

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C Easton Turnpike
LAKE ARIEL, PA 18436

MEMORANDUM

TO: All School Board Members
FROM: Matthew Barrett, Ed.D., Superintendent
SUBJECT: AGENDA - Board Meeting
WEDNESDAY, MAY 06, 2020
District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ Bernice Fiorella, President
___ Rick Hoch, Vice President
___ Jeffrey Gogolski, Treasurer
___ Dana DeSiato
___ Gary Enslin
___ William Gershey
___ Joseph Gombita
___ Michael Ochlan
___ Ethan Wood

SOLICITOR

___ Matthew Meagher

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Ass't To Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Paul Gregorski, High School Principal
___ Jennifer Bradley, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Elizabeth Watson, STEAM Principal
___ Matthew Barr, Assistant HS Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Education
___ Angela Geyer, Ed.D., Ass't Director of Sp Educ
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

5. Approval of Minutes
Board Work Session - April 01, 2020
Regular Board Meeting - April 01, 2020
6. Treasurer's Reports
General Account
Food Service Account
Student Activities Account - January, February, March 2020
7. Approval of Bills
General Account
Food Service Account
Construction Account
8. Recognition of Public - 15 minutes

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		16			8								24
PRE K	59			51	8								110
KDG	63	16	1	32	8								120
GR. 1	58	16		34	9								117
GR. 2	75	18	1	25	7	1							127
GR. 3	62	24		30	9								125
GR. 4	62	28		33	12								135
GR. 5	62	24		30	13								129
GR. 6							99	36	2				137
TOTAL	441	142	2	235	66	1	99	36	2	0	0	0	1,024
GR. 7							115	25	4				144
GR. 8							98	34	3				135
GR. 9										107	23	2	132
GR. 10										125	27	5	157
GR. 11										100	28	4	132
GR. 12										128	31	6	165
TOTAL	441	142	2	235	66	1	312	95	9	460	109	17	1,889

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-585; RDW-302; MS-416; HS-586 TOTAL: 1,889
March total: 1,878

10. Approval of the 2019-2020 Graduate List

It is recommended that the Board of Education approve attached list for 2019-2020 Graduation as presented by High School Principal Mr. Paul Gregorski contingent upon each having satisfactorily completed all school and state requirements by Graduation. **ATTACHMENT I**

11. Legislative Representative/Liaison

It is recommended that the Board of Education appoint Bernice Fiorella as PSBA Legislative Representative/Liaison for the 2020-2021 school year.

12. Appointment

It is recommended that the Board of Education appoint Director(s) Bernice Fiorella and Rick Hoch as voting delegate(s) to the PSBA 2020 Delegate Assembly.

13. Election of Board Treasurer

- a. Solicit nominations for Board Treasurer
- b. Election of Board Treasurer - in accordance with Section 404 of the Public School Code

14. Board Treasurer's Salary

It is recommended that the Board of Education approve the amount of \$3,000.00 for the Board Treasurer's salary for the 2020-2021 school year.

15. Board Treasurer's Bond

It is recommended that the Board of Education approve the Public Official's Treasurer's Bond at \$25,000.00 for the 2020-2021 school year at an estimated cost of \$250.00.

16. Donation of Board Treasurer's Salary

It is recommended that the Board of Education approve a donation of the Board Treasurer's salary in the amount of \$1,000.00 to Western Wayne Track Foundation, \$1,000.00 to Western Wayne Co-curricular, and \$1,000.00 to the Wayne County Community Foundation designee EFRP.

17. Designation of Depositories

It is recommended that the Board of Education approve the designation of depositories for the 2020-2021, 2021-2022 fiscal years as listed: (Section 621)

a. Honesdale National Bank

General Fund Interest Bearing Checking Account and Certificates of Deposit.

b. Wayne Bank

Capital Reserve Fund Account and Certificates of Deposit.

c. NBT Bank

Payroll Account, Certificates of Deposit, Middle School Account, all Western Wayne High School Accounts including Activities Account, Athletic Account, and National School Lunch Program Account.

18. Real Estate Tax Rebate

It is recommended that the Board of Education approve a Real Estate Tax Rebate in the amount of \$706.60 on property # 12-0-0303-0033 in Lake Township. The rebate is due to no well or septic on property.

19. Real Estate Tax Rebate

It is recommended that the Board of Education approve a Real Estate Tax Rebate in the amount of \$17,090.67 on property #28-0-0251-0004.0001 in Waymart Borough. The rebate is due to tax exemption as of 1-1-2020.

20. Exoneration of Municipal Tax Collectors

It is recommended that the Board of Education approve the exoneration of the Municipal Tax Collectors from the collection of the 2019 Duplicates.

21. Appointment of Tax Collectors

It is recommended that the Board of Education appoint the following elected Tax Collectors to serve the District for the 2020 duplicate:

a. Canaan Township Linda Davis, 456 O'Connell Road, Waymart, PA 18472

b. Clinton Township #1 Marianne Thorpe, 1095 Belmont Turnpike, Waymart, PA 18472

- c. Lake Township Michele Valentino, 39 Bandits Lane, Lake Ariel, PA 18436
- * d. Salem Township Stephen Wargo, PO Box 687, Hamlin, PA 18427
- e. South Canaan Township Paula Herzog, 467 St. Tikhon's Rd., Waymart, PA 18472
- f. Sterling Township Cindy Hefty, PO Box 99, Sterling PA 18463
- g. Waymart Borough Mary Bosshard, 39 Carbondale Road, Waymart, PA 18472

*Replacement for Marlene Yedinak

22. Transportation - Extra Curricular

It is recommended that the Board of Education award Dianne Jenkins the Extra Curricular Transportation Runs for the 2020-2021 school year with Caruth Bus Lines, Inc. as backup on an as needed basis at the following rates: Rate per mile \$3.53 with a minimum for mileage of \$94.23 and a waiting time at the hourly rate of \$12.52 per hour.

23. Appointment - Special Counsel

It is recommended that the Board of Education approve King, Spry, Herman, Freund & Faul, LLC as Special Counsel for Western Wayne School District at the rate of \$170.00 per hour for attorneys and \$95.00 for paraprofessionals on an as needed basis for the 2020-2021 school year.

24. Appointment - District Solicitor

It is recommended that the Board of Education appoint Matthew L. Meagher, Esquire, as District Solicitor at an annual retainer fee of \$750.00 and an hourly rate of \$150.00 for the 2020-2021 school year.

25. Americans with Disabilities Act (ADA) - Title IX Coordinator

It is recommended that the Board of Education approve the Assistant To Superintendent as ADA Officer and Title IX Coordinator for the Western Wayne School District in compliance with the American Disabilities Act for the 2020-2021 school year.

26. Affirmative Action Compliance Officer

It is recommended that the Western Wayne District Board of Education appoint the Assistant To Superintendent as the District's "Affirmative Action Compliance Officer" for the 2020-2021 school year.

27. Right-to-Know Officer

It is recommended that the Western Wayne District Board of Education appoint the Assistant To Superintendent as the District's "Right-to-Know" Officer for the 2020-2021 school year.

28. LEA Policies and Procedures - IDEA

It is recommended that the Board of Education approve the LEA policies and procedures that adhere to the requirements under the Individual with Disabilities Education Act, Part B (IDEA-B).

30. Contract - Blackboard Connect Inc.

It is recommended that the Board of Education approve a contract between Western Wayne School District and Blackboard Connect Inc. at a cost of \$4,140.00 effective July 1, 2020 to June 30, 2021.

31. Agreement - Scranton School District

It is recommended that the Board of Education approve a contract between Western Wayne School District and Scranton School District for admission to its Monticello School for the 2019-2020 school year, and for any Extended School Year program at the daily rate of \$195.00 per day.

32. Agreement - Wayne Memorial Community Health Centers (previously Pediatric Practices)

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Wayne Memorial Community Health Centers to provide the required Medical Doctor review of the IEP students who are eligible for the Medical Access Program, confirming that services are needed, and further that they are being provided, at the rate of \$15.00/IEP effective for the 2020-2021 school year.

33. Settlement Agreements

It is recommended that the Board of Education adopt the proposed Confidential Settlement Agreement and Releases relating to the following students, in accordance with the terms thereof.

- a. S#03-19-20
- b. S#04-19-20
- c. S#05-19-20

34. Job Description

It is recommended that the Board of Education approve the following job description:

- a. Early Intervention Service Coordinator

35. Textbook Approval

It is recommended that the Board of Education approve the recommendation of the Superintendent to approve the following Social Studies curriculum.

Elementary	Publisher
My World Interactive (4)	Pearson
My World Interactive (5B)	Pearson
Middle School	
My World Interactive - World History Early Ages	Pearson
Discovering World Geography	McGraw-Hill
High School	
United States History (Grades 8 th /9 th /10 th)	Pearson
Experience History: Interpreting America's Past, 9 th Ed.	McGraw-Hill
World History: The Modern Era	Pearson
World Civilizations- Global Experience; Revised AP Ed.	Pearson
United States Government	Houghton Mifflin Harcourt
Pearson Psychology, 2 nd Ed.	Pearson-Prentice Hall

36. Personnel

a. Resignation/Retirements

It is recommended that the Board of Education accept the following resignations for retirement purposes effective the end of the 2019-2020 school year:

1. Suzanne Flynn - Art
2. Mary Patricia Jennings - Early Intervention

b. Letters of Assurance

It is recommended that the Board of Education approve the authorization of Reasonable Assurance of Employment letters to be sent out by the Superintendent's Office by June 1, 2020 to substitute teachers, custodial, secretaries - 10 month, cafeteria, teacher aides, library aides, and all approved substitutes as listed on the District Substitute List for 2019-2020 school year with a return required by July 1, 2020 to be included on the 2020-2021 District Substitute List.

c. Hourly/Per Diem Rates for the 2020-2021 school year

It is recommended that the Board of Education set the hourly/per diem rates for the 2020-2021 school year as follows:

1. Substitute Teachers - \$120 per diem - Guest Teachers - \$120 per diem
2. Substitute Teacher Aide - \$9.50 per hour
3. Substitute Secretary - \$10.50 per hour
4. Homework Help - \$120 per Diem
5. Security - \$19.00 per hour (Minimum of \$40.00 per event)

d. Appointments - 2020-2021 school year

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointments:

1. Hannah Fornes - Temporary Professional Employee - Music Teacher - Step 3B - \$54,123.00 - with applicable fringe benefits effective for the start of the 2020-2021 school year.
2. Starlah Robbins - Long Term Substitute - English - Step 1B - \$53,123.00 - with applicable fringe benefits effective for the 2020-2021 school year.

e. Appointment - Coaching Fall

It is recommended that the Board of Education appoint the following to the listed coaching position for the 2020-2021 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- | | | |
|----------------|---|------------|
| 1. Tyler Jakes | Soccer, Girls Head Coach-1 st yr | \$5,660.00 |
|----------------|---|------------|

f. Appointment - SAP Team Members

It is recommended that the Board of Education approve the following appointments as SAP Team members for the 2020-2021 school year at the rate listed in the

Professional Employees Contract of \$1,309.00:

1. Lisa Jacques - Middle School
2. Lori Krol
3. Josh Rowe
4. Vincent Tomassoni
5. Joseph Totsky
6. Denise Johnson - High School
7. Maria Masankay
8. Renee Chernin
9. Tara Donleavy
10. Rachael Palko
11. Shelly Jonas
12. Kasey Gribble

37. Informational Items:

a. **IMPORTANT DATES:**

June 12, 2020 - Last Day of School

38. Correspondence

39. Superintendent's Report

40. Assistant To Superintendent's Report

41. Principal's Report

42. Federal Program's Report

43. Other Business

44. Future Meetings:

May, 2020 - date and time to be determined - Presentation of the Narrative Budget 2020-2021 and General Purposes, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

May, 2020 - date and time to be determined - Adoption of the Tentative Budget 2020-2021 and General Purposes, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

June 03, 2020 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

June 10, 2020 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

June 2020 - date and time to be determined - Final Adoption of the General Fund Budget 2020-2021, District Board Room, Administration Building, 1970C Easton Turnpike Lake Ariel PA 18436

Informational: Meetings held

April 01, 2020 - 5:00 PM Executive Session for Personnel and Legal; 6:00 PM - Work Session, 7:00 PM Public Board Meeting, Via Zoom video conferencing, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

45. Adjournment - Board Policy - 11:00 P.M.