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

DATE: Wednesday, November 04, 2020

SUBJECT: AGENDA - Board Meeting

WEDNESDAY, NOVEMBER 04, 2020 - 6:00 P.M. District Board Room - Administration Building

1. Call to Order Bernice Fiorella, Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

BOARD

ADMINISTRATION

Bernice Fiorella, President Rick Hoch, Vice President Jeffrey Gogolski, Treasurer Dana DeSiato Gary Enslin William Gershey Joseph Gombita Michael Ochlan Ethan Wood	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, Principal of STEAM Matthew Barr, Assistant High School Principal Kerrie Fitzsimmons, Ass't EverGreen Principal Jennifer DeNike, Director of Special Education Katie Shemanski, Psy.D., Supv of Pupil Personnel Elizabeth Gregory, EI Supervisor
SOLICITOR	Maria Liptak, Food Service Director
Matthew Meagher	Brian Seaman, Director of TechnologyJoseph Dunda, Director of Building & GroundsRobert Black, Athletic Director

- 5. Approval of Minutes Board Work Session - September 30, 2020 Regular Board Meeting - October 07, 2020
- 6. Treasurer's Reports
 General Account
 Food Service Account
 Student Activities Account July, August, September 2020

- 7. Approval of Bills
 General Account
 Food Service Account
 Construction Account
- 8. Accounting of Taxes
- 9. Student Recognition
- 10. Recognition of Public 15 minutes

11. Enrollment: Day #36 2020-2021 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		14			8								22
PRE K	37			37									74
KDG	62	13		48	10								133
GR. 1	70	16		34	9								129
GR. 2	60	14		34	8								116
GR. 3	74	18		28	9								129
GR. 4	67	21		30	8								126
GR. 5	62	29		30	8								129
GR. 6							97	40	0				137
TOTAL	432	125		241	60		97	40	0	0	0	0	995
GR. 7							100	35	1				136
GR. 8							117	27	4				148
GR. 9										97	34	2	133
GR. 10										111	24	3	138
GR. 11										125	31	3	159
GR. 12										109	28	6	143
TOTAL	432	125	0	241	60	0	314	102	5	442	117	14	1,852

12. Transportation - New Contract

It is recommended that the Board of Education approve the following New Transportation Contract at State Formula for the 2020-2021 school year:

a. Contractor Scottie Swingle & Sons - Van #119 Waymart to EverGreen effective October 14, 2020.

13. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractor for the 2020-2021 school year as follows contingent upon receipt of necessary paperwork:

a. Contractor Teresa Pappas dba Ledgedale Recreation Area - Driver Alia Haig

14. Dual Enrollment Agreement

It is recommended that the Board of Education approve the Dual Enrollment Agreement between Western Wayne School District and the following school for the 2020-2021 school year:

a. Johnson College

15. Waiver of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to the following student, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

a. S#02-20-21

16. Agreement - Apple Tree Educational Associates

It is recommended that the Board of Education approve an agreement with Apple Tree Educational Associates, LLC for contracted school psychological services at a fee of \$900.00 per evaluation for the 2020-2021 school year. The funding for these services are part of the Special Education COVID-19 Mitigation Equity Grant that we were awarded from the Federal Government's emergency education relief funds (GEER).

17. Agreement - Scenario Learning, LLC

It is recommended that the Board of Education approve an agreement with Scenario Learning, LLC d/b/a Vector Solutions for K-12 Safety & Professional Growth Solutions at a cost of \$10.50 per employee for an approximate total of \$2,730.00 for a 12 month term.

18. Personnel

a. District Substitute List

It is recommended that the Board of Education approve the following personnel to be added to the District Substitute List for the 2020-2021 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice and contingent upon receipt of employment paperwork:

- 1. Katie Kingston Area of Certification: Elem K-6; EC N-3; Sp Ed N-12
- 2. Amanda Martyn Area: Guest Teacher
- 3. Brittnee Podunajec Area: Guest Teacher
- 4. Robert Ussia Area: Guest Teacher

b. Sabbatical Leave of Absence

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence for Restoration of Health request for the $2^{\rm nd}$ and $3^{\rm rd}$ marking periods of the 2020-2021 school year:

- 1. PS#06-20-21
- c. Appointment Long Term Substitute

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

1. Alizabeth Takacs - Long Term Substitute - English - Step 1B - \$53,123.00 pro-rated with applicable fringe benefits effective for the 2nd and 3rd marking periods of the 2020-2021 school year.

d. Appointments - Custodial

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

- 1. Suzanne Sloan Custodian full time \$11.00 per hour with applicable fringe benefits effective upon release of current employment.
- 2. Jeremy Briscese Custodian full time \$11.00 per hour with Applicable fringe benefits effective upon release of current employment.

e. Resignation

It is recommended that the Board of Education accept the resignation of Megan Hand, Jr. High Soccer Coach effective October 7, 2020.

f. Appointment - Winter Head Coaches

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 updated clearances and required employment paperwork:

1.	Adam Holtzer	Basketball, Head Coach Boys	\$8,441.00
2.	Michael Judge	Basketball, Head Coach Girls	\$8,441.00
3.	Scott Rush	Wrestling, Head Coach	\$8,431.32

g. Appointment - Advisors

It is recommended that the Board of Education appoint the following to the listed advisor positions for the 2020-2021 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and required employment paperwork:

2. 3. 4. 5. 6.	Jessica McLaughlin Joyce Covaleski Ann Marie Rainey Noreen Ofner Chelsee Robbins Maria Arneil Elaine Ort		\$ \$3, \$ \$1,	
		Pit Director, Musical-7th yr	\$2,	021.89
	Marty Ort Chelsee Robbins	Accompanist, Musical-6 th yr Set Construction, Musical-2 nd yr		759.11
	Marty O'Hora	Yearbook Advisor - 7th yr		541.01

h. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2020-2021 school year contingent upon receipt of required clearances and request of the Building Principal:

- 1. Amy DeCandis Middle School and Band
- 2. Frank DeNunzio Band

19. Informational Items

a. American Education Week - November 16-20, 2020

b. Parent/Teacher Virtual Conferences are scheduled for Tuesday, November 24, 2020 in all District Buildings. Conferences are scheduled for the afternoon of the 24th beginning at 1:00 PM and ending at 8:00 PM. District Administrators and teachers strongly urge all parents to participate in these conferences. This will be a noon Early Dismissal day for students for the Thanksgiving Holiday.

c. Dates to Remember:

- 1. November 06, 2020 ASVAB Testing

- 2. November 11, 2020 Noon Dismissal Teacher Act 80 Day
 3. November 19, 2020 Robert D. Wilson Virtual PTA meeting 6:30 PM
 4. November 20, 2020 High School Picture Retake Day
 5. November 24, 2020 Early Dismissal Virtual Parent/Teacher Conferences -12:00 Noon with Parent/Teacher Conferences - 1:00 PM to 8:00 PM

- 6. November 25-30, 2020 NO SCHOOL/Thanksgiving Break
- 20. Correspondence:
- 21. Superintendent's Report
- 22. Assistant Superintendent's Report
- 23. Principal's Report
- 24. Federal Program Report
- 25. Other Business
- 26. Future Meetings:
 - * Monday, November 23, 2020 6:00 PM Board Work Session, Via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436
 - * Wednesday, December 2, 2020 6:00 P.M. The Western Wayne Board of Education Reorganization and Regular Monthly Meeting, Via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational- Meeting Held:

October 28, 2020 - 6:00 PM - Board Work Session, Via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

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