

**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, March 3, 2021
SUBJECT: AGENDA - Board Meeting

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

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, HS Assistant Principal
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Jennifer DeNike, Director of Special Education
___ Katie Shemanski, Psy.D., Supv of Pupil Personnel
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director
___ Brian Seaman, Technology Director
___ Joseph Dunda, Director of Building & Grounds
___ Robert Black, Athletic Director

SOLICITOR

___ Matthew L. Meagher

5. Approval of Minutes
 Board Work Session - February 03, 2021
 Regular Board Meeting - February 03, 2021
6. Treasurer's Reports
 General Account
 Food Service Account
7. Approval of Bills
 General Account
 Food Service Account

8. Accounting of Taxes

9. Student Recognition

- 1. Presentation of Student Awards
- 2. Senior Recognition

Bernice Fiorella, President

10. Recognition of Public - 15 minutes

11. Enrollment Report:

ENROLLMENT - DAY #102

2020-2021 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		21			8								29
PRE K	41			37									78
KDG	63	11		47	12								133
GR. 1	70	16		33	10								129
GR. 2	57	16		32	10								115
GR. 3	71	17	1	29	8								126
GR. 4	68	20		29	9								126
GR. 5	61	28	1	30	8								128
GR. 6							98	39	0				137
TOTAL	431	129	2	237	65		98	39	0	0	0	0	1,001
GR. 7							101	35	1				137
GR. 8							119	24	5				148
GR. 9										99	30	3	132
GR. 10										112	25	4	141
GR. 11										122	29	6	157
GR. 12										107	27	6	140
TOTAL	431	129	2	237	65	0	318	98	6	440	111	19	1,856

Key: SN - Special Needs, P - Placement outside of District

Totals: EverGreen-562; RDW-302; MS-422; HS-570

TOTAL: 1,856

Last Meeting Total: 1,851

12. NEIU #19 Budget

It is recommended that the Board of Education approve the NEIU #19 Budget for the 2021-2022 school year with the estimated share from Western Wayne School District at \$50,651.26.

13. Fuel Oil Purchase

It is recommended that the Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2021-2022 school year.

14. Retainer

It is recommended that the Board of Education approve the Consultative Retainer Agreement and the Section 125 Qualification and Administration of Cash Exchange Plan Agreement being offered by Dehey McAndrew, Scranton, PA for employee benefit plans and related personnel/human resource issues, for the one year period commencing January 1, 2021 at a total cost of \$7,550.00 for both agreements.

15. 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:

1. Contractor Henwood Busing - Driver Paul Piotrowski

16. Building Use Request

It is recommended that the Board of Education approve a request from Waymart Police and K-9 Unit for the use of the Robert D. Wilson Elementary School grounds, specifically the parking lot on July 3, 2021 from 8:00 AM to 4:00 PM for a Car Show to benefit the K-9 Unit. All fees to be waived. Waymart Police will be present at all areas during the event.

17. Agreement

It is recommended that the Board of Education agrees and authorizes IU#18 & IU#19 to enter into master service agreements on behalf of Western Wayne School District. These service agreements are the recommended, cost-effective, service providers for the district's wide area network and internet access services. With this motion, the Western Wayne School District agrees to pay for their respective services in accordance with the terms of the Regional Wide Area Network Service Order. The motion also approves the execution of the Regional Wide Area Network Service Order and E-rate Letter of Agency to be in effect for the initial term through June 30, 2026 or if extended, through June 30, 2028.

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, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. JoAnne Caruth - Area: Cafeteria
2. James Diehl - Area: Custodial
3. Douglas Posten - Area of Certification: Biology
4. Karla Smith - Area: Custodial

b. Appointment of Spring Coaches 2020-2021

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

1. Kristi Kromko	Softball, Assistant	\$3,757.00
2. Stephen Rovinsky	Baseball, Assistant	\$3,869.71
3. Samantha Atcavage*	Track, Assistant	\$2,350.00
4. Edward Sledzinski*	Track, Assistant	\$2,350.00
5. William Schumacher*	Track, Assistant	\$2,350.00

*two positions split three ways

c. Appointment

It is recommended that the Board of Education approve participation in the Special Olympics PA Interscholastic Unified Track and Field program. Melissa Williams and Sienna Cardamone will be the 2020-2021 Co-Ed Inclusive Unified Track and Field Co-Advisors at a rate of \$750.00 each for Western Wayne. Special Olympics PA will provide funding and resources for this program.

d. Resignation

It is recommended that the Board of Education accept the resignation of JoAnne Caruth, Food Service effective March 10, 2021.

e. Approval - 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 clearances:

1. Suzette Basile - Junior High Track and Field
2. Carly Thorpe - Track and Field

19. Informational Items:

a. **IMPORTANT DATES** - March 2021

1. March 1-5, 2021 - Read Across America - Robert D. Wilson
2. March 12, 2021 - **Noon Dismissal** - Act 80 Teacher In-Service
3. March 26, 2021 - **Noon Dismissal** - Asynchronous Day

4. March 22-26, 2021 - PreK/Kindergarten Registration - RDW & EverGreen

b. **STUDENT TEACHERS:** **Keystone College** - Jenna Black - Social Studies - March 5, 2021 to approximately April 26, 2021 - Tim McClure, High School. **Clarks Summit University** - Clara Gensiak - Language Arts - March 8, 2021 to April 16, 2021 - Jessica Frazier - Middle School.

20. Correspondence

21. Superintendent's Report

22. Assistant Superintendent's Report

23. Principal's Report

24. Federal Programs Report

25. Other Business

26. **Future Meetings**

Wednesday, March 31, 2021 - 6:00 P.M. - Board Work Session, via ZOOM,
Administration Building, 1970C Easton Turnpike, PA 18436

Wednesday, April 07, 2021 - 6:00 P.M. - Public Board Meeting, via ZOOM,
Administration Building, 1970C Easton Turnpike, PA 18436

Meeting Held

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