WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1970C EASTON TURNPIKE LAKE ARIEL, PA 18436

MEMORANDUM

SOLICITOR

Brendan Ellis

All School Board Members TO: Matthew Barrett, Ed.D., Superintendent FROM: December 1, 2021 DATE: SUBJECT: AGENDA - Board Meeting WEDNESDAY, DECEMBER 1, 2021 - following Reorganization meeting Western Wayne Administration Building, District Board Room, 1970C Easton Turnpike, Lake Ariel, PA 18436 Board President 1. Call to Order 2. Prayer 3. Pledge of Allegiance 4. Roll Call BOARD **ADMINISTRATION** James Collins Dana DeSiato Matthew Barrett, Ed.D., Superintendent ___Gary Enslin ___Cynthia LaRosa, Ph.D., Ass't To Superintendent William Gershey Rose Emmett, Business Manager/Board Secretary Jeffrey Gogolski, Treasurer ___Paul Gregorski, High School Principal ____Jennifer Bradley, Middle School Principal Joseph Gombita Rick Hoch Justin Pidgeon, EverGreen Principal Michael Ochlan Maria Miller, Robert D. Wilson Principal Elizabeth Watson, Principal of STEAM Ethan Wood ____Matthew Barr, High School Assistant Principal Kerrie Fitzsimmons, EverGreen Ass't Principal

5. Approval of Minutes
Board Work Session - November 3, 2021
Regular Board Meeting - November 3, 2021

____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 Robert Black, Athletic Director

- 6. Treasurer's Reports
 General Account
 Food Service Account
- 7. Approval of Bills
 General Account
 Food Service Account
 Construction Account
- 8. Accounting of Taxes
- 9. Staff Recognition
- 10. Student Recognition
 Principal's List 1st Marking Period
- 11. Recognition of Public 15 minutes
- 12. Enrollment Report:
 ENROLLMENT DAY # 54

2021-2022 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		12			7								19
PRE K	43			41									84
KDG	61	8		40	15								124
GR. 1	56	14		41	13								124
GR. 2	67	19		28	11								125
GR. 3	50	20		29	11								110
GR. 4	66	13	1	24	14								118
GR. 5	65	17	1	30	11								124
GR. 6							94	41	0				135
TOTAL	408	103	2	233	82		94	41	0	0	0	0	963
GR. 7							99	35	0				134
GR. 8							108	32	2				142
GR. 9										120	25	3	148
GR. 10										106	27	3	136
GR. 11										111	20	4	135
GR. 12										121	28	10	159
TOTAL	408	103	2	233	82	0	301	108	2	458	100	20	1,817

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-513; RDW-315; MS-411; HS-578
TOTAL:1,817

Last month's Total: 1,809

13. Settlement - WWEA

It is recommended that the Board of Education approve the Settlement Agreement between the Western Wayne School District and the Western Wayne Education Association in reference to Grievance #2020-2021-02.

14. Winter Sports Passes/Admission

It is recommended that the Board of Education approve the Winter Sports Pass System and set admission prices at free for Western Wayne students with school ID and \$2.00 for students, \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the 2021-2022 Winter Sports Season home events.

15. Agreement - Pennsylvania College of Technology

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Pennsylvania College of Technology for Training Services effective January 19, 2022 to May 13, 2022.

16. Agreement - The Gregory Center

It is recommended that the Board of Education approve an agreement between Western Wayne School District and The Gregory Center for Applied Behavior Analysis at a rate of \$100.00 per hour for contracted classroom services effective September 22, 2021. Funded through ESSER funds.

17. Transportation Contracts - New

It is recommended that the Board of Education approve the following New Transportation Contracts at State Formula for the 2021-2022 school year:

- a. Contractor Henwood Busing Van #141 Honesdale to Middle/High School effective November 9, 2021.
- b. Contractor A. DeRosa Transportation Van #142 Moscow to East Stroudsburg effective November 16, 2021.

18. 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 contractors for the 2021-2022 school year as follows contingent upon

receipt of necessary paperwork:

- a. Contractor Cavage Transit Driver Daniel Adolfson
- b. Contractor Debbie Swingle Drivers Kevin Badger & Candice Carney
- c. Contractor A. DeRosa Transportation Driver Kimberly Hollister
- d. Contractor Jenkins Transportation Driver DeeAnn Kromko

19. Personnel

a. Employment Contract

It is recommended that the Board of Education approve the Superintendent's Employment Contract negotiated between the Board and Dr. Matthew Barrett for the period of February 2, 2022 through February 1, 2027 and that the Board President and Secretary be authorized and directed to execute the Contract on behalf of the Board.

b. 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 2021-2022 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice, Contingent upon receipt of clearances:

- 1. Brandyn Black Area of Certification: Health & Phys Ed PK/12
- 2. Willard Black Area: Custodial*
- 3. Kendall Day Area: Guest Teacher4. James Diehl Area: Custodial
- 5. Stephanie Greaney Area: Guest Teacher/Sec/TA
- 6. Burt Laurie Area: Custodial*
- 7. Chase Masker Area: Custodial*
- 8. Victoria Petrosky Area: Act 86 Teacher Sub**
- 9. Travis Toth Area: Guest Teacher
- 10. Kelsey Vinton Area: Secretary
 - * Pending receipt of paperwork
 - **Act 86 Teacher Sub Maximum of 10 days for single employee and a maximum of 20 days per school year.

c. Sabbatical Requests

It is recommended that the Board of Education approve the following Sabbatical Leave of Absence requests:

- 1. PS#07-21-22 Professional Development 2^{nd} semester of the 2021-2022 school year
- 2. PS#08-21-22 Restoration of Health 2^{nd} semester of the 2021-2022 school year

d. Resignations

It is recommended that the Board of Education accept the following resignations:

- 1. Tammy Scoppettone, Paraprofessional effective November 10, 2021.
- 2. John J. Batcha, Custodian effective December 3, 2021.

e. Appointment - Long Term Substitute

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

1. Starlah Robbins - Long Term Substitute - English - Step 1B - \$55,313.00 pro-rated - with applicable fringe benefits effective for the second semester of the 2021-2022 school year.

f. Appointment of Coach - Winter

It is recommended that the Board of Education appoint the following to the listed winter coaching position for the 2021-2022 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances and employment paperwork:

1. David MacArt - Girls Basketball, Assistant \$6,032.00

g. Appointment - Food Service

It is recommended that the Board of Education approve the appointment of Vitalina Belinova as a part time Food Service Worker - 5 hrs/day with no fringe benefits at \$11.50 per hour effective December 2, 2021.

h. Appointment - Custodian

It is recommended that the Board of Education approve the following recommendation of the Superintendent and District Administrators in the following appointment contingent upon receipt of employment paperwork:

1. Ernest Scramuzza - Custodian - full time - \$11.50 per hour - with applicable fringe benefits - effective upon release of employment.

i. Transfer - Custodian shift

It is recommended that the Board of Education approve the transfer of Custodian Mark Petrilak from second shift to first shift effective date to be determined.

j. Volunteers

It is recommended that the Board of Education approve the following to

the list of volunteers for the 2021-2022 school year contingent upon receipt of necessary clearances and upon request of the Building Principal:

- 1. Lamont Tillery Boys Basketball
- 2. Allen Holtzer Boys Basketball
- 3. Steve Fahnestock Girls Basketball
- 4. Gabrielle Olivo Band

20. Schedule of Meetings 2022

It is recommended that the Board of Education approve the following schedule of Monthly Public Board Meetings for 2022:

All meetings are held on the 1st $\underline{\text{Wednesday}}$ of the month except when noted different. (*not on the first Wednesday)

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*January 12, 2022
February 2, 2022
March 2, 2022
April 6, 2022
May 4, 2022 - Tentative Budget Adoption for the 2022-2023 school year
*June 8, 2022 - Adoption of District Budget for the 2022-2023 school year
July (if needed)
August 3, 2022
September 7, 2022
October 5, 2022
November 2, 2022
December 7, 2022 ***** (Reorganization Meeting)
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Note: All meetings are held at 6:00 PM - Western Wayne School District, 1970C Easton Turnpike, Lake Ariel, PA 18436.

21. Informational Items:

- a. Dates to Remember:
 - 1. December 3, 2021 Blood Drive High School Gym
 - 2. December 4, 2021 Semi Formal Ladore Lodge
 - 3. December 7, 2021 6th Grade Chorus Concert 7:00 PM
 - 4. December 8, 2021 Noon Dismissal Act 80 Day
 - 5. December 9, 2021 7^{th} & 8^{th} Grade Band Concert 7:00 PM
 - 6. December 11, 2021 FCCLA sponsored "Drive Thru Breakfast with Santa" High School Parking Lot.
 - 7. December 14, 2021 7th & 8th Grade Chorus Concert 7:00 PM
 - 8. December 17, 2021 High School Christmas Concert 7:00 PM
 - 9. December 23, 2021 Noon Dismissal Christmas Break
 - 10. December 24-January 2, 2022 No School Christmas Break
 - 11. January 11, 2022 6th Grade Band Concert 7:00 PM
- b. STUDENT TEACHING/INTERN: EASTERN UNIVERSITY Amanda Dalessandro School Nurse practicum - Spring semester 2022 - Denise Johnson-High School. MARYWOOD UNIVERSITY - Student Teacher Drake Dewald - Music Education - March 15, 2022 to May 6, 2022 - Elaine Ort.

- 22. Correspondence
- 23. Superintendent's Report
- 24. Assistant Superintendent's Report
- 25. Principal's Report
- 26. Federal Programs Report
- 27. Other Business
- 28. Meeting Held:

Wednesday, November 3, 2021 - Executive Session for Personnel held immediately after the regular Board meeting.

Future Meetings:

Wednesday, January 5, 2022 - 6:00 PM - Board Committee Meeting, via ZOOM, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Wednesday, January 12, 2022 - 6:00 PM - Public Board Meeting, via ZOOM Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

29. Adjournment - Board Policy - 11:00 PM