Board Minutes December 7, 2022

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

The regular monthly meeting of the Western Wayne Board of Education was held on December 7, 2022 at the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436 immediately following the December Work Session and the Board Reorganization Meeting.

The meeting was advertised in the legal section of the November 19, 2022 edition of the Tri-County Independent.

President Rick Hoch called the meeting to order at 6:19 P.M.

Mr. Hoch led a prayer followed by the Pledge of Allegiance.

Miss Emmett took roll call. Six (6) Board Members were present and are listed as follows:

Board President – Rick Hoch Board Treasurer - Jeffrey Gogolski Board Member – James Collins Board Member – Gary Enslin Board Member – William Gershey Board Member – Michael Ochlan

Board Vice President Dana DeSiato, Board Member Joseph Gombita, and Board Member Ethan Wood were excused. Dana DeSiato gave her voting proxy to Rick Hoch; Joseph Gombita gave his voting proxy to Jeffrey Gogolski and Ethan Wood gave his voting proxy to William Gershey.

Solicitor Brendan Ellis was present

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Dr. Cindy LaRosa, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Jennifer Bradley, EverGreen Principal Justin Pidgeon, Assistant Elementary Principal Kerrie Fitzsimmons, Assistant Middle School Principal Matthew Barr, Assistant High School Principal Robert Black, Director of Special Education Dr. Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

Robert D. Wilson Principal Maria Miller, Principal of STEAM Elizabeth Watson, and Supervisor of Pupil Personnel Katie Shemanski, Psy.D. were excused.

5. Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Gogolski to accept the minutes generated from the Special Meeting for General Purposes – October 26, 2022; Board Work Session – October 26, 2022, the Regular Board Meeting – November 2, 2022.

The motion carried with all affirmatives.

6. Treasurer's Reports

A motion was made by Mr. Gogolski and seconded by Mr. Collins to accept the Treasurer's Reports generated from the General Account, and the Food Service Account.

The motion carried with all affirmatives.

7. Approval of Bills

A motion was made by Mr. Gogolski and seconded by Mr. Ochlan to approve the payment of bills generated from the General Account, and the Food Service Account.

The motion carried with all affirmatives.

8. Accounting of Taxes

No questions.

9. Student Recognition

Mr. Gregorski announced the principal's list for the first marking period:

9 th Grade	Paul Borowski and Grace Moser
10th Grade	Lia Hartman and Vallita Belinova
11th Grade	Adrian Agnello and Rhayni Carroll
12th Grade	McKenzie Laity and Marshall Davis

High School Principal, Mr. Gregorski, introduced art student Analise DeLeon-Bello who has some of her art work featured in Happenings Magazine. Art teacher Justin Hayden spoke highly of her and was honored to have her also featured in our local Literary Magazine at Western Wayne.

Art Teacher Justin Hayden was also honored for his work with our 50th Anniversary Celebration events so far this year with more events planned in the coming months.

Adrian Agnello presented each Board Member with an ariel photo of our students spelling out WWHS in our Football Stadium as an event organized by PBIS.

10. Recognition of Public

Amanda Johnson asked if the Board would consider posting the audio of the Board meeting on our website right after the meeting. Miss Emmett and Mr. Hoch said it would be looked into, but the audio is not a public document and the minutes are not public until the Board votes on them. She also requested that the school district video tape the meetings in the future.

11. Enrollment Report:

ENROLLMENT - DAY #59 2022-2023 SCHOOL YEAR

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		18			4								22
PRE K	51			28									79
KDG	59	12		37	14	1							123
GR. 1	58	12		37	18								125
GR. 2	57	17		41	16								131
GR. 3	65	24		26	16								131
GR. 4	50	24		29	11								114
GR. 5	58	21	1	21	15								116
GR. 6							105	31					136
TOTAL	398	128	1	219	94	1	105	31		0	0	0	977
GR. 7							93	38	0				131
GR. 8							103	36	1				140
GR. 9										109	31	4	144
GR. 10										121	24	5	150
GR. 11										104	23	5	132
GR. 12										109	18	7	134
TOTAL	398	128	1	219	94	1	301	105	1	443	96	21	1,808

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

Totals: EverGreen-527; RDW-314; MS-407; HS-560 TOTAL:1,808

Last month's Total: 1,816

A motion was made by Mr. Gershey and seconded by Michael Ochlen to approve a consent block motion for items 12-21 withholding 20d.

The motion carried with all affirmatives.

12. Winter Sports Passes/Admission

The Board of Education approved 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 2022-2023 Winter Sports Season home events.

13. Waiver of Expulsion Hearing and Stipulation

The Board of Education adopted 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#04-22-23

14. Memorandum of Understanding

The Board of Education approved the following Memorandum of Understanding (MOU) between Western Wayne School District and the Western Wayne Education Association:

a. Coaching Position Adjustments

15. Overnight Field Trip

The Board of Education approved the following overnight field trip and chaperones for the 2022-2023 school year:

a. Senior Class Trip – April 20-23, 2023 – Baltimore, MD and Washington, DC. Chaperones: Advisors Helene Tscheschlog, Carrie Wittenbrader.

16. Agreement

The Board of Education approved an agreement between Western Wayne School District and Amanda Monelli, Certified School Psychologist to provide psychological services and special education document preparation as needed for the 2022-2023 school year at a rate of \$75.00 per hour.

17. Agreement – The Gregory Center

The Board of Education approved 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.

18. Transportation Drivers and Substitutes

The Board of Education approved the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2022-2023 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Cavage Transit Inc. Driver Lance Peters (bus)
- b. Contractor Sara Wasman Driver Holly Hollister (van)
- c. Contractor Kreutz Inc Driver George Hentschel (van)

19. Transportation Contract - New

The Board of Education approved the following New Transportation Contract at State Formula for the 2022-2023 school year:

a. Joshua Swingle – Van # 121 – Colonial Academy – effective November 29, 2022.

20. Personnel

a. District Substitute List

The Board of Education approved the following personnel to be added to the District Substitute List for the 2022-2023 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. Samantha Crawn – Area: Custodial

2. Nancy Moro – Area: Nurse

3. Carl Mosher – Area: Custodial

Allyson Merring – Area: Food Service
 Gabrielle Olivo – Area: Food Service

b. Resignations

The Board of Education accepted the following resignations:

- 1. Jennifer Keating, Ass't Business Manager/Payroll effective December 2, 2022.
- 2. Chelsey Ormiston, Transportation/AD Secretary effective November 18, 2022
- 3. Allyson Merring, Food Service effective December 9, 2022
- 4. Gabrielle Olivo, Food Service effective December 23, 2022
- 5. Mark Ambrose, Ass't Boys Basketball Coach effective November 22, 2022
- 6. Eric Olsommer, Boys Basketball Jr High Grade Coach effective December 5, 2022

c. Appointments

The Board of Education approved the recommendation of the Superintendent and District Administrators in the following appointments:

- 1. Amanda Dalessandro BSN, CSN, Temporary Professional Employee School Nurse Step 1B \$57,683.00 pro-rated with applicable fringe benefits effective the second semester of the 2022-2023 school year.
- 2. Sarah Taylor Professional Employee Teacher of the Deaf & Hard of Hearing/Special Education Step 1M \$62,233.00 pro-rated with applicable fringe benefits effective January 3, 2023.

e. Assignments

The Board of Education assigned District transportation duties to the following effective immediately:

- 1. Maria Liptak monthly stipend of \$1,000.00.
- 2. Susan Pauler additional \$2.00/hr increase.
- 3. Megan Robinson additional \$2.00/hr increase.

f. Appointment Winter Coaches

The Board of Education approved the following to the listed coaching positions for the 2022-2023 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- 1. Kolyn Schane Basketball, Boys Jr High (7,8,9) 2nd yr \$4,536.00
- 2. Eric Olsommer Basketball, Boys Assistant -5th yr \$6,334.20
- 3. Shane Grodack Basketball, Boys Jr High (7,8,9) 1st yr \$4,536.00

g. Volunteer

The Board of Education approved the following to the list of volunteers for the 2022-2023 school year contingent upon receipt of necessary clearances and upon request of the Building Principal:

1. Stephanie French – Drama Club

21. Schedule of Meetings 2023

The Board of Education approved the following schedule of Monthly Public Board Meetings for 2023:

All meetings are held on the 1st Wednesday of the month except when noted different. (*not on the first Wednesday)

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*January 11, 2023
February 1, 2023
March 1, 2023
April 5, 2023
May 3, 2023 – Tentative Budget Adoption for the 2023-2024 school year June 7, 2023 – Adoption of District Budget for the 2023-2024 school year July (if needed)
August 2, 2023
September 6, 2023
October 4, 2023
November 1, 2023
December 6, 2023 ***** (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. Work Sessions will be scheduled as needed.

20. d. Appointment – Athletic Director

A motion was made by Mr. Collins and seconded by Mr. Ochlan to table the Athletic Director appointment motion.

The motion carried with all affirmatives.

Informational Items:

- a. Dates to Remember:
 - 1. December 3, 2022 Semi-Formal, Camp Ladore 4-9 PM
 - 2. December 6, 2022 7th & 8th Grade Band Concert 7 PM
 - 3. December 7, 2022 RDW Winter Musical Grades 3 & 4 6:15 PM
 - 4. December 8, 2022 Middle School Chorus Concert 7 PM
 - 5. December 8-9, 2022- High School CPR Testing
 - 6. December 9, 2022 Family Movie Night @ HS LGI 7:00 PM
 - 7. December 10, 2022 Drive-thru Breakfast w/Santa- HS Parking Lot- 9:00 AM
 - 8. December 16, 2022 High School Christmas Concert 7:00 PM
 - 9. December 12, 2022 EverGreen PTA's Santa's Workshop
 - 10. December 13, 2022 EverGreen's 3rd & 4th Grade Concert (15th snow date)
 - 11. December 23, 2022 Noon Dismissal Christmas Break
 - 12. December 24-January 2, 2023 No School Christmas Break

b. Student Teacher: MARYWOOD UNIVERSITY – Ruiwen Su – Music – March 20, 2023 to May 12, 2023 – Elaine Ort, High School.

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Reports

No questions.

Federal Program Report

No report.

None.					
Meetings Held					
Wednesday, November 30, 2022 – 6:00 PM – Executive Session for Personnel Matters, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.					
Wednesday, December 7, 2022 5:45 PM – Executive Session for Personnel, prior to tonight's meetings.					
Future Meetings					
Wednesday, January 11, 2023 – 6:00 PM – Board Work Session followed by the Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436. In case of inclement weather, the meetings will be held on January 12, 2023 or the next school day.					
Adjournment					
A motion was made by Mr. Hoch and seconded by Mr. Gershey to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 6:39 P.M.					
The motion carried with all affirmatives.					
Respectfully Submitted,					
Rose & Emmett					
Rose E. Emmett					
Board Secretary					

Other Business

APPROVED:_____