

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: January 11, 2023

SUBJECT: AGENDA - Board Meeting
WEDNESDAY, JANUARY 11, 2023

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

BOARD

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

SOLICITOR

___ Brendan Ellis

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, MS Principal
___ Justin Pidgeon, EverGreen Principal
___ Maria Miller, Robert D. Wilson Principal
___ Elizabeth Watson, Principal of STEAM
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Matthew Barr, Ass't Middle School Principal
___ Robert Black Jr., High School Ass't Principal
___ Jennifer DeNike, Ed.D., Director of Spec Education
___ Katie Shemanski, Psy.D., Supv of Pupil Personnel
___ Elizabeth Gregory, Early Intervention Supervisor
___ Maria Liptak, Food Service Director/Transportation
___ Brian Seaman, Technology Director

5. Approval of Minutes

Board Work Session - December 7, 2022
Reorganization Meeting - December 7, 2022
Regular Board Meeting - December 7, 2022

Special Meeting for Legal Purposes - December 21, 2022

- 6. Treasurer's Reports
 - General Account
 - Food Service Account
- 7. Approval of Bills
 - General Account
 - Food Service Account
- 8. Accounting of Taxes
- 9. Student/Community Recognition
 - a. January - School Board Recognition Month - Thank you to the School Directors for your hard work and dedication.
 - b. Student Recognition
- 10. Recognition of Public - 15 minutes

- 11. Enrollment Report:
 - ENROLLMENT - DAY #79 2022-2023 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		18			4								22
PRE K	49			26									75
KDG	60	12		37	14	1							124
GR. 1	58	13		36	17								124
GR. 2	57	17		42	15								131
GR. 3	66	26		26	17								135
GR. 4	50	25		30	11								116
GR. 5	59	22	1	21	14								117
GR. 6							104	31					135
TOTAL	399	133	1	218	92	1	104	31		0	0	0	979
GR. 7							94	37	0				131
GR. 8							104	34	1				139
GR. 9										108	31	4	143
GR. 10										122	23	5	150
GR. 11										102	23	6	131
GR. 12										108	17	8	133
TOTAL	399	133	1	218	92	1	302	102	1	440	94	23	1,806

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-533; RDW-311; MS-405; HS- 557 **TOTAL: 1,806**
Last meeting total: 1,808

12. Budget Resolution

It is recommended that the Board of Education adopt the attached resolution regarding no increase in the rate of any tax for the support of its public schools for the 2023-2024 fiscal year by more than the index established by the Department of Education for the District. The index for the District is 3.4%. Section 327 of SS Act 1 limits our increase in real estate taxes levied in the year following countywide reassessment or change in predetermined ration to no more than the school district's index for the preceding year. **ATTACHMENT I**

13. Memorandum of Understanding

It is recommended that the Board of Education approve the listed Memorandum of Understanding between Western Wayne School District and Western Wayne Education Association:

- a. Transfer of MS Teacher to EverGreen Guidance

14. Transportation Contract - New

It is recommended that the Board of Education approve the following New Transportation Contract at State Formula for the 2022-2023 school year:

- a. Henwood Busing - Van #149 - Nicholson to WWHS - effective December 20, 2022.

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 2022-2023 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Henwood Busing - Driver Lloyd Schaffer

16. Curriculum Guide

It is recommended that the Board of Education approve the Western Wayne High School Curriculum Guide for the 2023-2024 school year.

17. Overnight Field Trips

It is recommended that the Board of Education approve the following overnight field trips and chaperones for the 2022-2023 school year:

- a. Robotics Competition - March 24-26, 2023 - Warton Hills High School, Washington, NJ - Seven students and Three chaperones. Chaperones: Brian Landry, Volunteers Josh Shelly and Matt Rosengrant. Total Cost \$1,558.92.
- b. Robotics Competition - March 31-April 2, 2023 - Bensalem Township High School, Bensalem, PA - Seven students and Three chaperones. Chaperones: Brian Landry, Volunteers Josh Shelly and Matt Rosengrant. Total Cost \$1,641.99.

18. Agreement - JC Ehrlich Co.

It is recommended that the Board of Education approve the 2023 Pest Control Service Agreement between Western Wayne School District and JC Ehrlich Co. Inc. at \$62.40 per month per building.

19. Waivers 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#06-22-23
- b. S#07-22-23

20. Job Description

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

- a. Teacher, Deaf & Hard of Hearing, Special Education

21. Dual Enrollment Agreements

It is recommended that the Board of Education approve the Dual Enrollment Agreements between Western Wayne School District and the following schools for the 2022-2023 school year:

- a. Johnson College
- b. Lackawanna College

22. Personnel

- a. Abandonment of Position

It is recommended that the Board of Education approve the abandonment of position of Paige Frazier, Custodian effective December 14, 2022 and declare the position as vacant.

- b. Resignation/Retirements

It is recommended that the Board of Education approve the following

resignations/retirements as follows:

1. Barbara Houman, Custodian - retirement effective January 13, 2023.
2. Roy Ofner, Custodian - retirement effective February 3, 2023.
3. Annette Fox, Teacher - resignation effective February 3, 2023.

c. Transfer

It is recommended that the Board of Education approve the transfer of Teacher Scott Williams, Middle School Social Studies to EverGreen Elementary Guidance for the second semester of the 2022-2023 school year.

d. 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. Audrey Mann - Long Term Substitute - Social Studies - Step 1B - \$57,683 prorated with applicable fringe benefits effective for the second semester of the 2022-2023 school year.

e. Appointment - Athletic Director

It is recommended that the Board of Education appoint Tyler Jakes as Athletic Director in accordance with the Act 93 Agreement effective upon release of current employment.

f. Transfer - Assistant Business Manager/Human Resources

It is recommended that the Board of Education approve the transfer of secretary Megan Robinson to the position of Assistant Business Manager/Human Resources in accordance with the Non Act 93 Agreement effective immediately.

g. Appointments - Paraprofessionals

It is recommended that the Board of Education appoint the following as Paraprofessionals with applicable fringe benefits effective immediately at the following rates contingent upon receipt of employment paperwork:

1. Kiersten Semon - \$17.00/hour
2. Sabrina Morgan - \$14.00/hour
3. Danielle Shemanski - \$12.25/hour

h. Appointment - Custodian

It is recommended that the Board of Education appoint Richard Bucci as a custodian at the starting rate of \$12.50 per hour with applicable fringe benefits contingent upon receipt of employment paperwork effective upon release of current employment.

i. Appointment - Food Service

It is recommended that the Board of Education appoint Lori Carney as a Part time Food Service Worker at the rate of \$12.50 per hour contingent upon receipt of employment paperwork.

j. Appointment - Spring Coaching

It is recommended that the Board of Education approve the following

1. John Boardl	Baseball, Head Coach-8 th yr	\$6,724.87
2. Joe Romanowski	Softball, Head Coach-8 th yr	\$6,724.87
3. Makenzie Rose	Softball, Assistant Coach-2 nd yr	\$3,980.00
4. Len Wargo	Softball, Jr High (7,8,9)-2 nd yr	\$3,980.00
5. Eric Olsommer	Softball, Jr High (7,8,9)-2 nd yr	\$3,980.00
6. R. Darren Thorpe	Volleyball, Head Coach-18 th yr	\$4,794.46

k. Increase of Employment - Shanequa Moser

It is recommended that the Board of Education approve the increase of employment for Shanequa Moser, School Police Officer from part time to full time with applicable fringe benefits effective January 11, 2023.

23. Informational Items:

a. Upcoming Dates:

1. January 3-13, 2023 - Winter Keystone Testing
2. January 10, 2023 - 6th Grade Band Concert - 7:00 PM
3. January 16, 2023 - **NO SCHOOL** - Martin Luther King Jr. Day
4. January 18, 2023 - Robert D. Wilson Elementary PTA meeting - 6:30 PM
5. January 25, 2023 - Curriculum Night - 6:00 PM - Auditorium

b. **Informational: The IRS mileage rate is increasing to 65.5 cents per mile effective January 01, 2023.**

c. **Student Teachers**

UNIVERSITY OF SCRANTON - Reilly Medzedourian - Special Education K-6 - EverGreen Elementary - Sara Lowe - February 8-May 5, 2023; Jillian Lambdin - Special Education K-6 - EverGreen Elementary - Lisa Hughes - February 8-May 5, 2023.

24. Correspondence

25. Superintendent's Report

26. Assistant Superintendent's Report

27. Principal's Report

28. Federal Programs Report

29. Other Business

30. Future Meeting:

Wednesday, February 1, 2023 - 6:00 PM. - Board Work Session with Regular Monthly Board Meeting to follow, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436.

Meetings held:

Wednesday, December 7, 2022 - 6:00 P.M. Executive Session, followed by the Board Work Session, the Reorganization meeting, and the regular monthly meeting, 1970C Easton Turnpike, Lake Ariel, PA 18436.

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