

MINUTES APRIL 8, 2013

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

The regular scheduled meeting of the Western Wayne Board of Education was held on April 8, 2013 in the Western Wayne Administration Building located at 1970C Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the March 29, 2013 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:00 P.M. Mr. Hollister announced that the Board of Education had met in Executive session for personnel matters.

Ms. Faliskie offered a prayer followed by the Pledge of Allegiance.

Board Secretary Gary Podunajec took roll call. (7) Board members were present and are listed as follows:

Board President - Alvin Hollister
Board Vice President - Donald McDonough
Board Secretary - Gary Podunajec

Board Member - William Gershey
Board Member - David Lindow
Board Member - Donald Olsommer Jr.
Board Member - Doris Pliss

Administrators Present: Acting Superintendent Dr. Clayton LaCoe, High School Principal Patrick Sheehan, Assistant High School Principal Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Director of Student Services Michael Cole and Food Service Director Maria Liptak.

Board Members Excused: Board Treasurer Frank Ward and Board Member James Salak.

Administrators Excused: Business Manager Rose Emmett.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to accept the minutes generated from the regular Board meeting of March 4, 2013.

The motion carried with all affirmatives.

Treasurer's Reports

A motion was made by Mr. Gershey and seconded by Mr. McDonough to accept the reports generated from the General Account and Food Service Account.

The motion carried with all affirmatives.

Approval of Bills

A motion was made by Mr. Gershey and seconded by Mr. McDonough to pay the bills generated from the General Account, Food Service Account and Construction Account

The motion carried with all affirmatives.

Accounting of Taxes

There were no questions on the Accounting of Taxes.

Construction Summary

There was nothing to report on the construction summary.

Student Recognition

High School Principal Patrick Sheehan introduced two outstanding seniors for recognition.

The first student recognized was Acacia Urian, daughter of Susan and Kenneth Urian of Waymart. Acacia's future plans are to obtain a Doctorate of Physical Therapy at either Saint Francis or Slippery Rock and further her track & field career.

The next student recognized was Alfred Thorne, son of Alfred and Kathleen Throne of Moscow. Alfred's future plans are to attend Penn State Worthington where he has enrolled in the associate degree program for Nursing.

Recognition of Public

Mr. William Gillette addressed the Board. He thanked the custodial staff for the work on the boys baseball field. He also expressed his pleasure in seeing a local lad be appointed as head football coach. (Donald McDonough Jr.).

Ms. Raven Lamberton addressed the Board. Ms. Lamberton expressed her concerns about her children being bullied. She didn't feel that Western Wayne was handling the problem sufficiently.

Enrollment Report

Mr. Hollister presented the enrollment report for the #125th day of the 2012-2013 school year.

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		15			7								22
PRE K	54	2		47	1								104
KDG	87	8		37	13								145
GR. 1	80	5		42	9	2							138
GR. 2	73	10		32	7								122
GR. 3	67	14	2	50	15								148
GR. 4	68	17		33	18								136
GR. 5	85	21	1	39	17	2							165
GR. 6							140	40	4				184
TOTAL	514	92	3	280	87	4	140	40	4	0	0	0	1,164
GR. 7							135	39	3				177
GR. 8							117	44	4				165
GR. 9										123	44	3	170
GR. 10										153	32	5	190
GR. 11										148	23	5	176
GR. 12										137	29	11	177
TOTAL	514	92	3	280	87	4	392	123	11	561	128	24	2,219

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

Totals: EverGreen-609; RDW-371; MS-526; HS-713

Total: 2,219

March Total: 2,217

Real Estate Transfer Tax Collector

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2013-2014 school year.

The motion carried with all affirmatives.

Award of Fuel Oil Bid

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education allow the Business Manager to award the Fuel Oil bid for the 2013-2014 School Year to the lowest responsible bidder once received from Intermediate Unit 19 Joint Purchasing Committee.

The motion carried with all affirmatives.

LEA Policies and Procedures - IDEA

A motion was made by Mr. Podunajec and seconded by Mr. Gershey to recommend that the Board of Education approve the LEA policies and procedures that adhere to the requirements under the Individual with Disabilities Education Act, Part B (IDEA-B), to establish eligibility under the provisions at 34 CFR 300.180 meeting the conditions under 300.220-300.250, and thereby consistent with the State's IDEA-B, policies and procedures under 34 CFR 300.131-300.156.

The motion carried with all affirmatives.

Graduation

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education approve 7:00 PM on June 14, 2013 as the date for Graduation and June 17, 2013 the last day of school for students and to allow the Superintendent to change the date if necessary.

The motion carried with all affirmatives.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mrs. Pliss and seconded by Mr. McDonough to recommend that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#12-12-13, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mrs. Pliss and seconded by Mr. Podunajec to recommend that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#13-12-13, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Overnight Trip and Chaperones

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education approve the following overnight trip and Chaperones for the 2012-2013 school year:

- a. TSA State Conference - April 17-20, 2013 - Seven Springs, PA - CHAPERONES: David Rupp, Brian Landry, Marty O'Hora, Georgia Mitchell, Sharon Giombetti, Laurie Wagner. Approximate cost \$32,036.00.

The motion carried with Director Doris Pliss abstaining.

NEIU Consortium Agreement Amendment

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education approve an Agreement Amendment between Western Wayne School District and Northeastern Education Intermediate Unit Consortium for additional Internet access service via the WAN effective July 1, 2013 through June 2015 for a total monthly cost of \$180.00.

The motion carried with all affirmatives.

Memorandum of Understanding

A motion was made by Mr. Olsommer and seconded by Mr. McDonough to recommend that the Board of Education approve a Special Education Memorandum of Understanding between The Wayne Highlands, Wallenpaupack Area and Western Wayne School Districts.

The motion carried with all affirmatives.

Resolution - PDE

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to recommend that the Board of Education approve a Resolution between Western Wayne School District and Pennsylvania Department of Education for a new five-year Master Agreement governing the use of state and federal grant money and authorizing Clayton S. LaCoe, Acting Superintendent to sign electronic agreements with the department.

The motion carried with all affirmatives.

Resolution - Construction

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education allow the advertising of bid specifications for the Middle/High School renovations as prepared by Reuther + Bowen Engineering, Design, Construction Services.

The motion carried with all affirmatives.

Transportation - New

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to recommend that the Board of Education approve the following new Transportation contract at State Formula for the 2012-2013 school year:

- a. Rbeam Transportation LLC - Van #124 - Lake Ariel to New Story effective Tuesday, March 26, 2013 for the remainder of the 2012-2013 school year.

The motion carried with all affirmatives.

Transportation - Extensions

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education approve the following Transportation contract extensions at State Formula for the 2012-2013 school year:

- a. Mark Pappas - Van #86 - Lake Ariel to Mid Valley Elementary - effective March 4, 2013
- b. Gerald Yedinak - Van # 110 - Lake Ariel to EverGreen AM Early Intervention - effective March 12, 2013
- c. Diane Fitz - Van #74 - Hideout to meet Fell Charter School van in South Canaan - effective February 25, 2013
- d. Scottie Swingle - Van #97 - Moscow to Wallenpaupack Middle School - effective March 18, 2013
- e. Scottie Swingle - Van #77 - Lake Ariel to Robert D. Wilson School AM Early Intervention - effective April 3, 2013

The motion carried with all affirmatives.

Contract

A motion was made by Mr. Olsommer and seconded by Mr. Gershey to recommend that the Board of Education approve a contract with Western Wayne School District and Education Inc. for hospital educational services at the rate of \$44.00 per hour/5 hours per week effective March 26, 2013 to conclude no later than June 30, 2013.

The motion carried with all affirmatives.

Business Manager Employment Agreement

A motion was made by Mrs. Pliss and seconded by Mr. McDonough to recommend that the Board of Education approve the Employment Agreement between Western Wayne School District and Business Manager Rose Emmett effective July 01, 2013.

The motion carried with all affirmatives.

Personnel

Substitution

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education approve the following personnel to be added to the District Substitute List for the 2012-2013 school year per Certification, Act 24/34/151/114 Guidelines, Employment Eligibility Verification-U.S. Department of Justice:

1. Cynthia Brez - Area of certification: Elementary
2. Kyle Colachino - Area of Certification - Health & Physical Education
3. Daniel Davidson - Area of Certification - Social Studies/Latin
4. Ellen Dramisino - Area: Cafeteria/Secretary/Teacher Aide
5. Joseph Lemoncelli - Area of Certification - Social Studies
6. Thomas Lucas - Area - Cafeteria/Custodial
7. Nicholas Murley - Area of Certification - Social Studies

The motion carried with all affirmatives.

Resignation/Retirement

A motion was made by Mr. Podunajec and seconded by Mr. Hollister to recommend that the Board of Education accept the resignation for Retirement purposes from Richard Weinberger effective September 3, 2013. Mr. Podunajec and Hollister added with regrets.

The motion carried with all affirmatives.

C. Appointment - Early Intervention summer program - 2013 contingent upon enrollement:

A motion was made by Mr. Olsson and seconded by Mr. McDonough to recommend that the Board of Education approve the following appointments for the Summer Programs. The motion includes items C-J inclusive.

1. Michelle Mistishin - EI Summer teacher - \$31.18 per hour
2. Elizabeth Deecki - EI Summer teacher - \$31.18 per hour
3. Courtney Evans - EI Summer teacher - \$31.18 per hour
4. Melissa Davis - EI teacher - \$31.18 per hour
5. Carol Zawislak - EI paraprofessional - \$13.79 per hour
6. Elizabeth Barbone - EI paraprofessional - \$9.19 per hour
7. Nicole Barbone - EI paraprofessional - \$7.50 per hour
8. Brittany Barbone - EI paraprofessional - \$7.50 per hour

D. Appointments - Autistic Support Summer Program -2013

It is recommended that the Board of Education approve the following appointments for the Autistic Support Summer Program 2013 contingent upon enrollment at the following rates:

1. Nadine Prutzman - Summer Autistic Support Teacher - \$31.18 per hour
2. Jessica Trescavage - Summer Autistic Support Teacher - \$31.18 per hour
3. Sheila DeGroat - Summer Autistic Support paraprofessional - \$10.00 per Hour.
4. Kristen Krayner - Summer Autistic Support paraprofessional - \$7.50 per hour
5. Nicole Barbone - Summer Autistic Support paraprofessional - \$7.50 per hour
6. Brittany Barbone - Summer Autistic Support paraprofessional - \$7.50 per hour
7. Ashley Johnson - Summer Autistic Support paraprofessional - \$7.50 per hour

E. Appointment -Summer Speech/Language Therapists- 2013

It is recommended that the Board of Education approve the following appointments for the Summer Speech/Language Therapist Program 2013 contingent upon enrollment at the following rates:

1. Danielle Vokes - Summer Speech/Language Therapist - Early Intervention/Autistic Summer Programs/Multi Handicapped Program - \$31.18 per hour
2. Tamara Dobrzyn - Summer Speech/Language Therapist - Early Intervention/Autistic Summer Programs/Multi Handicapped Program - \$31.18 per hour.

F. Appointment - Summer Learning Support - 2013

It is recommended that the Board of Education approve the following Appointment for the Autistic Support Summer Program 2013 contingent upon enrollment at the following rate:

1. Samantha David to the position of Summer Elementary Learning Support teacher - \$31.18 per hour.

G. Appointment - Summer Life Skills - 2013

It is recommended that the Board of Education approve the following appointments for the Summer Life Skills Program 2013 contingent upon enrollment at the following rates:

1. Amanda Mousley - Summer Elementary Life Skills teacher - \$31.18 per hour
2. Samantha David - Summer Middle School Life Skills teacher - \$31.18 per Hour.
3. Maria Phillips - Summer High School Life Skills teacher at the rate of \$31.18 per hour.
4. Nicole Barbone - Summer Middle School Life Skills Paraprofessional - \$7.50 per hour.
5. Kristen Krayer - Summer Elementary Life Skills Paraprofessional - \$7.50 per hour.

H. Appointment - Summer Emotional Support -2013

It is recommended that the Board of Education approve the following appointments for the Summer Emotional Support Program 2013 contingent upon enrollment at the following rates:

1. Abigail Forrest - Summer Elementary/Middle School Emotional Support Teacher - \$31.18 per hour.
2. Brittany Barbone - Summer Emotional Support Paraprofessional at the rate of \$7.50 per hour.

I. Appointment - Summer Multiple Handicapped - 2013

It is recommended that the Board of Education approve the following appointments for the Summer Multiple Handicapped Program 2013 contingent upon enrollment at the following rates:

1. Karen James -Summer Multiple Handicapped Teacher at the rate of \$31.18 per hour.
2. Sheila DeGroat -Summer Multiple Handicapped Paraprofessional at the rate of \$10.00 per hour.

J. Appointment - Summer Nurse -2013

It is recommended that the Board of Education appoint the following to the shared position of Summer Special Education Extended School Year Nurse at the rate of \$31.18 per hour contingent upon enrollment:

1. Maria Shelp
2. Denise Johnson
3. Kelly Sosa

The motion carried with all affirmatives.

Letters of Assurance

A motion was made by Mr. Podunajec and seconded by Mr. Gershey to recommend that the Board of Education approve the authorization of Reasonable Assurance of Employment letters to be sent out by the Superintendent's Office by May 01, 2013 to substitute teachers, custodial, secretaries - 10 month, cafeteria, teacher aides, library aides and all approved substitutes as listed on the District Substitute List for 2012-2013 school year with a return required by June 30, 2013 to be included on the 2013-2014 District Substitute List.

The motion carried with all affirmatives.

District Dentist

A motion was made by Mr. McDonough and seconded by Mrs. Pliss to recommend that the Board of Education appoint Dr. Cathy Salak, DMD, as the District Dentist to examine students in Grades 1, 3, and 7 at the rate of \$5.00 per student for the 2013-2014 school year. This fee will include the dental equipment needed for the screenings.

The motion carried with all affirmatives.

District Physician

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to recommend that the Board of Education appoint Dr. Marilyn Pardine as District Physician for the 2013-2014 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania - Department of Health and in compliance with Acts 24/34/151/114 Guidelines as follows:

1. Mandated Physicals for grades Kindergarten, 6 & 11 and sports physicals at a rate of \$20.00 per physical for the 2013-2014 school year.

The motion carried with all affirmatives.

Appointments - 2012-2013 High School Summer School Program Teachers

A motion was made by Mr. Gershey and seconded by Mr. McDonough to recommend that the Board of Education appoint the following as High School Summer School Program Teachers to the position listed and salary listed in the Professional Employees Contract of \$31.18 per hour contingent upon student enrollment:

1. Andrew McCaffery - Math
2. James Rebar - English
3. Annette Fox - Learning Support
4. Anthony Zoppi - Science
5. James Kobeski - Social Studies
6. Grace Piconi - English
7. Carrie Krautter - English
8. Kendra Wayman - Social Studies
9. Shawn Cherinchak - English
10. Robin Riebel - Science
11. Lauren Summa - Learning Support

The motion carried with all affirmatives.

Appointments - 2012-2013 Summer Enrichment Program Teachers

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to recommend that the Board of Education appoint the following as Summer Enrichment Program Teachers to the position listed at the salary listed in the Professional Employees Contract of \$25.46 per hour contingent upon student enrollment:

1. Carrie Krautter
2. Kendra Wayman

The motion carried with all affirmatives.

Appointment of Advisors - 2013-2014

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education appoint the following to the listed Advisor positions for the 2013-2014 school year at the salary listed in the Professional Employees Contract:

- | | | |
|------------------|--------------------------------------|------------|
| 1. Tara Donleavy | Student Government - HS (1 position) | \$1,344.00 |
| 2. Sara Orloski | Student Government - HS | \$1,344.00 |

3. Marty O'Hora	Yearbook	\$2,016.00
4. Jared Hayden	Mock Trial	\$1,404.00

The motion carried with all affirmatives.

Advisor Salary Correction

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education approve the salary correction for Thomas Lopatofsky, Director of High School Musical/Drama for the 2013-2014 school year to \$5,464.00.

The motion carried with all affirmatives.

Appointment of Coaches

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to recommend that the Board of Education appoint the following to the listed coaching positions for the 2013-2014 school year at the salary listed in the Professional Employees Contract:

1. Anthony Zoppi	Ultimate Frisbee	\$3,049.00
2. Donald J. McDonough	Football, Head Coach	\$7,382.00
3. Colleen Kloss	Basketball, Head Coach Girls	\$7,382.00
4. Gregory Butler	Basketball, Assistant Girls	\$5,136.00
5. Jennifer Keating	Cheerleading Varsity Football	\$3,369.00
6. Cindy Rizzi	Cheerleading Varsity Wrestling	\$3,369.00
7. Thomas Howe	Golf	\$3,049.00
8. Matthew Fitzsimmons	Soccer, Head Coach Boys	\$4,493.00
9. Brekke Green	Soccer, Assistant	\$2,889.00
10. John Fahrenbach	Soccer, Head Coach Girls	\$4,493.00
11. Jess Carey	Soccer, Assistant Girls	\$2,889.00
12. Patti Walker	Soccer, 7 th & 8 th	\$2,086.00
13. R. Darren Thorpe	Volleyball, Head Coach Girls	\$3,049.00
14. R. Darren Thorpe	Basketball, Head Coach Boys	\$7,382.00
15. Chase Smith	Basketball, Assistant Boys	\$5,136.00
16. Nate Taylor	Basketball, Jr. High 7 th Boys	\$3,690.00

The motion carried with Director Donald McDonough abstaining from No. 2, Donald McDonough Jr. - Football head coach

Appointment - Food Service

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to recommend that the Board of Education appoint Patricia Reilly to the position of part-time food service worker at Robert D. Wilson Elementary at the rate of \$10.50 per hour effective April 9, 2013.

The motion carried with all affirmatives.

Resignation/Retirement

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education accept the resignation for Retirement purposes from Michael Nepa effective the end of the 2012-13 school year. Director Donald McDonough added with regrets.

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to recommend that the Board of Education accept the resignation of Adrienne Nipper, High School Guidance Counselor effective the end of the 2012-2013 school year.

The motion carried with all affirmatives.

Appointment - Volunteer

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to recommend that the Board of Education approve the following to the list of volunteers for the 2012-2013 school year contingent upon receipt of clearances:

1. Stephen Keifer - Varsity Soccer

The motion carried with all affirmatives.

Informational Items:

IMPORTANT DATES

1. Junior Information Night - April 10, 2013 - 6:00 PM - High School LGI
2. High School Musical - April 27, 2013 @ 7PM and April 28, 2013 @ 3 PM
3. National Honor Society Induction Ceremony - May 1, 2013 - 7:00 PM - High School Auditorium
4. NEIU Reading Competition - May 7, 2013 - Middle School
5. Jr/Sr Prom - Ehrhardt's - May 11, 2013
6. High School Spring Concert, Art Show and Academic Fair - May 18, 2013 - 1:00 PM to 5:00 PM.

Correspondence

There was no correspondence.

Acting Superintendent's Report

There were no questions on the Acting Superintendent's report.

Principal's Report

There were no questions on the Principal's reports.

Federal Programs Report

There was nothing to report on the federal programs.

Other Business

Director Doris Pliss addressed the audience in response to bullying. She stated that the Board is concerned about any instance of bullying that may be taking place. She also encourages the parents to report any such activities to the District. However, she stated that the District can only act on what they know.

Future Meetings:

April 25, 2013 - 6:00 P.M. Presentation of the Narrative Budget for the 2013-2014 School Year and Special Meeting for General Purposes, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 6, 2013 - 5:30 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 6, 2013 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

May 14, 2013 - 6:00 P.M. Special Meeting for General Purposes, District Board Room,

Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings Held:

March 4, 2013 - 6:00 P.M. Board Executive Session for negotiations, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

March 12, 2013 - 6:00 P.M. Board Executive Session for personnel, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 3, 2013 - 5:30 P.M. Board Executive Session and 8:00 P.M. Board Executive Session for personnel - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 3, 2013 - 6:00 P.M. Board Committee Meeting @ 6:00 PM, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

April 8th, 2013 - An executive session was held in the district office @ 6:30 P.M. for personnel reasons.

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Lindow to adjourn the regular scheduled meeting of the Western Wayne Board of Education at 7:40 P.M.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec
Board Secretary

Approved:_____

Attest:_____