Board Minutes March 3, 2014

WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1790C Easton Turnpike LAKE ARIEL, PA 18436

The regular meeting of the Western Wayne Board of Education was held on March 3, 2014 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 February 25, 2014 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:00 P.M.

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

Board Secretary Rose Emmett took roll call. Nine (9) Board Members were present and are listed as follows:

Board President – Alvin Hollister Board Member – Andrew Gaudenzi Board Vice President – Donald Olsommer Jr. Board Member – David Lindow

Board Treasurer – William Gershey Board Member – Donald McDonough

Board Member – Bernice Fiorella Board Member – Doris Pliss Board Member – Gary Podunajec

Administrators Present: Superintendent Dr. Clayton LaCoe, Business Manager/Board Secretary Rose Emmett, Assistant Superintendent Patrick Sheehan, 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 Student Services Michael Cole, Director of Special Education Tanya Carrelle, Assistant Director of Special Education Cynthia LaRosa, Early Intervention Supervisor Elizabeth Deecki, and Food Service Director Maria Liptak.

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 February 4, 2014 and the Special Meeting for Adoption of the Preliminary Budget Meeting February 19, 2014.

The motion carried with all affirmatives.

Treasurer's Reports

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

Approval of Bills

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

The motion carried with all affirmatives.

Student Recognition

High School Principal Matthew Barrett recognized the 2nd Marking Period Principal's List students 2013-2014:

Ninth Grade – Kelly DeVito Jacob Karnick
Tenth Grade – Alexandra Mosomillo Ryan Batzel
Eleventh Grade – Scott Sauers, Jr. Timothy Lescinski
Twelfth Grade – Caleigh Wildenstein Michaela Killian

Afterwards, High School Principal Matthew Barrett introduced two outstanding students Jordan Jacques and Carly Thorpe for student recognition.

Recognition of Public

No one from the Public addressed the Board of Education. President Hollister noted that Mr. Gaudenzi's private issues are between him and the courts and the Board of Education will not address the issue. President Hollister also congratulated High School wrestler Austin Sawyer for his achievements.

Enrollment Report

Mr. Hollister presented the enrollment report for the 102nd day of the 2013-2014 school year.

GRADE	EVERGREEN	SN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
EARLY INT.		10			6								16
PRE K	62			36									98
KDG	54	14		42	8								118
GR. 1	85	5		42	11								143
GR. 2	75	10		41	11								137
GR. 3	67	13		31	5								116
GR. 4	72	14	1	46	18								151
GR. 5	67	23	1	31	17								139
GR. 6							122	40	2				164
TOTAL	482	89	2	269	76	0	122	40	2	0	0	0	1,082
GR. 7							136	38	2				176
GR. 8							124	37	2				163
GR. 9										112	44	3	159
GR. 10										125	35	6	166
GR. 11										160	25	3	188
GR. 12										150	21	2	173
TOTAL	482	89	2	269	76	0	382	115	6	547	125	14	2,107

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

Totals: EverGreen-573; RDW-345; MS-503; HS-686 TOTAL: 2,107

February Total: 2,131

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer that the Board of Education adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student #10-13-14, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with eight affirmative votes and one abstention from Mr. McDonough

Real Estate Tax Rebate

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough that the Board of Education approve a Real Estate Tax Rebate in the amount of \$1,324.72 on property # 06-1-0241-0008.0004 in Clinton Township 1. The rebate is due to a Veteran's Tax Exemption Certification.

The motion carried with all affirmatives.

NEIU #19 Budget

A motion was made by Mrs. Fiorella and seconded by Mr. Hollister that the Board of Education approve the NEIU #19 Budget for the 2014-2015 school year with the estimated share from Western Wayne School District at \$85,352.06.

The motion carried with five affirmative votes and Directors Lindow, McDonough, Olsommer, and Podunajec voting no.

Joint Purchasing

A motion was made by Mr. Podunajec and seconded by Mr. Gaudenzi that the Board of Education authorize the participation of the Western Wayne School District in the joint purchasing of copy paper and #2 fuel oil through N.E.I.U. #19.

It was noted by Dr. LaCoe that we currently pay \$2.91 per gallon.

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Gershey and seconded by Mrs. Pliss that the Board of Education approve an agreement between Western Wayne School District and Devereux Pocono Center, Newfoundland, PA at the rate of \$4.15 per 15 minutes base level of service effective February 25, 2014 as determined by the Child's IEP team.

Personnel

District Substitute List

A motion was made by Mr. Podunajec and seconded by Mr. McDonough that the Board of Education approve the following personnel to be added to the District Substitute List for the 2013-2014 school year per Certification, Act 24/34/151/114 Guidelines, and Employment Eligibility Verification – U.S. Department of Justice:

- 1. Justine Bonning Area of Certification: Early Childhood/Elementary
- 2. Andrew Campise Area: Custodial
- 3. Rachael Perri Area of Certification: School Counselor PK-12
- 4. David Roberts Area: Custodial

The motion carried with all affirmatives.

Salary Adjustment

A motion was made by Mrs. Fiorella and seconded by Mrs. Pliss that the Board of Education approve a salary adjustment for Carmela Kelly from \$9.25 per hour to \$10.00 per hour due to the receipt of her Associates Degree.

The motion carried with all affirmatives.

Appointment - Long Term Substitute

A motion was made by Mr. Podunajec and seconded by Mr. Gershey that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

<u>Casey Lisowski</u> - Long Term Substitute – Physical Education teacher – \$44,083.00 pro-rated salary - Step 1B – effective 2nd Semester of the 2013-2014 school year.

The motion carried with all affirmatives.

Appointment of Advisors – 2014-2015

A motion was made by Mrs. Pliss and seconded by Mr. Olsommer that the Board of Education appoint the following to the listed Advisor positions for the 2014-2015 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract as listed:

1. Jessica McLaughlin	Band Front Director	\$3,897.00
2. Maria Masankay	Brain Bee Advisor	\$ 801.00
3. Denise Johnson	CATS Club – High School	\$1,284.00
4. Thomas Lopatofsky	Director of Musical/Drama	\$5,305.00
5. Brian Landry	Set Construction	\$ 656.00
6. Jessica McLaughlin	Choreographer	\$ 656.00
7. Kasey Gribble	9th Grade Class Advisor (1)	\$ 433.00
8. Maria Masankay	9th Grade Class Advisor (1)	\$ 433.00
9. Sara Orloski	10th Grade Class Advisor (1)	\$ 433.00

10. Benjamin Gill	10th Grade Class Advisor (1)	\$ 433.00
11. Tara Donleavy	11th Grade Class Advisor (2)	\$1,124.00
12. Patrick Farley	11th Grade Class Advisor (2)	\$1,124.00
13. James Kobeski	12th Grade Class Advisor (2)	\$1,124.00
14. Christine Carey	12th Grade Class Advisor (2)	\$1,124.00
15. Beth Lombardi	Custodian of Student Accounts	\$2,674.00
16. Justin Hayden	Art Department Chair preK-12	\$1,713.00
17. Marianne Morgan	English Department Chair preK-12	\$1,713.00
18. Colleen Carmody	Family & Consumer Science 6-12	\$1,713.00
19. Melissa Urban	Foreign Language Chair 6-12	\$1,713.00
20. Matthew Fitzsimmons	Pupil Services (Guidance) preK-12	\$1,713.00
21. Christine McClure	Science Chair preK-12 – 1 position	\$ 857.00
22. Maria Masankay	Science Chair preK-12 - 1 position	\$ 857.00
23. Kendra Wayman	Social Studies Chair preK-12	\$1,713.00
24. Tara Donleavy	Special Education Chair preK-12	\$1,713.00
25. Brian Landry	Technology Education Chair preK-12	\$1,713.00
26. Maria Masankay	Envirothon Advisor – 1 position	\$ 615.00
27. Christine Houlgrave	Envirothon Advisor	\$ 615.00
28. James Kobeski	FCCLA Advisor	\$1,283.00
29. Patrick Farley	Hot Rod Club Advisor	\$1,283.00
30. Brian Landry	Hot Rod Club Advisor	\$1,283.00
31. Christine McClure	Jr Academy of Science-HS	\$ 642.00
32. Maria Masankay	Jr Academy of Science-HS	\$ 642.00
33. James Rebar	Literary Magazine	\$1,404.00
34. Benjamin Gill	Local History Club	\$1,283.00
35. Christine McClure	Science Olympiad	\$ 615.00
36. Jared Hayden	Mock Trial Advisor	\$1,404.00
37. Kendra Wayman	National Honor Society-1 position	\$ 506.00
38. Benjamin Gill	National Honor Society	\$ 506.00
39. Brian Landry	Newspaper Advisor	\$1,404.00
40. Sara Orloski	Student Government – HS-1 position	\$1,344.00
41. Tara Donleavy	Student Government – HS	\$1,344.00
42. Brian Landry	TSA (Technology Student Assoc.) HS	\$1,283.00
43. David Rupp	TSA – Middle School	\$1,283.00

The motion carried with all affirmatives.

Resignation

A motion was made by Mrs. Fiorella and seconded by Mr. Olsommer that the Board of Education approve the resignation of Stacey Brewer effective March 7, 2014.

Resignation/Retirement

A motion was made by Mr. McDonough and seconded by Mr. Hollister that the Board of Education approve the resignation for retirement purposes of Richard Jacques effective June 30, 2014 with regrets.

The motion carried with all affirmatives.

Resignation - Advisor

A motion was made by Mr. McDonough and seconded by Mr. Gershey that the Board of Education approve the resignation of Gregory Butler as Junior Class Advisor for the remainder of the 2013-14 school year.

The motion carried with all affirmatives.

Resignation - Coach

A motion was made by Mr. Podunajec and seconded by Mr. McDonough that the Board of Education approve the resignation of Rebekah Mattern as Assistant Track and Field Coach for the 2013-2014 school year effective February 25, 2014.

The motion carried with all affirmatives.

Appointment – Advisor

A motion was made by Mr. Gershey and seconded by Mrs. Pliss that the Board of Education appoint Sandra Summers to the position of Junior Class Advisor for the remainder of the 2013-2014 school year at the pro-rated salary listed in the Professional Employees Contract.

The motion carried with all affirmatives.

Appointment of Coaches:

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

1. Timothy Hess	Baseball, Jr. High Coach	\$3,210.00
2. Kenneth Rizzi	Baseball, Assistant Coach	\$3,210.00
3. Ronald Atcavage	Softball, Assistant Coach	\$3,210.00
4. Jessica Vergari	Softball, Jr. High Coach	\$3,210.00

Volunteers

A motion was made by Mrs. Fiorella and seconded by Mr. Olsommer that the Board of Education approve the following volunteers:

- 1. Sally Histed Softball
- 2. Rebekah Mattern Track and Field
- 3. Nancy Nagle Marching Band

Informational Items:

IMPORTANT DATES

RDW Science Fair - March 11, 2014 - 6-8 PM

PMEA Regional Band Festival – March 12-14, 2014 – High School

Suicide Prevention and Mental Health Awareness Assembly – March 18, 2014–9:00 AM – High School Auditorium Prekindergarten Registration – week of March 24, 2014

RDW Health Fair - April 2, 2014 - 6:30-8:00 PM

High School Musical - April 12, 2014 @ 7PM and April 13, 2014 @ 2 PM

Junior Information Night - April 16, 2014 - 6:00 PM to 7:30 PM

Middle School Chorus Concert - April 24, 2014

PSSA Testing Dates: Math & Reading – March 17-28, 2014 (make-ups March 31-April 4) Writing - March 31 to April 4, 2014 (Make-ups April 7-11) Science – April 28 to May 2, 2014 (make-ups May 5 to 9)

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Report

No questions.

Federal Programs Report

No report, we are waiting on allocations.

Other Business

Mrs. Pliss made comments to Mr. Gaudenzi in regards to the recent news reports about Mr. Gaudenzi's actions. She stated that the Board of Education cannot do anything right now, but the voters need to do something. Mr. Gaudenzi congratulated the TSA group on recent competition, he is proud of them and the winter sports athletes. Mr. Gaudenzi made no comment on the reports in the newspaper, he stated he was also unaware until it was in the paper.

Future Meetings

April 02, 2014 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

April 07, 2014 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

April 23, 2014 – 6:00 P.M. (Tentative) Special Meeting for the presentation of the Narrative Budget for the 2014-2015 school year, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings held

February 19, 2014 – 6:00 P.M. – Special Meeting for the Adoption of the Preliminary Budget, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

February 26, 2014 – 6:00 P.M. - Board Committee Meeting, Library, Western Wayne High School, 1970A Easton Turnpike, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. Podunajec and seconded by Mr. Lindow to adjourn the regular scheduled meeting of the Western Wayne Board of Education at 7:29 P.M.

The motion carried with all affirmatives.

APPROVED:

	Respectfully Submitted
	Rose E. Emmett Board Secretary
ATTEST:	