

Board Minutes November 5, 2014

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

The regular meeting of the Western Wayne Board of Education was held on November 5, 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 October 24, 2014 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 7:09 P.M.

Board President Hollister asked for a moment of silence for Ms. Patricia Leamy, former Superintendent of Schools, who recently passed away followed by the Pledge of Allegiance.

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

Board President – Alvin Hollister	Board Member – David Lindow
Board Vice President – Donald Olsommer Jr.	Board Member – Donald McDonough
Board Treasurer – William Gershey	Board Member – Doris Pliss
Board Member - Bernice Fiorella	Board Member – Gary Podunajec
Board Member – Andrew Gaudenzi	

Administrators Present: Superintendent Dr. Clayton LaCoe, Business Manager/Board Secretary Rose Emmett, Assistant Superintendent Patrick Sheehan, High School Principal Dr. Matthew Barrett, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant Principal Paul Gregorski, Assistant Principal Mary Ann Olsommer, Director of Special Education Tanya Carrelle, Assistant Director of Special Education Cynthia LaRosa, Early Intervention Supervisor Elizabeth Gregory, and Food Service Director Maria Liptak.

Approval of Minutes

A motion was made by Mr. Podunajec and seconded by Mr. McDonough to accept the minutes generated from the Regular Board meeting of October 06, 2014.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to accept the Treasurer's reports generated from the General Account, the Food Service Account, and the Student Activity Account for July, August, and September 2014.

The motion carried with eight affirmatives and one no vote from Mr. Gaudenzi.

Approval of Bills

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

The motion carried with eight affirmatives and one no vote from Mr. Gaudenzi.

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student Recognition

High School Principal Matthew Barrett introduced two outstanding students Julie Alvarez and Lila Fairclough for student recognition.

Recognition of Public

Joellen Forney asked if anything had been done regarding the Robert D. Wilson morning Pre-K only getting Library as a special. Dr. Lacoe said that due to schedules there is no solution at this time.

Amanda Johnson stated that it was nice to see the news on our website about the Football team, but we need to add information about clubs, etc... too, not just sports.

Enrollment: Day #42 2014-2015 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		5			7								12
PRE K	61			35									96
KDG	76	6		37	9								128
GR. 1	62	12		46	9								129
GR. 2	89	7		45	8								149
GR. 3	73	10		41	12								136
GR. 4	68	14		29	4								115
GR. 5	80	13	1	43	20								157
GR. 6							101	36	3				140
TOTAL	509	67	1	276	69	0	101	36	3	0	0	0	1,062
GR. 7							120	39	2				161
GR. 8							144	33	2				179
GR. 9										136	32	2	170
GR. 10										110	39	6	155
GR. 11										129	36	3	168
GR. 12										152	29	7	188
TOTAL	509	67	1	276	69	0	365	108	7	527	136	18	2,083

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

Totals: EverGreen-577; RDW-345; MS-480; HS-681

Total 2,083

September 26th Total 2,082

Final Adoption of Board Policy

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to consider the final adoption of the following Policies – Second Reading:

- 913.1 COMMERCIAL ADVERTISING ON SCHOOL PROPERTY/WEBSITE
- 219 STUDENT COMPLAINT PROCESS
- 220 STUDENT EXPRESSION/DISTRIBUTION AND POSTING OF MATERIALS
- 221 DRESS AND GROOMING
- 222 TOBACCO
- 223 USE MOTOR VEHICLES
- 224 CARE OF SCHOOL PROPERTY
- 225 RELATIONS WITH LAW ENFORCEMENT AGENCIES
- 226 SEARCHES
- 227 CONTROLLED SUBSTANCES/PARAPHERNALIA
- 228 STUDENT GOVERNMENT
- 229 STUDENT FUNDRAISING

The motion carried with all affirmatives.

Comprehensive Plan

A motion was made by Mrs. Fiorella and seconded by Mr. Podunajec to approve the 2015-2018 District Level Comprehensive Plan.

Mrs. Pliss congratulated Mrs. Carrelle for the work and plan preparation.

The motion carried with all affirmatives.

Resignation of Transportation Contract

A motion was made by Mr. Gershey and seconded by Mr. McDonough to accept the resignation of Herbert Black Van #116 Transportation contract effective November 10, 2014 as requested by Mr. Black.

The motion carried with all affirmatives.

Transportation Contracts – New

A motion was made by Mr. Podunajec and seconded by Mr. Olsommer to approve the following new Transportation contracts at State Formula for the 2014-2015 school year:

- a) Ashlea Swingle – Van #11 — Lake Ariel and Honesdale to Robert D. Wilson School effective October 13, 2014.
- b) Donald Mickel – Van #70 – Pocono Springs to Western Wayne High School effective October 29, 2014.

The motion carried with all affirmatives.

Act 48 Agreement

A motion was made by Mr. Podunajec and seconded by Mrs. Fiorella to approve the Agreement between Western Wayne School District and the Northeastern Educational Intermediate Unit #19 at \$10.00 per professional employee for Act 48 services for the period from July 1, 2014 through June 30, 2015.

The motion carried with seven affirmatives and two no votes from Mr. Lindow and Mr. Gaudenzi.

Agreement

A motion was made by Mr. Podunajec and seconded by Mrs. Pliss to approve an agreement between Western Wayne School District and Wayne County Office of Behavioral and Developmental Programs and Early Intervention regarding the Student Assistant Program for the 2014-2015 school year effective September 1, 2014 through June 30, 2015.

The motion carried with all affirmatives.

Overnight Trips and Chaperones

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the listed overnight trips and chaperones as listed:

- a) National Honor Society – Boston, MA – May 28-30, 2015. Chaperones: Kendra Wayman and Ben Gill
- b) FBLA State Leadership Conference – Hershey, PA – April 12-15, 2015. Chaperones: Advisor Theresa Lubash and Volunteer Frances Vitovsky
- c) FBLA National Leadership Conference – Chicago, IL – June 27-July 3, 2015. Chaperones: Advisor Theresa Lubash and Volunteer Frances Vitovsky

The motion carried with all affirmatives.

PLANCON

A motion was made by Mr. McDonough and seconded by Mr. Podunajec to approve the submission of Plancon Part J: Final Project Costs – Detail for our South Elementary School (EverGreen) as prepared and presented by Burcavage Design Associates, LLC to the Pennsylvania Department of Education for review and approval.

The motion carried with all affirmatives

Volunteer

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the following to the list of volunteers for the 2014-2015 school year contingent upon receipt of clearances:

1. Anthony DeLucia – High School

The motion carried with all affirmatives.

Overnight Trip

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the following overnight trip and chaperones as listed:

- a) Boys Basketball Team – Berwick High School & surrounding area – December 5 & 6, 2014.
Chaperones/Coaches: Darren Thorpe and Mark Bell.

The motion carried with all affirmatives.

Waiver of Expulsion Hearing and Stipulation

A motion was made by Mr. Lindow and seconded by Mr. Podunajec to adopt the proposed Waiver of Expulsion Hearing and Stipulation relating to student S#04-14-15, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Personnel

Resignation

A motion was made by Mr. Gershey and seconded by Mr. Olsommer to accept the resignation of Jessica Trescavage, K-2 Autistic Support Teacher effective October 15, 2014. (This teacher's last day will be December 14, 2014).

The motion carried with all affirmatives.

Resignation

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to accept the resignation of Mauricia Hughes, Food Service effective October 22, 2014.

The motion carried with all affirmatives.

Appointments – Food Service

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to appoint the following to the positions of part-time food service worker at the rate of \$10.50 per hour, 5 hours/day with no fringe benefits contingent upon receipt of clearances:

1. Kristy Rusin - Middle School – effective December 2, 2014.
2. Susan Pauler - High School – effective November 10, 2014.

The motion carried with all affirmatives.

Appointment – Mentor

A motion was made by Mr. Gershey and seconded by Mrs. Pliss to appoint the following Mentor teacher for the 2014-2015 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract:

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
1. Christine McClure	Nichole Musewicz	\$1,445.00

The motion carried with five affirmatives and four no votes from Mr. Lindow, Mr. Gaudenzi, Mr. Olsommer and Mrs. Fiorella. Mr. McDonough stated he voted yes, because it is in the current contract.

Appointment of Winter Coach

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint the following to the listed coaching position for the 2014-2015 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract contingent upon receipt of clearances:

1. Tammy Hess	Winter Cheerleading Coach	\$3,369.00
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The motion carried with eight affirmatives and one no vote from Mr. Gaudenzi.

Appointment of Spring Coaches

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint the following to the listed coaching positions for the 2014-2015 school year at the salary listed in the Professional Employees Contract pending adjustment upon updated contract contingent upon receipt of clearances:

1. Chase Smith	Softball, Head Coach	\$5,296.00
2. Ronald Atcavage	Softball, Assistant	\$3,210.00
3. Timothy Snyder	Volleyball, Head Coach Boys	\$3,049.00
4. Maria Shelp	Volleyball, Assistant	\$2,086.00
5. Donald J. McDonough	Weight Training, Spring 36 Sessions	\$2,033.00
6. Justin Collins	Track, Head Coach	\$4,493.00
7. Trina Carito	Track, Assistant	\$2,768.00
8. Corey Foote	Track, Assistant	\$2,768.00
9. Emily Martinkovitch	Track, Assistant	\$2,768.00
10. Ellin O'Hora	Tennis, Boys	\$3,049.00

The motion carried with eight affirmatives and one no vote from Mr. Gaudenzi.

Volunteers

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following to the list of volunteers for the 2014-2015 school year contingent upon receipt of clearances:

1. Linda Amos – Track
2. Robert Amos – Track
3. Arnold Berger – Girls Basketball
4. Doris Weintz – EverGreen

The motion carried with all affirmatives.

Informational Items

American Education Week – November 16-22, 2014

Parent/Teacher Conferences are scheduled for November 25, 2014 in all District Buildings. Conferences are scheduled for the afternoon of the 25th beginning at 1:00 PM and ending at 8:00 PM. District Administrators and teachers strongly urge all parents to participate in these conferences. This will be a noon Early Dismissal day for students for the Thanksgiving Holiday.

Intern: BLOOMSBURG UNIVERSITY – Jordan Geer – Social Work Intern – January 21, 2015 to May 29, 2015 – Susan Schlasta

Dates to Remember:

Veterans Day Program – November 10, 2014 – 9:00 AM - Middle School program 10:00 AM – High School program

High School Semi-Formal – November 15, 2014 – 5 PM – HS gym

EverGreen Holiday Concert - Grades 3 and 4 – November 19, 2014- 7:00 PM

EverGreen Scholastic Book Fair – November 24-25, 2014

Parent/Teacher Conferences – November 25, 2014 – 1-8 PM

Middle School Chorus Concert - December 10, 2014 – 7 PM

RDW Holiday Concert – Grades 3 & 4 – December 11, 2014 - 7 PM

Middle School 7th & 8th Grade Band Concert –December 16, 2014- 7 PM

High School Concert – December 19, 2014 – 7 PM

Additional Informational items:

The Pennsylvania Department of Education, Division of School Facilities has reviewed and approved Plancon Part H: Project Financing for our South Elementary School (EverGreen). All documents related to this approval will be entered into the minutes of this meeting.

The Pennsylvania Department of Education, Division of School Facilities has reviewed and approved Plancon Part K: Project Refinancing of Series of 2006 into Series A of 2010 for our South Elementary School (EverGreen). All documents related to this approval will be entered into the minutes of this meeting.

The Pennsylvania Department of Education, Division of School Facilities has reviewed and approved Plancon Part K: Project Refinancing of Series of 2007 into Series AA of 2010 for our South Elementary School (EverGreen). All documents related to this approval will be entered into the minutes of this meeting.

Correspondence

No correspondence.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Reports

No questions.

Special Education Reports

No questions.

Federal Program Report

No report.

Other Business

Mr. Gaudenzi asked if there were holiday concerts for other grades not listed. The Elementary principals stated that they have different events throughout the school year.

Future Meetings:

* Wednesday, December 3, 2014 – 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

* Wednesday, December 3, 2014 - 7:00 P.M. The Western Wayne Board of Education Reorganization and Regular Monthly Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational- Meetings Held:

October 6, 2014 – 6:30 PM – Board Executive Session, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

October 13, 2014 – 4:30 PM - Board Committee for Negotiations, WWESP, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

October 13, 2014 – 6:30 PM - Board Committee for Negotiations, WWEA, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

October 16, 2014 – 6:30 PM – Board Executive Session for Legal Matters, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

October 20, 2014 – 6:00 PM - Board Committee for Negotiations, WWEA, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

November 3, 2014 – 9:00 AM Board Policy Meeting, District Conference Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

November 5, 2014 - Executive Session for Legal Matters prior to start of the Board Meeting.

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Lindow to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 8:46 PM.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____