## Board Minutes July 8, 2014

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

The special meeting of the Western Wayne Board of Education was held on July 8, 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 July 1, 2014 edition of the Wayne Independent.

Board President Alvin Hollister called the meeting to order at 6:06 P.M.

Mr. Hollister led the group in the Pledge of Allegiance.

Board Secretary, Rose Emmett took roll call. (8) 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

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Board Member – Bernice Fiorella Board Member – Doris Pliss

Board Member – Gary Podunajec was excused.

Administrators Present: Superintendent Dr. Clayton LaCoe, Business Manager/Board Secretary Rose Emmett, High School Principal Matthew Barrett, EverGreen Principal Ellen Faliskie, Robert D. Wilson Principal Maria Miller, Assistant Principal Mary Ann Olsommer, Director of Student Services Michael Cole, Assistant Director of Special Education Cynthia LaRosa, and Food Service Director Maria Liptak.

Administrators Excused: Assistant Superintendent Patrick Sheehan, Middle School Principal Kristen Donohue, Director of Special Education Tanya Carrelle, and Early Intervention Supervisor Elizabeth Gregory.

Immediately following role call Mr. Hollister called an Executive Session for personnel. The Board returned to the public meeting at 6:47 P.M.

## Act 93

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the Act 93 Agreement for the 2014-2015 school year.

The motion carried with all affirmatives.

## **Transportation Contracts**

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to approve the following Transportation Contracts at State Formula for the 2014-2017 school years: ATTACHMENT I

The motion carried with all affirmatives.

Prior to adjournment Mr. Hollister asked if anyone from the public would like to speak.

Colleen Langandorfer asked if anything had been done about her daughters and the varsity letters she asked about at a prior meeting. Dr. LaCoe stated that he has not addressed the issue with Mr. Barrett, but would have an answer for her at the July 30<sup>th</sup> meeting.

Margaret Krier thanked the Board of Education for putting the meeting announcements on the High/Middle School Billboard.

## **Adjournment**

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to adjourn the specially scheduled meeting of the Western Wayne Board of Education at 6:50 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose & Emmett

Rose E. Emmett Board Secretary

APPROVED:\_\_\_\_\_