

Board Minutes October 3, 2016

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

The regular monthly meeting of the Western Wayne Board of Education was held on Monday, October 3, 2016 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 September 21, 2016 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 7:03 P.M.

Mr. Olsommer led the Pledge of Allegiance.

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

Board President – Donald Olsommer Jr.	Board Member – Andrew Gaudenzi
Board Vice President – William Gershey	Board Member – Rick Hoch
Board Treasurer - Jeffrey Gogolski	Board Member – Donald McDonough
Board Member – Gary Enslin	Board Member – Roger Shaffer, Jr.
Board Member – Bernice Fiorella	

Administrators Present: Assistant Superintendent Dr. Matthew Barrett, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Justin Pidgeon, Assistant Middle School Principal Elizabeth Watson, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Mary Jo Price, Early Intervention Supervisor Elizabeth Gregory, and Technology Director Brian Seaman.

Administrators Excused: Superintendent Joseph W. Adams, EverGreen Elementary Principal Ellen Faliskie, and Food Service Director Maria Liptak.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Hoch to accept the minutes generated from the Regular Board Meeting on September 12, 2016.

The motion carried with all affirmatives.

Treasurer's Report

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

The motion carried with seven affirmative and two no votes from Mr. Gaudenzi and Mr. Shaffer.

Approval of Bills

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

The motion carried with six affirmative and three no votes from Mr. Gaudenzi, Mr. McDonough, and Mr. Shaffer.

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student Recognition

High School Principal Paul Gregorski introduced two outstanding high school seniors Kelly Devito and Benjamin Field. Mr. Olsommer congratulated both of them and wished them well in the future.

Recognition of Public

Amanda Johnson wanted to remind everyone that the meetings are available on YouTube. She also gave each member a flyer on the Varden Conservation Day. She asked about adding some of the community items to our website. Mr. Olsommer said the Board will discuss this request at the next work session.

Enrollment: Day #14 2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		6			6								12
PRE K	63			31									94
KDG	77	7		30	7								121
GR. 1	64	13		37	6								120
GR. 2	73	7		36	11								127
GR. 3	54	14		41	11								120
GR. 4	88	11	1	36	7	1							144
GR. 5	69	16	1	35	14	2							137
GR. 6							103	21	0				124
TOTAL	488	74	2	246	62	3	103	21	0	0	0	0	999
GR. 7							120	32	3				155
GR. 8							110	34	4				148
GR. 9										124	30	2	156
GR. 10										145	24	2	171
GR. 11										137	24	3	164
GR. 12										118	29	4	151
TOTAL	488	74	2	246	62	3	333	87	7	524	107	11	1,944

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

Totals: EverGreen-564; RDW-311; MS-427; HS-642 TOTAL 1,944
Day#3 Total 1,950

Calendar Changes

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to approve the following changes to the 2016-2017 school calendar as listed:

- a. December 23, 2016 – Noon dismissal – Christmas Break
- b. April 13, 2017 – Noon dismissal – Easter Break
- c. May 26, 2017 – Noon dismissal – Memorial Day Observance

The motion carried with all affirmatives.

Overnight Trips

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to approve the following overnight trips and chaperones for the 2016-2017 school year:

- a. FBLA STATE LEADERSHIP WORKSHOP – November 5-7, 2016 – Harrisburg Hilton –Eight students and two Chaperones – approximate cost \$240.52. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- b. PMEA District Chorus Festival – January 11-13, 2017 – Marywood University –Nine students and one Advisor – approximate cost \$1,729.40. Chaperone: Tom Lopatofsky.
- c. PMEA Region Chorus Festival – February 22-24, 2017 – Hughesville Area High School – Eight students and one Advisor – approximate cost \$1,931.90. Chaperone: Tom Lopatofsky.
- d. FBLA State Leadership Conference – April 2-5, 2017 – Hershey, PA – 30-40 students and two Chaperones – approximate cost \$1,955.00. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.
- e. PMEA All State Chorus Festival – April 19-22, 2017 – Erie, PA – Two students and one Chaperone – approximate cost \$2,054.00. Chaperone: Tom Lopatofsky.
- f. PJAS State Competition – May 14-16, 2017 – Penn State University, Main Campus – Ten students and two Chaperones – approximate cost: Student funded - \$380.00 substitute cost. Chaperones: Christine McClure and Maria Masankay.
- g. FBLA National Leadership Conference – June 27 to July 3, 2017 – Anaheim, CA – #of students TBA and two chaperones – approximate cost: \$1100/person. Chaperones: Theresa Lubash and Volunteer Fran Vitovsky.

The motion carried with all affirmatives.

Transportation Drivers and Substitutes

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractors for the 2016-2017 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Hebert Black – Driver Kristy Roses
- b. Contractor Kreutz Inc. – Driver Denise Hirsch
- c. Contractor Roy Swingle – Driver Bernadette Trzeciak

The motion carried with all affirmatives.

Renewal of Board Policies

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to renew of the following Policies:

Section: COMMUNITY

- a. 917: Parental/Family Involvement
- b. 918: Title I Parental Involvement

The motion carried with all affirmatives.

Addendum to Agenda

Re-Districting

A motion was made by Mr. Hoch and seconded by Mr. Gershey to authorize Solicitor, Matthew L. Meagher to petition the Court of Common Pleas of Wayne County pursuant to the Pennsylvania School Code, Section 303(3) for the purpose of redistricting Board election seats into the following 3 Districts;

- a. Canaan Township, Clinton Township, South Canaan Township, and Waymart Borough; total population 5,052, representing 31.49% of the population, to provide 33.33% of Board director representation.
- b. Lake Township; total population 5,269, representing 32.84% of population, to provide 33.33% of Board director representation.
- c. Salem and Sterling Townships, total population 5,721, representing 35.66% of population, to provide 33.33% of Board director representation.

Mr. McDonough stated that South Canaan Township will be added to Region 1 to balance the number of voters in all three regions. He will be voting no, because it has worked well all these years.

The motion carried with seven affirmatives and two no votes from Mr. Enslin and Mr. McDonough.

Personnel

District Substitute List

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the following personnel to be added to the District Substitute List for the 2016-2017 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

1. Dominick Carachilo Jr – Guest Teacher
2. Johnine Ullner – Area: Cafeteria/Custodial/Secretarial/TA

The motion carried with all affirmatives.

Adjustment of Act 93 salary

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve the adjustment of the Act 93 Agreement salary for Kathleen Shemanski due to the receipt of her Doctorate Degree.

Dr. Barrett congratulated Katie for achieving her doctorate at PCOM. Mr. Gaudenzi asked if we have given dollars to anyone achieving a doctorate in the past, including Dr. Barrett. Dr. Barrett said not since he is here.

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

Appointment of Coaches

A motion was made by Mr. McDonough and seconded by Mr. Gaudenzi to appoint the following to the listed coaching positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract:

1. Drew Boandl	Baseball, Head Coach	\$5,455.00
2. John Boandl	Baseball, Assistant	\$3,306.00
3. Joseph Romanowski	Softball, Head Coach	\$5,564.10
4. Carrie Wittenbrader	Softball, Assistant	\$3,306.00
5. Walter Kulick	Softball, Assistant	\$3,306.00
6. Melissa Williams	Softball, Jr. High	\$3,306.00
7. Dante Terenzio	Tennis, Head Coach Boys	\$3,140.00
8. Justin Collins	Track, Head Coach	\$4,789.98
9. Trina Carito	Track, Assistant	\$2,936.53
10. Corey Foote	Track, Assistant	\$2,908.02
11. Emily Martinkovitch	Track, Assistant	\$2,908.02
12. Robert Amos	Track, Assistant	\$2,908.02
13. Darren Thorpe	Volleyball, Head Coach Boys	\$3,249.90
14. Maria Shelp	Volleyball, Assistant	\$2,224.22

The motion carried with all affirmatives.

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint the following to the listed coaching position for the 2016-2017 school year at the salary listed in the Professional Employees Contract:

1. Dave Piwowarczyk	Track, Assistant	\$2,936.53
---------------------	------------------	------------

The motion did not carry with three affirmatives and six no votes from Mr. Enslin, Mrs. Fiorella, Mr. Gogolski, Mr. Gaudenzi, Mr. Hoch, and Mr. Shaffer.

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to appoint the following to the listed coaching positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract:

1. Weight Training		
a. Steve Gregorski	Fall before school 30 sessions	\$ 680.00
b. Shane Grodack	Winter after school 64 sessions	\$3,620.00
c. Steve Gregorski	Winter before school 45 sessions	\$1,020.00
d. Shane Grodack	Spring after school 48 sessions	\$2,720.00

e. Steve Gregorski Spring before school 30 sessions \$ 680.00

Mr. Gaudenzi stated he disagrees with the MOU and will vote no.

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

Resignation of Advisor

A motion was made by Mr. Gershey and seconded by Mr. McDonough to approve the resignation of Nichole Musewicz as Science Olympiad Advisor for the 2016-2017 school year.

The motion carried with all affirmatives.

Appointment of Advisors

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to appoint the following to the listed Advisor positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract:

1. Annette Shepherd	Varsity Club	\$4,500.00
2. Michael Bershefsky	Varsity Club Assistant	\$1,500.00
3. Brian Landry	Robotics	\$5,500.00
4. Matthew Fitzsimmons	HS Co-curricular SAP	\$1,200.00
5. Renee Chernin	HS Co-curricular SAP	\$1,200.00
6. Denise Johnson	HS Co-curricular SAP	\$1,200.00
7. Colleen Carmody	HS Co-curricular SAP	\$1,200.00
8. Kasey Gribble	HS Co-curricular SAP	\$1,200.00
9. Christine Carey	HS Co-curricular SAP	\$1,200.00
10. Maria Masankay	HS Co-curricular SAP	\$1,200.00
11. Lisa Jacques	MS Co-curricular SAP	\$1,200.00
12. Joseph Totsky	MS Co-curricular SAP	\$1,200.00
13. Lori Krol	MS Co-curricular SAP	\$1,200.00
14. Vincent Tomassoni	MS Co-curricular SAP	\$1,200.00
15. Joshua Rowe	MS Co-curricular SAP	\$1,200.00
16. Nichole Musewicz	Co-Science Olympiad Advisor*	\$ 316.50
17. Josh Rowe	Co-Science Olympiad Advisor*	\$ 316.50

*Science Olympiad is one position that is being shared.

Mr. Gaudenzi stated he disagrees with the MOU and will vote no.

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

Volunteers

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the following Volunteers:

1. Lindsey Barna - Track
2. Mark Bell – Cross Country

3. Brian Davis – EverGreen
4. Ian Gearhart - Band
5. Meanisay Glackin - Band
6. Denise Hirsch – Band & Color Guard
7. Misty Milewski - Band
8. Nancy Nagle – Band

The motion carried with all affirmatives.

Informational Items

The Board of Education met in Executive session for personnel and legal matters at 6:00 PM this evening.

Calendar of Events:

1. Homecoming – October 7, 2016
2. EverGreen PTA meeting – October 11, 2016 – 7 PM
3. Band Craft Fair – WW Middle School – October 15, 2016
4. Rachel’s Challenge “Go Orange Day” – October 20, 2016
5. Picture Make-up Day – WW High/Middle School – October 27, 2016
6. RDW PTA meeting – October 27, 2016 – 7 PM
7. EverGreen 1st Grade Author’s Day – October 28, 2016 - 12:30 PM to 1:00 PM
8. Community Pep Rally – WW High School - October 4, 2016 – 6 PM
9. Dorflinger Glass Demonstration – WW High School – November 4th and 5th, 2016

Correspondence

No correspondence

Superintendent's Report

No questions

Assistant Superintendent’s Report

No questions

Principal's Report

No questions

Federal Program Report

No report

Other Business

Mr. McDonough noted that speeding on Route 296 is crazy and the PA State Police have been notified. Please slow down. Mr. Enslin wanted to commend student Kelly Devito for making it through the Academy interview process. Mr. Gaudenzi asked why the Robert Wilson electronic sign is not working yet? Dr. Barrett stated there was a snag with the Waymart Borough permitting and we are waiting for that to clear up before finishing the sign.

Future Meetings:

Monday, October 31, 2016 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, November 07, 2016 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meetings Held

October 3, 2016 – 6:00 P.M. Executive Session for personnel and legal matters

September 26, 2016 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. McDonough and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:36 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____