

Board Minutes September 12, 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 September 12, 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 August 30, 2016 edition of the Wayne Independent.

Board President Donald Olsommer 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. (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: Superintendent Joseph W. Adams, Assistant Superintendent Dr. Matthew Barrett, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Ellen Faliskie, 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, Food Service Director Maria Liptak, and Technology Director Brian Seaman.

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 August 1, 2016.

The motion carried with all affirmatives.

Treasurer's Report

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

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

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student Recognition

High School Principal Paul Gregorski introduced two incoming seniors who were ranked in the top two of their junior class: Jacob Karnick and Jeffrey Sauer.

Recognition of Public

Kim Butler asked if there was any discussion of adding visitor bleachers to the stadium. Mr. McDonough explained that we looked into adding them several years ago, but was not feasible based on cost. Mr. Adams said they will look into that again in the near future. She also asked about the old sign at the High School entrance that had a sign about the Class of 1973 & 1974, will they be recognized with the new sign? Mr. Adams said he would look into it.

Enrollment: DAY #3 – 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-562; RDW-309; MS-427; HS-649 TOTAL 1,950
May 2016 Total 1,998

Winter Sports Passes/Admission

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the Winter Sports Pass System and set admission prices at \$2.00 for students and \$3.00 for adults. A Family Pass will cost \$15.00 for the Winter Sports Season home events and a Resident Pass will cost \$10.00 for the Winter Sports Season home events.

The motion carried with all affirmatives.

Memorandum of Understandings

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to approve the following Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. MOU Package Proposal 7/25/2016

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

Memorandum of Understandings

A motion was made by Mr. Enslin and seconded by Mr. McDonough to approve the following Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. Varsity Club Advisor and Assistant Varsity Club Advisor

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

Handbooks

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve the following Handbooks to be used for the 2016-2017 school year:

- a. Teacher Handbooks
- b. Coaches and Advisors Handbook and Student Activities Handbooks
- c. Transportation Contractors/Drivers Handbook
- d. Professional Service Provider Handbook
- e. Para-educator Handbook
- f. Substitute Handbook

The motion carried with all affirmatives.

Transportation Contracts

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the Transportation contracts for the 2016-2017 school year. ATTACHMENT I

Mr. McDonough stated that Kathy Gershey has done a very good job and feels the contracts are fair and balanced, thanks to Mr. Adams and Ms. Gershey. Mr. Adams thanked Ellen Muller and Chrissy Thorpe for their assistance also.

The motion carried with all affirmatives.

Transportation Contractors, Drivers and Substitutes

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve the attached list of Western Wayne School District Transportation Contractors, Drivers and Substitutes for the 2016-2017 school year. ATTACHMENT II

The motion carried with all affirmatives.

Agreement

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve an agreement between Western Wayne School District and Northeast Counseling Associates, Inc. at \$360.00 per day as needed effective September 1, 2016 through June 30, 2017.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and Wayne County Drug & Alcohol Commission for Student Assistant Program (SAP) and Prevention Services on a program-funded basis for the sum of \$4,000.00 effective for the 2016-2017 school year.

The motion carried with all affirmatives.

Service Agreement

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to approve an agreement between Western Wayne School District and Wilkes Barre Behavioral Hospital Company, LLC for the Transition Partial Hospitalization Program at a per diem rate of \$110.00 effective for the 2016-2017 school year.

The motion carried with all affirmatives.

Agreement

A motion was made by Mrs. Fiorella and seconded by Mr. McDonough to approve an agreement between Western Wayne School District and New Story for Educational Services at a daily charge for the special education classroom program at a Maximum rate of \$325.00 per student and Personal Care Aide at an additional rate of \$30 per hour. This charge includes related services as deemed necessary for each student per the IEP effective the start of the 2016-2017 school year.

The motion carried with all affirmatives.

Job Descriptions

A motion was made by Mr. Shaffer and seconded by Mr. McDonough to approve the following job descriptions:

- a. Transportation Administrative Assistant
- b. Paraprofessional

The motion carried with all affirmatives.

Adoption of Revised Board Policy

A motion was made by Mr. Enslin and seconded by Mr. McDonough to adopt the following Revised Policy:

- a. 707 Use of School Facilities

Mr. McDonough stated that the Board discussed this policy at length and decided to charge a fee for use of the facilities to outside organizations that are for profit.

The motion carried with all affirmatives.

Personnel

District Substitute List and NEIU Guest Teacher List (ATTACHMENT III)

A motion was made by Mr. Gershey and seconded by Mr. Hoch 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. Richard Kotchessa – Area: Custodial
2. Meagan Oliveras – Area of Certification: Social Studies
3. Alexandra Wheeler – Area of Certification: School Counselor/Elem Ed
4. Susan Young – Area of Certification: Special Education
5. NEIU Guest Teachers

The motion carried with seven affirmatives and two no votes by Mr. Enslin and Mr. Shaffer.

Appointment – Custodian

A motion was made by Mr. Gaudenzi and seconded by Mr. Gogolski to appoint Drew Boardl as a full time Custodian at the starting rate of \$11.00 per hour with applicable fringe benefits effective September 13, 2016.

The motion carried with all affirmatives.

Appointment – 12-month Secretary

A motion was made by Mr. Gershey and seconded by Mr. McDonough to appoint Carrie Ann Williams as a 12-month Secretary at the starting rate of \$12.27 per hour with applicable fringe benefits effective September 13, 2016.

The motion carried with all affirmatives.

Appointment – Food Service

A motion was made by Mr. McDonough and seconded by Mr. Gershey to appoint Julie Sosnowski as a part time Food Service Worker at the rate of \$10.50 per hour effective September 13, 2016.

The motion carried with all affirmatives.

Appointment – Advisor

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

- 1. Jessica Short TSA Middle School \$1,321.00

The motion carried with all affirmatives.

Appointment – Coaches

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

- 1. Christine Carey Cheerleading, Varsity Basketball \$3,470.00
- 2. Jessica Short Cheerleading, Varsity Wrestling \$3,470.00

The motion carried with all affirmatives.

Appointment of Mentor 2016-2017

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

MENTOR	PROFESSIONAL EMPLOYEE	SALARY
Denise Johnson	Lori Krol	\$1,488.00

The motion carried with six yes votes and three no votes from Mr. Enslin, Mr. Gaudenzi, and Mr. Shaffer.

Volunteers

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

1. Sandra Beavers - Band
2. Michelle DeLeon - Band
3. Alexis Dyer – Volleyball
4. Gail Hemmler – EverGreen Elementary
5. Shelby Karwacki – Band
6. Ashley Taggart - Band

The motion carried with all affirmatives.

Informational Items

- a. District Open House Programs 6:00 P.M. - 8:00 P.M.
Thursday, September 22, 2016 – Middle/High Schools
Tuesday, September 27, 2016 – Robert D. Wilson/EverGreen Elementary Schools
- b. Friday, September 16, 2016 – Middle School/Robert D. Wilson Picture Day
- c. Monday, September 19, 2016 – High School Picture Day
- d. Tuesday, September 27, 2016 – EverGreen Picture Day

Student Intern:

MARYWOOD UNIVERSITY – Elizabeth Winn – Social Work Intern – Susan Schlasta – September 6, 2016 to May 31, 2017.

Correspondence

No correspondence

Superintendent's Report

Mr. Adams added that Lake Ariel celebrated their 100th Anniversary and our Marching Band won an award at the parade. He and the Board congratulated the Marching Band. Mr. Adams noted that our new website is up but we are still working on it.

Assistant Superintendent's Report

No questions

Principal's Report

No questions

Federal Program Report

No report

Other Business

Mr. Enslin said he had a lot of positive feedback with the school calendars. Mr. Adams thanked Kristen Donohue for her work on the calendar. Mr. Adams noted that our softball field is being leveled and new drainage with most of the time and equipment being donated by local companies and volunteers.

Future Meetings:

Monday, September 26, 2016 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, October 03, 2016 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Meeting held:

September 6, 2016 – 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970 C Easton Turnpike, Lake Ariel, PA 18436

Adjournment

A motion was made by Mr. Hoch and seconded by Mr. McDonough to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:57 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____