Board Minutes December 21, 2016

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
1970C EASTON TURNPIKE
LAKE ARIEL, PA 18436

The special meeting of the Western Wayne Board of Education was held on December 21, 2016 in the EverGreen Elementary Building located at 739 Easton Turnpike, Lake Ariel, PA 18436.

The meeting was advertised in the legal section of the December 16, 2016 edition of the Wayne Independent.

Board President Donald Olsommer called the meeting to order at 6:04 P.M.

Mr. Olsommer opened the meeting with 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 – Donald McDonough
Board Treasurer – Jeffrey Gogolski
Board Member – Rick Hoch
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 Elementary 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, and Technology Director Brian Seaman.

Administrators Excused: Early Intervention Supervisor Elizabeth Gregory and Food Service Director Maria Liptak.

Recognition of Public

None

Appointment

A motion was made by Mr. McDonough and seconded by Mrs. Fiorella to elect Ellen Faliskie to the position of District Assistant Superintendent for a term of three years beginning February 1, 2017 subject to signed contract based on the agreed upon terms.

Mr. Gaudenzi commented that because of a discussion that was held in November regarding appointing an Assistant Superintendent or a Curriculum Director, he will be voting no tonight.

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

Mr. Adams commented that he is thrilled to have Miss Faliskie as the Assistant Superintendent. She has 25 plus years with us and has done an exceptional job all these years. He thanked her for all she has done so far and proud of what she will bring to us in her new position. Mr. McDonough also commented that she served both Hamlin and Lake Schools for many years and has worked hard.

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Hoch to accept the resignation of Mary Jo Price, Assistant Director of Special Education effective February 20, 2017 with regret.

Mr. McDonough was surprised by this motion but Mr. Adams stated that Ms. Price is going back into the classroom in a neighboring district. The classroom is her passion.

The motion carried with all affirmatives.

Calendar Change

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approved a change in the 2016-2017 calendar to reflect Martin Luther King Day, January 16, 2017 as a school day due to two snow days that were used prior to January 16th as listed on the calendar.

The motion carried with all affirmatives.

Appointment of Winter Coach

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 contingent upon receipt of necessary paperwork:

1. Casey Fuller Wrestling, Jr. High (7,8,9) \$3,306.00

The motion carried with all affirmatives.

Appointment of Co-Advisors

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

1.	Cindy Bianchi	Memory Book Co-Advisor	\$723.00
2.	Todd Pauler	Memory Book Co-Advisor	\$723.00

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. McDonough and seconded by Mr. Hoch to approve the resignation of Michael Bershefsky as Assistant Varsity Club Advisor for the 2016-2017 school year.

The motion carried with all affirmatives.

Informational:

STUDENT TEACHERS: Western Wayne School District has entered into an agreement with Bloomsburg University for Student Teachers/Interns.

Mr. Olsommer announced there will be an executive session for personnel after this meeting is adjourned.

There was a brief presentation from CM3 regarding temperature controls in the EverGreen Library. Mr. McDonough thanked them for the work they did at the HS/MS and Robert D. Wilson Elementary this past summer.

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 6:34 P.M.

The motion carried with all affirmatives.

	Respectfully Submitted,
	Rose E. Emmett Board Secretary
ATTEST:	
APPROVED:	