

Board Minutes

March 5, 2018

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 March 5, 2018 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 February 21, 2018 edition of the Wayne Independent.

Board President Bernice Fiorella 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. Nine (9) Board Members were present and are listed as follows:

Board President – Bernice Fiorella
Board Vice President – Rick Hoch
Board Member – William Gershey
Treasurer – Jeffrey Gogolski
Board Member – Gary Enslin

Board Member – Joseph Gombita
Board Member – Michael Ochlan
Board Member – Roger Shaffer, Jr.
Board Member – Ethan Wood

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant Superintendent Ellen Faliskie, Business Manager/Board Secretary Rose Emmett, High School Principal Paul Gregorski, Middle School Principal Kristen Donohue, EverGreen Principal Justin Pidgeon, Robert D. Wilson Principal Maria Miller, Assistant High School Principal Jennifer Bradley, Assistant Middle School Principal Elizabeth Watson, Assistant Elementary Principal Kerrie Fitzsimmons, Director of Special Education Cynthia LaRosa, Assistant Director of Special Education Jennifer DeNike, Early Intervention Supervisor Elizabeth Gregory, Food Service Director Maria Liptak, Technology Director Brian Seaman, and Director of Building and Grounds Joseph Dunda.

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 of February 6, 2018.

The motion carried with all affirmatives.

Treasurer's Report

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

The motion carried with all affirmatives.

Approval of Bills

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

The motion carried all affirmatives.

Accounting of Taxes

There were no questions regarding the Accounting of Taxes.

Student Recognition

High School Principal Paul Gregorski introduced two outstanding seniors, Caitlin Bagnick and Dominic Corma. Mrs. Fiorella offered them congratulations and best wishes for their future plans. Tylea Alpaugh was also recognized for making the Top 25 Scholastic Super Stars.

Mrs. Fiorella presented Student Awards to the following individuals:

9 th Grade	Celeste Orchard and Leonard Maiocco III
10 th Grade	Sydney Peet and Noelle Orehek
11 th Grade	Vaeda Pontosky and Allison Mattern
12 th Grade	Mallory Jablon and Tylea Alpaugh

Recognition of Public

Todd Pope thanked the teachers and support staff for their support and accommodations they made for his son while he was ill. He is thankful for all their help and his son is better now and even started practice for spring sports.

Scott Jablon thanked the Board of Education and the Administration for a great school. He and his family moved to this area many years ago from another state and he is very appreciative of the education his children receive here at Western Wayne.

Enrollment Report

ENROLLMENT - DAY #103 2017-2018 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		20			8								28
PRE K	58			40									98
KDG	70	12		26	7								115
GR. 1	66	10		31	11								118
GR. 2	53	20		37	9								119
GR. 3	66	17		33	11								127
GR. 4	57	15	1	41	16								130
GR. 5	76	22	2	36	6	3							145
GR. 6							98	34	3				135
TOTAL	446	116	3	244	68	3	98	34	3	0	0	0	1,015
GR. 7							101	24	1				126
GR. 8							135	31	6				172
GR. 9										107	31	3	141
GR. 10										133	26	2	161
GR. 11										143	22	3	168
GR. 12										130	26	0	156
TOTAL	446	116	3	244	68	3	334	89	10	513	105	8	1,939

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

Totals: EverGreen–565; RDW–315; MS–433; HS–626

TOTAL: 1,939

Last Meeting-February Total: 1,937

NEIU #19 Budget

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve the NEIU #19 Budget for the 2018-2019 school year with the estimated share from Western Wayne School District at \$54,147.84.

The motion carried with all affirmatives.

Fuel Oil Purchase

A motion was made by Mr. Shaffer and seconded by Mr. Enslin to authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2018-2019 school year.

The motion carried with all affirmatives.

Renewal of Board Policies

A motion was made by Mr. Gombita and seconded by Mr. Hoch to renew the following Policies:

- a. Section: 000 LOCAL BOARD PROCEDURES
 - a. 007 Policy Manual Access
- b. Section: 200 PUPILS
 - a. 249 Bullying/Cyberbullying

- b. 251 Homeless Students

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

New Board Policies – First reading

A motion was made by Mr. Hoch and seconded by Mr. Gershey to consider the following new Policies:

- a. Section: 100 PROGRAMS
 - a. 150 Title I – Comparability of Services
- b. Section: 200 PUPILS
 - a. 255 Educational Stability for Children in Foster Care

The motion carried with six affirmatives and three no votes from Mr. Enslin, Mr. Ochlan, and Mr. Shaffer.

Transportation Drivers and Substitutes

A motion was made by Mr. Gogolski and seconded by Mr. Wood to approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed Contractors for the 2017-2018 school year as follows contingent upon receipt of necessary paperwork:

- a. Contractor Black's Transit: Driver Paul Piotrowski
- b. Contractors Cavage Transit & Kreutz Inc: Driver Paul Piotrowski

The motion carried with all affirmatives.

Transportation – Extension

A motion was made by Mr. Wood and seconded by Mr. Gogolski to approve the following Extension to a Transportation Contract at State Formula for the 2017-2018 school year:

- a. Contractor John Cobb - Van #51 – Waymart to WWHS/MS to RDW – effective February 14, 2018.

The motion carried with all affirmatives.

Overnight Trips and Chaperones

A motion was made by Mr. Enslin and seconded by Mr. Hoch to approve the following overnight trips and chaperones:

- a. Robotics Competition – Hatboro-Horsham High School – March 2-4, 2018 – approximately eight students and one chaperone. Approximate cost: \$224.80. Chaperone: Brian Landry.
- b. Robotics Competition – Seneca High School – March 23-25, 2018 – approximately eight students and one chaperone. Approximate cost: \$276.50. Chaperone: Brian Landry
- c. 2018 PA-TSA State Conference – Seven Springs Resort, PA – April 18-21, 2018 – approximately seven students and one chaperone. Approximate cost: \$836.00. Chaperone: Patrick Farley

The motion carried with all affirmatives.

Overnight Band Trip Chaperones

A motion was made by Mr. Shaffer and seconded by Mr. Gershey to approve the following chaperones for the Spring Band Trip – New York City – Eighty-six students – April 13-18, 2018:

- a. Elaine Ort
- b. Maria Arneil
- c. Jessica McLaughlin
- d. Donna Urian
- e. Ashley Taggart
- f. Tracy Lamberton
- g. Kathy Shaffer
- h. Marie Jellock
- i. Sandi Beavers
- j. Todd Pope
- k. Arlene Kasper

The motion carried with all affirmatives.

Personnel

District Substitute List

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 2017-2018 school year per Certification, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification – U.S. Department of Justice:

- 1. Mollie Host – Area: Guest Teacher
- 2. Kevin Karabin – Area of Certification: Social Studies 7-12
- 3. Michael Kulick – Area of Certification: Elementary Ed K-6

The motion carried with all affirmatives.

Appointment of Fall Coaches 2018-19

A motion was made by Mr. Gombita and seconded by Mr. Ochlan to appoint the following to the listed Fall coaching positions for the 2018-2019 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- | | | |
|---------------------|--|------------|
| 1. Marty O’Hora | Golf-3rd yr | \$3,298.68 |
| 2. James Moro | Soccer, Boys Assistant-6th yr | \$3,156.95 |
| 3. Nichole Musewicz | Soccer, Girls Assistant-4th yr | \$3,126.30 |
| 4. Dante Terenzio | Tennis, Head Coach Girls-7th yr | \$3,331.02 |
| 5. Justin Collins | Weight Room Fall After School-2nd yr
52 sessions – 2 ½ hrs each | \$2,940.00 |

The motion carried with all affirmatives.

Appointment of Spring Coach 2017-18

A motion was made by Mr. Enslin and seconded by Mr. Gogolski to appoint the following to the listed Spring coaching positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- | | | |
|----------------|------------------------------|------------|
| 1. Tara Morcom | Softball, Jr. High -1st year | \$3,405.00 |
|----------------|------------------------------|------------|

The motion carried with all affirmatives.

Appointment – Advisors/Chairpersons 2018-2019

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to appoint the following to the listed Advisor & Chairperson positions for the 2018-2019 school year at the salary listed in the Professional Employees Contract:

ATTACHMENT I

The motion carried with all affirmatives.

Uncompensated Extended Leave of Absence

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve a two-year uncompensated extended leave of absence from August 1, 2018 to August 1, 2020 for employee PS#03-1718.

Mr. Shaffer stated he thought others agreed with the validity of his concerns and we should review the policy as it appears to set a precedent. He will vote no for the sake of the students, voting yes would put personal interest ahead of school pride.

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

Mrs. Fiorella stated that she hopes we will be able to continue the great role that this individual has set and we will always put our students first in the choices we make.

Approval – Volunteers

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve the following to the list of volunteers for the 2018-2019 school year contingent upon receipt of clearances:

1. Justin Collins – Cross Country
2. Trina Collins – Cross Country
3. Donald Edward Foote – Cross Country
4. Laura Rusnak – Cross Country
5. Sarah Skirpan – Cross Country

The motion carried with all affirmatives.

Informational Items

IMPORTANT DATES

March 1, 2018	– Robert D. Wilson Read Across America – 4:45 PM to 8:00 PM Scholastic Book Fair
March 2, 2018	– 6th Grade Physicals
March 5, 2018	- First day of Spring Sports
March 5-9, 2018	– Evergreen Career Week
March 13, 2018	– EverGreen PTA Meeting – 7:00 PM
March 14, 2018	– Middle Grades Music/Art Festival
March 16, 2018	– Robert D. Wilson PTA meeting – 6:00 PM
March 22, 2018	– Robert D. Wilson Science and Curiosity Fair – 6:00 PM to 8:00 PM
March 23, 2018	– EverGreen Second Grade Parent Day
March 26, 2018	- All County Band – High School (March 27th snow date)
March 26-29, 2018	- Spirit Week
March 29, 2018	– EverGreen Fifth Grade Parent Day

Pre-Kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 26, 2018 in the Robert D. Wilson and EverGreen Elementary Schools.

Correspondence

None.

Superintendent's Report

No questions.

Assistant Superintendent's Report

No questions.

Principal's Report

No questions.

Federal Program Report

No report.

Other Business

None.

Future Meetings

March 26, 2018 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

Tuesday, April 03, 2018 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

Meeting held

February 26, 2018 – 6:00 P.M. – Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel PA 18436

Adjournment

A motion was made by Mr. Hoch and seconded by Mrs. Fiorella to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:30 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____