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

MEMORANDUM

TO: All School Board Members FROM: Matthew Barrett, Ed.D.

Superintendent

DATE: November 6, 2017

SUBJECT: AGENDA - Board Meeting

MONDAY, NOVEMBER 06, 2017 - 7:00 P.M.

District Board Room - Administration Building

1. Call to Order Donald Olsommer Jr., Board President

- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

BOARD

ADMINISTRATION

Donald Olsommer Jr, President Donald McDonough, Vice President Jeffrey Gogolski, Treasurer Gary Enslin Bernice Fiorella William Gershey Rick Hoch Roger Shaffer Jr. Ethan Wood	Matthew Barrett, Ed.D., Superintendent Ellen Faliskie, Assistant Superintendent Rose Emmett, Business Manager/Board Secretary Paul Gregorski, High School Principal Kristen Donohue, Middle School Principal Justin Pidgeon, EverGreen Principal Maria Miller, Robert D. Wilson Principal Jennifer Bradley, Assistant HS Principal Elizabeth Watson, Assistant MS Principal Kerrie Fitzsimmons, Ass't EverGreen Principal Cynthia LaRosa, Director of Special Education Jennifer DeNike, Ass't Director of Special Ed Elizabeth Gregory, EI Supervisor Maria Liptak, Food Service Director Brian Seaman, Director of Technology
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- 5. Approval of Minutes
 Regular Board Meeting October 02, 2017
- 6. Treasurer's Reports
 General Account
 Food Service Account
 Student Activities Account July, August, September 2017
- 7. Approval of Bills
 General Account
 Food Service Account
 Construction Account

- 8. Accounting of Taxes
- 9. Student Recognition Faculty Recognition
- 10. Recognition of Public 15 minutes

11. Enrollment: Day #40 2017-2018 SCHOOL YEAR

GRADE	EVERGREEN	CN	Р	RDW	SN	Р	MS	SN	Р	HS	SN	Р	TOTAL
	EVERGREEN		Г	KDW		Г	IVIO	SIN	Г	по	SIN	Г	
EARLY INT.		19			8								27
PRE K	59			40									99
KDG	74	11	1	26	6								118
GR. 1	65	12		31	9								117
GR. 2	62	14		38	9								123
GR. 3	70	17		34	9								130
GR. 4	57	14	1	42	13								127
GR. 5	77	22	2	34	5	3							143
GR. 6							103	34	2				139
TOTAL	464	109	4	245	59	3	103	34	2	0	0	0	1,023
GR. 7							100	23	0				123
GR. 8							135	33	5				173
GR. 9										110	32	3	145
GR. 10										130	24	1	155
GR. 11										146	27	3	176
GR. 12										127	27	2	156
TOTAL	464	109	4	245	59	3	338	90	7	513	110	9	1,951

Key: SN - Special Needs, P - Placement outside of District
Totals: EverGreen-577; RDW-307; MS-435; HS-632 Total 1,951
Last Month's Total 1,947

12. Snow Removal Bids

It is recommended that the Board of Education award the Snow Removal Bids for the 2017-2018, 2018-2019, and 2019-2020 School Years as per bid specifications and at the cost listed in their Snow Removal bid as follows:

- a. Robert D. Wilson Elementary Pioneer Construction
- b. EverGreen Elementary, Middle School, High School, and District Office -Maiocco Excavating

13. Agreement - Wayne Memorial - Project SEARCH

It is recommended that the Board of Education approve the Wayne Memorial - Project SEARCH Agreement of Roles and Responsibilities effective November 1, 2017. A total cost to Western Wayne School District of \$1,066.66.

14. Overnight Trips and Chaperones

It is recommended that the Board of Education approve the following overnight trips and chaperones for the 2017-2018 school year:

- a. PMEA District 9 Band Marywood University fifteen selected students one chaperone - January 11-13, 2018. Approximate cost: \$3,591.64. Chaperone: Elaine Ort
- b. PMEA District 9 Orchestra Western Wayne High School/Ladore Lodge nine selected students - one chaperone - February 8-10, 2018. Approximate cost: \$2,095.00. Chaperone: Elaine Ort
- c. PMEA Region IV Band auditions Wyoming Area High School nine selected students - one chaperone - February 22-24, 2018. Approximate cost: \$2,950.00. Chaperone: Elaine Ort
- d. PMEA District 9 Jazz Festival Location: TBA three selected students one chaperone - March 16-17, 2018. Approximate cost: \$1,320.00. Chaperone: Elaine Ort
- e. PMEA Northeast Region Orchestra Dallas Area High School three selected students one chaperone March 21-23, 2018. Approximate cost: \$1,425.00. Chaperone: Elaine Ort
- f. Spring Band Trip New York City Eighty-six students approx. fifteen chaperones April 13-18, 2018. Approximate cost: \$285.00. Chaperones: Elaine Ort, Maria Arneil, Jessica McLaughlin, Band Parents (TBD)
- g. PMEA All State Lancaster, PA three selected students one chaperone April 18-21, 2018. Approximate cost: \$2,070.00. Chaperone: Elaine Ort

15. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following to the 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 Scottie Swingle Jr Drivers Jennifer Hannah and Nello Pauselli
- b. Contractor Caruth Bus Lines Inc. Driver Lisa Rapp
- c. Contractor Scottie Swingle Drivers Scottie Swingle
- d. Contractor Herbert Black Transit Driver Douglas Clark
- e. Contractor Henwood Busing Driver Bradley Henwood
- f. Contractor Jennifer Pappas Driver Darlene McCloud
- g. Contractor Yatsonsky Busing, LLC Driver Courtney Swendsen

16. Transportation - New

It is recommended that the Board of Education approve the following New Transportation Contracts at State Formula for the 2017-2018 school year:

- a. Contractor Debbie Swingle Van #137 Lake Ariel to EverGreen Elementary effective October 19, 2017.
- b. Contractor Debbie Swingle Van #134 Lake Ariel to Wayne Highlands effective November 2, 2017.

17. Transportation - Extension

It is recommended that the Board of Education approve the following Transportation Contract Extension at State Formula for the 2017-2018 school year:

a. Contractor Cavage Transit - Van #135 - Waymart to meet Bus, WWHS/MS, PATH & Wayne Highlands effective November 9, 2017.

18. Personnel

a. District Substitute List

It is recommended that the Board of Education approve the following personnel to be added to the District Substitute List for the 2017-2018 school year per Certification, Act 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. John Swingle Area: Custodial
- 2. Robin Sylvestri Area of Certification: Elementary Pk-4
- 3. Sonya Verton Area of Certification: Early Childhood/Elementary K-6/ESL
- 4. Theresa Yazurlo Area of Certification: Early Childhood N-3
- b. Appointment Department Chairperson

It is recommended that the Board of Education appoint the following to the listed Department Chairperson position for the 2017-2018 school year at the salary as listed in the Professional Employees Contract:

1. Denise Johnson

Nurse PreK-12

\$1,817.00

c. Appointment - Long Term Substitute

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators in the following appointment:

 Ashley Kromko - Long Term Substitute - Physical Education - Step 1B -\$48,142.00 - with applicable fringe benefits effective for the 2017-2018 school year.

d. Appointment - Custodian

It is recommended that the Board of Education appoint Deborah Croney as a full time Custodian at the starting rate of \$11.00 per hour with applicable fringe benefits effective November 7, 2017.

e. Appointment - Advisor

It is recommended that the Board of Education appoint the following to the listed Advisor position for the 2017-2018 school year at the salary as listed in the Professional Employees Contract:

1. Jessica McLaughlin

Drama Advisor

\$1,447.00

f. Transfer

It is recommended that the Board of Education approve the transfer of EverGreen Elementary Guidance Counselor Rachael Palko to the position of High School Guidance Counselor effective upon hiring her replacement.

g. Appointment of Coaches

It is recommended that the Board of Education appoint the following to the listed coaching position for the 2017-2018 school year at the salary listed in the Professional Employees Contract contingent upon receipt of necessary paperwork:

1. John Armillay	Boys Basketball Jr. High 7th grade	\$3,915.00
2. Drew Boandl	Baseball, Head Coach-3 rd yr.	\$5,731.38
3. James Piontek	Baseball, Assistant Coach-2 nd yr.	\$3,405.00
4. Tim Hess	Baseball, Jr. High Coach-9th vr.	\$3,507.15

h. Volunteers

It is recommended that the Board of Education approve the following to the list of volunteers for the 2017-2018 school year contingent upon receipt of necessary clearances:

- 1. Amanda Krenitsky Track and Field
- 2. Laura Rusnak Track and Field
- 3. Sarah Skirpan Track and Field
- 4. Mark A. Bell Track and Field

19. Informational Items

a. American Education Week - November 13-17, 2017

b. <u>Parent/Teacher Conferences</u> are scheduled for <u>Tuesday</u>, <u>November 21</u>, 2017 in all District Buildings. Conferences are scheduled for the afternoon of the 21st beginning at 1:00 PM and ending at 8:00 PM. District Administrators and teachers strongly urge all parents to participate in these conferences. This will be a noon Early Dismissal day for students for the Thanksgiving Holiday.

C. DATES TO REMEMBER:

- 1. October 30, 2017 RDW Picture Re-Take Day
- 2. October 31, 2017 Teacher In-Service Early Dismissal Noon
- 3. November 1, 2017 Ben Franklin Presentation Middle School @ 9:30 AM and Robert D. Wilson @1:30 PM
- 4. November 2, 2017 Ben Franklin Presentation EverGreen 9:30 AM
- 5. November 7, 2017 EverGreen Picture Retake Day
- 6. November 8, 2017 PROSPER Fundraiser Middle School
- 7. November 9, 2017 Veterans Day Program 8:50 AM Middle School program 10:00 AM - High School program
- 8. November 9, 2017 Robert D. Wilson Turkey Trot (rain date November 10th)
- 9. November 13-15, 2017-EverGreen Scholastic Book Fair
- 10. November 14, 2017 EverGreen PTA Family Night 6:00 PM to 8:00 PM 11. November 15, 2017 EverGreen Grades 3 & 4 Fall Concert 7:00 PM

- 12. November 16, 2017 Robert D. Wilson PTA Meeting 7:00 PM

 13. November 21, 2017 Early Dismissal Parent/Teacher Conferences 12:00 Noon with Parent/Teacher Conferences - 1:00 PM to 8:00 PM
- 14. December 1, 2017 Red Cross Blood Drive High School
- 15. December 2, 2017 High School Semi Formal 4:00 PM to 9:00 PM Ladore
 16. December 5, 2017 Middle School Chorus Concert 7:00 PM
 17. December 8, 2017 EverGreen Grade 4 Parent Day 1:30 PM
 18. December 9, 2017 EverGreen's Santa's Workshop 10 AM to 3 PM
 19. December 12, 2017 Middle School Band Concert 7:00 PM

- 20. December 12,13,14,2017 Robert D. Wilson's "Santa's Workshop"
- 21. December 13, 2017 Robert D. Wilson Grades 3 & 4 Concert 7:00 PM
- 22. December 15, 2017 EverGreen Grade 3 Parent Day (weather date 18th)
- 23. December 15, 2017 High School Holiday Concert 7:00 PM
- 24. December 22, 2017 Early Dismissal Christmas Break 12:00 Noon
- 20. Correspondence:
- 21. Superintendent's Report
- 22. Assistant Superintendent's Report
- 23. Principal's Report
- 24. Federal Program Report
- 25. Other Business
- 26. Future Meetings:

Tuesday, November 28, 2017 - 6:00 PM - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

* Monday, December 4, 2017 - 7:00 P.M. The Western Wayne Board of Education Reorganization and Regular Monthly Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational- Meetings Held:

October 23, 2017 - 6:00 PM - Executive Session for Personnel - District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

October 30, 2017 - 6:00 PM - Board Committee Meeting, 7:00 PM - Library, Robert D. Wilson Elementary, 74 Belmont Street, Waymart, PA 18472

27. Adjournment - Board Policy - 11:00 P.M.