

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: February 27, 2017  
SUBJECT: AGENDA - Board Meeting  
MONDAY, MARCH 6, 2017  
District Board Room - Administration Building

1. Call to Order Donald Olsommer Jr., Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

**BOARD**

\_\_\_ Donald Olsommer Jr., President  
\_\_\_ Donald McDonough, Vice President  
\_\_\_ Jeffrey Gogoloski, Treasurer  
\_\_\_ Gary Enslin  
\_\_\_ Bernice Fiorella  
\_\_\_ Andrew Gaudenzi  
\_\_\_ William Gershey  
\_\_\_ Rick Hoch  
\_\_\_ Roger Shaffer Jr.

**ADMINISTRATION**

\_\_\_ 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  
\_\_\_ , Assistant Principal  
\_\_\_ Elizabeth Watson, Assistant Principal  
\_\_\_ Cynthia LaRosa, Director of Special Education  
\_\_\_ Jennifer Robinson, Ass't Director of Special Educ  
\_\_\_ Elizabeth Gregory, Early Intervention Supervisor  
\_\_\_ Maria Liptak, Food Service Director  
\_\_\_ Brian Seaman, Technology Director

5. Approval of Minutes  
Regular Board Meeting - February 06, 2017
6. Treasurer's Reports  
General Account  
Food Service Account
7. Approval of Bills  
General Account  
Food Service Account  
Construction Report

8. Accounting of Taxes

9. Student Recognition

a. Presentation of Student Awards

Donald Olsommer Jr., President

10. Recognition of Public - 15 minutes

11. Enrollment Report:

ENROLLMENT - DAY #107

2016-2017 SCHOOL YEAR

GRADE	EVERGREEN	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		15			8								23
PRE K	65			32									97
KDG	77	8		31	8								124
GR. 1	61	14		38	6								119
GR. 2	72	10	1	35	11								129
GR. 3	52	13		41	11								117
GR. 4	82	13	2	33	7	4							141
GR. 5	67	19	1	36	11	2							136
GR. 6							105	21	0				126
<b>TOTAL</b>	<b>476</b>	<b>92</b>	<b>4</b>	<b>246</b>	<b>62</b>	<b>6</b>	<b>105</b>	<b>21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,012</b>
GR. 7							122	29	3				154
GR. 8							115	35	5				155
GR. 9										134	26	3	163
GR. 10										144	23	4	171
GR. 11										129	26	4	159
GR. 12										119	26	4	149
<b>TOTAL</b>	<b>476</b>	<b>92</b>	<b>4</b>	<b>246</b>	<b>62</b>	<b>6</b>	<b>342</b>	<b>85</b>	<b>8</b>	<b>526</b>	<b>101</b>	<b>15</b>	<b>1,963</b>

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

Totals: EverGreen-572; RDW-314; MS-435; HS-642

**TOTAL: 1,963**

Last Meeting-February Total: 1,955

12. Start Date Correction

It is recommended that the Board of Education approve a correction to the effective start date for Matthew Barrett, Ed.D., Superintendent and Ellen Faliskie, Assistant Superintendent from February 1, 2017 to February 2, 2017.

13. NEIU #19 Budget

It is recommended that the Board of Education approve the NEIU #19 Budget for the 2017-2018 school year with the estimated share from Western Wayne School District at \$83,662.40.

14. Fuel Oil Purchase

It is recommended that the Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil for the 2017-2018 school year.

15. Food Service Procurement Procedures Approval

It is recommended that the Board of Education approve the Procurement Plan for obtaining items for use in the Child Nutrition Program at the recommendation of this year's Food Service Audit.

16. Settlement

It is recommended that the Board of Education approve a Settlement Agreement and Release for student L#04-16-17 according to the agreed upon terms recommended and approved by our legal counsel King, Spry, Herman, Freund & Faul, LLC.

17. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following list of Western Wayne School District Transportation Drivers and Substitutes for the listed contractor for the 2016-2017 school year as follows contingent upon receipt of necessary paperwork:

1. Contractor RBeam Transportation LLC - Drivers Karen Spewak, and Tammie Lamberton
2. Contractor Jennifer Pappas - Driver Carolyn Butler
3. Contractor Debbie Swingle - Drivers Kacey Koscuit, Candy Carney, Heather Carney, Colleen Hook-Derlem, and Jen Caridad
4. Contractor Lisa Swingle - Driver Jamie Lepore

18. Transportation - New

It is recommended that the Board of Education approve the following new Transportation contract at State Formula for the 2016-2017 school year:

- a. Scottie Swingle - Van #130 - Lake Ariel to New Story effective February 16, 2017.

19. Transportation - Extension

It is recommended that the Board of Education approve the following Extension to a Transportation Contract at State Formula for the 2016-2017 school year:

- a. RBeam Transportation LLC - Van #124 - South Canaan to St. Dominic's to EverGreen Early Intervention effective March 7, 2017.

20. Overnight Trip Chaperones

It is recommended that the Board of Education approve the following chaperones for the National Honor Society trip to Boston, MA on May 23-25, 2017:

- a. Kendra Wayman
- b. Ben Gill
- c. Tim McClure
- d. Shelly Jonas
- e. Greg Butler

21. Memorandum of Understanding

It is recommended that the Board of Education approve the following Memorandum of Understanding between Western Wayne School District and the Western Wayne Education Association:

- a. MOU Elementary Head Teacher position

22. 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 2016-2017 school year per Certification, Acts 24/34/151/114/153/168 Guidelines, Employment Eligibility Verification - U.S. Department of Justice:

- 1. Alexandra Clauss - Area of Certification: Elementary PK-4 (previously Guest Teacher)

- b. Appointment - Assistant Principal

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators to appoint Jennifer Bradley to the position of Assistant High School Principal at the agreed upon salary in accordance with the Act 93 Agreement pending receipt of required certification effective July 1, 2017.

- c. Appointment - Elementary Head Teacher

It is recommended that the Board of Education approve the recommendation of the Superintendent and District Administrators to appoint Kerrie Fitzsimmons to the position of Elementary Head Teacher for the remainder of the 2016-2017 school year.

- d. Appointment of Spring/Summer Coaches

It is recommended that the Board of Education appoint the following to the

listed coaching positions for the 2016-2017 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

- |                    |                                |            |
|--------------------|--------------------------------|------------|
| 1. James Piontek   | Baseball, Assistant            | \$3,306.00 |
| 2. David Shimkosky | Summer Weight Room 24 sessions | \$1,360.00 |

e. Appointment - Advisor/Chair 2016-2017

It is recommended that the Board of Education appoint Denise Johnson as SADD Advisor for the remainder of the 2016-2017 school year at the pro-rate salary of \$1,321.00 as listed in the Professional Employees Contract.

f. Appointment - Advisors/Chairs 2017-2018

It is recommended that the Board of Education appoint the following to the listed Advisor & Chairperson positions for the 2017-2018 school year at the salary listed in the Professional Employees Contract: **ATTACHMENT I**

23. Informational Items:

A. IMPORTANT DATES

1. Read Across America - March 2, 2017 - 4:45 PM - 5:00 PM - Robert D. Wilson Elementary
2. First Day of Spring Sports - March 6, 2017
3. EverGreen PTA meeting - March 14, 2017 - 7:00 PM
4. All County Band - March 15, 2017
5. Mock Interview - March 17, 2016 - High School Auditorium
6. Robert D. Wilson PTA meeting - March 23, 2017 - 7:00 PM
7. 2<sup>nd</sup> Grade Seussabration - March 27, 2017 - 12:30 PM - 1:15 PM
8. Robert D. Wilson Science Fair - March 30, 2017 - 6-8 PM
9. Middle School Spring Semi Formal - March 31, 2017 - 7PM

- B. Pre-Kindergarten and Kindergarten registration for the Western Wayne School District will be held the week of March 27, 2017 in the Robert D. Wilson and EverGreen Elementary Schools.

24. Correspondence

25. Superintendent's Report

26. Assistant Superintendent's Report

27. Principal's Report

28. Federal Programs Report

29. Other Business

30. Future Meetings

March 27, 2017 - 6:00 P.M. - Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, PA 18436

Monday, April 03, 2017 - 7:00 P.M. Public Board Meeting, District Board Room,  
Administration Building, 1970C Easton Turnpike, PA 18436

**Meetings held:**

February 27, 2017 - 6:00 P.M. - Board Committee Meeting and 7:15 P.M. Executive  
Session for Personnel and Legal Matters, District Board Room, Administration  
Building, 1970C Easton Turnpike, Lake Ariel PA 18436

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