

**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: March 5, 2025

SUBJECT: AGENDA - Board Meeting
WEDNESDAY, March 5, 2025
Western Wayne Administration Building, District Board Room,
1970C Easton Turnpike, Lake Ariel, PA 18436

1. Call to Order Board President
2. Prayer
3. Pledge of Allegiance
4. Roll Call

BOARD

___ William Gershey, President
___ Joseph Gombita, Vice President
___ Dana DeSiato, Treasurer
___ Angela Booths
___ James Collins
___ Christina Hinz
___ Michael Ochlan
___ Kerin Weinberger
___ Ethan Wood

SOLICITOR

___ Brendan Ellis

ADMINISTRATION

___ Matthew Barrett, Ed.D., Superintendent
___ Cynthia LaRosa, Ph.D., Ass't Superintendent
___ Rose Emmett, Business Manager/Board Secretary
___ Matthew Barr, Middle School Ass't Principal
___ Robert Black, High School Ass't Principal
___ Jennifer DeNike, Ed.D., Dir. of Special Education
___ Kerrie Fitzsimmons, EverGreen Ass't Principal
___ Elizabeth Gregory, Early Intervention Supervisor
___ Paul Gregorski, High School Principal
___ Tyler Jakes, Athletic Director
___ Maria Liptak, Food Service Director
___ Casey Newcomer, Middle School Principal
___ Justin Pidgeon, EverGreen Principal
___ Brian Seaman, Technology Director
___ Katie Shemanski, Psy.D., Supv of Pupil Personnel
___ Elizabeth Watson, Robert D. Wilson Principal

5. Approval of Minutes
Board Work Session February 5, 2025
Regular Board Meeting February 5, 2025

- ## 10. Enrollment Report:

2024-2025 SCHOOL YEAR

Totals: EverGreen - 542; RDW - 352; MS - 368; HS - 569 **TOTAL: 1831**
Last month's Total: 1844

- | | |
|-------|--|
| 113.1 | Discipline of Students with Disabilities |
| 113.2 | Behavior Support |
| 202 | Eligibility of Nonresident Students |

12. Comprehensive Plan Affirmation

It is recommended that the Board of Education approve the Comprehensive Plan; Induction Plan; Professional Development Plan; and Gifted Education Plan Assurances. These plans have been available for public inspection and comment for a minimum of twenty-eight (28) days prior to approval.

13. Agreement - PEMA

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Pennsylvania Emergency Management Agency (PEMA), to provide intrusion detection equipment and related services to the District, at no cost, pursuant to \$1904 with funding provided through the Local Cybersecurity Grant Program (SLCGP).

14. Agreement - Community Centered Consulting, LLC.

It is recommended that the Board of Education approve an agreement between Western Wayne School District and Community Centered Consulting, LLC for grant writing services at no cost to the District and will be compensated for grant evaluation and reporting responsibilities through a 5% fee of the total grant award, to be incorporated into the grant budget.

15. Agreement - The Meadows

It is recommended that the Board of Education approve an agreement between Western Wayne School District and The Meadows Psychiatric Center for educational services at a rate of \$100.00 per day for the 2025-2026; 2026-2027; and 2027-2028 school years.

16. Fuel Oil/Refuse Removal Bids

It is recommended that the Board of Education authorize the Business Manager to solicit bids for the purchasing of fuel oil and refuse removal for the 2025-2026 school year.

17. Proposal - NRG Controls North, Inc.

It is recommended that the Board of Education accept the proposal of NRG Controls North, Inc. for Fire Alarm Device Upgrade at Evergreen Elementary at a cost of \$66,500.00.

18. E-rate Funding Application

It is recommended that the Board of Education allow the Technology Department to apply for E-rate funding to replace the current firewall. If awarded, E-rate funding will cover approximately \$62,437.74 of the \$78,047.18 cost of the equipment. Final purchase will be contingent on receiving the E-rate funding. Total of \$15,609.44 owed by Western Wayne.

19. Waiver of Expulsion Hearing and Stipulation

It is recommended that the Board of Education adopt the proposed Waivers of Expulsion Hearing and Stipulations relating to the following students, thereby excluding the students from the Western Wayne School District in accordance with the terms thereof:

- a. S# 04-24-25
- b. S# 05-24-25
- c. S\$ 06-24-25

20. Overnight Field Trips

It is recommended that the Board of Education approve the following overnight field trip and chaperones for the 2024-2025 school year:

- a. Lehigh University Stabler Arena - Robotics and Engineering - FIRST Robotics District Championship - April 3-5, 2025. Chaperones - Brian Landry, Josh Shelly, Matt Rosengrant, and Ayla Savage.

21. Transportation Drivers and Substitutes

It is recommended that the Board of Education approve the following Western Wayne School District Transportation Drivers for the listed contractor for the 2024-2025 school year:

- a. Contractor, April DeRosa - Driver, Michelle Ratliff - Van
- b. Contractor, William Henwood - Driver, Edward O'Connor - Van

22. Personnel

a. Retirement

It is recommended that the Board of Education accept the following retirements:

- 1. Ellen Muller - Secretary - Effective November 20, 2025.
- 2. Susan Schlasta - Social Worker - Effective the last day of the 2024-2025 school year.
- 3. Diane Tansits - Social Worker - Effective the last day of the 2024-2025 school year.

b. Leave of Absence

It is recommended that the Board of Education approve the following unpaid leave of absence:

- 1. # 24-25-10

c. Appointment Coaches

It is recommended that the Board of Education approve the following to the listed coaching position for the 2024-2025 school year at the salary listed in the Professional Employees Contract:

- 1. John Boandl - Baseball Head Coach - 10th year - \$ 7,162.20
- 2. Richard Ferraro - Baseball Assistant Coach - 6th year \$ 4,344.54
- 3. Caitlin Henneforth - Jr. High (7,8,9) Track and Field - 2nd year \$ 3,844.00
- 4. Joshua Harrison - Boys Volleyball Assistant Coach - 1st year \$ 2,895.00

d. Appointment Advisor

It is recommended that the Board of Education appoint the following as Advisor for the 2024-2025 school year:

1. Theresa Lubash - Interim FBLA Advisor for the State Leadership Conference - Hershey Lodge & Convention Center - 4/6-4/9, 2025 - \$ 500.00.

- e. It is recommended that the Board of Education transfer Kathryn Palmer from elementary teacher to reading specialist starting in the 2025-2026 school year. This is in fulfillment of a federally funded position that will be vacant due to retirement at the end of the 2024-2025 school year.

23. Informational Items:

a. Upcoming Dates

1. March 3-7, 2025 - EverGreen PTA book Fair
2. March 3-7, 2025 - EverGreen - Read Across America Spirit Week
3. March 4, 2025 - RDW - After school Roller-skating - Grades 1 & 2
4. March 5, 2025 - RDW - After school Roller-skating - Grades 3, 4, & 5
5. March 6, 2025 - EverGreen Family night book fair
6. March 6-8, 2025 - PMEA Region Band
7. March 12, 2025 - EverGreen - Kindness Quest Laser Show Assembly/PTA Meeting - 6:00 p.m.
8. March 12, 2025 - RDW - Girls STEM Club Meeting (after school)
9. March 12, 2025 - RDW PTA meeting - Cafeteria - 6:30 p.m.
10. March 13, 2025 - RDW - WW Jr. Wildcats Football Club sign-up (Football & Cheer) - LGI - 6:00-8:00 p.m.
11. March 14, 2025 - Middle School - PBIS Blowout
12. March 14, 2025 - Noon Dismissal, Act 80 Teacher In-Service
13. March 17-21, 2025 - AG Literacy Week
14. March 17-21, 2025 - EverGreen & RDW - Pre-K/Kindergarten registration
15. March 20-22, 2025 - PMEA Region Chorus
16. March 21, 2025 - High School - Blood Drive -Gym (Students and Staff only)
17. March 26, 2025 - EverGreen - 1st Grade poison prevention presentation
18. March 27, 2025 - EverGreen - VIP presentation to K & 3rd grades (snow date March 28)
19. March 31, 2025 - End of 3rd marking period (tentative)

24. Correspondence

25. Superintendent's Report

26. Assistant Superintendent's Report

27. Federal Programs Report

28. Other Business

29. Future Meetings:

Wednesday, April 2, 2025 - 6:00 PM - Board Work Session followed by the Public Board Meeting, Administration Building, 1970C Easton Turnpike, Lake

Ariel, PA 18436. In case of inclement weather, the meeting will be held on **April 3, 2025**, or the next school day.

Date to be determined - 6:00 p.m. - Presentation of the Narrative Budget, Administrative Building, 1970c Easton Turnpike, Lake Ariel, PA 18436.

30. Adjournment - Board Policy - 11:00 PM