

Board Minutes August 1, 2016

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 August 1, 2016 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 July 1, 2016 edition of the Wayne Independent.

Board President Donald Olsommer 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. (7) Board Members were present and are listed as follows:

Board President – Donald Olsommer Jr.
Board Vice President – William Gershey
Board Treasurer - Jeffrey Gogolski
Board Member – Gary Enslin

Board Member – Bernice Fiorella
Board Member – Andrew Gaudenzi
Board Member – Rick Hoch (arrived at 7:05 PM)
Board Member – Donald McDonough

Board Members – Rick Hoch was not present for roll call but arrived at the meeting after the Treasury Reports were approved and Roger Shaffer Jr. was excused.

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 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, , Early Intervention Supervisor Elizabeth Gregory, and Food Service Director Maria Liptak.

Administrators Excused: Assistant Director of Special Education Mary Jo Price and Technology Director Brian Seaman.

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to accept the minutes generated from the Regular Board Meeting on June 27, 2016.

The motion carried with all affirmatives.

Treasurer's Report

A motion was made by Mr. Gogolski and seconded by Mr. Gershey to accept the Treasurer's reports generated from the General Account, the Food Service Account and the Student Activities Account for April, May and June 2016.

The motion carried with six affirmative and one no vote from Mr. Gaudenzi.

Mr. Hoch arrived at this time and now we have (8) Board Members present.

Approval of Bills

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

The motion carried with seven affirmative and one no vote from Mr. Gaudenzi.

Recognition of Public

Amanda Johnson stated that she video tapes all our meetings and they can be found on YouTube. She also mentioned that the Waymart Historical Society, a small community group is looking for some recognition from the Board of Education on our website. Mr. Adams stated that the school would try and make an effort to work with the local community groups like the Historical Society, and Varden Conservation District.

Handbooks

A motion was made by Mr. Gershey and seconded by Mrs. Fiorella to approve the revisions to the Elementary Student Handbook and the Teacher Aide Handbook for the 2016-2017 school year. The Coaches Handbook will be tabled until next meeting.

Mr. Gaudenzi brought up a discrepancy in the Coaches Handbook that led to the tabling of that part of the motion. The items will be addressed and the handbook will be presented at the September meeting.

The motion carried with all affirmatives.

Service Contracts

A motion was made by Mr. Enslin and seconded by Mr. Gershey to approve the attached list of Service Contracts all for the one-year period commencing August 01, 2016. ATTACHMENT I

The motion carried with all affirmatives.

Authorization

A motion was made by Mr. Gogolski and seconded by Mr. Hoch to authorize the Honesdale National Bank to debit our General Fund Account for the payment of interest and principle on all bond payments that come due during the period July 1, 2016 through June 30, 2017.

The motion carried with all affirmatives.

Real Estate Tax Rebate

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve a Real Estate Tax Rebate in the amount of \$1,526.83 on property #12-0-0291-0067 in Lake Township. The rebate is due to a Veteran's Tax Exemption Certification.

The motion carried with all affirmatives.

Transportation Contracts

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to authorize the Superintendent to award the Transportation Contracts for the 2016-2017 school year and submit the report to the Board at the September 12, 2016 meeting.

Mr. Gaudenzi wanted to know why the contracts are not being presented now. Mr. Adams talked about revamping the routes and all the work on that is not done yet, he needs more time to work on them and with the new Transportation Assistant who is on the agenda tonight to be appointed.

The motion carried with all affirmatives.

Summer Transportation Contracts

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve the Transportation Contracts for the Extended School Year Program, Summer 2016, for the following contractor contingent upon enrollment at State Formula:

a. Brian Field – Van #80 – ESY – Lake Ariel to Jefferson Center, Dunmore, July 6, 2016 to August 5, 2016 – Monday through Thursday.

The motion carried with all affirmatives.

Agreement – PATH

A motion was made by Mrs. Fiorella and seconded by Mr. Hoch to approve an Agreement between Western Wayne School District and PA Treatment & Healing (PATH) at a daily tuition rate of \$67.00 and Special Education AEDY rate of \$72.00 per day for the 2016-2017 school year.

The motion carried with all affirmatives.

Agreement – The Meadows Psychiatric Center

A motion was made by Mr. Gershey and seconded by Mr. Hoch to approve an Agreement between Western Wayne School District and The Meadows Psychiatric Center, Centre Hall, PA at a rate of \$60 per day for educational services for the 2016-2017 school year.

The motion carried with all affirmatives.

Agreement – VIP

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve an Agreement between Western Wayne School District and Victims' Intervention Program (VIP) at a cost of \$5,000.00 for the 2016-2017 school year.

The motion carried with all affirmatives.

Personnel

District Substitute List 2016-2017 School year

A motion was made by Mr. Hoch and seconded by Mr. Gogolski to approve the attached District Substitute list for the 2016-2017 school year per Certification, Act 24/34/151/114/153/168 Guidelines, and Employment Eligibility Verification

– U.S. Department of Justice. ATTACHMENT II along with addendum item which includes Claire Seymour - Area: Secretarial.

The motion carried with all affirmatives.

Transfer

A motion was made by Mr. Hoch and seconded by Mr. Gershey to approve the transfer of Food Service Worker Lisa Stachnik from the High School to EverGreen Elementary School effective September 13, 2016.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. Enslin and seconded by Mr. Hoch to appoint Michelle Dugan as a part-time Food Service Worker at the rate of \$10.50 per hour pending receipt of clearances effective August 31, 2016.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. Gogolski and seconded by Mr. McDonough to appoint Susan Pauler as a 12-month Food Service Secretary at the rate of \$12.27 per hour with applicable fringe Benefits effective the beginning of the 2016-2017 school year.

The motion carried with all affirmatives.

Appointment

A motion was made by Mr. McDonough and seconded by Mr. Gogolski to appoint Kathy Gershey as Transportation Administrative Assistant at the rate of \$17.00 per hour with applicable fringe benefits effective immediately.

Mr. Adams noted that Kathy is a nine-year employee of the District and an Army Veteran. She is not related to Mr. Gershey, although they have the same last name. Mr. Gaudenzi asked if this position was in the budget, and yes, it was included in the 2016-17 Budget.

The motion carried with all affirmatives.

Appointments – Co-Athletic Directors

A motion was made by Mr. McDonough and seconded by Mr. Gaudenzi to approve the recommendations of the Superintendent and District Administrators in the following appointments:

1. Gregory Butler – Co-Athletic Director at an annual stipend of \$4,000.00 along with his teaching duties for the 2016-2017 school year.
2. Cindy Rizzi – Co-Athletic Director at her current hourly rate with no additional fringe benefits for the 2016-2017 school year.

Mr. Gaudenzi thanked Mr. Adams for placing a real leader at the head of our Athletic Department. Mr. McDonough commented that Greg and Cindy will do a great job together.

The motion carried with all affirmatives.

Approval

A motion was made by Mrs. Fiorella and seconded by Mr. Gershey to approve an unpaid medical leave of absence for employee #01-16-17 for no longer than six months effective September 1, 2016.

The motion carried with all affirmatives.

Salary Adjustment

A motion was made by Mr. Gershey and seconded by Mr. Hoch to adjust the salary step for the following Temporary Professional Employee:

1. Elizabeth Bellush to Step 2M effective the start of the 2016-2017 school year

Mr. Adams noted that she was hired at 1M back in June, but had a full year experience in PA that was not recognized at that time.

The motion carried with all affirmatives.

Approval of Student Assistance Program Trained Team Members

A motion was made by Mrs. Fiorella and seconded by Mr. Gogolski to approve the following Student Assistance Program Team Trained Members for the 2016-2017 school year:

1. Kristen Donohue – Middle School
2. Elizabeth Watson
3. Lisa Jacques
4. Vincent Tomassoni
5. Timothy Hess
6. Joseph Totsky
7. Scott Williams
8. Josh Rowe
9. Paul Gregorski – High School
10. Justin Pidgeon
11. Colleen Carmody
12. Renee Chernin
13. Matthew Fitzsimmons
14. Benjamin Gill
15. Kasey Gribble
16. Denise Johnson
17. Brian Landry
18. Maria Liptak
19. Theresa Lubash
20. Ted Macdonough
21. Maria Masankay

22. Megan Rush
23. Paul Semler
24. Laurie Tylutki
25. Maria Miller – Robert D. Wilson
26. Erica Booth
27. Susan Richter
28. Kelly Vinton
29. Susan Schlasta
30. Ellen Faliskie - EverGreen
31. Anna Culkin
32. Christy Davis
33. Melissa Davis
34. Jessica Phillips
35. Kenneth Hemmler
36. Rachael Palko
37. Jill Butler
38. Matthew Barrett – Administration Office

The motion carried with all affirmatives.

Approval – Volunteers

A motion was made by Mr. McDonough and seconded by Mr. Gershey to approve the following to the list of volunteers for the 2016-2017 school year contingent upon receipt of clearances:

1. Janelle Bell – EverGreen Elementary
2. Betty Buli – EverGreen Elementary
3. Christine Chesney – EverGreen Elementary
4. James Collins – EverGreen Elementary
5. Bernice Fiorella – EverGreen Elementary
6. Cynthia Gibbs – EverGreen Elementary
7. Mindy Maros – EverGreen Elementary
8. Sandra Mullen – EverGreen Elementary
9. Jeanette Wenkosky – EverGreen Elementary
10. Bonnie Price – EverGreen Elementary
11. Tom Howe – Golf
12. Andrew Rickard – Boys Basketball
13. Laura Rusnak – Cross Country

The motion carried with seven affirmatives and one abstention from Mrs. Fiorella.

Informational Items:

Student Teacher/Intern: UNIVERSITY OF CUMBERLANDS - Jennifer Miller – Student Teacher – EverGreen Elementary – 1st semester Katie Palmer & 2nd Semester Catherine Hennforth

Upcoming dates:

August 24, 2016 – New Teacher Orientation meeting – 9:00 AM
August 25, 2016 - PreK Open House – 9 AM to 11 AM – RDW and EverGreen

August 31 & September 1, 2016 – Teacher In-Service days
September 1, 2016 – Freshman & New Student Orientation – High School – 6:00 PM
September 2, 2016 – MS 6th Grade & New Student Orientation - 6:00 PM
September 6, 2016 – FIRST DAY OF SCHOOL FOR STUDENTS
September 16, 2016 – Middle School/Robert D. Wilson Picture Day
September 19, 2016 – High School Picture Day
September 22, 2016 – Middle/High School Open House – 6:00 PM
September 27, 2016 – EverGreen Picture Day & Open House @ 6:00 PM
September 27, 2016 – Robert D. Wilson Elementary Open House @ 6:00 PM

Correspondence

None

Federal Program Report

No report.

Other Business

None

Future Meetings

Tuesday, September 06, 2016 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Monday, September 12, 2016 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 1970C Easton Turnpike, Lake Ariel, PA 18436

Informational: Meeting held

July 25, 2016 – 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. McDonough and seconded by Mr. Hoch to adjourn the regularly scheduled meeting of the Western Wayne Board of Education at 7:40 P.M.

The motion carried with all affirmatives.

Respectfully Submitted,

Rose E. Emmett
Board Secretary

ATTEST: _____

APPROVED: _____