## Board Work Session Minutes January 5, 2022

WESTERN WAYNE SCHOOL DISTRICT ADMINISTRATION OFFICE 1970C Easton Turnpike LAKE ARIEL, PA 18436

The work session of the Western Wayne Board of Education was held on January 5, 2022, at 6:00 pm at the High School Veterans Memorial Auditorium in preparation for the January 12, 2022, Board Meeting.

The meeting was advertised in the legal section of the December 28, 2021 edition of the Tri-County Independent.

Board Members present are as follows:

Board President – Rick Hoch
Board Vice President – Dana DeSiato
Board Treasurer - Jeffrey Gogolski
Board Member – James Collins

Board Member – Gary Enslin Board Member – Joseph Gombita Board Member – Michael Ochlan

Board Member – Ethan Wood

Board member – William Gershey was excused.

Attorney Brendan Ellis was present.

Administrators Present: Superintendent Dr. Matthew Barrett, Assistant to Superintendent Cindy LaRosa, Business Manager/Board Secretary Rose Emmett.

Tom Burke of Brian T. Kelly, CPA & Associates, LLC gave a brief overview of the Financial Statements which are presented to the Board for their approval on this agenda.

Dr. Barrett reviewed the agenda for the upcoming January 12, 2022, Board Meeting including a detailed breakdown to the proposed changes with the Health and Safety Plan effective January 31, 2022.

Dr. Barrett also notified the Board that we are in receipt of the funds from a Redevelopment Assistance Capital Project (RACP) which we have been trying to secure since 2010. Details of this will be listed in the information section of the agenda for next week.

There was a discussion about changing the February meeting date due to several members not available on February 2, 2022. The meeting date will now be February 9, 2022 with the work session at 6 pm and the Board Meeting to follow.

Several members of the public voiced their objections to the updated Health and Safety Plan, they would like the masks to be optional as soon as possible.

The work session concluded at approximately 7:24 PM. At this time the Board of Education went into executive session for personnel and legal matters.

	Rose E. Emmett
	Board Secretary
ATTEST:	

APPROVED:\_\_\_\_\_

Respectfully Submitted,