

Minutes April 6th, 2009

WESTERN WAYNE SCHOOL DISTRICT
ADMINISTRATION OFFICE
2132 Easton Turnpike
PO BOX 220
SOUTH CANAAN, PA 18459

The Regular Scheduled monthly Board meeting of the Western Wayne Board of Education was held on Monday April 6, 2009 in the District Board Room of the Administration Building, South Canaan, PA.

The School Board meeting was advertised in the legal section of the March 27th, 2009 edition of the Wayne Independent. The agendas were distributed on Friday April 3, 2009 to Board members.

Board President Cindy Brink called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was recited

Board Secretary took roll call. Nine (9) board Members were present and are listed as follows:

Board President - Cindy Brink
Vice President - Donald McDonough
Secretary - Gary Podunajec
Treasurer - Frank Ward

Board Member - William Gershey
Board Member - Alvin Hollister
Board Member - Donald Olsommer Jr.
Board Member - Doris Pliss
Board Member - James Salak

Administrator Present as listed as follows: Assistant Superintendent Dr. Clayton LaCoe, Business Manager Rose Emmett, High School Principal Diane Scarfalloto, Assistant High School Principal Patrick Sheehan, Middle School Principal Peter Chapla, Assistant Middle School Principal Christine Acevedo, Robert D. Wilson Principal Maria Miller, Early Intervention Supervisor Tanya Carrelle.

Administrators Excused: Superintendent Andrew Falonk, Lake/Hamlin Principal Ellen Faliskie, Director of Instructional Services Dr. Lorna Johns and Food Service Director Maria Liptak

Approval of Minutes

A motion was made by Mr. Gershey and seconded by Mr. Salak to approve the minutes from the regular scheduled board meeting of March 02, 2009.

The motion carried with all affirmatives.

Treasurer's Reports

A motion was made by Mr. Ward and seconded by Mr. Hollister to accept the Treasurer's Reports for the General Account, Food Service Account and Student Activities Account for the months of October, November, December, 2008.

The motion carried with all affirmatives.

Approval of Bills

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

The motion carried with all affirmatives.

Accounting of Taxes

There were no questions on the Accounting of Taxes.

Student Recognition

High School Principal Diane Scarfalloto introduced two outstanding senior students for public recognition.

The first student was Hilary Hobbs, daughter of George and Ruth Hobbs of Prompton. Hillary's future plans are to attend Cabrini College and major in Spanish and Minor in Business.

The next student being recognized was Michelle Williamson, daughter of Phil and Lisa Williamson of Lake Ariel. Michelle's future plans are to attend Penn State in pursuit of a career in the medical field and possibly journalism and interior design.

Presentation of Student Awards

Board President Cindy Brink presented awards to the following students who attained Principal List status for the second marking period of the 2008-2009 school year. The following students have achieved this status.

Grade 9	Leigh Anne Krompasky	Joseph Ingaglio
Grade 10	Christie DeVito	Kristen Lopatofsky
Grade 11	Jenevieve Clauss	Kathleen Quinn
Grade 12	Bobbie Lynn Johannes	Kyle Toth

Recognition of Outstanding Achievement

Junior Art Student, Chelsea Thoman has received the National American Visions Award in the 2009 Scholastic Art Award Competition. Her work will be included in the National Exhibition of the Scholastic Art and Writing Award in New York City. She will receive an American Visions Medal and her work will be displayed during the National Celebration event in June. Chelsea and her art Teacher, Mrs. Ostrowsky will be honored on stage at Carnegie Hall during the National Celebration on June 3-5. In addition to this very prestigious National Award, Chelsea was named Art Student of the month for February 2009. Chelsea's future plans include pursuing a career in aeronautical engineering.

Future Business Leaders Recognition

FBLA advisor Ms. Fran Vitovsky spoke about the FBLA members most recent success at the State competition in Hershey. Western Wayne will send 18 of the 35 participating students to the National competition. The following students were present and were recognized for their achievement. Seven students were on their class trip and several were excused. The following were in attendance.

Alessandra Orehek	Liz Henry
Sara Coons	Amber Curtis
Raphael Ingaglio	Emily Komar
Shannon Myers	Katie Quinn
Ellen Clauss	Jenna Clauss
Kyle Toth	Christie DeVito
Ryan Mattern	Ashley Lindow
Kristen Lopatofsky	Lyndsay Barna

Recognition of Public

Mr. Ray Vogt addressed the Board. Ray discussed the strobe lights that are mounted on all Western Wayne School Buses. Ray suggested that they be turned off during the day and used at dusk in order for traffic not to become too complacent with seeing the strobe lights on all the time. He believes that by doing this the driver will pay more attention to the strobe. He feels that with the strobe light on all the time people get too used to seeing them on all the time and lose the importance of what they are there for.

Mrs. Brink explained that the strobe cannot be turned on and off at will, they are hard wired into the ignition systems of the buses. The strobes are on all the time for the safety of the children.

Mr. David Lindow addressed the Board. He feels that the strobe light increases the amount of tailgating the busses receive. He feels drivers tailgate the busses to block the blinding light of the strobe.

Enrollment Report:

Mrs. Brink presented the Enrollment report for the #128th day of the 2008-2009 school year.

GRADE	HAM	SN	P	LAKE	SN	P	RDW	SN	P	MS	SN	P	HS	SN	P	TOTAL
EARLY INT.		12	1					8	1							22
PRE K	73		2				44	6								125
KDG.	75	6					46	9								136
GR. 1	98	8	3				53	6								168
GR. 2	89	8	2				63	8								170
GR. 3				82	13	1	54	8								158
GR. 4				62	19	3	58	15								157
GR. 5				73	16	1	68	13	1							172
GR. 6										157	31	2				190
M.H.								5								5
TOTAL	335	34	8	217	48	5	386	78	2	157	31	2	0	0	0	1,303
GR. 7										145	23	2				170
GR. 8										166	25	2				193
UNGRADED											2					2
GR. 9													139	29	6	174
GR. 10													149	20	6	175
GR. 11													171	24	8	203
GR. 12													120	29	13	162
TOTAL	335	34	8	217	48	5	386	78	2	468	81	6	579	102	33	2,382

Key: SN - Special Needs, P - Placement outside of District
 Totals: Hamlin- 377; Lake- 270; RDW- 466; MS- 555; HS- 714 **Total: 2,382**
February Total: 2,395

Mr. Hollister made a motion seconded by Mr. Olsommer to recommend that the Board of Education appoint the Wayne County Deputy Realty Tax collector to serve the District as Real Estate Transfer Tax Collector for the 2009-2010 school year.

The motion carried with all affirmatives.

Award of Paper Bid

Mrs. Pliss made a motion seconded by Mr. McDonough to recommend that the Board of Education accept the NEIU Joint Bid received from XPEDX in the amount of \$26,200.00.

The motion carried with all affirmatives.

Award of Fuel Oil Bid

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to recommend that the Board of Education award a contract to Firmstone Oil at a firm price of \$1.8325 per gallon effective September 01, 2009.

Mr. McDonough commented that the price is down from last year's \$3.295 gallon price.

The motion carried with all affirmatives.

Extra Curricular Transportation

Mr. Salak made a motion seconded by Mr. McDonough to recommend that the Board of Education award the Extra-Curricular Transportation Runs to Gary Jenkins for the 2009-2010 school year at the following rates: Rate per mile \$2.65 with a minimum for mileage of \$77.08 and waiting time at the hourly rate of \$10.24. (Rates reflect a 0.1% increase)

The motion carried with all affirmatives.

Agreement for Video Streaming

Mr. Ward made a motion seconded by Mr. Gershey to recommend that the Board of Education approve an agreement with WVIA Public Television and Radio for V-Media program at the Level III flat rate cost of \$1500.00 for the 2009-2010 school year.

The motion carried with all affirmatives.

Second Reading - Adoption of Board Policies

Mr. Podunajec made a motion seconded by Mr. Hollister to recommend that the Board of Education consider the adoption of the following policies - Second Reading:

- 113.3 Behavior Support
- 113.3a Behavior Support Early Intervention

The motion carried with all affirmatives.

Approval of Chaperones - Annual Spring Band Trip - May 1-4, 2009

Mr. McDonough made a motion seconded by Mr. Salak to recommend that the Board of Education approve the following chaperones for the Annual Spring Band Trip:

- a. Ray Stedenfeld
- b. Joan Stedenfeld
- c. Casey LoRusso
- d. Maria Arneil
- e. Kelly Fendelander
- f. Bridgit Erb
- g. Melissa Erb

- h. Bob Neumann
- i. Tammy Neumann
- j. Terri Hammond
- k. Arden Hammond
- l. Cindy Bianchi
- m. Ed Bianchi
- n. Pat Plaza
- o. James Plaza
- p. Denise Johnson

The motion carried with all affirmatives.

Exclusion of Student #07-08-09

Mr. Ward made a motion seconded by Mr. Olsommer to recommend that the Board of Education adopt the proposed Adjudication relating to Student #07-08-09, thereby excluding the student from the Western Wayne School District in accordance with the terms thereof.

The motion carried with all affirmatives.

Head Start Programs

Mr. Gershey made a motion seconded by Mrs. Pliss to recommend that the Board of Education approve the joint educational partnership between Western Wayne School District and the Scranton-Lackawanna Human Development Agency, Inc. Head Start Programs effective July 1, 2009 to June 30, 2010.

The motion carried with all affirmatives.

Alternative Education Calendar 2009-2010

Mr. Hollister made a motion seconded by Mr. Ward to recommend that the Board of Education approve the 2009-2010 Western Wayne High School Alternative Education Calendar for the 2009-2010 school year. **ATTACHMENT I**

The motion carried with all affirmatives.

Overnight Class Trips

Mrs. Pliss made a motion seconded by Mr. Gershey to recommend that the Board of Education approve the following Overnight trips for the 2008-2009 school year:

- 1. AP/National Honor Society - Washington, D.C. - April 23-25, 2009
- 2. High School Chorus - Cleveland, Columbus & Sandusky, Ohio - May 18-19, 2009

The motion carried with all affirmatives.

Approval of Chaperones - AP/National Honor Society Trip - April 23-25, 2009

Mr. Hollister made a motion seconded by Mr. McDonough to recommend that the Board of Education approve the following chaperones for the AP/National Honor Society Trip from April 23-25, 2009.

- 1. Kendra Wayman
- 2. Ben Gill
- 3. Stacey Brewer

The motion carried with all affirmatives.

Approval of Chaperones - High School Chorus Trip - May 18-19, 2009

Mr. Ward made a motion seconded by Mr. McDonough to recommend that the Board of Education approve the following chaperones for the High School Chorus Trip from May 18-19, 2009.

1. Nancy Evans
2. Bridgit Erb
3. Denise Johnson
4. Maria Jones
5. Susan Herbert
6. Margaret Krayner
7. Richard Zbysheski
8. Laurie Clark
9. Maureen Lore
10. Barb Wakely
11. Brian Peet

The motion carried with all affirmatives.

Adoption of Complaint Resolution Process for NCLB Programs

Mr. Gershey made a motion seconded by Mr. Olsommer to recommend that the Board of Education adopt the Complaint Resolution Process For No Child Left Behind Programs for the Western Wayne School District.

The motion carried with all affirmatives.

Approval of Standby Letter of Credit

Mr. McDonough made a motion seconded by Mr. Gershey to recommend that the Board of Education approve the Standby Letter of Credit from Wayne Bank in the amount of \$391,624.75 at a fee equal to one percent (1.0%) of the amount of the Letter due annually.

Ms. Emmett commented that the line of credit is for the permitting process needed for the new school project.

The motion carried with all affirmatives.

Transportation Contract Amendment

Mr. Hollister made a motion seconded by Mr. Olsommer to recommend that the Board of Education amend the Contract for the Transportation of School Pupils to reflect the change to read:

Article #30 - Amended to read: All contracted buses will be no older than 13 years prior to the start of the school year.

This Article will be in effect for the bus transportation contracts for the 2009-2010 school year.

All bus contractors holding a Contract for the Transportation of School Pupils will be notified by certified mail with this change to be attached to their present approved contract.

Mr. Hollister commented that by extending the required age of the busses by one year, it would help the bus owners during these tough economic times.

The motion carried with all affirmatives.

Personnel

Substitution

Mr. Podunajec made a motion seconded by Mr. McDonough to recommend that the Board of Education approve the following personnel to be added to the District Substitute List for the 2008-2009 school year per Certification, Act 34/151/114 Guidelines, Employment Eligibility Verification- U.S. Department of Justice:

1. Thomas Evans
Area of Certification: Social Studies
2. Eileen Herbert
Area: Teacher Assistant
3. Kristie Highhouse
Area: Secretarial/Teacher Assistant
4. Joseph Keen
Area: Custodial
5. Lyndsey Matoushek
Area: Custodial
6. Steven Potter Jr.
Area: Custodial
7. Michael Sanders
Area: Custodial
8. Ruth A. Santoni
Area: Teacher Assistant
9. Amanda Vitzakovitch
Area of Certification: Health & Physical Education
10. John Gaudenzi
Area of Certification: Social Studies
11. Steven Sanders
Area: Custodial

The motion carried with all affirmatives.

Resignation/Retirement

Mr. Ward made a motion seconded by Mr. Olsommer to recommend that the Board of Education accept the resignation of the following employees for retirement purposes:

1. Joseph P. Blaum - effective at the end of the 2008-2009 school year.
2. Cindy Urbas - effective at the end of the 2008-2009 school year.
3. F. Reed Hollendonner - effective at the end of the 2008-2009 school year.

The motion carried with all affirmatives.

Resignation

A motion was made by Mr. Hollister and seconded by Mr. Ward to recommend that the Board of Education accept the resignation of the following employee effective July 1, 2009:

1. Kari Kromko

The motion carried with all affirmatives.

Request for Family Medical Leave of Absence/Sick Leave

Mr. Gershey made a motion seconded by Mr. McDonough to recommend that the Board of Education approve the request of PS#17-08-09 for a Family Medical Leave of Absence on an intermittent basis beginning immediately.

The motion carried with all affirmatives.

Volunteer

Mr. Ward made a motion seconded by Mrs. Pliss to recommend that the Board of Education authorize the approval of the following volunteers for the 2009-2010 school year. All clearances are in order.

1. Cindy Urbas
2. Dana Reed

The motion carried with all affirmatives.

Resignation

Mr. Podunajec made a motion seconded by Mr. McDonough to recommend that the Board of Education accept the resignation of Rich Walker as Assistant Track Coach for the 2008-2009 season.

The motion carried with all affirmatives.

Reduction in Force Study

Mr. McDonough made a motion seconded by Mr. Salak to recommend that the Superintendent be directed to:

- Study the professional staffing needs of the District; and
- Determine the minimum professional staffing needs of the District for the upcoming school year based upon the foregoing studies; and
- Make recommendations to the Board during May, 2009, concerning whether any professional employee positions should be eliminated or reduced during the 2009-2010 school year; and
- If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination or specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees; and
- Notify any temporary professional and professional employees who may be affected by the recommendation.

The motion carried with all affirmatives.

Appointment of Coaches

Mr. Podunajec made a motion seconded by Mr. Gershey to recommend that the Board of Education appoint the following to the listed coaching position for the 2008-2009 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

1. Darren Diehl	Assistant Track and Field	\$2076.00
2. Kristin Fitzsimmons	JV Softball Coach	\$2769.00
3. Mark Granquist	JV Baseball Coach	\$2769.00

The motion carried with all affirmatives.

Appointment of Coaches

Mr. Salak made a motion seconded by Mr. Podunajec to recommend that the Board of Education appoint the following to the listed coaching positions for the 2009-2010 school year at the salary listed in the Professional Employees Contract contingent upon receipt of clearances:

Mr. Olsommer expressed his displeasure in the way the current process for choosing coaches takes place and asked the board to look at a different procedure in doing so.

1.	Vince Tomassoni	Basketball Boys, 7 th Grade	\$3278.00
2.	Matthew Fitzsimmons	Basketball Boys, 8 th Grade	\$3278.00
3.	Brian Hodorawis	Basketball Girls, 7 th Grade	\$3278.00
4.	Todd Pauler	Basketball Girls, 8 th Grade	\$3278.00
5.	Lauren Barone	Cheerleading, Varsity Basketball	\$2993.00
6.	Patti Walker	Soccer, 7 th & 8 th Grade Co-ed	\$1853.00
7.	Stacey Cummings	Volleyball, Assistant Girls	\$1853.00
8.	Steve Baronski	Weight Training, Fall - 36 sessions	\$1807.00
9.	Steve Baronski	Weight Training, Winter-42 sessions	\$2109.00
10.	Steve Baronski	Weight Training, Spring-36 sessions	\$1807.00
11.	Andrew Hollister	Wrestling, Jr. High (7,8,9)	\$2852.00
12.	Dante Terenzio	Wrestling, Head Coach	\$6416.00
13.	David Jaggars	Wrestling, Jr. High (7,8,9)	\$2852.00
14.	Dante Terenzio	Tennis, Girls Varsity Head Coach	\$2709.00

The motion carried with Director Olsommer voting no and Director Pliss abstaining.

Appointment

Mr. Hollister made a motion seconded by Mrs. Pliss to recommend that the Board of Education appoint Deedra Metschulat to the position of Middle School Food Service Worker - 5 hours per day with no Fringe benefits at the rate of \$8.50 per hour to start immediately.

The motion carried with Director Podunajec abstaining.

Appointments - Summer Early Intervention Program

A motion was made by Mrs. Pliss and seconded by Mr. Gershey to recommend that the Board of Education approve the appointment of Elizabeth Deecki to the position of teacher - Summer Early Intervention Program - Hamlin Elementary Center at the rate of \$27.70 per hour.

The motion carried with all affirmatives.

A motion was made by Mr. Gershey and seconded by Mr. Podunajec to recommend that the Board of Education approve the appointment of Michelle Mistishin to the position of teacher - Summer Early Intervention Program - Robert D. Wilson at the rate of \$27.70 per hour.

The motion carried with all affirmatives.

Mr. Podunajec made a motion seconded by Mrs. Pliss to recommend that the Board of Education approve the appointment of Elizabeth Barbone to the position of paraprofessional - Summer Early Intervention Program - Hamlin Elementary Center at the rate of \$8.17 per hour.

The motion carried with all affirmatives.

Mr. Hollister made a motion seconded by Mr. Olsommer to recommend that the Board of Education approve the appointment of Karen Misiura to the position of paraprofessional - Summer Early Intervention Program - Hamlin Elementary Center at the rate of \$8.48 per hour.

The motion carried with all affirmatives.

Mr. Hollister made a motion seconded by Mr. Podunajec to recommend that the Board of Education approve the appointment of Carol Zawislak to the position of paraprofessional - Summer Early Intervention Program - Robert D. Wilson at the rate of \$10.82 per hour.

The motion carried with all affirmatives.

Mr. Gershey made a motion seconded by Mrs. Pliss to recommend that the Board of Education approve the appointment of Carol Opalka to the position of paraprofessional - Summer Early Intervention Program - Robert D. Wilson at the rate of \$10.06 per hour.

The motion carried with all affirmatives.

Appointments - Summer Autistic Program

Mr. Ward made a motion seconded by Mr. Olsommer to recommend that the Board of Education approve the appointment of Jessica Schield to the position of Support Teacher - Summer Autistic Program - Robert D. Wilson at the rate of \$27.70 per hour.

The motion carried with all affirmatives.

Mr. Podunajec made a motion seconded by Mr. Salak to recommend that the Board of Education approve the appointment of Nadine Taylor to the position of Support Teacher - Summer Autistic Program - Middle School at the rate of \$27.70 per hour.

The motion carried with all affirmatives.

Mr. McDonough made a motion seconded by Mr. Ward to recommend that the Board of Education approve the appointment of Anita Roche to the position of paraprofessional - Summer Autistic Program - Middle School at the rate of \$12.90 per hour.

The motion carried with all affirmatives.

Mr. Gershey made a motion seconded by Mr. Olsommer to recommend that the Board of Education approve the appointment of Kim Anderson to the position of paraprofessional - Summer Autistic Program - Robert D. Wilson at the rate of \$10.82 per hour.

The motion carried with all affirmatives.

Appointments - Summer Multiple Handicapped Program

Mr. Salak made a motion seconded by Mr. Podunajec to recommend that the Board of Education approve the appointment of Karen James to the position of Support Teacher - Summer Multiple Handicapped Program - Robert D. Wilson \$27.70 per hour.

The motion carried with all affirmatives.

Mr. Hollister made a motion seconded by Mr. Salak to recommend that the Board of Education approve the appointment of Kelly Fendelander to the position of paraprofessional - Summer Multiple Handicapped Program at the rate of \$10.65 per hour.

The motion carried with all affirmatives.

Appointments - Summer Speech/Language Therapist

Mrs. Pliss made a motion seconded by Mr. Podunajec to recommend that the Board of Education approve the appointment of Danielle Vokes to the position of Summer Speech/Language Therapist - Summer Early Intervention Program/Summer Autistic Programs/Summer Multiple Handicapped Program at the rate of \$27.70 per hour.

The motion carried with all affirmatives.

Mr. Podunajec made a motion seconded by Mr. Olsommer to recommend that the Board of Education approve the appointment of Nicole D'Introno to the position of Summer Speech/Language Therapist - Summer Early Intervention Program/Summer Autistic Programs/Summer Multiple Handicapped Program at the Rate of \$27.70 per hour.

The motion carried with all affirmatives.

Appointment - Summer Hearing Therapist

Mr. Ward made a motion seconded by Mrs. Pliss to recommend that the Board of Education approve the appointment of Bridget McAndrews to the position of Summer Hearing Therapist - Summer Early Intervention Program/Summer Autistic Programs/Summer Multiple Handicapped Program at the Rate of \$27.70 per hour.

The motion carried with all affirmatives.

Appointments - Summer Elementary Learning Support

Mr. Gershey made a motion seconded by Mr. McDonough to recommend that the Board of Education approve the appointment of Lisa Boguski to the position of Summer Elementary Learning Support Teacher - Lake Elementary at the rate of \$27.70 per hour.

The motion carried with all affirmatives.

Mr. Hollister made a motion seconded by Mr. Olsommer to recommend that the Board of Education approve the appointment of Tammy Gregory to the position of paraprofessional - Summer Elementary Learning Support - Lake Elementary at the rate of \$12.98 per hour.

The motion carried with all affirmatives.

Appointments - Independent Contractors - Summer Early Intervention Program/Summer Autistic Programs/Summer Multiple Handicapped Program:

Mr. McDonough made a motion seconded by Mr. Podunajec to recommend that the Board of Education approve the following Independent Contractors to service the Summer Early Intervention Program/Summer Autistic Programs/Summer Multiple Handicapped Program:

1. Sarah Queipo - Summer Occupational Therapist at the hourly rate of \$39.00
2. Joseph Bruncker - Summer Physical Therapist Assistant at the hourly rate of \$37.50
3. Maura McGuire - Summer Speech/Language Therapist at the hourly rate of \$50.00

The motion carried with all affirmatives.

Appointment - Summer School Nurse

Mr. Hollister made a motion seconded by Mr. Salak to recommend that the Board of Education appoint the following to the position of Summer School Nurse at Robert D. Wilson and Hamlin Elementary Center at the rate of \$27.70 per hour.

1. Maria Shelp - Robert D. Wilson
2. Georgia Mitchell - Hamlin Elementary Center - shared position
3. Mary Kay Bifano - Hamlin Elementary Center - shared position

The motion carried with all affirmatives.

Letters of Assurance

Mr. Gershey made a motion seconded by Mr. Ward to recommend that the Board of Education approve the authorization of Reasonable Assurance of Employment letters to be sent out by the Superintendent's Office by May 01, 2009 to substitute teachers, custodial, secretaries - 10 month, cafeteria, teacher aides, library aides and all approved substitutes as listed on the District Substitute List for 2008-2009 school year with a return required by June 30, 2009 to be included on the 2009-2010 District Substitute List.

The motion carried with all affirmatives.

District Dentist

Mr. McDonough made a motion seconded by Mr. Podunajec to recommend that the Board of Education appoint Dr. Cathy Salak, DMD, as the District Dentist to examine students in Grades 1, 3, and 7 at the rate of \$4.50 per student for the 2009-2010 school year. This fee will include the dental equipment needed for the screenings.

The motion carried with all affirmatives.

District Physician

Mr. Ward made a motions seconded by Mr. McDonough to recommend that the Board of Education appoint Dr. Marilyn Pardine as District Physician for the 2009-2010 school year, duties as defined per Pennsylvania School Code for District Policy as duly licensed by the Commonwealth of Pennsylvania - Department of Health and in compliance with Acts 34/151/114 Guidelines as follows:

1. Mandated Physicals for grades Kindergarten, 6 & 11 and sports physicals at a rate of \$15.00 per physical for the 2009-2010 school year.

The motion carried with all affirmatives.

Appointments - High School Summer School Program Teachers

Mr. Hollister made a motion seconded by Mr. Gershey to recommend that the Board of Education appoint the following as High School Summer School Program Teachers to the position listed at the salary listed in the Professional Employees Contract of \$27.70 per hour:

1. Thomas Lodini - Mathematics
2. Carrie Krautter - English
3. James Rebar - English
4. Jared Hayden - Social Studies
5. Anthony Zoppi - Science
6. Stacey Brewer - Science
7. Annette Fox - Learning Support

The motion carried with all affirmatives.

Correction to appointment of Advisors - 2009-2010

Mr. McDonough made a motion seconded by Mr. Salak to recommend that the Board of Education appoint the following to the listed Advisor position for the 2009-2010 school year at the salary listed in the Professional Employees Contract:

- | | | | |
|----|------------------|-----------------------------------|----------|
| a. | Wendy Bochnovich | Varsity Club Advisor (1 position) | \$570.00 |
| b. | Janet Fullwood | Varsity Club Co-Advisor | \$570.00 |
| c. | Maria Liptak | Varsity Club Co-Advisor | \$570.00 |

The motion carried with all affirmatives.

Informational Items:

IMPORTANT DATES

1. High School Play - April 17, 18, 2009 - 7:00 P.M. High School Auditorium
April 19, 2009 - 2:00 P.M.
2. Reading Competition - Middle/High School - April 20, 2009 4-9:00 PM
3. National Honor Society Induction - April 22, 2009 - 7:00 P.M. High School Auditorium
4. Title I Awards Night - April 24, 2009 - 6:00 P.M. High School Auditorium.
5. Donkey Basketball Game - April 25, 2009 - HS - 7:00 PM
6. Hamlin 1st Grade Concert - April 28, 2009 - 7:00 PM - High School Auditorium
7. Robert D. Wilson 4th Grade Spring Concert - April 29, 2009 - 7:00 P.M. -
Robert D. Wilson Cafeteria
8. Middle School Chorus Spring Concert - May 5, 2009 - 7:00 P.M. High School Auditorium
9. High School Spring Concert, Art Exhibit, Academic Fair Saturday, May 9, 2009
High School Art Exhibit & Academic Fair - 1:00 PM - 5:00 PM - Spring Concert
3:00 PM Showcase 1:00 PM - 5:00 PM
10. 6th Grade Band Spring Concert - May 12, 2009 - 7:00 P.M. High School Auditorium
11. Middle School Spring Band Grades 7-8 Concert - May 14, 2009 - 7:00 P.M. High School Auditorium
12. Discovery Day - Robert D. Wilson School - May 15, 2009
13. Retirement Dinner - Ehrhardt's - May 15, 2009 - 6:00 PM
14. Hershey Track & Field - May 16, 2009 - High School - 9:00 AM - 1:00 PM
15. Prom - May 16, 2009 - Ehrhardt's - 5:00 P.M.
16. 6th Grade Science Camp - May 18, 19, 20, 2009 - Camp Watonka
17. Middle School Memorial Day Assembly - May 21, 2009 - 8:30 AM - High School Auditorium
18. Varsity Club Banquet - May 29, 2009 - 6:00 P.M. Montdale Country Club

Correspondence

There was no correspondence

Superintendent's Report

There were no questions on the Superintendent's Report.

Assistant Superintendent's Report

There were no questions on the Assistant Superintendent's Report.

Principal's Report

There was no question on the Principal's Reports.

Federal Programs Report

There was nothing to report on the Federal Programs.

Other Business

Director Hollister, after being contacted by someone from Tobyhanna, explained to the Board Directors the idea of Western Wayne students and staff getting involved with Red Shirt Friday scheduled for April 23rd, 2009. The board agreed to participate and it was agreed that Vice Principal Patrick Sheehan would make the arrangements.

Future Meetings:

April 16, 2009 - 6:00 P.M. Presentation of the Narrative Budget for the 2009-

2010 School Year, District Board Room, Administration Building, 2132 Easton Turnpike, PO Box 220, South Canaan, PA 18459

Director Hollister asked the administration to use the broadcast system we have in place to notify the public of the upcoming budget narrative.

April 29, 2009 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 2132 Easton Turnpike, PO Box 220, South Canaan, PA 18459

May 04, 2009 - 7:00 P.M. Public Board Meeting, District Board Room, Administration Building, 2132 Easton Turnpike, PO Box 220, South Canaan, PA 18459

April 01, 2009 - 6:00 P.M. Board Committee Meeting, District Board Room, Administration Building, 2132 Easton Turnpike, PO Box 220, South Canaan, PA 18459

Adjournment:

A motion was made by Mr. McDonough and seconded by Mr. Olsommer to adjourn the regular scheduled meeting of April 6th, 2009 of the Western Wayne Board of Education.

The motion carried with all affirmatives.

Respectfully submitted,

Gary Podunajec
Board Secretary

Approved: _____

Attest: _____