

WALLENPAUPACK AREA SCHOOL DISTRICT
Administration Office
2552 Route 6
Hawley, PA 18428

MEMORANDUM

TO: All School Board Members

FROM: Michael R. Silsby, Superintendent

DATE: March 5, 2015

SUBJECT: **AGENDA – Regular Board Meeting**
Monday, March 9, 2015 – 6:00 PM
High School Library

A. Call to Order

B. Moment of Silence

C. Salute to Flag

D. Roll Call

E. Student Recognition

1. Devin Distilli
2. Patricia Ingulli
3. Savannah Norton

F. Recognition of Visitors

G. BoardDocs Presentation

H. Approval of Minutes

1. Regular Board Meeting – February 13, 2015

I. Cafeteria Report

J. Treasurer’s Report

K. Capital Reserve Fund Financial Report

L. Construction Fund 2012 Financial Report

M. Approval of bills prepaid and current – general account, capital reserve account and construction fund 2012 account

N. Payment of March Bills

It is recommended that the Board authorize the payment of additional March 2015 bills and this listing will be presented at the April 13, 2015 Board meeting.

O. Student Activities

1. High School
2. Middle School
3. North Intermediate School

P. Realty Transfer Report

Q. Enrollment Report

R. Bus Evacuation Drills

Bus Evacuation Drills for all buses are scheduled to be held on March 10, 2015, March 11, 2015 and March 12, 2015.

S. Board Policy – Final Review

It is recommended that the Board approve the final review of the following policies:

- | | | |
|----|-------------|------------------------------------|
| 1. | Policy #200 | Enrollment in District |
| 2. | Policy #201 | Admission of Students |
| 3. | Policy #202 | Eligibility of Nonresident Student |

T. Field Experience

It is recommended that the Board approve the following student from Keystone College be placed in the Wallenpaupack North Primary School to complete her field experience:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Ashley Last	Kimberly Rizzo	February 2015 – May 2015

U. Practicum Hours – Extension

It is recommended that the Board approve the extension of practicum hours as follows:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Catherine Vargo	Erica McCue	3/02/15 – 6/19/15

V. Administrative Internship

It is recommended that the Board approve the following student from the University of Scranton be placed in the Wallenpaupack South Elementary School to complete her administrative internship:

<u>Student</u>	<u>Cooperating Administrator</u>	<u>Dates</u>
Tina Krawcyk	Mark Kirsten	3/02/15 – 07/01/15

W. N.E.I.U. #19 Proposed General Operating Budget

It is recommended that the Board approve the N.E.I.U. #19 Proposed General Operating Budget for the 2015-2016 year.

X. Attendance at N.E.I.U. #19 Annual Convention

It is recommended that the Board approve the attendance of Directors and Administrators at the N.E.I.U. #19 Annual Convention at

Woodloch Pines scheduled to be held on Tuesday, April 28, 2015 at 6:00 PM.

Y. Princeton HealthCare System – Agreement

It is recommended that the Board approve an agreement between the Wallenpaupack Area School District and Princeton HealthCare System, to provide professional services for the 2014-2015 school year.

Z. Volunteer Coaches

It is recommended that the Board approve the following volunteer coaches at the Wallenpaupack Area High School for the 2014-2015 school year:

- a. Dan Granville Volunteer Baseball Coach
- b. Corey Lloyd Volunteer Baseball Coach

AA. Personnel

It is recommended that the Board approve the following personnel items:

1. Days Without Pay Request

It is recommended that the Board approve the following days without pay request:

- a. Ms. Kristi Turner
Wallenpaupack North Primary School First Grade Teacher
March 20, 2015
- b. Ms. Krystyne Anderson
Wallenpaupack North Intermediate School Teacher Assistant
April 13, 2015 – April 17, 2015

- c. Ms. Tina Augello
Wallenpaupack Area North Primary School Teacher Assistant
March 2, 2015 and March 3, 2015
- d. Ms. Carol Dencker
Wallenpaupack Area Middle School Secretary
May 26, 2015
- e. Ms. Gail Hinton
Wallenpaupack Area Middle School Cafeteria
February 17, 2015
- f. Mr. Aaron Lenz
Wallenpaupack Area North Primary School Teacher Assistant
June 9, 2015 – June 15, 2015
- g. Ms. Bridget Wolf
Wallenpaupack Area High School Teacher Assistant
February 16, 2015

2. Substitute Appointments

It is recommended that the Board approve the following substitute appointments, at the approved category substitute rate, pending receipt of Act 34 and all required paperwork:

- | | | |
|----|---|---|
| a. | Ms. Kelly Assenza
Lake Ariel, PA 18436 | Early Childhood N-3
Elementary K-6
ESL K-12 |
| b. | Ms. Paula Strada
Lake Ariel, PA 18436 | Art K-12 |
| c. | Mr. Steven Ferber
Canadensis, PA 18325 | Custodian |
| d. | Ms. Carolyn Guy
Lake Ariel, PA 18436 | Secretary, Cafeteria
Teacher Assistant |

3. Guest Teacher Appointment

It is recommended that the Board approve the following guest teacher appointment, at the approved category substitute rate, pending receipt of Act 34 and all required paperwork:

- a. Ms. Carolyn Guy Guest Nurse
Lake Ariel, PA 18436

4. Student Worker Appointment

It is recommended that the Board approve the following student worker appointment:

<u>Student</u>	<u>Building</u>	<u>Hourly Rate</u>
Fredrick Richards IV	High School	\$7.25

5. Uncompensated Leave Request

- a. It is recommended that the Board approve an uncompensated leave request, under Board Policy #535, Family and Medical Leaves, for Mr. Jordan Smith, Wallenpaupack North Intermediate School Custodian, effective February 9, 2015 – March 2, 2015 and on an intermittent basis for the remainder of the 2014-2015 school year.

6. Resignation

- a. It is recommended that the Board accept a letter of resignation from Mrs. Linda Fedor, Wallenpaupack Area School District Reading Supervisor, effective at the end of the 2014-2015 school year, for retirement, with regret.
- b. It is recommended that the Board accept a letter of resignation from Mrs. Karen Gravel, Wallenpaupack Area Middle School Guidance Counselor, effective at the end of the 2014-2015 school year, for retirement, with regret.

BB. Correspondence

CC. Administrators' Reports

DD. Superintendent's Report

EE. Other Business

FF. Future Meetings

1. Executive Session – April 13, 2015
4:30 PM – High School Library
2. Committee Meeting – April 13, 2015
5:30 PM – High School Library
3. Regular Board Meeting – April 13, 2015
6:00 PM – High School Library

GG. Adjournment