

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

The regularly scheduled meeting of the Wallenpaupack Area School District Board of Education was held in the High School Library on **Wednesday, December 4, 2013**. President Jack Spall called the meeting to order at 6:05 PM. A moment of silence was held, followed by a salute to the flag and roll call. Present at roll call were Gary Beilman, John Drake, Coulby Dunn, John Kiesendahl, Michael Romeo, Robert Schwartz, Lisa Smith and Jack Spall. Also present were Mr. Silsby, Dr. Kloss, Dr. Hudak, Dr. Starnes, Mr. Kane, Mr. Gunuskey, Mr. Theobald, Mr. Williams, Mrs. Devendorf, Mrs. O'Neill, Mr. Kirsten, Mr. Cavallaro, Mrs. Cykosky, Dr. Fedor, Dr. Szader, Mrs. Horan, Mrs. Hildebrand, Mr. Waldron, visitors, and members of the press.

Roll Call

Visitors were recognized and no questions were asked.

Visitors

Two High School seniors, Anthony Bouselli and Victoria Schafer were recognized for their outstanding performance as students.

Student Recognition

A motion was made by John Kiesendahl and seconded by Coulby Dunn that the Board approve the minutes of the regular Board meeting held on November 18, 2013, as sent to members. All 8 members present voted YES. Motion carried unanimously.

Approval of Minutes

A motion was made by Lisa Smith and seconded by Robert Schwartz that the Board approve bills in the amount of \$4,513,657.25 (General Account – Check numbers 91134 – 91146 and 94709 - 94904, including wire transfers and investments) and \$376.75 (Capital Reserve Fund – Check number 497). All 8 members present voted YES. Motion carried unanimously.

Approval of Bills

A motion was made by Robert Schwartz and seconded by John Kiesendahl that the Board authorize the payment of additional December 2013 bills and this listing will be presented at the January 13, 2014 Board meeting. All 8 members present voted YES. Motion carried unanimously.

Additional December Bills

A motion was made by Lisa Smith and seconded by Gary Beilman that the Board accept the realty transfer report as presented. All 8 members present voted YES. Motion carried unanimously.

Realty Transfer Report

A motion was made by Robert Schwartz and seconded by John Kiesendahl that the Board accept the enrollment report as submitted. All 8 members present voted YES. Motion carried unanimously.

Enrollment Report

A motion was made by Gary Beilman and seconded by John Kiesendahl that the Board accept the written audit report prepared by Murphy, Dougherty and Company, school district auditor, for the fiscal year 2012-2013. All 8 members present voted YES. Motion carried unanimously.

Audit Report

A motion was made by John Drake and seconded by Lisa Smith that the Board acknowledge the mailing of Homestead/Farmstead applications in accordance with Act 1 of 2006, Property Tax Relief Program, to those who have not been approved. All 8 members present voted YES. Motion carried unanimously.

Homestead Farmstead Application Mailing

A motion was made by Robert Schwartz and seconded by Gary Beilman that the Board approve the final review of the following policy, with recommended changes:

Board Policy - First Review

1. Policy #806 Child/Student Abuse
2. Policy #806.1 Megan’s Law

All 8 members present voted YES. Motion carried unanimously.

A motion was made by John Kiesendahl and seconded by Robert Schwartz that the Board excuse the following students from regular education to participate in a Home Education Program as requested by the parents in accordance with the District Home Education Policy for the 2013-2014 school year, pending receipt of all required paperwork:

Home Education

1. Family #27

All 8 members present voted YES. Motion carried unanimously.

A motion was made by Gary Beilman and seconded by John Drake that the Board approve the following student from Marywood University be placed in the Wallenpaupack Area Middle School to complete her student teaching:

Student Teaching

<u>Student</u>	<u>Co-operating Teacher</u>	<u>Dates</u>
Anna Wildmann	Daniel Nalesnik	3/11/14 – 5/02/14

All 8 members present voted YES. Motion carried unanimously.

A motion was made by Coulby Dunn and seconded by Robert Schwartz that the Board approve the following personnel items:

Personnel

1. Days Without Pay Request

Days Without Pay Request

Approve the following days without pay request:

- | | | |
|----|--|--|
| a. | Ms. Deanna Nezlo
Wallenpaupack Area Middle School Special Education Teacher
November 15, 2013 | D. Nezlo |
| b. | Ms. Joan Stanford
Wallenpaupack Area Middle School Teacher Assistant
November 18, 2013 and November 19, 2013 | J. Stanford |
| c. | Ms. Cindy Marie Ehrgood
Wallenpaupack South Elementary School Teacher Assistant
November 20, 2013 | C. Ehrgood |
| 2. | Substitute Appointment

Approve the following substitute appointment, pending receipt of Act 34 and all required paperwork: | Substitute Appointment |
| a. | Ms. Jamie DiLeo
Greentown, PA 18426

Elementary | J. DiLeo |
| 3. | Co-Curricular Appointment

Approve the following co-curricular appointment at the Wallenpaupack Area Middle School for the 2013-2014 school year: | Co-Curricular Appointment |
| a. | Mary Ellen Olsheski

Student Assistant Program | M. Olsheski |
| 4. | Appointment

Approve the following appointment, pending receipt of Act 34 and all required paperwork: | Appointment |
| a. | Mr. Herbert Lehmann
Greeley, PA 18425
Wallenpaupack Area High School Part-time Custodian
4 ½ Hours Per Day
Effective – December 5, 2013
Salary – Level 1 – Custodian | H. Lehmann |
| 5. | Change in Effective Date

Approve a change in effective date for Ms. Lori Hosking, Long Term Substitute for Ms. Mary Kipp, Wallenpaupack North Primary School Second Grade Teacher, from the beginning of the second semester of the 2013-2014 school year to December 3, 2013 for the remainder of the 2013-2014 school year. | Change in Effective Date

L. Hosking |

6. Change of Hours

Approve a change of hours for Mr. Edward Dylewski, Wallenpaupack Area High School custodian from 8 hours per day to 7 hours per day, effective November 25, 2013.

All 8 members present voted YES. Motion carried unanimously.

Administrators' Reports were distributed to the Board and made available at the meeting.

Mr. Silsby reported that he and Mrs. Horan have begun to develop the budget for the 2014-2015 school year. He noted that at this point it is difficult to put numbers together due to the District not knowing the monies that will be received from the federal or state funds. The education index for 2014-2015 has been set at 2.1%. He will discuss the budget further with the Board at the January 13, 2014 Board meeting, at which time a decision will need to be made regarding an early budget process.

He further reported that due to the snow day on November 26, 2013, Parent Conferences have been rescheduled to Tuesday, December 17, 2013.

Mr. Silsby also discussed a concern over the District's share of the contribution rate to the Public School Employees' Retirement System. There will be substantial increases over the next few years and the District will have to budget accordingly.

Mr. Colin Furneaux from NEIU 19 presented the Board with information in regards to Pennsylvania's New School Performance Profile.

A motion was made by John Kiesendahl and seconded by Robert Schwartz that the Board approve the following other business items:

Approve the Cafeteria Report as presented.

Approve the Treasurer's Report as presented.

Approve the Capital Reserve Account Financial Report as presented.

Approve the 2012 Construction Fund Financial Report as presented.

All 8 members present voted YES. Motion carried unanimously.

Change of Hours

E. Dylewski

Administrators' Reports

Superintendent's Report

Cafeteria Report

Treasurer's Report

Capital Reserve Account Financial Report

2012 Construction Fund Financial Report

A motion was made by Gary Beilman and seconded by Lisa Smith that the Board approve the following volunteer coach at the Wallenpaupack Area High School for the 2013-2014 school year:

Richard Savage Volunteer Wrestling Coach

Volunteer Coach

All 8 members present voted YES. Motion carried unanimously.

A motion was made by Robert Schwartz and seconded by John Kiesendahl that the Board approve a contract between the Wallenpaupack Area School District and Carol R. Lienert, MSN, RN, C.R.N.P. regarding the review of IEP’s for the 2013-2014 school year, as per attached. All 8 members present voted YES. Motion carried unanimously.

**Carol R. Lienert,
MSN, RN, C.R.N.P.
– Contract**

A motion was made by Coulby Dunn and seconded by John Kiesendahl that the Board approve a Counseling and Human Services and School Counseling Affiliation Site Agreement between the Wallenpaupack Area School District and the University of Scranton, as per attached agreement. All 8 members present voted YES. Motion carried unanimously.

**University of
Scranton –
Affiliation
Agreement**

Future Meetings

- 1. Executive Session – Monday, January 13, 2014
 4:30 PM – High School Library
- 2. Committee Meeting – Monday, January 13, 2014
 5:30 PM – High School Library
- 3. Regular Board Meeting – Monday, January 13, 2014
 6:00 PM – High School Library

Future Meetings

President Spall wished everyone Merry Christmas and a safe and happy holiday.

A motion for adjournment was made at 7:02 PM by John Drake and seconded by John Kiesendahl. All 8 members present voted YES. Motion carried unanimously.

Adjournment

Respectfully submitted,

Jennie Hildebrand
Board Secretary