

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 20, 2016, 7:00 p.m.

### <u>Agenda</u>

Pledge of Allegiance

Roll Call

**Communications Report** 

Approval of Minutes: Regular Meeting Minutes of November 15, 2016

Reorganization Meeting Minutes of December 6, 2016

Superintendent's Report

Student Representative's Report

Treasurer's Report

### **New Business**

Finance Report Education Report Activities Report Building Report

Police Report

**Open Discussion** 

Adjournment

Wyoming Area School District
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252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 20, 2016, 7:00 p.m.
Communications Report

1. Luzerne Intermediate Unit's regular meeting minutes of October 26, 2016.

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- 2. Deborah Sims, Cafeteria Worker, requesting to extend her leave without pay.
- 3. Marilyn Fitzgerald, Part-time Cleaner, submitting her letter of intent to retire.
- 4. Lisa Day requesting permission to use the Secondary Center cafeteria and classrooms for History Bowl Regional Competition.
- 5. Lisa Nardell, Wyoming Area Boys Basketball Parents Association, requesting permission to hold a pizza fundraiser at Januzzi's Pizza in Exeter.
- 6. Christine Marianacci, Spanish Teacher, requesting permission to take a medical leave of absence.
- Rhonda Pizano, Cheerleading Advisor, requesting financial assistance from the district for the cheerleaders to compete at the Pennsylvania PIAA State Competitive Spirit Championships.
- 8. Jennifer Judge, Elementary Teacher, requesting permission to take a sabbatical leave of absence.
- 9. Narda Sperrazza, Chorus Teacher, requesting permission to attend the PMEA District 9, along with five students at Marywood University.
- 10. Dave Pizano, Science Teacher, requesting permission to attend Little Tiger Invitational Science Olympiad (middle school) along with fifteen students and coaches at Northwestern Lehigh High School.
- 11. Dave Pizano, Science Teacher, requesting permission to attend the Science Olympiad Tournament along with fifteen students and coaches at Northwestern Lehigh High School.
- 12. Molly Pratzman, Field Hockey Parents Association, requesting permission to hold a bingo fundraiser in the Secondary Center cafeteria.

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- 13. Barbara Bullions, Drama Advisor, requesting permission to use the Secondary Center cafeteria for Thespian Inductions.
- 14. Monsignor Sempa, Pastor of Corpus Christi Parish, requesting permission to use three risers for their 4:00 p.m. Christmas Eve Mass.

**Summary of Applications Received** 

Music – 1

Spanish - 1

### WYOMING AREA SCHOOL DISTRICT

### REGULAR MEETING OF THE BOARD OF EDUCATION

### TUESDAY, DECEMBER 20, 2016 7:00 P.M.

### SUPERINTENDENT'S REPORT

1. Congratulations to the Christmas Card Contest Winners: Shari Liddick, 12<sup>th</sup> grade student at the Secondary Center and Madison Ratchford, 6<sup>th</sup> grade student at the Intermediate Center.

2. Parent/Teacher Conferences were held on November 17<sup>th</sup> and 18<sup>th</sup>. Percentage of report card pickup:

Kindergarten Center

89%

**Primary Center** 

94%

Intermediate Center

86%

**Secondary Center** 

72%

- 3. Student Council at the Intermediate Center rang the Salvation Army Bell at the Price Chopper on Friday, December 9<sup>th</sup>.
- 4. Two students, Alyssa Stepanski and Trinity Campbell organized a Toys for Tots Collection at the Intermediate Center.
- 5. Primary Center held its Olweus Bullying Prevention Program Training and roll out on November 30<sup>th</sup>. A Committee of teachers facilitated the training for their fellow staff members. A huge thank you to the Committee members for their hard work in putting this training together for the students and faculty/staff at the Primary Center.

- 6. The Kindergarten Center held the annual Gingerbread House Activity last week. Students and families come together with their classmates to construct a Gingerbread house to take home. Thank you to the Faculty and Staff at the Kindergarten Center for making this a wonderful time for the students.
- 7. The Wyoming Area Middle School recently held its fifth annual National Geography Bee competition. Students from 7<sup>th</sup> and 8<sup>th</sup> grade competed by answering questions about world and US geography. After 35 rounds, Justin Steransky edged 2015 winner Tyler Harden to win the Bee. Justin will not take a written test to compete in the state level of the competition. Congratulations Justin! The teachers that organize and work with the students are Michelle Harden, Ashley Aritz and Chris Hizynski.
- 8. As you entered the building this evening you heard Christmas Carolers (Cassie Button, Lea Getz, and Ben Klaproth). They were accompanied by Marching Band Staff members Kevin Davenport and Josh Delanuez.

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, December 20, 2016, 7:00 p.m. Treasurer's Report

First National Community Bank	General Fund	10,068,278.43
First National Community Bank	Payroll Account	396,261.49
First National Community Bank	Cafeteria Account	59,855.86
First National Community Bank	Student Activities Account	138,860.58
First National Community Bank	Athletic Fund Account	15,744.96
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	311,316.16

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, December 20, 2016, 7:00 p.m. Finance Report

### 1. Received the following checks:

Berkheimer			
Earned Income Tax		360,94	0.88
Local Service Tax		5,328	3.10
Per Capita Tax		3,49	6.80
Delinquent Per Capita		2,270	0.80
	Total:	372,03	6.58
Local Realty Transfer Tax			
Luzerne County 11-4-16		13,82	3.12
Luzerne County 12-5-16		14,05	7.48
Wyoming County		94	<u>2.05</u>
	Total:	28,822	2.65
Luzerne Intermediate Unit			
2015-2016 IDEA Pass-through Funds		277,82	0.00
<u>Walmart</u>			
Grant		2,500	0.00
C O			
State & Federal Subsidy Payments		400.05	2.00
Social Security		123,35	
Title I – Improving Basic Programs		52,43	
Rental Subsidy		225,53	
School District Special Education	T-4-1.	221,83	
2016 Peol Estato Tayos	Total:	623,15	5.90
2016 Real Estate Taxes Paul Konopka- Wyoming Borough			140 052 10
Thomas Polacheck – Exeter Borough			149,953.18 362,820.10
•	ina Cou	nt.	•
Ann Marie Farley – Exeter Twp., Wyom	_	пц	74,633.69 212,970.47
Wayman Smith-Exeter Twp., Luzerne C	-		•
George Miller – West Pittston Borough			238,616.57
Robert Connors – West Wyoming Boro	ugii	Total:	232,324.02
		rotal:	1,271,318.03

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### <u>Miscellaneous</u>

District Court 11-2-01

14.80

- 2. Approve the December payment of \$128,799.85 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2016-2017 school year. The payment will be reduced by IDEA Pass Thru Funding of \$24,227.08 from the Luzerne Intermediate Unit resulting in a net payment of \$104,572.77.
- 3. Approve the December payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.
- 4. Approve the following refunds of paid property taxes for the 2016 year:

#66-E10S3-001-012-001	86.25
#65-D11SE4-008-005-000	61.17
#66-E10SE1-004-017-000	43.12
#66-E10SE2-004-015-000	54.38
#66-E10NE4-003-019-000	67.97
#66-E10NE4-003-03A-000	104.47
#65-E11NE1-017-016-000	135.98
#65-D11SW3-001-008-000	925.90
#65-D11SW3-001-009-000	56.14
#65-D11SW3-001-018-000	140.98
#65-D11SW3-001-017-000	<u>140.98</u>
	Total: 1,817.34

5. Approve the General Ledger Sheet:

Bill Listing: December 2016 617,394.77

Prepaids: November 2016 <u>92,713.47</u> 710,108.24

Cafeteria Account: 74,814.23

Athletic Account: 2,836.00 77,650.23

Total: 787,758.47

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Finance Report

Motion by	, seconded by	, to accept the
finance report.		
Roll Call:		

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, December 20, 2016, 7:00 p.m. Education Report

- 1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) have been planned for the 2016-2017 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
- 2. Approve the request of Christine Marianacci, Spanish Teacher, to take a medical leave of absence beginning Monday, February 6, 2017 until further notice.
- 3. Approve the request of Jennifer Judge, Elementary Teacher, to take a sabbatical leave of absence beginning January 9, 2017 until January 9, 2018.
- 4. Approve the revised professional substitute list for the 2016-2017 school year.

Motion by	, seconded by	, to accept the
education report.		,
Roll Call		

## Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, December 20, 2016, 7:00 p.m. Activities Report

- 1. Approve to rescind the appointment of Randy McDermott as 8<sup>th</sup> grade boys basketball coach retroactive to November 25, 2016.
- 2. Approve the appointment of Julian Campenni as 8<sup>th</sup> grade boys basketball coach at a salary of \$1,677.00 retroactive to November 26, 2016.
- 3. Approve to rescind the appointment of Robert Jesse as assistant wrestling coach retroactive to November 29, 2016.
- 5. Approve to rescind the appointment of Jason Speece as assistant junior high wrestling coach and approve Mr. Speece's appointment as assistant wrestling coach at a salary of \$3,377.00 for the 2016-2017 winter sports season.
- 6. Approve to rescind the appointment of Kelly (Alex) Pullen as a volunteer elementary wrestling coach and approve Mr. Pullen's appointment as assistant junior high wrestling coach at a salary of \$2,508.00 for the 2016-2017 winter sports season.
- 7. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Parents Association, to hold a pizza fundraiser, one night during the week of Monday, December 26<sup>th</sup> at Januzzi's in Exeter. Anyone mentioning the boys basketball program will get a discount and amounts collected will be donated by Januzzi's to the parents organization.
- 8. Approve the request of Narda Sperrazza, Chorus Teacher, to attend the PMEA District 9, along with five students at Marywood University from Wednesday, January 11<sup>th</sup> to Friday, January 13, 2017, with a total cost of \$811.44. Transportation is also requested for one way only.
- 9. Approve the 2016-2017 Wyoming Area Indoor Percussion Schedule with expenditures not to exceed \$4,000.00. The band trailer and Pace buses are also requested for competitions as in the past.
- 10. Approve the 2016-2017 winter sports schedule submitted by the athletic director.

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- 11. Approve the request of Dave Pizano, Science Teacher, to attend the Science Olympiad Tournament along with fifteen students at Northwestern Lehigh High School with coaches: Mrs. Kearns, Mrs. Roman and Mr. Williams on Saturday, February 11, 2017. Mr. Pizano is asking the district to cover the cost of transportation of a Martz mini bus at \$1,105.00.
- 12. Approve the request of Dave Pizano, Science Teacher, to attend Little Tiger Invitational Science Olympiad (middle school) along with fifteen students at Northwestern Lehigh High School with coaches: Mr. Grivensky, Mr. Williams, Mrs. Wall and/or Mrs. Roman, on Saturday, February 18, 2017. Mr. Pizano is asking the district to cover the cost of transportation of a Martz mini bus at \$1,105.00.
- 13. Approve the request of Rhonda Pizano, Cheerleading Advisor, for financial assistance from the district for the cheerleaders competing at the Pennsylvania PIAA State Competitive Spirit Championships in Hershey on Friday, January 20<sup>th</sup> and Saturday, January 21, 2017.

Motion by	, seconded by	, to accept the
activities report.		
Roll Call:		

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, December 20, 2016, 7:00 p.m. Building Report

- 1. Approve the request of Deborah Sims, Cafeteria Worker, to extend her leave without pay starting January 3, 2017 until the end of the school year.
- 2. Accept, with regret, Marilyn Fitzgerald's letter of intent to retire as a part-time cleaner retroactive to December 9, 2016.
- 3. Approve the request of Lisa Day to use the Secondary Center cafeteria and five classrooms for History Bowl Regional Competition on Saturday, January 28, 2017 from 7:00 a.m. to 7:00 p.m., pending approval by the building principal and foodservice director. (Class A)
- 4. Approve the request of Molly Pratzman, Field Hockey Parents Association, to hold a bingo fundraiser in the Secondary Center cafeteria on Saturday, April 29, 2017, from 6:00 a.m. to 6:00 p.m. (includes set-up and clean-up), pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a food worker or custodian's services are needed. (Class A)
- 5. Approve the request of Barbara Bullions, Drama Advisor, to use the Secondary Center cafeteria for Thespian Inductions on Sunday, June 4, 2017, at 2:00 p.m., pending approval by the building principal and food service director. (Class A)

6. Appr	ove the appointment of	***************************************	as Level I Secretary	у.
7. Appr	ove the appointment of		as part-time clean	er.
	ove the request of Monsignor Se heir 4:00 p.m. Christmas Eve Ma	•	Corpus Christi Parisl	h, to use three risers
9. Appr	ove the revised support personr	el substitute list	for the 2016-2017	school year.
Motion building Roll Call	•	conded by		, to accept the

## Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, December 20, 2016, 7:00 p.m. Police Report

### Wyoming Area Police Department Monthly Report for November, 2016 Total Calls for Service

CODE		COUNT
0000 – Parent Conference 2601 – Use of Tobacco in Schools 2690 – All Other Offenses – Reports 3100 – Motor Vehicle Accidents 3500 – Suspicious Persons, Autos, Circumstances 4090 – Non-Criminal - Reports 6690 – Traffic Related Services -Reports 7504 – Assist Other Agencies – Other Police TRUA- Compulsory School Attendance		1 3 2 2 3 5 2 1 10
	Total	29

### Monthly Comparison

October Calls for Service November Calls for Service Plus/Minus Comparison

33 29 -4

