

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 22, 2013, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of December 18, 2012

Superintendent's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education

Activities Report

Building Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit submitting minutes of their regular meeting of November 21, 2012.
2. Mary McCabe, Kindergarten Aide at JFK, requesting permission to take a medical leave.
3. Elizabeth Dessoie, Fifth Grade Teacher at Tenth Street, requesting permission to take a child bearing/child rearing leave.
4. Joe Bellino, Assistant Baseball Coach, requesting permission to use the Secondary Center cafeteria for sign-ups.
5. Deborah Poremba of the Fortis Institute, requesting permission to rent the Secondary Center auditorium for their graduation.
6. Shea Riley, Music Teacher, requesting permission to attend the PMEA District 9 Band at Blue Ridge High School.
7. Leonarda Sperrazza, Music Teacher, requesting permission for the chorus to sing the National Anthem at the Penguins hockey game.
8. Christine Mitten, a parent of students in the Secondary Center, lauding the efforts of the 7th and 9th grade teachers, Mr. Quaglia, Mrs. Ranieli and Mr. Bernardi.
9. Grievance number 12-1 submitted by the Wyoming Area Educational Support Personnel Association.
10. Grievance number 12-2 submitted by the Wyoming Area Educational Support Personnel Association.
11. Riane Hulme, Special Education Teacher, requesting permission to take a child bearing/child rearing leave.

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12. Roland Greco, LPL Financial, requesting permission to rent the auditorium to present a free educational work shop entitled "College Funding Strategies for Parents."
13. John Tommasini, Director of the Pennsylvania Department of Education, notifying the Superintendent that the Wyoming Area School District's Special Education Plan for 2012-2015 has been approved.
14. Jaime Hizynski of the Exeter Little League Board, requesting for the Wyoming Area School District to help maintain the Exeter Field. The Exeter League voted to allow the use of the Exeter League back field for the 2013 spring season to the Wyoming Area Junior High Girls Softball.
15. Bill Petrucci, President of the Wyoming/West Wyoming Little League, requesting permission to use the Secondary Center gym for Little League tryouts.
16. Janet Serino, Assistant Superintendent, requesting permission to attend the Title I Improving School Performance Conference in Pittsburgh.
17. Carol Cotter-Dente, Cleaning Personnel at Tenth Street Elementary Building, requesting to take a medical leave of absence.
18. Randy Spencer, Head Football Coach, requesting permission to attend the Nike Coach of the Year Clinic, along with assistant coaches, Joe Pizano, Mike Fanti and Jason Speece in Atlantic City, New Jersey.
19. Vonda Cooke, State Director, Child Nutrition Programs, Pennsylvania Department of Education, notifying Melissa Collevchio, Foodservice Director, that based upon review of Mrs. Collevchio's submitted documentation, the district is eligible to receive the performance based reimbursement for each lunch meal served as of October 1, 2012. This equates to an additional .06 for each lunch served for the 2012-2013 school year.
20. Joe Pizano, Athletic Director, requesting permission to attend the Athletic Director's Conference at Hershey Lodge.
- (21.) Sarah Pellegrini, Drama Club Advisor, requesting for the district to pay an additional \$562.50 for a bus for the Pennsylvania State Thespian conference they attended in November.**

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(22.) Linda McDermott, Carolyn Flickinger, Carol Tabit and Rita Mauriello, requesting permission to attend the Title I Improving School Performance Conference in Pittsburgh.

Summary of Applications Received

Elementary – 2
English – 1
Social Studies – 1



WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 22, 2013, 7:00 P.M.

SUPERINTENDENT'S REPORT

1. ***Congratulations to the following students who were Future Business Leaders Winners at the 2013 Regional Leadership Conference held on January 3, 2013 at Luzerne County Community College:***

<i>Andrew Coco</i>	<i>1st Place in Personal Finance</i>
<i>Lisa Guido</i>	<i>1st Place in Business Communications</i>
<i>Michael Harding</i>	<i>1st Place in Technology Concepts</i>
<i>Sal Polit-Moran</i>	<i>1st Place in Computer Problem Solving</i>
<i>Tyler Resciniti</i>	<i>2nd Place in Sports Management</i>
<i>Courtney Melvin</i>	<i>2nd Place in Impromptu Speaking</i>
<i>Liam Holden, John Hizny and Kelly Bauman)</i>	<i>2nd Place in Marketing</i>
<i>Nick Esposito</i>	<i>3rd Place in Personal Finance</i>
<i>Cody Colarusso</i>	<i>3rd Place in Technology Concepts</i>
<i>Gabrielle Spagnuolo</i>	<i>3rd Place in Business Calculations</i>
<i>Aaron Carter and Brian Mapes</i>	<i>3rd Place in Desktop Publishing</i>

Leo Skoronski **4th Place in Business Procedures**
Danielle Spagnuolo **4th Place in Business Communications**

Drew Osolnick, Trent
Grove & Steven Barush **4th Place in Management Decision Making**

Dylan Pegg **5th Place in Business Calculations**

State Qualifiers:

Andrew Coco **1st Place in Personal Finance**
Lisa Guido **1st Place in Business Communications**
Michael Harding **1st Place in Technology Concepts**
Sal Polit-Moran **1st Place in Computer Problem Solving**
Tyler Resciniti **2nd Place in Sports Management**

Liam Holden, John
Hizny & Kelly Bauman **2nd Place in Marketing**
Nick Esposito **3rd Place in Personal Finance**
Cody Colarusso **3rd Place in Technology Concepts**
Gabrielle Spagnuolo **3rd Place in Business Calculations**

Aaron Carter & Brian Mapes **3rd Place in Desktop Publishing**

Leo Skoronski **4th Place in Business Procedures**

Danielle Spagnuolo

4th Place in Business Communications

Dylan Pegg

5th Place in Business Calculations

50% received awards at the Regional Leadership Conference and 40% qualified for the State Competition.

Congratulations also to Advisors, Lisa Barrett and Juel Ann Klepadlo.

✚ Congratulations to the following student athletes for their achievements:

NICK O'BRIEN

Football Associated Press 1st Team All-State

SERRA DEGNAN

Pennsylvania Field Hockey Coaches Association 1st Team. All State and Academic All State for Field Hockey

SERRA DEGNA and GABRIELLE ALBERIGI

Academic All State for Field Hockey

RANDY SPENCER

Wyoming Valley Conference District II Coach of the Year and NEPA Football Coach of the Year.

Also, congratulations to the Coaches.

✚ A National Geography Bee was conducted at the Secondary Center for all 7th and 8th graders during the past month. Out of 390 students, Mitchell Higley, 8th grade student, placed first and Alex Gonzales and Mark Minichello tied for 2nd place. Congratulations to Mitch, Alex and Mark and Advisors, Ashley Aritz, Jason Speece, Erica Gillespie and Chris Hizynski.

✚ School Safety Update.

✚ State Update.

✦ *January in Pennsylvania is “**SCHOOL DIRECTOR RECOGNITION MONTH**”. The Board of Education demonstrates a unique commitment to our community’s future – our children. These 9 unpaid volunteers make the difficult decisions for our students. As we all know, as State funding gets tighter and our local tax base continues to fluctuate, the job of these 9 individuals has become much more challenging. At this time, on behalf of the Wyoming Area Staff and Community, I salute them for volunteering their time and talents for the betterment of the Wyoming Area School District.*

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 Treasurer's Report

First National Community Bank	General Fund	8,988,778.84
First National Community Bank	Payroll Account	298,885.13
First National Community Bank	Cafeteria Account	110,457.03
First National Community Bank	Student Activities Account	117,282.36
First National Community Bank	Athletic Fund Account	17,677.94
Landmark Bank	Athletic Fund Account	1,946.37
PNC Bank	Energy Performance Proceeds Fund	30,738.21
PNC Bank	Capital Projects Fund Bank Construction Account	44,098.05
PNC Bank	Capital Projects Fund Bank Investment Account	60,126.59
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,297.99

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	35,917.11
Earned Income Tax	27,999.56
Earned Income Tax	22,026.34
Earned Income Tax	14,817.70
Earned Income Tax	46,257.96
Earned Income Tax	27,612.52
Earned Income Tax	31,695.33
Earned Income Tax	27,198.54
Local Services Tax	607.91
Local Services Tax	790.72
Local Services Tax	<u>851.75</u>
Total:	235,775.44

Reimbursement

Comverge Enerwise Global Technologies	1,155.25
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State & Federal Subsidy Payments

Social Security	24,675.85
Retirement	92,838.80
Title I-Improving Basic Programs	44,569.33
Title II-Improving Teacher Quality	7,327.53
Basic Education Funding	1,019,266.29
School District Transportation	293,699.00
Non Public Transportation	33,688.00
Vocational Education Adjustment	<u>38.67</u>
Total:	1,516,103.47

Local Realty Transfer Tax

Luzerne County	20,577.14
Wyoming County	<u>2,114.35</u>
Total:	22,691.49

Miscellaneous

District Court 11-2-01	84.60
Right to Know Request Payment	3.15
Right to Know Request Payment	3.15
Right to Know Request Payment	<u>15.00</u>
Total:	105.90

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2012 Real Estate Taxes(Dec.)

Carol Bardzell – Exeter Twp., Wyoming County (Nov.)	96,148.79
Carol Barzell- Exeter Twp., Wyoming County (Dec.)	10,947.25
George Miller – West Pittston Borough	119,655.25
Paul Konopka – Wyoming Borough	154,390.85
Wayman Smith – Exeter Twp., Luzerne County	194,572.88
Robert Connors – West Wyoming Borough	117,015.80
Thomas Polacheck – Exeter Borough	<u>270,615.63</u>
Total:	963,346.45

2. Approve to ratify the December payment of \$76,854.35 and approve the January payment of \$76,854.35 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2012-2013 school year.
3. Approve to ratify the December payment of \$29,015.25 and approve the January payment of \$29,015.25 to the West Side Career and Technology Center for the 2012-2013 school year.
4. Approve the following refunds of paid property taxes for the year 2012 as requested by Paul Konopka, Tax Collector of Wyoming:

PIN# 67-001-034-000	692.70
PIN# E10SE2-001-005	279.99
PIN# 67-F10NE2-003-09A	83.99
PIN# 67-F10S1-001-009-000	9.74

5. Approve the payment to the Luzerne Intermediate Unit for payment for ESL instructional hours for August 2012 through November 2012 in the following amounts:

Aug/Sept 2012 (total of 140 hours @ 48.35) = 6,769.00
 Oct 2012 (total of 119.5 hours @ 48.35) = 5,777.83
 Nov 2012 (total of 121 hours @ 48.35) = 5,850.35

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Finance Report

6. Approve the appointment of Dehey & McAndrew to provide continued consulting and support services for benefit plan entitled IRC Section 125 at a cost of \$5,250.00 for the 2013-2014 school year. Services include all administration, plan documentation and IRS filings.
7. Approve the renewal of Dehey McAndrew for professional services related to the administration of IRC 403(b) Post Severance Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2013 through December 31, 2013.

Professional Fixed Annual Fee 2,475.00
Variable fee: \$9.75 per associated retiree per year

8. Approve the payment of the following invoices from the Capital Project Account:

The Citizens Voice	1,387.50	Ad for Mont. Ave. Bids
TGW Corporation	42,831.50	Sec. Ctr. Roof Replacement-Final Payment
TGE Corporation	18,031.50	Sec.Ctr. Reroofing Proj. #2-Final Payment
TGW Corporation	<u>13,460.00</u>	Sec. Ctr. Roof Replacement-Proj. #3 Final Payment
Total:	<u>75,710.50</u>	

9. Approve the agreement with the Children’s Service Center for Partial Program and Residential Treatment Facility at a rate of \$145.00 per student per day for Milford Barnes Partial Hospitalization Program effective January 1, 2013 to the last day of the 2012-2013 school year. A new Therapeutic Educational Program (TEP) was created to offer school districts in need of placement for at risk students an alternative to the local programs some of which do not include a therapeutic component.
10. Approve to renew the Alert/Care Software Service Agreement with Metro Technology Services, Inc., at a cost of \$999.00 per year effective January 1, 2013 to December 31, 2013.

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Finance Report

(11.) Approve the General Ledger Sheet:

Bill Listing: Jan. 2013	475,627.34	
Prepays: Dec. 2012	<u>13,619.08</u>	489,246.42
Cafeteria Account:	79,052.89	
Athletic Account:	<u>5,376.00</u>	<u>84,428.89</u>
	Total:	573,675.31

Motion by _____, second by _____, to accept the
finance report.

Roll Call:

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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 2012-2013 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Approve the revised professional substitute list for the 2012-2013 school year.
3. Approve the request of Elizabeth Dessoie, Fifth Grade Teacher at Tenth Street Elementary School, to take a child bearing/child rearing leave beginning March 11, 2013 for the remainder of the 2012-2013 school year.
4. Approve the request of Riane Hulme, Special Education Teacher, to take a child bearing/child rearing leave from February 20, 2013 to April 17, 2013.
5. Approve the request of Janet Serino, Assistant Superintendent, to attend the Title I Improving School Performance Conference from Monday, January 28th to Wednesday, January 30, 2013 in Pittsburgh. Costs to be funded out of Title II funds.

(6.) Approve the change in the school calendar for the 2012-2013 school year:

Make up day on Wednesday, June 12, 2013 due to snow day on January 16, 2013.

(7.) Approve the request of Linda McDermott, Carolyn Flickinger, Rita Mauriello and Carol Tabit to attend the Title I Improving School Performance Conference from Monday, January 28th to Wednesday, January 30, 2013 in Pittsburgh. Costs to be funded out of Title I funds.

Motion by _____, second by _____, to accept the education report.

Roll Call:

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 Activities Report

- (1.) Approve the request of Shea Riley, Music Teacher, to attend the PMEA District 9 Band with students on Wednesday, January 23rd, Thursday, January 24th and Friday, January 25, 2013. Also requested is the mini bus for transportation. **Total cost is \$1,030.56 to be paid by the district as in prior years. Total cost listed on the work session agenda was \$1,117.76. There was a reduction in the cost of lodging from \$368.42 to \$281.22.**
2. Approve the request of Leonarda Sperrazza, Music Teacher, for the chorus to sing the National Anthem at the Penguins hockey game on Wednesday, January 23, 2013. A bus is requested to transfer 35 students to and from the arena. The district is asked to pay \$315.00 toward the tickets and cost of the bus \$185.00.
3. Approve the request of Joe Pizano, Athletic Director, to attend the Athletic Director's Conference at Hershey Lodge, Tuesday, March 12th through Friday, March 15, 2013 at a cost not to exceed \$800.00. Also requesting reimbursement for meals and mileage.
4. Approve the request of Randy Spencer, Head Football Coach, to attend the Nike Coach of the Year Clinic, along with assistant coaches, Joe Pizano, Mike Fanti and Jason Speece, Thursday, February 7th, Friday, February 8th and Saturday, February 9, 2013 in Atlantic City, New Jersey, with mileage reimbursement only.
- (5.) **Approve the appointment of the following assistant coaches for the 2013 spring season at salaries as per the collective bargaining agreement:**

Baseball

Bob Duliba	Asst. Varsity Coach	2,163.00
Dean Carey	Asst. Junior Varsity Coach	1,923.00
James Manganiello, Jr.	Junior High Coach	1,923.00
Charlie McDermott	7/8 Grade Coach	1,923.00
Joe Bellino	Volunteer	
Timothy Dougherty	Volunteer	

Softball

Randy Colarusso	Asst. Head Coach	2,163.00
Sarah Zielinski	Jr. High Coach	1,923.00

Track & Field

Mike Fanti	Asst. Varsity Coach	2,163.00
Ken Stackhouse	Asst. Varsity Coach	2,163.00

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Activities Report

Track & Field (continued)

Mike Stefanik	Asst. Varsity Coach	2,163.00
Joe DeMark	Asst. Junior High Coach	1,923.00
Lauren Shovlin	Asst. Junior High Coach	1,923.00
Randy Spencer	Asst. Junior High Coach	1,923.00

(6.) Approve the appointment of Robert Williams as Head Boys' Tennis Coach at a salary of \$1,340.00 for the 2013 spring season.

(7.) Approve Justin DeSanto as a volunteer coach for Boys' Tennis for the 2013 spring season.

(8.) Approve the request of Sarah Pellegrini, Drama Club Advisor, for the district to pay an additional \$562.50 for the bus going to and from York, PA., for the Pennsylvania State Thespian Conference held on November 29th, November 30th and December 1, 2012. The cost of the bus was originally listed at \$1,125.00 in the November 27, 2012 minutes. The total cost is \$2,250.00.

Motion by _____, second by _____, to accept the activities report.

Roll Call:

Wyoming Area School District
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Building Report

1. Approve the revised substitute support personnel list for the 2012-2013 school year.
2. Approve the request of Mary McCabe, Kindergarten Aide at JFK, to take a medical leave retroactive to January 7, 2013, until further notice.
3. Approve the agreement between the Wyoming Area Education Support Professionals and Wyoming Area School District to allow any member of the support staff to voluntarily donate one sick leave day during the 2012-2013 school year to be used at the discretion of Mary McCabe.
4. Approve the request of Deborah Poremba, Fortis Institute, to rent the Secondary Center auditorium at a fee of \$500.00 for their graduation ceremony on Friday, June 7, 2013, from 5:30 p.m. to 8:00 p.m., pending approval by the building principal.
5. Approve the request of Joe Bellino, Assistant Baseball Coach, to use the Secondary Center cafeteria for baseball sign-ups on Sunday, January 27, 2013 from 1:00 p.m. to 3:00 p.m., pending approval by the building principal and foodservice director.
6. Approve the request of Roland Greco, LPL Financial, to rent the auditorium at a fee of \$500.00 to present a free educational work shop entitled "College Funding Strategies for Parents" on Wednesday, January 30, 2013, from 7:00 p.m. to 8:00 p.m., pending approval by the building principal.
7. Approve the request of Bill Petrucci, President of the Wyoming/West Wyoming Little League, to use the Secondary Center gym for Little League tryouts on Saturday, March 2, 2013, from 8:15 a.m. to 11:00 a.m., pending approval by the building principal and athletic director.
8. Approve the request of Jaime Hizynski of the Exeter Little League Board, for the Wyoming Area School District to help maintain the Exeter Field by correcting the "low spots" for the dugouts on the back field and to provide a bullpen mound so the pitchers can work out when not using the actual field. The Exeter League voted to allow the use of the Exeter League back field for the 2013 spring season to the Wyoming Area Junior High Girls Softball.

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Building Report

9. Approve the request to ratify the submission of a grant application to the Pennsylvania Department of Community & Economics Development. The grant is in the amount of \$400,000.00 and intended to be utilized for the bullet resistant glass to the main entrance of all schools within the district. The district matching requirement would be 10% of the total grant award.
10. Approve the request to approve Yanora Enterprises to provide maintenance inspection district wide at a cost of \$9,877.00. Inspections are to include boiler, roof top HVAC units and existing fire alarm systems.
11. Approve the appointment of Mark Sobeck Roof Consulting Inc., to evaluate two leaking sections of roof at the Secondary Center. The amount is not to exceed \$1,350.00.
12. Approve the appointment of Mark Sobeck Roof Consulting Inc., to provide inspections of roof renovation project at Montgomery Avenue at a rate of \$60.00 per hour, not to exceed \$5,000.00.
13. Approve the appointment of Mark Sobeck Roof Consulting Inc., to perform roof evaluation/comparison at SJD and JFK Elementary School Buildings including age, life expectancy and repair/re-roofing costs. The cost is not to exceed \$2,775.00.
14. Approve the request of Carol Cotter-Dente, Cleaning Personnel at the Tenth Street Elementary Building, to take a medical leave of absence beginning on Tuesday, January 22, 2013 until further notice.
15. Approve the denial of Grievance #12-1
16. Approve the denial of Grievance #12-2.
- (17.) Approve the appointment of _____ as Special Education Aide at Montgomery Avenue Elementary School.**

Motion by _____, second by _____, to accept the building report.

Roll Call:

Wyoming Area School District
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Police Report

1. The total number of calls for service for December 2012: 35

Motion by _____, second by _____, to accept the police report.

Roll Call: