

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, October 27, 2015, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications

Approval of Minutes: Regular Meeting of August 25, 2015
Regular Meeting of September 22, 2015

Superintendent's Report

Student Representative's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Police Report

Open Discussion

Adjournment

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Communications Report

1. Luzerne Intermediate Unit minutes of their regular meeting of August 12, 2015.
2. Gladys Lincoln, Clerical Aide at SJD Elementary School, requesting permission to take a leave of absence without pay.
3. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to have a fundraiser bagging groceries at Gerrity's Supermarket.
4. Carmen Marranca, Wyoming/West Wyoming Panthers, requesting permission to rent the cafeteria at \$50.00 for the Panthers Banquet.
5. Leandra Hosey, President of the Wyoming Area 2016 Senior Class Parent's Association, requesting permission to use the Secondary Center cafeteria for a Pasta Dinner and Craft Fair fundraiser.
6. Bob Trusavage submitting a Right to Know Request for SAT scores for the last five years, VIN numbers for machinery used at Wyoming Area and bills for Montgomery Avenue School.
7. Trisha Mays submitting a Right to Know Request for contract awarded for boiler replacement at SJD Elementary School.
8. Joe Farns submitting a Right to Know Request for information of all district employees: salaries/wages, e-mail addresses and family relation between employees, and/or family relation between employees and school board members.
9. Trisha Frassetto, Signature Information Solutions, submitting a Right to Know Request for detailed real estate tax collector's report for September.
10. Correspondence from Cosmas C. Curry, Superintendent of Bloomsburg Area School District, and son of Coach George Curry, acknowledging the great sportsmanship of Coach Spencer, our football team and staff at the football game on October 9, 2015.
11. Correspondence from The Berwick 12th Man Booster Club regarding the kindness shown to Coach George Curry on his 450th win from our coaches and football team at the game on October 9, 2015.

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Communications Report

12. Ryan Murray, Senior District Executive, The Northeastern Pennsylvania Council Boy Scouts, requesting permission to rent the Secondary Center gym at \$150.00 for the Cub Scout Pinewood District Derby.

13. Nancy Alberigi, Wyoming Area Ice Hockey Parents Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."

(14.) Kellie Romanowski submitting her letter of resignation as kindergarten aide at JFK Elementary School.

Summary of Applications Received

Special Education – 2

English – 2

Teacher Aides – 2

Speech-Language - 1

WYOMING AREA SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, OCTOBER 27, 7:00 P.M.

SUPERINTENDENT'S REPORT

1. The new principal for Montgomery Avenue and Sarah J. Dymond has arrived. Mr. Joseph Long started on October 19, 2015. Welcome Mr. Long.
2. We hired a new Special Education Director, Vanessa Nee, she will begin at Wyoming Area shortly after Thanksgiving.
3. The Wyoming Area Athletic Department would like to acknowledge the Abington Heights Field Hockey team for their contribution to the Gober Family fundraiser, held Monday, October 19, 2015, at the field hockey senior night game. The Abington Heights team held a coin drop at their school and donated the proceeds to the Annie's Angels fund.
4. On October 23 our schools participated in the Great NorthEast ShakeOut. It is an annual multi-state earthquake drill. The students and faculty practiced "Drop, Cover, and Hold On" Major earthquakes may happen anywhere you live, work, or travel. The ShakeOut is our chance to practice how to protect ourselves, and for everyone to become prepared. The goal is to prevent a major earthquake from becoming a catastrophe. Millions of people worldwide have participated in Great ShakeOut Earthquake Drill since 2008.
5. Mrs. Przybyla and Mrs. Coolbaugh from 10th Street Elementary will be hosting a Special Program conducted by Dr. Bill Lewis (Board of Directors- Luzerne County Historical Society) with Ms. Mae Thomas (Whose brother and mother were survivors of the sinking of the Titanic) on the final voyage of the Titanic and connections to Luzerne County. The program is scheduled for Nov 2 at 11:00 in Mrs. Przybyla's classroom. Ms. Thomas and Dr. Lewis have presented this topic several times for the 4th grade students at Tenth Street. This program adds historical and first context to the stories from the Reading Series.

6. Montgomery Avenue PTO conducted a Coat Drive from October 13th through October 23rd. Coats will be donated to the Kid's Closet at St. John the Evangelist Church, Pittston.
7. The Montgomery Avenue PTO will be sponsoring a canned food drive beginning November 2nd through Christmas. The food will be donated to the food bank at the West Pittston United Methodist Church.
8. Sarah J. Dymond PTO in conjunction with PPL Electric Utilities will be providing a forum, Community in Action, on Wednesday, November 4 at 6:00 PM. The presentation will provide a fundraising opportunity to help schools, households and communities save money and energy. The school can earn up to \$1000 for hosting an energy forum. Each family will receive a kit with energy efficiency products. Attendees will learn how to save money on utility bills.
9. Spirit Week will be celebrated in the elementary schools the week of November 2nd. On November 5th several football players and cheerleaders from the secondary center will visit the elementary schools and a Pep Rally will be held.

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Treasurer's Report

First National Community Bank	General Fund	3,758,426.29
First National Community Bank	Payroll Account	5,059.93
First National Community Bank	Cafeteria Account	51,831.20
First National Community Bank	Student Activities Account	103,608.28
First National Community Bank	Athletic Fund Account	16,604.82
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,475.52

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 Finance Report

1. Received the following checks:

Local Realty Transfer Tax

Luzerne County	29,363.87
Wyoming County	<u>319.23</u>
Total:	29,683.10

Delinquent Real Estate Tax

Wyoming County	34,217.00
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2015 Real Estate Taxes

Ann Marie Farley – Exeter Twp., Wyoming County	356,150.76
Paul Konopka – Wyoming Borough	1,149,011.00
Thomas Polacheck – Exeter Borough	2,238,865.67
George Miller – West Pittston Borough	1,838,841.00
Robert Connors – West Wyoming Borough	1,307,389.54
Wayman Smith- Exeter Twp., Luzerne County	<u>1,377,277.20</u>
Total:	8,267,535.17

Department of Revenue

Public Utility Realty Tax (PURTA)	18,869.86
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In Lieu of Taxes

State Game Lands	78.40
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Miscellaneous

Right to Know Request Payments	188.20
District Court 11-2-01	<u>16.60</u>
Total:	204.80

Landmark Community Bank

Credit Card Rewards	50.14
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Commonwealth of PA.

Medicaid Admin Claims	2,495.77
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2. Approve the October payment of \$114,383.99 to Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year.

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 Finance Report

3. Approve the October payment of \$41,685.00 to the West Side Career and Technology Center for the 2015-2016 school year.
4. Approve the agreement with Berkheimer One Source to assist in the printing and mailing of the annual Homestead/Farmstead invitation letters to eligible residents that reside within Luzerne County of the District.
5. Approve the Resolution of the Board of School Directors of the Wyoming Area School District and the Redevelopment Authority of Luzerne County authorizing the sale of 2016 tax claims and anticipated 2017 and anticipated 2018 tax claims.
6. Approve the appointment of Conrad Siegal Actuaries to provide services regarding compliance with Section 6055 and 6056 Employer Reporting Mandate under The Affordable Care Act (ACA). The estimated fee range for the proposed consulting service is \$5,500.00 to \$6,100.00.
- (7.) Approve the amended Service Agreement with The Gregory Center for Applied Behavior Analysis. Consultation services will be billed monthly at \$55.00 per hour for Behavior Technician Services one on one for training and monitoring of implementation of plan.**
- (8.) Approve payment of \$850.00 to the Internal Revenue Service for a filing fee to apply for 501(c) 3 status for the Wyoming Area Foundation.**
- (9.) Approve to authorize the secretary of the board to advertise for refuse bids for a two year contract January 2016 to December 2017.**
- (10.) Approve the General Ledger Sheet:**

Prepays: September 2015	84,747.04	84,747.04
Cafeteria Account:	62,805.74	
Athletic Account:	<u>5,750.00</u>	<u>68,555.74</u>
		Total: 153,302.78

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Finance Report

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 2015-2016 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the step placement for Kristina Anderson, Temporary Professional Employee, at Master's + 60, Step 1, \$58,307.00, pro-rated according to her start date of September 24, 2015.
3. Approve the revised professional substitute list for the 2015-2016 school year.
4. Approve the appointment of Emily Uritz as Student Representative to serve on the Wyoming Area School Board.
- (5.) Approve to ratify the appointment of Shea Riley as marching band director for the remainder of the 2015-2016 school year.**
- (6.) Approve the appointment of Paula Cecil as SAT math instructor for the 2015-2016 school year.**

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

Roll Call:

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Activities Report

1. Approve the request of Jenny Kranson, Co-President of the Wyoming Area Girls Soccer Parents Association, to have a fundraiser bagging groceries at Gerrity's Supermarket in West Pittston and Wyoming.

2. Approve the appointment of the following assistant coaches for the 2015-2016 winter sports season:

Boys Basketball

Rich Musinski	9 th Grade Coach	1,677.00
Joseph Bitzer	8 th Grade Coach	1,677.00
Matthew Gonzalez	7 th Grade Coach	1,677.00
Jared Carlo	Volunteer	

Winter Track

Ken Stackhouse	Volunteer
Michael Fanti	Volunteer

Wrestling

Cody Roccograndi	Assistant	3,377.00
Pat Heck	Junior High Coach	3,377.00
Anthony Heck	Asst. Junior High Coach	2,508.00
Jeff Pepe	Volunteer Elementary Coach	
Mark Poccheschi	Volunteer Elementary Coach	
Chris Stone	Volunteer Elementary Coach	
Patrick Hall	Volunteer Elementary Coach	

Swimming

Ken Bryden	Dive Coach	2,508.00
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Motion by _____, second by _____, to accept the activities report.

Roll Call:

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Building Report

1. Approve to ratify the request of Gladys Lincoln, Clerical Aide at SJD Elementary School, to take a leave of absence, without pay, retroactive to October 1, 2015 to January 4, 2016.
2. Approve the revised support personnel substitute list for the 2015-2016 school year.
3. Approve the request of Carmen Marranta, Wyoming/West Wyoming Panthers, to rent the Secondary Center cafeteria (kitchen not needed) at \$50.00 for their Panthers Banquet on Saturday, November 21, 2015, from 3:00 p.m. to 9:00 p.m., (the actual banquet is 5 p.m. to 9 p.m.), pending approval by the building principal and food service director. A \$25.00 per hour fee may be charged to the organization if a custodian's services are needed. (Class B)
4. Approve the request of Leandra Hosey, President of the Wyoming Area 2016 Senior Class Parent's Association, to use the Secondary Center cafeteria/kitchen for a Pasta Dinner and Craft Fair fundraiser, on Sunday, December 13, 2015, 9:00 a.m. to 5:30 p.m., with set up on Saturday, December 12, 2015 at 4:30 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization for the services of a cafeteria employee and/or custodian. (Class A)
5. Approve the request of Ryan Murray, Senior District Executive, The Northeastern Pennsylvania Council Boy Scouts, to rent the Secondary Center gym at \$150.00 for the Cub Scout Pinewood District Derby on Saturday, April 30, 2016, 7:30 a.m. to 4:00 p.m., set-up is requested Friday, April 29, 2016, from 4:00 p.m. to 7:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if the services of a custodian are needed. (Class B)
6. Approve the request of Nancy Alberigi, Wyoming Area Ice Hockey Parents Association, to use the Secondary Center cafeteria (kitchen not needed) for "Meet the Warriors" on Thursday, November 5, 2015, 5:00 p.m. to 8:00 p.m. which includes set 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 the services of a custodian are needed. (Class A)
- (7.) Accept, with regret, the resignation of Kellie Romanowski as kindergarten aide at JFK Elementary School effective October 30, 2015.**
- (8.) Approve the appointment of _____ as a long term substitute family and Consumer Science teacher for Antoinette Jones effective approximately November 11, 2015 to the beginning of the 2016-2017 school year.**

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Building Report

(9.) Approve the appointment of _____ as a nurse technician effective October 28, 2015.

(10.) Approve the appointment of _____ as a paraprofessional aide at the Secondary Center.

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

Roll Call:

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 Police Report

**Wyoming Area Police Department
 Monthly Report for September
 Total Calls for Service 28**

<u>CODE</u>	<u>COUNT</u>
0000 - Parent Conference	6
0002 - Transport	2
0619 - Theft – \$200 & over-all other	1
1440 - Criminal Mischief	1
3100 - Motor Vehicle Accidents	2
3610 - Disturbances – Juvenile	1
3800 - Service Call - Miscellaneous	1
3900 - Traffic & Parking Problems	1
4090 - Non-Criminal – Reports	9
6614 - Traffic Related – Other Traffic	1
TRUA– Compulsory School Attendance	<u>3</u>
Total	<u>28</u>

Monthly Comparison

September Calls for Service

28

