

Wyoming Area School District
Combined Work Session/Regular Meeting
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, May 17, 2016, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of April 26, 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

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Communications Report

1. Luzerne Intermediate Unit's minutes of regular meeting of March 23, 2016.
2. Mitchell Payne, part-time cleaner, submitting his letter of resignation.
3. Craig Robertson, President of the West Pittston High School Alumni Association, requesting permission for former students tour the school, set up historical material and gather on the front steps for a picture and to sing the Alma Mater.
4. Samantha Vacula Wyoming/West Wyoming/Exeter Panthers, requesting permission to rent the Secondary Center cafeteria and hallway at \$50.00 for Designer Purse Bingo.
5. Roslyn Leo, requesting permission to rent the gym, gym hallway, multi-purpose room, concession stand and cheer mats at \$230.00 for the WVWYFFC League Cheer Competition in-case of inclement weather only.
6. Cathy White, President of the Wyoming Area Swim and Dive Team Parents Association, requesting permission to use the pool for "Swim with the Warriors."
7. Cathy White, President of the Wyoming Area Swim and Dive Team Parents Association, requesting permission to hold various fundraisers.
8. Kate Orlando, Secretary of the Boys Varsity Soccer Parents, requesting permission to hold various fundraisers.
9. Renee Linda Hurwitz, Speech & Language Teacher, submitting her letter of intent to retire.
10. Ann Harding, Second Grade Teacher at Montgomery Avenue Elementary School, submitting her letter of intent to retire.
11. Carol Ference, Special Education Teacher at Secondary Center, submitting her letter of intent to retire.
12. Nancy Romanowski requesting permission to take an unpaid medical leave of absence for half-days.

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Communications Report

13. Sarah Pellegrini submitting her letter of resignation as drama advisor.
14. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to hold various fundraisers for the upcoming 2016-2017 girls soccer season.
15. JoAnn Pellegrini, School Nurse at Tenth Street, submitting her letter of intent to retire.

Summary of Applications Received

Elementary – 9
Chemistry – 1
Family & Consumer Science – 1
Speech/Language Pathologist
Mid Level Math – 2
English – 2
Special Education PK-8 – 3
Biology - 1

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MAY 17, 2016 7:00 P.M.

SUPERINTENDENT'S REPORT

1. Junior Leadership graduation will be held on May 18th. Congratulations to the following students:
 1. Peter Butera
 2. Tristan Sokach-Minnick
 3. Emily Uritz
 4. Gina Zehner

2. On Friday, May 6th, six Tenth Street students attended the PMEA District 9 Chorus Fest at Marywood University. The students prepared several pieces of two part harmony music before the festival, then rehearsed all day with 155 students from local school districts and presented a concert at 7:00 pm. The students were nominated by their teacher, Narda Sperrazza, who accompanied them to the festival.

3. Tonight, May 17th, Tenth Street Elementary is having their annual Night of the Arts, from 6:00- 7:15pm. This involves displaying the art work from students in grades K through six throughout the building, as well as a concert by the Tenth Street Elementary Chorus (an extra curricular organization that was initiated by Miss Sperrazza nine years ago). There are currently 55 students in the Tenth Street Chorus, which is directed by Miss Sperrazza. The art teacher at Tenth Street is Mrs. Lorraine Jarden.

4. At this time I would like to present this well-deserved Award to Grace Gober for her outstanding service in representing the student body on the Wyoming Area School Board for 2014-2015 and 2015-2016 school years. Her participation was an invaluable resource to the Board in its decision-making process. Congratulations Grace!

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 Treasurer's Report

First National Community Bank	General Fund	5,990,708.51
First National Community Bank	Payroll Account	5,137.94
First National Community Bank	Cafeteria Account	84,795.18
First National Community Bank	Student Activities Account	128,565.70
First National Community Bank	Athletic Fund Account	11,703.04
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,782.94

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Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	87,567.07
Local Service Tax	654.25
Per Capita Tax	426.60
Delinquent Per Capita	<u>1,086.81</u>
Total:	89,734.73

State & Federal Subsidy Payments

Basic Education Funding	2,219,026.32
Social Security	<u>52,676.00</u>
Total:	2,271,702.32

Local Realty Transfer Tax

Luzerne County	9,506.24
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Delinquent Taxes

Wyoming County	29,612.92
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Landmark Bank

Credit Card Rewards	42.15
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Miscellaneous

Luzerne County Dept. of Probation Services (Restitution)	143.07
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2. Approve the May payment of \$114,383.99 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year.
3. Approve the May payment of \$41,685.00 to the West Side Career & Technology Center for the 2015-2016 school year.
4. Approve a refund of paid property taxes in the amount of \$604.33 for the year 2015 for Pin #67-F10NE1-001-13H.

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5. Approve the budgeted ambulance contribution for the 2015-2016 fiscal year: 250.00 each to West Pittston, West Wyoming, Wyoming, Exeter and Harding.
6. Approve the budgeted library contribution for the 2015-2016 fiscal year: \$2,000.00 each to the Wyoming Free Library and the West Pittston Library.
7. Approve the appointment of Dr. Matthew Soranno, Dr. Steven Bonomo, Dr. Erani Pagliarini, Dr. Leann Skoranski and Dr. Ann McDonough as school dentists, to do examinations as state mandated for grades, K, 3 and 7, for the 2016-2017 school year.
8. Approve the Proposed Final General Fund Budget for the 2016-2017 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Proposed Final General Fund Budget according to law.

The Proposed Final General Fund Budget provides for the expenditures of \$_____ and equity and revenues of a like amount and reflects a tax of _____ mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of _____ mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person on all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

9. Approve the Letter of Agreement for Title I Services between Wyoming Area School District and Wilkes-Barre Area School District. The agreement will commence on September 2, 2015 and terminate on June 30, 2016.

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Finance Report

10. Approve the agreement for contracted professional services to be provided by the Luzerne Intermediate Unit #18 to Wyoming Area School District for the 2016-2017 school year at a total cost of \$1,122,325.68.
11. Approve summer hours for Paula Ball, School Nurse, for 150-200 hours for the 2016-2017 sports season and academic year.
12. Approve the General Ledger Sheet:

Bill Listing: May 2016	507,194.61	
Prepays: April 2016	<u>80,387.77</u>	587,582.38
Cafeteria Account:	82,074.61	
Athletic Account:	<u>7,921.00</u>	<u>89,995.61</u>
	Total:	677,577.99

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 graduation ceremony to take place on Friday, June 17, 2016, at 7:00 p.m. at the stadium, weather permitting or 8:00 p.m. in the gymnasium.
3. Approve to post for SAT Verbal/SAT Math summer classes to start mid July to mid August.
4. Approve to post for the summer science academy to start the week of July 18, 2016.
5. Approve the revised professional substitute list for the 2015-2016 school year.
6. Approve Courtney Thomas as a long term substitute for Carol Ference, Special Education, at the Secondary Center, retroactive to December 21, 2015 through the end of the 2015-2016 school year, at the step placement of Bachelor's Step 1, \$34, 698.00, pro-rated according to duration of assignment.
7. Accept, with regret, Renee Linda Hurwitz's letter of intent to retire at the end of the 2015-2016 school year.
8. Accept, with regret, Ann Harding's letter of intent to retire at the end of the 2015-2016 school year.
9. Accept, with regret, Carol Ference's letter of intent to retire at the end of the 2015-2016 school year.
10. Approve Janet Serino, Superintendent, to oversee preparation of submission to PDE for approval: Title I, Title II, and Title IV grant programs and application for the 2016-2017 school year.
11. Approve the agreement between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick leave day to Melissa Burdette to be used during the 2015-2016 school year.

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Education Report

12. Accept, with regret, Sarah Pellegrini's letter of resignation as drama advisor effective at the end of the 2015-2016 school year.

13. Approve the following class changes for the 2016-2017 school year:

Collapse

- 1 section of 2nd grade
- 2 sections of 3rd grade
- 1 section of 6th grade
- ½ day Music @ Secondary Center

Create

- 1 section of Kindergarten
- Title I Math Position
- 4th/5th grade Loop Position
- ½ day Art Teacher at Secondary Center
- Full day Music @ Secondary Center

14. Accept, with regret, JoAnn Pellegrini's letter of intent to retire as school nurse at Tenth Street, at the end of the 2015-2016 school year.

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

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Activities Report

1. Approve the request of Kate Orlando, Secretary of the Boys Varsity Soccer Parents Association, to hold the following fundraisers for the 2016-2017 school year:

- Gertrude Hawk Candy Sale
- Soccer Tournament –At Luzerne County Recreational Field in Forty Fort, July 17th starting at 9:00 a.m. to 7:00 p.m.
- Krispy Kreme Doughnut Sale
- Car Wash
- Basket Raffle
- Soccer Flag Sale
- Apparel Sale

2. Approve the request of Cathy White, President of the Wyoming Area Swim and Dive Team Parents Association, to hold the following fundraisers for the 2016-2017 school year:

- Car Wash in July
- Game Ball Raffle Tickets at home football games
- Updating of Sponsor signs in the pool area
- Krispy Kreme Doughnut Sale in Nov./Dec.
- Lottery Tickets in Dec./Jan.

3. Approve the appointments of the following head coaches for the 2016-2017 fall and winter sports season:

Fall Coaches

Cheerleading	Rhonda Pizano	2,508.00
Cross Country	Paul Hindmarsh	2,563.00
Field Hockey	Chris Comiskey	4,598.00
Football	Randy Spencer	7,801.00
Golf	Gordon Williams	1,951.00
Boys Soccer	Richard Branco	4,598.00
Girls Soccer	Lisa Nikki Sitkowski	4,598.00
Girls Volleyball	Nicholas Diaco	2,105.00
Girls Tennis	Tiffany Callaio	1,554.00

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Winter Coaches

Boys Basketball	Peter Moses	6,354.00
Girls Basketball	Chad Lojewski	6,354.00
Swimming	Natalie Carr	4,598.00
Wrestling	Jason Prokopchak	6,354.00

4. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association, to hold various fundraisers for the upcoming 2016-2017 girls soccer season:

- Car Wash – August 2016 at Dileo's Service Station
- Gerrity's – players will bag groceries in West Pittston and Wyoming
- Applebee's – players will serve breakfast
- Candy bar sale – players to sell Gertrude Hawk Candy

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

Roll Call:

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Building Report

1. Approve the request of Nancy Romanowski to take an unpaid medical leave of absence for pm half-days beginning May 16, 2016 through the end of the 2015-2016 school year.
2. Approve the carry-over of any remaining donated sick bank days for Steve Chipolis to the 2016-2017 school year.
3. Approve the request of Cathy White, President of the Wyoming Area Swim and Dive Team Parents Association, to use the Secondary Center pool area, balcony, locker rooms for "Swim with the Warriors Clinic" for K-8th grades, Monday, June 13th to Thursday, June 16, 2016, 5:00 p.m. to 7:00 p.m. and Saturday, June 18th from 10:00 a.m. to 11:30 a.m., pending approval by the building principal and athletic director. (Class A)
4. Approve the request of Craig Robertson, President of the West Pittston High School Alumni Association, requesting permission for the Alumni Association to tour Montgomery Avenue Elementary Schools library, gym and former auditorium now the cafeteria, to permit the West Pittston Library and West Pittston Historical Society to set up displays of historical material in the cafeteria area and to permit the members to gather on the front steps to sing the Alma Mater on Saturday, October 22, 2016, 10:00 a.m. to 2:30 pm., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class E)
5. Approve the request of Roslyn Leo, Cheer Advisor, Wyoming/West Wyoming/Exeter Panthers, to rent the gym, gym hallway, concession stand, multi-purpose room and cheer mats at \$230.00 for the WWYFFC League Cheer Competition, Saturday, September 24, 2016, 6:00 a.m. to 6:00 p.m. The facilities are to be used in the event of inclement weather only. Pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class B)
6. Approve the request of Samantha Vacula, Wyoming/West Wyoming/Exeter Panthers, to rent the Secondary Center cafeteria and hallway at \$50.00 for Designer Purse Bingo on Sunday, June 26, 2016, starting at 1:00 p.m. They would like access to building at 10:00 a.m., pending approval by the building principal and foodservice director. A fee of \$25.00 per hour may be charged to the organization if a custodian or cafeteria worker's services are needed. (Class B)

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7. Accept, with regret, Mitchell Payne's letter of resignation as part time cleaner retroactive to May 1, 2016. Mr. Payne would like to remain on the substitute list.
8. Approve the revised support personnel substitute list for the 2015-2016 school year.

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

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 Police Report

**Wyoming Area Police Department
 Monthly Report for April 2016
 Total Calls for Service 31**

CODE	
3870 – Medical Emergency	1
2450 –Harrassment	4
2490 – Disorderly Conduct Reports	2
2601 – Use of Tobacco In Schools	1
2690 – All Other Offences – Reports	5
3100 – Motor Vehicle Accidents	1
3610 – Disturbances – Juvenile	2
4090 – Non – Criminal – Reports	6
4091 – Custody Dispute (s)	1
Pare – Parent Conference	1
Trua – Compulsory School Attendance	7
Total	31

Monthly Comparison

March Calls for Service	April Calls for Service	Plus/Minus Comparison
36	31	-5

