

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 18, 2018, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Meeting of November 27, 2018

Reorganization Meeting of December 4, 2018

Superintendent's Report

Student Representative's Report

Solicitor's Report

Treasurer's Report

New Business:

Finance Report

Education Report

Activities Report

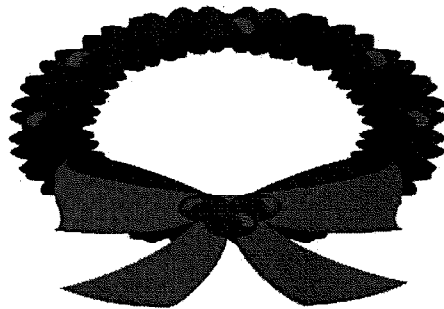
Building Report

Policy Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Ann Marie Skilonger, Food Service Worker, submitting her letter of intent to retire.
2. Right to Know Request submitted for total number of overtime hours by custodian/maintenance staff.
3. Benjamin Schultz, Level I Secretary, submitting his letter of resignation.
4. Ashley Aritz requesting permission to use the Secondary Center cafeteria for a Mini Thon Gift Card Bingo fundraiser.
5. Joyce Cecconi, on behalf of Monsignor Sempa, Pastor of Corpus Christi Church, requesting permission to use band risers and one spotlight.
6. Carla DePrimo, Special Education Aide, requesting permission to take an unpaid leave of absence.
7. William Anzalone, Anzalone Law Offices, requesting permission to use the football stadium for the 68th UNICO Charitable All-Star Football Game.
8. Sarah Loughnane requesting permission to take a maternity leave.
9. Right to Know Request submitted for information pertaining to the sale of the SJD building.

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, DECEMBER 18, 2018

SUPERINTENDENT'S REPORT

- 1. Student Council of the Intermediate Center will now come forward to be sworn into their new positions.**

- 2. Congratulations to the Christmas Card Contest Winners: Taylor Gashi, 5th Grade student at Intermediate Center and Karen Williamson, 11th Grade student at the Secondary Center.**

- 3. On Sunday, November 25, 2018 several members of the Intermediate Center Chorus, grades 4-6, and a few members of the Middle School Chorus sang at the Exeter Tree Lighting Ceremony, along with members of the Exeter Lions Club. After the ceremony, Miss Sperrazza took the students to Januzzi's for pizza.**

- 4. On Saturday, December 15, 2018, fifty-one chorus members, comprised of Intermediate Chorus students, Miss Cefalo's third grade students, and a few members of the Wyoming Area HS Chorus performed the National Anthem at the Wilkes – Barre /Scranton Penguins hockey game. The students did an excellent job and received many compliments from people at the game. The chorus is directed by Miss Sperrazza.**

- 5. On Sunday, December 16th, seventh grade chorus student Elijah Trapenese joined the Exeter Lions in Christmas Caroling at Highland Manor.**

- 6. Miss Sperrazza would like to thank the members of the board for moving the meeting to the library so that the 3rd grade students could have their Holiday Concert tonight in the auditorium.**

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Treasurer's Report

First National Community Bank	General Fund	10,217,783.53
First National Community Bank	Payroll Account	5,586.72
First National Community Bank	Cafeteria Account	51,166.70
First National Community Bank	Student Activities Account	130,873.14
First National Community Bank	Athletic Fund Account	12,403.07
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	318,040.67
First National Community Bank	Series 2018 GON Account	253,834.12

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	341,255.12
Local Services Tax	5,677.59
Per Capita Tax	3,065.80
Delinquent Per Capita	<u>7,037.09</u>
Total:	357,035.60

State & Federal Subsidy Payments

Social Security	131,050.38
Title I – Improving Basic Programs	41,295.57
Title II – Improving Teacher Quality	6,402.86
Title IV – Student Support & Academic Enrichment	3,063.00
Medicaid Admin Claims	3,920.84
School District Special Education	<u>230,520.00</u>
Total:	416,252.65

2018 Real Estate Taxes

Wayman Smith – Exeter Twp., Luzerne County	213,946.23
Ann Marie Farley – Exeter Twp., Wyoming County	58,137.11
Robert Connors – West Wyoming Borough	173,095.25
George Miller – West Pittston Borough	298,028.13
Thomas Pizano – Exeter Borough	317,286.08
Paul Konopka – Wyoming Borough	<u>68,012.21</u>
Total:	1,128,505.01

Local Realty Transfer Tax

Luzerne County	13,965.25
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2. Approve the December payment of \$116,565.12 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2018-2019 school year.

3. Approve the December payment of \$50,881.00 and the January payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.

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4. Approve the December payment of \$13,950.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.
5. Approve the Final Tax Collection Report of the Tax Collectors for the year ended December 31, 2017, by Independent Auditor's Rainey and Rainey, CPAs.
6. Approve the following refunds for paid property taxes for the year 2018:

17-D10-00A-023-000	818.37
17-D10-00A-026-000	381.53
17-B10S2-001-028-000	62.87
66-E10S1-003-003-000	289.51
67-E10SE3-001-029-000	286.94

7. Approve the general ledger sheet:

Bill Listing: December 2018	768,535.42	
Prepays: November 2018	<u>35,791.25</u>	804,326.67
Cafeteria Account:	24,682.01	
Athletic Account:	<u>2,759.00</u>	<u>27,441.01</u>
	Total: 831,767.68	

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 2018-2019 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve Marissa Kovaleski as student representative to serve on the Wyoming Area Board of Education.
3. Sarah Loughnane requesting permission to take a maternity leave starting approximately April 21, 2019 with intent to return to work at the start of the 2019 school year.

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

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Activities Report

1. Approve the appointment of Ron D'Eliseo as junior high assistant track & field coach at a salary of \$2,343.00 for the 2018-2019 spring sports season.
2. Approve to rescind the following coaching positions for the 2018-2019 winter sports season:

 Krissy Williams 8th grade girls basketball coach
 Dean Carey volunteer coach for girls basketball
3. Approve the appointment of the following coaches for the 2018-2019 winter sports season:

 Dean Carey 9th grade girls basketball coach 881.00 (1/2 of 1,762.00)
 Kristina Williams volunteer coach for girls basketball
 Matthew Moss volunteer elementary coach for wrestling
4. Approve to rescind the salary of Len Lojewski as 9th grade girls basketball coach from \$1,762.00 and approve to \$881.00. (1/2 of 1,762.00) (Mr. Lojewski and Mr. Carey are splitting the salary.)
5. Approve the 2018-2019 winter sports schedule submitted by the Athletic Director.

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

Roll Call:

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Building Report

1. Accept, with regret, Benjamin Schultz's letter of resignation as Level I Secretary retroactive to December 5, 2018.
2. Accept, with regret, Ann Marie Skilonger's letter of intent to retire as food service worker retroactive to December 6, 2018.
3. Approve the request of Ashley Aritz to use the Secondary Center cafeteria for a Mini Thon Gift Card Bingo fundraiser on Sunday, February 17, 2019, 10:30 a.m. to 5:30 p.m., pending approval by the building principal and food service director. (Class A)
4. Approve the request of Joyce Cecconi, on behalf of Monsignor Sempa, pastor of Corpus Christi Parish, to use the band risers and one spotlight for Monday, December 24, 2018, pending approval and availability.
5. Approve the revised support personnel substitute list for the 2018-2019 school year.
6. Approve the request of Carla DePrimo, Special Education Aide, to take an unpaid leave of absence beginning Tuesday, February 5, 2019 until Thursday, February 28, 2019.
7. Approve the request of William Anzalone, Anzalone Law Offices, to use the football stadium for the 68th UNICO Charitable All-Star Football Game on Friday, May 31, 2019, at 6:00 p.m., pending approval by the building principal and athletic director. Attorney Anzalone is asking the board to waive the rental fee.

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

1. Approve the second reading and adoption of Policy #246 School Wellness.

Motion by _____, second by _____, to accept the policy report.
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<u>CODE</u>		<u>COUNT</u>
0810	Simple Assault	1
1420	Criminal Mischief to Public Buildings	1
1890	Narcotics – Reports	2
2400	Disorderly Conduct	2
2601	Use of Tobacco in Schools	3
2690	All Other Offenses - Reports	6
3610	Disturbances - Juvenile	2
3870	Medical Emergency	1
3900	Traffic & Parking Problems	2
4010	Traffic Offenses	1
4090	Non-Criminal – Reports	2
7016	Follow Up Information	2
TRUA	Compulsory School Attendance	4
	Total	29

Monthly Comparison

<u>October Calls for Service</u>	<u>November Calls for Service</u>	<u>Plus/Minus Comparison</u>
35	29	-6

