

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, May 22, 2018, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of April 17, 2018

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. The Luzerne Intermediate Unit #18 submitting minutes from regular meeting of March.
 2. Wayman Smith, Custodian, requesting permission to take a medical leave of absence with intent to retire.
 3. Rhonda Pizano, Cheerleading Advisor, requesting permission to use the Secondary Center cafeteria and cafeteria hallway for Cheer Kiddie Camp.
 4. Jon Lastovica, Luzerne Intermediate Unit, requesting permission to use the Primary Center cafeteria, gym, playground and room 103 for Community School Based Behavioral Health (CSBBH)Therapeutic Summer Program.
 5. Joyce Cecconi, Pastoral Associate of Corpus Christi Parish, requesting permission to use the temporary stage for the parish bazaar.
 6. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to hold various fundraisers.
 7. Pete Moses submitting his letter of resignation as head boys basketball coach.
 8. Tiffany Callaio submitting her letter of resignation as head girls tennis coach.
- (9.) Carolyn-Asklar Carlson, Special Education Aide, submitting her letter of resignation.**

Summary of Applications Received

Teacher's aide – 1

Cafeteria Substitutes– 4

Elementary – 2

Special Education -1

Reading Specialist – 1

Paraprofessional Aides – 4

ESL – 1

Social Worker – 1

Business - 1

WYOMING AREA SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MAY 22, 2018 7:00 P.M.

SUPERINTENDENT'S REPORT

1. At this time I would like to present this well- deserved Award to Genevieve Federici for her outstanding service in representing the student body on the Wyoming Area School Board for 2016-2017 and 2017-2018 school years. Her participation was an invaluable resource to the Board in its decision making process. Congratulations Genevieve!

2. Congratulations to all students who participated in the Wyoming Area Drama Club's presentation of "The Little Mermaid" on April 27, 28 and 29 at the Secondary Center Auditorium. Also, congratulations to Chuck Yarmey, Drama Club Director.

3. Congratulation to our high school percussion. They were awarded the gold medal at the Atlantic Coast Championship in Wildwood, NJ. On May 3rd – 6th. Being awarded the gold in the classification of Scholastic Regional Percussion is a tremendous accomplishment.

4. Junior Leadership graduation will be held on May 30th. Congratulations to the following students:
 - Kara Boub
 - Angelica Dore
 - Stephen Sokach-Minnick
 - Daniel Wiedl

5. Quilters – Antoinette Jones

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Treasurer's Report

First National Community Bank	General Fund	6,366,036.44
First National Community Bank	Payroll Account	5,440.71
First National Community Bank	Cafeteria Account	7,662.04
First National Community Bank	Student Activities Account	173,045.15
First National Community Bank	Athletic Fund Account	4,022.38
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	314,788.26

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	91,098.81
Local Service Tax	592.55
Per Capita Tax	409.20
Delinquent Per Capita	<u>1,111.23</u>
Total:	93,211.79

State & Federal Subsidy Payments

Title I – Improving Basic Programs	42,327.36
Title II – Improving Teacher Quality	6,467.21
Basic Education Funding	1,159,195.00
Basic Education Funding Adjustment	6.00
PRRI 2013-2014 Final	<u>(313.58)</u>
Total:	1,207,681.99

Local Realty Transfer Tax

Luzerne County	9,937.36
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2. Approve the May payment of \$133,754.15 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2017-2018 school year.
3. Approve the May payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.
4. Approve the budgeted ambulance contribution for the 2017-2018 fiscal year: \$300.00 each to West Wyoming, Exeter and Harding.
5. Approve the budgeted library contribution for the 2017-2018 fiscal year: \$2,000.00 each to the Wyoming Free Library and the West Pittston Library.
6. Approve the appointment of Dr. Steven Bonomo, Dr. Erani Pagliarini, Dr. Leann Skoranski, Dr. Ann McDonough and Dr. Ryan McDonnell as school dentists, to do examinations as state mandated for grades, K, 3 and 7, for the 2018-2019 school year.

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Finance Report

7. Approve the payment of \$148,118.40 to CM3 Building Solutions, Inc. for General Construction.

(8.) Approve the Proposed Final General Fund Budget for the 2018-2019 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.) Motion to approve a Transportation Procedures Agreement and Memorandum of Understanding between Wyoming Area School District and Luzerne County Child and Youth to ensure the educational stability of Foster Care Youth.

(10.) Approve to authorize the Secretary, in consultation with the Superintendent, Solicitor, and Business Manager to solicit bids, as needed, for items in excess of the final adjusted base amount as issued by the Pennsylvania Department of Labor and Industry for the 2018-2019 school year.

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Finance Report

(11.) Approve the general ledger sheet:

Bill Listing: May 22, 2018	803,251.99	
Prepays: April 2018	<u>41,658.48</u>	844,910.47
Cafeteria Account:	86,334.21	
Athletic Account:	<u>6,105.00</u>	<u>92,439.21</u>
	Total:	937,349.68

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 2017-2018 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 15, 2018, at 7:00 p.m. at the stadium, weather permitting or 8:00 p.m. in the gymnasium.
3. Approve Janet Serino, Superintendent, to oversee preparation of submission to PDE for approval: Title I, Title II, and Title IV grant programs and applications for the 2018-2019 school year.
- (4.) Approve the appointment of Rosella Fedor as Consultant serving as Chair of the Scholarship/Awards Program at a salary of \$4,000.00 for the 2018-2019 school year.**
- (5.) Approve the appointment of Juel Anne Klepadlo as Consultant serving as Chair of the Scholarship/Awards Program at a salary of \$1,500.00 for the 2018-2019 school year.**
- (6.) Approve the following class changes for the 2018-2019 school year:**

Collapse a 5th grade class at Intermediate Center
Add a 6th grade class at Intermediate Center
- (7.) Approve the appointment of Nick DeAngelo as representative to serve on the Luzerne Intermediate Unit #18 board until June 30, 2019.**
- (8.) Approve the resignation of Toni Valenti as representative to serve on the West Side Career & Technical Center Joint Operating Board.**
- (9.) Approve the appointment of Jerry Stofko as representative to serve on the West Side Career & Technology Center Joint Operating Board for 3 year term.**
- (10.) Approve Jerry Stofko as Head Chairperson for Buildings and Grounds committee.**
- (11.) Approve to post and advertise for a 10 month Assistant Special Education Director.**

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Activities Report

1. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Association, to hold the following fundraisers:

- Car Wash at Dileo’s Service Station – Saturday, August 25, 2018, 1:00 p.m.
- Bagging for Charity at Gerrity’s – Sunday, Sept. 9th or Sept. 16th, 11 a.m. -6p.m.
- Sell water, Gatorade, small snacks at home games – 2018 season

2. Accept, with regret, Pete Moses’ letter of resignation as head boys basketball coach for the 2018-2019 winter season.

3. Accept, with regret, Tiffany Callaio’s letter of resignation as head girls tennis coach for the 2018-2019 fall sports season.

4. Approve the following head coaches for the 2018-2019 winter sports season:

Chad Lojewski	Girls Basketball	6,675.00
Natalie Carr	Swimming	4,831.00
Jason Prokopchak	Wrestling	6,675.00
Joe Pizano	Winter Track	1,084.00

Motion by _____, second by _____, to accept the
Activities Report.

Roll Call:

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Building Report

1. Approve the request of Wayman Smith to take a medical leave of absence effective July 7, 2018 through June 30, 2019, with the intent to retire effective July 1, 2019.
2. Approve the revised support personnel substitute list for the 2017-2018 school year.
3. Approve the request of Rhonda Pizano, Cheerleading Advisor, to use the Secondary Center cafeteria and cafeteria hallway for Cheer Kiddie Camp starting Monday, July 23rd to Thursday, July 26, 2018, 8:00 a.m. to 12:30 p.m., pending approval by the building principal and food service director. (Class A)
4. Approve the request of Jon Lastovica, Luzerne Intermediate Unit, to use the Primary Center cafeteria, gym, playground and room 103 for Community School Based Behavioral Health(CSBBH) Therapeutic Summer Program beginning July 9th through August 16, 2018, Monday through Thursday, 8:00 a.m. to 2:30 p.m., pending approval by the building principal and food service director. (Class E)
5. Approve the request of Joyce Cecconi, Pastoral Associate of Corpus Christi Parish, to use the temporary stage for their parish bazaar beginning Thursday, June 21st through Saturday, June 23, 2018, pending approval by the building principal and band teacher. (Class C)
- (6.) Approve the appointment of _____ as part-time (10) month cleaner.**
- (7.) Approve the request of Ann Marie Skilonger, Food Service Worker, to extend her medical leave of absence until the end of the 2017-2018 school year.**
- (8.) Approve the appointment of _____ summer cleaners.**
- (9.) Accept, with regret, Carolyn-Asklar Carlson's letter of resignation as special education aide retroactive to May 10, 2018.**

Motion by _____, second by _____, to accept the Building Report.
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 Police Report

**Wyoming Area Police Department
 Monthly Report for April, 2018
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0000	Parent Conference	1
2232	Liquor Laws – Possession - Juvenile	1
2400	Disorderly Conduct	1
2450	Harassment	4
2690	All Other Offenses - Reports	5
3610	Disturbances – Juvenile	1
3900	Traffic & Parking Problems	2
4022	Non-Criminal – Suspicious Person	1
4090	Non-Criminal - Reports	1
7016	Follow Up Information	6
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	3
Total		27

Monthly Comparison

<u>March Calls for Service</u>	<u>April Calls for Service</u>	<u>Plus/Minus Comparison</u>
26	27	+1

