<u>AGENDA</u>

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of February 24, 2015 Regular Meeting of March 24, 2015

Superintendent's Report

Student Representative's Report

Treasurer's Report

<u>New Business</u> Finance Report Education Report Activities Report Building Report

Policy Report

Police Report

Open Discussion

Adjournment

- Luzerne Intermediate Unit #18 submitting their minutes of regular meeting February 25, 2015.
- 2. Jeanne Sviatko, Kindergarten Teacher at JFK, submitting her letter of intent to retire effective at the end of the 2014-2015 school year.
- 3. Deborah Poremba, Fortis Institute, requesting permission to rent the Secondary Center Auditorium at \$500.00 for their graduation.
- 4. Mary Pagliante, Spotlight Dance Studio, requesting permission to rent the Secondary Center Auditorium at \$500.00 for a dance recital.
- 5. Jessica Budzak, Prevention Specialist, requesting permission for the SADD club to host a basketball tournament in the Secondary Center gym and multi-purpose room.
- 6. Frank Maher submitting a Right to Know Request regarding workman's comp insurance.
- 7. Sandra Nardell, School Nurse, submitting her letter of intent to retire.
- 8. Leandra Hosey, President of the Wyoming Area Swim/Dive Parents Association, requesting permission to hold activities during the remainder of the year and for the upcoming 2015-2016 school year.
- 9. Ron Gitkos, American Legion Post 542, 1st Lt. Jeffrey F. DePrimo, of West Pittston, along with the American Legion, Post 833, Adam Kalmanowicz of Exeter, inviting the School Board to join in their Memorial Day Parade on Monday, May 25, 2015, starting at 11:30 a.m.
- 10. Chad Lojewski, Girls Basketball Coach, requesting permission to use the Secondary Center gym and gym foyer for a Girls Basketball Camp.
- 11. Chrissy Campenni, Class of 1994, requesting permission to plant a tree and place a plaque at the Secondary Center in memory of fallen classmate, Corporal Bryon Dickson.
- 12. Lyn Bednarski, Wyoming Area Softball Parents Association, requesting permission to hold a softball clinic for elementary grades at Flack Field or Sixth Street Field.

- 13. Kate Orlando, Secretary of the Wyoming Area Boys Soccer Parents, requesting permission to hold various fundraisers.
- 14. Captain Leonard R. Basara, Jr., Germania Scuba Team, extending their appreciation and gratitude to the school board and help from the maintenance staff for use of the pool for scuba training.
- 15. Cheryl Charney, Personal Care Assistant, requesting to take a leave of absence.
- 16. Tina Wedlock, President of the Wyoming Area Cheerleading Parents Association requesting permission to hold various fundraisers.
- (17.) Reverend James Alco, Corpus Christi Parish, requesting permission to use the school's mini bus.
- (18.) Arlene Kuharchik, Cafeteria Employee, requesting permission to take an unpaid medical leave.
- (19.) Shea Riley, Music Teacher, requesting for the district to cover the cost of a charter bus and rental truck for Wildwood Championship.

Summary of Applications Received Special Education – 2 Elementary – 4 Reading Specialist – 1 Guidance Counselor – 3 Social Studies – 2 English - 1

WYOMING AREA SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, APRIL 28, 2015, 7:00 P.M.

SUPERINTENDENT'S REPORT

- 1. Congratulations to all students who participated in the Wyoming Area Drama's Club presentation of "Beauty and the Beast" on April 17th, 18th and 19th at the Secondary Center Auditorium. Also, Congratulations to Sarah Pellegrini, Drama Club Director and Assistant, Chuck Yarmey.
- 2. Congratulations to our SECRETARIES of our District who were honored on "Secretaries" Day (April 22nd):

Nancy Alberigi	Lori Napkora
Debbie Andiario	Ann Marie Parente
Gloria Bovani	Jean Marie Radle
Donna Chupka	Theodora Rabel
Donna Collins	Toni Scalzo
Paula Denisco	Benjamin Schultz
Dawn Fasciana	Rosalie Schultz
Annette Falzone	Gina Steve
Rachelle Furman	Kimberly Thomas
Denise Holmes	Kathy Youells
Deborah Konopka	Jackie Vasquez
Gladys Lincoln	
Doreen Mariannacci	

3. Junior Leadership Wilkes-Barre Class of 2015 will hold graduation on Thursday, April 30th. Class members who will participate in the ceremony are:

Brian Cumbo Kyler Higgins Carter Kusakavitch Lauren Perry

4. The 6th Annual Wyoming Area Scholarship Celebration will take place on May 21 in the Secondary Center Cafeteria. Congratulations to Mrs. Fedor and all those who assist in this celebration.

First National Community Bank	General Fund	6,041,668.66
First National Community Bank	Payroll Account	4,996.65
First National Community Bank	Cafeteria Account	86,151.20
First National Community Bank	Student Activities Account	101,729.42
First National Community Bank	Athletic Fund Account	17,131.59
Landmark Bank	Athletic Fund Account	0.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,436.42

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>		
Earned Income Tax		94,813.63
Local Service Tax		1,499.32
Delinquent Per Capita		1,098.93
Per Capita Tax		998.60
	Total:	98,410.48
State & Federal Subsidy Payments		
Social Security		160,454.61
Retirement		272,024.79
Title I – Improving Basic Programs		50,310.42
Title II – Improving Teacher Quality		8,553.12
School District Special Education		209,120.00
School District Transportation		<u>280,518.00</u>
	Total:	982,980.94
Local Realty Transfer Tax		
Luzerne County		10,071.44
Luzerne County		11,235.30
Wyoming County		<u> </u>
	Total:	21,853.72
Delinquent Real Estate Tax		
Wyoming County		5,716.99
<u>Miscellaneous</u>		
District Court 11-2-01		324.27
Right to Know Payment		12.50
Right to Know Payment		86.00
Right to Know Payment		13.55
Credit Card Awards(Landmark Bank)		72.16_
	Tota	l: 508.48

2. Approve the April payment of \$97,047.66 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2014-2015 school year.

- 3. Approve the April payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.
- 4. Approve a refund in the amount of \$1,224.05 for paid property taxes for the year 2014 for PIN#17-D10-00A-027.
- 5. Approve the following refunds for paid property taxes for PIN# 17-C10-00A-03A for the following years:

2009	846.40
2010	423.22
2011	447.36
2012	463.12
2013	483.44
2014	<u>489.15</u>
	3,152.69

6. Discuss to approve the following refunds for paid property taxes for PIN#17-C10-00A-046 for the following years:

2009	229.67
2010	238.89
2011	252.52
2012	261.42
2013	267.43
2014	<u>276.11</u>
	1,526.04

7. Approve to authorize Albert B. Melone Company, Business Consultant, to solicit quotes if necessary for securing a 2015-2016 Tax Anticipation Note.

8. Approve the payment to the Luzerne Intermediate Unit 18 for ESL (English as a Second Language) instructional hours for December 2014 to February 2015 as follows:

 December (total of 117.5 hours at \$51.30)
 6,027.75

 January (total of 103.5 hours at \$51.30)
 5,309.55

 February (total of 93.5 hours at \$51.30)
 4,796.55

 Total: 16,133.85

- 9. Approve to close the Wyoming Area School District Anthony & Eleanor A. Angeli Memorial Scholarship Trust account. It will now be self administered per request of the family.
- 10. Approve a refund of \$1,224.98 for paid property taxes for PIN#65-E11NE4-015-021 for the year 2014.
- 11. Approve the Agreement of Intergovernmental Sale of Personal Property of West Wyoming Borough to Wyoming Area School District. The Agreement is subject to final approval by the school solicitor.
- (12.) Approve the appointment of Ann McDonough as a school dentist, to do examinations as state mandated for grade 7, for the 2015-2016 school year.
- (13.) Approve the Amended Resolution of the Board of School Directors of the Wyoming Area School District relative to the 2015 tax claims amending the amount to be gained from a sale of the 2015 tax claims to an amount not to exceed \$1,750,000.00 as opposed to an original amount of \$1,320,000.00. Resolution was previously approved at the regular board meeting on May 28, 2013, for the sale of the District's real estate tax claims for the fiscal year ending June 30, 2015 (the 2015 Tax Claims) to the Redevelopment Authority of Luzerne County.
- (14.) Approve the General Ledger Sheet:

Bill Listing: Prepaids:	April 2015 March 2015	802,140.77 <u>52,246.91</u>	854,387.68
Cafeteria A	count:	82,521.58	
Athletic Acc	count:	2,900.00	85,421.58
		Total:	939,809.26

Motion by ______, to accept the finance report. Roll Call:

- 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 2014-2015 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
- 2. Approve the revised professional substitute list for the 2014-2015 school year. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.
- 3. Accept, with regret, Jeanne Sviatko's letter of intent to retire at the end of the 2014-2015 school year.
- 4. Approve the step placement for Audra Amico, Long Term Substitute, at Bachelor's Step 1, \$34,103.00, subject to the duration of her assignment.
- (5.) Approve the school calendar for the 2015-2016 school year.
- (6.) Approve to post for a Cyber & Keystone Facilitator/Middle Math & Science Instructor.
- (7.) Approve to start a Summer Science Academy for one week for grades 2, 3, 4, 5.
- (8.) Approve the Special Education Plan Report for Wyoming Area School District for 2015-2018.

Motion by,	. second by	, to accept the education
report.		
Roll Call:		

- 1. Approve to vacate all extra-curricular positions at the end of the 2014-2015 school year. Positions will be posted as per the Collective Bargaining Agreement.
- 2. Approve the request of Leandra Hosey, President of the Wyoming Area Swim/Dive Parents Association, to hold the following activities during the remainder of the year and for the upcoming 2015-2016 school year:
 - Swim with the Warriors Clinic, June 15th to June 19, 2015, 5:00 p.m. to 7:30 p.m. (Wyoming Area students only)
 - Car Wash June 27th, 9:00 a.m. to 1:00 p.m., Dileo's Service Center (swimmers involvement)
 - > Football ticket sales/and sponsors for game balls
 - > Updating of Sponsor signs in the pool area
 - Krispy Kreme Doughnut sale in Nov./Dec.
 - > Lottery tickets in Jan./Feb.
- 3. Approve the request of Katie Orlando, Secretary of the Wyoming Area Boys Soccer Parent Association, to hold the following fundraisers and activities:
 - Car wash
 - Krispy Kreme Doughnut Sale
 - ➢ Go Fund Me account
 - Refreshment sale at home games
 - > Participate in Community Days at Bon Ton
 - Januzzi's Pizza Night
 - Gertrude Hawk Candy Sale
- 4. Approve the request of Tina Wedlock, President of the Wyoming Area Cheerleading Parents Association, to hold the following fundraisers:
 - > Mailing of sponsor donation letters-throughout May
 - Gertrude Hawk Candy Sale
 - Have a booth at the Cherry Blossom Festival- 5/2 and 5/3

- (5.) Approve the appointment of ______ as Cheerleading Advisor for the 2015-2016 school year.
- (6.) Approve the request of Shea Riley, Music Teacher, for the district to cover the cost of half the charter bus and truck rental at a total of \$2,530.50 for the Wildwood Championships, Wednesday, April 29th to Sunday, May 3, 2015.
- (7.) Approve the appointment of Robert Switzer as a volunteer coach for Boys Lacrosse for the 2015 spring sports season.

Motion by ______, second by ______, to accept the activities report. Roll Call:

- 1. Approve the request of Deborah Poremba, Fortis Institute, to rent the Secondary Center auditorium at \$500.00 for their graduation on Friday, June 26, 2015, 5:00 p.m., pending approval by the building principal. A \$25.00 per hour fee may be charged to the organization if a custodian's services are needed. (Class E)
- 2. Approve the request of Mary Pagliante, Spotlight Dance Studio, to rent the Secondary Center auditorium at \$500.00 for a dance recital on Friday, June 19, 2015, 1:00 p.m. to 8:00 p.m., pending approval by the building principal. A \$25.00 per hour fee may be charged to the organization if a custodian's services are needed. (Class E)
- 3. Approve the request of Jessica Budzak, Prevention Specialist, to allow the SADD Club to host a basketball tournament in the Secondary Center gym and multi-purpose room on Saturday, May 16, 2015, 8:00 a.m. to 2:00 p.m., pending approval by the building principal and athletic director. (Class A)
- 4. Approve the revised support personnel substitute list for the 2014-2015 school year. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.
- 5. Accept, with regret, Sandra Nardell's letter of intent to retire at the end of the 2014-2015 school year.
- 6. Approve the request of Chad Lojewski, Girls Basketball Coach, to use the Secondary Center gym and gym foyer for a girl's basketball camp, Monday, Tuesday and Wednesdays, 9:00 a.m. to 11:30 a.m. and 12:30 p.m. to 3:00 p.m. and also 3rd to 8th grades for the 2015-2016 school year, 5:00 p.m. to 9:00 p.m., Monday and Thursday nights, pending approval by the building principal and athletic director. (Class A)
- 7. Approve the request of Chrissy Campenni, Class of 1994, to plant a tree and place a plaque at the Secondary Center in memory of fallen classmate, Corporal Bryon Dickson. The tree and plaque will be purchased by members of the class.
- 8. Approve the request of Lyn Bednarski, Wyoming Area Softball Parents Association, to hold a softball clinic for elementary grades on Sunday, May 3, 2015 at Flack Field or Sixth Street Field, pending approval by the building principal and athletic director.

- 9. Approve the request of Cheryl Charney, Personal Care Assistant, to take a leave of absence from Monday, August 24, 2015 to Friday, December 11, 2015.
- (10.) Approve the request of Reverend James Alco, Corpus Christi Parish, to use the school's mini-bus to shuttle people from St. Barbara's Parish parking lot to Corpus Christi Parish on Sunday, July 12, 2015, from noon until approximately 6:00 p.m., for the Reverend's 25th Anniversary of Ordination to Priesthood.
- (11.) Approve the request of Arlene Kuharchik, Cafeteria Employee, to take an unpaid medical leave effective Thursday, April 30, 2015, for approximately one month.

Motion by ______, to accept the building report. Roll Call:

1. Approve the second reading of revised policy #222 Tobacco Use for Pupils.

Motion by ______, second by ______, to accept the policy report. Roll Call:

WYOMING AREA SCHOOL DISRICT

SECTION:	PUPILS
TITLE:	TOBACCO USE
ADOPTED:	September 20, 1999
REVISED:	

		222. TOBACCO USE
1.	Purpose	The Board recognizes that tobacco use by students presents a health and safety hazard which can have serious consequences for both users and nonusers and the safety of the schools and is of concern to the Board.
2.	Definition Title 18 Sec. 6306.1	For purposes of this policy, tobacco shall be defined as a lighted or unlighted cigarette, cigar and pipe; other lighted smoking product; and smokeless tobacco in any form.
3.	Authority SC 510	The Board prohibits students from possessing and using tobacco at any time in a school building, on a school bus, and on school property. The school district will be considered a tobacco free zone.
	Title 18 Sec. 6306.1 Title 22 Sec. 12.3	The school district may initiate prosecution of a student who violates the tobacco use policy.
4.	Delegation of Responsibility	The Superintendent or designee shall annually notify students and parents about the district's tobacco use policy by publishing such policy in the student handbook, district newsletter, posted notices, and by other efficient means.
		The Superintendent or designee shall develop procedures to implement this policy.
	SC 1303-A (b)	Incidents of possession, use and sale of tobacco in violation of this policy by any person on school property shall be reported to the Office of Safe Schools on the required form at least once each year.
	Title 18 Sec. 6306.1	A student convicted of possessing or using tobacco in a school building or on a school bus or school property shall be fined as per Pennsylvania statute plus court costs or admitted to alternative adjudication.

Wyoming Area Police Department Monthly Report for March Total Calls for Service 20

CODE		<u>COUNT</u>
2490 - Disorderly Conduct-Repor 2601 - Use of Tobacco in Schools 2690 - All Other Offenses – Repor 2910 - Lost/Missing Property 4090 - Non-Criminal – Reports 5008 - Lost & Found – Lost Article 7001 - 911 Hangup PARE – Parent Conference TRUA - Compulsory School Atten	es	1 2 1 1 6 1 1 1 6
	Total	20
	Monthly Comparison	
February Calls for Service	March Calls for Service	Plus/Minus Comparison
36	20	- 16



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