

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 15, 2016, 7:00 p.m.

Agenda

Communications Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Open Discussion

Adjournment

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Communications Report

1. Luzerne Intermediate Unit minutes of regular meeting of January 27, 2016.
2. Lisa Day and Chris Hizynski requesting permission to attend the National History Bowl, along with six students in Washington, D.C.
3. Stefani Lasher, Cleaning Personnel, requesting permission to take a maternity leave.
4. Michelle Klapproth, President of the Wyoming Area Drama Parents Association, requesting permission to use the Secondary Center cafeteria for a "cast party."
5. Jeannine J. Weiser, Chief, Division of Budget and School Facilities, Department of Education, acknowledging receipt and approval of the PlanCon Part K, "Project Refinancing" for General Obligation Bonds Series of 2015 and General Obligation Bonds, Series of 2016.
6. Sherry Dougherty, Secretary for the Wyoming Area Diamond Club, requesting permission to hold a pancake fundraiser at AppleBee's along with the baseball team.
7. Molly Pratzman, Wyoming Area Field Hockey Parents Association, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.
8. Stephen Chipolis, Store Room Coordinator, requesting permission to take a medical leave of absence.
9. Deborah Konopka, President of the Wyoming Area Education Support Professionals Association, requesting to petition the union members for sick bank days for Stephen Chipolis.
10. Ashley Aritz requesting permission to attend the Junior Achievement field trip with 8th grade students, five teachers and two aides.

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Communication Report

Summary of Applications Received

English – 1

Elementary – 18

Special Education - 18

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	329,581.77
Local Service Tax	4,553.24
Per Capita Tax	523.00
Delinquent Per Capita	<u>540.49</u>
Total:	335,198.50

Local Realty Transfer Tax

Luzerne County	8,394.69
Wyoming County	<u>891.80</u>
Total:	9,286.49

State & Federal Subsidy Payments

Social Security	57,983.00
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Miscellaneous

District Court 11-2-01	162.56
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2. Discuss to approve the March 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. Discuss to approve the March payment of \$41,685.00 to the West Side Career and Technology Center for the 2015-2016 school year.
4. Discuss to approve the payment at an annual cost of \$15,660.00 to the Luzerne Intermediate Unit #18 for Instructional Technology for the district's share of the cost of the Regional Wide Area Network (RWAN) for the term from July 1, 2016 to June 30, 2021.
5. Discuss to approve the donation of a cruiser by the Wyoming Area School District to the Wilkes-Barre Area Career & Technical Center to be used for law enforcement training.

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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. Discuss to approve the revised professional substitute list for the 2015-2016 school year.

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Activities Report

1. Discuss to approve the request of Sherry Dougherty, Secretary of the Wyoming Area Diamond Club, to hold a pancake fundraiser at AppleBee's Restaurant in Wilkes-Barre, along with the baseball team, Sunday, April 10, 2016 from 8:00 a.m. to 10:00 a.m. Each player will work an hour shift serving and will be responsible to sell tickets.
2. Discuss to approve the request of Lisa Day and Chris Hizynski, Advisors, to attend the National History Bowl in Washington, D.C., along with six students, Friday, April 22nd to Sunday, April 24, 2016, at a total cost of \$2,083.48 for registration, lodging and rental van.
3. Discuss to approve the appointment of Louis Falzone as assistant baseball coach at a salary of \$2,508.00 for the 2016 spring sports season.
4. Discuss to approve the request of Ashley Aritz to attend an 8th grade student field trip to Junior Achievement Wednesday, April 6th and Thursday, April 7, 2016, along with Mr. Hizynski, Mrs. Harden, Mrs. Argenio, Mr. Lemoncelli, Mrs. Hulmes and two aides. Total cost for registration and busses for both days is approximately \$1,590.00.

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Building Report

1. Discuss to approve the request of Michelle Klapproth, President of the Wyoming Area Drama Club, to use the Secondary Center cafeteria (kitchen not needed) for a cast party for the cast and crew of "Grease" on Friday, April 15, 2016, 9:30 p.m. to midnight, pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
2. Discuss to approve the request of Stefani Lasher, Cleaning Personnel, to take a maternity leave of absence tentatively starting Monday, May 9, 2016. She will return at the beginning of the 2016-2017 school year.
3. Discuss to approve the request of Molly Pratzman, Wyoming Area Field Hockey Parents Association, to use the Secondary Center cafeteria for a bingo fundraiser, Sunday, April 24, 2016, 1:00 p.m. to 6:00 p.m. (includes set-up and clean 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 a custodian or cafeteria worker's services are needed. (Class A)
4. Discuss to approve the revised support personnel substitute list for the 2015-2016 school year.
5. Discuss to approve the request of Stephen Chipolis, Store Room Coordinator, to take a medical leave of absence effective Friday, April 15, 2016, for approximately six weeks.
6. Discuss to approve the agreement between the Wyoming Area School District and Wyoming Area Education Support Professionals Association to allow any union members of the support staff to voluntarily donate one sick day to be used at the discretion of Stephen Chipolis during the 2015-2016 school year.