

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, October 16, 2018, 7:00 p.m.

Agenda

Communications Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Policy Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of August 8, 2018.
2. Right to Know Request submitted for policies, guidelines and procedures related to the posting of recorded meeting minutes after a board or work session meeting takes place on the website under archives, the time frame for this to take place and who is responsible for this.
3. Chuck Yarmey, Drama Advisor, requesting permission to use the Secondary Center auditorium for auditions and a spring musical.
4. Lisa Nardell, Wyoming Area Boys Basketball Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Warriors.
5. Dan Resciniti, Wyoming Area Cheer Parents Association, requesting permission to hold a Night at the Races fundraiser.
6. Rhonda Pizano, Cheerleader Advisor, requesting permission to use the Secondary Center gym for Wyoming Area Cheer Kiddie Winter Camp.
7. Susan Alaimo, Special Education Aide, requesting permission to take a medical leave of absence.
8. Joe Pizano, Athletic Director, requesting permission to attend the annual Pennsylvania State Athletic Directors Association conference in Hershey.
9. Jami Brown, Wyoming Area Intermediate Center PTO, requesting permission to use the Intermediate Center cafeteria, Lawn, Parking Lot and Playground for Wyoming Area Intermediate Center Trunk or Treat/Parade.
10. Kerry Sheridan, Wyoming Area Cheer Parents Association, requesting permission to hold a cheesecake fundraiser.
11. Right to Know Request submitted for records for 2017-2018 tax year relating to software purchase/subscription and all related vendor information for the following types of software. Accounting/Financial software used for General Ledger, Accounts Payable & Accounts Receivable. Fixed Asset Depreciation and Tracking Software used to manage physical assets.

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12. Right to Know Request submitted for the bid tabulation for the Refuse Removal bid.
13. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to use the Secondary Center Memorial Street parking lot to line students up for spirit week parade to Exeter Panthers Field.

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	46,249.75
Local Services Tax	85.81
Per Capita Tax	7,807.20
Delinquent Per Capita	<u>3,935.85</u>
Total:	58,078.61

State & Federal Subsidy Payments

Retirement	741,871.58
Title I – Improving Basic Programs	42,327.32
Medicaid Admin Claims	4,313.79
School District Special Education	<u>230,520.00</u>
Total:	1,019,032.69

Local Realty Transfer Tax

Luzerne County	19,304.58
Wyoming County	<u>1,249.50</u>
Total:	20,554.08

2018 Real Estate Taxes

Paul Konopka – Wyoming Borough	1,446,086.43
Ann Marie Farley- Exeter Twp., Wyoming County	344,742.00
Wayman Smith – Exeter Twp., Luzerne County	1,369,666.72
Thomas Pizano – Exeter Borough	2,072,997.95
Thomas Pizano – Exeter Borough (supplemental)	175.31
Robert Connors – West Wyoming Borough	1,429,568.02
George Miller – West Pittston Borough	<u>2,034,657.80</u>
Total:	8,697,894.23

2. Discuss to approve the October payment of \$93,388.46 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services for the 2018-2019 school year.
3. Discuss to approve the October payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.

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4. Discuss to approve to rescind the step placement for Michelle McDermott as Bachelors +30 Step 3 approved at the September board meeting and approve as Masters +30 Step 3.
5. Discuss to approve the November 1, 2018 payments to Wilmington Trust (M&T Bank) for the following debt obligations:

General Obligation Bonds Series 2015	139,865.63
General Obligation Bonds Series 2016	<u>1,458,387.51</u>
Total:	1,598,253.14

6. Discuss to approve to ratify payment of \$426,672.90 to CM3 Building Solutions (App.#4) for general construction.
7. Discuss to approve the payment of \$357,307.42 to CM3 Building Solutions (App.#5) for general construction.

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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. Discuss to approve Kristina Anderson for tenure having completed three years of satisfactory service as temporary professional employees.
3. Discuss to approve the request of Joe Pizano, Athletic Director, to attend the annual Pennsylvania State Athletic Directors Association conference in Hershey, Tuesday, March 19th through Friday, March 22, 2019, at a cost not to exceed \$800.00. Also requesting mileage reimbursement.
4. Discuss to approve the revised guest teacher list for the 2018-2019 school year.

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Activities Report

1. Discuss to approve the request of Dan Resciniti, Wyoming Area Cheer Parents Association, to hold a Night at the Races fundraiser at the West Wyoming Hose Company on Saturday, November 10, 2018, 6:00 p.m. to 10:00 p.m., pending approval by administration.
2. Discuss to approve the appointments of the following assistant coaches and volunteer coaches for the 2018-2019 winter sports season:

Girls Basketball

Ryan Carey – Jr. Varsity Coach	3,388.00
Len Lojewski – 9 th Grade Coach	1,762.00
Krissy Williams – 8 th Grade Coach	1,762.00
Lindsey Quinn – 7 th Grade Coach	1,762.00
Ron Foy – Volunteer	
Dean Carey – Volunteer	
John Zullo – Volunteer	
Larry Koretz – Volunteer	
Molly Kearns – Elementary Volunteer Coach	
Lisa Gaylord – Elementary Volunteer Coach	
Jason Gaylord – Elementary Volunteer Coach	

Winter Track

Mike Fanti- Volunteer

Wrestling

Brian Hines – Asst. Coach	3,548.00
Tristan Vanderlick- Jr. High Coach	3,548.00
Jason Speece – Jr. High Coach	2,635.00
Todd Bonning – Volunteer Elementary Coach	

Boys Basketball

Ian Gilmartin – Jr. High Coach	3,388.00
Walter “Skip” Stocknick – Volunteer	

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3. Discuss to approve the following appointments for head coaches for the 2018-2019 spring sports season:

Robert Lemoncelli – Baseball	4,831.00
William Roberts – Boys Tennis	1,633.00
Shaun Rohland – Boys Lacrosse	2,212.00
John McNeil – Softball	4,831.00
Carl DeLuca – Girls Lacrosse	2,212.00
Joe Pizano – Track & Field	4,831.00

4. Discuss the request of Kerry Sheridan, Wyoming Area Cheer Parents Association, to hold a cheesecake fundraiser.

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Building Report

1. Discuss to approve the request of Chuck Yarmey, Drama Advisor, to use the Secondary Center auditorium for auditions for the spring musical on Monday, January 7th, Tuesday, January 8th and Wednesday, January 9, 2019, 5:30 p.m. to 10:00 p.m., pending approval by the building principal. (Class A)
2. Discuss to approve the request of Chuck Yarmey, Drama Advisor, to use the Secondary Center auditorium for a spring musical on Friday, April 3rd, 7:00 p.m., Saturday, April 4th, 7:00 p.m. and Sunday, April 5, 2019, 2:00 p.m., pending approval by the building principal. (Class A)
3. Discuss to approve the request of Lisa Nardell, Wyoming Area Boys Basketball Parents Association, to use the Secondary Center cafeteria for Meet the Warriors on Tuesday, November 27, 2018, 5:00 p.m. to 9:00 p.m., pending approval by the building principal and food service director. (Class A)
4. Discuss to approve the request of Rhonda Pizano, Cheerleader Advisor, to use the Secondary Center gym for Wyoming Area Cheer Kiddie Winter Camp on Sunday, December 2, 2018, 8:00 a.m. to 5:30 p.m., pending approval by the building principal and athletic director. (Class A)
5. Discuss to approve the request of Susan Alaimo, Special Education Aide, to take a medical leave of absence retroactive to Wednesday, October 10, 2018 until approximately November 21, 2018.
6. Discuss to approve the request of Jami Brown, Wyoming Area Intermediate Center PTO, to use the Intermediate Center cafeteria, Lawn, Parking Lot and Playground for an Intermediate Center Trunk or Treat/Parade on Wednesday, October 31, 2018, 9:30 a.m. to 1:00 p.m., pending approval by the building principal and food service director. (Class A)
7. Discuss to approve the revised support personnel substitute list for the 2018-2019 school year.
8. Discuss to approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to use the Secondary Center Memorial Street parking lot to line students up for spirit week parade to Exeter Panthers Field on Wednesday, October 24, 2018, starting 5:30 p.m. to 8:00 p.m., pending approval by building principal. (Class A)

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Policy Report

1. Discuss to approve the second reading of revised policy #819 Suicide Awareness, Prevention and Response.

2. Discuss to approve the first reading of Section 700 of the policy manual: Property.