

Wyoming Area School District
Combined Work Session/Regular Meeting of the Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, December 16, 2013, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of October 22, 2013

Superintendent's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Police Report

Open Discussion

Adjournment

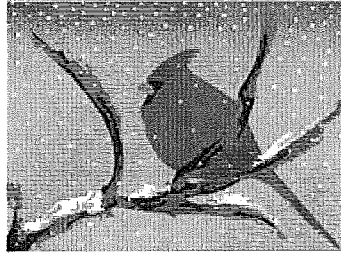
Wyoming Area School District
Combined Work Session/Regular Meeting of the Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, December 16, 2013, 7:00 p.m.
Communications Report

1. Luzerne Intermediate Unit submitting their minutes of regular meeting of October 23, 2013.
2. Charles M. Barber, President and CEO of The Luzerne Foundation, on behalf of the DePrimo Family, thanking the Key Club for their contribution of \$250.00 for The First Lieutenant Jeffrey DePrimo Memorial Scholarship Fund of The Luzerne Foundation.
3. Joe Pizano, Athletic Director, requesting permission to attend the 47th Annual Pennsylvania State Athletic Directors Association Conference in Hershey.
4. Received a School Safety Mini Grant of \$4,900.00 from Russ Alves, Educational Administrative Associate, Safe Schools Office, Pennsylvania Department of Education. This grant is to offset the cost of the redesign of the front entrance at the Secondary Center.
5. Received notification from Melissa Collevichio, Food Service Director, the first round of USDA's on site inspections for all five school cafeterias/kitchens performed by William Luvender, Department of Agriculture's Food Sanitarian, completed during the months of October and November were "In Compliance" with the Department of Agriculture Chapter 46 Food Code.
6. Received Right to Know Request for the 3rd grade student count and 2nd grade student count of two classes at SJD that were merged a few weeks back. Who authorized the classes to be merged and a copy of the action or details of a school plan moving forward to prevent this from occurring again.
7. Received Right to Know Request from Robert Trusavage for an audio tape of the August 2013 board meeting.
8. Received Right to Know Request for the number of employee absences that occurred on November 29, 2013.
9. Received Right to Know Request from Pennsylvanians for Union Reform for information regarding the professional and support staff collective bargaining unit.
10. Leonarda Sperrazza, Music Teacher, requesting permission to attend the District 9 Pennsylvania Music Education Association (PMEA) Chorus Festival, along with students at Marywood University.

Wyoming Area School District
Combined Work Session/Regular Meeting of the Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, December 16, 2013, 7:00 p.m.
Communications Report

Summary of Applications Received

Elementary – 2
French – 1
Social Studies – 1
General Science – 2
English – 1
Math – 1
Physics – 1
Mid Level Science – 1



**WYOMING AREA SCHOOL DISTRICT
COMBINED WORK SESSION & REGULAR BOARD MEETING
MONDAY, DECEMBER 16, 2013, 7:00 P.M.
SUPERINTENDENT'S REPORT**

1. *Parent Conferences and Report Card Distribution was held throughout the District on Wednesday, December 11 and Thursday, December 12, 2013 from 11:40 A.M. to 2:29 P.M. at the Secondary Center and 12:40 P.M. to 3:20 P.M. at the Elementary Schools. I am happy to report the following percentages of parent participation throughout the District:*

Secondary Center: 70%

JFK: 87%

Montgomery Ave.: 90%

SJD: 92%

Tenth Street: 87%

2. *Congratulations to the Christmas Card Contest Winners: Bethany Bowser, 12th grade student at the Secondary Center and Joseph T. Gober, a 5th grade student at Tenth Street Elementary School.*
3. *I would like to thank Mr. Tony Callaio for his services with the Veteran's Program held last month. Mr. Callaio notified newspapers and TV channels which all covered the event. He created/designed the certificates for the Veterans, designed and printed the banners, photographed the event and secured photos for the Sunday Dispatch. Thanks also to Joe Healey of the Sunday Dispatch.*
4. *Congratulations to Wyoming Area Football Coaches and Players for having been awarded the 2013 Officials Sportsmanship Award by the PIAA Football Chapter.*
5. *Merry Christmas and Happy New Year!*

Wyoming Area School District
 Combined Work Session/Regular Meeting of the Board of Education
 20 Memorial Street, Exeter, Pennsylvania, 18643
 Monday, December 16, 2013, 7:00 p.m.
 Treasurer's Report

First National Community Bank	General Fund	11,957,340.89
First National Community Bank	Payroll Account	4,477.26
First National Community Bank	Cafeteria Account	100,103.81
First National Community Bank	Student Activities Account	89,678.37
First National Community Bank	Athletic Fund Account	24,913.62
Landmark Bank	Athletic Fund Account	1,952.12
PNC Bank	Energy Performance Proceeds Fund	30,753.98
PNC Bank	Capital Projects Fund Bank Construction Account	31,935.43
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,367.63

Wyoming Area School District
 Combined Work Session/Regular Meeting of the Board of Education
 20 Memorial Street, Exeter, Pennsylvania, 18643
 Monday, December 16, 2013, 7:00 p.m.
 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	214,510.43
Local Service Tax	3,479.06
Per Capita Tax	<u>2,696.40</u>
Total:	220,685.89

Luzerne Intermediate Unit

ACCESS Reimbursement	11,114.70
----------------------	-----------

Luzerne Intermediate Unit

IDEA-B Pass Thru Funds for 12-13 School year	272,362.00
--	------------

Housing & Redevelopment Insurance Exchange

Workers Compensation Audit Premium Refund	15,269.00
---	-----------

Tuition Reimbursement

Pittston Area School District 12-13	217.92
-------------------------------------	--------

Credit Reimbursement

Schutt Reconditioning	4,281.05
-----------------------	----------

2013 Real Estate Taxes (Oct.)

Carol Bardzel – Exeter Twp., Wyoming County	27,973.72
---	-----------

2013 Real Estate Taxes (Nov.)

Paul Konopka – Wyoming Borough	83,206.96
George Miller – West Pittston Borough	323,793.31
Robert Connors – West Wyoming Borough	87,989.13
Wayman Smith – Exeter Twp., Luzerne County	63,979.95
Thomas Polacheck – Exeter Borough	<u>323,878.61</u>
Total:	882,847.96

State & Federal Subsidy Payments

Retirement	45,636.00
Title II – Improving Teacher Quality	44,258.06
School District Special Education	<u>204,248.00</u>
Total:	294,142.06

Wyoming Area School District
 Combined Work Session/Regular Meeting of the Board of Education
 20 Memorial Street, Exeter, Pennsylvania, 18643
 Monday, December 16, 2013, 7:00 p.m.
 Finance Report

PNC Bank

Capital Project Transfer for Montgomery Avenue 108,739.00

2. Approve the December payment of \$93,647.93 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2013-2014 school year.
3. Approve the December payment of \$32,160.00 to the West Side Career and Technology Center for the 2013-2014 school year.
4. Approve the following payments of invoices from the Capital Projects fund for the Montgomery Avenue Project:

Gordon Baver, Inc.	46,104.01	General Construction
Brennan Electric, Inc.	21,027.72	Electrical Work
TGW Corporation	76,250.65	Mont. Ave. Roof
Don Cooper Plumbing & Heating	16,560.00	Plumbing/Heating
Yannuzzi, Inc.	45,638.24	Mont. Ave. HVAC
Quad Three Group, Inc.	<u>20,181.33</u>	Consulting/Admin. Development/Design
Total: 225,761.95		

5. Approve the General Ledger Sheet:

Bill Listing:	12/13/13	547,487.59	
Prepays:	9/2013	<u>44,260.16</u>	591,747.75
Cafeteria Account:		95,240.07	
Athletic Account:		<u>1,172.66</u>	<u>96,412.73</u>
		Total: 688,160.48	

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

Wyoming Area School District
Combined Work Session/Regular Meeting of the Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, December 16, 2013, 7:00 p.m.
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 2013-2014 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Approve the revised professional substitute list for the 2013-2014 school year.
3. Approve the Jessica Turner for tenure, having completed three years of satisfactory service as temporary professional employee as recommended by the Superintendent of Schools.
4. Approve the following teachers for tenure, having completed three years of satisfactory service as temporary professional employees as recommended by the Superintendent of Schools, retroactive to November:

Michael Pasquariello
Rebecca Hines

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

Roll Call:

Wyoming Area School District
Combined Work Session/Regular Meeting of the Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, December 16, 2013, 7:00 p.m.
Activities Report

1. Approve to rescind the appointment of Anthony Heck as a volunteer wrestling coach.
2. Approve the appointment of Anthony Heck as assistant junior high wrestling coach at a salary of \$2,163.00 for the 2013-3014 school year.
3. Approve the request of Joe Pizano, Athletic Director, to attend the 47th Annual Pennsylvania State Athletic Directors Association Conference in Hershey, Tuesday, March 18th to Friday, March 21, 2014, at a cost not to exceed \$800.00. Also requesting meals and mileage reimbursement.
4. Approve the request of Leonarda Sperrazza, Music Teacher, to attend the District 9 Pennsylvania Music Education Association (PMEA) Chorus Festival, along with two students, at Marywood University and Dunmore High School on Wednesday, January 8th, 3:00 p.m. to 9:00 p.m., Marywood University, Thursday, January 9th, 8:00 a.m. to 9:00 p.m. and Marywood University, Friday, January 10, 2014, 8:00 a.m. to 9:00 p.m. at a total cost of \$412.38. A driver will be needed to transport the two students to Dunmore High School one way only on January 8th.
5. Approve the appointment of _____ as Head Softball Coach at a salary of \$3,965.00 for the 2014 Spring season.

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

Roll Call:

**Wyoming Area Police Department
 Monthly Report for November 2013
 Total Calls for Service 33**

<u>CODE</u>	<u>COUNT</u>
0000 – Parent Conference	1
0002 – Transport	3
0690 -- Theft – Reports	2
2400 – Disorderly Conduct	3
2450 – Harrassment	2
2601 – Use of Tobacco in Schools	3
3100 – Motor Vehicle Accidents	1
3900 – Traffic & Parking Problems	2
4010 – Traffic Offenses	1
4016 – Non-Criminal – Pedestrian Contacts	1
4090 – Non-criminal – reports	5
5008 – Lost & Found – Lost Articles	2
5506 – Animal Complaints – Stray Animal	1
7590 – Assisting Other Agencies – Reports	2
TRUA – Compulsory School Attendance	<u>4</u>
Total	<u>33</u>

Monthly Comparison

October Calls for Service
21

November Calls for Service
33

Plus/Minus Comparison
+ 12

