

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 19, 2013, 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 submitting minutes of their regular meeting of December 19, 2012.
2. Thomas Williams, State Director of the United States Department of Agriculture, notification to the Superintendent, due to the district's waiver request of December 17, 2012, an exception is hereby granted to the requirement for Full-Time Resident Inspection for the Montgomery Avenue School.
3. Ryan Murray, Two Mountains District Executive, requesting permission for the Two Mountains District, Boy Scouts of America, to use the Secondary Center gym for District Derby Day.
4. Danielle Janeski, Secretary of the Wyoming Area Field Hockey Parents, requesting permission to use the Secondary cafeteria/kitchen for a bingo fundraiser.
5. Sarah Pellegrini, Drama Advisor, requesting permission to use the Secondary cafeteria/kitchen for "A Morning with the Cat in the Hat" fundraiser.
6. Gregory Koons, Assistant Executive Director of Special Education, Luzerne Intermediate Unit, requesting permission to use five classrooms at the JFK Elementary School for the Extended School Year Program.
7. Leonarda Sperrazza, Music Teacher, requesting permission to attend NEPA Philharmonic Young Peoples Concert, along with sixty one third grade students from Tenth Street, to the Kirby Center in Wilkes-Barre.
8. Juel Anne Klepadlo, Key Club Advisor, requesting permission to use the Secondary cafeteria for Dr. Seuss Birthday Party.
9. Melissa Collevecchio, Food Service Director, requesting permission to attend part 2 of the "Orientation Session for New Food Service Directors" in State College.

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10. Kara Anthony, Elementary Teacher, requesting permission to take a child bearing/child rearing leave on or about April 22, 2013.
11. Joseph Gillespie, Physical Education Teacher, submitting an up-date regarding his medical leave of absence.
12. Received Right to Know Request from John Bonin, Harding, for information pertaining to the Health Care Trust for employees'.
13. Received Right to Know Request from Gerald Stofko, Exeter, for proposed Budget cuts for the 2011-2012 and 2012-2013 budget made by the Superintendent and Administration.
14. Received a Right to Know Request for a list of overtime for full time employees for 2012-2013 to date.
15. Lisa Barrett and Juel Anne Klepadlo, FBLA Advisors, requesting permission to attend the FBLA State Competition, along with fourteen students, in Hershey.
16. Anne Wall and Mollie Kearns, Science Teachers, requesting permission to attend the Shore Bowl at Rutgers University, New Jersey, along with nine students.
17. Brendan Carter, Percussion Advisor, requesting permission for students to attend indoor percussion competitions.
18. Barbara Anzalone, NEPA Academy of Dancing, requesting permission to use the auditorium for a dance recital.
19. Gina Malsky, Senior Parents, requesting permission to hold a bingo fundraiser instead of Night at the Races fundraiser.
20. Josette Cefalo, Cheerleader Advisor, requesting permission to use the Secondary Center cafeteria to host a cheer clinic.

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21. Leonarda Sperrazza, Music Teacher, requesting permission to attend the District 9 Chorus Fest, along with eleven students at Valley View Middle School.

22. Marlene Wrubel, Secretary of the Wyoming Area Diamond Club, to use the Secondary Center cafeteria for "Meet the Warriors."

23. 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, requesting the marching band and school board members, to participate in the Memorial Day Parade.

24. Bob Orlando, Project Chairman, Wyoming Area Kiwanis, asking the board to waive the fee of \$1,000.00 for use of the stadium on April 27, 2013 for the Hershey Track & Field Games.

25. Lisa Barrett, Secondary Teacher, requesting permission to take a sabbatical leave for a half year effective immediately.

Summary of Applications Received

Elementary – 2
Special Education – 2
School Counselor – 1
Teacher's Aide – 1
Custodian - 1

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1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	8,194.13
Earned Income Tax	6,155.67
Earned Income Tax	5,817.23
Earned Income Tax	11,004.15
Earned Income Tax	9,206.32
Earned Income Tax	19,137.68
Earned Income Tax	13,775.61
Earned Income Tax	21,744.36
Earned Income Tax	19,502.79
Earned Income Tax	6,448.52
Local Services Tax	508.21
Local Services Tax	606.84
Local Services Tax	518.88
Per Capita Tax	<u>119.00</u>
Total:	122,739.39

Local Realty Transfer Tax

Luzerne County	10,552.62
Wyoming County	<u>759.50</u>
Total:	11,312.12

Delinquent Real Estate Tax

Wyoming County	6,249.04
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Tuition Reimbursement

Wilkes-Barre Area School District	1,309.74
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Reimbursement

Enerwise Global Technologies, Inc.	1,155.25
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In Lieu of Taxes

Luzerne County Housing Authority 2012 PILOT	5,837.33
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State & Federal Subsidy Payments

Social Security	45,547.00
Title I – Improving Basic Programs	44,569.33
Title II – Improving Teacher Quality	7,327.53
School District Special Education	<u>204,248.00</u>
	Total: 301,691.86

2012 Real Estate Taxes

George Miller-West Pittston Borough	2,894.56
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2. Discuss to approve the February payment of \$76,854.35 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2012-2013 school year.
3. Discuss to approve the February payment of \$29,015.25 to the West Side Career and Technology Center for the 2012-2013 school year.
4. Discuss to approve the following refunds of paid property taxes for the year 2012 as requested by George Miller, Tax Collector of West Pittston:

65-E11NE1-009-001-000	9,470.62
65-E11NE1-009-018-000	5,438.04
65-E11NE1-024-019-000	81.24
65-E11NE1-024-035-000	35.21

5. Discuss to approve the following refunds of paid property taxes for the year 2012 requested by Wayman Smith, Tax Collector of Exeter Township, Luzerne County:

17-C11S2-010-017-000	184.90
17-D10-00A-005-000	683.39
17-B10-00A-11G-000	4.20
17-B10S1-005-015-000	318.48

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6. Discuss to approve the request of Melissa Collevchio, Food Service Director, to attend part 2 of the "Orientation Session for New Food Service Directors" Monday, April 8th and Tuesday, April 9, 2013, in State College, with mileage reimbursement only.
7. Discuss to approve to ratify the agreement between the district and Enerwise Global Technologies, a Comverge, Inc. Company, for an energy curtailment project for income generation. The curtailment of power will only be requested during the summer when school is not in session. The projected revenue stream from participation in this program for one year term (6-1-13 to 5-13-14) is 70% revenue share to Wyoming Area School District is approximately \$24,185.00.
8. Discuss to approve the ratification of the February 15, 2013 payment to M&T Bank in the amount of \$8,504.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
9. Discuss to approve the payment of \$50.00 for two trustees for Waiver of Recourse Fiduciary Liability Insurance for representation on the Board of Trustees of the Northeast Pennsylvania School District Health Trust.
10. Discuss to approve the list of teacher tuition reimbursements submitted as of January 31, 2013.

BALL	PAULA	\$300.00
CASALE	AMANDA	\$1,100.00
COLETTI	COURTNEY	\$300.00
DESSOYE	ELIZABETH	\$600.00
JONES	ANTOINETTE	\$300.00
LAWRENCE	ANN MARIE	\$300.00
PELLEGRINI	JO ANN	\$300.00
REINO	MARYANN	\$900.00
ROMANCHICK	CARLA	\$300.00
STRAZDUS	BRIAN	\$900.00
TOKASH	LINDSAY	\$600.00
TURNER	JESSICA	\$600.00
		\$6,500.00

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11. Discuss to approve the following invoice to be paid from the capital project account:

Quad Three Group, Inc.	\$41,700.00	Montgomery Avenue Project
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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 2012-2013 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Discuss to approve the request of Kara Anthony, Elementary Teacher, to take a child bearing/child rearing leave on or about April 22, 2013 with intent to return at the start of the 2013-2014 school year.
3. Discuss to approve the request of Judith Cefalo, Elementary Teacher, to take a medical leave of absence retroactive to January 2, 2013 for approximately twelve weeks.
4. Discuss to approve the revised professional substitute list for the 2012-2013 school year.
5. Discuss to approve the change in the school calendar for the 2012-2013 school year:

Make up day on Thursday, June 13, 2013 due to snow day on January 28, 2013.
6. Discuss to approve the request of Lisa Barrett, Secondary Teacher, to take a sabbatical leave for a half year effective immediately.

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1. Discuss to approve the appointment of the following volunteer baseball coaches for the 2013 spring season:

Nick Perugini
Gerard Charney
Gary Lopatka
Robert Steinberger
Joe Erzar

2. Discuss to approve the appointment of Lindsey Ross as Assistant Junior High Softball Coach at a salary of \$1,923.00 for the 2013 spring season.
3. Discuss to approve the request of Leonarda Sperrazza, Music Teacher, to attend the NEPA Philharmonic Young Peoples Concert, along with sixty one third grade students from Tenth Street, on Thursday, April 25, 2013 at the Kirby Center in Wilkes-Barre. Ms. Sperrazza is asking for the district to cover the total cost of \$465.00 for tickets and transportation.
4. Discuss to approve the request of Lisa Barrett and Juel Anne Klepadlo, FBLA Advisors, to attend the FBLA State Competition, along with fourteen students, in Hershey, Monday, April 15th to Wednesday, April 17, 2013. The district is requested to cover the cost of registration and lodging at \$5,588.00 as in the past and also to cover transportation this year at an approximate cost of \$740.00.
5. Discuss to approve the request of Anne Wall and Mollie Kearns, Science Teachers, to attend the Shore Bowl at Rutgers University, New Jersey, along with nine students. An EZ Rental of \$150.00 to come out of science budget. Mileage reimbursement requested not to exceed \$226.00.
6. Discuss to approve the spring sports schedule submitted by Joe Pizano, Athletic Director.
7. Discuss to approve to ratify the request of Shea Riley, Music Teacher, for the district to cover the cost of \$607.00 for registration and transportation as in the past to attend the Marywood University Senior Wind Band on February 15, 2013.

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8. Discuss to approve the request of Brendan Carter, Percussion Advisor, for students to attend indoor percussion competitions: March 9th, Blue Mountain, March 23rd, Whitehall, April 6th, Daniel Boone, April 13th, Nazareth, April 27th, Parkland. Mr. Carter is asking for the district to cover the costs of a bus to transport students to and from the competitions at a total cost of \$2,285.00 as in past years.
9. Discuss to approve to ratify the request of Gina Malsky, Senior Parents, to withdraw her request to have a Night at the Races fundraiser and replace it with a bingo fundraiser on Saturday, February 16, 2013, at 7:00 p.m. at St. Barbara Center in Exeter.
10. Discuss to approve the request of Leonarda Sperrazza, Music Teacher, to attend the PMEA District 9 Chorus Fest, along with eleven students at Valley View Middle School on Friday, May 10, 2013. A total cost of 395.00 for registration and use of a mini bus to transport students is requested to be paid by the district as in past years.
11. Discuss to approve the request of 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, for the marching band and school board members, to participate in the Memorial Day Parade on Monday, May 27, 2013, starting at 11:30 a.m.

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Building Report

1. Discuss to approve the revised support personnel substitute list for the 2012-2013 school year.
2. Discuss to approve the request of Sarah Pellegrini, Drama Advisor, to use the Secondary cafeteria and kitchen on Saturday, March 23, 2013, 9:00 a.m. to 2:00 p.m., for "A Morning with the Cat in the Hat" fundraiser. This fundraiser will include activities such as face painting, craft making and a special performance by the cast. In addition, the Drama Parents will provide desserts and coffee. A fee of \$5.00 per child will benefit the spring musical, pending approval by the building principal and food service director.
3. Discuss to approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the Secondary cafeteria for Dr. Seuss Birthday Party for grades K-3, on Tuesday, March 5, 2013, from 6:00 p.m. to 7:30 p.m., pending approval by the building principal and food service director.
4. Discuss to approve the request of Gregory Koons, Assistant Executive Director of Special Education, Luzerne Intermediate Unit, to use five classrooms at JFK Elementary School for the Extended School Year Program starting July 9th through August 15, 2013, Tuesday, Wednesday and Thursday for a six week session, 9:00 a.m. to 12:00 p.m. July 8th and August 16th will be teacher in-service/set up/breakdown days, pending approval by the building principal. A fee of \$25 per hour will be billed to the organization if a custodian's services are needed.
5. Discuss to approve the request of Danielle Janeski, Secretary of the Wyoming Area Field Hockey Parents, to use the Secondary cafeteria/kitchen for a bingo fundraiser on Sunday, April 21, 2013, at 1:00 p.m., pending approval by the building principal and food service director. A fee of \$25 per hour will be billed to the organization if a custodian's services are needed.

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6. Discuss to approve the request of Ryan Murray, Two Mountains District Executive, for the Two Mountains District, Boy Scouts of America, to use the Secondary Center gym for District Derby Day on Saturday, April 20, 2013, from 7:30 a.m. to 5:00 p.m., pending approval by the building principal and athletic director. Cost to rent the gym is \$300.00. Mr. Murray is asking the board to waive the fee for the use of the gym and custodial fee, of \$25.00 per hour if a custodian's services are needed.
7. Discuss to approve the request of Barbara Anzalone, NEPA Academy of Dancing, to rent the Secondary Center auditorium for a dance recital at a fee of \$500.00 on Saturday, June 29, 2013, from 5:00 p.m. to 9:00 p.m. Friday June 28th is requested for a dress rehearsal from 5:00 p.m. to 9:00 p.m., pending approval by the building principal. A fee of \$25 per hour will be billed to the organization if a custodian's services are needed.
8. Discuss to approve the request of Josette Cafalo, Cheerleading Advisor, to host a cheer clinic in the Secondary Center cafeteria for girls ages 5-12 from Tuesday, July 30th to Friday, August 2, 2013, from 10:00 a.m. to 1:00 p.m. Monday, July 29th is requested for set-up at 6:00 p.m. This fundraiser will benefit the cheerleaders for the 2013-2014 school year.
9. Discuss to approve the request of Marlene Wrubel, Secretary of the Wyoming Area Diamond Club, to use the Secondary Center cafeteria for "Meet the Warriors" on Sunday, April 7, 2013 at 8:00 a.m. for set-up with the program beginning at 11:45 a.m., pending approval by the building principal and food service director.
10. Discuss to approve the resignation of John Owens, Custodian, as Certified Swimming Pool Operator retroactive to February 8, 2013.