

Wyoming Area School District
Combined Work Session/Regular Meeting
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 7, 2017, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Superintendent's Report

Student Representative's Report

New Business

Finance Report

Education Report

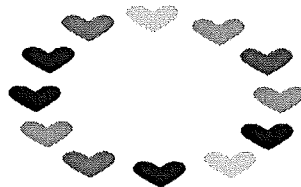
Activities Report

Building Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit's regular meeting minutes of December 21, 2016.
2. 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 presence of the School Board to participate in their annual Memorial Day Parade on Monday, May 29, 2017.
3. Libby Krokos, Director of Special Education, Luzerne Intermediate Unit, requesting permission to use ten classrooms at the Secondary Center for the Extended School Year Program.
4. Shea Riley, Band/Music Teacher, requesting permission to attend the Luzerne County Band, along with twenty students at Dallas High School.
5. Shea Riley, Band/Music Teacher, requesting permission to attend the PMEA Northeast Region Orchestra, along with one student at Bangor High School.
6. Ryan Murray, Two Mountains District Cub Scouts, requesting permission to rent the Secondary Center gym for District Derby Races.
7. Carmen Latona and Damien Rutkoski, Teachers, requesting permission to use the Secondary Center gym for a dodgeball fundraising tournament.
8. Juel Anne Klepadlo and Christopher Hizynski, Key Club Advisors, requesting permission to attend the Key Club Convention, along with twenty eight students in Harrisburg.
9. Lisa Minnelli, President of the Wyoming Area Boys Tennis Booster Club, requesting permission to hold fundraisers.
10. Barbara Bullions, Drama Advisor, requesting for financial assistance from the district to send two students to the 2017 International Thespian Festival at University of Nebraska in Lincoln, Nebraska.
11. Joanne Lavelle, Kindergarten Aide, requesting permission to take a consecutive twelve week unpaid leave in the fall of 2017 instead of in January 2017 as originally requested.

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Communications Report

12. Antoinette Jones, Family & Consumer Science Teacher, requesting permission to hold a Quilting Show in the Secondary Center gym.
13. Stefanie Keating, Senior Parents, requesting permission to sell bingo tickets at the girls and boys varsity and junior varsity basketball games.

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, FEBRUARY 7, 2017 7:00 P.M.

SUPERINTENDENT'S REPORT

1. Parent/Teacher Conferences were held February 6th from 12:00 noon to 7:00 p.m. Percentages of report card pickup:

Secondary Center	59%
Kindergarten Center	77%
Primary Center	80%
Intermediate Center	90%

2. On Saturday, January 28, 2107, Wyoming Area hosted the Great Northern History Bowl competition. 18 teams from schools throughout Pennsylvania competed for the right to attend History Bowl Nationals in Washington D.C. Congratulations to Peter Butera and Bella Scappaticci, Who qualified for the National History Bee and to our Freshman Bowl team of Bella Scappaticci, Mary Kate O'Brien, Michael DeSanto, Sarah McCormick and Tierney Porfirio who qualified for Nationals in the Junior Varsity Team/Bowl division.
3. The Mobile Ag Ed Science Lab has been scheduled to visit the Primary Center in March. The Lab presents specialized classes about agriculture science for the benefit of elementary and middle school students throughout Pennsylvania based on a unique curriculum taught by certified teachers in a mobile agricultural education science laboratory.
4. Some of our high school students have volunteered to work with our 4th, 5th, and 6th grade students on Tuesdays and Thursdays after school with Math Homework. The program starts February 9th.

5. On January 18th, Wyoming Area held a forum between our administration and guidance staff and representatives from several area Colleges and Career Schools (Bloomsburg, King's Wilkes, Johnson College, Keystone College, Lackawanna College, Penn State: Wilkes-Barre, and Luzerne County Community College).

The purpose of this roundtable discussion was geared towards assessing the needs of Wyoming Area graduates as they seek out post-secondary education and training. Topics discussed included program admission requirements, SAT/ACT scoring requirements, and partnership opportunities among a variety of the other topics.

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 Finance Report

1. Received the following checks:

<u>Berkheimer</u>	
Earned Income Tax	75,828.49
Local Service Tax	698.05
Per Capita Tax	1,040.20
Delinquent Per Capita	<u>395.46</u>
Total:	77,962.20

<u>State & Federal Subsidy Payments</u>	
Title I – Improving Basic Programs	51,612.08
Title II – Improving Teacher Quality	7,718.92
Rental Subsidy	31,383.70
School District Special Education	<u>221,836.00</u>
Total:	312,550.70

<u>Credit Card Reward</u>	
Landmark Bank	91.35

2. Approve the February payment of \$128,799.85 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2016-2017 school year. The payment will be reduced by IDEA Pass Thru Funding of \$24,227.08 from the Luzerne Intermediate Unit resulting in a net payment of \$104,572.77.
3. Approve the February payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.
4. Approve the February 15, 2017 payment to Wilmington Trust in the amount of \$5,309.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
5. Approve the refund of paid property taxes for the 2016 year for #67-F10NE1-3-44 in the amount of \$826.77.
6. Approve the agreement with the Luzerne Intermediate Unit for Department of Education Project MOM/Young Fatherhood initiative grant. The agreement in the amount of \$1,229.09 will cover the period July 1, 2016 through June 30, 2017.

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 Finance Report

7. Approve the step placement for long term substitute, Julie Matosky, retroactive to January 9, 2017 at Bachelor's +12 step 2, \$37,860.00, pro-rated according to duration of assignment.
8. Approve the settlement agreement re: R.R.
9. Approve the payments for ESL instructional hours to the Luzerne Intermediate Unit for August 2016 through November 2016 in the following amounts:

Aug/Sept. 2016	(total of 50 hours at \$54.43)=	\$2,721.50
Oct/Nov. 2016	(total of 110.5 hours at \$54.43)=	<u>\$6,014.52</u>
	Total:	\$8,736.02
10. Approve the tuition reimbursements for February 2017:

**WYOMING AREA SCHOOL DISTRICT
 SCHEDULE FOR TUITION REIMBURSEMENT
 FEBRUARY, 2017**

EMPLOYEE NAME		AMOUNT TO BE REIMBURSED
ARGENIO	JEAN MARIE	\$300.00
CAMPENNI	ROXANNE	\$600.00
CEFALO	JOSETTE	\$600.00
DONATI	CHRISTINA	\$900.00
ENGLISH	ALBERT	\$900.00
GLATZ	MARJORIE	\$300.00
HARDEN	MICHELLE	\$600.00
HINES	REBECCA	\$300.00
HIZYNSKI	CHRISTOPHER	\$900.00
JARDEN	LORRAINE	\$600.00
KLEPADLO	JUEL ANNE	\$300.00
MAZZITELLI	SARA	\$600.00
MUDLOCK	LAURA	\$800.00
RILEY	SHEA	\$1,100.00
ROMANOWSKI	MICHAEL	\$600.00
STEVENS	MELISSA	\$300.00
		\$9,700.00

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11. Approve to authorize the secretary in consultation with the Superintendent, solicitor and Business Manager to solicit bids for the following categories for the 2017-2018 school year: football, football reconditioning, athletic medical, band, electrical/plumbing, general, marching band, music, nursing, physical education and science.

12. Approve the general ledger sheet:

Bill Listing: February 2017	484,462.78	
Prepays: January 2017	<u>73,779.51</u>	558,242.29
Cafeteria Account:		<u>68,194.22</u>
	Total:	626,434.51

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

Roll Call:

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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 2016-2017 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 2016-2017 school year.

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

Roll Call:

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Activities Report

1. Approve to rescind the appointment of Chris Murphy as 7/8 grade baseball coach.
2. Approve Haley Stackhouse as assistant junior high track & field coach at a salary of \$2,230.00 for the 2017 spring sports season.
3. Approve the request of Lisa Minnelli, President of the Wyoming Area Boys Tennis Booster Club, to hold the following fundraisers:
 - Candy Sales from 3/2/17 to 4/17/17
 - Beer Tasting and Tour of Susquehanna Brewery Co., 3/8/17 (adults only)
4. Approve the request of Shea Riley, Band/Music Teacher, to attend the Luzerne County Band, along with twenty students, at Dallas High School, Tuesday, February 28, 2017 to Thursday, March 2, 2017. Cost is \$380.00 for registration. Mrs. Riley is also requesting a Pace Bus for one way only.
5. Approve the request of Shea Riley, Band/Music Teacher, to attend the PMEA Northeast Region Orchestra, along with one student, at Bangor High School, Wednesday, March 8, 2017 to Friday, March 10, 2017. Cost is \$170.00 for registration and \$237.62 for lodging. No transportation needed.
6. Approve the request of Juel Anne Klepadlo and Chris Hizynski, Key Club Advisors, to attend the Key Club Convention at the Hilton Harrisburg Hotel, along with twenty eight students, Friday, March 10, 2017 to Sunday, March 12, 2017. The request is for the district to cover the total cost of two advisor's lodging at \$844.00 . Key Club will cover own transportation.
7. Approve the request of Barbara Bullions, Drama Advisor, for the district to match up to the student goal of \$1,500.00 in funds to send two students to the 2017 International Thespian Festival at University of Nebraska in Lincoln, Nebraska, Monday, June 19th to Sunday, June 25, 2017.
8. Approve the request of Stefanie Keating of the Senior Parents, to sell bingo tickets at the girls and boys varsity and junior varsity basketball games on Sunday, April 2, 2017, to benefit the senior all night party.

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9. Approve the appointment of Harold Glatz as a volunteer coach for softball for the 2017 spring sports season.

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

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Building Report

1. Approve the request of Libby Krokos, Director of Special Education, Luzerne Intermediate Unit, to use ten classrooms at the Secondary Center for the Extended School Year Program. The program will run in June, July and August on Tuesdays, Wednesdays and Thursdays, 8:45 a.m. to 12:15 p.m., pending approval by the building principal.
2. Approve the request of Carmen Latona and Damien Rutkoski, Teachers, to use the Secondary Center gym and concession stand for a dodgeball fundraising tournament on Saturday, March 11, 2017, 9:00 a.m. to 4:00 p.m., pending approval by the building principal and athletic director. (Class A)
3. Approve the request of Ryan Murray, Two Mountains Boy Scouts, to rent the Secondary Center gym at \$150.00 for Scout Derby Races on Saturday, April 29, 2017 from 7:30 a.m. to 4:00 p.m., with set up on Friday, April 28th from 4:00 to 7:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class B)
4. Approve the revised support personnel substitute list for the 2016-2017 school year.
5. Approve the request of Joanne Lavelle, Kindergarten Aide, to take a twelve week consecutive unpaid leave in the fall of 2017. She was originally approved at the November board meeting to take her leave in January 2017.
6. Approve the request of Antoinette Jones, Family & Consumer Science Teacher, to hold a Quilting Show in the Secondary Center gym on Thursday, June 1, 2017, 4:00 p.m. to 7:00 p.m. The proceeds will benefit Little Eric Foundation and the Quilting Club. Pending approval by the building principal and athletic director. (Class A)

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

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Police Report

**Wyoming Area Police Department
 Monthly Report for January, 2017
 Total Calls for Service**

<u>CODE</u>	<u>COUNT</u>
0000 – Parent Conference	1
0002 - Transport	1
0690 – Theft – Reports	1
2410 – Harassment by Communication	1
2450 – Harassment	3
2601 – Use of Tobacco in Schools	1
2690 – All Other Offenses - Reports	5
3610 – Disturbances – Juvenile	2
4010 – Traffic Offenses	1
4090 – Non-Criminal - Reports	6
7001 – 911 Hangup	1
7504 – Assist Other Agencies – Other Police	2
TRUA- Compulsory School Attendance	8
Total	33

Monthly Comparison

<u>December Calls for Service</u>	<u>January Calls for Service</u>	<u>Plus/Minus Comparison</u>
24	33	+9

