

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 15, 2019, 7:00 p.m.

Agenda

Communications Report

New Business

Finance Report

Education Report

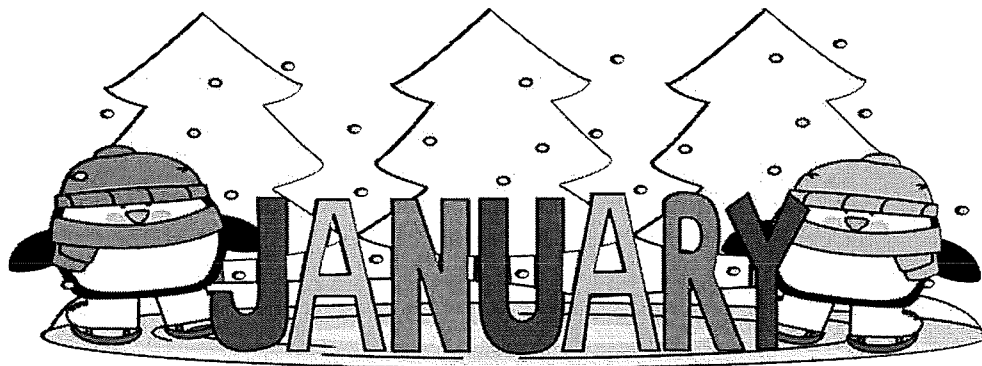
Activities Report

Building Report

Policy Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of November 21, 2018.

2. Rita Mauriello, Carol Tabit, Carolyn Flickinger, and Linda McDermott, requesting permission to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh.
3. Robert Galella, Director of Curriculum, requesting permission to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh.
4. John Amico, Germania Hose Company, requesting permission to use the pool for ice rescue certification class.
5. Rachel Leandri, Broadway on the Boulevard, requesting permission to rent the Secondary Center auditorium, classrooms and lobby for a dance recital.
6. Ron Gitkos, American Legion Post 542, 1st Lt. Jeffrey F. DePrimo of West Pittston, along with American Legion, Post 833, Adam Kalmanowicz, of Exeter, requesting the participation of the Wyoming Area School Board and Marching Band, in the annual Memorial Day Parade on Monday, May 27, 2019, 11:30 a.m.

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	37,279.64
Per Capita Tax	2,046.32
Delinquent Per Capita	<u>2,532.37</u>
Total:	41,858.33

State & Federal Subsidy Payments

Retirement	577,676.73
Title I – Improving Basic Programs	41,295.57
Title II – Improving Teacher Quality	6,402.86
Title IV- Student Support & Academic Enrichment	3,063.00
Basic Education Funding	1,170,965.00
IU Contributions 2018-2019	(39,960.56)
School District Transportation	343,842.00
Non Public Transportation	<u>34,650.00</u>
Total:	2,137,934.60

2018 Real Estate Taxes

George Miller – West Pittston Borough	128,526.18
Ann Marie Farley – Exeter Township, Wyoming County	44,844.25
Wayman Smith – Exeter Township, Luzerne County	34,743.66
Robert Connors – West Wyoming Borough	62,696.00
Paul Konopka – Wyoming Borough	190,777.52
Thomas Pizano – Exeter Borough	<u>119,266.08</u>
Total:	480,853.69

Local Realty Transfer Tax

Luzerne County	13,828.18
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2. Discuss to approve the January payment of \$116,565.12 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2018-2019 school year.
3. Discuss to approve the January payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Discuss to approve the 2019-2020 General Operating Budget of the Luzerne Intermediate Unit #18.

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5. Discuss to approve the January payment of \$13,950.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.
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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 the request of Rita Mauriello, Carol Tabit, Carolyn Flickinger, and Linda McDermott, to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh, Sunday, January 13th to Wednesday, January 16, 2019. Cost to come out of Title I funds.
3. Discuss to approve the request of Robert Galella, Director of Curriculum, to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh, Sunday, January 13th to Wednesday, January 16, 2019. Cost to come out of Title II funds.
4. Discuss to approve the revised guest teacher/professional substitute list for the 2018-2019 school year.

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Activities Report

1. Discuss to approve the appointment of David Fanelli as a volunteer coach for Boys Tennis for the 2018-2019 spring sports season.

2. Discuss to approve the following assistant coaches and volunteer coaches for Track & Field for the 2018-2019 spring sports season:

Mike Fanti	Asst. Coach	2,625.00
Kristen Lombardo	Asst. Coach	2,625.00
Pete Kolankoski	Asst. Coach	2,625.00
Jason Speece	Asst. Jr. High Coach	2,343.00
Jen Borton	Asst. Jr. High Coach	1,171.50 (1/2 Jr. High Salary)
Sarah Loughnane	Asst. Jr. High Coach	1,171.50 (1/2 Jr. High Salary)
Olivia Lanza	Volunteer Coach	
Randy Spencer	Volunteer Coach	
Ken Stackhouse	Volunteer Coach	
Kristina Williams	Volunteer Coach	

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Building Report

1. Discuss to approve the revised support personnel substitute list for the 2018-2019 school year.

2. Discuss to approve the request of John Amico, Germania Hose Company, to use the pool for ice rescue certification class on Saturday, February 2, 2019, 12:00 p.m. to 4:00 p.m. There will be approximately 16 participants and 2 instructors. The Germania Hose Company Scuba Team provides surface and subsurface water rescue and recovery for all of Luzerne County.
3. Discuss to approve the request of Rachel Leandri, Broadway on the Boulevard, to rent the Secondary Center auditorium, classrooms and lobby for a dance recital on Saturday, June 22, 2019, 3:30 p.m. to 8:30 p.m., (show will start at 6:00 p.m.), pending approval by the building principal. (Class E)

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Policy Report

1. Discuss to approve the first reading of revised policies:

Policy #103 - Nondiscrimination/Discriminatory Harassment – School & Classroom Practices

Policy #103.1 – Nondiscrimination – Qualified Students with Disabilities

Policy #104 - Nondiscrimination/Discriminatory Harassment – Employment Practices

Policy #108 – Adoption of Textbooks

Policy #222 – Tobacco/Nicotine for Students

Policy #247 – Hazing

Policy #247 – Bullying/Cyberbullying

Policy #311 – Reduction of Staff

Policy #323 – Tobacco/Nicotine for Employees

Policy #707 – Use of School Facilities