

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 12, 2017, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of November 14, 2017
 Reorganization Meeting of December 6, 2017

Superintendent's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education Report

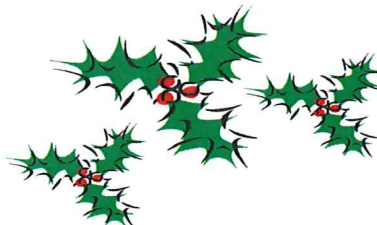
Activities Report

Building Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. The Luzerne Intermediate Unit #18 submitting minutes from regular meeting October 25, 2017.
2. Bill Holweg, President of Wyoming Area Girls Basketball Association, requesting permission to host a "Holiday Game" in the Secondary Center gym.
3. Right to Know Request submitted by Simon Campbell for communications between the PSBA and Wyoming Area School District.
4. Right to Know Request submitted by Ken Sorick, Jr., Blue Ribbon Dairy, for dairy information.
5. Narda Sperrazza, Choral Teacher, requesting permission to attend the PMEA District 9 Chorus at Wallenpaupack High School, along with two students.
6. Ree Ree DeLuca, Wyoming Area Boys Lacrosse Parents Association, requesting permission to host a "Food Truck Fundraiser."
7. Shea Riley, Band Director, requesting permission to attend the PMEA District 9 Band at Marywood, along with six students.

Summary of Applications Received
Elementary Reading Specialist – 1
Sign Language Interpreter - 1

WYOMING AREA SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, December 12, 2017 7:00 P.M.

SUPERINTENDENT'S REPORT

1. Congratulations to the Christmas Card Contest Winners: Taylor Skursky, 11th grade student at the Secondary Center and Allie Resetar, 6th grade student at the Intermediate Center.
2. Parent/Teacher Conferences were held on November 16th and 17th.
Percentages of report card pickup:

Kindergarten Center	86%
Primary Center	84%
Intermediate Center	84%
Secondary Center	66%
3. A thank you card was received on behalf of Sheldon Independent School District and Key West School District thanking District Superintendents, LIU18, administration, faculty, staff and students from 14 school districts for their generosity by raising almost \$35,000 to aide those impacted by Hurricane Harvey in Texas and Hurricane Irma in Florida. Our school's participation in the "We Got Your Back" fundraiser allowed for backpacks and school supplies for 800 elementary students and 950 middle/high school students.
4. Congratulations to the Wyoming Area Thespian Troupe #4795 who earned the Bronze Troupe Award for the 2017-2018 school year.
5. Builders Club helped out the West Pittston Salvation Army this holiday season. On Saturday, November 25th and Saturday, December 9th Builders Club members rang the bell for the Salvation Army at Price Chopper in the Midway from 9:30 AM until 8 PM.
Builders Club also put up a Salvation Army Angel Tree. Students, faculty, staff, and administration took tags and purchased clothing and toys for 70 children in the greater Pittston area.
Advisors are Michelle Harden and Kate Menta.



6. The Food Service Department provided a Thanksgiving meal to our local police, EMS, firefighters, bus drivers and crossing guards at each of our schools during lunch service. Students at each building assisted with serving their first responders. Special thanks goes out to our cafeteria staff, maintenance staff, Officer Alberigi and building principals for their assistance and cooperation with this special event.









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 Treasurer's Report

First National Community Bank	General Fund	11,080,816.85
First National Community Bank	Payroll Account	5,338.35
First National Community Bank	Cafeteria Account	58,302.55
First National Community Bank	Student Activities Account	152,114.23
First National Community Bank	Athletic Fund Account	12,722.26
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	313,229.55

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Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	374,269.70
Local Services Tax	5,595.53
Per Capita Tax	3,840.20
Delinquent Per Capita	<u>7,637.76</u>
Total:	391,343.19

State & Federal Subsidy Payments

Social Security	123,246.87
Title I – Improving Basic Programs	92,179.72
Title II – Improving Teacher Quality	6,467.21
Title IV – Student Support & Academic Enrichment	956.43
Health Services	42,361.82
School District Special Education	<u>228,240.00</u>
Total:	493,452.05

Delinquent Real Estate Taxes

Wyoming County	14,689.74
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Local Realty Transfer Tax

Luzerne County	13,908.42
Wyoming County	<u>254.80</u>
Total:	14,163.22

2017 Real Estate Taxes

Paul Konopka – Wyoming Borough	188,068.74
Ann Marie Farley – Exeter Twp., Wyoming County	60,675.12
Thomas Pizano – Exeter Borough	245,273.98
George Miller – West Pittston Borough	319,495.72
Wayman Smith – Exeter Twp., Luzerne County	221,328.33
Robert Connors – West Wyoming Borough	<u>225,042.30</u>
Total:	1,259,884.19

In Lieu of Taxes

Wyoming County Housing & Redevelopment Authorities	583.61
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Miscellaneous

District Court 11-2-01

45.85

2. Approve the November payment of \$133,754.15 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2017-2018 school year.
3. Approve the November payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.
4. Approve the Final Tax Collection Report of the Tax Collectors for the year ended December 31, 2016, by Independent Auditor's Rainey and Rainey, CPAs.
5. Approve the Memorandum of Understanding between the Wyoming Area School District and Wyoming Area Education Association regarding the athletic trainer.
6. Approve the following refunds for paid property taxes for the year 2017:

67-E10SE3-012—25-000	2,433.81
67-F10NE2-003-026-000	589.84
16-E11NW4-020-015-000	189.76
16-E11NW4-013-013-000	48.87
7. Approve a Resolution of the School District engaging Stevens & Lee, as Bond Counsel, and Financial S&Lutions LLC, as financial advisor, to the School District in connection with the financing of an energy savings project of the School District as more fully set forth in the complete text of the Resolution.
8. Approve a Resolution of the School District evidencing the official intent of the School District to reimburse itself for expenditures incurred in connection with an energy savings project with the proceeds of a tax-exempt borrowing as more fully set forth in the complete text of the Resolution.

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9. Approve the stipulation regarding Keystone Automotive Operations, Inc. v. Luzerne County Board of Assessment Appeals: Docket #s 13232-2014, 13238-2014, 13242-2014, 13244-2014, 13245-2014.

10. Approve the general ledger sheet:

Bill Listing: December 2017	652,301.76	
Prepays: November 2017	<u>59,079.17</u>	711,380.93
Cafeteria Account:	95,986.14	
Athletic Account:	<u>1,484.00</u>	<u>97,470.14</u>
	Total:	808,851.07

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 2017-2018 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the appointment of Paula Cecil as math teacher for the SAT math classes.
3. Approve the appointment of Christine Rutledge as verbal teacher for the SAT verbal classes.
4. Approve the agreement between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick leave to Jennifer Seiger.

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

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Activities Report

1. Approve to rescind the appointment of Brian Hines from assistant junior high wrestling coach to assistant wrestling coach at a salary of \$3,461.00 for the 2017-2018 winter sports season.
2. Approve to rescind the appointment of Jason Speece from assistant wrestling coach to assistant junior high wrestling coach at a salary of \$2,571.00 for the 2017-2018 winter sports season.
3. Approve the appointment of Katharyn Dymond as a volunteer coach for swimming for the 2017-2018 winter sports season.
4. Approve the appointment of the following volunteers for the 2017-2018 Elementary Basketball season:

Christina Sterba
Danielle Koviack
5. Approve the 2017-2018 Wyoming Area Indoor Percussion Schedule with expenditures not to exceed \$4,000.00. The band trailer and Pace buses are also requested for competitions as in the past.
6. Approve the 2017-2018 winter sports schedule submitted by the athletic director.
7. Approve the appointment of the following head coaches for the 2017-2018 spring sports season:

John McNeil	Softball	4,713.00
William Roberts	Boys Tennis	1,593.00
Shaun Rohland	Boys Lacrosse	2,158.00
Carl DeLuca	Girls Lacrosse	2,158.00
Joe Pizano	Track & Field	4,713.00

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8. Approve the request of Narda Sperrazza, Choral Teacher, to attend the PMEA District 9 Chorus, at Wallenpaupack High School, along with two students, from Wednesday, January 24, 2018 to Friday, January 26, 2018, at a cost of \$313.00 for registration. A Pace bus is needed for one way only.
- 9 . Approve the request of Ree Ree DeLuca, Wyoming Area Boys Lacrosse Parents Association, to host a "Food Truck Fundraiser" on Saturday, March 3, 2018, 8:00 a.m. to 6:00 p.m. on Susquehanna Avenue between Luzerne Avenue and Atlantic Avenue. This event will be hosted in coordination with the annual Pittston St. Patrick's Day Parade. Also requesting permission for volunteer parents to park in high school parking lot and use of garbage cans.
10. Approve the request of Shea Riley, Band Director, to attend the PMEA District 9 Band, at Marywood, along with six students, Thursday, January 11, 2018 to Saturday, January 13, 2018, at a cost of \$749.00 for registration. A Pace bus is needed for one way only to Riverside High School for students to audition.
11. Approve the appointment of Nancy Alberigi as assistant swimming coach at a salary of \$2,571.00 for the 2017-2018 winter sports season.

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

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Building Report

1. Approve the request of Bill Holweg, President of Wyoming Area Girls Basketball Association, to use the Secondary Center gym to host a "Holiday Game" on Thursday, December 21, 2017, at 7:15 p.m. The Girls Basketball team will be hosting Northwest. This Holiday Game, along with the Student Council, will benefit Toys for Tots charity. A Teddy Bear Toss will take place at halftime and t-shirts will be sold. All profit from food sales will be donated to the charity and donations will also be accepted. Pending approval by the building principal and athletic director. (Class A)
2. Approve the request of Sharon Mazzeo, Personal Care Aide, to take a medical leave of absence retroactive to November 14, 2017 through approximately December 21, 2017.

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

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 Police Report

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

<u>CODE</u>		<u>COUNT</u>
0002	Transport	2
2410	Harassment by Communication	1
2450	Harassment	1
2601	Use of Tobacco in Schools	2
2660	Trespassing of Real Property	1
2690	All Other Offenses - Reports	5
2910	Lost/ Missing Property	1
3610	Disturbances – Juvenile	1
3870	Medical Emergency	1
3900	Traffic & Parking Problems	1
4010	Traffic Offenses	1
4090	Non-Criminal – Reports	3
7504	Assist Other Agencies – Other Police	1
SUBP	Subpoena Service	1
TRUA	Compulsory School Attendance	5
Total		27

Monthly Comparison

<u>October Calls for Service</u>	<u>November Calls for Service</u>	<u>Plus/Minus Comparison</u>
34	27	-7

