

Wyoming Area School District  
Regular Meeting of the Wyoming Area Board of Education  
20 Memorial Street, Exeter, Pennsylvania, 18643  
Tuesday, January 27, 2015, 7:00 p.m.

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Reorganization Meeting of December 3, 2014  
Regular Meeting of December 16, 2014

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. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting November 19, 2014.
2. Ann Mazzitelli, Girls Basketball Parents Association, requesting permission to have a Coaches vs. Cancer Bake Sale in the gym lobby during the girls basketball game.
3. Raphael Musto, Musto Tax and Insurance Services, requesting permission to rent the library for an educational free informational financial aid workshop.
4. Ree Ree DeLuca, Boys and Girls Lacrosse, requesting permission to use the Secondary Center cafeteria for "Meet the Lacrosse Team."
5. Michelle Harden and Kate Menta, Co-Advisors of the Wyoming Area Builders Club, requesting permission to hold a food fundraiser from "Mom & Pop's Pierogies" in January and February.
6. Right to Know Request submitted by Ree Ree DeLuca for a copy of a report from PIAA regarding a technical foul at the 7<sup>th</sup> grade basketball game at Dallas Elementary School on December 15, 2014.
7. Right to Know Request submitted by John Bonin for a copy of correspondence from Jaime Hizynski stating that the Wyoming Area Jr. High Girls Softball Team will no longer be able to use the Exeter field due to the Little League Board's vote to cease use of all Exeter fields by non-Exeter Little League organizations.
8. Sarah Pellegrini, Drama Advisor, requesting permission to use the Secondary Center cafeteria and kitchen (for ice and coffee maker only) for a Princess themed event to promote "Beauty and the Beast" performance.
9. Lyn Bednarski, Wyoming Area Field Hockey Parents Association, requesting permission to use the Secondary Center cafeteria/kitchen (only for ice) for a bingo fundraiser.
10. Lisa Woodruff, President of SJD PTO, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.

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11. Juel Anne Klepadlo and Christopher Hizynski, Wyoming Area Key Club Co-Advisors, requesting permission to attend the Key Club District Convention in Hershey, PA., along with nineteen students, and are asking the district to also pay for lodging for two advisors.
12. Juel Anne Klepadlo and Lisa Day, FBLA Co-Advisors, requesting permission to attend the FBLA State Leadership Conference in Hershey, along with six students.
13. Juel Anne Klepadlo requesting permission to use the Secondary Center gym and gym hallway for a Harlem Ambassadors Basketball Game and use of the Secondary Center cafeteria for a fish dinner following the game. This is a fundraiser for the Key Club and Kiwanis.
14. Lisa Nardell, Wyoming Area Boys Basketball Parents Association and Pete Moses, Boys Basketball Coach, requesting permission for the Wyoming Area boys basketball varsity, Junior varsity and freshman teams attend a Temple basketball game.
15. Juel Anne Klepadlo requesting permission to use the Secondary Center auditorium for a Talent Show to raise money for Relay for Life.
16. Jeanne Wisnewski, Tenth Street PTO, requesting permission to use the Secondary Center auditorium for a Talent Show.
17. Wyoming Area Music Sponsors requesting permission to hold a sock hop at the West Wyoming Hose Company.
18. Anita Mecadon, Special Education Aide at Secondary Center, requesting permission to take a medical leave.
19. Joe Pizano, Athletic Director, requesting permission to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA.
20. Sandra Colwell, Vice President of the Wyoming Area Music Sponsors, requesting permission to use the Secondary Center Cafeteria for Spring Bingo.

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21. Janet Serino, Superintendent, requesting permission to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh.

22. Rita Mauriello, Carolyn Flickinger, Linda McDermott and Carol Tabit requesting permission to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh.

**(23.) Right to Know Request submitted for the total debt in dollars per current student enrollment, per student.**

**(24.) Bill Petrucci, President of the Wyoming/West Wyoming Little League, requesting to use the Secondary Center gym to conduct baseball and softball tryouts.**

Summary of Applications Received

Elementary – 2

English – 1

Social Studies – 1

**WYOMING AREA SCHOOL DISTRICT**

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**TUESDAY, JANUARY 27, 2015, 7:00 P.M.**

**SUPERINTENDENT'S REPORT**

1. *This evening the 2<sup>nd</sup> grade classes of the Montgomery Avenue Elementary School will be reciting Martin Luther King's "I Have a Dream" in honor of Dr. King.*

*Thank you to Mr. Kaluzavich and our second grade teachers Mrs. Morgan, Mrs. Harding and Mrs. Jones.*

2. *Our girl's basketball team and their coach were commended by the coach and parents of the MMI girl's basketball team. We asked our team and their coach Chad Lojewski to be present at our meeting this evening so that the Board, Administration and community could offer them our congratulations for amazing sportsmanship.*
3. *JFK was awarded the Title I Distinguished School award for the 2014-2015 school year. The award will be presented at the Title I Conference in Pittsburgh.*
4. *Congratulations to the following students who were Future Business Leader Winners at the Regional Leadership Conference held at the Woodlands Inn and Resort:*

**Students who qualified to attend the Pennsylvania State Leadership Conference in The Hershey Lodge and Convention Center were:**

- *Francesca Trottini – competing in Computer Applications*
- *Taylor Schecter and Lauren Perry – competing in Desktop Publishing*
- *Morgan Tarnalicki – competing in Business Procedures*
- *Lindsey Feeney – competing in Business Law*
- *Morgan Coolbaugh – competing in Introduction to Parliamentary Procedures*

*Congratulations also to Advisors, Juel Ann Klepadlo and Lisa Day.*

5. *Our 10<sup>th</sup> Street Chorus, along with a few High School Chorus students performed the National Anthem at the Penguins hockey game on Friday, December 19, 2014.*
6. *The first grade and fifth grade classes at Sarah J. Dymond are participating in a “Reading Buddy” Program. The students in these classes are assigned buddies and meet together every few weeks to read aloud to each other to further develop fluency. Students also write letters to each other to enhance writing skills. There will be special activities for “Read Across America Day” and a buddy picnic at the end of the year.*

*Teachers are: Michelle Klaproth, 1<sup>st</sup> grade and Kara Anthony, 5<sup>th</sup> grade.*

7. *The Wyoming Area Concert Band will receive a “Citation of Excellence: from the National Band Association. They will perform and receive the award at 1:00 pm on Saturday, January 31<sup>st</sup> at the Performing Arts Center at Marywood University. Congratulations to our students and Mrs. Shea Riley, their director.*
8. *The 1<sup>st</sup> round of USDA’s on site cafeteria inspections performed by the Department of Agriculture’s Food Sanitarians, were completed during the month of December. We are pleased to report that all five school cafeterias/kitchens are “In Compliance”.*

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 Treasurer's Report

First National Community Bank	General Fund	10,457,319.02
First National Community Bank	Payroll Account	221,972.15
First National Community Bank	Cafeteria Account	17,311.05
First National Community Bank	Student Activities Account	101,500.21
First National Community Bank	Athletic Fund Account	21,233.44
Landmark Bank	Athletic Fund Account	1,957.42
PNC Bank	Energy Performance Proceeds Fund	30,770.14
PNC Bank	Capital Projects Fund Bank Construction Account	0.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,424.95

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 Finance Report

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>	
Earned Income Tax	105,158.80
Per Capita Tax	1,744.00
Delinquent Per Capita	1,816.72
Local Service Tax	<u>479.71</u>
Total:	109,199.23
 <u>Local Realty Transfer Tax</u>	
Luzerne County	13,100.33
Luzerne County	14,036.67
<b>Wyoming County</b>	<b><u>11,337.42</u></b>
<b>Total:</b>	<b>38,474.42</b>
 <u>Refund</u>	
Agora Cyber Charter School	4,277.93
 <u>State &amp; Federal Subsidy Payments</u>	
Social Security	103,108.54
Retirement	229,037.82
Title I Improving Basic Programs	100,620.84
Basic Education Funding	1,045,870.80
Vocational Education Adjustment	<u>394.57</u>
Total:	1,496,138.73
 <u>2014 Real Estate Taxes (Dec.)</u>	
Thomas Polacheck-Exeter Borough	97,691.60
Ann Marie Farley – Exeter Twp., Wyoming County	48,198.06
Wayman Smith – Exeter Twp., Luzerne County	100,072.01
George Miller – West Pittston Borough (Nov.)	382.15
George Miller – West Pittston Borough	67,311.95
Robert Connors – West Wyoming Borough	110,424.32
Paul Konopka – Wyoming Borough	<u>155,355.40</u>
Total:	579,435.49
 <u>Commonwealth of Pennsylvania</u>	
<b>Medicaid Admin Claims</b>	<b>4,322.82</b>



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 Finance Report

**In Lieu of Taxes**

**Housing Authority of Luzerne County- 2014 PILOT      10,361.19**

2. Approve the January payment of \$97,047.66 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2014-2015 school year.
3. Approve the January payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.
4. Approve a refund in the amount of \$83.61 for paid property taxes for PIN# 66-F10SA-013-004-000.
5. Motion to approve to ratify the written collective bargaining agreement between the Wyoming Area Board of Education and the Wyoming Area Education Association effective July 1, 2010 through June 30, 2016.
6. Approve the agreement with Invo HealthCare Associates to provide speech and language services to students of the Wyoming Area School District effective on or about January 26, 2015 until June 30, 2015.

**(7.) Approve the General Ledger Sheet:**

<b>Bill Listing: January 2015</b>	<b>549,090.37</b>	<b>565,515.76</b>
<b>Prepays: December 2014</b>	<u><b>16,425.39</b></u>	
<b>Cafeteria Account:</b>	<b>28,112.90</b>	
<b>Athletic Account:</b>	<u><b>4,759.50</b></u>	<u><b>32,872.40</b></u>
		<b>Total: 598,388.16</b>

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 2014-2015 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 2014-2015 school year. **Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.**
3. Approve the appointment of Michelle Harden as Freshman Class Advisor for the 2014-2015 school year.
4. Approve the request of Janet Serino, Superintendent, to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh, from Monday, January 26<sup>th</sup> to Wednesday, January 28, 2015. Cost not to exceed \$837.00. Cost to come out of Title II funds.
5. Approve the request of Rita Mauriello, Linda McDermott, Carol Tabit and Carolyn Flickinger to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh, from Monday, January 26<sup>th</sup> to Wednesday, January 28, 2015. Cost not to exceed \$2,835.00. Cost to come out of Title I funds.
- (6.) Approve Mike Stefanik to continue as a long term substitute teacher for Donna Kleback for the second semester of the 2014-2015 school year.**
- (7.) 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 day to Lisa Hogan during the 2014-2015 school year.**
- (8.) Approve the appointment of Jennifer Judge as second grade teacher at SJD Elementary School.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the education report.

Roll Call:

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Activities Report

1. Approve the request of Kenneth Hollister for a sock hop fundraiser to be sponsored by the Wyoming Area Music Sponsors at the Wyoming Hose Company on Saturday, January 24, 2015, from 8:00 p.m. to midnight.
2. Approve the request of Michelle Harden and Kate Menta, Co-Advisors of the Wyoming Area Builders Club, to hold a food fundraiser from "Mom & Pop's Pierogies" in January and February.
3. Approve the request of Juel Anne Klepadlo and Christopher Hizynski, Wyoming Area Key Club Co-Advisors, requesting permission to attend the Key Club District Convention in Hershey, along with nineteen students, Friday, March 6<sup>th</sup> to Sunday, March 8, 2015 and are asking the district to pay for lodging for two advisors at a cost of \$930.00. Students will pay for their own registration, lodging and transportation through fundraising.
4. Approve the request of Juel Anne Klepadlo and Lisa Day, Wyoming Area FBLA Co-Advisors, to attend the FBLA State Leadership Conference, along with six students in Hershey from Monday, April 13<sup>th</sup> to Wednesday, April 15, 2015, at a cost of \$3,086.00. (This includes registration, lodging and five meals) Students will fundraise to raise money for transportation.
5. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Parents Association and Pete Moses, Wyoming Area Boys Basketball Coach, to attend a Temple basketball game with the boys basketball varsity, junior varsity and freshman teams on Saturday, January 31, 2015, at no cost to the district.
6. Approve the request of Joe Pizano, Athletic Director, to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA., from Tuesday, March 17<sup>th</sup> to Friday, March 20, 2015, at a cost not to exceed \$800.00.
- (7.) Approve the appointment of \_\_\_\_\_ as Head Baseball Coach at a salary of \$4,486.00 for the 2015 spring season. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the activities report.

Roll Call:

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Building Report

1. Approve the request of Sarah Pellegrini, Drama Advisor, to use the Secondary Center cafeteria and kitchen (for ice and coffee maker only) for a Princess themed event on Saturday, March 21, 2015, from 10:00 a.m. to 12:00 p.m. Drama Club members will dress as Disney princesses and boys will dress as pirates. There will be face painting and activities as well as a Beauty and the Beast special performance. There will be a \$5.00 admission fee. Proceeds will benefit the Drama Club, pending approval by the building principal and foodservice director. (Class A)
2. Approve the request of Ann Mazzitelli, Wyoming Area Girls Basketball Parents Association, to have a Coaches vs. Cancer Bake Sale in the Secondary Center gym lobby during the girls basketball game on Saturday, January 31, 2015, pending approval by the building principal. (Class A)
3. Approve the request of Lyn Bednarski, Wyoming Area Field Hockey Parents Association, to use the Secondary Center cafeteria/kitchen for a bingo fundraiser on Sunday, April 12, 2015, at 1:00 p.m., with possible set up on Saturday, April 11<sup>th</sup> at 6:00 p.m., pending approval by the building principal and foodservice director. (Class A)
4. Approve the request of Lisa Woodruff, President of SJD PTO, to use the Secondary Center cafeteria for a bingo fundraiser on Sunday, March 1, 2015, 9:00 a.m. to 6:00 p.m., with set up on Saturday night, pending approval by the building principal and foodservice director. (Class A)
5. Approve the request of Rafael Musto, Musto Tax and Insurance Services, to rent the library for two days at a total of \$80.00 to hold a free educational informational financial aid workshop on Tuesday, January 27<sup>th</sup> and Thursday, January 29, 2015, 6:00 to 8:00 p.m., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class B)
6. Approve the request of Ree Ree DeLuca, Boys and Girls Lacrosse, to use the Secondary Center gym for "Meet the Warriors" on Sunday, March 8, 2015, 10:00 a.m. to 2:00 p.m., pending approval by the building principal and athletic director. (Class A)
7. Approve to ratify the a Lacrosse Clinic held on Sunday, January 18, 2015 in the Secondary Center gym requested by Ree Ree DeLuca.

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8. Approve the request of Juel Anne Klepadlo to use the Secondary Center gym and gym hallway for a Harlem Ambassadors Basketball Game, 5:00 p.m. to 8:00 p.m., followed by a fish dinner and meet and greet with the Harlem Ambassadors in the Secondary Center cafeteria on Friday, March 27, 2015, from 8:30 p.m. to 10:00 p.m., pending approval by the building principal and athletic director. (Class A)
9. Approve the request of Juel Anne Klepadlo to use the Secondary Center auditorium for a talent show on Saturday, February 21, 2015 at 7:00 p.m. Proceeds will go to "Relay for Life" to benefit a student at Wyoming Area, pending approval by the building principal. (Class A)
10. Approve the request of Jeanne Wisnewski, Tenth Street PTO, to use the Secondary Center auditorium for a Talent Show on Thursday, February 26, 2015 and Thursday, March 5, 2015, 5:00 p.m. to 10:00 p.m., pending approval by the building principal. (Class A)
11. Approve the request of Anita Mecadon, Special Education Aide at the Secondary Center to take a medical leave of absence with an anticipated tentative return in early March 2015.
12. Approve the request of Sandra Colwell, Vice President of Wyoming Area Music Sponsors, to use the Secondary Center cafeteria and kitchen (for water only) for Spring Bingo on Sunday, March 22, 2015, 9:00 a.m. to 7:00 p.m., pending approval by the building principal and foodservice director. (Class A)
13. Approve the revised Support Personnel Substitute List for the 2014-2015 school year. **Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.**
- (14.) Approve the appointments of the following part time (10 month) cleaning personnel. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.**

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Building Report

- (15.) Approve the request of Bill Petrucci, President of the Wyoming/West Wyoming Little League, to use the Secondary Center gym for baseball and softball tryouts on Saturday, February 28, 2015, from 9:00 a.m. to 1:00 p.m. There is no fee due to mutual facility use agreement.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the building report.

Roll Call:

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 Police Report

**Wyoming Area Police Department  
 Monthly Report for December  
 Total Calls for Service12**

<u>CODE</u>	<u>COUNT</u>
0000 - Parent Conference	1
0002 - Transport	1
0820 - Investigation	1
2660 - Trespassing on Real Property	1
2910 - Lost/Missing Property	1
3870 - Medical Emergency	2
4090 - Non-Criminal – Reports	4
TRUA – Compulsory School Attendance	1
Total	<u>12</u>

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
19	19	- 7

