

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, October 18, 2016, 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 submitting their minutes of regular meeting August 10, 2016.
2. Michele Mulhern, Secretary of the Senior Class Parents Association 2017, requesting permission to use the Secondary Center cafeteria/kitchen for a Pasta Dinner fundraiser.
3. Beth Connor, Perfect Harmony Center for the Arts, requesting permission to rent the Secondary Center auditorium and chorus room for their annual Holiday and Art Show and Recital.
4. Anthony Macario, English Teacher, and Ashley Aritz, Social Studies Teacher, requesting permission to use the Secondary Center gym and multi-purpose room to host a Mini-THON.
5. Tim Dobbs, President of the Wyoming Area Ice Hockey Association, on behalf of the Board of Directors of the Ice Hockey Organization, thanking the board for their donation for the 2016-2017 season.
6. Carmen Latona, Senior Class Advisor, requesting permission to use the Secondary Center cafeteria for a Senior Halloween Party.
7. Joseph Pizano, Athletic Director, requesting permission to attend the annual Pennsylvania State Athletic Directors Association Conference in Hershey, PA.
8. Lisa Minnelli, Wyoming Area Tennis Booster club, requesting permission to hold a wine tasting fundraiser.
9. Ashley Aritz, Michelle Harden and Chris Hizynski, requesting permission to use the Secondary Center auditorium for the 7th and 8th grade student's geography bee.
10. Right to Know Request submitted for detailed monthly tax collector statements.
11. Susan McCrone, Division Chief of the Pennsylvania Department of Education, notification that the Division of Federal Programs has determined that Wyoming Area School District has maintained fiscal effort when comparing the fiscal year ending June 30, 2014 to the fiscal year ending June 30, 2015.

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12. Sgt. Leonard Galli and Michael Coolbaugh of Exeter Borough Police Department and Chris Alberigi, Wyoming Area Police Officer, requesting permission to utilize the Secondary Center to conduct a two day dynamic active shooter – school shooting response training course for local law enforcement. Also requested is a contribution for training materials.

13. Wyoming Area Cheerleader Parents Association requesting permission to sell Wyoming Area logo charm bracelets and keychains for a fundraiser.

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 Finance Report

1. Received the following checks:

<u>Berkheimer</u>	
Earned Income Tax	33,688.68
Local Service Tax	146.80
Per Capita Tax	8,204.10
Delinquent Per Capita	<u>4,729.33</u>
Total:	46,768.91

<u>State & Federal Subsidy Payments</u>	
Retirement	624,880.66
Title I – Improving Basic Programs	52,433.54
School District Special Education	<u>221,836.00</u>
Total:	899,150.20

<u>Local Realty Transfer Tax</u>	
Luzerne County	21,144.67
Wyoming County	<u>264.60</u>
Total:	21,409.27

<u>Tuition</u>	
Pittston Area School District	717.56

<u>In Lieu of Taxes</u>	
Wyoming County Housing & Redevelopment Authorities	612.85

<u>2016 Real Estate Taxes</u>	
George Miller – West Pittston Borough	1,870,176.26
Paul Konopka – Wyoming Borough	865,668.62
Thomas Polacheck – Exeter Borough	2,247,995.23
Ann Marie Farley – Exeter Twp., Wyoming County	329,029.11
Robert Connors – West Wyoming Borough	1,262,007.24
Wayman Smith – Exeter Twp., Luzerne County	<u>1,373,709.28</u>
Total:	7,948,585.74

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PA. Dept. of Revenue

Public Utility Realty Tax (PURTA)	18,650.43
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Miscellaneous

Luzerne County Pennsylvania (Community Service)	379.86
District Court 11-2-01	<u>41.76</u>
Total:	421.62

2. Discuss to approve the October 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. Discuss to approve the October payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.
4. Discuss to approve the step placement for Brittany Dunn, Temporary Professional Employee, at Bachelor's + 12, \$37,860.00, pro-rated according to her start date of September 28, 2016.
5. Discuss to approve retroactively the settlement agreement regarding: WS.
6. Discuss to approve the November 1, 2016 payments to Wilmington Trust (M&T Bank) for the following debt obligations:

General Obligation Bonds Series 2015	139,965.63
General Obligation Bonds Series 2016	131,337.51

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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. Discuss to approve the appointment of Kate Menta and Michelle Harden as co-advisors for the Builders Club for the 2016-2017 school year.
3. Discuss to approve the appointment of Kevin Davenport as Assistant Marching Band Director at a salary of \$1,810.00 for the 2016-2017 school year.
4. Discuss to approve the appointment of Genevieve Federici, as Student Representative to serve on the Wyoming Area School Board.
5. Discuss to approve the revised professional substitute list for the 2016-2017 school year.

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1. Discuss to approve the appointment of Jordan Nicholas as 7th Grade Girls Basketball Coach at a salary of \$1,677.00 for the 2016-2017 winter sports season.
2. Discuss to approve the salary for Kirby Szalkowski, Junior High Field Hockey Coach, at \$2,230.00. It was listed as \$2,508.00 in the September board meeting.
3. Discuss to approve the request of Joseph Pizano, Athletic Director, to attend the annual Pennsylvania State Athletic Directors Conference in Hershey, PA., Tuesday, March 21st through Saturday, March 25, 2017, at a cost not to exceed \$800.00. Mr. Pizano is also requesting reimbursement for meals and mileage.
4. Discuss to approve the request of Lisa Minnelli, Wyoming Area Tennis Booster Club, to hold the following fundraiser: Rally for the Rackets 2nd Annual Wine Tasting at Bartolai Winery, Sunday, November 6, 2016, 1-4 p.m. (adults only).
5. Discuss to approve the request of the Wyoming Area Cheerleader Parents Association to sell Wyoming Area logo charm bracelets and keychains for a fundraiser.

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Building Report

1. Discuss to approve the request of Carmen Latona, Senior Class Advisor, to hold a Senior Halloween Party on Saturday, October 29, 2016 in the Secondary Center cafeteria from 11:00 a.m. to 3:30 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian worker's services are needed. (Class A)
2. Discuss to approve the request of Michele Mulhern, Secretary of the Senior Class Parents Association 2017, to use the Secondary Center cafeteria/kitchen for a Pasta Dinner fundraiser on Sunday, December 4, 2016, 8:00 a.m. to 7:00 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian or food service worker's services are needed. (Class A)
3. Discuss to approve the request of Beth Connor, Perfect Harmony Center for the Arts, to rent the Secondary Center auditorium at \$100.00 and \$40.00 for the band room for their annual holiday art show and recital on Saturday, December 17, 2016, from 3:00 p.m. 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 worker's services are needed. (Class D)
4. Discuss to approve the request of Anthony Macario, English Teacher, and Ashley Aritz, Social Studies Teacher, to use the Secondary Center gym and multi-purpose room to host a Mini-THON on Saturday, March 18, 2017, 8:00 a.m. to 8:00 p.m., pending approval by the building principal and athletic director. Mini-Thons are fun, interactive, student led events that are generated in an effort to raise money toward pediatric cancer research. A fee of \$25.00 per hour may be charged to the organization if a custodian worker's services are needed. (Class A)
5. Discuss to approve the revised support personnel substitute list for the 2016-2017 school year.
6. Discuss to approve the request of Ashley Aritz, Michelle Harden and Chris Hizynski, to use the Secondary Center auditorium for the 7th and 8th grade students to take exams for the geography bee, starting Tuesday, November 29th through Monday, December 5, 2016. This gives the students the opportunity to participate in the state wide geography bee.

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7. Discuss to approve the request of Sgt. Leonard Galli and Michael Coolbaugh of Exeter Borough Police Department and Chris Alberigi, Wyoming Area Police Officer, to utilize the Secondary Center to conduct a two day dynamic active shooter – school shooting response training course for local law enforcement on Saturday, January 14th and Sunday, January 15, 2017, from 9:00 a.m. to 3:00 p.m. The training will be free and open to officers from the Wyoming Area School District Police Department and Wyoming Area School District member-municipality police departments. A request is also being made for a contribution from the board in the amount of \$1,500.00 toward training materials for the class.

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Policy Report

1. Discuss to approve the first reading of policy #626 Federal Fiscal Compliance and attachments.
2. Discuss to approve the first reading of policy #626.1 Travel Reimbursement – Federal Programs.