

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, July 24, 2018, 7:00 p.m.

Pledge of Allegiance

Roll Call

Communications Report

Superintendent's Report

Treasurer's Report

New Business

Finance Report

Education Report

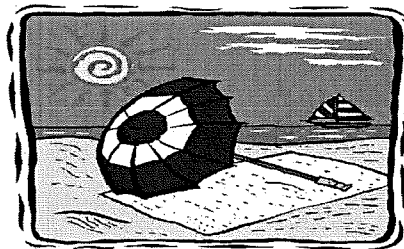
Activities Report

Building Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit submitting their regular meeting minutes of May 23, 2018.
2. Ballots submitted to board members by the West Side Career & Technology Center to approve the WSCTC final budget.
3. Catherine Douglas, Wyoming Area Cross Country Parents Association, requesting permission to hold fundraisers.
4. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to use the district stadium football field for Meet the Warriors.
5. Natalie Carr submitting her letter of resignation as Head Swim & Dive Coach.
6. Mary Musinski, Wyoming Area Ice Hockey Association, requesting permission to sell Lollipops as a fundraiser.
7. Sherry Spudis, Wyoming Area Ice Hockey Board Vice President, requesting a donation from the Board for the 2018-2019 school year.
8. Robert Switzer and Mark Maguire, Wyoming Area Boys and Girls Lacrosse, requesting a donation from the Board for the 2018-2019 school year.
9. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to hold a Players Barbeque at the weight room.
10. Invitation to the Board from Fox 56 and Pittston Tomato Festival Committee for the district to participate in the 2018 Pittston Tomato Festival Parade on Saturday, August 18, 2018.
11. Tiffany Pizzano, Wyoming Area Tennis Booster Club, requesting permission to hold the Meet the Tennis Team.
12. Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Warriors.

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Communications Report

13. Lisa Nardell, Wyoming Area Boys Basketball Association, requesting permission to use the Secondary Center Gymnasium Lobby for Boys Elementary League signups.
14. Juel Anne Klepadlo requesting permission to use the Secondary Center multipurpose room for Geisinger Blood Drive.
15. Juel Anne Klepadlo on behalf of the Key Club, Builders Club and Wyoming Area Kiwanis, requesting permission to use the Secondary Center cafeteria for Breakfast with Santa.
16. Chuck Yarmey, Drama Club Advisor, requesting permission to use the Secondary Center cafeteria/kitchen for a Cabaret fund raiser.
17. Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, requesting permission to hold various fundraisers.
18. Right to Know Request submitted regarding the transfer of an employee to another school building in May and June.
19. Right to Know Request submitted regarding the board's vote for each candidate who submitted paperwork to fill the open seat of Carl Yorina.
20. Right to Know Request submitted regarding the current trash and recycling contract.

Summary of Applications Received

English – 1
Social Studies – 1
Special Education – 1
PreK-Grade 4 - 1

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, JULY 24, 2018, 7:00 P.M.

SUPERINTENDENT'S REPORT

1. The installation of the air conditioning system is underway at the Intermediate Center. All are looking forward to a more comfortable building that will enhance learning.
2. Our first teacher day will be August 23 with a full day in-service. Schools will open for students on August 27th. This day will be an Act 80 early dismissal with an afternoon teacher in-service.

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 Treasurer's Report

First National Community Bank	General Fund	5,214,015.01
First National Community Bank	Payroll Account	5,488.75
First National Community Bank	Cafeteria Account	(4,551.45)
First National Community Bank	Student Activities Account	138,616.96
First National Community Bank	Athletic Fund Account	1,011.90
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	315,611.70
First National Community Bank	Series 2018 GON Account	1,557,658.64

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	45,672.87
Local Service Tax	658.22
Delinquent Per Capita	<u>1,231.15</u>
Total:	47,562.24

State & Federal Subsidy Payments

Retirement	614,404.50
Title I – Improving Basic Programs	42,327.36
Title II – Improving Teacher Quality	6,457.42
Section 1305 & 1306	34,197.82
Basic Education Funding	2,067,026.14
APS 2016-17	(204.27)
IU Transp. Recovery 2016-17	(149,593.54)
PRRI Prelim 2016-17	(21,235.41)
Basic Education Adjustment	6.00
Act 30 PRRI	61.79
School District Special Education	372,030.18
School District Transportation	184,506.43
Agora Cyber CS	(36,521.44)
Non Public Transportation	<u>33,110.00</u>
Total:	3,146,572.98

2017 Real Estate Taxes (Supplemental Payments)

Robert Connors – West Wyoming Borough	1,766.66
Wayman Smith – Exeter Twp., Luzerne County	287.38
George Miller – West Pittston Borough	170.23
Paul Konopka – Wyoming Borough	<u>66.38</u>
Total:	2,290.65

Local Realty Transfer Tax

Luzerne County	14,629.09
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Finance Report

2. Approve the July payment of \$93,388.46 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services for the 2018-2019 school year.
3. Approve the July payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Approve retroactively the final budget of the West Side Career & Technology Center for the 2018-2019 school year.
5. Approve refund of paid property taxes to 16-E11SW4-001-016-000 for in the amount of \$74.97 for the year 2017.
6. Approve the Intergovernmental Agreement between the Luzerne Intermediate Unit #18 and Wyoming Area School District for 2018-2019 IDEA Allocation. The estimated IDEA allocation for the district is \$289,852.00.
7. Approve the Milford E. Barnes Jr. School Partial Agreement and the Therapeutic Educational Agreement with the Children's Service Center for the 2018-2019 school year. The Partial Hospitalization Program will be \$126.50 per day and the Therapeutic Educational Program will be \$167.00 per day.
8. Approve the August 15, 2018 payment to Wilmington Trust in the amount of \$199,212.50 for the General Obligation Bond Series of 2012 (energy performance loan) of the Wyoming Area School District.
9. Motion to reject the bid for multipurpose copy paper for the 2018-2019 school year. The bid was properly advertised and received by the District on July 16, 2018. In addition, the District also authorizes the Business Office to rebid or evaluate other purchasing options for the purchase of multipurpose copy paper.

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 Finance Report

10. Approve the appointment of Rainey & Rainey, Certified Public Accountants to perform the financial audit and single audit for 2017-2018 and 2018-2019 school year. This appointment is subject to review by the Business Consultant and Solicitor.

	<u>2017-2018</u>	<u>2018-2019</u>	
Financial Audit	11,900	11,900	
Single Audit	4,000	4,000	
Tax Collector Audit	<u>5,500</u>	<u>5,500</u>	
	21,400	21,400	

11. Approve the payment of \$207,723.60 to CM3 Building Solutions for general construction.

12. Approve the general ledger sheet:

Bill Listing: July 2018	523,792.25		
Prepays: June 2018	<u>43,972.43</u>	567,764.68	
Cafeteria Account:	42,880.04		
Athletic Account:	<u>480.00</u>	<u>43,360.04</u>	

Total: 611,124.72

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) are currently being planned for the 2018-2019 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the appointment of _____ as Business Computer Information Technology teacher effective for the 2018-2019 school year.
3. Approve the appointment of _____ as Business Computer Information Technology teacher effective for the 2018-2019 school year.
4. Approve the recommendation of Administration regarding student #3358.
5. Approve the appointment of the following Department Heads for the 2018-2019 school year:

Maureen Pikas- Social Studies
Carmie Argento- English
Patty Whaley- Special Ed
Paula Ball- Nurse
Erica Bartoli- Business
Dave Pizano- Science
Joe Pizano- Phys Ed
Charlene Berti- Career Tech
Brian Butler- Guidance
Leo Lulewicz- Math
Christine Marianacci- Foreign Language
Shea Riley- Music
Tom Loftus- Family/Consumer Science
Melissa Hosey- Art

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6. Approve the appointment of the following marching band staff. The Marching Band Director salary and Assistant Marching Band Director salary will be combined and split between the two people appointed.

Shea Riley	Co-Director	3,434.00
Kevin Davenport	Co-Director	3,434.00

7. Approve the appointment of Damien Rutkoski as Key Club advisor for the 2018-2019 school year.

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

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Activities Report

1. Approve the request of Catherine Douglas, Wyoming Area Cross Country Parents Association, to hold the following fundraisers:

Krispy Kreme Donut – at all home football games
Car Wash at Valero’s gas station in August
2. Approve the request of Mary Musinski, Wyoming Area Ice Hockey Association, to sell Lollipops as a fundraiser at all home football games.
3. Approve to rescind the appointment of Corey Keen as volunteer football coach and approve his appointment as an assistant football coach at a salary of \$4,392.00 for the 2018-2019 Fall sports season.
4. Approve the appointment of Devin Dougherty as assistant boys soccer coach at a salary of \$2,635.00 for the 2018-2019 Fall sports season.
5. Approve the request of Tiffany Pizzano, Wyoming Area Tennis Booster Club, to hold Meet the Tennis Team at West Wyoming Fire Department Pavilion on Thursday, August 16, 2018, 6:00 p.m. to 8:00 p.m.
6. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association, to hold a Program Booklet Ad Sale fundraiser on Wednesday, August 26, 2018.
7. Approve the 2018 Wyoming Area Marching Band Schedule.
8. Approve the request of Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, to hold the various fundraisers:
 - Apparel sale- starting August 13 orders handed in by first game
 - Krispy Kreme- August 23rd orders in by September 8th pick up September 17th
 - Gerrity’s bagging (Wyoming location)- August 12 and November 3
 - Car Wash- Dileo’s -Aug 25 & Sept 22
 - Pull tab lotto tickets- Aug 21st

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9. Approve to accept, with regret, Natalie Carr's letter of resignation as head swim and dive coach.

10. Approve the appointment of Brandon Hampton as Jr. High Cross Country Coach at a salary of \$1,346.00 for the 2018 Fall sports season.

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

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Building Report

1. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to use the district stadium football field for Meet the Warriors on Thursday, August 23, 2018, 5:30 p.m. to 8:30 p.m., pending approval by the building principal and athletic director. (Class A)
2. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to hold a Players Barbeque at the weight room on Thursday, August 16, 2018, 12:00 p.m. to 7:30 p.m., pending approval by the building principal and athletic director. (Class A)
3. Approve the request of Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, to use the Secondary Center cafeteria for Meet the Warriors on Sunday, August 26, 2018, 11:00 a.m. to 3:30 p.m., pending approval by the building principal and food service director. (Class A)
4. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Association, to use the Secondary Center gym lobby for boys elementary league signups, Tuesday, September 4th and Thursday, September 6, 2018, 5:00 p.m. to 7:00 p.m., pending approval by the building principal and athletic director. (Class A)
5. Approve the request of Juel Anne Klepadlo, to use the Secondary Center multipurpose room for a Geisinger Blood Drive on Tuesday, September 25, 2018, 6:45 a.m. to 2:30 p.m., pending approval by the building principal and athletic director. (Class A)
6. Approve the request of Juel Anne Klepadlo, on behalf of the Key Club, Builders Club and Wyoming Area Kiwanis, to use the Secondary Center cafeteria for Breakfast with Santa on Sunday, December 2, 2018, 7:00 a.m. to 1:00 p.m. (Saturday, December 1, 2018, is requested for set up, 5:00 p.m. to 1:30 p.m.), pending approval by the building principal and food service director. (Class A)
7. Approve the request of Chuck Yarmey, Drama Club Advisor, to use the Secondary Center cafeteria/kitchen for a Cabaret fund raiser, Sunday, December 9, 2018, 12:00 p.m. to 7:00 p.m., pending approval by the building principal and food service 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 June, 2018
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	2
0451	Terroristic Threats	1
0627	Theft - \$50 to \$200- From Buildings	1
2400	Disorderly Conduct	1
2450	Harassment	1
2601	Use of Tobacco in Schools	2
2690	All Other Offenses - Reports	2
3100	Motor Vehicle Accidents	1
3400	Mental Health	1
3610	Disturbances - Juvenile	2
3900	Traffic & Parking Problems	2
4090	Non-Criminal - Reports	2
6614	Traffic Related – Other Traffic	1
7016	Follow Up Information	1
7502	Assist Other Agencies – Fire Dept.	1
7504	Assist Other Agencies – Other Police	6
Total		27

Monthly Comparison

<u>May Calls for Service</u>	<u>June Calls for Service</u>	<u>Plus/Minus Comparison</u>
39	27	-12

