

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, November 14, 2017, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting October 24, 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 their minutes from regular meeting September 27, 2017.
2. Nichole Johnson submitting her letter of resignation as food service worker.
3. John J. Sempa, Pastor, Corpus Christi Parish, requesting permission to use risers for family mass on Christmas Eve.
4. Len Galli requesting permission to use the Secondary Center, along with local municipal police officers, for Active Shooter Response Training.
5. Right to Know Request submitted for information regarding cell phone violations.
6. Gladys Lincoln, Clerical Aide, requesting permission to take a personal leave of absence.
7. Andrea Horton, Special Education Aide, requesting permission to extend her leave of absence.
8. Dennis Hando, Sr., Part-Time Cleaner, requesting permission to take a leave of absence.
9. Bob Borzell and Trish Medico, Chairpersons of St. Barbara Parish Bazaar and Father Michael Finn, acknowledging the Wyoming Area Drama Club, Cheerleaders and Football team for volunteering at the St. Barbara annual Bazaar this past July.

Summary of Applications Received

Elementary – 1
Reading Specialist – 1
Substitute Aide – 1
Substitute Nurse – 1

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, NOVEMBER 14, 2017 7:00 P.M.

SUPERINTENDENT'S REPORT

1. The Wyoming Area Middle School Young Scholars team competed in the annual Young Scholars competition at Scranton Preparatory School on Nov. 4. In this competition, students compete against Luzerne, Wyoming and Lackawanna county schools in academic areas such as literature, math, social studies, and science. The team is coached by Michelle Harden and Chris Hizynski. The Wyoming Area team tied for fourth place out of 22 schools.
2. Our Annual Veteran's Day Program was held on Wednesday, November 8th, 2017. We were fortunate to have the Scranton Public Theatre Company present The Last Thoughts of Gino Merli, a one person play about the Medal of Honor winner's experiences during WWII. In addition, our Local Veteran's were our guests at a luncheon and were honored attendees at a school wide program in our gym. Thank you to Mrs. Pikas and Mrs. Argento for organizing the activities. Thank you to the students from the History Club, Key Club, Band and Chorus along with their advisors, Mrs. Riley, Ms. Sperrazza, and Mrs. Klepadlo. As well as the Scranton Public Theatre for sharing their program with us. I would also like to recognize Mrs. Collevecchio and the food service department for their excellent food.

AUDIO

3. Several local colleges/universities (including: Wilkes University, King's College, Misericordia University, University of Scranton, Keystone College, Luzerne County Community College and Lackawanna College) are participating in an Instant Decision Day at the WA Secondary Center on Wednesday, November 15th. Members of the senior class can complete applications and receive same day acceptance decisions from the schools. Thank you to our guidance department for organizing this event.

4. The Intermediate Center participated in the River Rivalry Spirit Week Student Council Canned Food Drive. They collected over 2300 cans which were donated to the United Methodist Church across the street from their school.
5. The Intermediate Center Student Council is conducting a new/gently used coat drive from now until November 22nd.
6. The Intermediate Center Student Council held their swearing in on Wednesday, November 1st, Mrs. Serino swore in our newest members of student council, President Samara Campenni, Vice President Anthony DeLucca, Secretary Nerissa Satkowski, and all representatives took the oath to serve the school. Remarks were given by Mrs. Janet Serino and Board President Beth Gober-Mangan.
7. The Intermediate Center Leo Club is sponsoring a Toys for Tots collection beginning November 28th through December 15th.
8. The students in First, Second, and Third grades at the WA Primary Center discussed several autumn topics in September and October. As a culminating activity, the students participated in an Apple Celebration on Tuesday, October 24th. The local business Brace's Orchard set up a farmer's market at the school where students had the opportunity to see and talk to employees, as well purchase apples and various apple products. The Brace's Orchard staff commented on the school's great organization of the project and the positive behavior of the students during this activity.

In appreciation, Brace's Orchard made a \$150 donation to the school that will be used to support the School Wide Positive Behavior Program at the Primary Center.







9. Thank you to Jerry Stofko for his 4 (four) years of dedicated service as a Board Member.

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 Treasurer's Report

First National Community Bank	General Fund	12,057,948.90
First National Community Bank	Payroll Account	359,664.67
First National Community Bank	Cafeteria Account	60,512.77
First National Community Bank	Student Activities Account	139,450.18
First National Community Bank	Athletic Fund Account	3,554.57
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	313,011.32

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Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	64,117.49
Local Services Tax	449.98
Per Capita Tax	5,116.00
Delinquent Per Capita	<u>4,219.67</u>
Total:	73,903.14

State & Federal Subsidy Payments

Title I – Improving Basic Programs	134,507.08
Title II – Improving Teacher Quality	12,934.42
Title VI – Student Support & Academic Enrichment	1,912.86
Medical Assistance-Access	34,389.55
Basic Education Funding	1,159,212.00
School District Transportation	229,882.00
Property Tax Relief Payment	<u>234,218.84</u>
Total:	1,807,056.75

2017 Real Estate Taxes

Paul Konopka – Wyoming Borough	539,989.69
Thomas Pizano – Exeter Borough	147,231.51
Wayman Smith – Exeter Township, Luzerne County	101,762.50
Ann Marie Farley – Exeter Township, Wyoming County	50,033.83
George Miller – West Pittston Borough	119,057.58
Robert Connors – West Wyoming Borough (Supplemental)	2,032.19
Robert Connors – West Wyoming Borough	<u>68,546.85</u>
Total:	1,028,654.15

Local Realty Transfer Tax

Luzerne County	11,864.58
Wyoming County	<u>330.46</u>
Total:	

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.

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3. Approve the November payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.
4. Approve to ratify the agreement with Berkheimer One Source to assist in the printing and mailing of the annual Homestead/Farmstead invitation letters to eligible residents that reside within Luzerne County of the District.
5. Approve the payment to the Luzerne Intermediate Unit for providing Special Education Services to the Wyoming Area School District for the 2016-2017 school year in the amount of \$133,652.00.
6. Approve a credit from the Luzerne Intermediate Unit for providing services related to the Alternate Learning Center for the 2016-2017 school year in the amount of \$30,656.00.
7. Approve a credit from the Luzerne Intermediate Unit for Lynnwood Academy Services for the 2016-2017 school year at an annual district charge of \$28,674.76.
8. Approve the payment to the Luzerne Intermediate Unit for providing Social Work Services for the 2016-2017 school year to the Wyoming Area School District at a charge of \$82,657.90.
9. Approve a credit to the Luzerne Intermediate Unit for providing services related to the Partial Hospitalization Program for the 2016-2017 school year in the amount of \$19,660.76.
10. Approve a credit to the Luzerne Intermediate Unit for providing services related to the Service Learning Program for the 2016-2017 school year in the amount of \$20,940.00.
11. Approve the payment to the Luzerne Intermediate Unit for providing Nonpublic Schools Transportation for the 2016-2017 school year in the amount of \$10,899.70.
12. Approve the payment to the Luzerne Intermediate Unit for providing English as a Second Language for the 2016-2017 school year in the amount of \$6,745.41.

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Finance Report

13. Approve a three year employment agreement between Wyoming Area School District and Frank Pugliese, Director of Physical Plant/Supervisor of Buildings and Grounds and Employees commencing August 28, 2017 and ending August 31, 2020.

14. Approve the following refunds for paid property taxes for the year 2016:

67-E10SE3-001-029-000	119.83
67-E10SE3-001-014-002	114.79

15. Approve the final written Collective Bargaining Agreement between the Wyoming Area School District and the Wyoming Area Education Association PSEA/NEA, September 1, 2016 through August 31, 2019.

16. Approve the payment of \$19,140.00 to the Luzerne Intermediate Unit for Psychological Services for 2016-2017 school year (319 hours @ \$60/hour).

17. Approve the request of the Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for the 2017 year for real estate taxes in the amount of \$2,505.00.

18. Approve the general ledger sheet:

Bill Listing: November 2017	909,030.84	
Prepays: October 2017	<u>298,594.99</u>	1,207,625.83
Cafeteria Account:	82,704.53	
Athletic Account:	<u>13,967.00</u>	<u>96,671.53</u>
	Total:	1,304,297.36

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 revised professional substitute list for the 2017-2018 school year.

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

Roll Call:

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Activities Report

1. Approve the following volunteer coaches for the 2017-2018 winter sports season:

John Zullo	Girls Basketball
Patrick Hall	Elementary Wrestling
Paul Johnson	Wrestling

2. Approve the following volunteer coaches for the 2017-2018 elementary basketball season:

Molly Kearns
Lisa Gaylord
Jason Gaylord
Gina Giardina

3. Approve the appointment of Brian Hines as assistant junior high wrestling coach at a salary of \$2,571.00 for the 2017-2018 winter sports season.

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

Roll Call:

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Building Report

1. Accept, with regret, Nichole Johnson's letter of resignation as food service worker retroactive to November 10, 2017.
2. Approve the request of John J. Sempa, Pastor, Corpus Christi Church, to use risers for family mass on Christmas Eve.
3. Approve retroactively the use of the Secondary Center cafeteria for the Wyoming Area Ice Hockey's "Meet the Warriors" held on November 1, 2017.
4. Approve retroactively the use of the multi-purpose room for elementary wrestling practices beginning October 24, 2017 until the end of February 2018.
5. Approve the request of Len Galli to use the Secondary Center, along with local municipal police officers, for Active Shooter Response Training on Saturday, January 13, 2018 and Sunday, January 14, 2018, 8:00 a.m. to 5:00 p.m., pending approval by the building principal.
6. Approve the revised support personnel substitute list for the 2017-2018 school year.
7. Approve the request of Gladys Lincoln, Clerical Aide, to take a personal leave of absence retroactive to November 6, 2017 until December 18, 2017.
8. Approve the appointment of _____ as part-time (10 month) cleaner.
9. Approve the appointment of _____ as part-time (10 month) cleaner.
10. Approve the request of Andrea Horton, Special Education Aide, to extend her leave of absence from January 3, 2018 to January 31, 2018.
11. Approve the request of Dennis Hando, Sr., Part-Time Cleaner, to take a leave of absence effective November 14, 2017 through December 8, 2017, with intention to return on December 11, 2017.

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

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 Police Report

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

<u>CODE</u>		<u>COUNT</u>
0000	Parent Conference	2
0002	Transport	1
2400	Disorderly Conduct	1
2450	Harassment	3
2601	Use of Tobacco in Schools	1
2690	All Other Offenses - Reports	3
2811	Curfew Law (Juvenile) - Male	3
3501	Suspicious Persons, Autos, Circumstances	1
3800	Service Call – Miscellaneous	1
3870	Medical Emergency	1
3900	Traffic & Parking Problems	5
4022	Non-Criminal – Suspicious Person	1
5004	Lost & Found – Found Articles	1
7016	Follow Up Information	4
TRUA	Compulsory School Attendance	6
Total		34

Monthly Comparison

September Calls for Service
40

October Calls for Service
34

Plus/Minus Comparison
-6

