

**Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 15, 2011, 7:00 p.m.**

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of January 25, 2011

Superintendent's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Policy Report

Open Discussion

Adjournment

Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Communications Report

1. Luzerne Intermediate Unit submitting their regular meeting minutes for December 22, 2010.
2. Benjamin Hanft, Department of Education, notifying the Superintendent regarding a revision made to the "Summary of Pupil Transportation Subsidy, Payable Year 2009-2010 for School Year 2008-2009."
3. Janet Serino, District Principal of Curriculum, requesting permission to attend the Pennsylvania Federal Program Coordinators (PFPC) Annual Conference in Seven Springs, PA.
4. Diane Dileo and MaryAnn Reino, Elementary Teachers, requesting permission to attend the Pennsylvania Kindergarten Teachers Conference in Harrisburg, PA.
5. Dominic Altavilla, Social Studies Teacher, submitting his letter of resignation as Sophomore Class Advisor.
6. Deborah Poremba, Fortis Institute, requesting permission to use the Secondary Center auditorium for their graduation.
7. Ron Gitkos, American Legion Post 542, 1st Lt. Jeffrey F. DePrimo, of West Pittston, along with the American Legion, Post 833, Adam Kalmanowicz of Exeter, inviting the Wyoming Area Marching Band and school board members to participate in the Memorial Day Parade, Monday, May 30, 2011.
8. Frank Parra, Athletic Director, requesting permission to attend the "Athletic Directors Conference" in Hershey, PA.
9. Gregory Koons, Luzerne Intermediate Unit, requesting permission to use four classrooms at JFK Elementary School for the Extended School Year Program.
10. Lori Campenni, a parent, thanking the Wyoming Area Football Coaches, especially Randy Spencer, Joe Pizano and Mike Fanti for their tremendous work and efforts during the past three years. Her son, Julian, has received a football scholarship to attend the University of Connecticut.
11. Frank Parra, Athletic Director, requesting permission for the Wyoming Valley Conference League Playoff games for Girls/Boys Basketball to be held in the Secondary Center gym.

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Communications Report**

- 12. Christine Rutledge, Key Club Advisor, requesting permission to chaperone twenty students to the Key Club Convention in Hershey and also requesting assistance to pay for the transportation.**

Summary of Applications Received

Elementary – 4

Special Education – 1



WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 15, 2011

SUPERINTENDENT'S REPORT

1. Congratulations to the 7th and 8th grade *students of the month* for *January*:

CASEY BARTOLI
JOSHUA HANNIS
HEATHER NAMETKO
JESSICA SORICK
DANIELLE BULGER
RENEE GLUCHOWSKI
MARK O'MALLEY
ABIGAIL SCHWERDTMAN

SEAN DERWIN
HANNAH KLAPROTH
KEVIN PISH
ALEXANDRA TRAGLIA
REBECCA CRAWFORD
OLIVIA KATULKA
JULIE PRICE
HALEY STACKHOUSE

2. Congratulations to Junior, *Angela Coco*, who recently submitted an article for publication in the February 2011 edition of the *Mid Atlantic Fly Fishing Guide* regarding her experiences at the *River Conservation Fly Fishing Youth Camp*. The Camp was recommended by Faculty Member, *Michael Romanowski*. The *Mid Atlantic Fly Fishing Guide* is on newsstands throughout the area.
3. A *Mandarin Chinese Class*, which is held via webcam through *Blended Schools*, began in September, 2010. Classes are held for 7th grade students at the *Secondary Center* and for 6th grade students at *Tenth Street* 3 times per week. The facilitator is *Gifted Teacher, Mary Lou Bosha* and *Enhancing Education Through Technology* teacher *Jennifer Hallman*. In addition to the video link, students employ *bamboo tablets* and *hardcover textbooks* to complete activities under the direction of the *Mandarin Chinese teacher*. This class is made possible through a *Grand* via the *Luzerne Intermediate Unit*.

4. **Pre-Kindergarten Orientation** is scheduled as follows:

JFK February 22nd @6:30 P.M. 10th St. February 23rd @6:30 P.M.

M.A. February 24th @6:30 P.M. SJD February 28th @6:30 P.M.

**Wyoming Area School District
 Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
 Treasurer's Report**

<u>Bank</u>	<u>Account</u>	<u>Checking Account</u>
First National Community Bank	General Fund	6,981,503.68
Wachovia Bank	General Fund	35,099.85
First National Community Bank	Payroll Account	4,202.79
First National Community Bank	Cafeteria Account	180,074.79
Landmark Bank	Student Activities Account	7,531.61
First National Community Bank	Student Activities Account	88,686.15
First National Community Bank	Athletic Fund Account	14,906.18
Landmark Bank	Athletic Fund Account	1,927.83
PNC Bank	Energy Performance Proceeds Fund	30,665.24
PNC Bank	Construction Fund Acct.	119,488.32
PNC Bank	Bank Investment Acct.	1,083,407.93

Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Finance Report

1. Received the following checks:

<u>Don Wilkinson Agency (Jan.)</u>	
Earned Income Tax	68,952.10
Local State Tax	895.56
Per Capita Tax	768.80
Delinquent Per Capita Tax	<u>154.00</u>
Total:	64,770.46
 <u>Delinquent Real Estate Taxes</u>	
Wyoming County	9,831.44
 <u>In Lieu of Taxes</u>	
Housing Authority of the County of Luzerne	8,851.27
 <u>State & Federal Subsidy Payments</u>	
Social Security	48,562.00
Title I – Improving Basic Programs	31,141.73
ARRA – Title I Part A	15,808.86
Title II – Improving Teacher Quality	8,572.27
PA Accountability Grants	150,802.00
School District Special Education	<u>204,248.00</u>
Total:	459,134.86
 <u>Luzerne Intermediate Unit</u>	
ACCESS Reimbursement	70,174.08
 <u>Realty Transfer Tax</u>	
Dennis Montross – Wyoming County	1,617.00
 <u>Miscellaneous</u>	
District Court 11-2-01	48.02

- 2. Approve the February payment of \$73,400.39 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2010-2011 school year.**

- 3. Approve the February payment of \$47,128.00 to the West Side Career and Technology Center for the 2010-2011 school year.**

**Wyoming Area School District
 Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
 Finance Report**

**4. Approve the attached list of teacher tuition reimbursements submitted as of
 January 31, 2011:**

EMPLOYEE NAME	AMOUNT TO BE REIMBURSED
ANDREWSCAVAGE DONNA	\$300.00
ANTHONY KARA	\$900.00
ARGENTO CARMELLA	\$600.00
ARITZ ASHLEY	\$300.00
BALL PAULA	\$600.00
BLAZICK VICTORIA	\$600.00
BRZOZOWSKI KELLY	\$600.00
COLETTI COURTNEY	\$600.00
DAIELLO KIMBERLY	\$300.00
DESSOYE ELIZABETH	\$570.00
DILEO DIANE	\$300.00
DOLMAN MELISSA	\$600.00
DWYER KAREN	\$300.00
FANTI MICHAEL	\$600.00
GILLESPIE ERICA	\$900.00
HINES JENNIFER	\$300.00
JUDGE JENNIFER	\$300.00
KLEPADLO JUEL ANNE	\$600.00
LATONA SARAH	\$600.00
LAWRENCE ANN MARIE	\$300.00
PELLEGRINI JOANN	\$600.00
PIKAS MAUREEN	\$900.00
POCCESCHI GLENNA	\$300.00
REINO MARYANN	\$300.00
ROBACZEWSKI ERICA	\$600.00
RUTLEDGE CHRISTINE	\$600.00
SCHULTZ SUSAN	\$300.00
SPEECE JASON	\$1,800.00
STRAZDUS BRIAN	\$300.00
YEAGER STACEY	\$300.00
	\$16,170.00

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Finance Report**

5. Approve the following bond payments due March 1, 2010 to M&T Investment Group for the following.

General Obligation Note Series 2006A	467,088.75
General Obligation Note Series 2006B	47,916.00
General Obligation Note Series 2006C	34,052.50

6. Approve the letter of agreement for WVIA to provide services to the Wyoming Area School District for the 2011-2012 school year at an amount of \$1,500.00.
7. Approve to ratify the installation of the Public Address System at Tenth Street Elementary School at a cost of \$9,633.02.
8. Approve Landmark Bank as bank depository for Wyoming Area School District.
9. Approve to adopt the Preliminary General Fund Budget for the 2011-2012 school year:

The Preliminary General Fund Budget provides for the expenditures of \$_____ and equity and revenues of a like amount and reflects a tax of _____ mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of _____ mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person an all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Finance Report**

10. Approve the Agreement between the Luzerne Intermediate Unit and Wyoming Area School District for the R-WAN Network for regional transport services (60 months) and internet services delivered over the WAN (24 months) at a cost of \$1,709.00 per month.

11. Approve the General Ledger Sheet:

Bill Listing: 2-15-11	438,126.76	
Prepays: 1-31-11	<u>85,437.94</u>	523,564.70
Cafeteria Account:	72,876.30	
Athletic Fund Account:	<u>7,688.85</u>	<u>80,565.15</u>

Total: 604,129.85

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

Roll Call:

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Education Report**

1. Reporting as per Federal Regulations Requirements that the District's Federal Programs, (Title I, Title II, and Drugs and Alcohol) have been planned for the 2010-2011 school year. Anyone desiring information regarding these programs, contact Janet Serino, District Principal of Curriculum.
2. Approve the revised substitute teacher list for the 2010-2011 school year.
3. Approve to ratify Dominic Altavilla's letter of resignation as Sophomore Class Advisor effective January 28, 2011.
4. Approve the request of Janet Serino, District Principal of Curriculum, to attend the Pennsylvania Federal Program Coordinators (PAFPC) Annual Conference on Sunday, April 3rd to Wednesday, April 6, 2011 in Seven Springs, PA., at a cost not to exceed \$1000.00. Cost to be funded out of Title II funds.
5. Approve the request of Diane Dileo and MaryAnn Reino, Elementary Teachers, to attend the 2011 conference for Pennsylvania Kindergarten Teachers on Monday, March 7th and Tuesday, March 8, 2011, in Harrisburg, PA., at a cost not to exceed \$850.00. Cost to be funded out of Title II funds.
6. Approve the appointment of Jean Marie Argenio as a long term substitute special education teacher for Becky Jones retroactive to January 3, 2011 through the end of the 2010-2011 school year.
7. Approve the revised school calendar for the 2010-2011 school year:

Snow Day

Tuesday, February 1, 2011

Wednesday, February 2, 2011

Make up Day

Friday, June 10, 2011

Monday, June 13, 2011

8. Approve the request of Christine Rutledge, Key Club Advisor, to chaperone twenty students to the Key Club Convention in Hershey, PA., Friday, March 4th to Sunday, March 6, 2011.

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

Roll Call:

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Activities Report**

1. Approve the appointment of the following assistant coaches for the 2011 spring season:

Baseball

Charlie McDermott	Asst. Head Coach	2,163.00
Bob Duliba	Jr. Varsity Coach	1,923.00
Jim Manganiello	Jr. High Coach	1,923.00
Nick Perugini	7th/8th Grade Coach	1,923.00

Volunteers

**Dean Carey
Randy Colarusso
Sean Carroll
Mark Simko
Carmen Mauriello
Joe Bellino**

Softball

Sara Zielinski	Asst. Coach	2,163.00
Jim Norris	Jr. High Coach	1,923.00
Joe Pramick	Asst. Jr. High Coach	1,923.00

Volunteer

Barry Przybyla

Track & Field

Mike Fanti	Asst. Coach	2,163.00
Ken Stackhouse	Asst. Coach	2,163.00
Lou DeMark	Asst. Coach	2,163.00
Joe DeMark	Jr. High Coach	1,923.00
Randy Spencer	Jr. High Coach	1,923.00
Paul Leonard	Jr. High Coach	1,923.00

Volunteer

Lauren Shovlin

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Activities Report**

Volleyball

Justin Eimers	Asst. Coach	1,210.00
----------------------	--------------------	-----------------

- 2. Approve the 2011 spring sports schedule submitted by Frank Parra, Athletic Director.**
- 3. Approve the request of Frank Parra, Athletic Director, to attend the “Athletic Directors Conference” in Hershey, PA., from Tuesday, March 22 to Friday, March 25, 2011, at a cost not to exceed \$800.00.**

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

Roll Call:

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Building Report**

- 1. Approve the request of Deborah Poremba, Fortis Institute, to use the Secondary Center auditorium for their graduation on Friday, June 17, 2011, 5:30 p.m., pending approval by the building principal.**
- 2. Approve to ratify the request of Rosalie Schultz, Secretary, to take a medical leave starting Wednesday, February 9, 2011 until further notice.**
- 3. Approve the request of Gregory Koons, Luzerne Intermediate Unit, to use four classrooms at JFK Elementary School for the Extended School Year Program from July 5th through August 11, 2011, every Tuesday, Wednesday and Thursday, from 8:45 a.m. to 12:15 p.m., pending approval by the building principal.**
- 4. Approve the revised substitute support personnel list for the 2010-2011 school year.**
- 5. Approve the request of Frank Parra, Athletic Director, for use of the Secondary Center gym for the Wyoming Valley Conference League Playoffs for Girls/Boys Basketball on Thursday, February 17, 2011, at 6:00 p.m.**

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

Roll Call:

**Wyoming Area School District
Combined Work Session/Regular Meeting: Tuesday, February 15, 2011, 7:00 p.m.
Policy Report**

1. Approve the second reading of revised policies:

**Policy #113 – Special Education
Policy #113.1 – Discipline of Students with Disabilities
Policy #113.2 – Behavior Support
Policy # 114 – Programs for Gifted Students**

2. Approve the second reading of the following policies:

**Policy #200- Enrollment of Students
Policy #113.4 – Screening and Evaluations for Students with Disabilities**

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

Roll Call: