

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 17, 2015, 7:00 p.m.

Communications Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Open Discussion

Adjournment

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Communications Report

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting January 28, 2015.
2. Lyn Bednarski, Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center cafeteria for a ziti dinner.
3. Ree Ree DeLuca, Wyoming Area Lacrosse, requesting permission to use the Secondary Center cafeteria for bingo.
4. Ryan Murray, The Northeastern Pennsylvania Council, Boy Scouts of America, requesting permission to rent the Secondary Center gym at \$150.00 for District Derby Day.
5. Ballot received from the Luzerne Intermediate Unit to appoint four school directors from area schools for three year terms to the Luzerne Intermediate Unit's Board of Directors beginning July 1, 2015 through June 30, 2018.
6. Ballot received from the Luzerne Intermediate Unit to elect one Director to fulfill the unexpired term of their district previously appointed and elected representative to the Luzerne Intermediate Unit Board.
7. Right to Know Request submitted for information regarding how many work sessions and regular monthly meetings were canceled or not scheduled.
8. Right to Know Request submitted for information regarding an invoice from Don Cooper Plumbing and a list of all Wyoming Area employee names and their total salary for the year 2014.
9. Right to Know Request submitted for wages and/or payments paid to attorney/law firms by the district for services rendered.
10. Right to Know Request submitted for information regarding food service expenses for various years.
11. Glenna Pocceschi, Special Education Teacher, submitting her letter of intent to retire.

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12. Josette Cefalo and Leo Lulewicz notification letter stating they will not reapply for cheerleader advisor and assistant cheerleader advisor for the 2015-2016 school year.
13. Carla Moscatelli, Elementary Guidance Counselor, requesting to take a medical leave followed by a family leave.
14. Lisa Day and Chris Hizynski requesting permission to attend the National History Bowl Competition in Washington D.C., along with eight students.
15. Rita Mauriello, Title I Consultant, requesting permission to attend the Annual Pennsylvania Association for Federal Coordinators Conference (PAFPC) in Champion, PA.
16. Jennifer Vogel, Montgomery Avenue PTO, requesting permission to use the football stadium for kids "Fun Day."
17. Lyn Bednardi, Wyoming Area Field Hockey Parents Association, requesting permission to use the Tenth Street gym for an elementary field hockey clinic.

Summary of Applications Received

Elementary – 1

Social Studies – 1

Guidance Counselor – 1

Special Education Aides - 8

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Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	326,110.98
Local Service Tax	4,659.59
Delinquent Per Capita	1,120.92
Per Capita Tax	<u>832.60</u>
Total:	332,724.09

State & Federal Subsidy Payments

Social Security	48,076.00
Title I – Improving Basic Programs	50,310.42
Title II – Improving Teacher Quality	68,424.64
Basic Education Funding	<u>1,088,055.00</u>
Total:	1,254,866.06

The Sustainable Roofing & Waterproofing Alliance

Warranty Rebate for Montgomery Ave. School	408.00
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Miscellaneous

District Court 11-2-01	377.71
Luzerne County Court– Restitution	700.00

2. Discuss to approve the March 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. Discuss to approve the March payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.
4. Discuss to approve the donation of \$4,000.00 to the Wyoming Area Ice Hockey Association for the 2015-2016 season.

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5. Discuss to approve the Memorandum of Agreement between Wyoming Area School District and the Luzerne Intermediate Unit for the Department of Education Project MOM/Young Fatherhood Initiative Grant at a cost of \$1,316.88 for the period July 1, 2014 through June 30, 2015.
6. Discuss to approve the Luzerne Intermediate Unit #18 2015-2016 General Operating Budget.
7. Discuss to approve the payment in the amount of \$13,272.68 to the Luzerne Intermediate Unit #18 for Instructional Technology for the district's share of the cost of the Wide Area Network (WAN) for the 2014-2015 school year.
8. Discuss to approve the payment of \$1,000.00 to the Luzerne Intermediate Unit for the Michael M. Ostrowski Performing Arts Institute (PAI) Memorial Scholarship, which sponsors two students to attend PAI on a full performance grant. This is one of the premier summer arts programs in the country held at Wyoming Seminary.
9. Discuss to approve the payment to the Luzerne Intermediate Unit for ESL instructional hours for December 2013 through June 2014 (Note: for the 2013-2014 school year) in the following amounts:

December 2013	(total of 98 hours @ \$49.80) = \$4,880.40
January 2014	(total of 156 hours @ \$49.80) = \$7,768.80
February 2014	(total of 131 hours @ \$49.80) = \$6,523.80
March 2014	(total of 163.5 hours @ \$49.80) = \$8,142.30
April 2014	(total of 136.5 hours @ \$49.80) = \$6,797.70
May/June 2014	(total of 284 hours @ \$49.80) = \$14,143.20
10. Discuss to approve a refund of realty transfer tax for E10-A-17A-T in the amount of \$400.00.

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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. Discuss to 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. Accept, with regret, Glenna Pocceschi's letter of intent to retire effective at the end of the 2014-2015 school year.
4. Discuss to approve the request of Carla Moscatelli, Elementary School Counselor, to take a medical leave of absence from Monday, April 13, 2015 until Thursday, June 18, 2015 and then a family leave of absence during the first twelve weeks of the 2015-2016 school year with intent to return on Monday, November 16, 2015.
5. Discuss to approve the revised 2014-2015 school calendar:

<u>Snow Day</u>	<u>Make-up Day</u>
November 26, 2014	April 7, 2015
December 9, 2014	June 10, 2015
January 26, 2015	June 11, 2015
January 30, 2015	June 12, 2015
February 2, 2015	June 15, 2015
February 9, 2015	June 16, 2015
March 4, 2015	June 17, 2015
March 5, 2015	June 18, 2015

6. Discuss to approve for Rita Mauriello, Title I Consultant, to attend the Annual Pennsylvania Association for Federal Coordinators Conference (PAFPC), in Champion, PA., Monday, May 4, 2015, to Wednesday, May 6, 2015. Cost of \$1,560.00 for registration, lodging and mileage to be funded from Title I funds.

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Activities Report

1. Discuss to approve the request of Lisa Day and Chris Hizynski to attend the National History Bowl Competition in Washington D.C., along with eight students, Friday, April 24th to Sunday, April 26, 2015. Registration is \$525.00, lodging is \$1,096.00 and cost to rent a passenger van is \$250.00. Students will pay for their own meals. Advisors also asking for mileage reimbursement.
2. Discuss to approve the appointment of Kerry Meyers as Assistant Head Baseball Coach at a salary of \$1,223.50 (1/2 of 2,447.00) for the 2015 spring season. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.
3. Discuss to approve Pennsylvania Interscholastic Athletic Association (PIAA), Member School Request for Cooperative Sponsorship of a Sport Form to initiate a co-op for girls' softball with Wyoming Area School District and Susquehanna Preparatory School.

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Building Report

1. Discuss to approve the request of Lyn Bednarski, Wyoming Area Softball Parents Association, to use the Secondary Center cafeteria and kitchen for a ziti dinner on Sunday, April 19, 2015, 9:00 a.m. to 5:00 p.m., with set up on Saturday, April 18, 2015 at 11:00 a.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 cafeteria worker's services are needed. (Class A)
2. Discuss to approve the request of Ryan Murray, Senior District Executive, The Northeastern Pennsylvania Council, Boy Scouts of America, to rent the Secondary Center gymnasium at \$150.00 for District Derby Day races on Saturday, April 25, 2015, 7:30 a.m. to 4:00 p.m., with set up on Friday, April 24th, 6:00 p.m. to 7:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class B)
3. Discuss to approve the request of Ree Ree DeLuca, Wyoming Area Lacrosse, to use the Secondary Center cafeteria for bingo on Sunday, April 26, 2015, 12:00 p.m. to 4:00 p.m., with set up from 9:00 a.m. to 12:00 p.m., pending approval by the building principal and food service director. (Class A)
4. Discuss to approve the request of Jennifer Vogel, Montgomery Avenue PTO, to use the football stadium for kids "Fun Day" on Friday, June 5, 2015, from 8:00 a.m. to 3:00 p.m., pending approval by the building principal and athletic director. (Class A)
5. Discuss to approve the request of Lyn Bednarski, Wyoming Area Field Hockey Association, requesting permission to hold an elementary field hockey clinic at Tenth Street Elementary School gym on Tuesday, April 7th, Tuesday, April 14th, Tuesday, April 21st, Tuesday, April 28th, Tuesday, May 5th, and Tuesday, May 12, 2015, 6:00 p.m. to 9:00 p.m., pending approval by the building principal and athletic director. (Class A)