

Agenda in Brief  
Wyoming Area School District  
Work Session of the Wyoming Area Board of Education  
252 Memorial Street, Exeter, Pennsylvania, 18643  
Tuesday, February 20, 2018, 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. The Luzerne Intermediate Unit #18 submitting their minutes from regular meeting of December 20, 2017.
2. Libby Krokos, Luzerne Intermediate Unit, requesting permission to use the Secondary Center classrooms for the 2018 Extended School Year Program.
3. Juel Ann Klepadlo and Lisa Day, FBLA Advisors, requesting permission to attend the FBLA State Leadership Conference in Hershey, along with six students.
4. Juel Ann Klepadlo, Key Club Advisor, requesting permission to hold Dr. Seuss Birthday Celebration in the Secondary Center cafeteria.
5. Mendy McGowan, Wyoming Area Drama Parents Association, requesting permission to have an "80's Night at Gobers" fundraiser.
6. Mendy McGowan, Wyoming Area Drama Parents Association, requesting for the district to match up to the student goal of \$1,500.00 in funds to send three students to the 2018 International Thespian Festival in Nebraska.
7. Jennifer Vogel, Wyoming Area Intermediate Center PTO, requesting permission to use the practice fields at the stadium, press box and Key Club stand for Field Day.
8. Juel Ann Klepadlo, Key Club Advisor, requesting permission to hold Parent Appreciation Night in the Secondary Center cafeteria.
9. Gerald Stofko, President of the Wyoming/West Wyoming Memorial Day Parade, inviting the Wyoming Area School Board to participate in the Memorial Day Parade.
10. Ballots received from the Luzerne Intermediate Unit for board members to vote for directors to serve on the Luzerne Intermediate Unit Board.
11. Sheri Slusser, Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center gym for Meet the Warriors.
12. Jessica Budzak, Prevention Specialist, requesting permission to use the Secondary Center gym for SADD Dodge Ball Tournament.

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13. Malcolm Williams, Wyoming Area Music Sponsors, requesting permission to hold a Gertrude Hawk candy fundraiser.

Summary of Applications Received

Learning Support Aide – 2

Hall Monitor – 4

Elementary – 1

Special Education – 1

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 Finance Report

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>	
Earned Income Tax	101,889.30
Local Service Tax	606.11
Per Capita Tax	777.60
Delinquent Per Capita	<u>2,391.62</u>
Total:	105,664.63
 <u>State &amp; Federal Subsidy Payments</u>	
Title I – Improving Basic Programs	42,327.36
Title II – Improving Teacher Quality	6,467.21
Title IV- Student Support & Academic Enrichment	956.43
School District Special Education	<u>228,240.00</u>
Total:	277,991.00
 <u>Local Realty Transfer Tax</u>	
Luzerne County	10,117.13
Wyoming County	<u>1,347.25</u>
Total:	11,464.38
 <u>Delinquent Real Estate Tax</u>	
Wyoming County	7,913.60

2. Discuss to approve the February 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.
3. Discuss to approve the February payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.
4. Discuss to approve the refunds for paid property taxes for the year 2017:

17-B10-00A-28A-000	24.72
17-D10-00A-10E-000	65.34

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5. Discuss to recommend approval to authorize the Business Office to provide the District's Employee Identification Number (EIN) to the Local School District Real Estate Tax Collectors and allow the School District Real Estate Tax Collectors to open an account utilizing the District's EIN on behalf of the District in order to be in compliance with Act 38 "LOCAL TAX COLLECTION LAW- PAYMENT AND NOTICES OF TAXES".
  
6. Discuss to approve a motion authorizing the adoption by the Board of School Directors of Wyoming Area School District of a Resolution authorizing the issuance of a general obligation note for the purposes of funding a project consisting of among other things: (1) planning, designing, acquiring, constructing, renovating and improving facilities of the School District for improved energy efficiency; and (2) paying the costs and expenses of issuance of the Note, all as more fully described in the complete text of the Resolution.
  
7. Discuss to approve Tuition Reimbursement for February 2018:

**WYOMING AREA SCHOOL DISTRICT  
 SCHEDULE FOR TUITION REIMBURSEMENT  
 FEBRUARY, 2018**

EMPLOYEE NAME	AMOUNT TO BE REIMBURSED
ALTAVILLA DOMINIC	\$1,200.00
ARGENIO JEAN MARIE	\$300.00
BECKER JOYCE	\$900.00
ENGLISH ALBERT	\$600.00
FANTI MICHAEL	\$600.00
GIGLIO ANN	\$600.00
GLATZ MARJORIE	\$600.00
HINES JENNIFER	\$300.00
HIZYNSKI CHRISTOPHER	\$600.00
HULME RIANE	\$600.00
LEMONCELLI ROBERT	\$300.00
MAZZITELLI SARA	\$600.00
MUDLOCK LAURA	\$400.00
PASQUARIELLO MICHAEL	\$600.00
PEPSIN JOANN	\$300.00
TIERNEY LINDSAY	\$600.00
TONDORA BOBBIE LYNN	\$1,800.00
	<u>\$10,900.00</u>

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8. Discuss to approve credit adjustments effective February 1, 2018:

<b>Wyoming Area School District            Credit Adjustments            Effective February 1, 2018</b>				
Name	From	To	Step	Increase
ALTAVILLA, DOMINIC	M+36	M+48	4	\$4,186.00
BECKER, JOYCE	M+30	M+36	6	\$1,487.00
GLATZ, MARJORIE	M+06	M+12	2	\$876.00
HINES, JENNIFER	M+24	M+30	2	\$874.00
HIZYNSKI, CHRISTOPHER	M+06	M+12	3	\$876.00
HULME, RIANE	M+12	M+18	2	\$874.00
LEMONCELLI, ROBERT	B+24	M	2	\$4,751.00
PEPSIN, JOANN	M+24	M+30	2	\$874.00
TIERNEY, LINDSAY	B+06	B+12	2	\$1,580.00
TONDORA, BOBBIE LYNN	B+24	M+06	2	\$5,625.00
TOTAL				<u>\$ 22,003.00</u>

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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. Discuss to approve the revised professional substitute list of guest teachers for the 2017-2018 school year.

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 Activities Report

1. Discuss the request of Juel Ann Klepadlo and Lisa Day, FBLA Advisors, to attend the FBLA State Leadership Conference in Hershey, along with six students, Monday, April 9, 2018 to Wednesday, April 11, 2018. Cost is \$3,480.00 for registration and lodging.
2. Discuss to approve the request of Mendy McGowan, Wyoming Area Drama Parents Association, for three students to attend the 2018 International Thespian Festival in Nebraska, June 25, 2018 to June 30, 2018. The Drama Parents are asking the district to match the student's goal of up to \$1,500.00 in funds.
3. Discuss the request of Mendy McGowan, Wyoming Area Drama Parents Association, to have an "80's Night at Gobers" fundraiser on Saturday, March 10, 2018, 8:00 p.m. to 10:30 p.m.
4. Discuss to approve the request of Malcolm Williams, Wyoming Area Music Sponsors, to hold a Gertrude Hawk candy bar fundraiser, February to April 6<sup>th</sup>.
5. Discuss to approve the appointment of the following head coaches for the 2018-2019 Fall sports season:

Cheerleading	Rhonda Pizano	2,635.00
Field Hockey	Erin McGinley	4,831.00
Golf	Gordon Williams	2,049.00
Girls Soccer	Nikki Sitkowski	4,831.00
Girls Volleyball	Brian Reese	2,212.00
Football	Randy Spencer	8,196.00
Boys Soccer	Rick Branco	4,831.00
Girls Tennis	Tiffany Callaio	1,633.00



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Building Report

1. Discuss to approve the request of Libby Krokus, Luzerne Intermediate Unit, to use Secondary Center classrooms for the Extended School Year Program. The program will run in June, July and August on Tuesdays, Wednesdays and Thursdays, 8:45 a.m. to 12:15 p.m., pending approval by the building principal. (There is no charge by the district)
2. Discuss to approve the request of Juel Ann Klepadlo, Key Club Advisor, to hold Dr. Seuss Birthday Celebration in the Secondary Center cafeteria on Wednesday, March 7, 2018, 3:00 p.m. to 8:00 p.m., (event is 6:00 p.m. to 7:30 p.m.) pending approval by the building principal and food service director. (Class A)
3. Discuss to approve the request of Jennifer Vogel, Wyoming Area Intermediate Center PTO, to use the practice fields at the stadium, press box and Key Club stand for Field Day, Friday, June 8, 2018, 7:45 a.m. to 3:45 p.m., pending approval by the building principal and athletic director. (Class A)
4. Discuss to approve the request of Juel Ann Klepadlo, Key Club Advisor, to hold Parent Appreciation Night in the Secondary Center cafeteria, on Wednesday, April 4, 2018, 4:00 p.m. to 8:30 p.m., pending approval by the building principal and food service director. (Class A)
5. Discuss to approve the request of Sheri Slusser, Wyoming Area Softball Parents Association, to use the Secondary Center gym for Meet the Warriors on Thursday, March 8, 2018, 6:30 p.m., pending approval by the building principal and athletic director. (Class A)
6. Discuss to approve the request of Jessica Budzak, Prevention Specialist, to use the Secondary Center gym for a SADD Dodge Ball Tournament, Saturday, March 24, 2018, 8:30 a.m. to 3:00 p.m., pending approval by the building principal and athletic director. (Class A)

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Policy Report

1. Discuss to approve the second reading and adoption of revised policy manual section #600 Finances.
2. Discuss to approve the second reading and adoption of addendum to policy #815 Acceptable Use of Internet, Computers and Network Resources.
3. Discuss to approve the first reading and adoption of policy #823 Naloxone.