

**Wyoming Area School District  
Combined Work Session/Regular Meeting  
Wyoming Area Board of Education  
20 Memorial Street, Exeter, Pennsylvania, 18643  
Tuesday, November 22, 2011, 7:00 p.m.**

**Agenda**

**Pledge of Allegiance**

**Roll Call**

**Communications Report**

**Approval of Minutes: Regular Meeting of October 25, 2011**

**Superintendent's Report**

**Student Representative's Report**

**Treasurer's Report**

**New Business**

**Finance Report**

**Education Report**

**Activities Report**

**Building Report**

**Open Discussion**

**Adjournment**



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Communications Report**

1. Luzerne Intermediate Unit's meeting minutes of September 28, 2011.
2. Joe Pizano, Head Track & Field Coach, requesting permission to attend the 30<sup>th</sup> U.S. All-Star Track and Field/Cross County clinic, with Mike Fanti in Atlantic City, New Jersey.
3. Jennifer Alaimo, Middle School Guidance Counselor, submitting her letter of resignation.
4. Kory Lyn Angeli, Elementary Teacher, requesting permission to take a sabbatical leave.
5. Randy Spencer, Head Football Coach, requesting permission to attend the NIKE Coach of the Year Clinic with Joe Pizano, Mike Fanti and Jason Speece in Atlantic City, New Jersey.
6. Kris Gavigan, Teacher's Aide, requesting permission to take a leave of absence.
7. Cathy Ranieli, Assistant Secondary Principal, submitting her letter of intent to retire.
8. Ohio Casualty notification of The Netherlands Insurance Company denying payment for flood damage for Montgomery Avenue Elementary School.

**Summary of Applications Received**

Custodian – 5

Secondary Counselor – 1

Elementary - 1



4. On **November 9<sup>th</sup>**, our annual **Veterans Recognition Program** was held at the **Secondary Center** to honor all local **Veterans**. A **luncheon** was held at **noon** for approximately **90+** veterans in attendance. Afterwards, an **Assembly** was held with the entire student body in the **Gymnasium** to honor and recognize these special individuals. Congratulations to **Mr. Parra, Mr. Quaglia** and **Ms. Alberigi** for coordinating this special **Program**.
  
5. **Congratulations to Board Members, Nick DeAngelo and Toni Valenti, who were awarded the 2011 Honor Roll of School Board Service Program “Certificates of Appreciation” by Pennsylvania School Boards Association (PSBA) in recognition of their unique role of service and long-term contributions to the guidance of youth and public education in the Commonwealth of Pennsylvania.**
  
6. **UPDATES:**  
**Montgomery Avenue**  
**State Vouchers**
  
7. **I want to take this opportunity to present Plaques to Outgoing Board Members, *Dave Alberigi* (4 years of service), *Sam Aritz*, (4 years of service), *Nicholas DeAngelo* (8 years of service) and *Toni Valenti* (20 years of service) in recognition of their years of outstanding dedication to Wyoming Area School District and in appreciation of the diligent manner with which they carried out their duties as Officers of the Board. Thank you for your commitment to a quality education for all students and your loyalty to the District.**

**I want to wish everyone a *Happy Thanksgiving*.**



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Treasurer's Report**

<b><u>Bank</u></b>	<b><u>Account</u></b>	<b><u>Checking Account</u></b>
<b>First National Community Bank</b>	<b>General Fund</b>	<b>8,558,226.80</b>
<b>First National Community Bank</b>	<b>Payroll Account</b>	<b>4,501.02</b>
<b>First National Community Bank</b>	<b>Cafeteria Account</b>	<b>196,966.85</b>
<b>First National Community Bank</b>	<b>Student Activities Account</b>	<b>148,175.83</b>
<b>First National Community Bank</b>	<b>Athletic Fund Account</b>	<b>11,340.99</b>
<b>Landmark Bank</b>	<b>Athletic Fund Account</b>	<b>1,935.05</b>
<b>PNC Bank</b>	<b>Energy Performance Proceeds Fund</b>	<b>30,696.27</b>
<b>PNC Bank</b>	<b>Capital Projects Fund Bank Construction Account</b>	<b>43,411.28</b>
<b>PNC Bank</b>	<b>Capital Projects Fund Bank Investment Account</b>	<b>1,077,413.97</b>

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 Finance Report**

**1. Received the following checks:**

**Local Realty Transfer Tax**

James Red O'Brien	9,004.24
Luzerne County	

Dennis Montross	<u>825.65</u>
Wyoming County	Total: 9,829.89

**Delinquent Real Estate Taxes**

Wyoming County	20,811.04
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**Luzerne Intermediate Unit**

Pass Thru Funds 10/11	262,264.00
Tuition	<u>3,440.00</u>
	Total: 265,704.00

**State & Federal Subsidy Taxes**

Social Security	48,657.00
Title I – Improving Basic Programs	60,572.54
Title II – Improving Teacher Quality	14,440.54
Basic Education Funding	1,059,720.00
ARRA – Fiscal Stabilization – Basic Ed.	450,930.98
School District Transportation	223,823.00
Property Tax Relief Payment	<u>237,648.17</u>
	Total: 2,095,792.23

**2011 Real Estate Taxes (Sept. & Oct.)**

Carol Bardzel – Exeter Twp., Wyoming County (Sept.)	308,322.77
Robert Connors – West Wyoming Borough	34,551.07
Paul Konopka – Wyoming Borough	82,959.23
George Miller – West Pittston Borough	103,214.88
Wayman Smith – Exeter Twp., Luzerne County	381,721.55
Thomas Polacheck – Exeter Borough	309,974.92

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**Miscellaneous**

District Court 11-2-01	6.03
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2. Approve the November payment of \$87,488.87 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2011-2012 school year.
3. Approve the November payment of \$36,505.00 to the West Side Career and Technology Center for the 2011-2012 school year.
4. Approve to ratify the payment to Forrester Environmental, Inc. for Montgomery Avenue Elementary School flood related issues:

Negative Air Enclosures	Invoice 1178	890.00
Negative Air Enclosures	Invoice 1179	9,064.35
Gym Floor Removal	Invoice 1181	<u>6,958.00</u>
		Total: 16,912.35

5. Approve the payment to the Luzerne Intermediate Unit for the balance due for providing Special Education services to the Wyoming Area School District for the 2010-2011 school year in the amount of \$5,753.00.

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Finance Report**

6. **Approve the payment to the Luzerne Intermediate Unit for providing services related to the Alternative Learning Center for the 2010-2011 school year in the amount of \$116,866.00.**
7. **Approve the payment to the Luzerne Intermediate Unit for Non-Public School Speech Services for the 2010-2011 school year at an annual district charge of \$7,716.00.**
8. **Approve the payment to the Luzerne Intermediate Unit for providing Social Work Services for the 2010-2011 school year to the Wyoming Area School District at a charge of \$30,484.90.**
9. **Approve the payment to the Luzerne Intermediate Unit for providing services related to the Partial Hospitalization Program for the 2010-2011 school year in the amount of \$33,489.64.**
10. **Approve the payment to the Luzerne Intermediate Unit for providing services related to the Service Learning Program for the 2010-2011 school year in the amount of \$18,370.00.**
11. **Approve the request of Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for 2011 for real estate taxes in the amount of \$3,150.00.**
12. **Approve a Settlement Agreement and Release and Third Party Education Trust dated October 29, 2011 relating to an evaluation for a student’s educational placement.**
13. **Approve the following invoice submitted for payment from the Capital Project Account for the Secondary Center roof:**

<b>TGW Corporation – Secondary Center roof</b>	<b>167,337.00</b>
<b>TGW Corporation – Secondary Center roof</b>	<b><u>346,149.00</u></b>
	<b>513,486.00</b>



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Finance Report**

**14. Approve a Flood Insurance Policy for the Montgomery Avenue Elementary School.  
The amount of premium associated with the policy is \$6,530.00.**

**15. Approve the General Ledger Sheet:**

Bill Listing:	11/21-11	571,824.95	
Prepays:	10/27/11	<u>86,199.37</u>	658,024.32
Cafeteria Account:		86,396.64	
Athletic Account:		<u>6,957.00</u>	<u>93,353.64</u>
			Total: 751,377.96

**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) has been planned for the 2011-2012 school year. Anyone desiring information regarding these programs, contact Janet Serino, District Principal of Curriculum, at the District's Business Office.**
- 2. Approve to ratify the request of Cathy Maheady, Elementary Teacher, to take a medical leave effective November 15, 2011 for approximately four weeks.**
- 3. Approve to ratify the request of Janet Serino, District Principal of Curriculum, to attend the Pennsylvania Association of Supervisor and Curriculum Directors Conference (PASCD) in Hershey, Sunday, November 20<sup>th</sup> to Tuesday, November 22, 2011. Funds to be paid out of Title II funds.**
- 4. Approve the retirement incentive payment for Deanna Sabola.**
- 5. Approve the revised substitute list for professional employees.**
- 6. Accept, with regret, Jennifer Alaimo's letter of resignation effective December 16, 2011.**
- 7. Approve the request of Kory Lyn Angeli, Elementary Teacher, to take a sabbatical leave for the second half of the 2011-2012 school year, January 2, 2012 and return for the 2012-2013 school year.**
- 8. Approve the Agreement between Wyoming Area Education Association (WAEA) and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one personal or one compensatory day during the 2011-2012 school year to be used by members of the WAEA who were affected by flooding and who have exhausted all sick, personal and compensatory time of their own.**

**Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the education report.**

**Roll call:**

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Activities Report**

1. Approve the request of Joe Pizano, Head Track & Field Coach, and Mike Fanti, to attend the 30<sup>th</sup> U.S. All-Star Track & Field /Cross Country clinic, from Wednesday, December 14<sup>th</sup> through Friday, December 16, 2011 in Atlantic City, New Jersey. The school van is requested or gas mileage to be paid by district.

2. Approve the following assistant winter coaches as per the collective bargaining agreement:

Mike Ametia	Junior Varsity Boys Basketball	2,781.00
Bernard Edmonds	8 <sup>th</sup> Grade Boys Basketball	1,446.00
Kara Boczek	Junior Varsity Girls Basketball	2,781.00
Ron Musto	Volunteer for Boys Basketball	
Jeff Pepe	Volunteer for Wrestling	

3. Approve the request of Randy Spencer, Head Football Coach, to attend the NIKE Coach of the Year Clinic with three assistant coaches, Joe Pizano, Mike Fanti and Jason Speece in Atlantic City, New Jersey on Wednesday, February 9<sup>th</sup> to Friday, February 11, 2012, with mileage reimbursement only.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the activities report.

Roll call:

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Building Report**

1. Approve the retirement incentive payment for Tom Pepe.
2. Approve the letter of resignation of Carl Yorina as Wastewater Treatment Plant Operator and drinking water testing at SJD Elementary School effective December 1, 2011.
3. Approve the appointment of Mike Bugelholl as Wastewater Treatment Plant Operator at SJD Elementary School at a rate of \$13,000.00 per year.
4. Approve the appointment of \_\_\_\_\_ as full time custodian.
5. Approve the appointment of \_\_\_\_\_ as Computer Technician for Title I Reading Program at Wyoming Area Catholic School.
6. Approve to ratify the Memorandum of Understanding between Wyoming Area Board of Education and the Wyoming Area Education Support Professionals Association, ESPA-PSEA-NEA providing for a “temporary incentive” to support staff who, during the time period of this Agreement, March 1, 2011 to May 25, 2011, notify the district that they have elected to retire in accordance with the terms thereof.
7. Approve the request of Kris Gavigan, Teacher’s Aide, for a leave of absence beginning Tuesday, November 29, 2011, until further notice.
8. Accept, with regret, Cathy Ranieli’s letter of retirement as Assistant Secondary Principal, effective June 30, 2012.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the building report.

Roll call: