

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 26, 2013, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of January 22, 2013

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. Luzerne Intermediate Unit submitting minutes of their regular meeting of December 19, 2012.
2. Thomas Williams, State Director of the United States Department of Agriculture, notification to the Superintendent, due to the district's waiver request of December 17, 2012, an exception is hereby granted to the requirement for Full-Time Resident Inspection for the Montgomery Avenue School.
3. Ryan Murray, Two Mountains District Executive, requesting permission for the Two Mountains District, Boy Scouts of America, to use the Secondary Center gym for District Derby Day.
4. Danielle Janeski, Secretary of the Wyoming Area Field Hockey Parents, requesting permission to use the Secondary cafeteria/kitchen for a bingo fundraiser.
5. Sarah Pellegrini, Drama Advisor, requesting permission to use the Secondary cafeteria/kitchen for "A Morning with the Cat in the Hat" fundraiser.
6. Gregory Koons, Assistant Executive Director of Special Education, Luzerne Intermediate Unit, requesting permission to use five classrooms at the JFK Elementary School for the Extended School Year Program.
7. Leonarda Sperrazza, Music Teacher, requesting permission to attend NEPA Philharmonic Young Peoples Concert, along with sixty one third grade students from Tenth Street, to the Kirby Center in Wilkes-Barre.
8. Juel Anne Klepadlo, Key Club Advisor, requesting permission to use the Secondary cafeteria for Dr. Seuss Birthday Party.
9. Melissa Collevchio, Food Service Director, requesting permission to attend part 2 of the "Orientation Session for New Food Service Directors" in State College.
10. Kara Anthony, Elementary Teacher, requesting permission to take a child bearing/child rearing leave on or about April 22, 2013.

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11. Joseph Gillespie, Physical Education Teacher, submitting an up-date regarding his medical leave of absence.
12. Received Right to Know Request from John Bonin, Harding, for information pertaining to the Health Care Trust for employees’.
13. Received Right to Know Request from Gerald Stofko, Exeter, for proposed Budget cuts for the 2011-2012 and 2012-2013 budget made by the Superintendent and Administration.
14. Received a Right to Know Request for a list of overtime for full time employees for 2012-2013 to date.
15. Lisa Barrett and Juel Anne Klepadlo, FBLA Advisors, requesting permission to attend the FBLA State Competition, along with fourteen students, in Hershey.
16. Anne Wall and Mollie Kearns, Science Teachers, requesting permission to attend the Shore Bowl at Rutgers University, New Jersey, along with nine students.
17. Brendan Carter, Percussion Advisor, requesting permission for students to attend indoor percussion competitions.
18. Barbara Anzalone, NEPA Academy of Dancing, requesting permission to use the auditorium for a dance recital.
19. Gina Malsky, Senior Parents, requesting permission to hold a bingo fundraiser instead of Night at the Races fundraiser.
20. Josette Cefalo, Cheerleader Advisor, requesting permission to use the Secondary Center cafeteria to host a cheer clinic.
21. Leonarda Sperrazza, Music Teacher, requesting permission to attend the District 9 Chorus Fest, along with eleven students at Valley View Middle School.

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22. Marlene Wrubel, Secretary of the Wyoming Area Diamond Club, to use the Secondary Center cafeteria for "Meet the Warriors."
23. 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, requesting the marching band and school board members, to participate in the Memorial Day Parade.
24. Bob Orlando, Project Chairman, Wyoming Area Kiwanis, asking the board to waive the fee of \$1,000.00 for use of the stadium on April 27, 2013 for the Hershey Track & Field Games.
25. Lisa Barrett, Secondary Teacher, requesting permission to take a medical sabbatical leave for a half year effective immediately.
- (26.) Deb Popson, Special Education Director, and Camilla Granteed, School Psychologist, requesting permission to attend the Special Education Law Conference: "The Continuing Pursuit of a Good IDEA at Lehigh University."**
- (27.) Juel Anne Klepadlo and Chris Hizynski, Key Club Advisors, requesting permission to attend the Key Club District Convention/Leadership Conference in Hershey, along with 28 Key Club members.**
- (28.) Received Right to Know Request for a copy of salary (annual) information for the most recent full year for all full time teachers employed by Wyoming Area School District.**
- (29.) Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."**
- (30.) Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center cafeteria for their annual ziti dinner.**
- (31.) Ann Marie Skilonger, Food Service Personnel, Secondary Center, requesting permission to take a medical leave of absence.**

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Summary of Applications Received

Elementary – 2

Special Education – 2

School Counselor – 1

Teacher's Aide – 1

Custodian - 1



WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 26, 2013

SUPERINTENDENT'S REPORT

1. ***Parent Conferences and Report Card Distribution*** was held throughout the District on ***Tuesday, February 5, 2013*** from 11:40 A.M. to 2:29 P.M. at the Secondary Center and 12:40 P.M. to 3:20 P.M. at the Elementary Schools. Also, Report Cards were distributed on ***Wednesday, February 6, 2013*** from 6:00 P.M. to 8:00 P.M. I am happy to report the following percentages of parent participation throughout the District:

Secondary Center: 877 visited out of 1138 = 88%

JFK: 154 visited out of 179 = 86%

Montgomery Ave.: 358 visited out of 415 = 90%

SJD: 128 visited out of 140 = 92%

Tenth Street: 509 visited out of 569 = 89%

2. **ELEMENTARY HAPPENINGS:**

- ✓ **Dr. Seuss Birthday:** *In honor of Dr. Seuss Birthday, members of the Baseball team will read to elementary students on March 1st at 10th Street and JFK. Members of Key Club and the Drama Club students will be guest readers at SJD and Montgomery Avenue.*
- ✓ *In honor of the 100th day of school, students at Montgomery Avenue collected cans of dog and cat food to donate to the SPCA. Their goal was to collect 100 cans and donations exceeded their expectations and totaled at 400 cans.*
- ✓ **Tom Clark,** *Meteorologist at WNEP visited SJD on February 26th and spoke to 3rd, 4th and 5th grade students on his career and discussed the many facets of determining the weather.*

3. **Pennsylvania Music Educators Association (PMEA):** *On February 20th, 21st and 22nd, Secondary Center Music Teacher, Shea Riley served as host of the Pennsylvania Music Educators Association Region IV/V (PMEA) Orchestra. Geographically, PMEA Region IV/V covers the Eastern half of the State of Pennsylvania, excluding Philadelphia. There were 120 students from 58 school districts who attended the Festival. On Wednesday evening, the students auditioned for the chance to qualify for the All-State Conference which will be held in Erie, PA in April. The students rehearsed at our School for 3 days last week in preparation for their culminating performance held on Friday at 7:00 P.M. Guest Conductor for the event was Mr. Kenneth Jernigan from Hastings-On-Hudson School District in New York. Congratulations to all the talented students who participated in this event as well as Ms. Riley.*
4. **Congratulations to the Wyoming Area Wrestling Team:** *This past week-end the District 2 AA Wrestling Championships were held at Lake Lehman High School with over 12 schools and over 100 wrestlers represented at the tournament. Wyoming Area finished 3rd in the Team Points standings. Nine individual wrestlers entered in the tournament and 8 of the 9 placed in the Top 5 of their respective Weight Classes. We had 4 District 2 Champions: 2 Third Place, 1 Fourth Place and 1 Fifth Place Finisher. Those 6 wrestlers that finished in the Top 3 now advance to the Regional Tournament. The place finishers are listed below:*

District 2 Wrestling Champions:

Patrick Heck: Freshman with current year record of 16-12.

Carmen Mauriello: Senior with current year record of 21-9

Andy Schutz – 4 time District Champ: Senior with current year record of 23-2 and he was named the Tournament’s “Outstanding Wrestler”

Nicholas Heck: Senior with current year record 29-1

Other Place Finishers:

Charlie Johnson 3rd Place

Nick O’Brien 3rd Place

Jude Polit-Moran 4th Place

Shawn Whiting 5th Place

Congratulations also to Coach Mytych.

5. *Congratulations to Senior **Gregory Cajka**, who placed First in this year's 14th Annual Northeast Pa. Brain Bee held on February 16th at the University of Scranton. The Regional Competition is for area high school students testing their knowledge of neuroscience. Greg competed against students from 10 area school districts and will be representing Northeastern Pennsylvania at the National Brain Bee Championship which will be held on March 2, 3 and 4 in Baltimore, Maryland.*

In addition to Brain Bee, Gregory has participated in numerous other academic competitions including Scholastic Scrimmage, History Bee and Bowl, Science Olympiad, Science Iditarod and Shore Bowl. He is a member of Key Club, Math, History and SADD Clubs. He was awarded the Rensselaer Polytechnic Institute Medal as the outstanding math and science student in the graduating class, the Frederick Douglas and Susan B. Anthony Award as the outstanding Social Studies student in the graduating class, and has qualified as a National Merit Finalist. Gregory hopes to continue to pursue neuroscience in college and go on to conduct research in the field. Congratulations to our Science Department Chair, Anne Wall and Brain Bee Advisor, Damien Rutkoski.

6. *The **Advanced Placement Biology Class** is performing a genetics experiment using fruit flies as their subject. Stock or wild type flies are mated with flies having recessive mutations. The traits are then followed through two generations of offspring. The experiment concludes with a statistical analysis of actual offspring percentages that were observed during the experiment, compared to a calculated expected offspring percentage. **Power Point Presentation:** Brian Wisowaty and Nicole Cumbo.*
7. ***School Safety:** On Saturday, April 20th at 9:00 A.M., there will be an Active Shooter Drill for area Police Departments at the Tenth Street Elementary School. The Wyoming Area Police Department will be sponsoring this Drill in conjunction with the Lackawanna County SWAT Team. This Training is being held to better prepare our First Responders in case an emergency situation arises in one of our schools.*
8. ***LEGISLATIVE UPDATE:** Sequestration –Friday, March 1st is the sequester deadline which implements across the board Federal budget cuts that will affect public education. Pennsylvania could lose over \$26 million in Federal funding. For our District, it would mean, at a minimum, cuts in the Federal Title I, Title II and IDEA Programs. Our 2012-13 Title I Funding is \$668,540.00, Title II - \$109,913.00 and IDEA Funding is \$275,000.00.*

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 Treasurer's Report

First National Community Bank	General Fund	8,403,935.67
First National Community Bank	Payroll Account	4,621.78
First National Community Bank	Cafeteria Account	40,973.67
First National Community Bank	Student Activities Account	80,206.33
First National Community Bank	Athletic Fund Account	18,340.38
Landmark Bank	Athletic Fund Account	1,947.14
PNC Bank	Energy Performance Proceeds Fund	30,740.23
PNC Bank	Capital Projects Fund Bank Construction Account	23,244.76
PNC Bank	Capital Projects Fund Bank Investment Account	0.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,310.86

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	8,194.13
Earned Income Tax	6,155.67
Earned Income Tax	5,817.23
Earned Income Tax	11,004.15
Earned Income Tax	9,206.32
Earned Income Tax	19,137.68
Earned Income Tax	13,775.61
Earned Income Tax	21,744.36
Earned Income Tax	19,502.79
Earned Income Tax	6,448.52
Local Services Tax	508.21
Local Services Tax	606.84
Local Services Tax	518.88
Per Capita Tax	<u>119.00</u>
Total:	122,739.39

Local Realty Transfer Tax

Luzerne County	10,552.62
Wyoming County	<u>759.50</u>
Total:	11,312.12

Delinquent Real Estate Tax

Wyoming County	6,249.04
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Tuition Reimbursement

Wilkes-Barre Area School District	1,309.74
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Reimbursement

Enerwise Global Technologies, Inc.	1,155.25
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In Lieu of Taxes

Luzerne County Housing Authority 2012 PILOT	5,837.33
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State & Federal Subsidy Payments

Social Security	45,547.00
Title I – Improving Basic Programs	44,569.33
Title II – Improving Teacher Quality	7,327.53
School District Special Education	<u>204,248.00</u>
	Total: 301,691.86

2012 Real Estate Taxes

George Miller-West Pittston Borough	2,894.56
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2. Approve the February payment of \$76,854.35 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2012-2013 school year.
3. Approve the February payment of \$29,015.25 to the West Side Career and Technology Center for the 2012-2013 school year.
4. Approve the following refunds of paid property taxes for the year 2012 as requested by George Miller, Tax Collector of West Pittston:

65-E11NE1-009-001-000	9,470.62
65-E11NE1-009-018-000	5,438.04
65-E11NE1-024-019-000	81.24
65-E11NE1-024-035-000	35.21

5. Approve the following refunds of paid property taxes for the year 2012 requested by Wayman Smith, Tax Collector of Exeter Township, Luzerne County:

17-C11S2-010-017-000	184.90
17-D10-00A-005-000	683.39
17-B10-00A-11G-000	4.20
17-B10S1-005-015-000	318.48

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6. Approve the request of Melissa Collevachio, Food Service Director, to attend part 2 of the "Orientation Session for New Food Service Directors" Monday, April 8th and Tuesday, April 9, 2013, in State College, with mileage reimbursement only.
7. Approve to ratify the agreement between the district and Enerwise Global Technologies, a Converge, Inc. Company, for an energy curtailment project for income generation. The curtailment of power will only be requested during the summer when school is not in session. The projected revenue stream from participation in this program for one year term (6-1-13 to 5-13-14) is 70% revenue share to Wyoming Area School District is approximately \$24,185.00.
8. Approve the ratification of the February 15, 2013 payment to M&T Bank in the amount of \$8,504.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
9. Approve the payment of \$50.00 for two trustees for Waiver of Recourse Fiduciary Liability Insurance for representation on the Board of Trustees of the Northeast Pennsylvania School District Health Trust.
10. Approve the list of teacher tuition reimbursements submitted as of January 31, 2013.

BALL	PAULA	\$300.00
CASALE	AMANDA	\$1,100.00
COLETTI	COURTNEY	\$300.00
DESSOYE	ELIZABETH	\$600.00
JONES	ANTOINETTE	\$300.00
LAWRENCE	ANN MARIE	\$300.00
PELLEGRINI	JO ANN	\$300.00
REINO	MARYANN	\$900.00
ROMANCHICK	CARLA	\$300.00
STRAZDUS	BRIAN	\$900.00
TOKASH	LINDSAY	\$600.00
TURNER	JESSICA	\$600.00
		<u>\$6,500.00</u>

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11. Approve the following invoice to be paid from the capital project account:

Quad Three Group, Inc. \$41,700.00 Montgomery Avenue Project

(12.) Approve a Settlement Agreement and Release and Third Party Education Trust dated February 26, 2013, relating to an evaluation for a student's educational placement.

(13.) Approve the request of the Luzerne County Assessor's Office to refund \$1,009.80 for paid taxes for the year 2012 to property owner PIN#E11NW4-001-021.

(14.) Approve the General Ledger Sheet:

Bill Listing:	February 2013	578,967.45	
Prepays:	January 2013	<u>129,058.15</u>	708,025.60
Cafeteria Account:		107,262.48	
Athletic Account:		<u>8,349.50</u>	<u>115,611.98</u>
			Total: 823,637.58

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 2012-2013 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Approve the request of Kara Anthony, Elementary Teacher, to take a child bearing/child rearing leave on or about April 22, 2013 with intent to return at the start of the 2013-2014 school year.
3. Approve the request of Judith Cefalo, Elementary Teacher, to take a medical leave of absence retroactive to January 2, 2013 for approximately twelve weeks.
4. Approve the revised professional substitute list for the 2012-2013 school year.
5. Approve the change in the school calendar for the 2012-2013 school year:

Make up day on Thursday, June 13, 2013 due to snow day on January 28, 2013.

6. Approve the request of Lisa Barrett, Secondary Center Teacher, to take a medical sabbatical leave for a half year effective immediately.
- (7.) Approve the request of Deb Popson, Special Education Director, and Camilla Granteed, School Psychologist, to attend the Special Education Law Conference: "The Continuing Pursuit of a Good IDEA at Lehigh University" Friday, May 10, 2013, 7:30 a.m. to 3:50 p.m. Cost not to exceed \$350.00, out of ACCESS funds.**
- (8.) Approve to ratify submission to Susan McCrane Division Chief of the Pennsylvania Department of Education, Division of Federal Programs to seek \$17,500.00 in Title II-A funds for a systematic professional development program related to hybrid learning initiative.**

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

Roll Call:

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Activities Report

- (1.)** Approve the appointment of the following volunteer baseball coaches for the 2013 spring season:

Nick Perugini
Gerard Charney
Gary Lopatka
Robert Steinberger
Joe Erzar
Randy McDermott

2. Approve the appointment of Lindsey Ross as Assistant Junior High Softball Coach at a salary of \$1,923.00 for the 2013 spring season.
3. Approve the request of Leonarda Sperrazza, Music Teacher, to attend the NEPA Philharmonic Young Peoples Concert, along with sixty one third grade students from Tenth Street, on Thursday, April 25, 2013 at the Kirby Center in Wilkes-Barre. Ms. Sperrazza is asking for the district to cover the total cost of \$465.00 for tickets and transportation.
4. Approve the request of Lisa Barrett and Juel Anne Klepadlo, FBLA Advisors, to attend the FBLA State Competition, along with fourteen students, in Hershey, Monday, April 15th to Wednesday, April 17, 2013. The district is requested to cover the cost of registration and lodging at \$5,588.00 as in the past and also to cover transportation this year at an approximate cost of \$740.00.
5. Approve to ratify the request of Anne Wall and Mollie Kearns, Science Teachers, to attend the Shore Bowl at Rutgers University, New Jersey, along with nine students, Saturday, February 23, 2013, 5:00 a.m. to 9:00 p.m. An EZ Rental of \$150.00 to come out of science budget. Mileage reimbursement requested not to exceed \$226.00.
- (6.) Approve the revised spring sports schedule submitted by Joe Pizano, Athletic Director. The Head Coach, Charles Andrewsavage is asking the board to approve to move the Varsity Baseball game scheduled for Monday, April 22, 2013, to Sunday, April 21, 2013 at 5:00 p.m. at the PNC Field. Our team will play Coughlin, not Berwick, as previously stated on the sports schedule.**

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7. Approve to ratify the request of Shea Riley, Music Teacher, for the district to cover the cost of \$607.00 for registration and transportation as in the past to attend the Marywood University Senior Wind Band on February 15, 2013.
8. Approve the request of Brendan Carter, Percussion Advisor, for students to attend indoor percussion competitions: March 9th, Blue Mountain, March 23rd, Whitehall, April 6th, Daniel Boone, April 13th, Nazareth, April 27th, Parkland. Mr. Carter is asking for the district to cover the costs of a bus to transport students to and from the competitions at a total cost of \$2,285.00 as in past years.
9. Approve to ratify the request of Gina Malsky, Senior Parents, to withdraw her request to have a Night at the Races fundraiser and replace it with a bingo fundraiser on Saturday, February 16, 2013, at 7:00 p.m. at St. Barbara Center in Exeter.
10. Approve the request of Leonarda Sperrazza, Music Teacher, to attend the PMEA District 9 Chorus Fest, along with eleven students at Valley View Middle School on Friday, May 10, 2013. A total cost of 395.00 for registration and use of a mini bus to transport students is requested to be paid by the district as in past years.
11. Approve the request of 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, for the marching band and school board members, to participate in the Memorial Day Parade on Monday, May 27, 2013, starting at 11:30 a.m.
- (12.) Approve the appointment of David Ruggles as a volunteer coach for Track & Field for the 2013 spring season.**
- (13.) Approve the request of Juel Anne Klepadlo and Chris Hizynski, Key Club Advisors, requesting permission to attend the Key Club District Convention/Leadership Conference, in Hershey, along with 28 Key Club Members, on Friday, March 8th to Sunday, March 10, 2013. Mrs. Klepadlo is asking for the district to cover the cost of the two advisors only at \$910.00 for registration/lodging.**

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- (14.) Approve to rescind the appointment of Joe DeMark as Assistant Junior High Coach for Track & Field. Mr. DeMark was appointed at the January 22nd Regular Meeting.**
- (15.) Approve the appointment of Joe DeMark as a volunteer coach for Track & Field.**
- (16.) Approve the appointment of Courtney Thomas as an Assistant Junior High Track & Field Coach at a salary of \$1,923.00 for the 2013 spring season.**

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

Roll Call:

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Building Report

1. Approve the revised support personnel substitute list for the 2012-2013 school year.
2. Approve the request of Sarah Pellegrini, Drama Advisor, to use the Secondary cafeteria and kitchen on Saturday, March 23, 2013, 9:00 a.m. to 2:00 p.m., for “A Morning with the Cat in the Hat” fundraiser. This fundraiser will include activities such as face painting, craft making and a special performance by the cast. In addition, the Drama Parents will provide desserts and coffee. A fee of \$5.00 per child will benefit the spring musical, pending approval by the building principal and food service director.
3. Approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the Secondary cafeteria for Dr. Seuss Birthday Party for grades K-3, on Tuesday, March 5, 2013, from 6:00 p.m. to 7:30 p.m., pending approval by the building principal and food service director.
4. Approve the request of Gregory Koons, Assistant Executive Director of Special Education, Luzerne Intermediate Unit, to use five classrooms at JFK Elementary School for the Extended School Year Program starting July 9th through August 15, 2013, Tuesday, Wednesday and Thursday for a six week session, 9:00 a.m. to 12:00 p.m. July 8th and August 16th will be teacher in-service/set up/breakdown days, pending approval by the building principal. A fee of \$25 per hour will be billed to the organization if a custodian’s services are needed.
5. Approve the request of Danielle Janeski, Secretary of the Wyoming Area Field Hockey Parents, to use the Secondary cafeteria/kitchen for a bingo fundraiser on Sunday, April 21, 2013, at 1:00 p.m., pending approval by the building principal and food service director. A fee of \$25 per hour will be billed to the organization if a custodian’s services are needed.

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6. Approve the request of Ryan Murray, Two Mountains District Executive, for the Two Mountains District, Boy Scouts of America, to use the Secondary Center gym for District Derby Day on Saturday, April 20, 2013, from 7:30 a.m. to 5:00 p.m., pending approval by the building principal and athletic director. Cost to rent the gym is \$300.00. Mr. Murray is asking the board to waive the fee for the use of the gym and custodial fee, of \$25.00 per hour if a custodian's services are needed.
7. Approve the request of Barbara Anzalone, NEPA Academy of Dancing, to rent the Secondary Center auditorium for a dance recital at a fee of \$500.00 on Saturday, June 29, 2013, from 5:00 p.m. to 9:00 p.m. Friday June 28th is requested for a dress rehearsal from 5:00 p.m. to 9:00 p.m., pending approval by the building principal. A fee of \$25 per hour will be billed to the organization if a custodian's services are needed.
8. Approve the request of Josette Cafalo, Cheerleading Advisor, to host a cheer clinic in the Secondary Center cafeteria for girls ages 5-12 from Tuesday, July 30th to Friday, August 2, 2013, from 10:00 a.m. to 1:00 p.m. Monday, July 29th is requested for set-up at 6:00 p.m. This fundraiser will benefit the cheerleaders for the 2013-2014 school year.
- (9.) Approve the request of Marlene Wrubel, Secretary of the Wyoming Area Diamond Club, to use the Secondary Center cafeteria for "Meet the Warriors" on Sunday, March 24, 2013 at 8:00 a.m. for set-up with the program beginning at 12:00 p.m., pending approval by the building principal and food service director. A fee of \$25 per hour will be billed to the organization if a custodian's services are needed.**
10. Approve the resignation of John Owens, Custodian, as Certified Swimming Pool Operator retroactive to February 8, 2013.

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Building Report

- (11.) Motion to approve the appointment of Quad Three Group Architects and Engineers to design a new secure entrance vestibule at the Wyoming Area Secondary Center. The proposed secure entrance has a preliminary construction budget at \$100,000.00 plus soft costs.**
- (12.) Motion to approve TRI Guard Security Systems to upgrade the Tenth Street School Card Access system and to install a new Card Access System at the JFK and SJD schools. The Card Access system will be integrated into the main Continental System at the Secondary Center. Cost is \$11,100.00.**
- (13.) Motion to approve NRG Controls a one year service agreement to provide service, training preferred service call scheduling and a 30% parts discount. NRG Control is the current system used in the district's HVAC. Cost is \$9,950.00.**
- (14.) Motion to approve an agreement with Yanora Enterprises to inspect, test and provide a written report of the Fire Suppression System (sprinkler system, as required by the NFPA), as well as the other Mechanical Systems in the district's buildings. Cost is \$9,877.00.**
- (15.) Approve the request of Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Thursday, March 21, 2013, from 6:00 p.m. to 8:00 p.m., pending approval by the building principal and food service director. A fee of \$25 per hour will be billed to the organization if a custodian's services are needed.**
- (16.) Approve the request of Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, to use the Secondary Center cafeteria for their annual ziti dinner on Sunday, April 14, 2013, from 9:00 a.m. to 6:00 p.m. Saturday, April 13th is requested for set up at 6:00 p.m., pending approval by the building principal and food service director. A fee of \$25 per hour will be billed to the organization for a cafeteria employee and/or custodial services as needed.**

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 26, 2013, 7:00 p.m.
Building Report

- (17.) Approve the request of Ann Marie Skilonger, Food Service Personnel, Secondary Center, to take a medical leave of absence effective March 15, 2013 for the remainder of the 2012-2013 school year. She will return at the start of the 2013-2014 school year.**

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

Roll Call:

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 26, 2013, 7:00 p.m.
Police Report

Monthly report for January 2013
Total Calls for Service 19

<u>CODE</u>	<u>COUNT</u>
0002 – Transport	1
0627 – Theft - \$50 to \$200 – From Buildings	1
2450 – Harassment	2
2601 – Use of Tobacco In Schools	1
2664 – All Other Offenses – All Other (Misc.)	1
2910 – Lost/Missing Property	1
3100 – Motor Vehicle Accidents	1
3400 – Mental Health	1
3900 – Traffic and Parking Problems	2
4090 – Non-criminal – reports	6
6610 – Traffic Related – Motorist Aid	1
TRUA – Compulsory School Attendance	1