

**Wyoming Area School District  
Combined Work Session/Regular Meeting  
Wyoming Area Board of Education  
20 Memorial Street, Exeter, Pennsylvania, 18643  
Thursday, April 28, 2011, 7:00 p.m.**

**Agenda**

**Pledge of Allegiance**

**Roll Call**

**Communications Report**

**Approval of Minutes: Regular Meeting of March 29, 2011**

**Superintendent's Report**

**Student Representative's Report**

**Treasurer's Report**

**New Business**

**Finance Report**

**Education Report**

**Activities Report**

**Building Report**

**Policy Report**

**Awarding of Bids Report**

**Open Discussion**

**Adjournment**

**Wyoming Area School District  
Combined Work Session/Regular Meeting  
Thursday, April 28, 2011, 7:00 p.m.  
Communications Report**

- 1. Cindy Bialy, Wyoming Area Swim Parents Association, requesting permission to sell "Game Ball" raffle tickets for the 2011 home football season.**
- 2. Patricia Dengel, Department of Education, notifying the district that the PlanCon Part J "Project Accounting Based on Final Costs" has been reviewed and approved.**
- 3. Correspondence from Jeffrey Clay of the Public School Employees' Retirement System (PSERS) notifying school board members of an election to run for a three year term on the Public School Employees' Retirement Board beginning January 1, 2012 and ending December 31, 2014.**
- 4. Dana Kuhns of the Northeastern Pennsylvania Council, Boy Scouts of America, thanking the school board members for permission to use the gym for their "District Derby Day" and the outstanding support provided by custodians, Ken Radle, Aida Robbins and John Williams.**
- 5. Connie Derr, Audit Coordinator of the Pennsylvania Department of Education, notifying the superintendent the Single Audit Report of Wyoming Area School District for the year ended June 30, 2009 has been reviewed and approved as being substantially in compliance with Office of Management and Budget (OMB) Circular A-133 and other relevant federal and Commonwealth policy.**
- 6. Paul Konopka, Custodian, submitting his letter of intent to retire.**
- 7. Anne More, Secretary to Athletic Director, submitting her letter of intent to retire.**
- 8. Lillian Yorina, Special Needs Aide, submitting her letter of intent to retire.**
- 9. Deborah Madrack, Professional Employee, submitting her letter of intent to retire.**
- 10. Dianne Kalinoski, Professional Employee, submitting her letter of intent to retire.**
- 11. Celestine Calpin, Professional Employee, submitting her letter of intent to retire.**
- 12. Eileen Petrillo, Professional Employee, submitting her letter of intent to retire.**

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Communications Report**

13. Carol Rauh, Professional Employee, submitting her letter of intent to retire.
14. Debbie Barth, Professional Employee, submitting her letter of intent to retire.
15. Paul Sabol, Professional Employee, submitting his letter of intent to retire.
16. Deanna Sabola, Professional Employee, submitting her letter of intent to retire.
17. Correspondence from Senator Jay Costa, The Democratic Leader, Senator Vincent Hughes, Democratic Appropriations Chairman, and Senator Andrew Dinniman, Democratic Education Chairman, regarding the proposed budget savings plan.
18. Minutes from the Luzerne Intermediate Unit's meeting of March 23, 2011.

**Summary of Applications Received**

**Elementary – 18**  
**English – 2**  
**Social Studies – 6**  
**Special Education – 5**  
**Business/Computer – 2**  
**Art – 1**  
**Chemistry – 1**  
**Biology – 1**  
**Math – 1**  
**Visually Impaired – 1**



**WYOMING AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Thursday, APRIL 28, 2011, 7:00 P.M.**

**SUPERINTENDENT'S REPORT**

1. **Congratulations to the 7<sup>th</sup> and 8<sup>th</sup> grade STUDENTS OF THE MONTH for March:**

*Robert Acacio*

*Ashley Crispell*

*Thomas Hart*

*Kelsey Kasisky*

*Ryan Murphy*

*Kyle Nichols*

*Andrew Spess*

*Dakota Thomas*

*Julia Banas*

*Carly Costello*

*Dominick Forlenza*

*A.J. Lenkaitis*

*Melissa Mazzitelli*

*Emma Ramage*

*Stephanie Schultz*

*Brittany Thomas*

2. **The 63<sup>rd</sup> annual Luzerne County Council of Teachers of Mathematics Contest was held on April 2, 2011 with Eric Werbin and Meg Potoski, respectively, scoring highest in both senior and junior divisions along with Wyoming Area winning both team titles. Erik and Megan together won over \$250,000.00 in Scholarship money to Wilkes University. Junior Team Title was won by Jonathan Scrobola, James Scrobola, Michael Kohut, Jessica Hollister, Megan Potoski, Trevor Alder, Nat Miller, Tyler Gfeller and John Barcelon. Senior Team Title included Josh Carey, Erik Werbin, Linnae Homza and Robert Jones. Congratulations to all participants and **Mike Romanowski and Deanna Mennig, Team Advisors.****
3. **Congratulations to Mrs. Fedor, Mrs. Klepadlo, Mr. Jones, Guidance Department and the Scholarship Committee, for all their efforts in making us one of the first school districts in the county to offer a Comprehensive Online Scholarship Application Process for our students.**

On **May 26<sup>th</sup>**, we will hold our second **Annual Scholarship Program** to honor these individuals. There are 4 new scholarships this year: West Pittston Cherry Blossom on their 40<sup>th</sup> anniversary, Moose Lodge 1207, Michael L. Pesta UCFW Federal Credit Union and Luzerne Intermediate Unit #18 Golf Tournament Scholarship.

4. *On April 16<sup>th</sup>, Wyoming Area competed in the first annual National History Bowl in Washington, D.C. Seventy-two schools from around the nation each competed in 8 rounds of questions from all areas of history. Congratulations to all participants: Michael DeAngelo, Debbie Gross, Samantha Scott, Eric Werbin, Alecia Panuski, Davide Fanelli, Greg Cajka and Jared Zabosky. Congratulations to Team Coaches, Eileen Palmer, Lisa Day and Chris Hizynski.*
5. *Congratulations to the Wyoming Area Science Bowl Team for taking third place in the annual Bloomsburg University Science IDITAROD. The team also won the Physics competition. Team members are: Trevor Alder, John Bankus, Jonathan Scrobola and Danielle Spagnuolo. Team Coach is Eileen Palmer.*
6. *WVIA informed the District that Wyoming Area was chosen for a documentary to be filmed on our Junior Achievement program. The film will be available at the end of this school year. Congratulations to all participants and Maureen Pikas and Ashley Aritz, Advisors. Junior Achievement provides a sequential curriculum to work readiness, financial literacy and career awareness.*
7. *Congratulations to Janet Boyer, Food Service Manager and her Staff for an excellent report received from the Department of Agriculture Bi-Annual Food Safety Inspection held on March 31<sup>st</sup>. This inspection included all 5 District schools. Kitchens with perfect inspection reports: Montgomery Avenue, SJD and JFK.*
8. *Congratulations to all students who participated in the Wyoming Area Drama Club's presentation of "Annie" on April 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> at the Secondary Center Auditorium. The cast and crew did a marvelous job. Also, Congratulations to Mrs. Bullions and Mrs. Novack, Drama Club Directors.*
9. *The National Honor Society donated over 80 Easter Baskets to homeless and underprivileged children in our area. Each member donated candy and baskets. Jeff Zimmerman, HCI Region 7 Coordinator for Luzerne County Intermediate Unit #18 Homeless Children's Initiative, accepted the items and distributed them to Domestic Violence Service Center, Salvation Army, Gabrielle's House, Nanticoke Community Residential Rehabilitation, Catherine McAuley House and Bennett Home. Thanks to all members of the Society and their Advisor, Mr. Belles.*

10. *In the days following the earthquake in Japan, 4 students in Mrs. Kosco's 6<sup>th</sup> grade class at Tenth Street Elementary School, came up with an idea to help victims affected by the disaster. They held a fundraiser and created and sold "duct" tape bracelets that read "Hope for Japan". They raised \$283.00 to donate to the American Red Cross. Congratulations to students, Alexandra Peck, Elizabeth Weaver, Eve Urban and Vanessa Casterline.*
11. *On April 20, 2011, a K-9 narcotics sweep was performed at the Secondary Center. Luzerne County Prison Warden Joseph Piazza authorized the Luzerne County Prison K-9 unit along with the Hanover Township K-9 unit to take part. Through the combined efforts of both units consisting of six K-9 dogs and handlers, the narcotics sweep was conducted efficiently and in a professional manner. I am pleased to report that there were no violations of school policy. Several of the neighboring Police Department Officers assisted in the sweep as well and I would like to express my thanks to all those who participated.*
12. *Congratulations to the **SECRETARIES** of our District who will be honored on "Secretaries" Day (April 27<sup>th</sup>):*



*Ann Agolino*

*Debbie Andiaro*

*Gloria Bovani*

*Donna Chupka*

*Donna Collins*

*Paula Denisco*

*Annette Falzone*

*Nancy Alberigi*

*Denise Holmes*

*Gladys Lincoln*

*Mary Machey*

*Doreen Marianacci*

*Betty Mazzitelli*

*Anne More*

*Rachelle More*

*Lori Napkora*

*Patricia Pace*

*Ann Marie Parente*

*Theodora Rabel*

*Jean Marie Radle*

*Kathy Youells*

*Toni Scalzo*

*Rosalie Schultz*

*Gina Steve*

*Kimberly Thomas*

*Roberta Petrucci*

*Jackie Vasquez*

*Deborah Wharton*

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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>4,452,524.58</b>
<b>First National Community Bank</b>	<b>Payroll Account</b>	<b>4,296.14</b>
<b>First National Community Bank</b>	<b>Cafeteria Account</b>	<b>250,743.93</b>
<b>First National Community Bank</b>	<b>Student Activities Account</b>	<b>109,417.08</b>
<b>First National Community Bank</b>	<b>Athletic Fund Account</b>	<b>11,679.49</b>
<b>Landmark Bank</b>	<b>Athletic Fund Account</b>	<b>1,929.38</b>
<b>PNC Bank</b>	<b>Energy Performance Proceeds Fund</b>	<b>30,672.44</b>
<b>PNC Bank</b>	<b>Capital Projects Fund Bank Construction Account</b>	<b>119,488.32</b>
<b>PNC Bank</b>	<b>Capital Projects Fund Bank Investment Account</b>	<b>1,083,432.68</b>

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 Finance Report

1. Received the following checks:

**Don Wilkinson Agency (March)**

Earned Income Tax	111,251.84
Local State Tax	2,869.10
Delinquent Per Capita Tax	<u>231.00</u>
<b>Total:</b>	<b>114,351.94</b>

**Local Realty Transfer Tax**

James Red O'Brien – Luzerne County	10,124.51
Dennis Montross – Wyoming County	<u>701.68</u>
<b>Total:</b>	<b>10,826.19</b>

**E-Rate Reimbursement**

Frontier Communications	1,782.65
One Communications	4,813.02
Verizon Wireless	<u>5,570.74</u>
<b>Total:</b>	<b>12,166.41</b>

**State & Federal Subsidy Payments**

Social Security	26,628.01
Retirement	101,755.60
Title I – Improving Basic Programs	31,141.73
ARRA – Title I Part A	15,808.86
Title II – Improving Teacher Quality	8,572.27
Rental Subsidy	71,414.12
Dual Enrollment	2,368.00
ARRA – Fiscal Stabilization – Basic Ed	75,155.17
School District Special Education	204,248.00
School District Transportation	<u>277,063.00</u>
<b>Total:</b>	<b>814,154.76</b>

**Tuition Reimbursement**

Shamokin Area School District	405.28
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**Miscellaneous**

District Court 11-2-01	150.12
Tenth Street Donation to Red Cross for Japan	283.00
Use of Auditorium by Fortis Institute	<u>500.00</u>
<b>Total:</b>	<b>933.12</b>



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**Finance Report**

2. Approve the April 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 April payment of \$47,128.00 to the West Side Career and Technology Center for the 2010-2011 school year.
4. Approve and accept PlanCon Part J: Project Accounting Based on Final Costs for Additions/Alterations to the Tenth Street Elementary School. PlanCon Part J establishes the permanent reimbursable percents for the referenced project. The following is a summary of the reimbursable percents as approved:

<u>Lease Number</u>	<u>Bond Issue</u>	<u>Method of Financing</u>	<u>Reimbursable Percent</u>	<u>Temporary of Permanent</u>	<u>Effective Date</u>
043218	\$20,000.000	GOB Series A of 2004	23.87%	Permanent	7-1-05
063218	\$20,005,000	GON Series A of 2006	18.42%	Permanent	7-1-06

5. Approve the payment to the Luzerne Intermediate Unit 18 for ESL (English as a Second Language) instructional hours for November 1, 2010 to February 28, 2011 as follows:

November (total of 139 hours at \$45.13)	6,273.07
December (total of 137.5 hours at \$45.13)	6,205.38
January (total of 153 hours at \$45.13)	6,904.89
February (total of 150 hours at \$45.13)	<u>6,769.50</u>
Total:	26,152.84

6. Approve the renewal of Dehey McAndrew for professional services related to the administration common remitted and compliance aspects of the district's 403(b) Salary Reduction Agreement Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation. The fee for these services are as follows:

Professional Fixed Annual Fee      \$4,175.00  
 Monthly fee of \$1.59 per contributor per payroll period

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**Finance Report**

7. Ratify the agreement between the district and Enerwise Global Technologies, a Comverge, Inc. Company for an energy curtailment project for income generation. The contract utilizes a state contract with Comverge Inc. which has received a COSTARS designation. 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 during the upcoming three year period is approximately \$90,000.00.
8. Approve the resolution to appoint Paul Argenio as West Pittston Borough Deputy Tax Collector for the Wyoming Area School District.

9. Approve the General Ledger Sheets:

Bill Listing:	4-27-11	531,175.79	
Prepays:	3-31-11	<u>71,151.83</u>	602,327.62
Cafeteria Account:		112,603.50	
Athletic Fund Account:		<u>640.00</u>	<u>113,243.50</u>

Total: 715,571.12

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

Roll Call:

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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 Memo of Understanding between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick leave day for the following professionals:**  
  

**Lou Cella  
Christine Rutledge  
Jennifer Seiger  
Rosemary Litwin**
  
- 3. Approve a medical leave for Lou Palermo retroactive to January 24, 2011 until further notice.**
  
- 4. Approve the tentative school calendar for the 2011-2012 school year.**
  
- 5. Accept, with regret, Deborah Madrack's letter of intent to retire at the end of the 2010-2011 school year.**
  
- 6. Accept, with regret, Dianne Kalinoski's letter of intent to retire at the end of the 2010-2011 school year.**
  
- 7. Accept, with regret, Celestine Calpin's letter of intent to retire at the end of the 2010-2011 school year.**
  
- 8. Accept, with regret, Carol Rauh's letter of intent to retire at the end of the 2010-2011 school year.**
  
- 9. Accept, with regret, Debbie Barth's letter of intent to retire at the end of the 2010-2011 school year.**
  
- 10. Accept, with regret, Paul Sabol's letter of intent to retire at the end of the 2010-2011 school year.**

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Education Report**

- 11. Accept, with regret, Deanna Sabola's letter of intent to retire at the end of the 2010-2011 school year.**
  
- 12. Accept, with regret, Eileen Petrillo's letter of intent to retire at the end of the 2010-2011 school year.**

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

**Roll Call:**

Wyoming Area School District  
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 Activities Report

1. Approve to vacate all extra-curricular positions at the end of the 2010-2011 school year. Positions will be posted as per the Collective Bargaining Agreement.
2. Approve the request of Cindy Bialy, Wyoming Area Swim Parents, to sell "Game Ball" raffle tickets at the 2011 home football games.
3. Approve the following assistant coaches and volunteers for the 2011 fall season:

**Football**

Joe Pizano	Asst. Head Coach	3,605.00
Mike Fanti	Asst. Coach	3,605.00
Rich Musinski	Asst. Coach	3,605.00
Fred Marianacci	Asst. Coach	3,605.00
Charlie McDermott	Asst. Coach	3,605.00
Eric Speece	Asst. Coach	3,605.00
Jason Speece	Asst. Coach	3,605.00
Steve Sedon	Asst. Coach	3,605.00
Mike Laffey	Strength Coach	11.39 per hr.
Brian Butler	Volunteer	
Vito Quaglia	Volunteer	
Tom Campenni	Volunteer	

**Girls Tennis**

Tiffany Callaio	Volunteer	
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**Golf**

Francis Hayes	Asst. Coach	934.00
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**Field Hockey**

Carrie Stolarick	Jr. High Coach	1,923.00
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**Cross Country**

Mike Struckus	Asst. Coach	1,105.00
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**Boys Soccer**

Carlos Fernandes	Jr. High Coach	1,923.00
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Activities Report**

**Girls Volleyball**

<b>Justin Eimers</b>	<b>Asst. Coach</b>	<b>1,210.00</b>
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**Cheerleading**

<b>Josette Cefalo</b>	<b>Asst. Advisor</b>	<b>1,682.00</b>
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**Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the  
Activities Report.**

**Roll Call:**

**Wyoming Area School District  
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Building Report**

- 1. Approve the revised support personnel substitute list for the 2010-2011 school year.**
- 2. Accept, with regret, Paul Konopka's letter of intent to retire at the end of the 2010-2011 school year.**
- 3. Accept, with regret, Anne More's letter of intent to retire at the end of the 2010-2011 school year.**
- 4. Accept, with regret, Lillian Yorina's letter of intent to retire at the end of the 2010-2011 school year.**

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

**Roll Call:**

**Wyoming Area School District  
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Policy Report**

1. **Approve the second reading of the following revised policies:**

**Policy #216 – Student Records**

**Policy #216.1 – Supplemental Discipline Records**

**Policy #707 – Use of School Facilities**

2. **Approve the first reading of revised policy #801 Public Records.**

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

**Roll Call:**



**Wyoming Area School District  
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Awarding of Bids Report**

The football supplies/football reconditioning bids were advertised in the following papers on the dates listed:

**Citizens Voice/Times Leader**

**Monday, February 21, 2011**

**Monday, February 28, 2011**

**Monday, March 7, 2011**

The bids were received and opened on Friday, March 11, 2011

**Football Supplies**

**(Successful Bidders)**

Locker Room Sporting Goods	7,635.04
Chuck Robbins Sporting Goods	2,353.50
Sportsman's	<u>3,012.11</u>
Total:	13,000.65

**Football Reconditioning**

**(Successful Bidder)**

Schutt Reconditioning	48.65
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**(Unsuccessful Bidder)**

**Riddell/All American**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to accept the awarding of bids report.

Roll Call: