

Wyoming Area School District
Combined Work Session/Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, May 18, 2015, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of April 28, 2015

Superintendent's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Awarding of Bids Report

Police Report

Open Discussion

Adjournment

Wyoming Area School District
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20 Memorial Street, Exeter, Pennsylvania, 18643
Monday, May 18, 2015, 7:00 p.m.
Communications Report

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting March 25, 2015.
2. Bill Holweg, Wyoming Area Girls Basketball Association, requesting to hold various fundraisers.
3. Rhonda Pizano, Cheerleading Advisor, requesting permission to hold a Cheerleaders Kiddie Camp in the Secondary Center cafeteria and hallway.
4. Right to Know Request submitted by Frank Maher for information regarding workman's comp.
5. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the football stadium and Boston Avenue garage for the Warrior Pride Football Camp and to hold fundraisers.
6. Tina Wedlock, Wyoming Area Cheerleading Parents Association, requesting permission to hold a car wash fundraiser.
7. Audra Amico, Long Term Substitute, submitting her letter of resignation.

Summary of Applications Received

Elementary School Counselor – 1

Secondary School Counselor – 1

Elementary – 3

Mid Level Math – 3

Special Education – 1

English – 1

WYOMING AREA SCHOOL DISTRICT

COMBINED WORK SESSION/REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, MAY 18, 2015, 7:00 P.M.

SUPERINTENDENT'S REPORT

1. **TRACK & FIELD** - Boys and Girls Varsity and Junior High Track & Field won the Wyoming Valley Conference Championship. It is the first time the Varsity Girls have won a conference championship since 1986. The following girls will compete in the State Championship at Shippensburg University on May 21 and 22: Bree Bednarski, Jalen Rhodes, Vanessa Shedlock, Jillian Spak and Marcyssa Brown. They are entered in the 4x100 relay and the triple jump competitions. This is the ninth Track & Field division title since 2000.

BASEBALL – The Varsity and Junior High Baseball team both won Wyoming Valley Conference championships this year. Junior High baseball was undefeated this season. The Varsity Baseball team is the 2015 Division II AAA Champions. This is the fourth division title in the school's history.

SOFTBALL – Our girls' softball team played for the conference championship. The game was on Friday, May 15, 2015. Our girls won against Nanticoke.

2. On Tuesday, May 5th, Montgomery Avenue Elementary School, in conjunction with the West Pittston Library and its Youth Service's Coordinator, Summer Belles, participated in an outdoor Drop Everything and Read Program (DEAR) on the front lawn and steps of this school. DEAR is a national month long celebration of reading designed to remind people of all ages to make reading a priority activity at some point in their daily lives. The school has an excellent working relationship with the West Pittston Library and appreciates all the programs that are offered to our students at Montgomery Avenue.
3. The fourth and fifth grade students from Montgomery Avenue recently participated in the Science and Technology Behind Superheroes program sponsored by the West Pittston Library. This was a life-sized interactive display allowing the students to learn about the special powers of the heroes and how they relate to real world entomology, neurology, robotics, physical and aeronautical sciences.

4. On Monday, April 29, the fourth grade students at Montgomery Avenue held their 3rd Annual Book Expo. Each student chose a book to read then created a trifold presentation which included a summary and recommendation of their book. Parents and friends were invited to the cafeteria in the evening to view and ask questions about each project. The students were proud to show off their hard work.
5. The Pennsylvania Commission on Crime and Delinquency for Juvenile Justice monitored our district on May 6th. The visit provided valuable information about how juveniles are being handled within our Police Department. We are happy to report that our Wyoming Area Police Department is in full compliance. Congratulations to Chris Alberigi.
6. At this time I would like to present this well-deserved Award to Brittany Thomas for her outstanding service in representing the student body on the Wyoming Area School Board for 2013-2014 and 2014-2015 school years. Her participation was an invaluable resource to the Board in its decision-making process. Congratulations Brittany!

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Treasurer's Report

First National Community Bank	General Fund	5,117,765.54
First National Community Bank	Payroll Account	5,007.07
First National Community Bank	Cafeteria Account	95,580.12
First National Community Bank	Student Activities Account	110,088.19
First National Community Bank	Athletic Fund Account	12,846.47
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,443.82

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Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	100,729.81
Delinquent Per Capita	1,179.37
Local Service Tax	317.62
Per Capita Tax	<u>873.40</u>
Total:	103,100.20

State & Federal Subsidy Payments

Social Security	57,175.00
Title I-Improving Basic Programs	50,310.42
Rental Subsidy	54,397.99
Basic Education Funding	1,088,055.00
Incarcerated Education	<u>842.27</u>
Total:	1,250,780.68

Local Realty Transfer Tax

Wyoming County	775.67
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Rebate

Rebate Program with Chesapeake AED Services	
For used AED unit	300.00

Miscellaneous

Boy Scouts of America-Use of Gym	150.00
Fortis Institute-Use of Auditorium	500.00
Compensation for Destruction of Golf Cart	<u>771.00</u>
Total:	1,421.00

2. Approve the May 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. Approve the May payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.

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Finance Report

4. Approve the following refund for paid property taxes for PIN#17-B10S1-018-004 for the following year:

2014	1,860.15
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5. Approve the following refunds for paid property taxes for PIN#67-F10-002-009 for the following years:

2012	663.50
2013	678.76
2014	<u>700.79</u>
	2,043.05

6. Approve the following refunds for paid property taxes for PIN#17-C10-00A-047 for the following years:

2009	163.22
2010	169.77
2011	179.46
2012	185.78
2013	190.05
2014	<u>196.22</u>
	1,084.50

7. Approve the following refunds for paid property taxes for PIN#17-C10-00A-03F for the following years:

2009	869.71
2010	904.65
2011	956.25
2012	989.94
2013	1,012.70
2014	<u>1,045.58</u>
	5,778.83

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Finance Report

8. Approve the following refund for paid property taxes for PIN#66-E10SE1-001-003-000 for the following year:
- 2014 200.94
9. Approve the budgeted ambulance contribution for the 2014-2015 fiscal year: \$100.00 each to West Pittston, West Wyoming, Wyoming, Exeter and Harding.
10. Approve the budgeted library contribution for the 2014-2015 fiscal year: \$2,000.00 each to the Wyoming Free Library and the West Pittston Library.
11. Approve the appointment of Dr. Matthew Soranno, Dr. Steven Bonomo, Dr. Erani Pagliarini and Dr. Leann Skoranski as school dentists, to do examinations as state mandated for grades, K, 3 and 7, for the 2015-2016 school year.
12. Approve the Proposed Final General Fund Budget for the 2015-2016 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Proposed Final General Fund Budget according to law.

The Proposed Final General Fund Budget provides for the expenditures of \$ _____ and equity and revenues of a like amount and reflects a tax of _____ mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of _____ mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person an all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

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Finance Report

13. Approve the appointment of Bob Dellarte of Golden Photo Studio as official school photographer for elementary and high school for the 2016-2017 and 2017-2018 school years.
14. Approve the 2015-2016 Agreement for Prevention/Education Services with the Wyoming Valley Alcohol and Drug Services at a per diem monthly rate of \$100.00. This agreement shall commence September 2015 and continue until the end of the 2015-2016 school year.
15. Approve a letter of notice to the Northeast Health Care Trust that the Wyoming Area School District is reserving its right to withdraw participation in the Trust (12) twelve months from this date. This is in accordance with section 5.4 of the trust agreement.
16. Approve the General Ledger Sheet:

Bill Listing: May 2015	559,365.88	
Prepays: April 2015	<u>48,568.12</u>	607,934.00
Cafeteria Account:	88,199.48	
Athletic Account:	<u>8,515.00</u>	<u>96,714.48</u>
	Total:	704,648.48

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 2014-2015 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve Janet Serino, Superintendent, to oversee preparation of submission to PDE for approval, Title I, Title II, and Safe and Drug Free Schools grant programs and application for the 2015-2016 school year.
3. Approve the graduation ceremony to take place on Friday, June 12, 2015, at 7:00 p.m. at the stadium, weather permitting or 8:00 p.m. in the gymnasium.
4. Approve to post for SAT Verbal/SAT Math Summer Classes to start mid July to mid August.
5. Approve the appointment of Anne Wall as Summer Science Academy Instructor.
6. Approve the revised school calendar for 2015-2016 school year.
7. Approve the following class changes for the 2015-2016 school year:

Collapse:

First Grade @ Tenth Street
Fifth Grade @ Tenth Street
Second Grade @ Montgomery Avenue

Create:

Third Grade @ Tenth Street
Sixth Grade @ Tenth Street

8. Accept, with regret, Audra Amico's letter of resignation as long term substitute teacher retroactive to May 8, 2015.

Motion by _____, second by _____, to accept the Education Report.

Roll Call:

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Activities Report

1. Approve the request of Bill Holweg, Wyoming Area Girls Basketball Association, to hold various activities and fundraisers for the upcoming 2015-2016 Girls Basketball season:

- Vera Bradley Bingo-mid October to early November
- Sell donuts during all home football games
- Meet and greet for basketball program (girls will visit businesses to discuss program book)
- Program book-create and sell program book to include business ad space and pictures of the teams and Kiddie Camp
- Summer Kiddie Camp – July 13, 14, 15, 16, 5pm to 9pm in the gym
- Varsity Camp- 3 days in-house camp, July 20, 21, 22, 9am to 3pm
- Meet the Lady Warriors-early December
- Lottery tickets-mandatory for each player-will sell in December
- Coaches vs. Cancer-sell bake goods and t-shirts for Cancer Society-Late January 2016
- Revellos Pizza Sell – January 2016

2. Approve the appointment of the following Head Coaches for the 2015-2016 fall and winter sports season:

Fall Sports

Cross Country	Mike Stefanik	2,563.00
Field Hockey	Chris Comiskey	4,598.00
Football	Randy Spencer	7,801.00
Golf	Gordon Williams	1,951.00
Boys Soccer	Nicholas Hufford	4,598.00
Girls Soccer	Lisa Nicole Sitkowski	4,598.00
Girls Tennis	Tiffany Callaio	1,554.00
Girls Volleyball	Nicholas Diaco	2,105.00

Winter Sports

Boys Basketball	Peter Moses	6,354.00
Girls Basketball	Chad Lojewski	6,354.00
Swimming	Natalie Carr	4,598.00
Winter Track	Joe Pizano	1,032.00
Wrestling	Steve Mytych, Sr.	6,354.00

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3. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to hold the following fundraisers:

- Golf tournament on Saturday, July 25, 2015 at Four Seasons Golf Club
- Sell discount cards to Wyoming Area community

These fundraisers will go towards funding scholarships, equipment purchases and other needs for the football program.

4. Approve the request of Tina Wedlock, Wyoming Area Cheerleading Parents Association, to hold a car wash fundraiser at Dileo's in Wyoming on Saturday, May 30, 2015, 9:00 a.m. to 1:00 p.m.

Motion by _____, second by _____, to accept the
Activities Report.

Roll Call:

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Building Report

1. Approve to ratify the request of Rhonda Pizano, Cheerleading Advisor, for use of the multi-purpose room for cheerleading practice/try-outs. Cheerleading try-outs were held Sunday, May 17th. Practices were held Monday through Thursday, May 11th through May 14, 2015. (Class A)
2. Approve the request of Rhonda Pizano, Cheerleading Advisor, to use the Secondary Center cafeteria and adjacent hallway for "Kiddie Camp" starting Tuesday, July 28th to Friday, July 31, 2015, 9:00 a.m. to 12:00 noon, pending approval by the building principal and athletic director. (Class A)
3. Approve the request of Thomas Campenni, Wyoming Area Football Alumni Association, to use the facilities at the football stadium and Boston Avenue garage for the Warrior Pride Football Camp on Friday, July 24, 2015, from 8:00 a.m. to 2:00 p.m. This camp is for children between the ages of six and fourteen.
4. Approve the revised support personnel substitute list for the 2014-2015 school year.

Motion by _____, second by _____, to accept the Building Report.

Roll Call:

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Awarding of Bids Report

The following bids for the 2015-2016 school year were advertised in the papers listed:

Times Leader/Citizens Voice

Monday, March 30, 2015

Monday, April 6, 2015

Monday, April 13, 2015

BAND

(Successful Bidders)

Robert M. Sides	4,751.42
Wenger	1,440.00
Music In Motion	<u>76.00</u>
Total:	6,267.42

MARCHING BAND

(Successful Bidder)

Robert M. Sides	3,996.29
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MUSIC

(Successful Bidders)	7,250.00
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NURSES SUPPLIES

(Successful Bidders)

United Health Supplies	1,806.47
School Nurse Supply, Inc.	<u>107.65</u>
Total:	1,914.12

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Awarding of Bids Report

PHYSICAL EDUCATION

(Successful Bidders)

BSN Sports	1,221.33
Aluminum Athletic Equipment Co.	<u>89.50</u>
Total:	1,310.83

SCIENCE SUPPLIES

(Successful Bidders)

Sargent Welch/Cenco	6,237.77
Bio Corp.	1,058.00
Fisher Scientific	896.72
Parco Scientific Co.	<u>198.86</u>
Total:	8,391.35

FOOTBALL RECONDITIONING

(Successful Bidder)

Lids Team Sports	133.10
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FOOTBALL SUPPLIES

(Successful Bidders)

BSN Sports	6,337.24
Sportsman's	<u>9,875.05</u>
Total:	16,212.29

JANITORIAL SUPPLIES

(Successful Bidders)

Cental Poly Corp.	3,400.00
L.J.C. Distributors	1,744.00
Metco Supply Inc.	635.22
Phillips Supply Co.	800.56
Penn Paper Supply	<u>1,772.91</u>
Total:	8,352.69

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GENERAL SUPPLIES

(Successful Bidders)

Kurtz Brothers	1,803.62
National Art & School Supplies	75.10
Phillips Supply Co.	987.05
Pyramid School Products	2,231.81
Contract Paper Group	25,738.00
Standard Stationery Supply Co.	<u>1,509.02</u>
Total:	32,344.60

ELECTRICAL MAINTENANCE SUPPLIES

(Successful Bidders)

Metco Supply Inc.	3,135.82
Jack Friedman Electric Supply	<u>1,942.51</u>
Total:	5,078.33

ATHLETIC MEDICAL

(Successful Bidder)

United Health Supplies	4,610.87
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Motion by _____, second by _____, to accept the Awarding
of Bids Report.

Roll Call:

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 Police Report

**Wyoming Area Police Department
 Monthly Report for April
 Total Calls for Service 24**

<u>CODE</u>	<u>COUNT</u>
0002 - Transport	1
0690 - Theft - Reports	1
1410 - Criminal Mischief to Automobiles	1
1430 - Criminal Mischief - Public Buildings	1
2400 - Disorderly Conduct	1
2450 - Harrassment	3
2910 - Lost/Missing Property	2
3500 - Suspicious Persons, Autos, Circumstances	1
3870 - Medical Emergency	1
4028 - Non-Criminal - Other Investigations	1
4090 - Non=Criminal - Reports	3
7504 - Assist Other Agencies - Other Police	1
TRUA - Compulsory School Attendance	7
Total	<u>24</u>

Monthly Comparison

March Calls for Service
20

April Calls for Service
24

Plus/Minus Comparison
+4

