#### Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, August 18, 2015, 7:00 p.m.

#### <u>Agenda</u>

**Communications Report** 

New Business
Finance Report
Education Report
Activities Report
Building Report

Open Discussion

Adjournment

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, August 18, 2015, 7:00 p.m. Communications Report

- 1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting of June 24, 2015.
- 2. Peter Moses, Boys Basketball Coach, requesting permission to utilize the area in the Secondary Center gym, lobby and concession stand for the Wyoming Area Boys Elementary League.
- 3. Jennifer Vacula Ciampi, Guidance Counselor, requesting permission to use the Secondary Center cafeteria for a College Fair.
- 4. Dr. Robert Shaw, Pittston Rotary Club, requesting permission to rent the Secondary Center cafeteria for their annual Multiphasic Blood Analysis Blood Screening Program.
- 5. William F. Anzalone, Esq., requesting permission to use the football stadium for UNICO Charitable All-Star Football Game.
- 6. Donnie Minnick, President of the Wyoming Area Football Parents Association, requesting permission to hold a tailgate party outside weight room at stadium.
- 7. Donnie Minnick, President of the Wyoming Area Football Parents Association, requesting permission to hold their annual bonfire at the Exeter Panthers football field in Exeter.
- 8. Shea Riley, Band Teacher, requesting permission to use the Secondary auditorium, stage and band/chorus room for PMEA Freshman Band Festival.
- 9. Jamie Broda submitting her letter of resignation as Special Education Director/PIMS Coordinator.
- 10. Theresa Wysocki, President of the Wyoming Area Lady Warriors Volleyball Parent Association, requesting permission to use the Secondary Center cafeteria for "Meet the Lady Warriors."
- 11. Michael Stefanik submitting his letter of resignation as Head Varsity Cross Country Coach.

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- 12. Nancy Alberigi, Wyoming Area Cross Country Parents Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
- 13. Ryan Kennedy, English Teacher, submitting his letter of resignation.
- 14. Right to Know Request submitted by Frank Maher regarding workman's comp.
- 15. Right to Know Request submitted by Trisha Frasetto of Signature Information Solutions, regarding monthly tax collectors statements.

#### **Summary of Applications Received**

Spanish – 1
Social Studies – 2
Nurse – 1
Special Education – 1
Reading Specialist – 1
Elementary – 2
Special Education Aide-11
Kindergarten Aide-8
Elementary Principal-12

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, August 18, 2015, 7:00 p.m. Finance Report

#### 1. Received the following checks:

Berkheimer Tax Administrator	
Earned Income Tax	75,354.63
Local Service Tax	418.14
Delinquent Per Capita	4,013.75
Per Capita Tax	28,291.40
	Total: 108,077.92
Local Realty Transfer Tax	
Luzerne County	10,036.54
Wyoming County	100.73
	Total: 10,137.27
2014 Real Estate Taxes	
Paul Konopka-Wyoming Borough	832.53
Thomas Polacheck-Exeter Borough	<u>55.06</u>
	Total: 887.59
E-Rate Reimbursement	
Frontier	7,447.53
Earthlink	150.72
	Total: 7,598.25
Commonwealth of PA.	
Medicaid Admin. Claims	2,513.47
<u>Miscellaneous</u>	
District Court 11-2-01	346.78

2. Discuss to ratify the July 2015 payment to the Luzerne Intermediate Unit in the amount of \$80,365.70 in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year. The July 2015 payment was previously approved incorrectly at the prior year amount of \$97,047.66. The District properly paid the \$80,365.70 for July 2015.

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- 3. Discuss to approve the August payment of \$80,365.70 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year.
- 4. Discuss to ratify the July 2015 payment of \$41,685.00 to the West Side Area Career and Technology Center for the 2015-2016 school year. The July 2015 payment was previously approved incorrectly at the prior year payment of \$38,919.00. The District properly paid the \$41,685.00 for July 2015.
- 5. Discuss to approve the August payment of \$41,685.00 to the West Side Career and Technology Center for the 2015-2016 school year.
- 6. Discuss to approve the ratification of August payment to M&T Bank in the amount of \$197,209.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
- 7. Discuss to approve the September 1, 2015 payments to M&T Bank for the following debt obligations:

General Obligation Note Series 2006A 1,265,512.50 General Obligation Note Series 2006C 164,240.00

- 8. Discuss to approve Pittston Medical Associates as school and athletic physicians for the 2015-2016 school year at a salary of \$12,500.00.
- 9. Discuss to approve the agreement between The Graham Academy and Wyoming Area School District for the 2015-2016 school year. The Graham Academy will provide classroom and related services for students at a per diem rate of \$146.00 per student. Speech and Occupational and Physical Therapy will be provided through a contract with Encore Therapy Services, Inc. at the rate of \$100.00 per hour. If additional services are requested, the rates are as follows:

0	Crisis Intervention Services	\$60.00 per hour
•	Board Certified Behavior Analyst	80.00 per hour
•	Applied Behavior Analysis	40.00 per hour
•	Licensed Professional Counseling Services	80.00 per hour

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Toilet Training

40.00 per day

 One-time New Student Enrollment Fee (Effective August 2013) 10.00

10. Discuss to approve the following step placements for the following temporary professional employees:

Bobbie Lynn Tondora

Bachelors+06 Step 1 \$36.280.00

Robert Lemoncelli

Bachelors+12 Step 2 37,860.00

David Vest

Bachelors Step 2

17,349.00 (1/2 day)

- 11. Discuss to approve the step placement for professional employee, Jennifer Confletti, at Bachelors+24 Step 7, \$42,067.00.
- 12. Discuss to approve the step placement for long term substitute, Lindsey Szalkowski, at Bachelors Step 3, \$34,698.00, subject to the duration of her assignment.
- 13. Discuss to approve the Memorandum of Understanding between Wyoming Area School District and Wyoming Area Education Association PSEA/NEA August 31, 2010 through September 1, 2016 (Re: Athletic Trainer).

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, August 18, 2015, 7:00 p.m. Education Report

- 1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) are being planned for the 2015-2016 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
- 2. Discuss to approve the professional substitute list for the 2015-2016 school year.
- 3. Discuss to approve the request of Clarise Bandru to continue her maternity leave for the 2014-2015 school year. Return date will be January 13, 2016.
- 4. Discuss to approve the resignation letter of Jamie Broda as Special Education Director/PIMS Coordinator effective August 31, 2015.
- 5. Accept, with regret, Ryan Kennedy's letter of resignation as an English teacher effective August 28, 2015.

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, August 18, 2015, 7:00 p.m. Activities Report

- 1. Accept, with regret, Michael Stefanik's letter of resignation as Head Varsity Cross Country Coach.
- 2. Discuss to approve to rescind the appointment of Paul Hindmarsh as Jr. High Cross Country Coach and to approve his appointment as Head Varsity Cross Country Coach at a salary of \$2,563.00 for the Fall sports season.
- 3. Discuss to approve the appointment of Victoria Blazick as Jr. High Cross Country Coach at a salary of \$1,281.00 for the Fall sports season.
- 4. Discuss to approve to rescind Ryan Kennedy as a volunteer coach for Jr. High Cross Country.

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, August 18, 2015, 7:00 p.m. Building Report

- 1. Discuss to approve the request of William F. Anzalone, Esq., to hold the UNICO Charitable All-Star Football Game on Saturday, November 28, 2015, at 2:00 p.m. at the stadium, pending approval by the building principal and athletic director. Wyoming Area students will also be playing in this event. Attorney Anzalone is asking that the board waive any fees or charges. (Class E)
- 2. Discuss to approve the request of Peter Moses, Wyoming Area Boys Basketball Coach, to use the Secondary Center gym, concession stand and lobby for boys elementary league camp, on Saturday, September 26<sup>th</sup>, October 3<sup>rd</sup>, October 17<sup>th</sup>, October 24<sup>th</sup>, and October 31, 2015, 9:00 a.m. to 12 noon, pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
- 3. Discuss to approve the request of Shea Riley, Band Teacher, to hold the PMEA Freshmen Band Festival in the auditorium and band/chorus rooms on Wednesday, October 7, 2015, 8:00 a.m. to 9:00 p.m. Lunch and dinner to be served in the cafeteria. Pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian or cafeteria worker's services are needed (Class A)
- 4. Discuss to approve the request of Donnie Minnick, President of the Wyoming Area Football Parents Association, to hold a bonfire on Wednesday, November 4, 2015, at the Exeter Panthers football field, pending approval by the building principal and athletic director. A parade will be held from the Secondary Center to the Panthers field. (Class A)
- 5. Discuss to approve the request of Donnie Minnick, President of the Wyoming Area Football Parents Association, to use hold a tailgate party in the parking lot outside the weight room on Friday, November 6, 2015, 5:00 p.m. to 9:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
- 6. Discuss to approve the request of Jennifer Vacula Ciampi, Guidance Counselor, to use the Secondary Center cafeteria for a College Fair on Wednesday, October 21, 2015, 6:00 p.m. to 8:00 p.m., pending approval by the building principal and cafeteria director. (Class A)

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- 7. Discuss to approve the request of Dr. Robert Shaw, The Pittston Rotary Club, to rent the cafeteria for \$50.00 for their annual blood screening on Saturday, October 10, 2015, 6:00 a.m. to 10:00 a.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class C)
- 8. Discuss to approve the substitute support personnel list for the 2015-2016 school year.
- 9. Discuss to approve the request of Theresa Wysocki, President of the Wyoming Area Lady Warriors Volleyball Parent Association, to use the Secondary Center cafeteria for "Meet the Lady Warriors" on Tuesday, August 25, 2015, at 7:00 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services or cafeteria worker's services are needed. (Class A)
- 10. Discuss to approve the request of Nancy Alberigi, Wyoming Area Cross Country Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Thursday, September 10, 2015, 6:00 p.m. to 8:30 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services or cafeteria worker's services are needed. (Class A)