Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 16, 2016, 7:00 p.m.

<u>Agenda</u>

Communications

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, February 16, 2016, 7:00 p.m. Communications Report

- 1. Luzerne Intermediate Unit minutes of regular meeting of November 18, 2015 and December 16, 2015.
- 2. Rhonda Pizano, Cheerleading Coach, requesting permission to use the multi-purpose room for Cheerleading Squad Try-outs.
- 3. Amy Kelly, Secretary, Wyoming Area Boys/Girls Lacrosse, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
- 4. Len Basara, Germania Hose Company Scuba Team, requesting permission to use the pool for scuba training.
- 5. Jennifer Woss requesting permission for the Emerald Isle Step Dancers to rent the Secondary Center auditorium at \$100.00 for a dance recital.
- 6. Libby Krokos, Director of Special Education, Luzerne Intermediate Unit, requesting permission to use eight classrooms at the Secondary Center for the Extended School Year Program.
- 7. Josette Cefalo, submitting a letter of resignation as Class Day Advisor.
- 8. Stanley Wycoski, President of the Wyoming Area Football Parents Association, requesting permission to hold various fundraisers.
- 9. Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center cafeteria to hold a ziti dinner.
- 10. 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, inviting the Wyoming Area Marching Band and the School Board to join in the annual Memorial Day Parade on Monday, May 30, 2016, starting at 11:30 a.m.
- 11. Diane Pellegrini, 6th grade elementary teacher at Tenth Street, requesting permission to take a maternity leave.

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- 12. Luzerne Intermediate Unit submitting ballots to Wyoming Area Board Members to elect three directors to fulfill the unexpired term of their district previously appointed and elected representatives to the Luzerne Intermediate Unit Board.
- 13. Luzerne Intermediate Unit submitting ballots to Wyoming Area Board Members to elect four Directors and one "At Large" Director, whose terms expire on June 30, 2016 on the Luzerne Intermediate Unit Board of Directors and will be nominated for another term of three years.
- 14. Christopher Hizynski, Key Club Advisor, requesting for the district to cover the cost of lodging for two chaperones for the Pennsylvania Key Club District Convention in State College.
- 15. Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
- 16. Michelle Klaproth, Wyoming Area Drama Parents Association, requesting permission to hold a wine tasting fundraiser at Bartolai Winery.
- 17. Michael Pasquariello, math teacher at the Secondary Center, requesting permission to take a Family Leave of Absence.
- 18. Alexandria Briggs, Family & Consumer Science Teacher, requesting permission to use the Secondary Center gymnasium for a Quilt Show.

Summary of Applications Received
Health & Physical Education-1
Elementary-1
Special Education – 1
Speech-Language Pathology – 1
Teacher's Aide - 1

Agenda in Brief

Wyoming Area School District

Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 16, 2016, 7:00 p.m.

Finance Report

1. Received the following checks:

Berkheimer Tax Administrator	
Earned Income Tax	74,747.62
Local Service Tax	766.78
Per Capita Tax	966.80
Delinguent Per Capita	685.58
	Total: 77,166.78
State & Federal Subsidy Payments	
Social Security	363,976.91
Retirement	848,393.15
Title I – Improving Basic Programs	191,833.64
Basic Education Funding	3,279,880.35
Ready to Learn Block Grant	293,694.00
School District Special Education	867,772.00
School District Transportation	627,476.00
Non Public Transportation	31,955.00
School District Transportation Balance Due	16,155.75
Non Public Balance Due	<u>553.42</u>
	Total: 6,521,690.22
<u>Luzerne Intermediate Unit</u>	
14/15 IDEA pass thru funds	273,566.00
Local Realty Transfer Tax	
Luzerne County	26,244.98
Miscellaneous	
District Court 11-2-01	83.28

- 2. Discuss to approve the February payment of \$114,383.99 to Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year.
- 3. Discuss to approve the February payment of \$41,685.00 to the West Side Career and Technology Center for the 2015-2016 school year.

Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 16, 2016, 7:00 p.m. Finance Report

- 4. Discuss to approve to authorize the secretary to solicit bids for the following categories for the 2016-2017 school year: football, football reconditioning, athletic medical, band, electrical/plumbing, general, janitorial, marching band, music, nursing, physical education and science.
- 5. Discuss to approve the agreement with the Luzerne Intermediate Unit for Department of Education Project MOM/Young Fatherhood Initiative grant. The agreement in the amount of \$1,158.86 will cover the period July 1, 2015 through June 30, 2016.
- 6. Discuss to approve the payments for ESL instructional hours to the Luzerne Intermediate Unit for August 2015 through November 2015 in the following amounts:

Aug./Sept. 2015 (total of 104 hours at \$52.84) = \$5,495.36 Oct./Nov. 2015 (total of 171 hours at \$52.84) = \$9,035.64 Total: \$14,531.00

- 7. Discuss to approve the ratification of the February 15, 2016 payment to M&T Bank in the amount of \$6,259.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
- 8. Discuss to approve the credit adjustments effective February 1, 2016.

Cre	g Area Sc edit Adjus ve Februa	tments		
Name	From	То	Step	Increase
ARGO, ANTHONY	M+48	M+54	13	\$1,481.00
BECKER, JOYCE	M+24	M+30	12	\$874.00
BILSKI, NICHOLAS	B+18	B+24	4	\$1,104.00
GILLESPIE, ERICA	M+54	M+60	8	\$1,482.00
HINES, JENNIFER	M+18	M+24	6	\$876.00
HOSEY, MELISSA	M+54	M+60	16	\$1,723.00
LEMONCELLI, ROBERT	B+12	B+18	2	\$1,582.00

SPEECE, JASON	M+36	M+42	15	\$2,264.00
STEVENS, MELISSA	M+36	M+42	16	\$2,317.00
		TOTAL	_	\$ 13,703.00

9. Discuss to approve the tuition reimbursements for February 2016.

WYOMING AREA SCHOOL DISTRICT SCHEDULE FOR TUITION REIMBURSEMENT FEBRUARY, 2016

		AMOUNT TO BE
EMPLOYEE NAME		REIMBURSED
ANGELI	KORY LYN	\$600.00
ANTHONY	KARA	\$300.00
ARGENIO	JEAN MARIE	\$600.00
ARGO	ANTHONY	\$600.00
ARITZ	ALYSSA	\$900.00
ARITZ	ASHLEY	\$300.00
BECKER	JOYCE	\$600.00
BILSKI	NICHOLAS	\$300.00
DAY	LISA	\$600.00
DRAGWA	KELLY	\$900.00
GILLESPIE	ERICA	\$300.00
HINES	JENNIFER	\$600.00
HINES	REBECCA	\$300.00
HOSEY	MELISSA	\$600.00
JONES	ANTOINETTE	\$1,800.00
KOSCO	AMY	\$300.00
LATONA	SARAH	\$1,200.00
LEMONCELLI	ROBERT	\$600.00
LYNCH	CYNTHIA	\$300.00
MACARIO	ANTHONY	\$900.00
MAZZITELLI	SARA	\$300.00
MCKENNA	MOLLY	\$600.00
MENNIG	DEANNA	\$600.00
MUDLOCK	LAURA	\$800.00
PELLEGRINI	DIANE	\$300.00
SCHULTZ	SUSAN	\$600.00
SPEECE	JASON	\$300.00
STEVENS	MELISSA	\$300.00
TALASKA	BARBARA	\$1,200.00
-	•	\$17,600.00

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- 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 2015-2016 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
- 2. Accept, with regret, Josette Cefalo's letter of resignation as Class Day Advisor for the 2015-2016 school year.
- 3. Discuss to approve the request of Diane Pellegrini, 6th grade elementary teacher at Tenth Street, to take a maternity leave tentatively starting Monday, April 11, 2016 with an approximate return date of August 2016 school year.
- 4. Discuss to approve the appointments for the following extra-curricular positions for the 2015-2016 school year:

Freshman Class Advisor

Maureen Pikas

Sophomore Class Advisor

Carmella Argento

Class Day Advisor

Carmen Latona

- 5. Discuss to approve the appointment of Julie Matosky as a long term substitute teacher for Marilyn Bolus, 3rd Grade at JFK Elementary School, retroactive to September 29, 2015 for the duration of said assignment, at the step placement of Bachelor's Step 1, \$34,698.00, pro-rated according to duration of assignment.
- 6. Discuss to approve the request of Michael Pasquariello, math teacher at the Secondary Center, to take a leave of absence under the Family Medical Leave Act, starting Wednesday, April 6, 2016 to the end of the 2015-2016 school year.

Agenda in Brief

Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 16, 2016, 7:00 p.m. Activities Report

- 1. Discuss to approve the request of Stanley Wycoski, President, Wyoming Area Football Parents Association, to hold the following fundraisers for the 2016 calendar year:
 - Saturday, April 2, 2016, Warrior Night at the Races at Saint Barbara's Parish Hall, 6 p.m. to 10 p.m., adults only.
 - Saturday, June/July 2016, Car Wash at local auto service station, TBA, 9 a.m. to 1 p.m.
 - August through September, <u>PSU Game ticket raffle</u>.
 - August through September, Game Day Social at Susquehanna Bar & Grill, adults only.
 - Saturday in September, <u>Warrior Night Out</u> in conjunction with Susquehanna Brewing Co., 7 p.m. to 9 p.m., adults only.
- 2. Discuss to approve the request of Christopher Hizynski, Key Club Advisor, for the district to cover the cost of lodging for two chaperones for the Pennsylvania Key Club District Convention at State College, Friday, March 11th to Sunday, March 13, 2016. Total cost of lodging for two chaperones is \$918.00.
- 3. Discuss to approve the appointments of the following assistant coaches and volunteers for the 2016 spring season:

Track & Field		
Mike Fanti	Asst. Coach	2,508.00
Ken Stackhouse	Asst. Coach	2,508.00
Michelle Golden	Asst. Coach	2,508.00
Randy Spencer	Asst. Junior High Coach	2,230.00
Courtney Thomas	Asst. Junior High Coach	2,230.00
Samantha Shiner	Asst. Junior High Coach	2,230.00
Dave Ruggles	Volunteer Coach	
Victoria Blazick	Volunteer Coach	
Ashley Aritz	Volunteer Coach	
Joseph DeMark	Volunteer Coach	
Ken Kopetchny	Volunteer Coach	
Boys Lacrosse		
Jacob Yaple	Volunteer Coach	
Rob Switzer	Volunteer Coach	

Agenda in Brief

Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 16, 2016, 7:00 p.m.

Activities Report

2,230.00

2,230.00

Baseball

Sean Gallagher

Jim Manganiello

Mike Tierney

Evan Musto

Angelo Falzone

7/8 Coach

Junior High Coach

Volunteer Coach

Volunteer Coach

Volunteer Coach

Boys Tennis

Aaron Carter Volunteer Coach

<u>Softball</u>

Ted KrossAsst. Coach2,508.00Dean CareyJunior High Coach2,230.00Ryan CareyAsst. Junior High Coach2,230.00

4. Discuss to approve the request of Michelle Klaproth, Wyoming Area Drama Parents Association, to hold a wine tasting fundraiser (adults only) at Bartolai Winery on Saturday, April 23, 2016, 1:00 p.m. to 5:00 p.m.

Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 16, 2016, 7:00 p.m. Building Report

- 1. Discuss to approve the request of Libby Krokos, Director of Special Education, Luzerne Intermediate Unit, to use eight classrooms at the Secondary Center for the Extended School Year Program from July 1st through August 11, 2016, on Tuesdays, Wednesdays and Thursdays. Students will arrive at 9:00 a.m. and depart at 12:00 p.m., pending approval by the building principal. (Class C)
- 2. Discuss to approve the request of Jennifer Woss for the Emerald Isle Step Dancers to rent the Secondary Center auditorium at \$100.00 for a dance recital on Saturday, April 23, 2016, from 12:00 p.m. to 5:00 p.m., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class D)
- 3. Discuss to approve the request of Amy Kelly, Secretary, Wyoming Area Boys/Girls Lacrosse, to use the Secondary Center cafeteria for "Meet the Warriors" on Sunday, March 13, 2016, 1:00 p.m. to 3:00 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 are needed. (Class A)
- 4. Discuss to approve the request of Len Basara, Germania Hose Company Scuba Team, to use the pool for scuba training on Saturday, March 5, 2016, 10:00 a.m. to 2:00 p.m. and Tuesday, March 22, 2016, 6:30 p.m. to 8:00 p.m., pending approval by the building principal and athletic director. (Class C)
- 5. Discuss to approve the request of Rhonda Pizano, Cheerleading Coach, to use the multi-purpose room for 2016-2017 cheerleading try-outs on Sunday, March 20, 2016 at 3:00 p.m. with practice on Monday, March 14th, and Thursday, March 17th, 5:00 p.m. to 7:30 p.m., pending approval by the building principal and athletic director. (Class A)
- 6. Discuss to approve the request of Lyn Bednarski, Secretary, Wyoming Area Softball Parents Association, to use the Secondary Center cafeteria for a ziti dinner fundraiser on Sunday, April 10, 2016, 12:00 p.m. to 5:00 p.m., pending approval by the building principal and food service director. A \$25.00 per hour fee may be charged to the organization if a custodian or cafeteria worker's services are needed. (Class A)

Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 16, 2016, 7:00 p.m. Building Report

- 7. Discuss to approve the revised support personnel substitute list for the 2015-2016 school year.
- 8. Discuss to approve the request of Lyn Bednarski, Secretary, Wyoming Area Softball Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Thursday, March 17, 2016, 6:00 p.m. to 8:00 p.m., pending approval by the building principal and food service director. A \$25.00 per hour fee may be charged to the organization if a custodian or cafeteria worker's services are needed. (Class A)
- 9. Discuss to approve the request of Alexandria Briggs, Family & Consumer Science Teacher, for the Quilting Club to use the Secondary Center gymnasium for a Quilt Show on Wednesday, May 25, 2016, 5:00 p.m. to 7:00 p.m. Mrs. Briggs is also asking approval to provide crafts for sale with proceeds going to the drama club, to host silent auctions with proceeds going to specific charities and to accept donations through raffle from quilting students to purchase the charity quilt materials, pending approval by the building principal and athletic director. (Class A)