

Wyoming Area School District
Combined Work Session/Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 28, 2014, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of November 26, 2013
Reorganization Meeting of December 5, 2013

Superintendent's Report

Student Representative's Report

Treasurer's Report

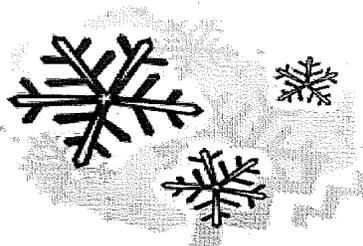
New Business

Finance Report
Education Report
Activities Report
Building Report

Police Report

Open Discussion

Adjournment



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Combined Work Session/Regular Meeting of the Wyoming Area Board of Education
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Tuesday, January 28, 2014, 7:00 p.m.
Communications Report

1. Luzerne Intermediate Unit submitting their minutes of regular meeting of November 20, 2013.
2. Jean McHale, Kindergarten Aide, requesting a leave without pay for medical reasons.
3. Ruby Argonis, Personal Care Aide, submitting her letter of intent to retire.
4. Received Right to Know Request for the number of employee absences occurring on December 23rd, December 24th, December 27th, December 30th and December 31, 2013.
5. Received Right to Know Request for a detailed breakdown for all personal and district use cell phone calls, the breakdown between personal and district used minutes, including texts.
6. Janet Serino, Assistant Superintendent, requesting permission to attend the 2014 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh.
7. Rita Mauriello, Reading Consultant, requesting permission to attend the 2014 Pennsylvania/Title I Improving Schools Performance Conference, along with Carolyn Flickinger, Linda McDermott and Carol Tabit in Pittsburgh.
8. Leandra Hosey, President of Wyoming Area Senior Parent's Association, requesting permission for the senior parents and students hold President's Day Bingo.
9. Judey Hopkins, Wyoming Area Music Sponsors, requesting permission to hold a Sock Hop at the West Wyoming Hose Company.
10. The Wyoming Area Drama Parent's Association, requesting permission to use the Secondary Center cafeteria/kitchen for a pasta dinner.
11. Juel Anne Klepadlo and Lisa Day, FBLA Advisors, requesting permission to attend the FBLA State Leadership Conference, along with six students in Hershey.
12. Bill Petrucci, Wyoming/West Wyoming Little League, requesting permission to use the Secondary Center gym for Little League Baseball tryouts.

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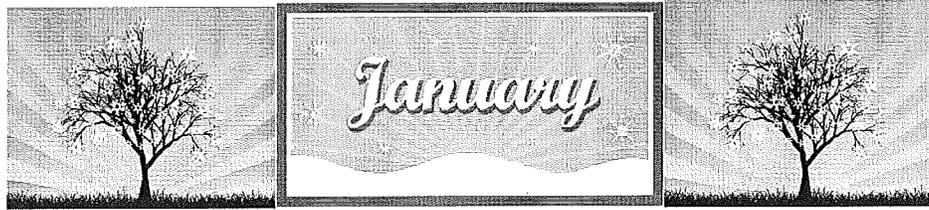
13. Correspondence from Jaime Hizynski of the Exeter Little League, notifying Joseph Pizano, Athletic Director, the Wyoming Area Junior High Girls Softball team will no longer be able to use the Exeter fields for the 2014 season due to the Little League Board's vote to cease use of all Exeter fields by non-Exeter Little League organizations.
14. Rose Mary Litwin, Secondary Teacher, requesting permission for the middle school Science Olympiad Team, along with Mrs. Wall, to attend the Rustin Invitational Science Olympiad Competition in West Chester, PA.
15. Shea Riley, Music Teacher, requesting permission to attend the District 9 Orchestra with one student at Forest City High School.
16. Shea Riley, Music Teacher, requesting permission to attend the District 9 Band with three students at Montrose Area High School.
17. Danielle Janeski, Secretary of the Wyoming Area Field Hockey Parents, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.
18. Dave Pizano, Secondary Center Teacher, requesting permission to attend the Middle and High School Science Olympiad Competition, at the Penn State Wilkes-Barre campus, along with seventeen students and Rose Mary Litwin, Ed Grivensky, Gordon Williams, Erica Robaczewski Al Hanczyc, Damian Rutkowski, Nancy Roman, Molly Kearns and Anne Wall.
19. Anne Wall and Molly Kearns, Secondary Center Teachers, requesting permission to attend the Shore Bowl Regionals, along with nine students at Rutgers University in New Jersey.
20. Received Right to Know Request for amount of money billed by and paid to Mr. Jack Dean and/or his law firm for negotiating the teacher contract since January 2010 to present.
21. Sarah Pellegrini, Drama Advisor, requesting permission to use the Secondary Center auditorium, stage, music hall and drama closets for Bye Bye Birdie rehearsals and set building.
22. Paul Reedy, Greater Pittston St. Patrick's Parade Committee, requesting participation of Wyoming Area School District Band, School Clubs and School Board Members in their St. Patrick's Day Parade.

Wyoming Area School District
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20 Memorial Street, Exeter, Pennsylvania, 18643
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Communications Report

23. Tenth Street PTO requesting permission to use the Secondary Center auditorium for a talent show.
24. Shea Riley, Music Teacher, requesting permission for the concert band to perform at Baltimore's Inner Harbor.
25. Leonarda Sperrazza, Music Teacher, requesting permission to attend the Region IV Chorus Festival, along with two students, at Tunkhannock Area High School.
26. Donnie Minnick, President of the Wyoming Area Football Parents Association, requesting permission to hold Night at the Races at St. Barbara parish hall.
27. Received Right to Know Request for declaration pages for general liability, property and workman's compensation insurance policies.
28. Received correspondence from DawnMarie Crake, Parent of Ethan Crake, asking the district to use security footage of her son having a seizure for training and educational purposes.
29. Juel Anne Klepadlo, Secondary Teacher, requesting permission to hold "Penny Wars" fundraiser competition between grades 7 through 12 to benefit Leukemia and Lymphoma Society.
30. Juel Anne Klepadlo, Secondary Teacher, requesting permission to hold a Wheel Chair Basketball Game fundraiser to benefit Stephanie Jallen's trip to Sochi for the Paralympics.

Summary of Applications Received

History – 1
English – 2
Special Education –4
Elementary – 4
Health/Physical Education – 1
Math - 1



**WYOMING AREA SCHOOL DISTRICT
COMBINED WORK SESSION AND REGULAR MEETING OF THE
BOARD OF EDUCATION
TUESDAY, JANUARY 28, 2014, 7:00 P.M.**

SUPERINTENDENT'S REPORT

1. ***Congratulations to the following students who were Future Business Leader Winners at the 2014 Regional Leadership Conference held on January 8, 2014 at Luzerne County Community College:***

Students who qualified for the State Leadership Conference were:

- ***Peter Butera – 3rd place in Business Math***
- ***Leo Skoronski – 2nd place in Personal Finance***
- ***Lisa Guido – 4th place in Business Law***
- ***Francesca Trottini – 3rd place in Desktop Publishing***
- ***Gabrielle Spagnuolo – 4th place in Business Calculations***
- ***Lauren Perry – 2nd place in Word Processing***

Other students that were recognized at the Regional Conference included:

- ***Emily Bellanco, Courtney Melvin and Katherine Sokirka – 3rd place team in Hospitality Management***
- ***Aaron Carter, Michael Wall & Gared Zaboloski – 4th place team in Management Decision Making***
- ***Rachel Polacheck, Carrie Pozaic & Taylor Schechter – 4th place team in Marketing***
- ***Brian Buckman, Cody Colarusso & Brian Wisowaty – 5th place team in Entrepreneurship***
- ***Grace Gober & Carter Kusakavitch – 5th place team in Sports and Entertainment Management***

Congratulations also to Advisors, Juel Ann Klepadlo and Lisa Day.

✚ *JFK students recently participated in Macy's 6th annual Believe Campaign benefiting Make-A-Wish. The students in each class wrote letters to Santa Claus and forwarded them to Macy's who donated \$1.00, up to one million dollars, for each letter to the Make-A-Wish Foundation. This campaign is based on the New York Sun's famous "Yes, Virginia, There is a Santa Claus" editorial. I would like to thank Ms. Nicole Walsh, Macy's employee, for donating 2 copies plus 2 CDs of the book, Mr. Pollard, Principal and JFK Faculty.*

✚ *January in Pennsylvania is "SCHOOL DIRECTOR RECOGNITION MONTH". The Board of Education demonstrates a unique commitment to our community's future – our children. The Wyoming Area School District exists, in part, because of 9 individuals who volunteer their time to make the difficult decisions for the betterment of our students. Every January, we show our appreciation and recognize School Board Members for their time, effort and dedication. At this time, on behalf of the Wyoming Area Administration, Faculty, the entire Staff and Community, I salute them for their commitment to public education.*

PRESENTATIONS:

✚ *Darell Edmonds, Tenth Grade student will recite his poem "Broken Wish" – introduction by teacher Kelly Carroll.*

✚ *SCIENCE OLYMPIAD/Demonstration by Brittany Thomas - "Mission Possible".*



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Treasurer's Report

First National Community Bank	General Fund	12,241,419.75
First National Community Bank	Payroll Account	293,144.44
First National Community Bank	Cafeteria Account	39,014.78
First National Community Bank	Student Activities Account	88,651.08
First National Community Bank	Athletic Fund Account	21,109.52
Landmark Bank	Athletic Fund Account	1,952.53
PNC Bank	Energy Performance Proceeds Fund	30,755.28
PNC Bank	Capital Projects Fund Bank Construction Account	63,794.62
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,371.21

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	157,361.16
Local Service Tax	1,315.16
Per Capita Tax	1,793.00
Delinquent Per Capita	<u>6,511.32</u>
Total:	166,980.64

Local Realty Transfer Tax

Luzerne County (Nov.)	15,594.74
Luzerne County (Dec.)	6,170.18
Wyoming County	<u>605.66</u>
Total:	22,370.58

2013 Real Estate Taxes (Nov.)

Carol Bardzel-Exeter Twp., Wyoming County	80,267.45
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2013 Real Estate Taxes (Dec.)

George Miller- West Pittston Borough	96,581.45
Paul Konopka – Wyoming Borough	161,022.62
Carol Bardzel – Exeter Twp., Wyoming County	16,304.96
Thomas Polacheck – Exeter Borough	88,230.36
Robert Connors – West Wyoming Borough	121,716.70
Wayman Smith- Exeter Twp., Luzerne County	<u>180,879.14</u>
Total:	664,735.23

State & Federal Subsidy Payments

Social Security	14,467.12
Retirement	199,250.42
Title I – Improving Basic Programs	93,656.00
Title II – Improving Teacher Quality	15,910.76
Basic Education Funding	1,048,147.56
School District Transportation	278,978.00
Non Public Transportation	<u>30,415.00</u>
Total:	1,680,824.86

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PNC (Nov.)

Capital Project Transfer for Montgomery Ave.	259,155.51
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Reimbursement

Comverge Enerwise Global Technologies	664.96
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Miscellaneous

Right to Know Request Payment	20.00
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Use of Auditorium-NEPA Academy of Dancing	500.00
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District Court 11-2-01	<u>59.08</u>
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Total: 579.08

2. Approve the January payment of \$93,647.93 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2013-2014 school year.
3. Approve the January payment of \$32,160.00 to the West Side Career and Technology Center for the 2013-2014 school year.
4. Approve the appointment of Dehey McAndrew to provide continued professional services including consulting and support services for benefit plan entitled IRC Section 125 at a cost of \$5,250.00 for the 2014-2015 school year. Services include all administration, plan documentation and IRS filings.
5. Approve the appointment of Dehey McAndrew to provide continued 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 and are for the period January 1, 2014 through December 31, 2014. The fee for these services are as follows:

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

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6. Approve the appointment of Dehey McAndrew to provide continued professional services related to the administration of IRC 403(b) Post Severance Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2014 through December 31, 2014. The fee for these services are as follows:

Professional Fixed Annual Fee 2,475.00
Variable fee of \$9.75 per associated retiree per year

7. Approve the appointment of Conrad Siegel, Actuaries, as a consultant to the district engaged to analyze the District population data and provide options and recommendations to satisfy the Affordable Care Act regarding the Employer Shared Responsibility requirements (requirement to cover all full time employees, those averaging 30 hours per week). The estimated fee for the proposed consulting services is to range from \$6,000.00 to \$7,000.00.
8. Motion to approve to adopt the following resolution regarding the Patient Protection and Affordable Care Act:

WHEREAS, the Wyoming Area School District desires and intends to comply with the Employer's Responsibility Provisions of the Patient Protection and Affordable Care Act; and

WHEREAS, the Wyoming Area School District desires and intends to adopt and by this Resolution document the adoption of a measurement period, administrative period, and stability period to meet the "safe-harbor" requirements of the ACA; and

WHEREAS, the purpose of the "measurement period" is to measure the average hours worked by certain groups of employees; and

WHEREAS, the "stability period" means the period during which the Wyoming Area School District has certain rights and responsibilities under the ACA depending on whether or not an employee is identified as "full time" or "part time" according to the ACA; and

WHEREAS, it is proposed to adopt the schedule set forth below:

Wyoming Area School District
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 Finance Report

Calendar years stability periods with measurement periods

Beginning November 1, 2013

<u>Measurement Period</u>	<u>Administrative Period</u>	<u>Stability Period</u>
11/1/2013 – 10/31/2014	11/1/2014 – 12/31/2014	1/1/2015 – 12/31/2015
11/1/2014 – 10/31/2015	11/1/2015 – 12/31/2015	1/1/2016 – 12/31/2016
11/1/2015 – 10/31/2016	11/1/2016 – 12/13/2016	1/1/2017 – 12/31/2017

NOW, THEREFORE, the Board of Directors hereby adopts and documents that the measurement period, administrative period and stability period schedule as set forth above shall continue for the same periods beyond December 31, 2017 unless modified by the Board as provided by ACA. The Board reserves the right to modify the measurement period, administrative period and stability period between now and December 31, 2017 in accordance with the provisions of the ACA. For purposed of measuring the average number of hours and employee must work to meet the “full-time” definition of a “full-time” employee under the ACA, the Board hereby adopts an average number of hours worked per month of 130.

9. Approve to ratify the following payments of invoices from the Capital Project fund for the Montgomery Avenue Project:

Stevens & Lee Lawyers & Consultants	14,500.00 Bond Closing
Pugliese, Finnegan, Shaffer & Ferentino	<u>5,000.00</u> Bond Closing
	19,500.00

10. Approve the following payments of invoices from the Capital Project Fund for the Montgomery Avenue Project:

Mark J. Sobeck Roof Consulting, Inc.	431.25 Roof Consulting
Mark J. Sobeck Roof Consulting, Inc.	<u>355.50</u> Roof Consulting
	786.75

11. Approve the letter of agreement between WVIA and Wyoming Area School District for the 2014-2015; 2015-2016; and 2016-2017 school year at a cost of \$1,425.00.

Wyoming Area School District
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20 Memorial Street, Exeter, Pennsylvania, 18643
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12. Approve tax refunds for the following properties requested by the Luzerne County Board of Tax Assessment Appeals:

Joseph & Dolores Sperrazza PIN#17-C10-00A-009-000	268.78
John & Thomas Duggan PIN#17-B11S1-001-27A-000	11.08
Thomas & Mary Ann Romanoski PIN#17-A10-00A-17C-000	16.97
Ruth Ann & David Hergan PIN#17-B10-00A-3OH-000	<u>10.39</u>
Total:	307.22

13. Motion to recommend and adopt resolution indicating that the Board of School Directors will not raise the rate of any tax for the support of public schools for the fiscal year 2014-2015 by more than its index as calculated by the Pennsylvania Department of Education.

RESOLUTION

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006, entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas certain referendum exceptions;

WHEREAS, Act 1 does, however, allow a board of school directors to elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year;

Wyoming Area School District
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20 Memorial Street, Exeter, Pennsylvania, 18643
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Finance Report

WHEREAS, the Act 1 index for the 14-15 fiscal year is 2.9%;

WHEREAS, the Wyoming Area Board of Directors has made the decision that it shall not raise the rate of any tax for the support of the District for the 2014-2015 fiscal year by more than its index.

AND NOW, on this 28th day of January, 2014, it is hereby RESOLVED by the Wyoming Area School District (hereinafter "District") Board of Directors (hereinafter "Board") the following:

1. The Board certifies that it will not increase any school district tax for the 14-15 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education.
2. The Board certifies that it will comply with the procedures set forth in Section 687, of the Pennsylvania Public School Code (hereinafter "School Code"), 24 P.S. §6-687, for the adoption of its proposed and final budget.
3. The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget of the 14-15 fiscal year.
4. The Administration of the District will submit the District's information on a proposed increase in the rate of a tax levied for the support of the District to the Pennsylvania Department of Education on the uniform form prepared by the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.
5. The Administration of the District will send a copy of this Resolution to the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.
6. The Board understands and agrees that by passing this Resolution it is not eligible to seek referendum exceptions under Section 333(f) of Act 1 and is not eligible to request approval from the voters through a referendum to increase a tax rate by more than the index as established for the 14-15 fiscal year.

Wyoming Area School District
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20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 28, 2014, 7:00 p.m.
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7. Once this Resolution is passed, the Administration of the District is not required to comply with the preliminary budget requirements set forth in paragraphs (a) and (c) of Section 311 of Act 1. Provided, however:

(a) The Board understands and agrees that, upon receipt of the information submitted by the District as set forth in paragraphs 4 and 5 above, the Pennsylvania Department of Education shall compare the District's proposed percentage increase in the rate of the tax with the index.

(b) Within ten days of the receipt of this information, the Pennsylvania Department of Education shall inform the District whether its proposed tax rate increase is less than or equal to the index.

(c) If the Pennsylvania Department of Education determines that the District's proposed increase in the rate of the District's tax exceeds the index, the District is subject to the preliminary budget requirements as set forth in paragraph (a) and (c) of Section 311 of Act 1.

14. Approve the General Ledger Sheet:

Bill Listing:	Jan. 2014	648,541.86	
Prepays:	Dec. 2013	<u>189,805.42</u>	838,347.28
Cafeteria Account:		92,792.77	
Athletic Account:		<u>8,764.00</u>	<u>101,556.77</u>
		Total:	939,904.05

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 2013-2014 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Approve the request of Janet Serino, Assistant Superintendent, to attend the 2014 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh, from Sunday, January 26th to Wednesday, January 29, 2014. Cost not to exceed \$800.00. Cost to come out of Title II funds.
3. Approve the request of Rita Mauriello, Reading Consultant, to attend the 2014 Pennsylvania/Title I Improving Schools Performance Conference, along with Carolyn Flickinger, Linda McDermott and Carol Tabit in Pittsburgh from Sunday, January 26th to Wednesday, January 29, 2014. Cost not to exceed \$2,786.00. Cost to come out of Title I funds.
4. Approve the agreement 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 during the 2013-2014 school year to be used at the discretion of Kim Marchesini.

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

Roll Call:

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Activities Report

1. Approve to ratify the request of Shea Riley, Music Teacher, to attend the PMEA District 9 Orchestra with one student at Forest City High School on Wednesday, January 22nd, Thursday, January 23rd and Friday, January 24, 2014. Cost of registration is \$143.00. Requesting mileage reimbursement.
2. Approve the request of Shea Riley, Music Teacher, to attend the PMEA District 9 Band at Montrose Area High School, along with three students, on Wednesday, February 5th, Thursday, February 6th and Friday, February 7, 2014. Requesting the mini bus for transportation. Cost of registration and lodging is \$679.42.
3. Approve the request of Juel Anne Klepadlo and Lisa Day, FBLA Advisors, to attend the FBLA State Leadership Conference, along with six students, in Hershey, from Monday, April 7th to Wednesday, April 9, 2014. Total cost for registration, lodging and meals is \$3,028.00. Also requesting the mini bus or school van for transportation.
4. Approve the request of Judey Hopkins, Wyoming Area Music Sponsors, to hold a Sock Hop fundraiser to benefit the music programs, on Saturday, February 1, 2014, from 8:00 p.m. to midnight at the West Wyoming Hose Company. The music sponsors will cover the cost.
5. Approve to ratify the request of Rose Mary Litwin and Anne Wall, Secondary Center Teachers, for the Middle School Science Olympiad team to attend the Rustin Invitational Competition in West Chester along with seventeen students on Saturday, January 25, 2014 or Sunday, January 26, 2014 (snow day). Cost of registration is \$100.00 which will come out of the science budget along with transportation.
6. Approve the request of Dave Pizano, Rose Mary Litwin, Ed Grivensky, Gordon Williams, Erica Robaczewski Al Hanczyc, Damian Rutkowski, Nancy Roman, Molly Kearns and Anne Wall to attend the Middle School Regional Science Olympiad Competition and the High School Regional Science Olympiad Competition Wednesday, March 12, 2014 or snow date of March 13, 2014. Registration is \$450.00 which will come out of the science budget along with transportation.
7. Approve the request of Anne Wall and Molly Kearns, to attend the Shore Bowl Regionals, along with nine students at Rutgers University on Saturday, February 1, 2014. Also requesting use of a rental van at \$150.00.

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8. Approve the 2013-2014 Indoor Percussion Schedule.
9. Approve to ratify Molly Kearns for attending the 2014 Twin Tiers Science Olympiad Invitational Saturday, January 18, 2014 at Athens Area High School. Cost of registration \$100.00.
10. Approve to ratify Shea Riley's request for attending the PMEA District 9 Jazz Fest at Wallenpaupack High School, with five students on Saturday, January 18, 2014. Cost of registration \$225.00.
11. Approve to ratify Shea Riley's request for attending the PMEA District 9 Jazz Choir, along with two students at Wallenpaupack High School. Cost of registration \$190.00.
12. Approve the request of Shea Riley, Music Teacher, for the concert band to perform in Baltimore's Inner Harbor Friday, May 16th to Sunday, May 18, 2014, at no cost to the district.
13. Approve the request of Leonarda Sperrazza, Music Teacher, to attend a three day Region IV Chorus Festival, along with two students, at Tunkhannock Area High School on Wednesday, February 12th, Thursday, February 13th and Friday, February 14, 2014. Cost of registration \$311.65. Cost of lodging \$237.62. Also requesting mini bus for transportation, one way only.
14. Approve the request of Donnie Minnick, President of the Wyoming Area Parents Association, to hold Night at the Races on Saturday, March 15, 2014, from 5:00 p.m. to 10:00 p.m. at St. Barbara Parish Hall.
15. Approve a community funded PIAA boys and girls Lacrosse team to be established for the 2014-2015 school year, contingent upon the athletic director and solicitor's approval.
16. Approve an agreement for a co-op with Tunkhannock Area School District for a boys Lacrosse team for this school year.

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17. Approve the request of Juel Anne Klepadlo, Secondary Teacher, to hold "Penny War" fundraiser for a Leukemia and Lymphoma Society competition between grades 7 through 12 from Monday, February 3rd to Friday, February 7, 2014. Spare change will be collected during lunch and home sporting events.

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

Roll Call:

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Building Report

1. Approve the request of Bill Petrucci, Wyoming/ West Wyoming Little League, to use the Secondary Center gym for Little League try-outs on Sunday, March 2, 2014 from 12:30 p.m. to 2:45 p.m., pending approval by the building principal and athletic director.
2. Approve the request of Danielle Janeski, Secretary of the Wyoming Area Field Hockey Parents, to use the Secondary Center cafeteria for Bingo on Sunday, April 13, 2014 at 1:00 p.m., pending approval by the building principal and food service director.
3. Approve the request of Leandra Hosey, President of Senior Parent's Association, to use the Secondary Center cafeteria for President's Day Bingo fundraiser on Sunday, February 16, 2014, 1:00 p.m. to 4:00 p.m., pending approval by the building principal and food service director.
4. Approve to ratify the request of Wyoming Area Drama Parent's, to use the Secondary Center cafeteria/kitchen for a pasta dinner on Sunday, January 26, 2014, from 9:00 a.m. to 5:00 p.m., pending approval by the building principal and food service director.
5. Approve the revised support substitute list for the 2013-2014 school year.
6. Approve Ruby Argonis' letter of retirement effective January 31, 2014.
7. Approve to ratify the request of Jean McHale to take a medical leave without pay retroactive to January 13, 2014.
8. Approve the request of Sarah Pellegini, Drama Advisor, to use the Secondary Center auditorium, stage, music hall and drama closets for "Bye Bye Birdie" play weekdays in January, February, March and April from 6:00 p.m. to 9:00 p.m. Also, requesting use of the auditorium and stage for set building from February 1st to April 11, 2014, Saturday and Sundays, from 9:00 a.m. to 4:00 p.m., pending approval by the building principal.
9. Approve the request of the Tenth Street PTO to use the Secondary Center auditorium and PA system for a talent show on Thursday, February 20, 2014, at 5:00 p.m., pending approval by the building principal.

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Building Report

10. Approve to ratify the request of Carol Cotter-Dente, Cleaning Person, to take a medical leave of absence retroactive to December 31, 2013 until further notice.

11. Approve the request of Juel Anne Klepadlo, Secondary Teacher, to hold a Wheel Chair Basketball Game on Sunday, February 23, 2014, from 6:00 p.m. to 8:00 p.m., between faculty/staff vs. students in the gymnasium to benefit Stephanie Jallen's trip to Sochi for the Paralympics, pending approval by the building principal and athletic director.

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

Roll Call:

**Wyoming Area Police Department
 Monthly Report for December
 Total Calls for Service 15**

<u>CODE</u>	<u>COUNT</u>
0000 – Parent Conference	1
0002 – Transport	2
2400 – Disorderly Conduct	2
2690 - All Other Offenses – Reports	1
3870 – Medical Emergency	1
4090 – Non-criminal – reports	4
7001 – 911 Hangup	1
7016 – Follow up Information	2
TRUA – Compulsory School Attendance	<u>1</u>
Total	<u><u>15</u></u>

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
33	15	-18

