

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 26, 2019, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Special Meeting of February 19, 2019
 Regular Meeting of February 26, 2019

Superintendent's Report

Student Representative's Report

Solicitor's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Policy Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of January 23, 2019.
2. Ree Ree DeLuca, Wyoming Area Girls/Boys Lacrosse, requesting permission to use the Secondary Center cafeteria and cafeteria hallways for Boden Spring Trunk Show.
3. Ballots from the Luzerne Intermediate Unit sent to the Wyoming Area Board to elect a director from Tunkhannock Area to fill the unexpired term on the LIU Board.
4. Bill Schutter submitting his letter of resignation as assistant coach for the girls volleyball team.
5. Lorraine Marancik, Special Education Aide, submitting her letter of intent to retire.
6. Deborah Konopka, Level I Secretary, submitting her letter of intent to retire.
7. Patrick Messina, Custodian, submitting his letter of intent to retire.
8. Jenny Kranson requesting permission on behalf of the Wyoming Area Girls and Boys Soccer Parents Associations, to use the Primary Center field and gym (in case of inclement weather) for an Elementary Girls and Boys Soccer Camp fundraiser.
9. Jenny Kranson requesting permission on behalf of the Wyoming Area Girls and Boys Soccer Parents Associations, to hold Soccer Camp sign-ups for the Elementary Girls and Boys Soccer Camp in the Primary Center parking lot.
10. Shea Riley, Band Director, requesting permission to attend the PMEA Region Band, Primary Center Field Trip at Lewisburg High School, along with two students.
11. Kristyn Fast, Wyoming Area Kindergarten/Primary Center PTO, requesting permission to use the Primary Center Field for Spring Fundraiser Warrior Run/Walk.
12. Jami Brown, Wyoming Area Intermediate Center PTO, requesting permission to use the stadium for Field Day.

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13. Libby Krokos, Assistant to the Executive Director, Luzerne Intermediate Unit #18, requesting permission to use classrooms at the Intermediate Center for the 2019 Extended School Year Program.
14. Right to Know Request submitted by Ken Deloian of Smart Procure for copies of any agreements/leases for all copiers and printers in the district.
15. Antoinette Jones, Family and Consumer Science Teacher, requesting permission to hold a Quilting Show in the Secondary Center gym.
16. Carolyn Carlson, Wyoming Area 2019 Senior Parents Association, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.
17. Right to Know Requests submitted by Leonard Pribula, Jr., regarding (1.) Wages and benefits of the top 10 employees (including base salary, health care, extracurricular positions and salaries besides base pay and payments received in lieu of benefits for the 2018-2019 school year) (2.) Names and payouts to former non-retirees as compensation for accrued sick, personal and compensation time.
18. Right to Know Requests submitted by Matthew Bartoli, regarding (1.) Total amount of expenditures paid to all employees for benefit buyouts for the 2018-2019 school year and (2.) Total amount of expenditures for homebound services for the last 5 years broken down year by year.
19. Right to Know Request submitted by Tina Polcari for agreements/leases for all copiers and printers in the district.
20. Jennifer Hallman, Wyoming Area Diamond Club, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
21. MaryPat Coleman, Exeter Proud, a nonprofit group, requesting permission to hold "Meet the Candidates Night" in the Secondary Center cafeteria.

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22. Shea Riley, Band Director, requesting permission to attend the PMEA All-State Conference in Pittsburgh, along with two students.
23. Invitation for the district to participate in the West Pittston Cherry Blossom Parade on May 4, 2019.
24. Carolyn Carlson, Wyoming Area 2019 Senior Parents Association, requesting permission to hold a pizza fundraiser.
25. Patricia Whaley, Special Education Teacher, submitting her letter of intent to retire.
26. Lisette Tapia, Health Care Technician, submitting her letter of resignation.
27. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to hold a pasta dinner fundraiser at the Moose Lodge in West Pittston.
28. Jennifer Hallman, Wyoming Area Diamond Club, requesting permission to hold a lottery fundraiser for the month of May.
29. Maureen Pikas, History Teacher, requesting permission to have a meet and greet with Rep. Aaron Kaufer, along with senior students and History Day students in the Secondary Center auditorium.
- (30.) Lisa Day and Chris Hizynski, History Bowl Advisors, requesting permission to attend the National History Bowl Competition, along with five students, in Washington D.C.**

Summary of Applications Received

English – 1

Social Studies – 1

Substitute Teacher's Aide – 1

Substitute Cleaner - 1

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MARCH 26, 2019

SUPERINTENDENT'S REPORT

1. Drama students, Sarah McGowen and Jeremy Harman are here tonight and they will be performing The Name of the Game. They will be performing in "Mamma Mia" April 5, 6, and 7.
2. On Wednesday, March 6th, 2019, there were two teams from Wyoming Area Secondary Center that competed at the 2019 LIU18 STEM KNEX challenge held at Misericordia University. Only the first place team goes on to compete at the State Competition held in May. One of Wyoming Area's Secondary teams achieved first place and will be competing at the state competition representing LIU18!
Coach is Miss Litwin.
3. On Tuesday, March 5th, 2019, Wyoming Area Physics students competed in the regional TEAMS engineering competition at the Penn State Wilkes-Barre Campus. TEAMS stands for Test of Engineering Aptitude in Mathematics and Science. 14 teams from 9 different schools competed. Wyoming Area Team A placed 2nd overall in the region. Wyoming Area Team B placed 3rd in the region. Students were awarded with a plaque and the results of their work will be forwarded to the state level for additional scoring. On March 6th, 2019, Wyoming Area competed at the Northeast Science Olympiad Tournament. Our high school team placed 5th in the region overall out of 28 participating schools and will be advancing to the State Tournament at Juniata College on Saturday April 27th again this year.
4. Leonarda Sperrazza, music teacher at the Primary Center, applied for the 1st Lt. Jeffrey DePrimo Memorial Fund of the Luzerne Foundation Grant. The mission of The Luzerne Foundation is to improve the quality of life in Luzerne County by raising, managing and distributing charitable funds to qualified non-profit organizations, and by creating positive relationships between donors and their interests. The grant is given annually to benefit a music activity.

Miss Sperrazza was recently notified that the grant request, in the amount of \$500.00, was approved and is designated for the Third Grade students to attend the Northeastern PA Philharmonic Young Peoples' Concert on April 9, 2019. The concert is held at the Kirby Center in Wilkes-Barre. Miss Sperrazza personally contacted Mrs. DePrimo to thank her for the grant and invited her to accompany the students to the concert, which she has done for the last two years

5. Mrs. Switzer's first grade class had guest readers for Dr. Seuss's birthday. Thank you to Mrs. Radle and Mr. Jones for reading to the class.





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Treasurer's Report

First National Community Bank	General Fund	8,623,524.46
First National Community Bank	Payroll Account	5,655.71
First National Community Bank	Cafeteria Account	48,659.06
First National Community Bank	Student Activities Account	119,072.42
First National Community Bank	Athletic Fund Account	9,155.16
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	319,750.19
First National Community Bank	Series 2018 GON Account	254,466.67

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Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	382,925.54
Local Services Tax	5,407.75
Per Capita Tax	483.00
Delinquent Per Capita	<u>1,619.92</u>
Total:	390,436.21
<u>State & Federal Subsidy Payments</u>	
Social Security	182,697.45
Title II – Improving Teacher Quality	12,805.72
Title IV – Student Support & Academic Enrichment	24,504.00
Health Services	42,236.99
Medicaid Admin Claims	3,581.92
Basic Education Funding	1,170,965.00
PRRI 2014-2015	<u>(6.75)</u>
Total:	1,436,784.33
<u>Local Realty Transfer Tax</u>	
Luzerne County	9,607.40

2. Approve the March payment of \$116,565.12 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2018-2019 school year.
3. Approve the March payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Approve the March payment of \$6,975.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.
5. Approve the Memorandum of Agreement for ELECT/Project MOM and Fatherhood Initiative. This agreement in the amount of \$139.19 will cover the period July 1, 2018 through June 30, 2019.

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6. Approve the Single Audit Report for the fiscal year ended June 30, 2018, as prepared by the independent auditing firm of Rainey & Rainey, C.P.A.'s.
7. Approve the agreement by and between the Luzerne Intermediate Unit and Wyoming Area School District for instruction for in home service for a student now agreed to be extended additional 90 hours to secure services to the end of the 2018-2019 school year. Payment is \$57.74 an hour to be billed quarterly to the district.

(8.) Approve the general ledger sheet:

Bill Listing: March 2019	785,286.83	
Prepays: February 2019	<u>50,377.73</u>	835,664.56
Cafeteria Account:	66,277.40	
Athletic Account:	<u>9,072.34</u>	<u>75,349.74</u>
	Total:	911,014.30

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 2018-2019 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the revised guest teacher/professional substitute list for the 2018-2019 school year.
3. Approve the Agreement Regarding Waiver of Expulsion Hearing and Stipulation for student #1000482.
4. Accept, with regret, Patricia Whaley's letter of intent to retire as Special Education Teacher, effective at the end of the 2018-2019 school year.

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

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Activities Report

1. Accept, with regret, the resignation of William Schutter as assistant girls volleyball coach retroactive to February 21, 2019.
2. Approve the request of Shea Riley, Band Director, to attend PMEA Region Band, Primary Center Field Trip, along with a student, at Lewisburg High School, Thursday, March 21st to Saturday, March 23, 2019. Cost of registration is \$270.00 and \$297.48 for lodging. Total cost is \$567.48.
3. Approve the request of Shea Riley, Band Director, to attend the PMEA All-State Conference, along with two students in Pittsburgh, Wednesday, April 3rd to Saturday, April 6, 2019, at a cost of \$955.00 for registration and \$714.15 for lodging. Total cost is \$1,669.15.
4. Approve the request of Carolyn Carlson, Wyoming Area 2019 Senior Parents Association, to have a pizza fundraiser March and April.
5. Approve the appointment of Cody Patton as Junior High Baseball Coach at a salary of \$2,343.00 for the 2018-2019 Spring sports season.
6. Approve the request of Jennifer Hallman, Wyoming Area Diamond Club, to hold a lottery fundraiser for the month of May.
7. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to hold a pasta dinner fundraiser at the Moose Lodge in West Pittston, Sunday, May 19, 2019, from 12:00 p.m. to 3:00 p.m.
- (8.) Lisa Day and Chris Hizynski, History Bowl Advisors, requesting permission to attend the National History Bowl Competition, along with five students, in Washington D.C., Friday, April 26th, Saturday, April 27 and Sunday, April 28, 2019. Total cost for registration and lodging is \$1,863.72. The school van is also requested.**

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

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Building Report

1. Approve the request of Jenny Kranson, on behalf of the Wyoming Area Girls and Boys Soccer Parents Associations, to hold sign-ups for Soccer Camp in the Primary Center parking lot, Wednesday, May 29, 2019 and Wednesday, June 5, 2019 from 4:30 p.m. to 7:00 p.m., pending approval by the building principal. (Class A)
2. Approve the request of Jenny Kranson, on behalf of the Wyoming Area Girls and Boys Soccer Parents Associations, to use the Primary Center field and Primary Center gymnasium (in case of inclement weather) for an Elementary Soccer Camp for girls and boys, Monday, June 24th to Thursday, June 27, 2019, 4:00 p.m. to 8:00 p.m., pending approval by the building principal and athletic director. (Class A)
3. Approve the request of Kristyn Fath, Wyoming Area Kindergarten/Primary Center PTO, to hold a Spring Fundraiser Warrior Run/Walk at the Primary Center field on Thursday, April 18, 2019, 8:30 a.m. to 12:00 p.m., pending approval by the building principal and athletic director. (Class A)
4. Approve the request of Jami Brown, Wyoming Area Intermediate Center PTO, to use the district's stadium (bleachers, Key Club Stand, Band Sponsors Stand, Football Field, Practice Field, Press Box, stadium track), Friday, May 31, 2019, starting at 7:00 a.m. Must be off the field by 5:00 p.m. due to another event taking place per the athletic director. (Class A)
5. Approve the request of Libby Krokos, Assistant to the Executive Director, Luzerne Intermediate Unit #18, to use classrooms at the Intermediate Center for the 2019 Extended School Year Program July 1st to August 9, 2019, (no classes on July 4th), Tuesdays, Wednesdays and Thursdays, 8:45 a.m. to 12:15 p.m., pending approval by the building principal. (Class E)
6. Accept, with regret, Lorraine Marancik's letter of intent to retire effective June 30, 2019.
7. Accept, with regret, Deborah Konopka's letter of intent to retire effective June 28, 2019.
8. Accept, with regret, Patrick Messina's letter of intent to retire effective April 1, 2019.

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9. Approve the request of Antoinette Jones, Family and Consumer Science Teacher, to use the Secondary Center gym for a Quilting Show on Wednesday, May 29th and Thursday, May 30, 2019, 8:00 a.m. to 8:00 p.m., pending approval by the building principal and athletic director. (Class A)
10. Approve the request of Carolyn Carlson, 2019 Senior Parents Association, to use the Secondary Center cafeteria for a bingo fundraiser, Sunday, April 28, 2019, 8:00 a.m. to 6:00 p.m., pending approval by the building principal and food service director. (Class A)
11. Approve the revised support personnel substitute list for the 2018-2019 school year.
12. Approve the request of Jennifer Hallman, Wyoming Area Diamond Club, to use the Secondary Center cafeteria for "Meet the Warriors" on Thursday, March 28, 2019, 7:00 p.m. to 8:30 p.m., pending approval by the building principal and food service director. (Class A)
13. Approve the request of Ree Ree DeLuca, Wyoming Area Girls/Boys Lacrosse, to use the Secondary Center cafeteria and cafeteria hallways for Boden Spring Trunk Show on Friday, March 29, 2019, 3:00 p.m. to 8:00 p.m. (for set up) and Saturday, March 30, 2019, 9:00 a.m. to 6:00 p.m., pending approval by the building principal and food service director. (Class A)
14. Approve the request of MaryPat Coleman, Exeter Proud, a nonprofit group, to rent the Secondary Center cafeteria for "Meet the Candidates Night" (for individuals running for Exeter Borough Council only) on Thursday, May 2, 2019, 7:00 p.m. to 9:00 p.m. Cost to rent the cafeteria is \$50.00 (\$75 for kitchen use) plus custodian and security costs. Pending approval by the building principal and food service director. (Class C)
15. Accept, with regret, Lissette Tapia's letter of resignation as Health Care Technician, effective April 4, 2019. Lissette would like to be placed on the substitute list.
16. Approve the request of Maureen Pikas, History Teacher, to have a meet and greet with Rep. Aaron Kaufer, along with senior students and History Day students in the Secondary Center auditorium, Tuesday, April 2, 2019, 8:30 a.m. to 11:00 a.m., pending approval by the building principal. (Class A)

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

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Policy Report

1. Approve the second reading of revised policy #806 Child Abuse.
2. Approve the first reading of policy section 800: Operations.

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

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 Police Report

**Wyoming Area Police Department
 Monthly Report for February, 2019
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
_0000	Parent Conference	1
1420	Criminal Mischief to Public Buildings	1
2450	Harassment	2
2601	Use of Tobacco in Schools	3
2690	All Other Offenses - Reports	4
3400	Mental Health	1
3610	Disturbances – Juvenile	1
3870	Medical Emergency	2
3900	Traffic & Parking Problems	3
4090	Non-Criminal - Reports	5
5008	Lost & Found – Lost Articles	2
7016	Follow Up Information	5
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	9
Total		40

Monthly Comparison

<u>January Calls for Service</u>	<u>February Calls for Service</u>	<u>Plus/Minus Comparison</u>
23	40	+17

