

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, January 26, 2017, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of December 20, 2016

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

Wyoming Area School District
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Communications Report

1. Luzerne Intermediate Unit's regular meeting minutes of November 16, 2016.
2. Jennifer Vogel, Intermediate Center PTO, requesting permission for use of the football stadium for Fun Day.
3. Robert Ostrowski, Custodian at Primary Center, requesting permission to take a medical leave of absence with intent to retire April 15, 2017.
4. Michelle Klapproth, Presidents of the Wyoming Area Drama Parents Association, to hold a food/beer pairing dinner and raffle fundraiser.
5. Shea Riley, Band Teacher, requesting permission to attend the PMEA District 9 Band at Valley View High School along with eight students.
6. Lisa Woodruff, President of the Intermediate Center PTO, requesting permission to use the Secondary Center gym for a Harlem Wizards Basketball Game.
7. Paul and Lisa Minnelli and Jerry and Sandy Walkowiak, Parents, thanking the board for funding the 2016 International Thespian Festival and requesting financial assistance once again for two students to participate in the 2017 International Thespian Festival at University of Nebraska in Lincoln, Nebraska.
8. Katie Vanness, Elementary Teacher, requesting permission to take a maternity leave of absence.
9. Juel Anne Klepadlo and Lisa Day, FBLA Advisors, requesting permission to attend the FBLA Leadership Conference along with twelve students.
10. Jeanne Wisnewski, Intermediate Center PTO, requesting permission to use the Secondary Center auditorium for a Talent Show.
11. The Wyoming Area Drama Club Thespian Officers thanking the school board for the monetary contribution to attend the Pennsylvania State Thespian Conference.

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Communications Report

12. Juel Anne Klepadlo, Key Club Advisor, requesting permission to use the Secondary Center auditorium for talent show/art show.
13. Juel Anne Klepadlo, Key Club Advisor, requesting permission to use the Secondary Center cafeteria for Doctor Seuss Night.
- (14.) Narda Sperrazza, Choral Teacher, requesting permission to attend the Region Chorus, along with a student to Hughesville High School.**
- (15.) Rita Mauriello, Carol Tabit, Carolyn Flickinger and Linda McDermott, requesting permission to attend the 2017 Pennsylvania /Title I Improving Schools Performance Conference in Pittsburgh.**

Summary of Applications Received

Special Education Aide – 6
History – 1
Special Education PK-8 – 1
Elementary – 1
Cleaners - 5

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
THURSDAY, JANUARY 26, 2017, 7:00 P.M.

SUPERINTENDENT'S REPORT

1. January is School Director Recognition Month honoring those who volunteer their time and talents for the betterment of public education in our community.

2. The Board of Directors recently approved a \$500 grant from the 1st Lt. Jeffrey F. DePrimo Memorial Fund of the Luzerne Foundation to WA School District designated for the 3rd grade class trip to the 2016 Northeast Philharmonic's Young People's Concert.

3. Vanessa Nee, Special Education Director, initiated the Achieve3000 program this year with much success. From all the classes in our school who completed Achieve3000 lessons over the contest period, the class in our school that won the Read to Success contest is grade 8 class named Hulme Reading 8. Achieve3000 has awarded the teacher with a gift card to use for a celebration of our students' choice.
Congratulations to Mrs. Hulme and her Hulme Reading 8 class!

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Treasurers Report

First National Community Bank	General Fund	10,841,638.29
First National Community Bank	Payroll Account	5,226.38
First National Community Bank	Cafeteria Account	56,547.03
First National Community Bank	Student Activities Account	133,619.17
First National Community Bank	Athletic Fund Account	15,336.67
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	311,401.45

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 Finance Report

1. Received the following checks:

<u>Berkheimer</u>	
Earned Income Tax	30,315.43
Local Service Tax	294.69
Per Capita Tax	1,290.40
Delinquent Per Capita	<u>828.09</u>
Total:	32,728.61

<u>State & Federal Subsidy Payments</u>	
Retirement	472,220.78
Title I-Improving Basic Programs	155,657.68
Title II – Improving Teacher Quality	15,437.84
Basic Education Funding	1,102,195.15
Ready to Learn Block Grant	357,527.00
School District Transportation	494,971.00
Non Public Transportation	<u>33,110.00</u>
Total:	2,631,119.45

<u>Delinquent Real Estate Tax</u>	
Wyoming County	4,831.60

<u>2016 Real Estate Taxes</u>	
Ann Marie Farley – Exeter Twp., Wyoming County	35,861.07
George Miller – West Pittston Borough	104,277.51
Paul Konopka – Wyoming Borough	57,213.99
Robert Connors – West Wyoming Borough	67,332.89
Thomas Polacheck – Exeter Borough	87,241.06
Wayman Smith – Exeter Twp., Luzerne County	<u>74,283.97</u>
Total:	426,210.49

<u>Luzerne Intermediate Unit</u>	
Reimbursement for Race to the Top	13,035.17

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Miscellaneous

District Court 11-2-01 70.22

Local Realty Transfer Tax

Luzerne County 22,514.33

Wyoming County 1,063.30

Total: 23,577.63

In Lieu of Taxes

Luzerne County Housing Authority 10,383.60

2. Approve the January payment of \$128,799.85 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2016-2017 school year. The payment will be reduced by IDEA Pass Thru Funding of \$24,227.08 from the Luzerne Intermediate Unit resulting in a net payment of \$104,572.77.
3. Approve the January payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.
4. Approve the refund of paid property taxes for the 2016 year to #67-E10SE3-006-036-000 in the amount of \$86.25.
5. 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 2017-2018 year. Services include all administration, plan documentation and IRS filings. The cost quoted is the same as services provided for the 2014-2015, 2015-2016 and 2016-2017 school years.
6. 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, 2017 through December 31, 2017. The cost quoted is the same as services provided for the 2014-2015, 2015-2016 and 2016-2017 school years.

The fee for these services are as follows:

Professional Fixed Annual Fee 4,175.00

Monthly fee of \$1.59 per contributor per payroll period

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7. 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, 2017 through December 31, 2017. The cost quoted is the same as services provided for the 2014-2015, 2015-2016 and 2016-2017 school years.

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

8. Approve the 2017-2018 General Operating Budget of the Luzerne Intermediate Unit #18.

(9.) Approve the refund of paid property taxes for the 2016 year for #16-E10-00A-05B in the amount of \$88.01.

(10.) Approve to ratify the agreement between the Wyoming Area School District and UGI Energy Services LLC ("UGIES") for the 36 month period of January 1, 2017 to December 31, 2019 for securing the purchase of electricity.

(11.) Approve to ratify the agreement between the Wyoming Area School District and UGI Energy Services LLC ("UGIES") for the 36 month period of February 2017 to January 2020 for securing the purchase of natural gas.

(12.) Approve the Title I Programs-Interdistrict Agreement with Wilkes-Barre Area School District for the 2016-2017 school year.

(13.) Approve the General Ledger Sheet:

Bill Listing: January 2017	642,699.98	
Prepays: December 2016	<u>127,730.61</u>	770,430.59
 Cafeteria Account:	 94,871.23	
Athletic Account:	<u>3,271.05</u>	<u>98,142.28</u>
		Total: 868,572.87

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Finance Report

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 2016-2017 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the revised professional substitute list for the 2016-2017 school year.
3. Approve the request of Katie Vanness, Elementary Teacher, to take a maternity leave of absence on or about March 3, 2017 with an anticipated return date at the beginning of the 2017-2018 school year.
- (4.) Approve the appointment of _____ as a long term substitute for Jennifer Judge until January 9, 2018.**
- (5.) Approve the request of Rita Mauriello, Carol Tabit, Carolyn Flickinger and Linda McDermott, to attend the 2017 Pennsylvania /Title I Improving Schools Performance Conference in Pittsburgh, Monday, January 30, 2017 to Wednesday, February 1, 2017, with a cost not to exceed \$2,260.00. Cost to come out of Title I funds.**

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

Roll Call:

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Activities Report

1. Approve the following assistant coaches and volunteers for the 2016-2017 winter and spring sports season:

Winter Track

Ken Stack Volunteer

Swimming

Karlie Klocko Volunteer

Baseball

Louis Falzone Assistant 2,508.00

Jim Manganiello Jr. High 2,230.00

Chris Murphy 7/8 Grades 2,230.00

Joe Bellino Volunteer

Sean Gallagher Volunteer

Angelo Falzone Volunteer

Boys Tennis

Aaron Carter Volunteer

Joseph Skrip Volunteer

Track & Field

Mike Fanti Assistant 2,508.00

Ken Stackhouse Assistant 2,508.00

Courtney Thomas Assistant 2,508.00

Victoria Blazick Assistant Jr. High 2,230.00

Randy Spencer Assistant Jr. High 2,230.00

Dave Ruggles Volunteer

Ashley Aritz Volunteer

Softball

Dean Carey Assistant 2,508.00

Ryan Carey Jr. High 2,230.00

Frank Parente Volunteer

Ted Kross Volunteer

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Boys Lacrosse

Rob Switzer	Volunteer
Matthew Rerig	Volunteer
Connor Flynn	Volunteer

Girls Lacrosse

Marie (Ree Ree) DeLuca	Volunteer
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2. Approve the request of Michelle Klapproth, President of the Wyoming Area Drama Parents Association, to hold a food/beer pairing dinner and raffle fundraiser at Gober's Deco Lounge on Saturday, April 29, 2017 from 6:00 p.m. to 9:00 p.m. (This is for adults only)
3. Approve the request of Shea Riley, Band Teacher, for permission to attend the PMEA District 9 Band at Valley View High School along with eight students from Thursday, February 9th to Saturday, February 11, 2017. Cost of registration is \$1,040.00. The school van is requested for transportation. Mrs. Riley is also requesting comp time and mileage reimbursement.
4. Approve the request of Paul and Lisa Minnelli and Jerry and Sandy Walkowiak, Parents, for financial assistance for two students to participate in the 2017 International Thespian Festival at University of Nebraska in Lincoln, Nebraska, Monday, June 19th to Sunday, June 25, 2017, not to exceed \$3,000.00.
5. Approve the request of Juel Anne Klepadlo and Lisa Day, FBLA Advisors, to attend the FBLA State Leadership Conference, along with twelve students, in Hershey, Monday, April 3rd to Wednesday, April 5, 2017, with a total cost of \$5,984.00 for lodging and registration.
- (6.) Approve the request of Narda Sperrazza, Choral Teacher, to attend the Region Chorus, along with a student to Hughesville High School, Wednesday, February 22nd to Friday, February 24, 2017 at a total cost of \$426.72 for lodging and registration. The school van is requested to transport student. Ms. Sperrazza will use her own vehicle.**

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

Roll Call:

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Building Report

1. Approve the request of Jennifer Vogel, Intermediate Center PTO, for use of the football stadium (announcers booth, Key Club stand, Parent Spirit Stand, garage and restrooms) for Fun Day on Friday, June 9, 2017 from 8:00 a.m. to 3:00 p.m., pending approval by the building principal and athletic director. (Class A)
2. Approve the revised support personnel substitute list for the 2016-2017 school year.
3. Approve the request of Robert Ostrowski, Full-Time Custodian at Primary Center, to take a medical leave of absence retroactive to January 3, 2017 through April 14, 2017, with the intent to retire on April 15, 2017.
4. Approve the request of Lisa Woodruff, President of the Intermediate Center PTO, to use the Secondary Center gym for a Harlem Wizards Basketball Game on Saturday, April 22, 2017, 6:30 p.m. to 8:30 p.m., pending approval by the building principal and athletic director. (Class A)
5. Approve the request of Jeanne Wisnewski, Intermediate Center PTO, to use the Secondary Center auditorium, piano and sound system for a Talent Show to be held on Tuesday, April 4, 2017, 5:00 p.m. to 8:30 p.m., with rehearsal on Monday, March 27, 2017, from 4:45 p.m. to 8:00 p.m., pending approval by the building principal. (Class A)
6. Approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the Secondary Center auditorium for a talent show/art show on Saturday, February 18, 2017, 6:00 p.m. to 9:00 p.m., with a snow date on February 19th, pending approval by the building principal. (Class A)
7. Approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the Secondary Center cafeteria for Doctor Seuss Night on Tuesday, February 28, 2017, 6:00 p.m. to 7:30 p.m., pending approval by the building principal and cafeteria director. (Class A)
- (8.) Approve the appointment of _____ as a special education aide.**
- (9.) Approve the appointment of _____ as a special education aide.**
- (10.) Approve the appointment of _____ as a special education aide.**

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(11.) Approve the appointment of _____ as a part-time cleaner.

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 Police Report

**Wyoming Area Police Department
 Monthly Report for December, 2016
 Total Calls for Service**

<u>CODE</u>	<u>COUNT</u>
0002 – Transport	1
0690 – Theft – Reports	1
2400 – Disorderly Conduct	2
2664 – All Other Offenses - All Other (Misc.)	2
2690 – All Other Offenses - Reports	4
3610 – Disturbances – Juvenile	1
3870 – Medical Emergency	1
4090 – Non-Criminal - Reports	3
7502 – Assist Other Agencies – Fire Dept.	1
TRUA- Compulsory School Attendance	7
JUV - Juvenile Petition Filed	1
Total	24

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
29	24	-5

