

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, April 18, 2017, 7:00 p.m.

Agenda

Communications Report

New Business

Finance Report

Education Report

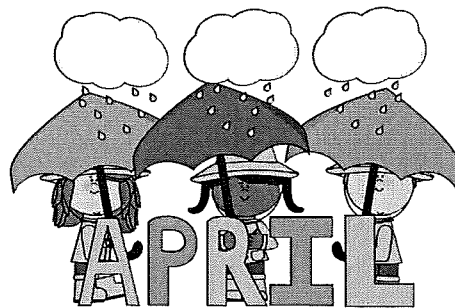
Activities Report

Building Report

Policy Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit submitting their regular meeting minutes of February 22, 2017.
2. Right to Know Request submitted for employee salaries and job descriptions.
3. Right to Know Request submitted for information relating to copiers and printers.
4. Right to Know Request submitted for information relating to union employees.
5. Damien Rutkoski requesting permission to hold a Spring Fling Dance fundraiser in the Secondary Center gym.
6. Christine Rutledge, National Honor Society Advisor, requesting permission to use the Secondary Center cafeteria for the National Honor Society Senior Celebration.
7. Stephanie Lasher, Part-time (10 month) cleaner, submitting her resignation.
8. Ann Marie Parente, Secretary at Intermediate Center, submitting her letter of retirement.
9. Art Bobbouine, Fortis Institute, requesting permission to rent the Secondary Center auditorium for their graduation ceremony.

Summary of Applications Received

Elementary – 1

ESL - 1

Special Education – 16

Health/Physical Education - 1

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	57,031.55
Local Services Tax	1,674.08
Per Capita Tax	625.80
Delinquent Per Capita	<u>778.61</u>
Total:	60,110.04

State & Federal Subsidy Payments

Retirement	680,989.34
Title I – Improving Basic Programs	51,612.08
Title II – Improving Teacher Quality	7,718.92
School District Special Education	221,836.00
School District Transportation	<u>274,984.00</u>
Total:	1,237,140.34

Local Realty Transfer Tax

Luzerne County	7,200.62
Wyoming County	<u>245.00</u>
Total:	7,445.62

Rebate

Landmark Bank Credit Card	51.15
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Miscellaneous

District Court 11-2-01	305.19
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- Discuss to approve the April 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.
- Discuss to approve the April payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.

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4. Discuss to approve the following refund of paid property taxes for the year 2016:

PIN# 16-D11S1-006-001-000	548.29
PIN# 65-E11NW3-009-010	<u>110.20</u>
Total:	658.49

5. Discuss to approve the May 1, 2017 payments to Wilmington Trust (M&T Bank) for the following debt obligations:

General Obligation Bonds Series 2015	134,915.63
General Obligation Bonds Series 2016	126,287.51

6. Discuss to approve permission to advertise for a social worker.
7. Discuss to approve to authorize Albert B. Melone Company, Business Consultant, to solicit quotes if necessary for securing a 2017-2018 Tax Anticipation Note.
8. Discuss to approve the amendment to the services agreement with Geisinger Wyoming Valley Medical Center extending athletic training services through and including April 22, 2019 at a rate of \$37.50 per hour.

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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 2016-2017 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Discuss to approve the revised professional substitute list for the 2016-2017 school year.
3. Discuss to approve the school calendar for the 2017-2018 school year.

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Activities Report

1. Discuss to approve to vacate all extra-curricular positions at the end of the 2016-2017 school year. Positions will be posted for the 2017-2018 school year as per the Collective Bargaining Agreement.
2. Discuss to approve the appointment of John Richards as a volunteer baseball coach for 2016-2017 spring sports season.

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Building Report

1. Discuss to approve the request of Damien Rutkoski to hold a Spring Fling Dance fundraiser in the Secondary Center gym for 9-12 grades on Friday, May 5, 2017, 7:00 p.m. to 10:00 p.m., pending approval by the building principal and athletic director. (Class A)
2. Discuss to approve the request of Christine Rutledge, National Honor Society Advisor, to use the Secondary Center cafeteria for the National Honor Society Senior Celebration on Wednesday, May 31, 2017, 7:00 p.m., pending approval by the building principal and food service director. (Class A)
3. Accept, with regret, Stephanie Lasher's resignation as part-time (10 month) cleaner, retroactive to April 6, 2017. Stephanie would like to be placed on the substitute list.
4. Accept, with regret, Ann Marie Parente's letter of retirement as Secretary at the Intermediate Center effective May 30, 2017.
5. Discuss to approve the revised support personnel substitute list for the 2016-2017 school year.
6. Discuss to approve the request of Art Bobbouine, Fortis Institute, to rent the Secondary Center auditorium for their graduation ceremony at \$500.00 on Friday, June 23, 2017, 5:00 p.m. to 8:00 p.m. If the date is not available then Friday, June 30th, 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 E)

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Policy Report

1. Discuss to approve the second reading and adoption of policy #827 Conflict of Interest.
2. Discuss to approve the second reading and adoption of attachment to policy #626, entitled Procurement-Federal Programs.
3. Discuss to approve the first reading of revised policy #610 Purchases Subject to Bid/Quotation.
4. Discuss to approve the first reading of revised policy #611 Purchases Budgeted.
5. Discuss to approve the first reading of attachment to policy #626, entitled Administration of Federal Funds- Type of Costs, Obligations and Property Management.