## Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, August 21, 2012, 7:00 p.m.

### <u>Agenda</u>

### Communications Report

New Business
Finance Report
Education Report
Activities Report
Building Report

Policy Report

Awarding of Bids Report

Open Discussion

Adjournment

- 1. Wyoming Area Ice Hockey Association thanking the board for their generosity for the donation to the Ice Hockey Team.
- 2. Erica Robaczewski, Science Teacher, requesting permission to continue her child bearing/child rearing leave.
- 3. Susan Skursky, Custodian, requesting permission to take a medical leave of absence.
- 4. Dr. Robert Shaw of The Rotary Club of Pittston requesting permission to use the Secondary Center cafeteria for the Annual Multiphasic Blood Analysis Blood Screening Program.
- 5. Ann Marie Taggart requesting permission to use the Secondary Center cafeteria for the West Pittston Rams year end banquet and awards presentation.
- 6. Sandy Ostrowski requesting permission to use the Secondary Center cafeteria for "Meet the Warriors" Cross Country Team.
- 7. Judy Buckman requesting permission to use the Secondary Center cafeteria for "Meet the Warriors" Boys Soccer Team.
- 8. Nancy Alberigi requesting permission to use the Secondary Center cafeteria and kitchen for "Meet the Warriors" Field Hockey Team.
- 9. Mary Musinski, Field Hockey Parent's Association, requesting permission for the Field Hockey Parents to sell confetti and donuts at the home football games.
- 10. Jen Romanowski, Women of the Moose, Chapter #2326, West Pittston, requesting permission to hold a fundraiser for their organization at the first football game.
- 11. Lauren Holland submitting her resignation as Marching Band Director.
- 12. Stephanie Griffin, Head Softball Coach, submitting her letter of resignation.
- 13. Len Costello, Marching Band Director, and the Wyoming Area Music Sponsors, requesting permission to use the football stadium (press box, home locker room, lights, restrooms, parking lots), field hockey field, cafeteria practice field, cafeteria and kitchen for Tournament of Bands.

- 14. Len Costello, Marching Band Director, requesting permission to use the band room, practice field and auditorium for band camp and rehearsals.
- 15. Kris Gavigan, submitting her letter of resignation as Learning Support Teacher's Aide.
- 16. Frank Parente, Teacher, requesting permission to use the softball field for practice for a U14 Travel Softball Team made up of Wyoming Area girls.
- 17. Luzerne Intermediate Unit submitting their meeting minutes for June 27, 2012.
- 18. Susanne Gantz, United States Department of Agriculture, notifying the Superintendent the USDA Rural Development has approved and obligated a Community Facility Loan in the amount of \$2,000,000.00 for the renovations at the Montgomery Avenue Elementary School.
- 19. Kory Lyn Angeli, Teacher, requesting permission to use the Secondary Center Kitchen to make pasta for a fundraiser being held at Immaculate Conception Church in West Pittston.
- 20. Tony Callaio submitting his letter of resignation as head girls tennis coach.
- 21. Chrissy Fernandes, West Pittston Rams, requesting permission to use the football field for the West Pittston Rams A-team football game.
- 22. Wilkes-Barre Chapter Barbershop Harmony Society Chorus requesting permission to use the Secondary Center auditorium for their annual show.
- 23. Heather Derr, Wyoming Area Wrestling Club Secretary, requesting permission to use the front of the Secondary Center gym lobby for elementary sign ups and use of the all purpose room for practices.
- 24. William Anzalone of Anzalone Law Offices, requesting permission to use the Wyoming Area stadium for UNICO's 62<sup>nd</sup> All Star Charitable Football Game.

- 25. Charles Andrewscavage, Head Baseball Coach, requesting permission to use the baseball field for a fall baseball program.
- 26. Jenny Kranson, JFK Elementary PTO, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.
- 27. Rosella Fedor, Special Program Advisor, requesting permission to use the high school facilities which includes the library/multi-purpose room/auditorium and cafeteria for various programs for the 2012-2013 school year.
- 28. Correspondence from David R. Lipka, Attorney at Law, 50 East Main Street, Plymouth, notifying the Superintendent, that he will be enrolling a student in the Wyoming Area School District pursuant to provisions of 24 P.S. Section 13-1302, and requesting if there is any additional documentation required.
- 29. Grievance #12-01 submitted by the Wyoming Area Education Association.

### Summary of Applications Received

Elementary – 20
Special Education – 10
Social Studies – 3
English – 3
Science – General Science
Biology - 2
Math – 2
Technology – 1
Music – 1

Custodian – 2 Teachers Aide – 2

### 1. Received the following checks:

<u>Don Wilkinson Agency (May)</u> Earned Income Tax	105,003.73
Delinquent Per Capita	279.80
Current Per Capita	<u>-58,80</u>
	Total: 105,224.73
Don Wilkinson Agency (June)	
Earned Income Tax	22,213.92
Delinquent Per Capita	174.00
	Total: 22,387.92
Local Realty Transfer Tax	,
Luzerne County (July)	6,231.42
Luzerne County (Aug.)	7,956.45
Wyoming County	220.50
yournag do miley	Total: 14,408.37
	10001
2011 Supplemental Taxes	
George Miller – West Pittston Boro	ugh 1,182.60
Wayman Smith – Exeter Twp. Luz.	•
Thomas Polacheck – Exeter Boro.	123.06
Thomas Folacheck - Exeter Boro.	Total: 9,255.77
Delinguent Deal Estate Tay	10tal: 9,255.77
Delinquent Real Estate Tax	20 447 17
Wyoming County	30,447.16
E-Power Rebate	# #00 #0
PPL – Secondary Roof	7,522.50
<u>In Lieu of Taxes</u>	
Wyoming County Housing/Redeve	
Authorities (for Exeter Twp. Housi	ng Project) 548.70
Pilot Agreement (Midtowne Apts.)	<u> 7,882.58</u>
	Total: 8,431.28
Reimbursement	
Wyoming Area Catholic School	1,210.89
(Chapter I Federal Programs)	

<u>E-Rate</u>	
Frontier Communications	1,914.76
	3
State & Federal Subsidy Payments(Jun	•
Social Security	50,887.46
Retirement	170,871.94
Title I Improving Basic Programs	28,640.69
Title II Improving Teacher Quality	7,078.26
Section 1305 & 1306	57,011.43
Basic Education Funding	1,815,765.68
School District Special Education	340,422.01
School District Transportation	277,661.80
Non Public Transportation	37,504.02
PRRI Deduct Adj	4,749.48
•	al: 2,790,592.77
State & Federal Subsidy Payments(July	<u>z)</u>
Social Security	47,544.00
Title I Improving Basic Programs	28,640.77
Title II Improving Teacher Quality	7,078.25
School District Special Education	204,248.00
Tot	tal: 287,511.02
<u>Miscellaneous</u>	
District Court 11-2-01	149.57
Academy of Dancing (use of auditorium	n) 500.00
Wyoming Area Alumni (use of stadium	
	799.57

- 2. Discuss to approve the ratification of the July payment of \$62,721.87 and approve the July payment of \$14,132.48 to the Luzerne intermediate Unit (total \$76,854.35) in accordance with the terms of the approved contract agreement for certain programs and services for the 2012-2013 school year.
- 3. Discuss to approve the August payment of \$76,854.35 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for certain programs and services for the 2012-2013 school year.
- 4. Discuss to approve to ratify the July payment and approve the August payment of \$29,015.25 to the West Side Career and Technology Center for the 2012-2013 school year.

- 5. Discuss to approve the agreement between Children's Service Center and Wyoming Area School District for Partial Program and Residential Treatment Facility at a rate of \$98.00 per student for Milford Barnes Partial Hospitalization Program for the 2012-2013 school year.
- 6. Discuss to approve the reappointment of Pittston Medical Associates as school and athletic physicians for the 2012-2013 school year at a salary of \$12,500.00 to be called on an "as needed basis."
- 7. Discuss to approve the ratification of the August 15, 2012 payment to M&T Bank in the amount of \$95,639.82 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
- 8. Discuss to approve the September 1, 2012 payments to M&T Bank for the following debt obligations:

General Obligation Note Series 2006A	545,668.75
General Obligation Note Series 2006B	476,828.00
General Obligation Note Series 2006C	302,162.50

9. Discuss to approve the retirement incentives for professional/administrative employees:

Diane Dennis - Teacher

Retirement Incentive (80%) 63,953.60 (in 4 installments)

Unused Sick/Personal Days 13 Days x \$30.00 390.00

Total: 64,343.60

Frank Parra - Teacher

Retirement Incentive (80%) 64,193.60 (in 4 installments)

Unused Sick/Personal Days 366 Days x \$30.00 10,980.00

Total: 75,173.60

Janet Whipple – Food Service Manager-Act93

Retirement Incentive (40%) 22,297.01 (in 4 installments)

Unused Sick/Personal Days 9 Days x \$80.00 720.00

Total: 23,017.01

### Agenda in Brief

### Wyoming Area School District

### Work Session of the Wyoming Area Board of Education Tuesday, August 21, 2012, 7:00 p.m.

Finance Report

Incentive Total: 150,444.21 Unused Days 12,090.00

162,534.21

10. Discuss to approve to ratify the retirement incentives for support employees:

Patricia Pace – Level I Secretary

Retirement Incentive (80%) 23,713.60 (in 1 installment)

Unused Sick/Personal Days 0 Days x \$30.00 0.00 Unused/Earned Vacation Days 32.50 Days x \$114.01 <u>3,705.33</u>

> Total: 27,418.93

Barry Przybyla – Custodian

34,913.92 (in 1 installment) Retirement Incentive (80%)

Unused Sick/Personal Days 140 Days x \$30.00 4,200.00 Unused/Earned Vacation Days 35 Days x \$167.84 5,874.40

Total: 44,988.32

William Simmons - Custodian

Retirement Incentive (80%) 33,536.00 (in 1 installment)

Unused Sick/Personal Days 31 Days x \$30.00 930.00 Unused/Earned Vacation Days 35 Days x \$161.23 5,643.05 Total: 40,109.05

Dale Swanek - Custodian

24,634.88 (in 1 installment) Retirement Incentive (80%)

Unused Sick/Personal Days 28 Days x \$30.00 840.00 Unused/Earned Vacation Days 35 Days x \$118.44 4,145.40 Total: 29,620.28

Mary Ann Hayden - Cleaning

Retirement Incentive (80%) 13,823.42 (in 1 installment)

Unused Sick/Personal Days 1 Day x \$30.00 30.00 Unused/Earned Vacation Days N/A 0.00

Total: 13,853.42

Incentive Total 130,621.82 **Unused Days** <u>25,368.18</u> 155,990.00

11. Discuss to approve payment to the Luzerne Intermediate Unit #18 for ESL instructional hours for the period March 1, 2012 to June 30, 2013 in the amount of \$33,796.80.

- 12. Discuss to approve the appointment of PNC for the issuance of a tax-exempt General Obligation Note, Series of 2012 for the purpose of funding on an interim basis certain capital projects of the district which will be refinanced with a permanent loan made available to the district by the United States Department of Agriculture (USDA) and to pay the costs and expenses associated with the issuance of the Series of 2012 Note.
- 13. Discuss to approve the agreement between Wyoming Valley Alcohol and Drug Services, Inc. and Wyoming Area School District at \$100.00 per diem for the 2012-2013 school year.
- 14. Discuss to approve the Safe Schools Committee Audit Agreement with the Luzerne Intermediate Unit at a cost not to exceed \$2,000.00.
- 15. Discuss to ratify the following flood refunds of paid property taxes for the year 2011 as requested by the Luzerne County Assessor's Office:

PIN#65-E11NE4-004-004	373.01
PIN#65-E11NE4-004-013	385.51
PIN#65-E11NE4-005-018	1,300.74
PIN#65-E11NE1-026-005	290.33
PIN#65-D11SE4-007-018	559.52
PIN#65-E11NE4-004-06A	901.53
PIN#65-E11NE4-004-006	724.95
PIN#65-E11NE1-008-031	1,048.87
PIN#65-E11NE1-008-028	120.09
PIN#65-E11NE1-008-029	1,453.95
PIN#65-E11NE1-010-014	849.85
PIN#65-E11NE1-010-013	954.64
PIN#17-B11S1-001-024	591.24
PIN#B11S1-001-24A	441.27
PIN#E11NE4-08-019	698.92
PIN#65-E11NE1-004-005	811.40
PIN#16-E11NW3-006-002	261.49
PIN#65-E11NE4-008-018	1,684.32
PIN#65-E11NE4-005-001	534.52
PIN#65-E11NE1-007-001	2,237.64
PIN#65-E11NE1-009-005	1,738.16

PIN#65-E11NE4-004-015	946.03
PIN#65-E11NE1-010-024	185.57
PIN#65-E11NE1-025-015	835.43
PIN#65-E11NE1-005-17A	921.15
PIN#65-E11NE4-006-005	570.94
PIN#65-E11NE1-026-008	1,026.75
PIN#65-E11NE1-006-015	1,387.26
PIN#65-E11NE4-010-008	511.10
PIN#65-E11NE1-009-004	1,152.69
PIN#65-E11NE4-008-023	720.05
PIN#65-E11NE4-010-005	446.08
	Total: 26,665.00

16. Discuss to approve flood refunds of paid property taxes for the year 2011 as requested by the Luzerne County Assessor's Office:

PIN#65-E11NE1-009-009	1,597.80
PIN#65-F11NE4-013-19H	1,908.32
PIN#65-E11NE4-007-004	1,207.48
PIN#65-E11NE1-008-005	1,577.44
PIN#65-E11NEA-013-19A	1,850.64
PIN#65-E11NE1-022-014	1,861.92
PIN#65-E11NE1-009-07A	568.17
PIN#65-E11NE4-009-013A	1,870.75
PIN#65-E11NE1-018-021	666.34
PIN#65-E11NE4-010-007	538.56
PIN#65-E11NE1-021-003	133.63
PIN#65-E11NE1-021-03A	133.63
PIN#65-E11NE1-025-014	691.23
PIN#65-E11NE1-020-016	1,153.65
PIN#65-E11NE1-025-022	638.63
PIN#65-E11NE1-020-019	827.74
PIN#65-E11NE1-005-008	802.75
PIN#65-E11NE1-004-018	572.02
PIN#65-E11NE4-008-010	4,289.88
PIN#65-E11NE40003-020	638.39
PIN#65-E11NE1-006-003	1,459.36
PIN#65-E11NE1-008-04A	678.73

PIN#65-E11NE4-010-012	864.24
PIN#65-E11NE1-018-033	300.91
PIN#65-E11NE4-003-015A	444.15
PIN#65-E11NE4-009-006	438.50
	Total: 27,711.86

- 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 2012-2013 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
- 2. Discuss to approve the professional substitute list for the 2012-2013 school year.
- 3. Discuss the request of Erica Robaczewski, Science Teacher, to continue her child bearing/child rearing leave into the 2012-2013 school year with an anticipated return near December.
- 4. Discuss to approve the following extra-curricular appointments for the 2012-2013 school year:

### **Department Chairpersons**

Kimberly Marchesini Special Education
Barbara Bullions Social Studies
Joe Gillespie Physical Education
Lisa Barrett Career Technology

Tosca Villano Art Christine Rutledge English

Christine Marianacci Foreign Language

Donald Butz Music

Michael Romanowski 7/8 Grade Math

Leo Lulewicz 9,10,11,12 Grade Math

Brian Butler Guidance
David Pizano Science
Sandra Nardell Nursing

Thomas Loftus Family & Consumer Science

### **Advisor Positions**

Leo Lulewicz Senior Class Co-Advisor
Juel Ann Klepadlo Senior Class Co-Advisor
Christopher Hizynski Junior Class Advisor
Melissa Dolman Sophomore Class Advisor
Ashley Aritz Freshman Class Advisor

Leo Lulewicz Student Council Advisor Josette Cefalo Asst. Council Advisor Class Day Advisor **Iosette Cefalo** Builders Club Advisor Melissa Dolman Juel Ann Klepadlo Key Club Co-Advisor Key Club Co-Advisor Christopher Hizynski Iim Belles

National Honor Society Advisor

Ed DeLucca Technology Students Association Advisor

FBLA Co-Advisor Lisa Barrett FBLA Co-Advisor Juel Ann Klepadlo Cynthia Lynch Yearbook Advisor Sarah Pellegrini Drama Advisor

5. Discuss to approve the appointment of Tiffany Callaio as a long term substitute for Jennifer Hines for the 2012-2013 school year and subject to the duration of Mrs. Hines' said leave.

- 1. Discuss the request of Mary Musinski, Field Hockey Parent's Association, to sell confetti and donuts at home football games.
- 2. Accept Lauren Holland's letter of resignation as Marching Band Director.
- 3. Discuss to ratify the appointment of Leonard Costello as Marching Band Director for the 2012-2013 school year as per the collective bargaining agreement.
- 4. Discuss to approve the appointment of the following Marching Band Staff for 2012-2013 school year:

Kristen Costello	Assistant Band Director	1,561.00
Brendan Carter	Percussion Advisor	1,294.00

- 5. Discuss to approve the 2012 Marching Band Performance Schedule.
- 6. Discuss the request of Jen Romanowski, Women of the Moose, Chapter #2326 West Pittston, to sell raffle tickets to a Steelers vs Eagles game to help raise funds for their organization at the first home football game.
- 7. Discuss the request of Leonard Costello, Marching Band Director, and the Wyoming Area Music Sponors, to use the football stadium (press box, home locker room, lights, restrooms, parking lots), field hockey field, cafeteria practice field, cafeteria and kitchen on Saturday evening, October 13, 2012, starting 4:00 p.m. for Tournament of Bands Home Show, pending approval by the building principal, food service director and athletic department.
- 8. Discuss the request of Leonard Costello, Marching Band Director, to use the band room, practice field and auditorium for band camp and rehearsals, pending approval by the building principal.
- 9. Discuss to rescind and reapprove the coaches salaries for the 2012 Summer Program:

Randy Spencer	from	\$1,400.00	to	\$1,280.00
Joseph Pizano	from	\$1,400.00	to	\$1,280.00
Michael Fanti	from	\$1,400.00	to	\$1,280.00
Eric Speece	from	\$1,400.00	to	\$1,280.00

Jason Speece	from	\$1,400.00	to	\$1,280.00
Michael Laffey	from	\$500.00	to	\$450.00

- 10. Accept, with regret, Stephanie Griffin's letter of resignation as head softball coach.
- 11. Discuss to approve the following coaches for the 2012 fall season:

Field Hockey		
Christopher Comiskey	Junior High Coach	1,923.00
Ellen Siracuse	Junior High Assistant Coach	1,422.00
<u>Cross Country</u>		
Ryan Kennedy	Assistant Coach	1,105.00
Boys Soccer		
Patrick Cook	Assistant Coach	2,163.00
Rick Williams	Junior High Coach	1,923.00
Girls Soccer		
Carlos Fernandez	Assistant Coach	2,163.00
Michelle Mezick	Volunteer	
Sara Zielinski	Volunteer	

12. Discuss to approve the following winter head coaches:

Al Brogna	Boys Varsity Basketball	5,479.00
Ryan Kennedy	Girls Varsity Basketball	5,479.00
Joe Pizano	Track & Field	3,965.00
Steve Mytych, Jr.	Wrestling	5,479.00

13. Discuss to approve the appointment of Leo Lulewicz as Assistant Cheerleading Advisor.

- 14. Discuss to approve the request of Frank Parente, Teacher, to use the softball field for practices for a newly formed U14 Travel Softball Team made up of mostly Wyoming Area girls, pending approval by the athletic department.
- 15. Accept, with regret, Tony Callaio's letter of resignation as head girls tennis coach.
- 16. Discuss to approve the appointment of Tiffany Callaio as head girls tennis coach for the 2012-2013 school year at a salary of \$1,340.00.
- 17. Discuss to approve the appointment of Joe Gillespie as Director of Intramurals for the 2012-2013 school year at a salary of \$1,018.00.
- 18. Discuss to approve the request of the West Pittston Rams to use the football field for the West Pittston Rams A-team football game on Sunday, September 9<sup>th</sup> at 5:30 p.m. and Sunday, September 16, 2012, 3:30 p.m., pending approval by the athletic department.
- 19. Discuss to approve the request of William Anzalone of Anzalone Law Offices, to use the football stadium for UNICO's 62<sup>nd</sup> All Star Charitable Football Game on Wednesday, November 21, 2012, pending approval by the athletic department.
- 20. Discuss to approve the request of Charles Andrewscavage, Head Baseball Coach, to use the baseball field for a fall program from August through October 2012, pending approval by the athletic department.
- 21. Discuss to approve the appointment of Joe Pizano as Athletic Director at a salary of \$11,409.00 effective for the 2012-2013 school year.

- 1. Accept, with regret, Kris Gavigan's letter of resignation as Learning Support Teacher's Aide at the Secondary Center effective for the 2012-2013 school year.
- 2. Discuss to approve the request of Susan Skursky, Custodian, to take a medical leave of absence beginning Monday, August 27, 2012 until further notice.
- 3. Discuss to approve the agreement between Wyoming Area Education Support Professionals and Wyoming Area School District to allow any member of the support staff to voluntarily donate one sick leave day during the 2012-2013 school year to Susan Skursky.
- 4. Discuss to approve to rescind the appointment of Ann Marie Augustine as Food Service Director.
- 5. Discuss to ratify the appointment of Melissa Collevechio as Food Service Director.
- 6. Discuss to approve the support personnel substitute list for the 2012-2013 school year.
- 7. Discuss to ratify the appointment of the following summer cleaning staff:

Nancy Mae Anderson Ioan Shinko

- 8. Discuss to approve the following cafeteria staff changes:
  - ➤ Eliminate ½ hour/day breakfast labor from SJD schedule due to decrease in meals and breakfast time
  - > Transfer Carol Gamble (4 hr./day) from Secondary Center to SJD
  - > Transfer Maureen Mello (4 hr./day) from Tenth St. to Secondary Center
  - Eliminate 4 hr./day dishwasher position at Tenth St. due to large decrease in number of meals served

- 9. Discuss to approve the request of Dr. Robert Shaw of The Rotary Club of Pittston, to use the Secondary Center cafeteria to conduct their Annual Multiphasic Blood Analysis Blood Screening Program on Saturday, October 20, 2012 from 6:00 a.m. to 10:00 a.m., pending approval by the building principal and foodservice director.
- 10. Discuss to approve the request of Sandy Ostrowski to use the Secondary Center cafeteria for "Meet the Warriors" Cross Country Team on Sunday, September 16, 2012, from 2:00 p.m. to 5:00 p.m., pending approval by the building principal and food service director.
- 11. Discuss to approve the request of Judy Buckman to use the Secondary Center cafeteria for "Meet the Warriors" Boys Soccer Team on Sunday, August 26, 2012 from 12:00 p.m. to 3:00 p.m., pending approval by the building principal and food service director.
- 12. Discuss to approve the request of Nancy Alberigi to use the Secondary Center cafeteria and kitchen for "Meet the Warriors" Field Hockey Team on Monday, August 27, 2012 starting at 7:00 p.m., set-up at 5:30 p.m., pending approval by the building principal and food service director.
- 13. Discuss to approve the request of Ann Marie Taggart to use the Secondary Center cafeteria for the West Pittston Rams year end banquet and awards presentation on Saturday, November 17, 2012, from 1:00 p.m. to 5:00 p.m., pending approval by the building principal and food service director.
- 14. Discuss to approve the request of Kory Lyn Angeli, Teacher, to use the Secondary Center cafeteria kitchen only, 9:00 or 10:00 a.m. to boil pasta and heat items for a pasta dinner being held at the Immaculate Conception Church in West Pittston on Sunday, September 23, 2012. This pasta dinner fundraiser is for a Wyoming Area 8th grade student, Eric Speicher, who was diagnosed with a brain tumor. Donations are asked to help defray the cost of medical and travel needs.

15. Discuss to approve the appointment of building coordinators for the 2012-2013 school year:

Deborah Przybyla

Tenth Street

Sheila Murtha

SID

**Ieanne Sviatko** 

JFK

Kory Lyn Angeli

Montgomery Avenue

- 16. Discuss to approve the request of the Wilkes-Barre Chapter Barbershop Harmony Chorus to use the Secondary Center auditorium for their annual show on Saturday, April 20, 2013, 5:00 p.m. with a dress rehearsal on Friday evening, April 19<sup>th</sup>, 7:00 p.m. to 10:00 p.m., pending approval by the building principal.
- 17. Discuss to approve the request of Heather Derr, Wyoming Area Wrestling Club Secretary, to use the lobby area in front of the Secondary Center gym for sign ups on Wednesday, October 10, 2012 and Thursday, October 18, 2012 from 6:00 p.m. to 7:30 p.m., and use of the all purpose room and wrestling room for high school and Jr. high teams from 2:30 p.m. to 5:00 p.m. every day after school. The Jr. high and elementary teams are requesting use of the all-purpose room every Monday, Tuesday, Wednesday and Thursday from 5:00 p.m. to 7:00 p.m. starting October 24th through the end of the 2012-2013 season, pending approval by the athletic department and building principal.
- 18. Discuss to approve the request of Jenny Kranson, JFK Elementary PTO, to use the Secondary Center cafeteria tables, microphone system, garbage cans, coffee makers and ice for a bingo fundraiser on Sunday, November 4, 2012, from 12:00 p.m. to 6:00 p.m., pending approval by the building principal and food service director.

- 19. Discuss to approve the request of Rosella Fedor, Special Program Advisor, to use various facilities for the 2012-2013 school year:
  - College Night-Thursday, September 6, 2012- 6:30 p.m.-library
  - Scholarship Information Night-Thursday, December 6, 2012, 7:00 p.m. Library
  - Financial Aide Night- Monday, December 10, 2012, 7:00 p.m. library
  - ➤ 4<sup>th</sup> Annual Scholarship Celebration Thursday, May 23, 2013, 5:30 p.m. Secondary Center cafeteria

- 1. Discuss to approve the second reading of Policy #123.2 Concussion Management.
- 2. Discuss to approve the first reading of Policy #006.1 Attendance at Meetings via Electronic Communications.

The following bids for the 2012-2013 school year were advertised in the papers listed:

Marching Band (successful bidders) Interstate Music Co. Loser's Music McCormick's Enterprises Music Modes	Citizens Voice/Times Leader Wednesday, May 9, 2012 Wednesday, May 16, 2012 Wednesday, May 23, 2012  1,226.15 1,056.50 2,224.00 396.00 4,902.65
Band (successful bidders) Loser's Music McCormick's Enterprises (unsuccessful bidder) Music Modes	1,671.50 <u>6,103.25</u> 7,774.75
Music (successful bidders) National Educational Music Robert M Sides Washington Music Center Loser's Music (unsuccessful bidder) McCormack's Enterprises	3,320.00 2,373.17 6,580.25 532.75 12,806.17
Science Supplies (successful bidders) Fisher Scientific Sargent Welch/Cento Science Kit & Boreal Labs Bio Corp	1,410.00 3,568.26 3,406.69 

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(unsuccessful bidder)
Ward's Natural Science

Physical Education Supplies (successful bidders) Passons Sports Flaghouse S&S Worldwide  (unsuccessful bidder) Aluminum Athletic Equipment	1,502.10 23.01 <u>11.40</u> 1,536.51
Nurses Supplies (successful bidders) United Health Supplies Medco Supply	1,080.88 <u>893.34</u> 1,974.22
Janitorial Supplies (successful bidders) American Janitor L.J.C. Distributors Master Chemical Products Metco Supply Phillips Supply Gerritys Supermarket  (unsuccessful bidders) Central Poly Corp Interboro Packing Unipak Corp	6,946.98 5,673.00 7,544.29 361.48 369.54 485.82 21,381.11
Electrical Maintenance Supplies (successful bidders) Master Chemical Products Jack Friedman Electric Supply Metco Supply	1,301.08 2,055.72 439.20 3,796.00

Athletic Medical Supplies (successful bidders) Medco Supply United Health Supplies Henry Schein	1,355.12 3,061.46 <u>28.17</u> 4,444.75
General Supplies (successful bidders) Contract Paper Group Kurtz Brothers Phillips Supply Pyramid School Products School Specialty Standard Stationery Supply Co. National Art & School Supplies	35,503.70 1,815.36 3,299.07 5,301.08 3,418.80 3,090.04 309.28 52,737.33
Art Supplies (successful bidders) Pyramid School Products School Specialty Kurtz Brothers Standard Stationery Supply Co. S&S Worldwide Commercial Art Supply	1,921.46 1,045.37 271.40 187.45 275.27 375.09 4,076.04

### WYOMING AREA SCHOOL DISTRICT

SECTION: PR

**PROGRAMS** 

TITLE:

CONCUSSION MANAGEMENT

ADOPTED:

REVISED:

	123.2 CONCUSSION MANAGEMENT
1. Purpose	The Board recognizes the importance of ensuring the safety of students participating in the district's athletic programs. This policy has been developed to provide guidance for prevention, detection and treatment of concussions sustained by students while participating in an athletic activity.
2. Definitions	Appropriate medical professional shall mean all of the following:
24 P.S. Sec. 5322	A licensed physician who is trained in the evaluation and management of concussions.
	2. A licensed or certified health care professional trained in the evaluation and management of concussions and designated by a licensed physician trained in the evaluation and management of concussions.
	3. A licensed psychologist neuropsychologically trained in the evaluation and management of concussions or who has postdoctoral training in neuropsychology and specific training in the evaluation and management of concussions.
24 P.S. Sec. 5322	Athletic activity shall mean all of the following:
Pol. 123	1. Interscholastic athletics.
Pol. 122	2. An athletic contest or competition, other than interscholastic athletics, that is sponsored by or associated with the school, including cheerleading, clubsponsored sports activities and sports activities sponsored by school-affiliated organizations.
Pol. 122	3. Noncompetitive cheerleading that is sponsored by or associated with the school.
Pol. 122, 123	4. Practices, interschool practices and scrimmages for all athletic activities.

3. Delegation of Responsibility 24 P.S. Sec. 5323 Each school year, prior to participation in an athletic activity, every student athlete and his/her parent/guardian shall sign and return the acknowledgement of receipt and review of the Concussion and Traumatic Brain Injury Information Sheet.

The Superintendent or designee shall develop administrative regulations to implement this policy, which shall include protocols for concussion management.

4. Guidelines 24 P.S. Sec. 5323

The school

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{ } shall

hold an informational meeting prior to the start of each athletic season for all competitors regarding concussions and other head injuries, the importance of proper concussion management, and how preseason baseline assessments can aid in the evaluation, management and recovery process. In addition to the student athletes, such meetings may include parents/guardians, coaches, other appropriate school officials, physicians, neuropsychologists, athletic trainers and physical therapists.

### Removal From Play

24 P.S. Sec. 5323 A student who, as determined by a game official, coach from the student's team, certified athletic trainer, licensed physician, licensed physical therapist or other official designated by the district, exhibits signs or symptoms of a concussion or traumatic brain injury while participating in an athletic activity shall be removed by the coach from participation at that time.

### Return To Play

24 P.S. Sec. 5323 The coach shall not return a student to participation until the student is evaluated and cleared for return to participation in writing by an appropriate medical professional. The Board may designate a specific appropriate medical professional(s) to provide written clearance for return to participation.

### **Training**

24 P.S. Sec. 5323 All coaches shall annually, prior to coaching an athletic activity, complete a concussion management certification training course offered by the Centers for Disease Control and Prevention, the National Federation of State High School Associations or another provider approved by the Department of Health.

	<u>Penalties</u>
24 P.S. Sec. 5323	A coach found in violation of the provisions of this policy related to removal from play and return to play shall be subject to the following penalties:
·	1. For a <b>first</b> violation, suspension from coaching any athletic activity for the remainder of the season.
	2. For a <b>second</b> violation, suspension from coaching any athletic activity for the remainder of the season and for the next season.
	3. For a <b>third</b> violation, permanent suspension from coaching any athletic activity.
	References:
	Safety In Youth Sports Act – 24 P.S. Sec. 5321 et seq.
	Board Policy – 122, 123
	PSBA New 5/12

WYOMING AREA SCHOOL DISTRICT SECTION:

LOCAL BOARD PROCEDURES

TITLE:

ATTENDANCE AT MEETINGS

VIA ELECTRONIC COMMUNICATIONS

ADOPTED:

REVISED:

### 006.1. ATTENDANCE AT MEETINGS VIA ELECTRONIC COMMUNICATIONS

### Section 1. Purpose

65 Pa. C.S.A. Sec. 701 et seq

The Board of School Directors recognizes that it is a deliberative body and that it is important for Board members to attend as many meetings as possible.

The Board of School Directors also recognizes that, from time to time, factors such as scheduling conflicts, e.g., business trips and vacations, inclement weather, and illness, making it difficult for Board members to be physically present at Board meetings. The Board further recognizes that advances in technology have make it possible for individuals to interact with others at remote locations through the use of speaker phones, teleconferencing and videoconferencing.

It is the desire and intention of the Board to adopt a policy which would permit Board members to participate in Board deliberations and actions by speaker phone teleconferencing or videoconferencing.

### Section 2. Authority

SC 407

Members of the Board may attend Board meetings, and may participate in Board deliberations and actions, by speaker phone, teleconferencing or videoconferencing if s/he cannot physically attend the meeting due to scheduling conflicts, inclement weather, illness or other good reason.

### Section 3. Requirements

Members of the Board who desire to participate in a meeting by means of speaker phone/teleconferencing and/or videoconferencing shall notify the President of the Board and Superintendent at least one (1) business day in advance of the meeting in question, and shall provide the reason that they will not be able to be physically in attendance at the meeting.

Participation by electronic means shall be limited to one (1) Board member per meeting. In the event that two (2) or more Board members are unable to attend the same meeting, the member requesting by electronic means first shall participate via electronic means and be given priority over subsequent requests.

Members of the Board shall be deemed to be present at the meeting, and shall be entitled to participate in the meeting, only if:

- a. Such member is able to hear everything that is said by other members of the Board and public.
- b. The public and other members of the Board are able to hear everything said by the member of the Board who is not physically present at the meeting.
- c. In the event it is determined by the Board President or acting chairperson that either the absent Board member cannot be heard by all Board members present, or all Board members present cannot be heard by the absent Board member, or otherwise that the transmission of communication becomes such as interferes with the progression of the meeting, the teleconference shall be terminated, and the absent Board member shall not be permitted to vote.
- d. At the commencement of the meeting, the Board President shall take appropriate measures to verify the identity of the Board Member communicating by electronic means.
- e. The Board Member communicating by electronic means remains for the entire meeting, unless excused by the President, or acting chairperson.

The determination as to whether the member shall be deemed to be present should be made by the President or Chair of the meeting. The President or Chair is authorized to terminate the telephone call, teleconference or videoconference.

Members of the Board who attend a meeting through speaker phone, teleconferencing or videoconferencing shall be permitted to vote only by roll call, voice only.

If for any reason the telephone connection with the absent member is terminated before the adjournment of the meeting, the meeting shall continue unless the resultant nonparticipation by the absent member results in the loss of a quorum, in which case the meeting shall be adjourned. Such adjournment shall not affect the validity of such actions by taken by the Board prior to adjournment.

### 006.1. ATTENDANCE AT MEETINGS VIA ELECTRONIC COMMUNICATIONS - Pg. 3

