

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 22, 2019, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Meeting of December 18, 2018

Superintendent'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 November 21, 2018.
2. Rita Mauriello, Carol Tabit, Carolyn Flickinger, and Linda McDermott, requesting permission to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh.
3. Robert Galella, Director of Curriculum, requesting permission to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh.
4. John Amico, Germania Hose Company, requesting permission to use the pool for ice rescue certification class.
5. Rachel Leandri, Broadway on the Boulevard, requesting permission to rent the Secondary Center auditorium, classrooms and lobby for a dance recital. (This was canceled)
6. Ron Gitkos, American Legion Post 542, 1st Lt. Jeffrey F. DePrimo of West Pittston, along with American Legion, Post 833, Adam Kalmanowicz, of Exeter, requesting the participation of the Wyoming Area School Board and Marching Band, in the annual Memorial Day Parade on Monday, May 27, 2019, 11:30 a.m.
- (7.) Gerald A. Stofko, Parade Chairman of the Wyoming/West Wyoming Memorial Day parade, requesting the participation of the Wyoming Area School Board and Marching Band, in the annual Memorial Day Parade on Monday, May 27, 2019, 9:15 a.m.**
- (8.) Lisa Day and Chris Hizynski, FBLA Advisors, requesting permission to attend the Pennsylvania Future Business Leaders of America 2019 State Leadership Conference in Hershey, along with 9 students.**

Summary of Applications Received

Level I Secretary – 11

Special Ed Aide – 1

WYOMING AREA SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, JANUARY 22, 2019

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. *Congratulations to the following students for being selected as "Students of the Month":*
September - Adison Yankovich, 7th Grade & Olivia Rome, 8th Grade
October - Roger Orlandini, 7th Grade & Tyler Athmann, 8th Grade
November - Candace Cable, 7th Grade and Russell VanAuken, 8th Grade

The criteria for this award is to choose a student who is working hard, improving, doing well in their classes, and is a good school citizen. The students received a certificate of merit, a pass for dress down day for 1 week, and will be included in a pizza party at the end of the school year for all students selected as "Students of the Month." Congratulations!

3. *The Foreign Language Department and Spanish III Class sponsored the Frida Kahlo Traveling Exhibit. "Connecting Culture to the Classroom", they had chosen this very magnificent Mexican artist to exhibit in the Foreign Language Hallway of the Secondary Center. Considered one of Mexico's greatest artists, her self-portraits are the cornerstone of her art and her art brings to life the colorful culture of Mexico.*

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Treasurer's Report

First National Community Bank	General Fund	10,410,675.68
First National Community Bank	Payroll Account	5,630.09
First National Community Bank	Cafeteria Account	90,301.68
First National Community Bank	Student Activities Account	132,582.90
First National Community Bank	Athletic Fund Account	12,829.84
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earning Income Tax Revenue	318,602.85
First National Community Bank	Series 2018 GON Account	254,055.84

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	37,279.64
Per Capita Tax	2,046.32
Delinquent Per Capita	<u>2,532.37</u>
Total:	41,858.33

State & Federal Subsidy Payments

Retirement	577,676.73
Title I – Improving Basic Programs	41,295.57
Title II – Improving Teacher Quality	6,402.86
Title IV- Student Support & Academic Enrichment	3,063.00
Basic Education Funding	1,170,965.00
IU Contributions 2018-2019	(39,960.56)
School District Transportation	343,842.00
Non Public Transportation	<u>34,650.00</u>
Total:	2,137,934.60

2018 Real Estate Taxes

George Miller – West Pittston Borough	128,526.18
Ann Marie Farley – Exeter Township, Wyoming County	44,844.25
Wayman Smith – Exeter Township, Luzerne County	34,743.66
Robert Connors – West Wyoming Borough	62,696.00
Paul Konopka – Wyoming Borough	190,777.52
Thomas Pizano – Exeter Borough	<u>119,266.08</u>
Total:	480,853.69

Local Realty Transfer Tax

Luzerne County	13,828.18
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2. Approve the January 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 January payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Approve the 2019-2020 General Operating Budget of the Luzerne Intermediate Unit #18.

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 Finance Report

(5.) Approve the January payment of \$6,975.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.

(6.) Approve the payment to the Luzerne Intermediate Unit for payment for ESL instructional hours for August 2018 through November 2018 in the following amounts:

August/September (total of 16 hours utilizing option 1 at \$71.00)	1,136.00
August/September (total of 35.5 hours utilizing option 2 at \$86.00)	3,053.00
October (total of 15.25 hours utilizing option 1 at \$71.00)	1,082.75
October (total of 82 hours utilizing option 2 at \$86.00)	7,052.00
November (total of 10 hours utilizing option 1 at \$71.00)	710.00
November (total of 72 hours utilizing option 2 at \$86.00)	<u>6,192.00</u>
Total:	19,225.75

(7.) Approve the Wyoming Area School District’s Administrator Compensation Plan pursuant to Act 93 of 1984, 24 P.S. Sect. 1164 effective July 1, 2018 through June 30, 2021, with final approval by the school solicitor.

(8.) Approve the February 15, 2019 payment to Wilmington Trust in the amount of \$2,750.00 for the General Obligation Bond Series of 2012 (energy performance loan) of the Wyoming Area School District.

(9.) Approve the general ledger sheet:

Bill Listing: January 2019	870,833.34	
Prepays: December 2018	<u>20,770.91</u>	891,604.25
Cafeteria Account:	91,018.38	
Athletic Account:	<u>4,468.58</u>	<u>95,486.96</u>
	Total:	987,091.21

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 request of Rita Mauriello, Carol Tabit, Carolyn Flickinger, and Linda McDermott, to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh, Sunday, January 13th to Wednesday, January 16, 2019. Cost to come out of Title I funds.
 3. Approve the request of Robert Galella, Director of Curriculum, to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh, Sunday, January 13th to Wednesday, January 16, 2019. Cost to come out of Title II funds.
 4. Approve the revised guest teacher/professional substitute list for the 2018-2019 school year.
- (5.) Approve the appointment of Rob Lemoncelli, Special Education Teacher, to teach credit recovery.**

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

Roll Call:

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Activities Report

1. Approve the appointment of David Fanelli as a volunteer coach for Boys Tennis for the 2018-2019 spring sports season.
2. Approve the following assistant coaches and volunteer coaches for Track & Field for the 2018-2019 spring sports season:

Mike Fanti	Asst. Coach	2,625.00
Kristen Lombardo	Asst. Coach	2,625.00
Jason Speece	Asst. Jr. High Coach	2,343.00
Jen Borton	Asst. Jr. High Coach	1,171.50 (1/2 Jr. High Salary)
Sarah Loughnane	Asst. Jr. High Coach	1,171.50 (1/2 Jr. High Salary)
Olivia Lanza	Volunteer Coach	
Randy Spencer	Volunteer Coach	
Ken Stackhouse	Volunteer Coach	
Kristina Williams	Volunteer Coach	

- (3.) Approve the appointment of the following volunteer wrestling coaches for the 2018-2019 winter sports season:**

**Damon Barhight
Jude Polit-Moran**

- (4.) Approve the appointment of Joseph DeLucca as 7th/8th grade baseball coach at a salary of \$2,343.00 for the 2018-2019 spring sports season.**
- (5.) Approve the request of Lisa Day and Chris Hizynski, FBLA Advisors, to attend the Pennsylvania Future Business Leaders of America 2019 State Leadership Conference in Hershey, along with 9 students on Monday, April 8th to Wednesday, April 10, 2019. They are requesting the cost to be covered by the district for registration and lodging at \$5,083.00. The club will cover the cost of transportation.**

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

Roll Call:

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Building Report

1. Approve the revised support personnel substitute list for the 2018-2019 school year.
 2. Approve the request of John Amico, Germania Hose Company, to use the pool for ice rescue certification class on Saturday, February 2, 2019, 12:00 p.m. to 4:00 p.m. There will be approximately 16 participants and 2 instructors. The Germania Hose Company Scuba Team provides surface and subsurface water rescue and recovery for all of Luzerne County.
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- (3.) Approve the appointment of _____ as Level I Secretary.**

Motion by _____, second by _____, to accept the building report.
Roll Call:

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Policy Report

1. Approve the first reading of revised policies:

Policy #103 - Nondiscrimination/Discriminatory Harassment – School & Classroom Practices

Policy #103.1 – Nondiscrimination – Qualified Students with Disabilities

Policy #104 - Nondiscrimination/Discriminatory Harassment – Employment Practices

Policy #108 – Adoption of Textbooks

Policy #222 – Tobacco/Nicotine for Students

Policy #247 – Hazing

Policy #249 – Bullying/Cyberbullying

Policy #311 – Reduction of Staff

Policy #323 – Tobacco/Nicotine for Employees

Policy #707 – Use of School Facilities

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

Roll Call:

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 Police Report

**Wyoming Area Police Department
 Monthly Report for December, 2018
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	2
0619	Theft - \$200 & Over – All Other	1
2300	Public Drunkenness	1
2400	Disorderly Conduct	3
2450	Harassment	3
2690	All Other Offenses - Reports	3
2910	Lost/Missing Property	2
3400	Mental Health	1
3610	Disturbances – Juvenile	2
3900	Traffic & Parking Problems	4
4090	Non-Criminal – Reports	7
6614	Traffic Related – Other Traffic	1
7016	Follow Up Information	3
SUBP	Subpoena Service	1
TRUA	Compulsory School Attendance	2
Total		36

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
29	36	+7

