

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, September 23, 2014

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of August 26, 2014

Superintendent's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Awarding of Bids Report

Open Discussion

Adjournment

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Communications Report

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting of June 18, 2014.
2. Linda Quick submitting her letter of resignation as 10 month cleaning employee.
3. Wayman Smith, West Pittston Class of 1964, requesting permission to take pictures on the steps of the Montgomery Avenue Elementary School and tour the building with the entire class.
4. Chad Lojewski, Wyoming Area Girls Basketball Coach, requesting permission to organize a youth program for elementary levels of 3rd through 6th grades in the Secondary Center gym.
5. Pete Moses, Wyoming Area Boys Basketball Coach, requesting permission to use the Secondary Center gym and concession stand for an Elementary School Clinic/League.
6. Right to Know Request received for specifications for proposals on the feasibility study and contract/services agreement with KCBA Architects.
7. Shea Riley, Music Teacher, requesting permission to perform with the concert band in Walt Disney World.
8. Ann Mazzitelli, President of Wyoming Area Lady Warriors Basketball Association, requesting permission to have various activities/fundraisers.
9. Leonard Galli, Galli's Fighting Chance School of Self Defense, requesting permission to rent the Secondary Center gym and mats for a martial arts tournament.
10. Anthony Heck, Wrestling Coach, requesting permission to use the Secondary Center gym, hallways and concession stand for a wrestling tournament.
11. Leonarda Sperrazza, Choral Teacher, requesting permission to take a personal leave of absence.
12. Joyce Becker, Elementary Music Teacher, requesting permission to take a maternity leave of absence.

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13. Lauren Shovlin submitting her letter of resignation as head girls/boys swim coach.
14. Christine Rosenkrans, Director of Curriculum and Instruction, requesting permission to attend the Pennsylvania Association of Elementary and Secondary School Principals (PAESSP) 2014 Conference in Pittsburgh.
15. Janet Serino, Superintendent, requesting permission to attend the Pennsylvania Association of School Administrators-Pennsylvania School Boards Association (PASA-PSBA) School Leadership Conference in Hershey.

(16.) Rosella Fedor sending her appreciation to members of the board for appointing her as Consultant Chair to the Scholarship Celebration 2015.

Summary of Applications Received

Elementary – 5
Special Education - 2
Music – 1
English - 1



WYOMING AREA SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, September 23, 2014, 7:00 P.M.

SUPERINTENDENT'S REPORT

1. Governor Corbett's 2014 Breakfast Challenge:

Of nearly 1,100 schools throughout the Commonwealth that participated in the Challenge, we are thrilled to announce that Wyoming Area was awarded the top "Price Chopper" prize of \$1,000!!! The goal was to increase breakfast participation by 25%.

2. Technology Improvement Grant:

We are pleased to announce that the Food Service Department was also awarded \$750.00 for the Technology Improvement Grant as it pertains to Direct Certification via school meal applications for the 2014-2015 school year.

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Treasurer's Report

First National Community Bank	General Fund	4,256,973.64
First National Community Bank	Payroll Account	4,833.27
First National Community Bank	Cafeteria Account	41,545.46
First National Community Bank	Student Activities Account	74,322.89
First National Community Bank	Athletic Fund Account	20,740.43
Landmark Bank	Athletic Fund Account	1,955.78
PNC Bank	Energy Performance Proceeds Fund	30,765.09
PNC Bank	Capital Projects Fund Bank Construction Account	36,502.92
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,408.74

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1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	269,749.35
Per Capita Tax	14,398.28
Delinquent Per Capita	5,674.85
Local Service Tax	<u>5,369.94</u>
Total:	295,192.42

Local Realty Transfer Tax

Wyoming County	269.50
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Target

Take Charge of Education	113.78
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2014 Real Estate Taxes

Robert Connors-West Wyoming Borough	323,581.45
Wayman Smith – Exeter Twp., Luzerne County	263,261.70
Thomas Polacheck – Exeter Borough	688,297.34
Ann Marie Farley – Exeter Twp., Wyoming County	98,614.79
Paul Konopka – Wyoming Borough	371,220.29
George Miller – West Pittston Borough	<u>707,282.88</u>
Total:	2,452,258.45

State & Federal Subsidy Payments

Social Security	44,948.00
Basic Education Funding	1,088,055.00
School District Transportation	112,207.00
Property Tax Relief Payment	<u>236,250.00</u>
Total:	1,481,460.00

E-Rate Reimbursement

Earthlink	5,491.92
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Miscellaneous

District Court 11-2-01	11.39
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2. Approve an additional \$34,997.04 for the July 2014 payment to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for certain programs and services for the 2014-2015 school year.
3. Approve an additional \$34,997.04 for the August 2014 payment to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for certain programs and services for the 2014-2015 school year.
4. Approve the September payment of \$97,047.66 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2014-2015 school year.
5. Approve the September payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.
6. Approve a refund of paid taxes for the year 2013 in the amount of \$977.46 for PIN#67-E10SE3-008-014/Plate#67-1-114-6.
7. Approve the step placement for Anthony Macario, Temporary Professional Employee at Master's step 2, \$42,977.00.
8. Approve the step placement for the following long term substitutes, subject to the duration of their assignments:

Robert Lemoncelli – Bachelor's Step 1	\$34,103.00
Michael Stefanik – Bachelor's +06, Step 3	\$35,546.00
Alan Hanczyc – Bachelor's +24, Step 3	\$39,186.00
Michelle Klaproth – Bachelor's +06, Step 5	\$36,560.00

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9. Approve the tuition reimbursements for September, 2014:

EMPLOYEE NAME	AMOUNT TO BE REIMBURSED	
ALTAVILLA	DOMINIC	\$600.00
ANGELI	KORY LYN	\$1,485.00
ARGENIO	JEAN MARIE	\$300.00
ARITZ	ALYSSA	\$1,200.00
ARITZ	ASHLEY	\$300.00
BALL	PAULA	\$600.00
BIAGO	NICOLE	\$300.00
BILSKI	NICHOLAS	\$600.00
BUTLER	BRIAN	\$300.00
CARROLL	KELLY	\$2,100.00
CEFALO	JUDITH	\$600.00
D'AIELLO	KIMBERLY	\$1,200.00
DAY	LISA	\$600.00
DESSOYE	ELIZABETH	\$1,200.00
DRAGWA	KELLY	\$1,200.00
FANTI	MICHAEL	\$600.00
GERAGHTY	KATHLEEN	\$900.00
GRIVENSKY	EDWARD	\$1,200.00
JARDEN	LORRAINE	\$600.00
JONES	ANTOINETTE	\$1,800.00
JONES	NATHAN	\$1,200.00
JUDGE	JENNIFER	\$900.00
LATONA	CARMEN	\$600.00
LATONA	SARAH	\$1,800.00
LOFTUS	THOMAS	\$300.00
MCKENNA	MOLLY	\$900.00
MURTHA	SHEILA	\$300.00
PASQUARIELLO	MICHAEL	\$900.00
PELLEGRINI	DIANE	\$300.00
PELLEGRINI	JOANN	\$600.00
PENTKA	COURTNEY	\$1,200.00
PIZANO	JOSEPH	\$1,200.00
REINO	MARYANN	\$1,200.00

RILEY	SHEA	\$300.00
ROMAN	NANCY	\$1,200.00
ROMANCHICK	CARLA	\$300.00
RUTKOSKI	DAMIEN	\$1,200.00
RUTLEDGE	CHRISTINE	\$1,500.00
SCHULTZ	SUSAN	\$1,200.00
SCROBOLA	SHERYL	\$1,000.00
SEIGER	JENNIFER	\$1,200.00
SPEECE	JASON	\$300.00
STEFANIK	MICHAEL	\$600.00
STRAZDUS	BRIAN	\$700.00
TALASKA	BARBARA	\$300.00
TOKASH	LINDSAY	\$900.00
TURNER	JESSICA	\$900.00
VACULA	JENNIFER	\$600.00
VANNESS	KATIE	\$1,170.00
WALL	ANNE	\$1,200.00
WIEDL	LAUREN	\$600.00
WILLIAMS	GORDON	\$600.00
YATSKO	ROBERT	\$1,200.00
YEAGER	STACEY	\$600.00
		<u>\$46,655.00</u>

(10.) Motion to approve the Wyoming Area School District to extend health care coverage to district employees and their dependents who have entered into a legal same sex spousal marriage. This also includes same sex spouses previously married in another state and their dependents.

(11.) Motion to approve the Board of Directors of the Wyoming Area School District authorizing and approving, in accordance with the recommended practices set forth by the Securities and Exchange Commission, the Government Finance Officers Association and the Municipal Securities and Rulemaking Board, the appointment of FS&L as independent municipal advisor to the District to perform the scope of services and for such costs as detailed in the engagement letter of FS&L presented to the Board; such engagement shall be subject to the review and approval of the engagement letter by the Solicitor to the District.

(12.) Approve the general ledger sheet:

Bill Listing: September 2014	637,971.96	
Prepays: August 2014	<u>46,924.02</u>	684,895.98
Cafeteria Account:	83,137.02	
Athletic Account:	<u>4,838.00</u>	<u>87,975.02</u>
		Total: 772,871.00

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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 2014-2015 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
 2. Approve the appointment of Celestine Calpin as Driver Theory Instructor at \$30 per hour for the 2014-2015 school year.
 3. Approve the revised professional substitute list for the 2014-2015 school year.
 4. Approve Antoinette Jones for tenure having completed three years of satisfactory service as a temporary professional employee as recommended by the Superintendent.
 5. Approve to appoint Carmen Bolin as a representative on the West Side Career and Technology Center Joint Operating Committee to replace Mr. John Marianacci.
 6. Approve the request of Leonarda Sperrazza, Choral Teacher, to take a personal leave of absence effective September 15, 2014 to October 3, 2014.
 7. Approve the request of Joyce Becker, Elementary Music Teacher, to take a maternity leave effective on or about November 24, 2014 with an anticipated return date of March 1, 2015.
 8. Approve the request of Christine Rosenkrans, Director of Curriculum and Instruction, to attend the Pennsylvania Association of Elementary and Secondary School Principals (PAESSP) 2014 Conference in Pittsburgh, Sunday, October 19th through Tuesday, October 21, 2014, not to exceed \$600.00. Cost to be paid out of Title II funds.
 9. Approve the request of Janet Serino, Superintendent, to attend the Pennsylvania Association of School Administrators-Pennsylvania School Boards Association (PASA-PSBA) School Leadership Conference in Hershey, from Tuesday, October 21 through Friday, October 24, 2014, not to exceed \$1,200.00.
- (10.) Approve the appointment of Grace Gober as student representative on the Wyoming Area Board of Education.**

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(11.) Approve the appointments of the following extra-curricular positions for the 2014-2015 school year.

Christine Rutledge	National Honor Society Advisor	\$216.00
Christine Rutledge	Sophomore Advisor	216.00
Michelle Harden	Builders Club Co-Advisor	854.50
Kate Menta	Builders Club Co-Advisor	854.50

(12.) Approve to appoint _____ as representative on the West Side Career and Technology Center Joint Operating Committee to replace Deanna Farrell.

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

Roll Call:

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 Activities Report

1. Approve to rescind the salaries of the marching band staff approved at the April meeting and discuss to approve the revised salaries:

Len Costello	Director	from	\$4,076.00	to	\$4,612.00
Kristen Costello	Assistant Director	from	\$1,561.00	to	\$1,766.00

2. Approve the following assistant coaches and volunteers for the Fall and winter sports season:

Girls Basketball

Alison Wolfgang	Jr. Varsity Coach	\$3,146.00
Ryan Carey	9 th Grade Coach	1,636.00
Rich Musinski	8 th Grade Coach	1,636.00
Dave Mattes	7 th Grade Coach	1,636.00
Mike Stefanik	Volunteer Coach	
Dean Carey	Volunteer Coach	

Boys Basketball

Ken Kopetchny	9 th Grade Coach	\$1,636.00
John McNeil	8 th Grade Coach	1,636.00

Wrestling

Cody Roccongrandi	Assistant Coach	\$3,295.00
Pat Heck	Jr. Varsity Coach	3,295.00
Anthony Heck	Assistant Jr. Varsity Coach	2,447.00
Paul Johnson	Volunteer Coach	
Ron Mruk	Volunteer Elementary Coach	
Rob Wroblewski	Volunteer Elementary Coach	
Mark Poceschi	Volunteer Elementary Coach	
Mark Ragantesi	Volunteer Elementary Coach	
Jeff Pepe	Volunteer Elementary Coach	
Patrick Hall	Volunteer Elementary Coach	

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Boys Soccer

Aaron Carter Volunteer Coach

Swimming

Natalie Carr Assistant Coach \$2,447.00

All coaches have clearances on file.

3. Approve the request of Shea Riley for the concert band to be allowed to perform at Walt Disney World, April 12th through April 16, 2015, at no cost to the district.

4. Approve the request of Ann Mazzitelli, President of the Wyoming Area Lady Warriors Basketball Association, to have the following fundraisers:

- Daily Lottery Tickets – December
- Revellos Pizza Sale- January- Use of gym lobby and one table
- Krispy Kreme Doughnuts Sale at home football games- Sept. 19, Oct. 17, Oct. 24
- Sell Discount Cards for local business discounts – October through January

5. Accept, with regret, Lauren Shovlin's letter of resignation as head girls/boys swim coach effective immediately. Mrs. Shovlin is asking to continue as a volunteer coach.

(6.) Approve the appointment of Samantha Schneider as Color Guard Instructor at a salary of \$1,766.00 for the 2014-2015 school year.

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 2014-2015 school year.
2. Approve the request of Pete Moses, Wyoming Area Boys Basketball Coach, to use the Secondary Center gym and concession stand for an elementary clinic/league for 1st grade through 6th graders, on the following Saturdays: September 27th, October 4th, October 11th, October 18th, October 25, 2014, 9:00 a.m. to 12:00 p.m., pending approval by the building principal and athletic director. (Class A)
3. Accept, with regret, the resignation of Linda Quick as (10 month) cleaning employee retroactive to September 12, 2014. Ms. Quick would like to be added to the substitute list.
4. Approve the request of Wayman Smith, West Pittston High School Class of 1964, to take pictures on the steps of the Montgomery Avenue Elementary School and tour the building in the morning along with the class members on Saturday, October 11, 2014, pending approval by the building principal. (Class E)
5. Approve the request of Chad Lojewski, Wyoming Area Girls Basketball Coach, to use the Secondary Center gym to organize a youth program for elementary levels of 3rd through 6th grades, four Sundays in October and one in November, from 3:50 p.m. to 5:00 p.m., pending approval by the building principal and athletic director. (Class A)
6. Approve the request of Ann Mazzitelli, President of the Wyoming Area Lady Warriors Association, to use the Secondary Center cafeteria for Vera Bradley Bingo on Sunday, November 9, 2014, 1:00 p.m. to 5:00 p.m. There will be a bake sale, food sales and basket raffle during this event, pending approval by the building principal and foodservice director. (Class A)
7. Approve the request of Ann Mazzitelli, President of the Wyoming Area Lady Warriors Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Sunday, November 30, 2014, 12:00 p.m. to 3:00 p.m. with set up at 11:00 a.m., pending approval by the building principal and foodservice director. (Class A)
8. Approve the request of Leonard Galli, Galli's Fighting Chance School of Self Defense, to rent the Secondary Center gym and mats for a martial arts tournament, at a total rental fee of \$300.00 for Saturday, November 8th and Sunday, November 9, 2014, 8:30 a.m. to 4:00 p.m., pending approval by the building principal and athletic director. There will be no charge to the public. (Class D) A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed.

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9. Approve the request of Anthony Heck, Wrestling Coach, to use the Secondary Center gym, hallway and concession stand for a wrestling tournament on Friday, October 31, 2014, 5:00 p.m. to 10:00 p.m. and Saturday, November 1, 2014, 9:00 a.m. to 7:00 p.m., pending approval by the building principal and athletic director. (Class A)

(10.) Approve the request of Carolyn Carlson, Special Education Aide at Montgomery Avenue Elementary School, to take a medical leave of absence retroactive to September 8, 2014 until further notice.

(11.) Approve the appointment of _____ as a part time IT Help Technician.

(12.) Approve the appointment of _____ as (10 month) cleaning employee.

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

Roll Call:

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Awarding of Bids Report

The Fuel Bids for the 2014-2015 school year have been advertised on the dates listed:

Times Leader/Citizens Voice

Monday, July 7, 2014

Monday, July 14, 2014

Monday, July 21, 2014

The bids were opened on July 29, 2014.

(Successful Bidder)	Unit Price Per Gal.	+ Profit Margin	= Total Per Gal.
Newell Fuel Service	\$2.9615	.1405	\$3.102

(Unsuccessful Bidders)	Unit Price Per Gal.	+ Profit Margin	= Total Per Gal.	
Button Oil	\$2.96	.04	\$3.00	Did not meet Specifications
Naughton Energy	\$2.8850	.200	\$3.0850	Did not meet Specifications
Superior Plus	\$2.9571	.2500	\$3.2071	Did not meet Specifications

Motion by _____, second by _____, to accept the Awarding of Bids Report.

Roll Call: