

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, August 21, 2018, 7:00 p.m.

Agenda

Communications Report

New Business

Finance Report
Education Report
Activities Report
Building Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit's minutes of regular meeting June 20, 2018.
2. Anthony Macario, Boys Basketball Coach, requesting permission to use the Secondary Center Gym for Boys Basketball Elementary League.
3. Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, requesting permission to use the Secondary Center gym for Meet the Lady Warriors.
4. Lindsay Martin, Speech Pathologist, requesting permission to take a maternity leave of absence.
5. Deanna Mennig, Math Teacher, submitting her letter of resignation.
6. Lori Gallagher, Hall Monitor, submitting her letter of resignation.
7. Danielle Pliska, 10 month cleaner, submitting her letter of resignation.
8. Sharon Hollister, Wyoming Area Music Sponsors, requesting to hold various fundraisers for the 2018-2019 school year.
9. Right to Know Request submitted for purchasing records dated May 7, 2018 to current.
10. Right to Know Request submitted for current copier contract.
11. Ree Ree DeLuca, Wyoming Area Lacrosse, requesting permission to use the Secondary Center cafeteria, gym and gym lawn for Boden Christmas Trunk Show fundraiser.
12. Jeanette Borosky, Wyoming Area Drama Parents, requesting permission to hold fundraisers.
13. Karen Drost, Library Aide, submitting her letter of resignation.

Summary of Applications Received

Biology – 1	Special Education (Pk-12) - 10
Social Studies – 1	Math (7-12) - 5
Special Education (Pk- 8) – 11	
Special Education (7-12) - 2	

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 Finance Report

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	89,704.12
Local Services Tax	592.53
Per Capita Tax	29,389.78
Delinquent Per Capita	<u>4,045.87</u>
Total:	123,732.30

State & Federal Subsidy Payments

Social Security	17,524.54
Title I – Improving Basic Programs	42,327.36
Title II – Improving Teacher Quality	6,457.43
School District Special Education	<u>230,627.00</u>
Total:	296,936.33

Local Realty Transfer Tax

Luzerne County	18,126.15
Wyoming County	<u>1,697.85</u>
Total:	19,824.00

2018 Real Estate Taxes

George Miller – West Pittston Borough	84,221.12
Robert Connors – West Wyoming Borough	13,617.39

2. Discuss to approve the August payment of \$93,388.46 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services for the 2018-2019 school year.
3. Discuss to approve the August payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Discuss to approve the payment of \$276.50 to Ann Marie Farley, Exeter Township/Wyoming County Tax Collector for services of the Wyoming Area Real Estate Tax bills.

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Finance Report

5. Discuss to approve Dr. Gerald Gibbons and Dr. Charles Manganiello of Commonwealth Health Physician Network as school and athletic physicians for the 2018-2019 school year at a salary of \$12,500.00.
6. Discuss to approve a lease with Vantage Financial for Chromebooks and other various technology upgrades at a cost of \$59,957.94. This lease is for 3 years at a cost of \$21,152.00 per year. All pricing as per CoStars vendor.
7. Discuss to approve the agreement New Story and Wyoming Area School District for the 2018-2019 school year. Rates between \$245.00 and \$500.00 per student per day dependent on the level of service provided to the district.
8. Discuss to approve the Wyoming Area School District to authorize and approve, 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 Financial S&Lutions LLC as independent municipal advisor to the District to perform the scope of services and for such costs as detailed in the engagement letter of Financial S&Lutions LLC presented to the Board; such engagement shall be subject to the review and approval of the engagement letter by the Solicitor to the District.
9. Discuss to approve the agreement with the Luzerne Intermediate Unit #18 which will provide the District with guest teachers at a membership fee of \$275.00 flat rate or pay as you go membership which allows the district to pay a membership fee based on level of use. The charge will be \$1 per day per Guest Teacher used throughout the year.

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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. Discuss to approve the request of Lindsay Martin, Speech Pathologist, to take a maternity leave of absence beginning approximately October 19, 2018 with a return date of approximately April 15, 2019.
3. Accept, with regret, Deanna Mennig's letter of resignation as math teacher for the 2018-2019 school year.
4. Discuss to approve the professional substitute list for the 2018-2019 school year.
5. Discuss to approve to rescind the appointment of Charlene Berti as Head Department Chair for Career Technology and appoint Mrs. Berti as Head Department Chair for Library.
6. Discuss to approve the appointment of Dave Pacchioni as School Safety and Security Coordinator.

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Activities Report

1. Discuss to approve the appointments of the following marching band staff for the 2018-2019 school year:

Samantha Davenport	Colorguard	1,902.00
Brendan Carter	Percussion	788.50
Nick Viccica	Percussion	788.50

2. Discuss to approve the request of Sharon Hollister, Wyoming Area Music Sponsors, to hold the following fundraisers for the 2018-2019 school year:

- K&L Catering – Mac & Cheese Sale- September 2018 to October 2018
- Gertrude Hawk Candy Sale – February 2019 to April 2019
- Revello’s Pizza Sale – March 2019 to April 2019

3. Discuss to approve to rescind the appointment of Jason McDonough as Junior High Boys Soccer Coach.

4. Discuss to approve the appointment of Brittany Dunn as Junior High Boys Soccer Coach for the 2018-2019 Fall sports season.

5. Discuss to approve the appointment of Marlee Nelson as volunteer coach for Junior High Boys Soccer for the 2018-2019 Fall sports season.

6. Discuss to approve the request of Jeanette Borosky, Wyoming Area Drama Parents, to hold the following fundraisers:

- Wise Crackers Comedy Club – Saturday, January 26, 2019
- Mardi Gras Night at Gober’s – Saturday, March 2, 2019

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Building Report

1. Accept, with regret, Danielle Pliska's letter of resignation as (10 month) cleaner retroactive to July 25, 2018.
2. Discuss to approve the request of Anthony Macario, Boys Basketball Coach, to use the Secondary Center gym for a basketball elementary league on Saturdays, September 22nd to October 20, 2018, 9:00 a.m. to 12:00 p.m., pending approval by the building principal and athletic director. (Class A)
3. Discuss to approve the request of Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, to use the Secondary Center gym for Meet the Lady Warriors on Thursday, August 23, 2018, 6:30 p.m. to 9:00 p.m., pending approval by the building principal and athletic director. (Class A)
4. Accept, with regret, Lori Gallagher's letter of resignation as hall monitor for the 2018-2019 school year.
5. Discuss to approve the support personnel substitute list for the 2018-2019 school year.
6. Discuss to approve the request of Sharon Hollister, Wyoming Area Music Sponsors, to use the Secondary Center cafeteria/kitchen to hold a Purse Bingo fundraiser on Sunday, January 27, 2019, 8:00 a.m. to 8:00 p.m., with a snow date on February 10th, pending approval by the building principal and food service director. (Class A)
7. Discuss to approve the request of Ree Ree DeLuca, Wyoming Area Girls and Boys Lacrosse, to use the Secondary Center cafeteria, gym and gym lawn for Boden Christmas Trunk Show fundraiser on Friday, November 16th and Saturday, November 17, 2018, 3:00 p.m. to 10:00 p.m., pending approval by the building principal, food service director and athletic director. (Class A)
8. Accept, with regret, Karen Drost's letter of resignation as Library Aide for the 2018-2019 school year.