

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, October 20, 2015, 7:00 p.m.

Agenda

Communications

New Business

Finance Report
Education Report
Activities Report
Building Report

Open Discussion

Adjournment

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Communications Report

1. Luzerne Intermediate Unit minutes of their regular meeting of August 12, 2015.
2. Gladys Lincoln, Clerical Aide at SJD Elementary School, requesting permission to take a leave of absence without pay.
3. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to have a fundraiser bagging groceries at Gerrity's Supermarket.
4. Carmen Marranta, Wyoming/West Wyoming Panthers, requesting permission to rent the cafeteria at \$50.00 for the Panthers Banquet.
5. Leandra Hosey, President of the Wyoming Area 2016 Senior Class Parent's Association, requesting permission to use the Secondary Center cafeteria for a Pasta Dinner and Craft Fair fundraiser.
6. Bob Trusavage submitting a Right to Know Request for SAT scores for the last five years, VIN numbers for machinery used at Wyoming Area and bills for Montgomery Avenue School.
7. Trisha Mays submitting a Right to Know Request for contract awarded for boiler replacement at SJD Elementary School.
8. Joe Farns submitting a Right to Know Request for information of all district employees: salaries/wages, e-mail addresses and family relation between employees, and/or family relation between employees and school board members.
9. Trisha Frassetto, Signature Information Solutions, submitting a Right to Know Request for detailed real estate tax collector's report for September.
10. Correspondence from Cosmas C. Curry, Superintendent of Bloomsburg Area School District, and daughter of Coach George Curry, acknowledging the great sportsmanship of Coach Spencer, our football team and staff at the football game on October 9, 2015.
11. Correspondence from The Berwick 12th Man Booster Club regarding the kindness shown to Coach George Curry on his 450th win from our coaches and football team at the game on October 9, 2015.

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12. Ryan Murray, Senior District Executive, The Northeastern Pennsylvania Council Boy Scouts, requesting permission to rent the Secondary Center gym at \$150.00 for the Cub Scout Pinewood District Derby.

13. Nancy Alberigi, Wyoming Area Ice Hockey Parents Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."

Summary of Applications Received

Special Education – 2
English – 2
Teacher Aides – 2
Speech-Language - 1

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 Finance Report

1. Received the following checks:

<u>Local Realty Transfer Tax</u>	
Luzerne County	29,363.87
Wyoming County	<u>319.23</u>
Total:	29,683.10
 <u>Delinquent Real Estate Tax</u>	
Wyoming County	34,217.00
 <u>2015 Real Estate Taxes</u>	
Ann Marie Farley – Exeter Twp., Wyoming County	356,150.76
Paul Konopka – Wyoming Borough	1,149,011.00
Thomas Polacheck – Exeter Borough	2,238,865.67
George Miller – West Pittston Borough	1,838,841.00
Robert Connors – West Wyoming Borough	1,307,389.54
Wayman Smith- Exeter Twp., Luzerne County	<u>1,377,277.20</u>
Total:	8,267,535.17
 <u>Department of Revenue</u>	
Public Utility Realty Tax (PURTA)	18,869.86
 <u>In Lieu of Taxes</u>	
State Game Lands	78.40
 <u>Miscellaneous</u>	
Right to Know Request Payments	188.20
District Court 11-2-01	<u>16.60</u>
Total:	204.80

2. Discuss to approve the October payment of \$114,383.99 to Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year.

3. Discuss to approve the October payment of \$41,685.00 to the West Side Career and Technology Center for the 2015-2016 school year.

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4. Discuss to approve the agreement with Berkheimer One Source to assist in the printing and mailing of the annual Homestead/Farmstead invitation letters to eligible residents that reside within Luzerne County of the District.
5. Discuss to approve the Resolution of the Board of School Directors of the Wyoming Area School District and the Redevelopment Authority of Luzerne County authorizing the sale of 2016 tax claims and anticipated 2017 and anticipated 2018 tax claims.
6. Discuss to approve the appointment of Conrad Siegal Actuaries to provide services regarding compliance with Section 6055 and 6056 Employer Reporting Mandate under The Affordable Care Act (ACA). The estimated fee range for the proposed consulting service is \$5,500.00 to \$6,100.00.

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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 2015-2016 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Discuss to approve the step placement for Kristina Anderson, Temporary Professional Employee, at Master's + 60, Step 1, \$58,307.00, pro-rated according to her start date of September 24, 2015.
3. Discuss to approve the revised professional substitute list for the 2015-2016 school year.
4. Discuss to approve the appointment of Emily Uritz as Student Representative to serve on the Wyoming Area School Board.

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 Activities Report

1. Discuss to approve the request of Jenny Kranson, Co-President of the Wyoming Area Girls Soccer Parents Association, to have a fundraiser bagging groceries at Gerrity's Supermarket in West Pittston and Wyoming.
2. Discuss to approve the appointment of the following assistant coaches for the 2015-2016 winter sports season:

Boys Basketball

Rich Musinski	9 th Grade Coach	1,677.00
Joseph Bitzer	8 th Grade Coach	1,677.00
Matthew Gonzalez	7 th Grade Coach	1,677.00
Jared Carlo	Volunteer	

Winter Track

Ken Stackhouse	Volunteer
Michael Fanti	Volunteer

Wrestling

Cody Roccograndi	Assistant	3,377.00
Pat Heck	Junior High Coach	3,377.00
Anthony Heck	Asst. Junior High Coach	2,508.00
Jeff Pepe	Volunteer Elementary Coach	
Mark Poccheschi	Volunteer Elementary Coach	
Chris Stone	Volunteer Elementary Coach	
Patrick Hall	Volunteer Elementary Coach	

Swimming

Ken Bryden	Dive Coach	2,508.00
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Building Report

1. Discuss to approve to ratify the request of Gladys Lincoln, Clerical Aide at SJD Elementary School, to take a leave of absence, without pay, retroactive to October 1, 2015 to January 4, 2016.
2. Discuss to approve the revised support personnel substitute list for the 2015-2016 school year.
3. Discuss to approve the request of Carmen Marranca, Wyoming/West Wyoming Panthers, to rent the Secondary Center cafeteria (kitchen not needed) at \$50.00 for their Panthers Banquet on Saturday, November 21, 2015, from 3:00 p.m. to 9:00 p.m., (the actual banquet is 5 p.m. to 9 p.m.), pending approval by the building principal and food service director. A \$25.00 per hour fee may be charged to the organization if a custodian's services are needed. (Class B)
4. Discuss to approve the request of Leandra Hosey, President of the Wyoming Area 2016 Senior Class Parent's Association, to use the Secondary Center cafeteria/kitchen for a Pasta Dinner and Craft Fair fundraiser, on Sunday, December 13, 2015, 9:00 a.m. to 5:30 p.m., with set up on Saturday, December 12, 2015 at 4:30 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization for the services of a cafeteria employee and/or custodian. (Class A)
5. Discuss to approve the request of Ryan Murray, Senior District Executive, The Northeastern Pennsylvania Council Boy Scouts, to rent the Secondary Center gym at \$150.00 for the Cub Scout Pinewood District Derby on Saturday, April 30, 2016, 7:30 a.m. to 4:00 p.m., set-up is requested Friday, April 29, 2016, from 4:00 p.m. to 7:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if the services of a custodian are needed. (Class B)
6. Discuss to approve the request of Nancy Alberigi, Wyoming Area Ice Hockey Parents Association, to use the Secondary Center cafeteria (kitchen not needed) for "Meet the Warriors" on Thursday, November 5, 2015, 5:00 p.m. to 8:00 p.m. which includes set up. Pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if the services of a custodian are needed. (Class A)