

WALLENPAUPACK AREA SCHOOL DISTRICT
Administration Office
2552 Route 6
Hawley, PA 18428

MEMORANDUM

TO: All School Board Members

FROM: Michael R. Silsby, Superintendent

DATE: February 5, 2015

SUBJECT: **AGENDA – Regular Board Meeting**
Monday, February 9, 2015 – 6:00 PM
High School Library

A. Call to Order

B. Moment of Silence

C. Salute to Flag

D. Roll Call

E. Student Recognition

1. Devin Distilli
2. Patricia Ingulli
3. Savannah Norton

F. Recognition of Visitors

G. Approval of Minutes

1. Regular Board Meeting – January 19, 2015

H. Cafeteria Report

I. Treasurer's Report

- J. Capital Reserve Fund Financial Report**
- K. Construction Fund 2012 Financial Report**
- L. Approval of bills prepaid and current – general fund, capital reserve account and construction fund 2012 account.**
- M. Student Activities Account**
 - 1. High School
 - 2. Middle School
 - 3. North Intermediate School
- N. Enrollment Report**
- O. Realty Transfer Report**
- P. 2015-2016 Preliminary Budget Adoption**
 - 1. It is recommended that the Board adopt the preliminary budget for the 2015-2016 school year containing expenditures of \$67,547,629.00 and revenue of \$67,547,495.00.
 - 2. It is recommended that the Board set the real estate tax for 2015-2016 as follows:
 - Pike County - 71.4417 mills
 - Wayne County - 14.3456 mills
 - 3. It is recommended that the Board adopt the resolution as listed:

NOTICE OF TAX RESOLUTION

“Be it resolved by the Board of Directors of the Wallenpaupack Area School District, that the Resolution imposing a tax of \$1.00 on every \$100.00 of total value of every interest of every transfer of real property by deed, with certain exceptions now in effect for the school year beginning July 1, 2014, ending June

30, 2015, be adopted and re-enacted in accordance with the provision of the law, and the same tax be imposed for the school year beginning July 1, 2015 to June 30, 2016, and the Board Secretary be authorized to prepare and publish the proper notice of this action and that said Resolution and notice of reenactment be attached to the minutes of the meeting.”

4. It is recommended that the Board adopt the following resolution:

“Be it resolved by the Board of Directors of the Wallenpaupack Area School District, that the following payment schedule for 2015-2016 taxes be approved”:

August 1, 2015 – September 30, 2015	2% Discount
October 1, 2015 – November 30, 2015	Face Amount
December 1, 2015 – Official County Approved Tax Duplicate Settlement Date	10% Penalty

Installment Payments – As Follows:

September	1/3 Face Amount
October	1/3 Face Amount
November	1/3 Face Amount

Taxes not paid on or before the official county approved tax duplicate settlement date will be returned to the County Tax Claim Bureau as delinquent.

5. Interim Taxes

It is recommended that the Board of Directors of the Wallenpaupack Area School District approve the following schedule for interim taxes for Pike County for the 2014-2015 and 2015-2016 school year:

MAILING DATE INCLUDES TAXATION FOR
IMPROVEMENTS ADDED
BETWEEN

June 1, 2015
January 1, 2016
June 1, 2016

September 2014 – March 2015
July – September
September – March

Q. NEIU Board Representative Appointment

It is recommended that the Board approve a resolution indicating the nomination of Robert Schwartz as the district’s board member to represent the district on the Intermediate Unit Board from July 1, 2015 – June 30, 2018.

R. WVIA – Letter of Agreement

It is recommended that the Board approve a letter of agreement between the Wallenpaupack Area School District and WVIA, Pittston, PA 18640-6197 to provide professional services for the 2015-2016, 2016-2017 and 2017-2018 school years, as per attached agreement.

S. Student Observation

It is recommended that the Board approve the following student from Marywood University be placed in the Wallenpaupack Area High School to complete her student observation:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Amanda Stango	Valerie Packer	1/28/15 – 4/15/15

T. Field Experience

It is recommended that the Board approve the following students from Keystone College and Marywood University be placed in the Wallenpaupack North Primary School and the Wallenpaupack Area Middle School to complete their student observation:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Ashley Last	Denise Brice	January – May
Lindsey Crean	David Miller	1/20/15 – 4/17/15
Miranda Micciche	Debra Kettering	1/26/15 – 4/17/15

U. Guidance Internship

It is recommended that the Board approve the following student from the University of Scranton be placed in the Wallenpaupack North Primary School and the Wallenpaupack Area Middle School to complete his guidance internship:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
David Bright	Ed Martin/ Cara Jean Dougherty	1/5/15 – 5/8/15

V. Personnel

It is recommended that the Board approve the following personnel items:

1. Days Without Pay Request

It is recommended that the Board approve the following days without pay request:

- a. Ms. Tina Augello
Wallenpaupack North Primary School Teacher Assistant
February 27, 2015

2. Substitute Appointments

It is recommended that the Board approve the following substitute appointments, at the approved category substitute rate, pending receipt of Act 34 and all required paperwork:

- a. Mr. Cody McCord
Paupack, PA 18451
- Custodian

W. Correspondence

X. Administrators’ Reports

Y. Superintendent's Report

Z. Other Business

AA. Future Meetings

1. Executive Session – March 9, 2015
High School Library – 4:30 PM
2. Committee Meeting – March 9, 2015
High School Library – 5:30 PM
3. Regular Board Meeting – March 9, 2015
High School Library – 6:00 PM

BB. Adjournment