

10731
Wyoming Area School District
Combined Work Session/Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 25, 2014, 7:00 p.m.

A combined work session/regular meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center, 20 Memorial Street, Exeter, Pennsylvania, with approximately fifty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Dr. Estelle Campenni, President of the Board, called the meeting to order at 7:00 p.m.

Roll Call:

- Dr. Estelle Campenni, President
- Mrs. Elizabeth Gober-Mangan, Vice President
- Mrs. Deanna Farrell, Secretary
- Mrs. Kimberly A. Yochem, Treasurer
- Mr. John Bolin
- Mrs. Mary Louise Degnan
- Mr. John Marianacci
- Mr. Gerald A. Stofko
- Mr. Carl Yorina

Also present were: Raymond J. Bernardi, Superintendent, Janet Serino, Assistant Superintendent, Attorney Jarrett J. Ferentino, Tom Melone, Business Consultant, Robert Kaluzavich, Elementary Building Principal of Montgomery Ave./SJD, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Jamie Broda, Special Education Director, Camilla Granteed, School Psychologist, Jason Jones, Network Engineer, Frank Pugliese, Supervisor of Buildings & Grounds, Sam Scarantino of Quad Three Group, Brian Wisowaty and Brittany Thomas, Student Representatives.

Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting of December 18, 2013.
2. Received ballots from Luzerne Intermediate Unit #18 for Wyoming Area Board Members to elect one Director to fulfill the unexpired term from Hanover Area School District as a representative on the Luzerne Intermediate Unit Board.
3. Received ballots from Luzerne Intermediate Unit #18 for Wyoming Area Board Members to elect four School Directors for three year terms as representatives on the Luzerne Intermediate Unit Board.
4. Ron Gitkos of the American Legion Post 542, 1st Lt. Jeffrey F. DePrimo, of West Pittston, along with the American Legion, Post 833, Adam Kalmanowicz, of Exeter, inviting the Wyoming Area Marching Band and School Board Members to participate in the Memorial Day Parade on Monday, May 26, 2014 at 11:30 a.m.
5. Chris Hizynski and Juel Anne Klepadlo, Key Club Advisors, requesting permission to attend the Key Club District Convention in Hershey and asking the district to cover lodging for advisors only at \$760.00.
6. Shea Riley, Music Teacher, requesting permission to attend the Marywood University Senior High Wind Band, along with five students, at a cost of \$300.00 for registration. The mini bus is also requested for drop off only.

7. David Pizano, Science Teacher, requesting permission to attend the TSA Teams Competition, along with sixteen students at Penn State Wilkes-Barre Campus.
8. Lunda Comiskey Field Hockey Coach, requesting permission to use the Tenth Street Gym for indoor hockey.
9. Lyn Bednarski, Wyoming Area Softball Parents, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
10. Lyn Bednarski, Wyoming Area Softball Parents, requesting permission to use the Secondary Center cafeteria/kitchen for a ziti dinner/craft show.
11. Ryan Murray, The Northeastern Pennsylvania Council, Boy Scouts of America, requesting permission to use the Secondary Center gym for District Derby Day. Mr. Murray is asking the board to waive the fee of \$300.00 for use of the gym and \$25.00 fee for custodial services.
12. Juel Anne Klepadlo, Key Club Advisor, requesting permission for the Key Club and Builders Club, in conjunction with the Kiwanis Club, to use the Secondary Center gym and gym hallway for a celebrity basketball game.
13. Virginia Jones, Director of Education, Fortis Institute, requesting permission to rent the Secondary Center auditorium for their graduation ceremony.
14. Ann Marie Taggart, President of the West Pittston Rams, requesting permission to use the Secondary Center cafeteria for their annual awards banquet ceremony.
15. Josette Cefalo, Cheerleading Advisor, requesting permission to use the multipurpose room for practices for girls planning on trying out for the 2014-2015 cheerleading squad.
16. Josette Cefalo, Cheerleading Advisor, requesting permission to use the multipurpose room for cheerleading try-outs.
17. Josette Cefalo, Cheerleading Advisor, requesting permission to use the Secondary Center cafeteria to host a Cheerleading Clinic.
18. Dave Pizano, Science Teacher, requesting permission to attend the University of Scranton Kane Physics Competition, along with the AP Physics Class (21 students).
19. Justin Shaffern, President of the Wyoming Valley Barbershop Harmony Chorus, requesting permission to rent the Secondary Center auditorium, band rooms, lighting/sound for their Barbershop Show.
20. Anita Mecadon, Special Education Aide, requesting permission to take a leave without pay.
21. Melissa Collevchio, Food Service Director, requesting permission to take a maternity leave in March.
22. Received Right to Know Request for the number of days a substitute was needed in November 2013, December 2013 and January 2014 at SJD Elementary School and the daily rate substitute teachers are paid at other school districts.

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23. Received Right to Know Request for the number of days full time teachers missed class days due to sick, vacation, annual or personal day for all schools, the number of days substitute teachers were used during the 2013-2014 school year and the number of times substitute teachers were not utilized and teachers covered the classes.
24. Received Right to Know Request for the total dollar amount paid for all legal services for the years 2010-2011, 2011-2012, 2012-2013 and 2013-2014 per firms.
25. Jamie Brown & Jodi Weiskerger, Fundraising Chairpersons for SJD P.T.O., requesting permission to use the Secondary Center cafeteria and surrounding halls/areas for a Craft Fair/Show fundraiser.
26. Saundra Colwell, Wyoming Area Music Sponsors, requesting permission to use the Secondary Center cafeteria/kitchen for a bingo fundraiser.
27. Received information from Carolyn Curtis regarding participation in the CoStars Fuel Card Program.
28. George Miller submitting his letter of resignation from the position of Official Timer for the Wyoming Area football games.
29. Shea Riley, Music Teacher, requesting permission to attend the Luzerne County Band, along with twenty four students at Dallas High School.
30. Shea Riley, Music Teacher, requesting permission to attend the PMEA Region IV Band, along with three students, at Western Wayne High School.
31. Benjamin T. Hanft of the Department of Education notifying the Superintendent the Department reviewed the resolution and proposed tax rates for the 2014-2015 school year submitted by Wyoming Area School District. Pursuant to the resolution passed by the Board, Wyoming Area may not increase any tax rate by more than its index and may neither submit referendum exceptions for 2014-2015 nor ask voters in May 2014 to increase tax rates in excess of the district's index.
32. Deanna Mennig, Math Teacher, requesting permission to attend the Wilkes University Math Contest, along with twenty students.
33. Ann Agolino, Level I Secretary, submitting her letter of intent to retire.
34. Leandra Hosey, Vice President of Wyoming Area Swim Parents Association, requesting permission to use the Secondary Center pool for "Swim with the Warriors".

Summary of Applications Received

Elementary – 3

Special Education – 2

Math – 1

Custodial/Maintenance – 2

Special Education Aide - 4

Dr. Campenni read where George Miller served as official timer for the Wyoming Area football games for sixty one years and missed only one game. Mr. Bolin asked that the Board present him with a certificate at next month's meeting.

Superintendent's Report

Mr. Bernardi read the Superintendent's Report.

1. **PENNSYLVANIA MUSIC EDUCATORS ASSOCIATION/DISTRICT 9** (PMEA), a State Music Organization, to advance music education and teaching of music in the Commonwealth. PMEA District 9 is comprised of the Lackawanna, Luzerne, Wayne, Wyoming and Susquehanna counties of Northeastern Pennsylvania (30 Districts). Students compete to advance to Region and State Levels.

PMEA DISTRICT 9 VOCAL JAZZ (Wallenpaupack High School, January 2014):

Ashley Donovan – Alto

PMEA DISTRICT 9 ORCHESTRA (Forest City High School, January 2014):

Saray Sabatelli – Clarinet, Third Place

PMEA DISTRICT 9 BAND (Montrose High School, February 2014):

Saray Sabatelli – Clarinet, First Place
Rebecca Colwell – Clarinet, Third Place
Emily Smith – Contra Clarinet, First Place

*All three will advance to PMEA Region Band in March where they will audition for All-State Band.

Congratulations to all students and Director, Shea Riley.

2. Congratulations to the Wyoming Area Wrestling Team: District Champions:

Patrick Heck

Zachary Briggs

Charles Johnson

Runner Up: Kendrick Beyer

District Competition was held at the Kingston Armory on February 21st and 22nd. These Team Members will now compete in Regional Competitions on February 28th and March 1st in Williamsport.

Congratulations also to Coach Mytych.

DIVING: Congratulations to Keirsten Lasher who placed 4th in District Competition held at the CYC in Wilkes-Barre on February 22nd and now qualifies to compete in the States Competition on March 15th at Bucknell University. Congratulations also to Coach Lauren Shovlin.

INDOOR TRACK AND FIELD: Congratulations to Haley Stackhouse, whose indoor season in High Jumps made her qualify to compete in States at Penn State University on March 1st. Congratulations also to Coach Joe Pizano.

3. On February 8, 2014, nine Wyoming Area Students participated in the 15th Northeast **PA Brain Bee Competition** held at the University of Scranton. Congratulations to all participants and to Brittney Thomas, 3rd place, Michael Murphy, 4th Place and Ryan Murphy, 6th place as well as Coach Mr. Rutkowski.

4. **Debby Konnick, Club House Mom from WVIA, PBS-Channel 44, visited the Kindergarten Classrooms at JFK and Tenth Street Elementary Schools recently. Students viewed an episode of Curious George, participated in a math lesson connected to the episode and heard a story. Curious George himself visited the classrooms and presented a copy of one of his books to students as a keepsake. Thanks to Ms. Konnick and Andrea O’Neil, WVIA, as well as Mr. Pollard, Principal, Ms. Lukesh, Ms. Pelligrini, Ms. Andrewsavage, Ms. Reino and Mr. Stefanik (Kindergarten Teachers) for their assistance during the visit. In addition, a WVIA Production crew visited the schools to film the activity during the visit to Mr. Stefanik’s Class which aired on Channel 44.**

5. **Practice Lockdown Drills were held at the following buildings:**

TENTH STREET	2-19-14
JFK	2-20-14
MONTGOMERY AVENUE	2-21-14

Additional drills will take place at other District buildings in the next few weeks. I commend the staff and students for doing an excellent job.

6. **Michael Murphy, Vice President and Ryan Murphy, Webmaster, Wyoming Area Key Club, will discuss the recent fundraisers sponsored by the Key Club (“Penny Wars” and the Wheelchair Basketball Game).**

Pride donated eight wheelchairs to the school. Everyone was asked to wear red, white and blue on Thursday to support Stephanie Jallen.

Mr. Bernardi stated this shows what our students are doing for others.

Approval of Minutes

Dr. Campenni asked for approval of the minutes of December 16, 2013. All board members voted aye.

Treasurers Report

Mrs. Yochem read the Treasurer’s Report.

First National Community Bank	General Fund	10,549,682.75
First National Community Bank	Payroll Account	4,745.20
First National Community Bank	Cafeteria Account	37,571.34
First National Community Bank	Student Activities Account	78,101.66
First National Community Bank	Athletic Fund Account	20,061.56
Landmark Bank	Athletic Fund Account	1,952.94
PNC Bank	Energy Performance Proceeds Fund	30,756.55
PNC Bank	Capital Projects Fund Bank Construction Account	43,507.87

First National Community Bank	Purchasing Account	500.00
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Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,378.58
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The treasurer’s report will be kept on file for audit.

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	82,610.19
Local Service Tax	1,377.54
Per Capita Tax	1,637.00
Delinquent Per Capita	<u>5,303.28</u>
Total:	90,928.01

Delinquent Real Estate Taxes

Wyoming County	1,408.88
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Local Realty Transfer Tax

Luzerne County	77,104.64
Wyoming County	<u>605.15</u>
Total:	77,709.79

In Lieu of Taxes

Housing Authority of Luzerne County (2013 PILOT)	9,183.49
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Reimbursement

PNC Bank – Commercial Loan	1,859.27
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State & Federal Subsidy Payments

Social Security	44,895.00
Title I Improving Basic Programs	46,828.00
Title II Improving Teacher Quality Access	7,955.38
	20,465.67
School District Special Education	204,248.00
Transportation Adjustment	<u>75.48</u>
Total:	324,467.53

Miscellaneous

District Court 11-2-01	70.46
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2. Approve the February payment of \$93,647.93 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2013-2014 school year.

3. Approve the February payment of \$32,160.00 to the West Side Career and Technology Center for the 2013-2014 school year.

4. Approve the 2014-2015 Luzerne Intermediate Unit 18 General Operating Budget.

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5. Approve the Advertising Agreement by and among Wyoming Area Football Alumni Association, Inc., Wyoming Area School District and UFCW Credit Union.
6. Approve the Advertising Agreement by and among Wyoming Area Football Alumni Association, Inc., Wyoming Area School District and Dr. James McDermott and Herman Chiropractic.
7. Approve the ratification of the February 15, 2014 payment to M&T Bank in the amount of \$7,949.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
8. Approve the March 1, 2014 payments to the M&T Bank for the following debt obligations:

General Obligation Note Series 2006A	462,200.00
General Obligation Note Series 2006B	12,936.00
General Obligation Note Series 2006C	12,322.50

9. Approve the payment in the amount of \$13,783.20 to the Luzerne Intermediate Unit #18 for Instructional Technology for the district's share of the cost of the Wide Area Network (WAN) for the 2013-2014 school year.
10. Approve Quad Three Group's Proposal for Engineering Services to provide a sewer/sanitary line investigation and design services for adding supplemental heat to the main lobby and boiler room at the Montgomery Avenue Elementary School at a lump sum fee of \$2,800.00 plus reimbursable expenses.
11. Approve a motion to authorize a three year maintenance agreement (2/1/14 to 1/31/15, at an amount of \$9,950.00, 2/1/15 to 1/31/16, at an amount of \$9,950.00 and 2/1/16 to 1/30/17), at an amount of \$10,200.00 between NRG Controls North, Inc., and Wyoming Area School District to provide twelve (12) predictive and preventive maintenance visits per year for the Secondary Center, Tenth Street, JFK, Montgomery Ave. and SJD. It is intended to insure that the selected equipment controls receive the calibration, adjustment and maintenance required to insure proper, efficient operation. It is also intended to prevent premature failures of the system components thus reducing the number of repair/emergency service calls each year.
12. Approve a motion to authorize the Facilities Director to initiate the process of obtaining proposals for the sale of stale/dated heating oil and storage tank.
13. Approve the list of teacher tuition reimbursements submitted as of January 31, 2014:

EMPLOYEE NAME	AMOUNT TO BE REIMBURSED
ALTAVILLA DOMINIC	\$600.00
BALL PAULA	\$600.00
BIAGO NICOLE	\$300.00
D'AIELLO KIMBERLY	\$1,200.00
JONES ANTOINETTE	\$600.00
JUDGE JENNIFER	\$300.00
MURTHA SHEILA	\$300.00
PELLEGRINI JOANN	\$600.00
REINO MARYANN	\$1,200.00
SCHULTZ SUSAN	\$900.00
STRAZDUS BRIAN	\$400.00
TALASKA BARBARA	\$900.00
TOKASH LINDSAY	\$300.00
TURNER JESSICA	\$300.00
	8,500.00

14. Approve to authorize the district to initiate the process of obtaining proposals for a feasibility study for all school buildings in the Wyoming Area School District.

15. Approve the payments for ESL instructional hours to the Luzerne Intermediate Unit for August 2013 through November 2013 in the following amounts:

Aug./Sept. 2013 (total of 22.5 hours @ \$49.80)= 1,120.50

Oct. 2013 (total of 111 hours @ \$49.80) = 5,527.80

Nov. 2013 (total of 120.5 hours @ \$49.80)= 6,000.90

16. Approve the authorization to solicit bid supplies for the following categories for the 2014-2015 school year: athletic medical, band, electrical, general, janitorial, marching band, music, nursing, physical education and science.

17. Approve the General Ledger Sheet:

Bill Listing: February 2014	557,617.56	
Prepays: January 2014	<u>14,945.81</u>	572,563.37
Cafeteria Account:	101,064.46	
Athletic Account:	<u>5,006.00</u>	<u>106,070.46</u>
		Total: 678,633.83

Motion by Mrs. Yochem, second by Mrs. Gober-Mangan, to accept the finance report.

On the Question: Mr. Yorina asked if he had a copy of the advertisement agreements, items 5 and 6. Mr. Bernardi responded he had them in his binder and there was a binder prepared with them in it. Dr. Campenni stated she had both copies. Attorney Ferentino stated they were signs 4X10 for the stadium \$2,000 per year. These signs will be on the scoreboard. It is done through the Wyoming Area Football Parents Association and the district. The money goes back to the district and a portion to the associations.

Mrs. Yochem questioned item #10 from the last meeting, the Montgomery Avenue heating issue. Sam Scarantino, Quad Three Group, responded that they are aware of two locations where water is coming from. The proposal was to identify where the water was coming from and to put together options of how to correct that. Regarding the cold rooms Mr. Scarantino called a contractor because they monitor the temperature throughout the building. Mr. Scarantino stated there was a heating knob off on the second floor. A teacher in the audience asked if the air can be shut off from outside. Mr. Scarantino responded you can't shut outside air off. Mr. Yorina stated there is a main damper that brings air in and that air gets heated. If it is open 5 degrees, this five degree air is coming in. Mr. Yorina stated you can force the dampers closed. A teacher may have to be in contact if it gets too hot. Mr. Yorina stated he worked with NRG and said they are very responsive. Mr. Yorina also stated that some units are not designed to run in 0 degree weather. It would be very costly. Dr. Campenni asked Mr. Kaluzavich, Elementary Principal of Montgomery Avenue, to monitor everything with Mr. Pugliese and asked that the teachers also keep Mr. Kaluzavich informed. Mr. Yorina stated he was not in favor of maintenance contracts and stated the board should table item #12.

Melissa Dolman, President of Teacher's Union, regarding item #14, asked if this is an enrollment study. Dr. Campenni responded the board is trying to be proactive because last year they talked about closing a building but they are looking at enrollment for all of the buildings, the cost to run and maintain them, the whole package.

Bob Trusavage, West Pittston, asked the amount spent on item #11. NRG didn't install controls at Montgomery Avenue? Mr. Pugliese, Buildings and Grounds Supervisor, responded these were the old thermostats that were replaced. Mr. Trusavage stated there are buildings that have controls on them placed outside that if the temperature should go five below the system should automatically compensate for themselves instead of people going down to readjust them. Mr. Trusavage stated you can wheel and deal with a contract by saying we will give you the contract if you give us the year free on maintenance.

George Race of Exeter asked In Lieu of taxes, under finance, how many buildings is that. Mr. Melone responded that is Exeter Borough. We also have one with Wyoming County Housing Authority and Luzerne County Industrial Authority. Asked if the numbers change, Mr. Melone responded it is based on the number of rents collected. In prior years rents were down and it reduces those rents by utility costs. Item #5 and #6, Mr. Race questioned the cost. Attorney Ferentino responded it is a total of \$8,000.00 for four years. Mr. Race asked if the obligation loans are quarterly. Mr. Melone responded twice a year. Mr. Race asked why the boiler room needs heat. Sam Scarantino of Quad Three Group responded since the new boilers were installed they don't throw off heat.

Joe McCabe of Exeter asked if the district can get more from the Schooley Apartments. Mr. Melone responded he isn't sure if they are obligated to pay in lieu. He would have to talk to Jarrett down the road. There are actual questions whether payment in lieu is required. Mr. McCabe mentioned the inappropriate use of funds with the director at WSCTC and asked if we are still going to send payment of \$32,000. Attorney Ferentino responded based on the report they caught it and a portion has been repaid. Mr. McCabe asked when we had the flood why didn't they do something with the lines before they put the new gym floor in. Sam Scarantino responded they did. They put flow valves in but there are more than one. They are trying to locate the others.

Mr. McCabe questioned the roof on building at Atlantic Ave. Mr. Pugliese responded he only has two men and can't do it in this weather anyway. Mr. McCabe commented on snow that was not properly moved. Mr. McCabe commented again on the athletic director coaching also. Dr. Campenni responded she told him before Mr. Quaglia oversees the athletic director and she sees no problem with it.

Bob Borzell of Wyoming, asked what would the impact be if there were no heat in the boiler room. Sam Scarantino responded frozen pipes.

Mr. Borzell asked what the cost of lobby heat and are they separate or together. Mr. Scarantino responded they probably will do them together. When questioned regarding the water Mr. Scarantino responded some valves were opened and closed.

John Pegg, West Wyoming, questioned item #8, the 2006A. If it was for the \$20 million construction loan. Mr. Melone responded that was correct. Mr. Pegg questioned the 2006B. There are two payments? Mr. Melone responded in February and June. The others are March and September.

Mrs. Degnan asked if item #14 will be advertised. Mr. Bernardi responded between Mr. Ferentino, himself and Mr. Melone they will put a packet together for a feasibility study for the district.

Roll Call: Mr. Bolin voted no on item #14 and yes on the remaining report. Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan voted no on items# 11, 14, 16 and yes on the remaining report. Mr. Yorina voted no on items# 5,6,12 and yes on remaining report. Mrs. Yochem voted yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.
Motion passed.

Education Report

Mrs. Gober-Mangan read the 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 2013-2014 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Approve the agreement between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick leave day to Patti Baltusavich.
3. Approve the appointment of Michelle Klaproth as a long term substitute for Lisa Hogan retroactive to August 26, 2013 and subject to the duration of Mrs. Hogan's said leave.
4. Approve the revised professional substitute list for the 2013-2014 school year.
5. Approve the agreement between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick leave day to Rebecca Jones.

Motion by Mrs. Gober-Mangan, second by Mr. Bolin, to accept the education report.

On the Question: Mrs. Degnan questioned item #2. Is Mrs. Baltusavich already on a medical leave. Response was no but she may need additional time.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan abstained on item #3 and voted yes on the remaining report. Mr. Yorina voted yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the request of Chris Hizynski and Juel Anne Klepadlo, Key Club Advisors, to attend the Key Club Convention in Hershey, Friday, March 14th to Sunday, March 16, 2014. The advisors are asking the District to cover the cost of two rooms only at a total cost of \$760.00.
2. Approve the request of Shea Riley, Music Teacher, to attend the Marywood University Senior High Wind Band, along with five students, February 21st, at a cost of \$300.00 for registration. The mini bus is also requested for drop off only.
3. Approve the request of David Pizano, Science Teacher, to attend the Technology Student Association (TSA) Teams Competition, along with sixteen students at Penn State Wilkes-Barre Campus, on Monday, March 10, 2014. Costs of \$675.00 for registration to be funded out of the science budget. The mini bus is also requested for transportation.
4. Approve the request of Dave Pizano, Science Teacher, to attend the University of Scranton Kane Physics Competition, along with the AP Physics Class (21 students) Thursday, April 3, 2014. Also requesting use of a Pace bus. Registration of \$150.00 and transportation (Pace Bus) to be funded out of the science budget.

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5. Approve the request of Shea Riley, Music Teacher, to attend the Luzerne County Band on Tuesday, March 4, 2014 at Dallas High School, along with twenty four students. Cost of registration is \$480.00. A Pace bus is also requested.
6. Approve the request of Shea Riley, Music Teacher, to attend the PMEA Region IV Band at Western Wayne High School from Wednesday, March 12th to Friday, March 14, 2014. Cost of registration is \$360.00. A mini bus is requested for transportation. There is no cost for lodging (Dallas Area is covering the cost).
7. Approve the request of Deanna Mennig, Math Teacher, to attend Wilkes University Math Contest, along with twenty students, on Monday, March 3, 2014. Cost of registration is \$100.00. The mini bus is also requested.
8. Approve the appointment of the following Assistant Spring Coaches for the 2013-2014 Spring sports season recommended by the Athletic Director:

Track & Field

Mike Fanti	Assistant Coach	2,163.00
Ken Stackhouse	Assistant Coach	2,163.00

Track & Field

Michael Stefanik	Assistant Coach	2,163.00
Courtney Thomas	Assistant Junior High Coach	1,923.00
Randy Spencer	Assistant Junior High Coach	1,923.00
Ken Kopetchny	Assistant Junior High Coach	1,923.00
Joseph DeMark	Volunteer Coach	
David Ruggles	Volunteer Coach	

Baseball

Charlie McDermott	Assistant Head Coach	2,163.00
Richard Musinski	Junior High Coach	1,923.00
Nicholas Perugini	7/8 Grade Coach	1,923.00
Joseph Bellino	Volunteer Coach	
Timothy Dougherty	Volunteer Coach	
Randy McDermott	Volunteer Coach	
James Manganiello	Volunteer Coach	
Gary Lopatka	Volunteer Coach	

Softball

Sarah Zielinski	Junior High Coach	1,923.00
Ryan Carey	Assistant Junior High Coach	1,923.00

Motion by Mrs. Farrell, second by Mrs. Gober-Mangan, to accept the activities report.

On the Question: George Race of Exeter asked how much the Pace busses cost. Mr. Bernardi responded Mr. Falzone was not present at the meeting but they could get an answer for him. Bob Trusavage of West Pittston asked for a report from the coaches that went on a conference to Atlantic City. Mr. Bernardi responded they didn't go yet. Mr. Trusavage stated it would be a good idea to have reports, receipts, etc., from anyone that attends a conference so all tax payers can see what they brought back with them. Mr. Bernardi stated we do have a form for their expenses. Mrs. Degnan questioned item #1. Mr. Bernardi stated the rooms are for the two advisors for two nights.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on items #1 and #8 and yes on the remaining report. Mr. Yorina voted no on item # 2 and yes on the remaining report. Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Building Report

Mr. Yorina read the Building Report.

1. Approve the request of Lunda Comiskey, Field Hockey Coach, to hold indoor hockey at Tenth Street Gym from March 5th to April 30, 2014 on Wednesday nights, 6:00 p.m. to 8:00 p.m. and Thursday nights, 6:00 p.m. to 8:00 p.m., pending approval by the building principal and athletic director.
2. Approve the request of Lyn Bednarski, Wyoming Area Softball Parents, to use the Secondary Center cafeteria for "Meet the Warriors" on Thursday, March 20, 2014, from 6:00 p.m. to 8:00 p.m., pending approval of the building principal and athletic director.
3. Approve the request of Lyn Bednarski, Wyoming Area Softball Parents, to use the Secondary Center cafeteria/kitchen for a ziti dinner/craft show on Sunday, April 27, 2014, 9:00 a.m. to 6:00 p.m., pending approval by the building principal and food service director. A \$25.00 fee may be charged to the organization for the services of a cafeteria worker.
4. Approve the request of Ryan Murray, The Northeastern Pennsylvania Council, Boy Scouts of America, to use the Secondary Center gym for "District Derby Day" on Saturday, April 26, 2014 from 7:30 a.m. to 5:00 p.m. with set up on Friday, April 25th, at 7:00 p.m., pending approval by the building principal and athletic director. Mr. Murray is asking the board to waive the gym fee of \$300.00 and \$25.00 fee for custodial services.
5. Approve the request of Juel Anne Klepadlo, Key Club Advisor, for the Key Club and Builders Club, in conjunction with the Kiwanis Club, to use the Secondary Center gym and gym hallway for a celebrity basketball game on Thursday, March 27, 2014, pending approval by the building principal and athletic director.
6. Approve the request of Virginia Jones, Director of Education, Fortis Institute, to rent the Secondary Center auditorium for \$500.00 for their graduation ceremony on Friday, June 27, 2014, from 5:30 p.m. to 8:00 p.m., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed.
7. Approve the request of Ann Marie Taggart, President of the West Pittston Rams, to use the Secondary Center cafeteria including ice machines, bathrooms and kitchen warmers for their annual awards banquet ceremony on Sunday, November 16, 2014, from 9:00 a.m. to 5:00 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 cafeteria worker or custodial services are needed.
8. Approve the request of Josette Cefalo, Cheerleading Advisor, to use the multipurpose room for practices for girls planning on trying out for the 2014-2015 cheerleading squad on Tuesday, April 22nd, Wednesday, April 23rd, Thursday, April 24th, from 6:00 p.m. to 8:00 p.m. and Saturday, April 26, 2014, from 10:00 a.m. to 12:00 p.m., pending approval by the building principal and athletic director.

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9. Approve the request of Josette Cefalo, Cheerleading Advisor, to use the multipurpose room for cheerleading try-outs on Sunday, April 27, 2014, 12:00 p.m. to 8:00 p.m., Try-outs will begin at 2:00 p.m., pending approval by the building principal and athletic director.
10. Approve the request of Josette Cefalo, Cheerleading Advisor, for the cheerleaders and advisors to use the Secondary Center cafeteria to host a cheer clinic, from Tuesday, July 29th to Friday, August 1, 2014, from 10:00 a.m. to 1:00 p.m. Set-up will be on Monday, July 28th at 6:00 p.m., pending approval by the building principal and food service director.
11. Approve the request of Justin Shaffern, President of the Wyoming Valley Barbershop Harmony Chorus, to rent the Secondary Center auditorium at \$500.00 and use band rooms, lighting/sound for their barbershop show on Friday, April 25, 2014, 6:00 p.m., with rehearsal on Thursday, April 24, 2014, from 7:00 p.m. to 9:30 p.m., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed.
12. Approve the request of Anita Mecadon, Special Education Aide, to take a leave without pay from March 10, 2014 to March 21, 2014.
13. Approve the request of Melissa Collevchio, Foodservice Director, to take a medical leave retroactive to December 16, 2013 followed by a maternity leave in March.
14. Approve the request of Jami Brown and Jodi Weiskerger, Fundraising Chairpersons, SJD P.T.O., to use the Secondary Center cafeteria and surrounding hallways/areas, for a Craft Fair/Show fundraiser on Sunday, March 23, 2014, from 7:00 a.m. to 5:00 p.m., pending approval by the building principal and food service director.
15. Approve the support personnel substitute list for the 2013-2014 school year.
16. Approve the request of Sandra Colwell, Wyoming Area Music Sponsors, to use the Secondary Center cafeteria/kitchen for a bingo fundraiser on Sunday, April 6, 2014, from 9:00 a.m. to 7:00 p.m., pending approval by building principal and food service director.
17. Accept, with regret, George Miller's letter of resignation as Official Timer for the Wyoming Area Football Games.
18. Accept, with regret, Ann Agolino, Level I Secretary, letter of intent to retire effective June 30, 2014.
19. Approve the request of Leandra Hosey, Vice President of the Wyoming Area Swim Parents Association, to use the Secondary Center pool for "Swim with the Warriors" activity with swimmers who have been on the CYC Sea Lions Age Group Swim Team and attend Wyoming Area School District. The event will be held on Saturday, March 8, 2014 from 10:00 a.m. to 12:00 p.m., pending approval by the building principal and athletic director.

Motion by Mr. Yorina, second by Dr. Campenni, to accept the building report.

On the Question: Mr. Stofko stated we should stick with the policy in place. Mr. Bernardi stated they are non profit but are not within the district. They would be class F so we would charge them. They are not a Wyoming Area organization. Mrs. Degnan questioned item #16. Should we charge a \$25.00 fee? Mr. Bernardi also stated if you use the kitchen a cafeteria worker must be there.

Mr. Marianacci stated item #16 should have the fee added on to it.

Dr. Campenni motioned to amend item #16 to state a \$25.00 per hour may be charged to the organization if a custodian's services are needed. Seconded by Mrs. Gober-Mangan.

Roll Call to amend item #16.

Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to amend item #16.

Mrs. Degnan asked what kind of leave item #12 is. Dr. Campenni responded personal leave.

Mrs. Degnan questioned item #13. What the difference was with a maternity leave and medical leave. Mr. Bernardi responded that Mrs. Collevchio took her sick days. She is out on medical leave. Sick time. She's in the hospital so she's taking her sick time. Once her baby comes home she is taking a child bearing/child rearing leave. Mrs. Degnan stated she is looking for what the difference is. Multiple talking.

George Race asked how item #13 happened retroactively? Mr. Bernardi responded she is in the hospital. Attorney Ferentino responded sometimes things don't get in on time to be placed on the last agenda.

Bob Trusavage stated on item #4 if the board doesn't approve to waive the \$25.00 fee, Mr. Trusavage will pay it on behalf of himself and his boys.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko voted no on item #4 and yes on the remaining report. Mrs. Degnan voted no on items #4, 12, 13, 15, and yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes,

Motion passed.

Open Discussion: Mr. Trusavage stated at the last meeting, in an effort to keep students and parents off the street, he spoke about Barber Ford who would be willing to put up a car, a Ford Fiesta for us to donate for around 15-16, 000. Tickets could be sold for \$20.00. With 830 tickets we would break even on the car. After that it would be profit. Dr. Campenni stated they are looking into it.

Joe McCabe of Exeter, questioned having Mr. Pizano be a coach and athletic director. Attorney Ferentino stopped Mr. McCabe and stated that Mr. McCabe already made his point four times on this at past meetings. Mr. McCabe stated that teachers are waiting on a contract and money is no object. Mr. McCabe also stated a new basketball coach should be considered.

With no further questions, the meeting was adjourned at 9:20 p.m. on a motion by Mrs. Farrell.

Estelle Campenni, Ph.D., President

Deanna Farrell, Secretary