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Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 22, 2019, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643, with approximately ten people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Everyone took a moment of silence for Dave Humko's father that had passed away. Mrs. Deanna Farrell, President of the Board, called the meeting to order at 7:20 p.m.

Roll Call: Mrs. Deanna Farrell, President
 Mrs. Kimberly Yochem, Vice President
 Mr. Carmen Bolin, Treasurer
 Mrs. Gober-Mangan
 Mr. Gerald Stofko
 Mrs. Toni Valenti

Absent: Dr. Estelle Campenni
 Mr. Nicholas DeAngelo
 Mr. John Marianacci, Secretary

Also present were: Janet Serino, Superintendent, Attorney Jarrett Ferentino, School Solicitor, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Building Principal, Joseph Long, Elementary Building Principal of the Intermediate Center, Vito Quaglia, Building Principal of Kindergarten Center/Primary Center, Dave Pacchioni, Assistant Principal of Discipline, Robert Galella, Director of Curriculum, Camilla Granteed, School Psychologist, Jo Ann Pepsin, Assistant Director of Special Education, Frank Pugliese, Supervisor of Buildings and Grounds/Facilities Director, Melissa Collevchio, Food Service Director.

Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of November 21, 2018.
2. Rita Mauriello, Carol Tabit, Carolyn Flickinger, and Linda McDermott, requesting permission to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh.
3. Robert Galella, Director of Curriculum, requesting permission to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh.
4. John Amico, Germania Hose Company, requesting permission to use the pool for ice rescue certification class.
5. Rachel Leandri, Broadway on the Boulevard, requesting permission to rent the Secondary Center auditorium, classrooms and lobby for a dance recital. (This was canceled)
6. Ron Gitkos, American Legion Post 542, 1st Lt. Jeffrey F. DePrimo of West Pittston, along with American Legion, Post 833, Adam Kalmanowicz, of Exeter, requesting the participation of the Wyoming Area School Board and Marching Band, in the annual Memorial Day Parade on Monday, May 27, 2019, 11:30 a.m.

7. Gerald A. Stofko, Parade Chairman of the Wyoming/West Wyoming Memorial Day parade, requesting the participation of the Wyoming Area School Board and Marching Band, in the annual Memorial Day Parade on Monday, May 27, 2019, 9:15 a.m.
8. Lisa Day and Chris Hizynski, FBLA Advisors, requesting permission to attend the Pennsylvania Future Business Leaders of America 2019 State Leadership Conference in Hershey, along with 9 students.

Summary of Applications Received

Level I Secretary – 11
Special Ed Aide – 1

Approval of Minutes

Mrs. Farrell asked for approval of the minutes of December 18, 2018.
All board members voted aye.

Superintendent's Report

Mrs. Serino read the Superintendent's Report.

1. *January is School Director Recognition Month honoring those who volunteer their time and talents for the betterment of public education in our community.*
2. *Congratulations to the following students for being selected as "Students of the Month":*
September – Adison Yankovich, 7th Grade & Olivia Rome, 8th Grade
October – Roger Orlandini, 7th Grade & Tyler Athmann, 8th Grade
November - Candace Cable, 7th Grade and Russell VanAuken, 8th Grade

The criteria for this award is to choose a student who is working hard, improving, doing well in their classes, and is a good school citizen. The students received a certificate of merit, a pass for dress down day for 1 week, and will be included in a pizza party at the end of the school year for all students selected as "Students of the Month." Congratulations!

3. *The Foreign Language Department and Spanish III Class sponsored the Frida Kahlo Traveling Exhibit. "Connecting Culture to the Classroom", they had chosen this very magnificent Mexican artist to exhibit in the Foreign Language Hallway of the Secondary Center. Considered one of Mexico's greatest artists, her self-portraits are the cornerstone of her art and her art brings to life the colorful culture of Mexico.*

Solicitor's Report

Attorney Ferentino reported an executive session took place prior to the meeting to discuss personnel matters, litigation and Act 93.

Treasurer's Report

Mr. Bolin read the Treasurer's Report.

First National Community Bank	General Fund	10,410,675.68
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Exeter, PA.
January 22, 2019

First National Community Bank	Payroll Account	5,630.09
First National Community Bank	Cafeteria Account	90,301.68
First National Community Bank	Student Activities Account	132,582.90
First National Community Bank	Athletic Fund Account	12,829.84
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	318,602.85
First National Community Bank	Series 2018 GON Account	254,055.84

The treasurer’s report will be kept on file for audit.

Finance Report

Mr. Bolin read the Finance Report.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	37,279.64
Per Capita Tax	2,046.32
Delinquent Per Capita	<u>2,532.37</u>
Total:	41,858.33

State & Federal Subsidy Payments

Retirement	577,676.73
Title I – Improving Basic Programs	41,295.57
Title II – Improving Teacher Quality	6,402.86
Title IV- Student Support & Academic Enrichment	3,063.00
Basic Education Funding	1,170,965.00
IU Contributions 2018-2019	(39,960.56)
School District Transportation	343,842.00
Non Public Transportation	<u>34,650.00</u>
Total:	2,137,934.60

2018 Real Estate Taxes

George Miller – West Pittston Borough	128,526.18
Ann Marie Farley – Exeter Township, Wyoming County	44,844.25
Wayman Smith – Exeter Township, Luzerne County	34,743.66
Robert Connors – West Wyoming Borough	62,696.00
Paul Konopka – Wyoming Borough	190,777.52
Thomas Pizano – Exeter Borough	<u>119,266.08</u>
Total:	480,853.69

Local Realty Transfer Tax

Luzerne County	13,828.18
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2. Approve the January payment of \$116,565.12 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2018-2019 school year.
3. Approve the January payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Approve the 2019-2020 General Operating Budget of the Luzerne Intermediate Unit #18.
5. Approve the January payment of \$6,975.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.

6. Approve the payment to the Luzerne Intermediate Unit for payment for ESL instructional hours for August 2018 through November 2018 in the following amounts:

August/September (total of 16 hours utilizing option 1 at \$71.00)	1,136.00
August/September (total of 35.5 hours utilizing option 2 at \$86.00)	3,053.00
October (total of 15.25 hours utilizing option 1 at \$71.00)	1,082.75
October (total of 82 hours utilizing option 2 at \$86.00)	7,052.00
November (total of 10 hours utilizing option 1 at \$71.00)	710.00
November (total of 72 hours utilizing option 2 at \$86.00)	<u>6,192.00</u>
Total:	19,225.75

7. Approve the Wyoming Area School District’s Administrator Compensation Plan pursuant to Act 93 of 1984, 24 P.S. Sect. 1164 effective July 1, 2018 through June 30, 2021, with final approval by the school solicitor.
8. Approve the February 15, 2019 payment to Wilmington Trust in the amount of \$2,750.00 for the General Obligation Bond Series of 2012 (energy performance loan) of the Wyoming Area School District.

9. Approve the general ledger sheet:

Bill Listing: January 2019	870,833.34	
Prepays: December 2018	<u>20,770.91</u>	891,604.25
Cafeteria Account:	91,018.38	
Athletic Account:	<u>4,468.58</u>	<u>95,486.96</u>
	Total:	987,091.21

Motion by Mr. Bolin, second by Mrs. Valenti, to accept the finance report.

On the question: George Race, Exeter, questioned item #6, difference between option 1 and option 2. Mr. Galella, Director of Curriculum, responded option 1 is less because it is a pushing in service (in classroom with students) and option 2 is a pull out service. (a teacher from LIU will take students and teach them English outside of the classroom) Option 1 is less hours.

Mrs. Serino responded that the teachers teach the students English, the teacher’s do not learn the student’s language. Item #7, regarding the Act 93, Attorney Ferentino responded they took a freeze July 1, 2018, an increase of 1.5% percent of current salary for July 1, 2019 and an increase of 1.5% percent of current salary July 1, 2020.

Exeter, PA.
January 22, 2019

Roll Call: Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Mrs. Farrell, 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 2018-2019 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District’s Business Office.
2. Approve the request of Rita Mauriello, Carol Tabit, Carolyn Flickinger, and Linda McDermott, to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh, Sunday, January 13th to Wednesday, January 16, 2019. Cost to come out of Title I funds.
3. Approve the request of Robert Galella, Director of Curriculum, to attend the PAFPC 2019 Improving Schools Performance Conference in Pittsburgh, Sunday, January 13th to Wednesday, January 16, 2019. Cost to come out of Title II funds.
4. Approve the revised guest teacher/professional substitute list for the 2018-2019 school year.
5. Approve the appointment of Rob Lemoncelli, Special Education Teacher, to teach credit recovery.

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

On the question: George Race questioned item #5. Dr. Pollard, Secondary Principal, responded this is to teach credit recovery for teachers that teach programs such as STEM. Mr. Lemoncelli will do this after school.

Roll Call: Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Mrs. Farrell, yes.

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the appointment of David Fanelli as a volunteer coach for Boys Tennis for the 2018-2019 spring sports season.
2. Approve the following assistant coaches and volunteer coaches for Track & Field for the 2018-2019 spring sports season:

Mike Fanti	Asst. Coach	2,625.00
Kristen Lombardo	Asst. Coach	2,625.00
Jason Speece	Asst. Jr. High Coach	2,343.00
Jen Borton	Asst. Jr. High Coach	1,171.50 (1/2 Jr. High Salary)
Sarah Loughnane	Asst. Jr. High Coach	1,171.50 (1/2 Jr. High Salary)
Olivia Lanza	Volunteer Coach	
Randy Spencer	Volunteer Coach	
Ken Stackhouse	Volunteer Coach	
Kristina Williams	Volunteer Coach	

3. Approve the appointment of the following volunteer wrestling coaches for the 2018-2019 winter sports season:

Damon Barhight
Jude Polit-Moran

4. Approve the appointment of Joseph DeLucca as 7th/8th grade baseball coach at a salary of \$2,343.00 for the 2018-2019 spring sports season.
5. Approve the request of Lisa Day and Chris Hizynski, FBLA Advisors, to attend the Pennsylvania Future Business Leaders of America 2019 State Leadership Conference in Hershey, along with 9 students on Monday, April 8th to Wednesday, April 10, 2019. They are requesting the cost to be covered by the district for registration and lodging at \$5,083.00. The club will cover the cost of transportation.

Motion by Mrs. Farrell, second by Mrs. Valenti, to accept the activities report.

Roll Call: Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, abstained on item #4 and voted yes on remaining report. Mrs. Gober-Mangan, yes, Mrs. Farrell, yes.

Motion passed.

Building Report

Mr. Stofko read the Building Report.

1. Approve the revised support personnel substitute list for the 2018-2019 school year.
2. Approve the request of John Amico, Germania Hose Company, to use the pool for ice rescue certification class on Saturday, February 2, 2019, 12:00 p.m. to 4:00 p.m. There will be approximately 16 participants and 2 instructors. The Germania Hose Company Scuba Team provides surface and subsurface water rescue and recovery for all of Luzerne County.
3. Approve the appointment of Caroline Kudasik as Level I Secretary.

Motion by Mr. Stofko, second by Mrs. Gober-Mangan, to accept the building report.

Mr. Stofko addressed George Race regarding questions Mr. Race had at the work session. The cost to rent the auditorium is \$750.00. The Germania Scuba Company are not charged a fee to use our pool for training. They do need liability.

Roll Call: Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Mrs. Farrell, yes.

Motion passed.

Policy Report

Mr. Bolin read the Policy Report.

1. Approve the first reading of revised policies:

Policy #103 - Nondiscrimination/Discriminatory Harassment – School & Classroom Practices
Policy #103.1 – Nondiscrimination – Qualified Students with Disabilities

Exeter, PA.
January 22, 2019

- Policy #104 - Nondiscrimination/Discriminatory Harassment – Employment Practices
- Policy #108 – Adoption of Textbooks
- Policy #222 – Tobacco/Nicotine for Students
- Policy #247 – Hazing
- Policy #249 – Bullying/Cyberbullying
- Policy #311 – Reduction of Staff
- Policy #323 – Tobacco/Nicotine for Employees
- Policy #707 – Use of School Facilities

Motion by Mr. Bolin, second by Mrs. Valenti, to accept the policy report.

Roll Call: Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Mrs. Farrell, yes.

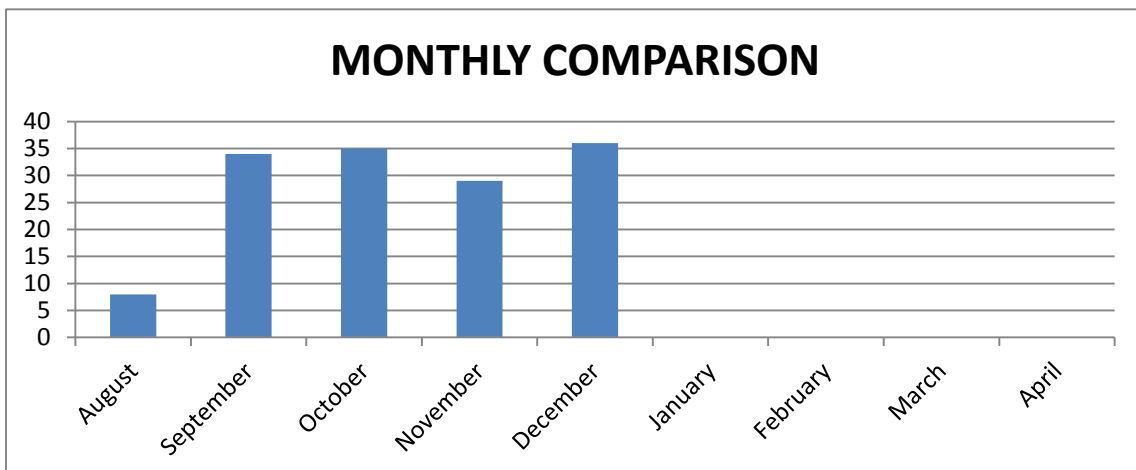
Police Report

**Wyoming Area Police Department
Monthly Report for December, 2018
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
_0002	Transport	2
0619	Theft - \$200 & Over – All Other	1
2300	Public Drunkenness	1
2400	Disorderly Conduct	3
2450	Harassment	3
2690	All Other Offenses - Reports	3
2910	Lost/Missing Property	2
3400	Mental Health	1
3610	Disturbances – Juvenile	2
3900	Traffic & Parking Problems	4
4090	Non-Criminal – Reports	7
6614	Traffic Related – Other Traffic	1
7016	Follow Up Information	3
SUBP	Subpoena Service	1
TRUA	Compulsory School Attendance	2
Total		36

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
29	36	+7



Open Discussion:

John Pegg, West Wyoming and George Race:

- Public Drunkenness on police report
- Policy regarding tobacco
- Fund balance
- Negotiations – January 30, 2019 is first meeting

With no further questions, the meeting was adjourned at 7:48 p.m. on a motion by Mrs. Farrell, second by Mr. Bolin.

Deanna Farrell, President

John Mariancci, Secretary