

10774
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 27, 2015, 7:00 p.m.

The regular meeting was held this evening at the Wyoming Area Secondary Center auditorium, 20 Memorial Street, Exeter, Pennsylvania, with approximately forty 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. Carmen Bolin
- Mrs. Mary Louise Degnan
- Mr. John Marianacci
- Mr. Gerald A. Stofko
- Mr. Carl Yorina

Also present were: Attorney Jarrett J. Ferentino, Solicitor, Vito Quaglia, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Building Principal, Robert Kaluzavich, Elementary Building Principal of Montgomery Ave./SJD, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Tom Melone, Business Consultant, Christine Rosencrans, Director of Curriculum and Instruction, Camilla Granteed, School Psychologist, Jamie Broda, Director of Special Education, Melissa Collevchio, Foodservice Director, Frank Pugliese, Supervisor of Buildings and Grounds, Brittany Thomas and Grace Gober, Student Representatives.

Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting November 19, 2014.
2. Ann Mazzitelli, Girls Basketball Parents Association, requesting permission to have a Coaches vs. Cancer Bake Sale in the gym lobby during the girls basketball game.
3. Raphael Musto, Musto Tax and Insurance Services, requesting permission to rent the library for an educational free informational financial aid workshop.
4. Ree Ree DeLuca, Boys and Girls Lacrosse, requesting permission to use the Secondary Center cafeteria for "Meet the Lacrosse Team."
5. Michelle Harden and Kate Menta, Co-Advisors of the Wyoming Area Builders Club, requesting permission to hold a food fundraiser from "Mom & Pop's Pierogies" in January and February.
6. Right to Know Request submitted by Ree Ree DeLuca for a copy of a report from PIAA regarding a technical foul at the 7th grade basketball game at Dallas Elementary School on December 15, 2014.

7. Right to Know Request submitted by John Bonin for a copy of correspondence from Jaime Hizynski stating that the Wyoming Area Jr. High Girls Softball Team will no longer be able to use the Exeter field due to the Little League Board's vote to cease use of all Exeter fields by non-Exeter Little League organizations.
8. Sarah Pellegrini, Drama Advisor, requesting permission to use the Secondary Center cafeteria and kitchen (for ice and coffee maker only) for a Princess themed event to promote "Beauty and the Beast" performance.
9. Lyn Bednarski, Wyoming Area Field Hockey Parents Association, requesting permission to use the Secondary Center cafeteria/kitchen (only for ice) for a bingo fundraiser.
10. Lisa Woodruff, President of SJD PTO, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.
11. Juel Anne Klepadlo and Christopher Hizynski, Wyoming Area Key Club Co-Advisors, requesting permission to attend the Key Club District Convention in Hershey, PA., along with nineteen students, and are asking the district to also pay for lodging for two advisors.
12. Juel Anne Klepadlo and Lisa Day, FBLA Co-Advisors, requesting permission to attend the FBLA State Leadership Conference in Hershey, along with six students.
13. Juel Anne Klepadlo requesting permission to use the Secondary Center gym and gym hallway for a Harlem Ambassadors Basketball Game and use of the Secondary Center cafeteria for a fish dinner following the game. This is a fundraiser for the Key Club and Kiwanis.
14. Lisa Nardell, Wyoming Area Boys Basketball Parents Association and Pete Moses, Boys Basketball Coach, requesting permission for the Wyoming Area boys basketball varsity, Junior varsity and freshman teams attend a Temple basketball game.
15. Juel Anne Klepadlo requesting permission to use the Secondary Center auditorium for a Talent Show to raise money for Relay for Life.
16. Jeanne Wisnewski, Tenth Street PTO, requesting permission to use the Secondary Center auditorium for a Talent Show.
17. Wyoming Area Music Sponsors requesting permission to hold a sock hop at the West Wyoming Hose Company.
18. Anita Mecadon, Special Education Aide at Secondary Center, requesting permission to take a medical leave.
19. Joe Pizano, Athletic Director, requesting permission to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA.
20. Sandra Colwell, Vice President of the Wyoming Area Music Sponsors, requesting permission to use the Secondary Center Cafeteria for Spring Bingo.
21. Janet Serino, Superintendent, requesting permission to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh.

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22. Rita Mauriello, Carolyn Flickinger, Linda McDermott and Carol Tabit requesting permission to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh.
23. Right to Know Request submitted for the total debt in dollars per current student enrollment, per student.
24. Bill Petrucci, President of the Wyoming/West Wyoming Little League, requesting to use the Secondary Center gym to conduct baseball and softball tryouts.

Summary of Applications Received

Elementary – 2
English – 1
Social Studies – 1

Approval of Minutes

Dr. Campenni asked for approval of the reorganization meeting held December 3, 2014 and the regular meeting held on December 16, 2014. All board members voted aye.

Superintendent's Report

Dr. Campenni read the Superintendent's Report in the absence of Mrs. Serino.

1. ***This evening the 2nd grade classes of the Montgomery Avenue Elementary School will be reciting Martin Luther King's "I Have a Dream" in honor of Dr. King.***

Thank you to Mr. Kaluzavich and our second grade teachers Mrs. Morgan, Mrs. Harding and Mrs. Jones.

2. ***Our girl's basketball team and their coach were commended by the coach and parents of the MMI girl's basketball team. We asked our team and their coach Chad Lojewski to be present at our meeting this evening so that the Board, Administration and community could offer them our congratulations for amazing sportsmanship.***
3. ***JFK was awarded the Title I Distinguished School award for the 2014-2015 school year. The award will be presented at the Title I Conference in Pittsburgh.***
4. ***Congratulations to the following students who were Future Business Leader Winners at the Regional Leadership Conference held at the Woodlands Inn and Resort:***

Students who qualified to attend the Pennsylvania State Leadership Conference in The Hershey Lodge and Convention Center were:

- ***Francesca Trottini – competing in Computer Applications***
- ***Taylor Schecter and Lauren Perry – competing in Desktop Publishing***
- ***Morgan Tarnalicki – competing in Business Procedures***
- ***Lindsey Feeney – competing in Business Law***
- ***Morgan Coolbaugh – competing in Introduction to Parliamentary Procedures***

Congratulations also to Advisors, Juel Ann Klepadlo and Lisa Day.

5. *Our 10th Street Chorus, along with a few High School Chorus students performed the National Anthem at the Penguins hockey game on Friday, December 19, 2014.*

6. *The first grade and fifth grade classes at Sarah J. Dymond are participating in a “Reading Buddy” Program. The students in these classes are assigned buddies and meet together every few weeks to read aloud to each other to further develop fluency. Students also write letters to each other to enhance writing skills. There will be special activities for “Read Across America Day” and a buddy picnic at the end of the year.*

Teachers are: Michelle Klaproth, 1st grade and Kara Anthony, 5th grade.

7. *The Wyoming Area Concert Band will receive a “Citation of Excellence: from the National Band Association. They will perform and receive the award at 1:00 pm on Saturday, January 31st at the Performing Arts Center at Marywood University. Congratulations to our students and Mrs. Shea Riley, their director.*

8. *The 1st round of USDA’s on site cafeteria inspections performed by the Department of Agriculture’s Food Sanitarians, were completed during the month of December. We are pleased to report that all five school cafeterias/kitchens are “In Compliance”.*

Student Representative’s Report

Brittany Thomas read her report.

The student body is finally at ease after midterms and the end of the second quarter. Seniors were measured for caps and gowns already! It’s unreal that senior year is already half gone. We are all sick and tired of the snow, although it did give us a few days to sleep in. AP classes are in high gear, soon prepping for the AP exams in May. Please come to the Talent Show for Life on February 21st held by the WA Key Club. The event will take place here in the auditorium. Admission proceeds go to Relay for Life (American Cancer Society), and basket raffle proceeds will be donated to the Lee family in support of WA student, Megan Lee. The science clubs are in full swing, preparing for the upcoming competitions. Brain Bee is two weeks away, followed by Science Olympiad a week later. The rest of the competitions won’t begin until March.

Treasurer’s Report

Mrs. Yochem read the Treasurer’s Report.

First National Community Bank	General Fund	10,457,319.02
First National Community Bank	Payroll Account	221,972.15
First National Community Bank	Cafeteria Account	17,311.05
First National Community Bank	Student Activities Account	101,500.21
First National Community Bank	Athletic Fund Account	21,233.44

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Landmark Bank	Athletic Fund Account	1,957.42
PNC Bank	Energy Performance Proceeds Fund	30,770.14
PNC Bank	Capital Projects Fund Bank Construction Account	0.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,424.95

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	105,158.80
Per Capita Tax	1,744.00
Delinquent Per Capita	1,816.72
Local Service Tax	<u>479.71</u>
Total:	109,199.23

Local Realty Transfer Tax

Luzerne County	13,100.33
Luzerne County	14,036.67
Wyoming County	<u>11,337.42</u>
Total:	38,474.42

Refund

Agora Cyber Charter School	4,277.93
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State & Federal Subsidy Payments

Social Security	103,108.54
Retirement	229,037.82
Title I Improving Basic Programs	100,620.84
Basic Education Funding	1,045,870.80
Vocational Education Adjustment	<u>394.57</u>
Total:	1,496,138.73

2014 Real Estate Taxes (Dec.)

Thomas Polacheck-Exeter Borough	97,691.60
Ann Marie Farley – Exeter Twp., Wyoming County	48,198.06
Wayman Smith – Exeter Twp., Luzerne County	100,072.01
George Miller – West Pittston Borough (Nov.)	382.15
George Miller – West Pittston Borough	67,311.95
Robert Connors – West Wyoming Borough	110,424.32
Paul Konopka – Wyoming Borough	<u>155,355.40</u>
Total:	579,435.49

Commonwealth of Pennsylvania

Medicaid Admin Claims	4,322.82
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In Lieu of Taxes

Housing Authority of Luzerne County- 2014 PILOT 10,361.19

2. Approve the January payment of \$97,047.66 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2014-2015 school year.
3. Approve the January payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.
4. Approve a refund in the amount of \$83.61 for paid property taxes for PIN# 66-F10SA-013-004-000.
5. Motion to approve to ratify the written collective bargaining agreement between the Wyoming Area Board of Education and the Wyoming Area Education Association effective August 31, 2010 through September 1, 2016.
6. Approve the agreement with Invo HealthCare Associates to provide speech and language services to students of the Wyoming Area School District effective on or about January 26, 2015 until June 30, 2015.
7. Approve the General Ledger Sheet:

Bill Listing: January 2015	549,090.37	565,515.76
Prepays: December 2014	<u>16,425.39</u>	
 Cafeteria Account:	 28,112.90	
Athletic Account:	<u>4,759.50</u>	<u>32,872.40</u>
		Total: 598,388.16

Motion by Mrs. Yochem, second by Mrs. Farrell, to accept the finance report.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #5, abstained on #6 and voted yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem, 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 2014-2015 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the revised professional substitute list for the 2014-2015 school year. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.

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3. Approve the appointment of Michelle Harden as Freshman Class Advisor for the 2014-2015 school year.
4. Approve the request of Janet Serino, Superintendent, to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh, from Monday, January 26th to Wednesday, January 28, 2015. Cost not to exceed \$837.00. Cost to come out of Title II funds.
5. Approve the request of Rita Mauriello, Linda McDermott, Carol Tabit and Carolyn Flickinger to attend the 2015 Pennsylvania/Title I Improving Schools Performance Conference in Pittsburgh, from Monday, January 26th to Wednesday, January 28, 2015. Cost not to exceed \$2,835.00. Cost to come out of Title I funds.
6. Approve Mike Stefanik to continue as a long term substitute teacher for Donna Kleback for the second semester of the 2014-2015 school year.
7. 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 Lisa Hogan during the 2014-2015 school year. (THIS ITEM TABLED)
8. Approve the appointment of Jennifer Judge as second grade teacher at SJD Elementary School.

Mrs. Gober-Mangan motioned to table item #7, second by Dr. Campenni. Dr. Campenni stated the board would like more information on this.

Roll Call: 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 table item #7.

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

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

Motion passed to accept the education report.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the request of Kenneth Hollister for a sock hop fundraiser to be sponsored by the Wyoming Area Music Sponsors at the Wyoming Hose Company on Saturday, January 24, 2015, from 8:00 p.m. to midnight.
2. Approve the request of Michelle Harden and Kate Menta, Co-Advisors of the Wyoming Area Builders Club, to hold a food fundraiser from "Mom & Pop's Pierogies" in January and February.
3. Approve the request of Juel Anne Klepadlo and Christopher Hizynski, Wyoming Area Key Club Co-Advisors, requesting permission to attend the Key Club District Convention in Hershey, along with nineteen students, Friday, March 6th to Sunday, March 8, 2015 and are asking the district to pay for lodging for two advisors at a cost of \$930.00. Students will pay for their own registration, lodging and transportation through fundraising.

4. Approve the request of Juel Anne Klepadlo and Lisa Day, Wyoming Area FBLA Co-Advisors, to attend the FBLA State Leadership Conference, along with six students in Hershey from Monday, April 13th to Wednesday, April 15, 2015, at a cost of \$3,086.00. (This includes registration, lodging and five meals) Students will fundraise to raise money for transportation.
5. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Parents Association and Pete Moses, Wyoming Area Boys Basketball Coach, to attend a Temple basketball game with the boys basketball varsity, junior varsity and freshman teams on Saturday, January 31, 2015, at no cost to the district.
6. Approve the request of Joe Pizano, Athletic Director, to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA., from Tuesday, March 17th to Friday, March 20, 2015, at a cost not to exceed \$800.00.
7. Approve the appointment of Ron Musto as Head Baseball Coach at a salary of \$4,486.00 for the 2015 spring season. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.

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

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #7 and yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem abstained on #7 and voted yes on the remaining report. Mrs. Farrell voted yes, Mrs. Gober voted no on item #7 and yes on remaining report. Dr. Campenni voted no on item 7 and yes on remaining report.

Motion passed.

Building Report

Mr. Yorina read the Building Report.

1. Approve the request of Sarah Pellegrini, Drama Advisor, to use the Secondary Center cafeteria and kitchen (for ice and coffee maker only) for a Princess themed event on Saturday, March 21, 2015, from 10:00 a.m. to 12:00 p.m. Drama Club members will dress as Disney princesses and boys will dress as pirates. There will be face painting and activities as well as a Beauty and the Beast special performance. There will be a \$5.00 admission fee. Proceeds will benefit the Drama Club, pending approval by the building principal and foodservice director. (Class A)
2. Approve the request of Ann Mazzitelli, Wyoming Area Girls Basketball Parents Association, to have a Coaches vs. Cancer Bake Sale in the Secondary Center gym lobby during the girls basketball game on Saturday, January 31, 2015, pending approval by the building principal. (Class A)
3. Approve the request of Lyn Bednarski, Wyoming Area Field Hockey Parents Association, to use the Secondary Center cafeteria/kitchen for a bingo fundraiser on Sunday, April 12, 2015, at 1:00 p.m., with possible set up on Saturday, April 11th at 6:00 p.m., pending approval by the building principal and foodservice director. (Class A)
4. Approve the request of Lisa Woodruff, President of SJD PTO, to use the Secondary Center cafeteria for a bingo fundraiser on Sunday, March 1, 2015, 9:00 a.m. to 6:00 p.m., with set up on Saturday night, pending approval by the building principal and foodservice director. (Class A)

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5. Approve the request of Rafael Musto, Musto Tax and Insurance Services, to rent the library for two days at a total of \$80.00 to hold a free educational informational financial aid workshop on Tuesday, January 27th and Thursday, January 29, 2015, 6:00 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. (Class B)
6. Approve the request of Ree Ree DeLuca, Boys and Girls Lacrosse, to use the Secondary Center gym for "Meet the Warriors" on Sunday, March 8, 2015, 10:00 a.m. to 2:00 p.m., pending approval by the building principal and athletic director. (Class A)
7. Approve to ratify the a Lacrosse Clinic held on Sunday, January 18, 2015 in the Secondary Center gym requested by Ree Ree DeLuca.
8. Approve the request of Juel Anne Klepadlo to use the Secondary Center gym and gym hallway for a Harlem Ambassadors Basketball Game, 5:00 p.m. to 8:00 p.m., followed by a fish dinner and meet and greet with the Harlem Ambassadors in the Secondary Center cafeteria on Friday, March 27, 2015, from 8:30 p.m. to 10:00 p.m., pending approval by the building principal and athletic director. (Class A)
9. Approve the request of Juel Anne Klepadlo to use the Secondary Center auditorium for a talent show on Saturday, February 21, 2015 at 7:00 p.m. Proceeds will go to "Relay for Life" to benefit a student at Wyoming Area, pending approval by the building principal. (Class A)
10. Approve the request of Jeanne Wisnewski, Tenth Street PTO, to use the Secondary Center auditorium for a Talent Show Thursday, February 26, 2015 (dress rehearsal) and Thursday, March 5, 2015, (show) 5:00 p.m. to 10:00 p.m., pending approval by the building principal. (Class A)
11. Approve the request of Anita Mecadon, Special Education Aide at the Secondary Center to take a medical leave of absence with an anticipated tentative return in early March 2015.
12. Approve the request of Saundra Colwell, Vice President of Wyoming Area Music Sponsors, to use the Secondary Center cafeteria and kitchen (for water only) for Spring Bingo on Sunday, March 22, 2015, 9:00 a.m. to 7:00 p.m., pending approval by the building principal and foodservice director. (Class A)
13. Approve the revised Support Personnel Substitute List for the 2014-2015 school year. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.
14. Approve the appointments of the following part time (10 month) cleaning personnel. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.

Norman Scull
Mitch Payne
15. Approve the request of Bill Petrucci, President of the Wyoming/West Wyoming Little League, to use the Secondary Center gym for baseball and softball tryouts on Saturday, February 28, 2015, from 9:00 a.m. to 1:00 p.m. There is no fee due to mutual facility use agreement.

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

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #13, abstained on items #11 and #14, and yes on the remaining report. Mr. Yorina voted yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

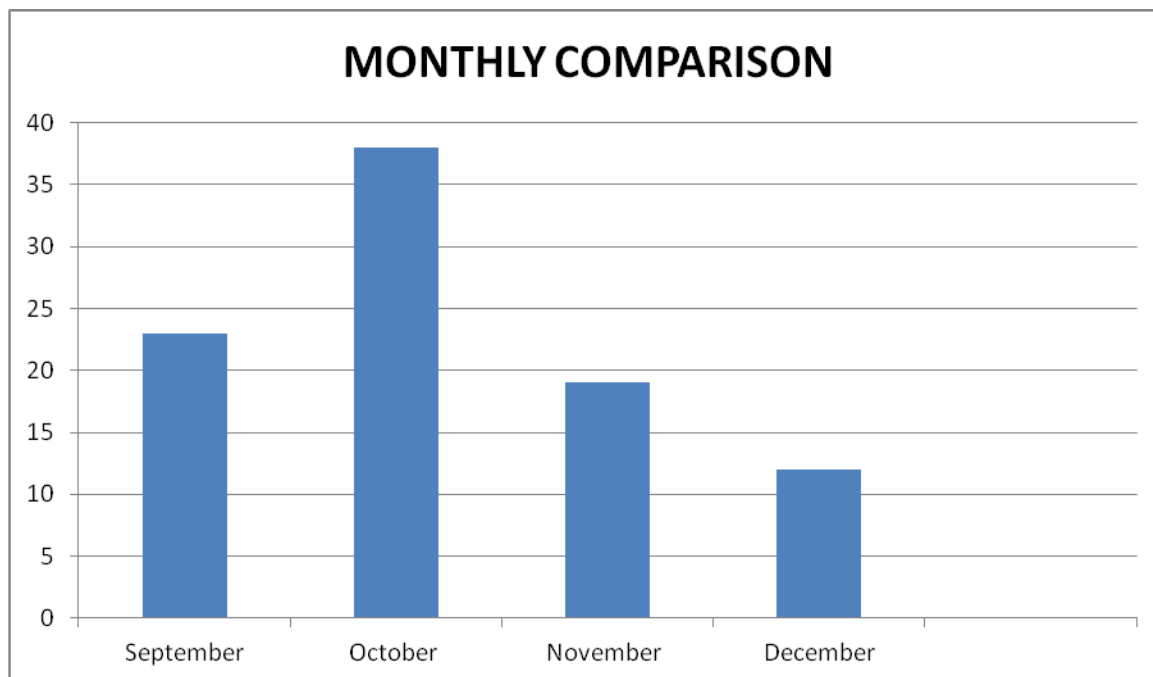
Police Report

**Wyoming Area Police Department
Monthly Report for December
Total Calls for Service¹²**

<u>CODE</u>	<u>COUNT</u>
0000 - Parent Conference	1
0002 - Transport	1
0820 - Investigation	1
2660 - Trespassing on Real Property	1
2910 - Lost/Missing Property	1
3870 - Medical Emergency	2
4090 - Non-Criminal - Reports	4
TRUA - Compulsory School Attendance	1
Total	<u>12</u>

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
19	19	- 7



Open Discussion:

The following topics were discussed:

- Bob Trusavage, West Pittston, questioned the Act 168 form. Attorney Ferentino responded it was a new clearance form where the individual can be hired on a provisional basis for 90 days.
- John Pegg, West Wyoming, Property Expenditures.

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- Melissa Dolman pointed out the correct dates for the collective bargaining agreement is August 31, 2010 to September 1, 2016.
- Joe McCabe, Exeter, Special Exceptions.
- Senior Parents asking permission to have basket of cheer as a prize for their bingo fundraiser. No alcohol can be on school premises according to Attorney Ferentino.

With no further questions, the meeting was adjourned at 7:42 p.m. on a motion by Mrs. Goben-Mangan, second by Mrs. Farrell.

Dr. Estelle Campenni, Ph.D., President

Deanna Farrell, Secretary