

11238  
Wyoming Area School District  
Regular Meeting of the Wyoming Area Board of Education  
252 Memorial Street, Exeter, Pennsylvania, 18643  
Tuesday, June 26, 2018, 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 sixty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Mrs. Gober-Mangan, President of the Board, called the meeting to order at 7:15 p.m.

Roll Call:                   Mrs. Elizabeth Gober-Mangan, President  
                                  Mrs. Deanna Farrell, Vice President  
                                  Mr. John Marianacci, Secretary  
                                  Mrs. Kimberly Yochem, Treasurer  
                                  Mr. Carmen Bolin  
                                  Dr. Estelle Campenni  
                                  Mr. Nicholas DeAngelo  
                                  Mr. Gerald Stofko  
                                  Mrs. Toni Valenti

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Principal, Joseph Long, Elementary Principal of Intermediate Center, David Pacchioni, Assistant Principal of Discipline, Vanessa Nee, Director of Special Education, Frank Pugliese, Supervisor of Buildings and Grounds, Jason Jones, Network Engineer, Robert Galella, Director of Curriculum, Melissa Collevchio, Food Service Director.

Attorney Ferentino announced there were executive sessions on June 12<sup>th</sup> regarding personnel issues and June 18<sup>th</sup> for expulsion.

Communications Report

Mr. Marianacci read the communications report.

1. The Luzerne Intermediate Unit #18 submitting minutes from regular meeting of April 25, 2018.
2. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to hold an Applebees Flapjack Fundraiser.
3. Sandy Giunta, Wyoming Area Field Hockey Parents Association, requesting permission to use the Atlas Field Hockey Field for field hockey summer camp.
4. Lyn Burbank, West Pittston Parks, Recreation, & Beautification Board, requesting permission to use the stadium and ice machine for the annual Fun Run.
5. Rob Lemoncelli, Wyoming Area Baseball Coach, requesting permission to use the Atlas Baseball field for Warrior Summer Baseball Camp.
6. Right to know request submitted for information pertaining to employees and board members.
7. Jessica Mikoliczyk submitting a right to know request for information pertaining to the SJD building.

8. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to hold fundraisers.
9. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the stadium and weight room for various activities.
10. Kerry Sheridan, President of the Wyoming Area Cheer Parents Association, requesting permission to hold a car wash fundraiser.
11. Jeanette Borosky, President of the Wyoming Area Drama Parents Association, requesting permission to use the Secondary Center cafeteria for a pasta dinner/craft fair fundraiser.
12. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Coaches.
13. Correspondence from Attorney William Anzalone acknowledging Joe Pizano, Mike Fanti, Mike DeAngelo, Barry Finn, Frank Pugliese and George Miller for their help with the UNICO Charitable Football Game held on June 1, 2018. \$31,000 was donated to local charities.
14. Right to Know Request submitted for information pertaining to SJD Building sale.
15. Correspondence from PSBA regarding the Appointment of Voting Delegates for the PSBA Delegate Assembly Meeting.
16. Craig Robertson, President of the West Pittston High School Alumni Association, requesting permission for former students to tour the Intermediate Center.
17. Michael Turner, West Pittston Police Department, requesting permission to use the stadium track for a Civil Service Physical Agility test.

#### Summary of Applications Received

Special Education – 3

Social Studies – 1

Elementary - 2

#### Approval of Minutes

Mrs. Gober-Mangan asked for approval of the May 22, 2018 regular meeting minutes.

Mrs. Yochem abstained. All remaining board members voted aye.

#### Superintendent's Report

Mrs. Serino read her report.

1. The Elementary Summer Science Academy will be held in July. We are running two classes with 24 student's total. Students from grades 4-6 will attend.
2. Recent graduate Marc Anthony Minichello of Wyoming Area (WA's First Ever State Champion for Track and Field) has been selected the male Athlete of the Year at The Citizens' Voice's inaugural Athlete of the Week ceremony. The event was hosted at the F.M. Kirby Center and honored the CV's Athletes of the Week and performers of the year in all sports from the Wyoming Valley Conference during the 2017-18 academic year. Marc Anthony Minichello was recently selected as the paper's track and field Performers of the Year — took home the top honors of the night after a record-setting, state championship seasons in the field.

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Minichello won the PIAA Class 3A boys javelin championship last month with a winning throw of 198 feet. At the District 2 championship meet, he broke the 16-year-old meet record in the event with a 204-foot-1 winner for his first district title.

3. Brady Yelland, a 4<sup>th</sup> grade student, took part in a Memorial Day tradition with his grandma. He was walking around cemeteries in the Pittston area removing the tattered flags from military markers and replacing them with new ones. This was an amazing example of selflessness.
4. Brady Mullin, fifth grader appeared at Carnegie Hall. Brady is an accomplished piano player and had an opportunity to perform at Carnegie Hall this past Easter. CONGRATS TO BRADY!!!!
5. The fifth grade class as part of their Career and College Ready Education attended Northeast Junior Achievement’s Biz Town. After a month of lessons and job study, the kids apply for jobs, learn how to open a bank account, write a check, become consumers and run a town. They also completed their artifacts that will follow them to high school.

Mr. Melone gave a presentation regarding the budget.

Treasurer’s Report

Mrs. Yochem read the treasurer’s report.

First National Community Bank	General Fund	5,278,225.29
First National Community Bank	Payroll Account	5,465.92
First National Community Bank	Cafeteria Account	37,175.25
First National Community Bank	Student Activities Account	145,013.68
First National Community Bank	Athletic Fund Account	1,457.77
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	315,192.37
First National Community Bank	Series 2018 GON Account	1,556,379.42

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

Finance Report

Mrs. Yochem read the finance report.

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>	
Earned Income Tax	402,059.96
Local Service Tax	6,093.74

Per Capita Tax	293.60
Delinquent Per Capita	<u>1,593.19</u>
Total:	410,040.49

State & Federal Subsidy Payments

Social Security	125,220.64
Title I – Improving Basic Programs	42,327.36
Title II – Improving Teacher Quality	<u>19,372.26</u>
Total:	186,920.26

2017 Real Estate Taxes (Supplemental Payments)

Wayman Smith – Exeter Twp., Luzerne County	711.91
George Miller – West Pittston Borough	109.33
Paul Konopka – Wyoming Borough	96.05
Robert Connors – West Wyoming Borough	<u>132.76</u>
Total:	1,050.05

Local Realty Transfer Tax

Luzerne County	17,152.84
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2. Approve the June payment of \$133,754.15 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2017-2018 school year.
3. Approve the June payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.
4. Approve the Intergovernmental Agreement for contracted services between the Luzerne Intermediate Unit #18 and Wyoming Area School District for the 2018-2019 school year at a total cost of \$1,120,661.47.
5. Approve the meal prices for the 2018-2019 school year:

Elementary Breakfast: \$1.50	Elementary Lunch: \$2.35
Secondary Breakfast: \$1.65	Secondary Lunch: \$2.60

This is a .10 cent increase from last year.

6. Approve the agreement with First Hospital Wyoming Valley to provide services to Wyoming Area School District students at a cost of \$110.00 per day, per student.
7. Approve the Addendum to Settlement Agreement and Release for student: GG.
8. Approve the refund of \$187.03 to 66-E10SE1-017-014-000 for paid property taxes for year 2017.
9. Approve the appointment of Computer Visionaries to install high definition video surveillance systems at the Kindergarten and Intermediate Centers as part of their Costars purchasing agreement for Security Products. The award is in the amount of \$7,425.00 for the Kindergarten Center and \$12,575.00 for the Intermediate Center. The district was a recipient of the Safe Schools Grant for 17-18 in the amount of \$20,000.00 which will cover the project costs for the aforementioned elementary buildings. The installation will cover the interior and exterior of these elementary buildings with HD nightvision IP cameras and network recording.

10. Approve the Final General Fund Budget for the 2018-2019 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Final General Fund Budget according to law.

The Final General Fund Budget provides for the expenditures of \$37,199,356.00 and equity and revenues of a like amount and reflects a tax of 16.4496 mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of 79.4771 mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person on all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

11. Approve to adopt the attached resolution establishing property tax calendar and installment dates.

Whereas, Act 1 of the Special Session of 2006 requires school districts no later than June 30, 2017 to adopt a resolution for calendar year 2018 and each year thereafter authorizing the collection and payment of school real property taxes in installments, excluding any interim or delinquent school real property taxes.

Now, therefore be it resolved, that taxpayers approved pursuant to Section 341 of Act 1 of the Special Session of 2006 shall be eligible for participation in the installment payment of school property taxes.

The following are excluded from real estate installments payments: interim school property taxes, delinquent school property taxpayers, and all other taxpayers except eligible homestead/farmstead property owners and small business owner property as mandated by 53 P.S. §6926.1502 and that qualifies as small business owner property.

And be it further resolved, that the tax duplicates shall provide for payment of school real property taxes in a single payment or installments at the option of eligible taxpayers as follows:

- a. Full Payment- Full payment of the real estate tax shall be due and payable by the close of business on November 26, 2018 with a two percent (2%) discount provided for full payment prior to September 26, 2018. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 31, 2018 by the close of business shall be charged a penalty of ten percent (10%), which penalty shall be added to the tax by the tax collector and collected by the tax collector. The school real property taxes shall become due and payable and be collected as provided in the act of May 25, 1945 (P.L. 1050 No. 394), known as the Local Tax Collection Law, subject to the discounts and penalties provided by that act unless
- b. Installment Payments – Installment payment of taxes shall be due in three (3) equal payments on the following due dates: August 29, 2018, October 24, 2018, and November 26, 2018. The payment of the first installment by a taxpayer eligible for installment payments shall conclusively evidence an intention to pay school real property taxes in installments.

Those eligible taxpayers electing to pay in installment payments must pay the face amount of the school real property tax bill. No discount shall be offered for installment payments. If an installment payment is made after installment date, then a ten percent (10%) penalty shall be assessed on the amount of the installment payment due. Two or more late payments of ten days, or more will render the taxpayer ineligible to participate in installment payments for the following school fiscal year.

Now, therefore, be it further resolved, that in the event that a taxpayer fails to evidence an intention to pay school real property taxes in installments, those taxes shall become due and payable and be collected as provided by the Local Tax Collection Law (P.L. 1050, No. 394) and subject to the discounts and penalties provided in that act and the Taxpayer Relief Act of 2006.

Tax bills not paid in full by December 31, 2018, will be turned over to Luzerne County Tax Claim Bureau for residents of Luzerne County and Wyoming County Tax Claim Bureau for residents of Wyoming County on or before the date established by the county in which the school district is located for the turnover of delinquent taxes pursuant to the act of July 7, 1947 (P.L. 1368, No. 542), known as the Real Estate Tax Sale Law.

Now, therefore, be it further resolved, that the Board hereby directs the collection of installment payment of real estate taxes to be made to Wyoming Area Tax Collector in accordance with rules and regulations that the Board may now or hereafter implement who shall set forth on all notices regarding the payment of school real property taxes in installments and the dates on which such payments are due be set property owners forth on the tax notice sent to approved homestead and farmstead.

12. Approve the attached resolution designed to implement Homestead/Farmstead exclusions as mandated by Act I.

Recommended that a resolution be adopted, by the Board of School Directors of Wyoming Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2018, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

I. Aggregate amount available for homestead and farmstead real estate tax reduction, The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2018:

a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. §6926.505(b),

as a property tax reduction allocation funded by gambling tax funds, the amount of \$464,591.57.

b. Philadelphia tax credit reimbursement funds.

PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324 (3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$4,998.78.

c. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$469,590.35.

2. Homestead/farmstead numbers, Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. Homestead property number. The number of approved homesteads within the School District is 5,177.

b. Farmstead property number. The number of approved farmsteads within the School District is 6.

c. Homestead/farmstead combined number.

Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 5,183.

3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal.

Dividing the paragraph 1© aggregate amount available during the school year for real estate tax reduction of \$469,590.35 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 5,183, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$90.60.

4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$90.60 by the School District real estate tax rate of 16.4496 mills .0164496 for Luzerne County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Luzerne County is \$5,508.

5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$90.60 by the School District real estate tax rate of 79.4771 mills .0794771 for Wyoming County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Wyoming County is \$1,140.

6. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of.

(a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$5,508 for Luzerne County. For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 6 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

7. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of. (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 5 maximum real estate assessed value reduction of \$1,140 for Wyoming County.

For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.



This paragraph 7 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

13. Approve 120 summer hours for Paula Ball, School Nurse.

14. Approve the General Ledger Sheet:

Bill Listing: June 2018	648,911.54	
Prepays: May 2018	<u>54,213.78</u>	703,125.32
Cafeteria Account:	114,853.23	
Athletic Account:	<u>7,579.00</u>	<u>122,432.23</u>
	Total:	825,557.55

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

On the Question: Ralph Easton, Dallas, asked if any cost cutting research was done. Mr. Melone responded they started it in January. Reduced teachers, refinanced debt, there was \$300,000 savings with Cyber School with starting our own. Also, 2.2 million refinancing two years ago.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin voted no on item #10 and yes on remaining report. Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, 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) are currently being 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 appointments of the following extra-curricular positions for the 2018-2019 school year:

Carmen Latona	Senior Class Co-Advisor
Damien Rutkoski	Senior Class Co-Advisor
Carmen Latona	Junior Class Co-Advisor
Damien Rutkoski	Junior Class Co-Advisor
Carmella Argento	Sophomore Class Advisor
Maureen Pikas	Freshman Class Advisor
Leo Lulewicz	Student Council Advisor
Josette Cefalo	Asst. Student Council Advisor
Carmen Latona	Class Day Advisor
Lisa Day	FBLA Co-Advisor
Chris Hizynski	FBLA Co-Advisor
Cynthia Lynch	Yearbook Advisor
Christine Rutledge	National Honor Society Advisor
Maureen Pikas	National History Day Advisor

Mike Fanti	Director of Intramurals
Joe Pizano	Athletic Director
Chuck Yarmey	Drama Advisor

3. Approve the appointment of Paula Cecil as SAT Math Instructor for the 2018 SAT Summer Program.
4. Approve the appointment of Christine Rutledge as SAT Verbal Instructor for the 2018 SAT Summer Program.
5. Approve the appointment of Beth Gober-Mangan as Head Chairperson for Education Committee.
6. Approve the appointment of Molly Kearns as instructor for the 2018 Summer Science Academy.
7. Approve the appointment of Julie Matosky as a long term substitute for Renee DeAngelo, first grade teacher, retroactive to January 12, 2018 for the duration of said assignment, at the step placement of Bachelor's + 24 Step 2, \$43,081.00 pro-rated according to duration of assignment.
8. Approve the adoption of PSBA Principles for Governance and Leadership for the 2018-2019 school year.
9. Approve the appointment of Rita Mauriello as Title I Coordinator at \$6,000.00 (to be paid through Title I funds) for the 2018-2019 school year.
10. Approve Molly McKenna from a fifth grade elementary teacher to a sixth grade elementary teacher effective for the 2018-2019 school year.
11. Approve the appointment of JoAnn Pepsin as Assistant Special Education Director effective for the 2018-2019 school year.

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin abstained on item #9 and yes on remaining report. Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed.

#### Activities Report

Mrs. Farrell read the activities report.

1. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association, to hold an Applebees Flapjack Fundraiser on Saturday, September 29, 2018, 8:00 a.m. to 10:00 a.m.
2. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to hold fundraisers:
  - Golf Tournament – Four Seasons – Saturday, July 21, 2018
  - Sell discount cards – August 2018

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## 3. Approve the following appointments for the 2018 summer program:

Mike Fanti	1,260.50
Thomas Loftus	1,260.50
Jason Speece	1,260.50
Mike Laffey	426.00

Funding will be provided by the Wyoming Area Football Alumni Association.

4. Approve the request of Kerry Sheridan, President of the Wyoming Area Cheer Parents Association, to hold a car wash fundraiser at Dileo's Service Center on Saturday, July 14, 2018, 10:00 a.m. to 2:00 p.m.
5. Approve the appointment of William Roberts as head girls tennis coach at a salary of \$1,633.00 for the 2018-2019 Fall season.
6. Approve the appointment of Kristen Lombardo as head cross country coach at a salary of \$2,693.00 for the 2018-2019 Fall season.
7. Approve the appointment of Anthony Macario as head boys basketball coach at a salary of \$6,675.00 for the 2018-2019 Winter sports season
8. Approve the appointment of the following assistant coaches and volunteer coaches for the 2018-2019 Fall sports season:

Cheerleading

Kendra Radle	Asst. Advisor	2,049.00
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Football

Mike Fanti	Asst. Coach	4,392.00
Rich Musinski	Asst. Coach	4,392.00
Jason Speece	Asst. Coach	4,392.00
Russell Herron, Jr.	Asst. Coach	2,196.00 (1/2 salary)
John McNeil	Asst. Coach	2,196.00 (1/2 salary)
Ken Kopetchny	Asst. Coach	4,392.00
Tom Loftus	Asst. Coach	4,392.00
Corey Keen	Volunteer	
Joe Pizano	Volunteer	
Tom Campenni	Volunteer	
Eric Speece	Volunteer	
Jim Pizano	Volunteer	
Kim Pace	Volunteer	
Corey Popovich	Volunteer	
Mike Laffey	Weightlifting Coach	\$13.87 per hour
Corey Popovich	Weightlifting Coach	\$13.87 per hour
Charles Medico	Statistician	

Field Hockey

Melanie Leo	Asst. Coach	2,635.00
Amanda Tredinnick	Jr. High Coach	2,343.00
Kerryn Redcay	Asst. Jr. High Coach	1,732.00

Golf

Robert Yatsko	Asst. Coach	1,138.00
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Boys Soccer

Jason McDonough	Jr. High Coach	2,343.00
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Girls Soccer

Chad Kranson	Asst. Coach	2,635.00
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Girls Volleyball

William Schutter	Asst. Coach	1,474.00
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Motion by Mrs. Farrell, second by Mr. Stofko, to accept the activities report.

On the Question: John Pegg, West Wyoming, questioned the coaches sharing ½ salary. Mr. Pizano, Athletic Director, responded it is full time. We are 1 less a coach right now.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem voted no on item #8 and yes on remaining report. Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed.

Building Report

Mr. Stofko read the building report.

1. Approve the request of Sandy Giunta, Wyoming Area Field Hockey Parents Association, to use the Atlas Field Hockey Field for field hockey summer camp Monday, June 18<sup>th</sup> through Friday, June 22, 2018, 4:00 p.m. to 8:00 p.m. Cost for camp is \$70.00, pending approval by the building principal and athletic director. (Class A)
2. Approve the appointment of the following building coordinators for the 2018-2019 school year:

Deborah Przybyla	Intermediate Center
Sheila Murtha	Primary Center
Diane Pellegrini	Kindergarten Center
3. Approve the request of Rob Lemoncelli, Wyoming Area Baseball Coach, to use the Atlas Baseball Field for Warrior Summer Baseball Camp for ages 6-14 beginning Monday, July 16<sup>th</sup> to Thursday, July 19, 2018, 9:00 a.m. to 12:30 p.m., Cost is \$99.00 with all proceeds benefiting the Wyoming Area Baseball Team, pending approval by the building principal and athletic director. (Class A)
4. Approve the request of Lynn Burbank, West Pittston Parks, Recreation & Beautification Board, to use the stadium and ice machine in cafeteria for the annual Fun Run on Wednesday, July 4, 2018, from 7:30 a.m. to 12:00 p.m. Pre-registration is \$10.00 which includes a goodie bag, participation ribbon and a t-shirt, pending approval by the building principal, food service director and athletic director. (Class A)
5. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to use the stadium and weight room for the following activities:
  - Summer Program – Monday, June 25<sup>th</sup> to Thursday, July 26<sup>th</sup>
  - Warrior Pride Football Camp – Friday, July 20<sup>th</sup>, 5 pm to 10 pm
  - Ring of Pride Ceremony – Friday, October 19<sup>th</sup> at Half time against Hanover Area

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6. Approve the request of Jeanette Borosky, President of the Wyoming Area Drama Parents Association, to use the Secondary Center cafeteria for a pasta dinner/craft fair fundraiser on Sunday, October 21, 2018, 8:00 a.m. to 6:00 p.m. (includes set up and clean up), pending approval by the building principal and food service director. (Class A)
7. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to use the Secondary Center cafeteria for Meet the Coaches on Tuesday, June 19, 2018, 5:30 p.m. to 9:00 p.m., pending approval by the building principal and food service director. (Class A)
8. Approve the appointment of twelve summer cleaners to be effective June 25, 2018.
9. Approve the request of Craig Robertson, President of the West Pittston High School Alumni Association, for former students to tour the Intermediate Center on Saturday, August 25, 2018, 10:00 a.m. to 12:00 p.m., pending approval by the building principal. (Class C)
10. Approve the request of Michael Turner, West Pittston Police Department, to use the stadium track for a Civil Service Physical Agility test for approximately six people on Thursday, July 12, 2018, 5:45 p.m. to 8:00 p.m., pending approval by the building principal and athletic director. Cost to rent the stadium track is \$40.00. (Class C)
11. Approve the appointment of Brittany Yankovich as a paraprofessional aide effective for the 2018-2019 school.
12. Approve the appointment of Holly Risko-Petrikonis as a paraprofessional aide effective for the 2018-2019 school.
13. Approve the appointment of Heather Gilligan as a paraprofessional aide effective for the 2018-2019 school.
14. Approve the appointment of Kara Kohler as a paraprofessional aide effective for the 2018-2019 school.
15. Approve the proposal from Miller Floor Company, Inc., Westchester Pennsylvania for the sanding and refinishing of the gymnasium floor at the Secondary Center in addition to relocating certain lines and floor markings. Total cost of the project is \$39,620.00. The project is based upon a Costars cooperative purchasing contract. (THIS ITEM WAS TABLED)

Motion by Mr. Stofko, second by Mr. Bolin to accept the building report.

At this time, Mr. Stofko motioned to table item #15. Second by Mr. Bolin.

Roll Call to table #15: All board members voted yes.

Motion passed to table item #15.

Roll Call for Building Report: Mr. DeAngelo abstained on items #1 to 10 and voted yes on items #11 to 14. Mrs. Valenti abstained on items #1 to 10 and voted yes on items #11 to 14. Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed.

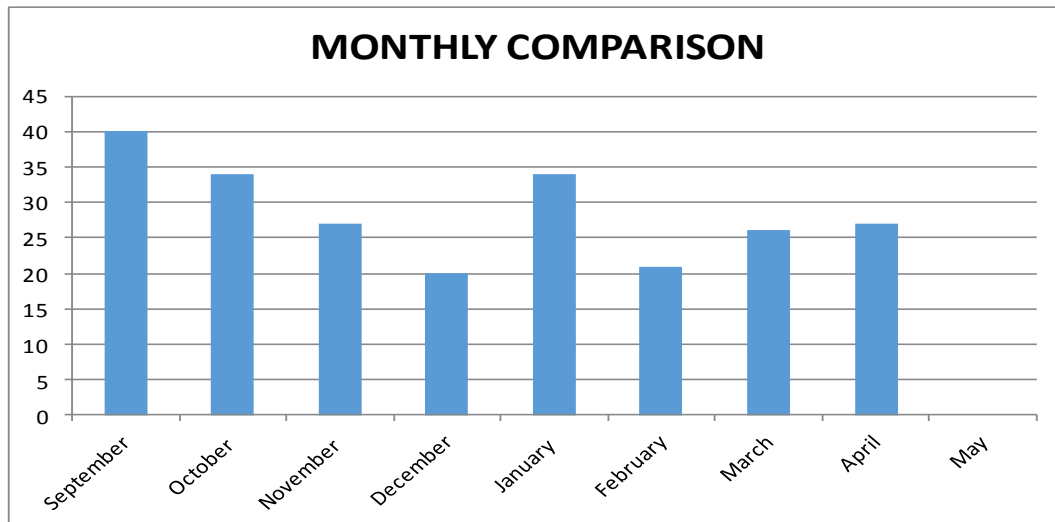
Police Report

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

<u>CODE</u>		<u>COUNT</u>
0000	Parent Conference	1
2232	Liquor Laws – Possession - Juvenile	1
2400	Disorderly Conduct	1
2450	Harassment	4
2690	All Other Offenses - Reports	5
3610	Disturbances – Juvenile	1
3900	Traffic & Parking Problems	2
4022	Non-Criminal – Suspicious Person	1
4090	Non-Criminal - Reports	1
7016	Follow Up Information	6
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	3
<b>Total</b>		<b>27</b>

Monthly Comparison

<u>March Calls for Service</u> <b>26</b>	<u>April Calls for Service</u> <b>27</b>	<u>Plus/Minus Comparison</u> <b>+1</b>
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Open Discussion: Mrs. Gober-Mangan announced that a combined board meeting will take place on July 24, 2018, 7:00 p.m.

Audience Topics:

- Craig Robertson, West Pittston – West Pittston High School Alumni mailing list of 1,600 with 800 joining
- Tony Zielen, Exeter Twp. – Sale of SJD School
- Janine Dymond, Exeter Twp. - Sale of SJD School and Right to Know Request
- Jamie Brown, Exeter Twp. – Sale of SJD
- Betty Ann Smith, Exeter Twp. – Sale of SJD
- Mike Smith, Exeter Twp. – SJD, Hire a lawyer, Exeter Zoning Board and Attorney Ferentino
- John Pegg, West Wyoming – LIU IDEA still in budget, Wyoming Valley First Hospital –We use many different agencies per Mrs. Serino. Public and Non-public transportation costs are high. Mr. Falzone and Mrs. Serino to see busses are full
- Diane Easton – SJD

With no further questions, the meeting was adjourned at 9:17 p.m. on a motion by Mr. Marianacci, second by Mr. Bolin.

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Elizabeth Gober-Mangan, President

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John Marianacci, Secretary