

11198
Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 12, 2017, 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 auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643, with approximately seven 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 7:25 p.m.

Roll Call: Mrs. Elizabeth Gober-Mangan, President
 Mrs. Deanna Farrell, Vice President
 Mr. John Marianacci, Secretary
 Mr. Carmen Bolin
 Dr. Estelle Campenni
 Mr. Nicholas DeAngelo
 Mrs. Toni Valenti
 Mr. Carl Yorina

Absent: Mrs. Kimberly Yochem, Treasurer

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Principal, David Pacchioni, Assistant Principal of Discipline, Joseph Long, Elementary Principal of Intermediate Center, Vito Quaglia, Elementary Principal of Primary Center/Kindergarten Center, Vanessa Nee, Director of Special Education, Camilla Granteed, School Psychologist, Robert Galella, Director of Curriculum and Instruction, Melissa Collevchio, Food Service Director, Frank Pugliese, Supervisor of Buildings and Grounds, Angelo Falzone, Attendance/Transportation Director, Jeremy Harman and Genevieve Federici, Student Representatives.

Communications Report

Mr. Marianacci read the Communications Report.

1. The Luzerne Intermediate Unit #18 submitting minutes from regular meeting October 25, 2017.
2. Bill Holweg, President of Wyoming Area Girls Basketball Association, requesting permission to host a "Holiday Game" in the Secondary Center gym.
3. Right to Know Request submitted by Simon Campbell for communications between the PSBA and Wyoming Area School District.
4. Right to Know Request submitted by Ken Sorick, Jr., Blue Ribbon Dairy, for dairy information.
5. Narda Sperrazza, Choral Teacher, requesting permission to attend the PMEA District 9 Chorus at Wallenpaupack High School, along with two students.
6. Ree Ree DeLuca, Wyoming Area Boys Lacrosse Parents Association, requesting permission to host a "Food Truck Fundraiser."
7. Shea Riley, Band Director, requesting permission to attend the PMEA District 9 Band at Marywood, along with six students.

Summary of Applications Received

Elementary Reading Specialist – 1
Sign Language Interpreter - 1

Approval of Minutes

Mrs. Gober-Mangan asked for approval for minutes of regular meeting November 14, 2017.
Mr. DeAngelo voted no. All remaining board members voted aye.

Mrs. Gober-Mangan asked for approval for minutes of reorganization meeting December 6, 2017. All board members voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. Congratulations to the Christmas Card Contest Winners: Taylor Skursky, 11th grade student at the Secondary Center and Allie Resetar, 6th grade student at the Intermediate Center.
2. Parent/Teacher Conferences were held on November 16th and 17th. Percentages of report card pickup:

Kindergarten Center	86%
Primary Center	84%
Intermediate Center	84%
Secondary Center	66%
3. A thank you card was received on behalf of Sheldon Independent School District and Key West School District thanking District Superintendents, LIU18, administration, faculty, staff and students from 14 school districts for their generosity by raising almost \$35,000 to aide those impacted by Hurricane Harvey in Texas and Hurricane Irma in Florida. Our school's participation in the "We Got Your Back" fundraiser allowed for backpacks and school supplies for 800 elementary students and 950 middle/high school students.
4. Congratulations to the Wyoming Area Thespian Troupe #4795 who earned the Bronze Troupe Award for the 2017-2018 school year.
5. Builders Club helped out the West Pittston Salvation Army this holiday season. On Saturday, November 25th and Saturday, December 9th Builders Club members rang the bell for the Salvation Army at Price Chopper in the Midway from 9:30 AM until 8 PM. Builders Club also put up a Salvation Army Angel Tree. Students, faculty, staff, and administration took tags and purchased clothing and toys for 70 children in the greater Pittston area.
Advisors are Michelle Harden and Kate Menta.



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6. The Food Service Department provided a Thanksgiving meal to our local police, EMS, firefighters, bus drivers and crossing guards at each of our schools during lunch service. Students at each building assisted with serving their first responders. Special thanks goes out to our cafeteria staff, maintenance staff, Officer Alberigi and building principals for their assistance and cooperation with this special event.





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Treasurer's Report

Mrs. Gober-Mangan read the Treasurer's Report in the absence of Mrs. Yochem.

First National Community Bank	General Fund	11,080,816.85
First National Community Bank	Payroll Account	5,338.35
First National Community Bank	Cafeteria Account	58,302.55
First National Community Bank	Student Activities Account	152,114.23
First National Community Bank	Athletic Fund Account	12,722.26
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	313,229.55

The Treasurer's Report will be kept on file for audit.

Student Representative’s Report

Jeremy Harman read his report.

On December 2nd, Genevieve Federici, Tommy Walkowiak and Sarah McGowan all qualified for nationals at the International Thespian Convention. Tommy and Genevieve were 1 of the 5 performances chosen to perform on the main stage in front of 2,000 people at the conference. Tickets for this year’s Senior Winter Formal are currently on sale, and the event will be taking place December 22nd at the Fox Hill Country Club. Seniors also just had their poinsettia fundraiser, as well as the senior pasta dinner. When comes to some of the sports teams, the Varsity Girls Basketball team has started off the season 2-0. Furthermore the girls will be playing here on December 21st where there will also be a Toys for Tots fundraiser held. The Boys Varsity Hockey team has gotten off to a somewhat icy start, with our only win over Pittston Area giving us a current record of 1-2 with 1 tie.

Finance Report

Mrs. Gober-Mangan read the Finance Report in the absence of Mrs. Yochem.

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>	
Earned Income Tax	374,269.70
Local Services Tax	5,595.53
Per Capita Tax	3,840.20
Delinquent Per Capita	<u>7,637.76</u>
Total:	391,343.19
<u>State & Federal Subsidy Payments</u>	
Social Security	123,246.87
Title I – Improving Basic Programs	92,179.72
Title II – Improving Teacher Quality	6,467.21
Title IV – Student Support & Academic Enrichment	956.43
Health Services	42,361.82
School District Special Education	<u>228,240.00</u>
Total:	493,452.05
<u>Delinquent Real Estate Taxes</u>	
Wyoming County	14,689.74
<u>Local Realty Transfer Tax</u>	
Luzerne County	13,908.42
Wyoming County	<u>254.80</u>
Total:	14,163.22
<u>2017 Real Estate Taxes</u>	
Paul Konopka – Wyoming Borough	188,068.74
Ann Marie Farley – Exeter Twp., Wyoming County	60,675.12
Thomas Pizano – Exeter Borough	245,273.98
George Miller – West Pittston Borough	319,495.72
Wayman Smith – Exeter Twp., Luzerne County	221,328.33
Robert Connors – West Wyoming Borough	<u>225,042.30</u>
Total:	1,259,884.19
<u>In Lieu of Taxes</u>	
Wyoming County Housing & Redevelopment Authorities	583.61

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Miscellaneous

District Court 11-2-01 45.85

2. Approve the December 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 December payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.
4. Approve the Final Tax Collection Report of the Tax Collectors for the year ended December 31, 2016, by Independent Auditor's Rainey and Rainey, CPAs.
5. Approve the Memorandum of Understanding between the Wyoming Area School District and Wyoming Area Education Association regarding the athletic trainer.
6. Approve the following refunds for paid property taxes for the year 2017:

67-E10SE3-012—25-000	2,433.81
67-F10NE2-003-026-000	589.84
16-E11NW4-020-015-000	189.76
16-E11NW4-013-013-000	48.87

7. Approve a Resolution of the School District engaging Stevens & Lee, as Bond Counsel, and Financial S&Lutions LLC, as financial advisor, to the School District in connection with the financing of an energy savings project of the School District as more fully set forth in the complete text of the Resolution.
8. Approve a Resolution of the School District evidencing the official intent of the School District to reimburse itself for expenditures incurred in connection with an energy savings project with the proceeds of a tax-exempt borrowing as more fully set forth in the complete text of the Resolution.
9. Approve the stipulation regarding Keystone Automotive Operations, Inc. v. Luzerne County Board of Assessment Appeals: Docket #s 13232-2014, 13238-2014, 13242-2014, 13244-2014, 13245-2014.
10. Approve the general ledger sheet:

Bill Listing: December 2017	652,301.76	
Prepays: November 2017	<u>59,079.17</u>	711,380.93
Cafeteria Account:	95,986.14	
Athletic Account:	<u>1,484.00</u>	<u>97,470.14</u>
	Total: 808,851.07	

11. Motion to accept the high auction bid of \$105,000.00 of Dr. Robert Domkosky for SJD school, subject to zoning and licensing approval.

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

Roll Call: Mr. DeAngelo voted yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina voted no on Item #11 and yes on the remaining report. Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed.

Education Report

Mr. Yorina 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 2017-2018 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the appointment of Paula Cecil as math teacher for the SAT math classes.
3. Approve the appointment of Christine Rutledge as verbal teacher for the SAT verbal classes.
4. 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 Jennifer Seiger.

Motion by Mr. Yorina, second by Mr. Marianacci, to accept the education Report.

Roll Call: Mr. DeAngelo voted yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina voted yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve to rescind the appointment of Brian Hines from assistant junior high wrestling coach to assistant wrestling coach at a salary of \$3,461.00 for the 2017-2018 winter sports season.
2. Approve to rescind the appointment of Jason Speece from assistant wrestling coach to assistant junior high wrestling coach at a salary of \$2,571.00 for the 2017-2018 winter sports season.
3. Approve the appointment of Katharyn Dymond as a volunteer coach for swimming for the 2017-2018 winter sports season.
4. Approve the appointment of the following volunteers for the 2017-2018 Elementary Basketball season:

Christina Sterba
Danielle Koviack
5. Approve the 2017-2018 Wyoming Area Indoor Percussion Schedule with expenditures not to exceed \$4,000.00. The band trailer and Pace buses are also requested for competitions as in the past.
6. Approve the 2017-2018 winter sports schedule submitted by the athletic director.

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7. Approve the appointment of the following head coaches for the 2017-2018 spring sports season:

John McNeil	Softball	4,713.00
William Roberts	Boys Tennis	1,593.00
Shaun Rohland	Boys Lacrosse	2,158.00
Carl DeLuca	Girls Lacrosse	2,158.00
Joe Pizano	Track & Field	4,713.00

8. Approve the request of Narda Sperrazza, Choral Teacher, to attend the PMEA District 9 Chorus, at Wallenpaupack High School, along with two students, from Wednesday, January 24, 2018 to Friday, January 26, 2018, at a cost of \$313.00 for registration. A Pace bus is needed for one way only.
9. Approve the request of Ree Ree DeLuca, Wyoming Area Boys Lacrosse Parents Association, to host a "Food Truck Fundraiser" on Saturday, March 3, 2018, 8:00 a.m. to 6:00 p.m. on Susquehanna Avenue between Luzerne Avenue and Atlantic Avenue. This event will be hosted in coordination with the annual Pittston St. Patrick's Day Parade. Also requesting permission for volunteer parents to park in high school parking lot and use of garbage cans.
10. Approve the request of Shea Riley, Band Director, to attend the PMEA District 9 Band, at Marywood, along with six students, Thursday, January 11, 2018 to Saturday, January 13, 2018, at a cost of \$749.00 for registration. A Pace bus is needed for one way only to Riverside High School for students to audition.
11. Approve the appointment of Nancy Alberigi as assistant swimming coach at a salary of \$2,571.00 for the 2017-2018 winter sports season.

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

At this time, Mrs. Farrell made a motion to amend item #9 to read: subject to approval by the West Pittston Borough. Second by Dr. Campenni.

Roll Call: Mr. DeAngelo voted yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina voted yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed to amend item #9.

Roll Call: Mr. DeAngelo voted yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina voted yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed to accept the activities report.

Building Report

Mr. Yorina read the Building Report.

1. Approve the request of Bill Holweg, President of Wyoming Area Girls Basketball Association, to use the Secondary Center gym to host a "Holiday Game" on Thursday, December 21, 2017, at 7:15 p.m. The Girls Basketball team will be hosting Northwest. This Holiday Game, along with the Student Council, will benefit Toys for Tots charity. A Teddy Bear Toss will take place at halftime and t-shirts will be sold. All profit from food sales will be donated to the charity and donations will also be accepted. Pending approval by the building principal and athletic director. (Class A)

2. Approve the request of Sharon Mazzeo, Personal Care Aide, to take a medical leave of absence retroactive to November 14, 2017 through approximately December 21, 2017.

Motion by Mr. Yorina, second by Mrs. Farrell, to accept the building report.

Roll Call: Mr. DeAngelo voted yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina voted yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed.

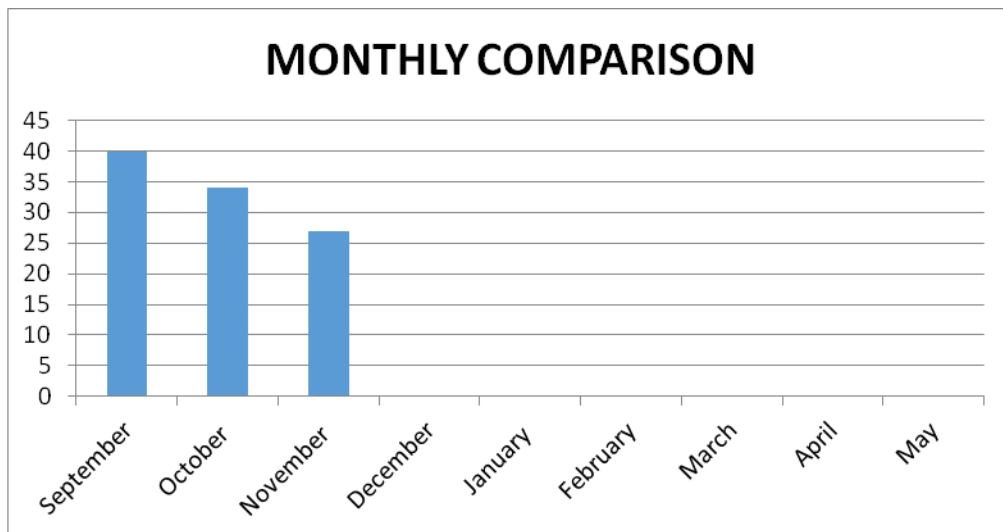
Police Report

**Wyoming Area Police Department
Monthly Report for November, 2017
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	2
2410	Harassment by Communication	1
2450	Harassment	1
2601	Use of Tobacco in Schools	2
2660	Trespassing of Real Property	1
2690	All Other Offenses - Reports	5
2910	Lost/ Missing Property	1
3610	Disturbances – Juvenile	1
3870	Medical Emergency	1
3900	Traffic & Parking Problems	1
4010	Traffic Offenses	1
4090	Non-Criminal – Reports	3
7504	Assist Other Agencies – Other Police	1
SUBP	Subpoena Service	1
TRUA	Compulsory School Attendance	5
Total		<u>27</u>

Monthly Comparison

<u>October Calls for Service</u>	<u>November Calls for Service</u>	<u>Plus/Minus Comparison</u>
34	27	-7



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Mr. Yorina acknowledged everyone that participated in the Thanksgiving meal served to our local police, EMS, firefighters, bus drivers and crossing guards.

Mrs. Valenti wished everyone a Merry Christmas and a Happy New Year. Mrs. Gober-Mangan, on behalf of the school board, also wished everyone a Merry Christmas and a Happy New Year.

With no further questions, the meeting was adjourned at 7:50 p.m. on a motion by Mr. Marianacci, second by Dr. Campenni.

Elizabeth Gober-Mangan, President

John Marianacci, Secretary