

11358
Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, June 25, 2019, 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 twenty five people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Mrs. Deanna Farrell, President of the Board, asked everyone to remain standing in memory of Michael Romanowski, a teacher at the Secondary Center that passed away. Mrs. Farrell called the meeting to order at 7:35 p.m.

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

Absent: Mrs. Toni Valenti

Also present were: Janet Serino, Superintendent, Attorney Jarrett Ferentino, School Solicitor, Thomas Melone, Business Consultant, Joseph Long, Elementary Building Principal of the Intermediate Center, Dave Pacchioni, Assistant Principal of Discipline, Vanessa Nee, Special Education Director, Jo Ann Pepsin, Assistant Director of Special Education, Robert Galella, Director of Curriculum, Frank Pugliese, Supervisor of Buildings and Grounds/Facilities Director, Jason Jones, Network Engineer.

Communications Report

Mr. Marianacci read the communications Report.

1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of April 24, 2019.
2. Robert Lemoncelli, Baseball Coach, requesting permission to use the Atlas Field Baseball and Softball Field to hold a baseball camp.
3. Juel Anne Klepadlo, Scholarship Celebration Co-Chair, requesting permission to use the Secondary Center cafeteria for a Scholarship Workshop.
4. Rosella Fedor, Scholarship Celebration Co-Chair, requesting permission to hold the 2020 Scholarship Celebration in the Secondary Center gym.
5. Ree Ree DeLuca, Wyoming Area Lacrosse, requesting permission to hold a Boden Winter Trunk Sale in the Secondary Center cafeteria and hallway.
6. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to hold Field Clean Up at the Primary Center field.
7. Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
8. Chrissy Campenni, Wyoming Area Field Hockey Parents Association, requesting permission to hold various fundraisers.

9. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to hold various fundraisers.
10. Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, requesting permission to hold various fundraisers.
11. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to hold fundraisers.
12. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the football stadium and weight room for the Warrior Pride Football Camp and the Summer Recreation Program.
13. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the stadium at half time for Ring of Pride inductees.
14. Chrissy Campenni, Wyoming Area Field Hockey Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Warriors.
15. Shea Riley letter stating she will not be re-applying for Marching Band Director for the 2019-2020 school year. She is giving her recommendation for the position.
16. Ree Ree DeLuca, Wyoming Area Lacrosse, requesting permission to use the Primary Center field and gym for Warrior Lacrosse Camp.
17. Lynn Burbank, West Pittston Parks and Recreation Board, requesting permission to hold Fun Run at the stadium.
18. Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Warriors.
19. Bernard Skolnick, Custodian, requesting permission to take a medical leave of absence with intent to retire.
20. Sara Pokorny and Keith Gilligan, both Wyoming Area Alumni, requesting permission to take pictures for their engagement shoot in a classroom or hallway at the Primary Center.
21. Chrissy Campenni, Wyoming Area Field Hockey Parents Association, requesting permission to hold Senior Night at the Field Hockey Field.
22. Craig Robertson, President of the West Pittston High School Alumni Association, requesting permission to tour the Intermediate Center's cafeteria, library and gym with former students.
23. Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, requesting permission to hold fundraisers.
24. Right to Know Request submitted for information regarding due process IEP penalties settled or awarded by courts, total amount placed in student's education funds and legal fees paid to student by the district.
25. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to have a player BBQ at the stadium football field.
26. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to have Media Day at the stadium track.

- 27. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Warriors.
- 28. Jill Powers Orth, Elementary Teacher, requesting permission to take a maternity leave of absence.

Summary of Applications Received

- Level 1 Secretary – 7
- Cleaner – 3
- Elementary (PreK-4) – 2
- English – 1
- Special Ed – (7-12) - 1
- Head Volleyball Coach – 3
- Health Care Tech – 1

Mr. Tom Melone, Business Consultant, did a power point presentation of the budget.

Approval of Minutes

Mrs. Farrell asked for approval of the minutes of May 22, 2019. 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 25 students total. Students from grades 4 -6 will attend.
- 2. The Credit Recovery classes began June 24th and will run until July 25th. We have 22 students enrolled.
- 3. In conjunction with Luzerne County Children and Youth, the Wyoming Area Intermediate Center conducted and collected two boxes full of new socks and undergarments to help children that are placed by this agency.
- 4. The Intermediate Center held their final SWPBIS event. They had a carnival with games of chance and skills, snow cones, and cotton candy. Students had the opportunity to win tickets and takes chances on prizes.
- 5. The final Friday in May the Intermediate Center PTO hosted the entire school community for fun day at the stadium. All students had a great time. In addition, our PTO hosted an ice cream day and a Rita's ice day for the students.

Solicitor's Report

Attorney Jarrett Ferentino stated an executive session was held this evening regarding financing, personnel issues and a meeting with the teacher's union.

Treasurer's Report

Mr. Bolin read the Treasurer's Report.

First National Community Bank	General Fund	6,729,350.42
First National Community Bank	Payroll Account	5,710.11
First National Community Bank	Cafeteria Account	79,786.13
First National Community Bank	Student Activities Account	122,460.15

First National Community Bank	Athletic Fund Account	2,764.72
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	321,557.32
First National Community Bank	Series 2018 GON Account	255,108.60

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

Finance Report

Mr. Bolin read the Finance Report.

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	381,006.00
Local Services Tax	6,398.58
Per Capita Tax	83.10
Delinquent Per Capita	<u>2,587.00</u>
	Total: 390,074.68
<u>State & Federal Subsidy Payments</u>	
Social Security	118,903.72
Title I – Improving Basic Programs	82,591.14
Title II – Improving Teacher Quality	25,611.44
PlanCon Bond Projects	27,231.61
Basic Education Funding	2,139,623.69
IU Transportation Recovery School Year 2017-18	(93,012.56)
PRRI 2017-2018	(5,184.06)
School District Special Education	<u>390,358.95</u>
	Total: 2,686,123.93
<u>2019 Real Estate Taxes- Supplementals</u>	
Paul Konopka – Wyoming Borough	267.61
Robert Connors – West Wyoming Borough	620.64
<u>Local Realty Transfer Tax</u>	
Luzerne County	9,748.09

2. Approve the June 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 June payment of \$6,975.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.
4. Approve the meal prices for the 2019-2020 school year:

Elementary Breakfast:	\$1.55	Elementary Lunch:	\$2.40
Secondary Breakfast:	\$1.70	Secondary Lunch:	\$2.65

This is a .05 cent increase.

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5. Approve the Intergovernmental Agreement for Special Education Services with the Northeastern Intermediate Unit #19 for the 2019-2020 school year.
6. Approve the West Side Career and Technology Center Articles of Agreement for the period of July 1, 2019 to June 30, 2024.
7. Approve 100 summer hours for Nicole Biago, District Nurse.
8. Approve the Final General Fund Budget for the 2019-2020 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 \$36,692,050 and equity and revenues of a like amount and reflects a tax of 16.9595 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 82.5266 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%.

9. 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, 2019 to adopt a resolution for calendar year 2019 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 25, 2019 with a two percent (2%) discount provided for full payment prior to September 25, 2019. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 31, 2019 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 28, 2019, October 23, 2019, and November 25, 2019. 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, 2019, 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.

10. 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, 2019, 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, 2019:

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 \$464,574.82.

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 *\$3,806.01*.

C. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$468,380.83.

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 5,097.

b. Farmstead property number. The number of approved farmsteads within the School District is 5.

c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 5,102.

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 \$468,380.83 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 5,102, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$91.80.

4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$91.80 by the School District real estate tax rate of 16.9595 mills .0169595 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 \$5,413.

5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$91.80 by the School District real estate tax rate of 82.5266 mills .0825266 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 \$1,112.

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 \$5,413 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 \$1,112 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.

11. Approve the Intergovernmental Agreement between Luzerne Intermediate Unit #18 and Wyoming Area School District 2019-2020 IDEA Allocation. Based on December 1, 2018 IDEA child account the estimated allocation is \$289,316.00.
12. Approve the Pennsylvania School-Based ACCESS Program Local Education Agency Agreement to Participate for the school year 2019-2020.
13. Approve the payment for invoice App#7 in the amount of \$80,899.63 to CM3 Building Solutions, Inc., for general construction.
14. Approve the Advertising Agreements by and among Wyoming Area School District and the following businesses:

Evercor Facility Management, Inc.
 UFCW Federal Credit Union
 Pace Transportation
 Big Top Rentals
 The Fidelity Deposit and Discount Bank
 Family Dental & Hygiene Center, Inc.
 Pride Mobility Products Corp.
 Anzalone Law Offices

15. Approve the Settlement Agreement and Release for student #147593.
16. Approve the general ledger sheet:

Bill Listing: June 2019	606,881.87	
Prepays: May 2019	<u>36,055.09</u>	642,936.96
Cafeteria Account:	89,096.13	
Athletic Account:	<u>7,577.00</u>	<u>96,673.13</u>
	Total:	739,610.09

George Race, Exeter, questioned items under State & Federal Subsidy Payments, Special Education, Budget, Settlement Agreements.

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

Roll Call: Mr. DeAngelo voted yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Mrs. Farrell, 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 2019-2020 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 2019-2020 school year:

Lauren Wiedl	Special Education Chairperson
Maureen Pikas	Social Studies Chairperson (grades 9,10,11,12)
Joe Pizano	Physical Education Chairperson
Erica Bartoli	Career Technology Chairperson
Melissa Hosey	Art Chairperson
Carmen Latona	English Chairperson (grades 9,10,11,12)
Christine Marianacci	Foreign Language Chairperson
Shea Riley	Music Chairperson

Brian Butler	Guidance Chairperson
David Pizano	Science Chairperson (grades 9,10,11,12)
Charlene Berti	Library Chairperson
Nicole Biago	Nurse Chairperson
Thomas Loftus	Family & Consumer Science Chairperson
Leo Lulewicz	Math Chairperson (grades 9, 10, 11, 12)

Carmen Latona	Senior Class Co-Advisor
Damien Rutkoski	Senior Class Co-Advisor
Damien Rutkoski	Junior Class Co-Advisor
Carmen Latona	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 Co-Advisor
Damien Rutkoski	Class Day Co-Advisor
Damien Rutkoski	Key Club Advisor
Lisa Day	FBLA Co-Advisor
Chris Hyzynski	FBLA Co-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
Angelo Bufalino	Marching Band Director
Christine Rutledge	Builders Club Advisor

3. Approve the appointment of Christine Rutledge as SAT Verbal Instructor for the 2019 SAT Summer Program.

4. Approve the following appointments for the Summer School Credit Recovery:

Christine Rutledge	English 7-12
Victoria Ziegler	Math 7-12
Victoria Brown	Special Ed 7-12

5. Approve to authorize the Secretary of the Board to post/advertise for the following positions for the 2019-2020 school year:

- (1) ½ day Art Teacher @ Secondary Center
- (2) Special Education Teachers
- (1) Social Worker

6. 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 Riane Hulme.

7. Approve the request of Jill Powers Orth, Elementary Teacher, to take a maternity leave of absence starting August 22, 2019 with intent to return October 7, 2019.

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

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

Motion passed.

Exeter, PA.
June 25, 2019

Building Report

Mr. Stofko read the Building Report.

1. Approve the appointment of the following building coordinators for the 2019-2020 school year:

Renee DeAngelo	Primary Center
Deborah Przybyla	Intermediate Center
Diane Pellegrini	Kindergarten Center
2. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association, to hold Field Clean Up at the Primary Center field retroactive to Saturday, June 22, 2019, 9:00 a.m. to 5:00 p.m., pending approval by the building principal. (Class A)
3. Approve the request of Ree Ree DeLuca, Wyoming Area Lacrosse, to use the Secondary Center cafeteria and hallway for a Boden Winter Trunk Show, Friday, November 22, 2019, 3:30 p.m. to 6:00 p.m., pending approval by the building principal and food service director. (Class A)
4. Approve the request of Robert Lemoncelli, Baseball Coach, to use the Atlas Field Baseball and Softball Field, for Wyoming Area Baseball Camp for ages 6 through 14, Monday, July 22, 2019, to Friday, July 26, 2019, 8:00 a.m. to 2:00 p.m., pending approval by building principal and athletic director. (Class A)
5. Approve the request of Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Tuesday, August 20, 2019, 5:30 p.m. to 8:30 pm., pending approval by the building principal and food service director. (Class A)
6. Approve the request of Juel Anne Klepadlo, Scholarship Celebration Co-Chair, to use the Secondary Center cafeteria for a Scholarship Workshop on Wednesday, October 2, 2019, 6:00 p.m. to 9:15 p.m., pending approval by the building principal and food service director. (Class A)
7. Approve the request of Rosella Fedor, Scholarship Celebration Co-Chair, to use the Secondary Center gym for the 11th annual Scholarship Celebration on May 20, 2020, 8:00 a.m. to 9:00 p.m., pending approval by the building principal and athletic director. (Class A)
8. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the football stadium and weight room for the Warrior Pride Football Camp, Friday, July 26, 2019, 5:00 p.m. to 10:00 p.m., pending approval by the building principal and athletic director. (Class A)
9. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the football stadium and weight room for the Summer Recreation Program, Monday, June 24th to Thursday, July 25, 2019, pending approval by the building principal and athletic director. (Class A)
10. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to use the stadium at half time for Ring of Pride inductees, pending approval by the building principal and athletic director. (Class A)
11. Approve the appointment of Lesley Ratchford as Level 1 Secretary.
12. Approve the appointment of Brock Fedorko as part-time (10 month) cleaner.
13. Approve the appointment of Jennifer Fath as Health Care Tech.
14. Approve the appointments of fifteen summer cleaners.
15. Approve the revised support personnel substitute list. (Wasn't read)

16. Approve the request of Ree Ree DeLuca, Wyoming Area Lacrosse, to use the Primary Center field and gym for Warrior Lacrosse Camp, Tuesday, July 16th through Thursday, July 18, 2019, 2:00 p.m. to 8:30 p.m., pending approval by the building principal and athletic director. (Class A)
17. Approve the request of Lynn Burbank, West Pittston Parks and Recreation Board, to hold Fun Run for Wyoming Area students at the stadium on July 4, 2019, 7:30 a.m. to 12:30 p.m., pending approval by the building principal and athletic director.
18. Approve the request of Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, to use the Secondary Center cafeteria for Meet the Warriors, Sunday, August 18, 2019, 11:00 a.m. to 4:00 p.m., pending approval by the building principal and food service director. (Class A)
19. Approve the request of Bernard Skolnick, Custodian, to take a medical leave of absence effective July 1, 2019 through November 30, 2020, with intent to retire effective December 1, 2020.
20. Approve the request of Sara Pokorny and Keith Gilligan, both Wyoming Area Alumni, to take pictures in a classroom or hallway at the Primary Center for their engagement shoot on Saturday, June 29, 2019, at 6:00 p.m., pending approval by the building principal. (Class E)
21. Approve the request of Chrissy Campenni, Wyoming Area Field Hockey Parents Association, to use the Secondary Center cafeteria for Meet the Warriors on Thursday, August 29, 2019 at 7:00 p.m., pending approval by the building principal and food service director. (Class A)
22. Approve the request of Chrissy Campenni, Wyoming Area Field Hockey Parents Association, to hold Senior Night on Tuesday, October 1, 2019 on the Field Hockey Field before the home games. Rain date is October 10, 2019. (Class A)
23. Approve the request of Craig Robertson, President of the West Pittston High School Alumni Association, to tour the Intermediate Center's cafeteria, library and gym with former students, Saturday, August 24, 2019, 10:00 a.m. to 12:00 p.m., pending approval by the building principal. (Class E)
24. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to have a player BBQ at the stadium football field on Thursday, August 15, 2019, 4:00 p.m. to 8:30 p.m., pending approval by the building principal and athletic director. (Class A)
25. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to have Media Day at the stadium track on Friday, August 16, 2019, 8:30 a.m. to 4:00 p.m., pending approval by the building principal and athletic director. (Class A)
26. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to use the Secondary Center cafeteria for Meet the Warriors on Thursday, August 22, 2019, 4:00 p.m. to 8:30 p.m., pending approval by the building principal and food service director. (Class A)
27. Approve to authorize the Secretary of the Board to post/advertise for the following positions for the 2019-2020 school year:

(3) Paraprofessional Aides

28. Motion to approve Master Service Agreement between Frontline Technologies Group, LLC DBA Frontline Education and Wyoming Area School District for the provision of software and services for the implementation and maintenance of time and attendance tracking of employees as well as integration with payroll/human resources systems for an annual fee of \$7,506.00 and an initial set up fee of \$7,500.00.

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

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

Motion passed.

Activities Report

Mr. DeAngelo read the Activities Report.

1. Approve the following assistant coaches and volunteer coaches for the 2019-2020 Fall sports season:

Cheerleading

Kendra Radle	Asst. Advisor	2,049.00
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Cross Country

Brandon Hampton	Jr. High Coach	1,346.00
Olivia Lanza	Volunteer Coach	
Jennifer Borton	Volunteer Coach	

Football

Michael Fanti	Asst. Coach	4,392.00
Rich Musinski	Asst. Coach	4,392.00
Tom Loftus	Asst. Coach	4,392.00
Ken Kopetchny	Asst. Coach	4,392.00
Jason Speece	Asst. Coach	4,392.00
Russ Herron	Asst. Coach	1,464.00 (1/3 of salary)
John McNeil	Asst. Coach	1,464.00 (1/3 of salary)
Donald Hindmarsh	Asst. Coach	1,464.00 (1/3 of salary)
Joe Pizano	Volunteer Coach	
Jim Pizano	Volunteer Coach	
Eric Speece	Volunteer Coach	
Kim Pace	Volunteer Coach	
Tom Campenni	Volunteer Coach	
Carl DeLuca	Volunteer Coach	
Brian Hines	Volunteer Coach	
Mike Laffey	Strength Coach	13.87/hr.
Corey Popovich	Asst. Strength Coach	13.87/hr.
David Pacchioni	Volunteer Strength Coach	

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

Devin Dougherty	Asst. Coach	2,635.00
Brittany Dunn	Jr. High Coach	2,343.00

Girls Soccer

Chad Kranson	Asst. Coach	2,635.00
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2. Approve the request of the Secretary Officer of the Wyoming Area Field Hockey Parents Association, to hold various fundraisers:

Fundraiser at Sabatini's – Thursday, August 8th, 6 pm – 9 pm
 Bagging for Charity at Gerrity's – Saturday, August 31st, 11 am – 6 pm

3. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association, to hold various fundraisers:

Car Wash at Dileo's – Saturday, August 3rd, 8:45 am – 1 pm
 Sell Sponsorship Ads to Businesses - Tuesday, August 27th – October 19th, -3:45 pm – 6:15 pm
 Pizza Fundraiser – Monday, September 9th – 10 am – 10:30 am
 Flapjack Fundraiser at Applebees – Saturday, October 12th, 8 am – 10 am

4. Approve the request of Sherry Fairchild, Wyoming Area Girls Volleyball Parents Association, to hold various fundraisers:

Krispy Kreme – Tuesday, August 20, 2019, 5:30 pm – 6 pm
 Apparel Sale – Tuesday, August 20, 2019, 5:30 pm – 6pm
 Lottery Tickets – Tuesday, August 20, 2019, 5:30 pm – 6 pm
 Car Wash at Dileo's – Saturday, August 24th, 9 am – 1 pm
 Bagging at Gerrity's – Sunday, October 6th, 11 am – 2 pm

5. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to hold the following fundraisers:

Golf Tournament – Four Seasons, Saturday, July 27th
 Discount Cards – August

6. Approve the appointments of the following coaches for the 2019 Summer Recreation Program:

Michael Fanti	1,257.00
Thomas Loftus	1,257.00
Jason Speece	1,257.00
Michael Laffey	423.00

Funding will be provided by the Wyoming Area Alumni Association.

7. Approve the request of Chrissy Campenni, Wyoming Area Field Hockey Parents Association, to hold the following fundraisers:

Sell Signs to local businesses to display on field hockey fence
 Set up refreshment stand at home games
 Sabatini's Fundraiser – Thursday, August 8, 2019, 6 pm to 9 pm
 Bagging at Gerrity's – Sunday, August 25, 2019, 11 am to 6 pm

8. Approve the appointment of Sarah Fugate as Head Volleyball Coach.

9. Approve the request of Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, to hold the following fundraisers:

Gertrude Hawk Candy Sales – August 2019
 Krispy Kreme Donut Sale – October 2019

Motion by Mr. DeAngelo, second by Mr. Bolin, to accept the activities report.

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

Motion passed.

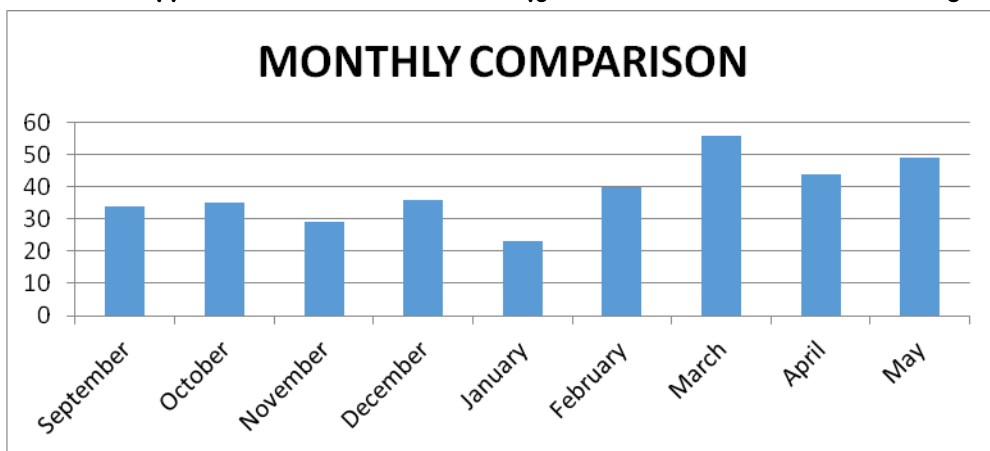
Police Report

**Wyoming Area Police Department
Monthly Report for May, 2019
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	2
1410	Criminal Mischief to Automobiles	1
1832	Narcotics – Reports	1
2400	Disorderly Conduct	3
2450	Harassment	2
2601	Use of Tobacco in Schools	5
2660	Trespassing of Real Property	1
2690	All Other Offenses - Reports	4
2910	Lost/Missing Property	2
3100	Motor Vehicle Accidents	1
3400	Mental Health	1
3500	Suspicious Persons, Autos, Circumstances	3
3610	Disturbances - Juvenile	2
3870	Medical Emergency	1
3900	Traffic & Parking Problems	2
4010	Traffic Offenses	1
4090	Non-Criminal – Reports	4
7001	911 Hang Up	1
7016	Follow Up Information	5
7504	Assist Other Agencies – Other Police	3
7506	Assisting Other Agencies - Children & Youth	1
TRUA	Compulsory School Attendance	3
Total		49

Monthly Comparison

April Calls for Service May Calls for Service Plus/Minus Comparison
 44 49 +5



Open Discussion:

The following topics were discussed:

- Dr. Campenni asked that the members of the Wyoming Area Foundation attend a public meeting for updates of what they are doing.

- John Pegg, West Wyoming – Bonds and Expenditures.
- George Race, Exeter – Position of Principal of Discipline, having combined meetings, board meetings not starting on time.

With no further questions, the meeting was adjourned at 8:50 p.m. on a motion by Mr. DeAngelo, second by Mr. Marianacci.

Deanna Farrell, President

John Marianacci, Secretary