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Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, October 24, 2017, 7:00 p.m.

The Regular Meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643, with approximately ten people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Mrs. Gober-Mangan, President of the Board, called the meeting to order at 7:12 p.m.

Roll Call: Mrs. Gober-Mangan, President
 Mrs. Deanna Farrell, Vice President
 Mr. John Marianacci, Secretary
 Dr. Estelle Campenni
 Mr. Gerald A. Stofko
 Mrs. Toni Valenti
 Mr. Carl Yorina

Absent: Mrs. Kimberly Yochem, Treasurer
 Mr. Carmen Bolin

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 and JFK Kindergarten Center, Camilla Granteed, School Psychologist, Robert Galella, Director of Curriculum and Instruction, Jason Jones, IT Director of Technology, Melissa Collevichio, Food Service Director, Frank Pugliese, Supervisor of Buildings and Grounds, Genevieve Federici and Jeremy Harman, Student Representatives.

Communications Report

Mr. Marianacci read the Communications Report.

1. The Luzerne Intermediate Unit #18 submitting their minutes from regular meeting August 9, 2017.
2. Maureen Pikas requesting permission to hold the Veteran's Day Program in the Secondary Center auditorium, library, multi-purpose room and gym.
3. Malcom Williams, Wyoming Area Music Sponsors, requesting permission to use the Secondary Center cafeteria for Designer Purse Bingo.
4. Malcom Williams, Wyoming Area Music Sponsors, requesting permission to hold various fundraisers.
5. Kelly Dymond, 2018 Senior Class Parents Association, requesting permission to use the Secondary Center cafeteria/kitchen for a pasta and craft show.
6. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to have a cupcake camper inside the stadium as a fundraiser at home football games.
7. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to use parking lot outside of gym to line student body up for the parade to the bonfire.

8. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to use the parking lot outside of weight room on Boston Avenue to host a tail gate party.
9. Damian Rutkoski and Carmen Latona requesting permission to hold Powder Puff Football at the stadium.
10. Right to Know Request submitted by a parent for a student's incident report.
11. Right to Know Request submitted by Bob Magnotta for the current teacher's contract.
12. Beth Connors, Perfect Harmony Center for the Arts, requesting permission to rent the Secondary Center auditorium and lobby for winter holiday recital and art show.
13. Kelly Dymond, 2018 Senior Class Parents Association, requesting permission to hold a Poinsettia sale fundraiser.
14. Kelly Dymond, 2018 Senior Class Parents Association, requesting permission to use the Secondary Center cafeteria for "Come in from the Cold" Bingo.
15. Cheryl Charney, Paraprofessional, requesting permission to take a medical leave of absence.
16. Chris Gegaris requesting permission to rent the Secondary Center gym and multi-purpose room for PIAA District 2 Cheer Championships.

Approval of Minutes

Mrs. Gober-Mangan asked for approval of minutes September 26, 2017. All board members voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. Our annual Veteran's Day Program will be held on Wednesday, November 8, 2017. "The Last Thoughts of Gino Merli", a one act play, will be held in the auditorium starting at 10:00 am. Lunch and our program in the gymnasium will follow.
2. On October 19th our schools participated in the Great NorthEast ShakeOut. It is a multi-state earthquake drill. The students and faculty practiced "Drop, Cover and Hold On." The ShakeOut is our chance to practice how to protect ourselves, and for everyone to become prepared. The goal is to prevent a major earthquake from becoming a catastrophe. Millions of people worldwide have participated in the Great ShakeOut Earthquake Drill since 2008.
3. The Secondary Center received a \$2500 grant from Wal-Mart. The grant money will be used to purchase materials for the Olweus Bullying Prevention Program. Thank you to the Wal-Mart Corporation and Roger Orlandini (Store Manager) for their support.
4. Spirit Week is being celebrated this week in our schools. Several football players and cheerleaders from the secondary center will visit the elementary schools this week and a Pep Rally will be held.

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5. Congratulations to Jordan Frye and Kyre Zielinski who were named Homecoming Queen and King at the Pep Rally on October 13th.
6. The First Marking Period will end on Tuesday, November 7th. Report Card distribution and Parent Conferences will be held on November 16th and 17th.

Student Representative's Report

Jeremy Harman read the report.

This week was Spirit Week which will lead us into the PA vs. WA game on Friday, October 27th. We are 4-5 and have officially clinched our spot in the playoffs. On Saturday, October 28th, is the 2nd Annual PowderPuff game. All proceeds will go towards fundraising for the Junior and Senior Class. Fundraising for the Mini-Thon has also started with a Dress Down day on October 31st. On November 8th, the high school will be holding the annual Veteran's Day program. Olivia Williams and Tommy Walkowiak have both qualified for PMEA Districts. We wish the both of them the best of luck! The Wyoming Area Drama Club will be holding performances of Boeing Boeing on November 17th, 18th, and 19th. The Senior Winter Formal will be held on December 22nd at the Fox Hill Country Club.

Treasurer's Report

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

First National Community Bank	General Fund	9,006,080.15
First National Community Bank	Payroll Account	5,317.21
First National Community Bank	Cafeteria Account	40,518.45
First National Community Bank	Student Activities Account	133,554.47
First National Community Bank	Athletic Fund Account	6,227.97
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	312,797.68

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

Finance Report

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

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	52,848.35
Per Capita Tax	10,211.90
Delinquent Per Capita	<u>4,981.23</u>
Total:	68,041.48

State & Federal Subsidy Payments

Retirement	686,501.52
Title I – Improving Basic Programs	48,852.36
School District Special Education	<u>228,240.00</u>
Total:	964,593.88

2017 Real Estate Taxes

Wayman Smith – Exeter Township, Luzerne County	1,342,795.76
Thomas Pizano – Exeter Borough	2,731,982.21
Robert Connors – West Wyoming Borough	1,330,190.40
Robert Connors – West Wyoming Borough (Supplemental)	400.52
George Miller – West Pittston Borough	1,079.00
George Miller – West Pittston Borough (Supplemental)	13,573.58
Paul Konopka – Wyoming Borough	1,008,109.31
Ann Marie Farley – Exeter Township, Wyoming County	<u>314,765.97</u>
Total:	6,742,896.55

Local Realty Transfer Tax

Luzerne County	45,991.99
Wyoming County	<u>1,496.17</u>
Total:	47,488.16

Public Utility Realty Tax

Distribution check for 2016	17,560.04
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2. Approve the October 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 an additional amount of \$110,744.88 due to the Luzerne Intermediate Unit. This amount represents charges for additional programs other than special education contracted professional services for the months July 2017, August 2017 and September 2017.
4. Approve the October payment of \$47, 049.00 to the West Side Career & Technology Center for the 2017-2018 school year.
5. Approve the November 1, 2017 payments to Wilmington Trust (M&T Bank) for the following debt obligations:

General Obligation Bonds Series 2015	139,915.63
General Obligation Bonds Series 2016	<u>416,287.51</u>
Total:	556,203.14

6. Approve the step placements for the following temporary professional employees:

Danielle Lombardo	Bachelor’s step 2 \$37,233.00
Mariah Stevens	Bachelor’s step 2 \$37,233.00

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7. Approve the appointment of Conrad Siegel Actuaries to provide services regarding compliance with Section 6055 and 6056 Employer Reporting Mandate under The Affordable Care Act (ACA). The fee for the proposed consulting service is \$5,750.00.

8. Approve the general ledger sheet:

Bill Listing: October 2017	877,609.80	
Prepays: September 2017	<u>30,339.71</u>	907,949.51
Cafeteria Account:	63,078.33	
Athletic Account:	<u>7,673.00</u>	<u>70,751.33</u>
	Total:	978,700.84

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

Roll Call: Mrs. Valenti voted yes, Dr. Campenni, yes, Mr. Stofko, yes, Mr. Yorina, yes, 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 revised professional substitute list for the 2017-2018 school year.
3. Approve the agreement between Wyoming Area School District and Wyoming Area Education Association for a member of the professional staff to voluntarily donate one sick day to Carla Moscatelli for the 2017-2018 school year.
4. Approve the appointment of Maureen Pikas as National History Day Advisor for the 2017-2018 school year.
5. Approve the appointment of Juel Ann Klepadlo as Co-Chairperson for Scholarship Program at a stipend of \$1,000.00.

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

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

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the tentative rehearsal/music department dates for the 2017-2018 school year.

2. Approve the Wyoming Area Music Sponsor's fundraisers for the 2017-2018 school year:

- Comedy Night at Wisecrackers Comedy Club at Mohegan Sun – Friday, 10/6/17
- Macaroni and Cheese fundraiser – November 1st -17th, 2017
- Revello's Pizza – Month of March 2018

3. Approve the appointment of Amanda Tredinnick as junior high field hockey coach at a salary of \$2,286.00 for the 2017 Fall sports season.

4. Approve the appointment of David Nockley as 9th grade boys basketball coach at a salary of \$1,719.00 for the 2017-2018 winter sports season.

5. Approve the following marching band staff appointments for the 2017-2018 school year:

Brendan Carter	Percussion Instructor	\$769.00 (1/2 of 1,538.00)
Nick Viccica	Percussion Instructor	\$769.00 (1/2 of 1,538.00)
Samantha Davenport	Colorguard Instructor	\$1,856.00

6. Approve the request of Kelly Dymond, Wyoming Area 2018 Senior Class Parents Association, to hold a Poinsettia sale in October/November 2017.

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

Roll Call: Mrs. Valenti voted yes, Dr. Campenni, yes, Mr. Stofko, yes, Mr. Yorina, yes, 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 Damien Rutkoski and Carman Latona to use the stadium for Powder Puff Football Saturday, October 28, 2017, 9:00 a.m. to 3:00 p.m., pending approval by the building principal and athletic director. (Class A)
2. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to have a cupcake camper inside the stadium by the Key Club stand or Wyoming Area football stand as fundraiser at home football games, pending approval by the building principal and athletic director. (Class A)
3. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to use parking lot outside of gym to line student body up for the parade to the bonfire on Wednesday, October 25, 2017 beginning at 6:00 p.m., pending approval by building principal and athletic director. (Class A)
4. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to use the parking lot outside of weight room on Boston Avenue to host a tail gate party on Friday, October 27, 2017, 5:30 p.m. to the end of the game, pending approval by the building principal and athletic director. (Class A)

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5. Approve the request of Malcom Williams, Wyoming Area Music Sponsors, to use the Secondary Center cafeteria for Designer Purse Bingo on Sunday, January 28, 2018, 8:00 a.m. to 8:00 p.m., with a weather date on Sunday, February 11, 2018, pending approval by the building principal and food service director. (Class A)
6. Approve the request of Kelly Dymond, 2018 Senior Class Parents Association, to use the Secondary Center cafeteria/kitchen for a pasta and craft show on Sunday, December 10, 2017, 8:00 a.m. to 5:30 p.m., with set up on Saturday, December 9, 2017, 4:30 p.m. to 7:00 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a food service work or custodian's services are needed. (Class A)
7. Approve the request of Maureen Pikas to hold the Veteran's Day Program in the auditorium, library, multi-purpose room and gym, Wednesday, November 8, 2017, starting 10:00 a.m. to the end of the school day, pending approval by the building principal, athletic director and food service director.
8. Approve the revised support personnel substitute list for the 2017-2018 school year.
9. Accept, with regret, the resignation of Norman Scull as part-time cleaner retroactive to September 15, 2017. Mr. Scull would like to be placed on the substitute list.
10. Accept, with regret, Deborah Sims' letter of retirement as part-time cafeteria aide retroactive to October 10, 2017.
11. Approve the request Beth Connors, Perfect Harmony Center for the Arts, to rent the Secondary Center auditorium and lobby for \$100.00 for a winter holiday recital and art show on Sunday, December 17, 2017, 12:00 to 4:00 p.m., with set up 9:00 a.m. to 11:30 a.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 D)
12. Approve to rescind the appointment of Ashley Swartley as part-time (10 month) cleaner.
13. Approve the appointment of Margaret Hankey as part-time (10 month) cleaner.
14. Approve the request of Kelly Dymond, 2018 Senior Class Parents Association, to use the Secondary Center cafeteria for "Come in from the Cold Bingo" on Sunday, March 11, 2018, 9:00 a.m. to 6:30 p.m., with set up on Saturday, March 10th, 5:30 p.m. to 7:30 p.m., pending approval by the building principal and food service director. (Class A)
15. Approve the request of Cheryl Charney, Paraprofessional, to take a medical leave retroactive to Monday, October 16, 2017, with an anticipated return date on November 13, 2017.
16. Approve the request of Chris Gegaris to rent the Secondary Center gym and multi-purpose room for \$380.00 for PIAA District 2 Cheer Championships on Sunday, December 3, 2017, from 8:00 a.m. to 4:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed.
17. Approve the appointment of Justin Searfoss as full time custodian.

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

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

Motion passed.

Policy Report

Mrs. Gober-Mangan read the Policy Report in the absence of Mr. Bolin.

1. Approve the second reading and adoption of revised section #100 Programs.
2. Approve the second reading and adoption of revised section #200 Pupils.
3. Approve the second reading and adoption of revised section #300 Employees.

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

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

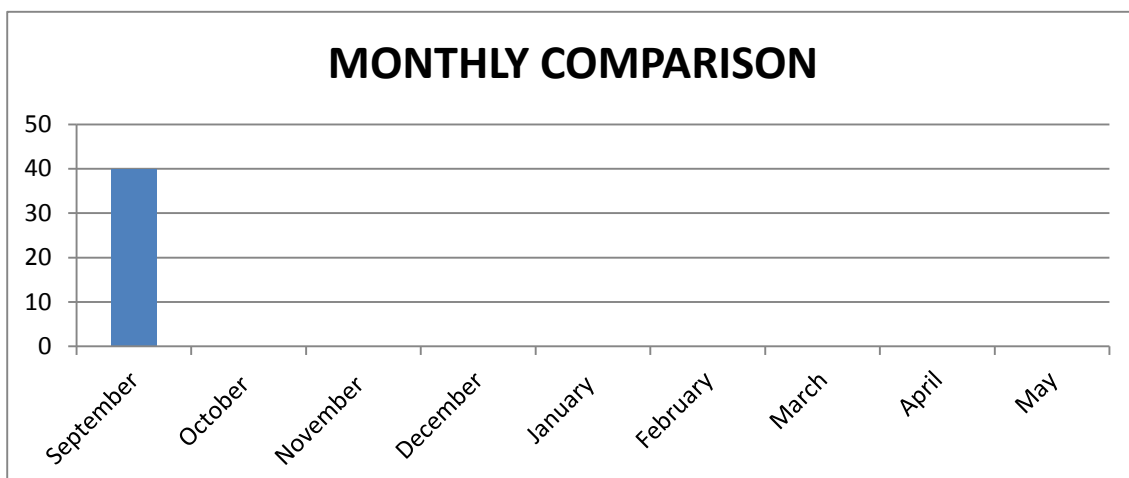
Motion passed.

Police Report

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

<u>CODE</u>		<u>COUNT</u>
0000	Parent Conference	1
0505	B & E – Burglar Alarm	1
1440	Criminal Mischief – All Other	1
2450	Harassment	4
2690	All Other Offenses - Reports	3
2812	Curfew Law (Juvenile)	3
2910	Lost/ Missing Property	1
3100	Motor Vehicle Accidents	2
3610	Disturbances - Juvenile	5
3870	Medical Emergency	1
3900	Traffic & Parking Problems	5
4010	Traffic Offenses	1
4090	Non-Criminal – Reports	7
7016	Follow Up Information	2
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	2
	Total	40

Monthly Comparison



Open Discussion:

An audience member stated a request for Meet the Warriors for the Ice Hockey team wasn't listed on the agenda. The superintendent responded it would be looked into.

With no further questions, the meeting was adjourned at 7:22 p.m. on a motion by Mrs. Gober-Mangan, second by Mrs. Valenti.

Elizabeth Gober-Mangan, President

John Marianacci, Secretary