

11306
Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 18, 2018, 7:00 p.m.

The combined work session/regular meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center library, 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. Deanna Farrell, President of the Board, called the meeting to order at 7:15 p.m.

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

All board members were present.

Also present were: Janet Serino, Superintendent, Attorney Jarrett Ferentino, School Solicitor, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Building Principal, Joseph Long, Elementary Building Principal of the Intermediate Center, Vito Quaglia, Building Principal of Kindergarten Center/Primary Center, Robert Galella, Director of Curriculum, Angelo Falzone, Director of Transportation/Attendance, Camilla Granteed, School Psychologist, Jo Ann Pepsin, Assistant Director of Special Education, Frank Pugliese, Supervisor of Buildings and Grounds/Facilities Director, Melissa Collevchio, Food Service Director, Vanessa Nee, Director of Special Education, Food Service Director, Jason Jones, Network Engineer, Jeremy Harman and Marissa Kovaleski, Student Representatives'.

Communications Report

Mr. Marianacci read the Communications Report.

1. Ann Marie Skilonger, Food Service Worker, submitting her letter of intent to retire.
2. Right to Know Request submitted for total number of overtime hours by custodian/maintenance staff.
3. Benjamin Schultz, Level I Secretary, submitting his letter of resignation.
4. Ashley Aritz requesting permission to use the Secondary Center cafeteria for a Mini Thon Gift Card Bingo fundraiser.
5. Joyce Cecconi, on behalf of Monsignor Sempa, Pastor of Corpus Christi Church, requesting permission to use band risers and one spotlight.
6. Carla DePrimo, Special Education Aide, requesting permission to take an unpaid leave of absence.
7. William Anzalone, Anzalone Law Offices, requesting permission to use the football stadium for the 68th UNICO Charitable All-Star Football Game.

8. Sarah Loughnane requesting permission to take a maternity leave.
9. Right to Know Request submitted for information pertaining to the sale of the SJD building.

Approval of Minutes

Mrs. Farrell asked for approval of minutes of regular meeting November 27, 2018. All board members voted aye.

Mrs. Farrell asked for approval of minutes of reorganization meeting December 4, 2018. Mrs. Gober-Mangan abstained. All remaining board members voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. Student Council of the Intermediate Center will now come forward to be sworn into their new positions.
2. Congratulations to the Christmas Card Contest Winners: Taylor Gashi, 5th Grade student at Intermediate Center and Karen Williamson, 11th Grade student at the Secondary Center.
3. On Sunday, November 25, 2018 several members of the Intermediate Center Chorus, grades 4-6, and a few members of the Middle School Chorus sang at the Exeter Tree Lighting Ceremony, along with members of the Exeter Lions Club. After the ceremony, Miss Sperrazza took the students to Januzzi's for pizza.
4. On Saturday, December 15, 2018, fifty-one chorus members, comprised of Intermediate Chorus students, Miss Cefalo's third grade students, and a few members of the Wyoming Area HS Chorus performed the National Anthem at the Wilkes – Barre /Scranton Penguins hockey game. The students did an excellent job and received many compliments from people at the game. The chorus is directed by Miss Sperrazza.
5. On Sunday, December 16th, seventh grade chorus student Elijah Trapenese joined the Exeter Lions in Christmas Caroling at Highland Manor.
6. Miss Sperrazza would like to thank the members of the board for moving the meeting to the library so that the 3rd grade students could have their Holiday Concert tonight in the auditorium.

Student Representative's Report

Jeremy Harman read the report.

The Junior and Senior classes finished their combined Gertrude Hawk Chocolate fundraiser and candy orders were delivered to students yesterday. The Senior Pasta Dinner was held this past weekend in the Secondary Center Cafeteria to raise money for the all night senior party at the end of the year. Winter Formal is this Friday, December 21st at Fox Hill Country Club in Exeter. The Junior Class of 2020 has elected their School Board Representative, Marissa Kovaleski. It should be noted that the vote for School Board Representative was held via electronic means for the first time ever. This same method can be used in future school elections or votes, and it would help streamline things as there would be no need to count votes by hand.

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Solicitor’s Report

Attorney Ferentino stated an executive session was held prior to the meeting to discuss, litigation and personnel matters.

Treasurer’s Report

Mr. Bolin read the Treasurer’s Report.

First National Community Bank	General Fund	10,217,783.53
First National Community Bank	Payroll Account	5,586.72
First National Community Bank	Cafeteria Account	51,166.70
First National Community Bank	Student Activities Account	130,873.14
First National Community Bank	Athletic Fund Account	12,403.07
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	318,040.67
First National Community Bank	Series 2018 GON Account	253,834.12

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 Tax Administrator</u>	
Earned Income Tax	341,255.12
Local Services Tax	5,677.59
Per Capita Tax	3,065.80
Delinquent Per Capita	<u>7,037.09</u>
Total:	357,035.60
<u>State & Federal Subsidy Payments</u>	
Social Security	131,050.38
Title I – Improving Basic Programs	41,295.57
Title II – Improving Teacher Quality	6,402.86
Title IV – Student Support & Academic Enrichment	3,063.00
Medicaid Admin Claims	3,920.84
School District Special Education	<u>230,520.00</u>
Total:	416,252.65

2018 Real Estate Taxes

Wayman Smith – Exeter Twp., Luzerne County	213,946.23
Ann Marie Farley – Exeter Twp., Wyoming County	58,137.11
Robert Connors – West Wyoming Borough	173,095.25
George Miller – West Pittston Borough	298,028.13
Thomas Pizano – Exeter Borough	317,286.08
Paul Konopka – Wyoming Borough	<u>68,012.21</u>
Total:	1,128,505.01

Local Realty Transfer Tax

Luzerne County	13,965.25
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2. Approve the December 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 December payment of \$50,881.00 and the January payment of \$50,881.00 to the West Side Career & Technology Center for the 2018-2019 school year.
4. Approve the December payment of \$13,950.00 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2018-2019 school year.
5. Approve the Final Tax Collection Report of the Tax Collectors for the year ended December 31, 2017, by Independent Auditor’s Rainey and Rainey, CPAs.
6. Approve the following refunds for paid property taxes for the year 2018:

17-D10-00A-023-000	818.37
17-D10-00A-026-000	381.53
17-B10S2-001-028-000	62.87
66-E10S1-003-003-000	289.51
67-E10SE3-001-029-000	286.94

7. Approve the general ledger sheet:

Bill Listing: December 2018	768,535.42	
Prepays: November 2018	<u>35,791.25</u>	804,326.67
Cafeteria Account:	24,682.01	
Athletic Account:	<u>2,759.00</u>	<u>27,441.01</u>

Total: 831,767.68

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, 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.

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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 2018-2019 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve Marissa Kovaleski as student representative to serve on the Wyoming Area Board of Education.
3. Sarah Loughnane requesting permission to take a maternity leave starting approximately April 21, 2019 with intent to return to work at the start of the 2019 school year.

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, 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 appointment of Ron D'Eliseo as junior high assistant track & field coach at a salary of \$2,343.00 for the 2018-2019 spring sports season.
2. Approve to rescind the following coaching positions for the 2018-2019 winter sports season:

Krissy Williams	8 th grade girls basketball coach
Dean Carey	volunteer coach for girls basketball

3. Approve the appointment of the following coaches for the 2018-2019 winter sports season:

Dean Carey	9 th grade girls basketball coach	881.00 (1/2 of 1,762.00)
Kristina Williams	volunteer coach for girls basketball	
Matthew Moss	volunteer elementary coach for wrestling	

4. Approve to rescind the salary of Len Lojewski as 9th grade girls basketball coach from \$1,762.00 and approve to \$881.00. (1/2 of 1,762.00) (Mr. Lojewski and Mr. Carey are splitting the salary.)
5. Approve the 2018-2019 winter sports schedule submitted by the Athletic Director.

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, 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.

Building Report

Mr. Stofko read the Building Report.

1. Accept, with regret, Benjamin Schultz's letter of resignation as Level I Secretary retroactive to December 5, 2018.

2. Accept, with regret, Ann Marie Skilonger’s letter of intent to retire as food service worker retroactive to December 6, 2018.
3. Approve the request of Ashley Aritz to use the Secondary Center cafeteria for a Mini Thon Gift Card Bingo fundraiser on Sunday, February 17, 2019, 10:30 a.m. to 5:30 p.m., pending approval by the building principal and food service director. (Class A)
4. Approve the request of Joyce Cecconi, on behalf of Monsignor Sempa, pastor of Corpus Christi Parish, to use the band risers and one spotlight for Monday, December 24, 2018, pending approval and availability.
5. Approve the revised support personnel substitute list for the 2018-2019 school year.
6. Approve the request of Carla DePrimo, Special Education Aide, to take an unpaid leave of absence beginning Tuesday, February 5, 2019 until Thursday, February 28, 2019.
7. Approve the request of William Anzalone, Anzalone Law Offices, to use the football stadium for the 68th UNICO Charitable All-Star Football Game on Friday, May 31, 2019, at 6:00 p.m., pending approval by the building principal and athletic director. Attorney Anzalone is asking the board to waive the rental fee.

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, 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.

Policy Report

Mr. Bolin read the Policy Report.

1. Approve the second reading and adoption of Policy #246 School Wellness.

Motion by Mr. Bolin, second by Dr. Campenni, to accept the policy report.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, 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

Police Report

<u>CODE</u>		<u>COUNT</u>
0810	Simple Assault	1
1420	Criminal Mischief to Public Buildings	1
1890	Narcotics – Reports	2
2400	Disorderly Conduct	2
2601	Use of Tobacco in Schools	3
2690	All Other Offenses - Reports	6
3610	Disturbances - Juvenile	2
3870	Medical Emergency	1
3900	Traffic & Parking Problems	2
4010	Traffic Offenses	1
4090	Non-Criminal – Reports	2
7016	Follow Up Information	2
TRUA	Compulsory School Attendance	4
Total		<hr style="width: 100px; margin-left: auto; margin-right: 0;"/> 29

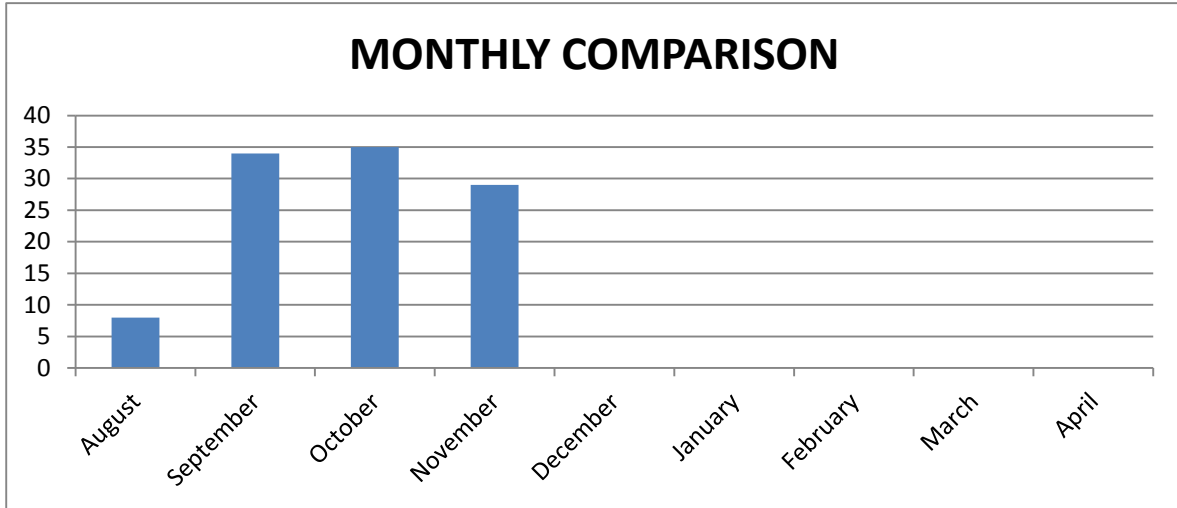
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Monthly Comparison

October Calls for Service
35

November Calls for Service
29

Plus/Minus Comparison
-6



Open Discussion:

Mr. Joe Long, Building Principal of the Intermediate Center, thanked Damien Rutkoski for work with the Key Club. Mr. Long updated the Board on Dakota, a student at the Intermediate Center that was hit by a car. Dakota Strong Day is scheduled for January 4, 2019 at Wyoming Area. Student Council and Key Club are selling t-shirts. Dakota made the love sign, gave a thumbs up and smiled for the first time today. The family is currently looking for a rehab center. Mr. Long thanked everyone for their support.

With no further questions, the meeting was adjourned at 7:30 p.m. on a motion by Mrs. Farrell, second by Mr. Marianacci.

Deanna Farrell, President

John Marianacci, Secretary of the Board