

Approval of Minutes

Mr. Stofko asked for approval of the minutes of the virtual/public combined meeting of June 30, 2020.

Superintendent's Report

Mrs. Serino read her report.

1. **Dr. Pollard will explain the reasons that the secondary center students are asked to not carry backpacks and lunch containers with zippers to school. This rule only applies to secondary not at the elementary buildings.**

Purses brought to school can be 6x6x3.

2. **The Wyoming Area Health and Safety Plan will be posted to the Wyoming Area website this week.**

Solicitor's Report

Attorney Ferentino stated that Ms. Holmes received questions regarding opening of school. Many have been answered. Attorney Ferentino stated that he reviewed the questions with Mrs. Serino and will continue to do so. Questions not answered in the plan, will be answered. Contacts are the Superintendent, Principals and Bob Galella, Director of Curriculum. An extensively comprehensive plan has been put out from PIAA regarding extra-curricular activities. In executive session the board discussed support and professional negotiations and personnel matters.

Treasurer's Report

Mr. Bolin read the Treasurer's Report.

First National Community Bank	General Fund	4,744,562.40
First National Community Bank	Payroll Account	5,860.07
First National Community Bank	Cafeteria Account	30,440.22
First National Community Bank	Student Activities Account	106,876.00
First National Community Bank	Athletic Fund Account	32,542.24
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	1,132,239.97
First National Community Bank	Series 2018 GON Account	848,009.73

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

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Finance Report

Mr. Bolin read the Finance Report.

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	53,221.24
Local Services Tax	617.12
Per Capita Tax	143.00
Delinquent Per Capita	<u>280.98</u>
Total: 54,262.34	

<u>State & Federal Subsidy Payments</u>	
Retirement	676,275.42
Title I – Improving Basic Programs	249,869.76
Title II – Improving Teacher Quality	68,874.55
Title IV – Student Support & Academic Enrichment	15,466.05
Pasmart Targeted Computer Science & STEM Education	2,048.06
Section 1305 & 1306	118,137.39
Basic Education Funding	2,104,573.22
IU Transportation Recovery SY 2018-19	(137,225.65)
School District Special Education	414,829.77
School District Transportation	664,720.20
Non Public Transportation	<u>31,377.00</u>
Total: 4,208,945.77	

<u>Local Realty Transfer Tax</u>	
Luzerne County	7,191.58

2. Approve the July payment of \$103,368.47 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2020-2021 school year.
3. Approve the July payment of \$56,528.00 to the West Side Career & Technology Center for the 2020-2021 school year.
4. Approve 100 summer hours to Nicole Biago, School Nurse.
5. Approve a refund of \$58.17 to 66-E10SE1-002-004-000 for paid property taxes for the year 2019.
6. Approve a refund of \$356.50 to 16-E11NW3-010-026-000 for paid property taxes for the year 2019.
7. Approve the Intergovernmental Agreement between Luzerne Intermediate Unit #18 and Wyoming Area School District 2020-2021 IDEA allocation. Based on December 1, 2019 IDEA child account the estimated allocation is \$307,209.00.
8. Approve the general ledger sheet:

Bill Listing:	July 2020	275,492.29	
Prepays:	June 2020	<u>555,206.76</u>	830,699.05
Athletic Account:			<u>4,417.03</u>
		Total:	835,116.08

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

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes.

Motion passed.

Education Report

Mr. Campenni 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 2020-2021 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the request of Jennifer Conflitti, Special Education Teacher, to take a maternity leave of absence effective September 3, 2020 with an anticipated return date of January 4, 2021.
3. Approve the transfer of Thomas Loftus from Family & Consumer Science Teacher to In-School Suspension Teacher.
4. Approve the transfer of Michael Migliori from Cyber and Keystone Facilitator, Middle Level Math and Science, to 4th grade elementary teacher.

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

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes.

Motion passed.

Activities Report

Mr. DeAngelo read the Activities Report.

1. Approve the request of Kelly Best-Biagioli, Wyoming Area Cross Country Parents Association, to hold the following fundraisers, pending CDC Covid-19 guidelines:

Krispy Kreme sale – at home football games
Car Wash at Valero's
Gerrity's Bagging

2. Approve the appointments of the following assistant coaches and volunteers for the 2020 Fall season, as per contract.

Cheerleading

Kendra Radle	Asst. Advisor
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Cross Country

Brandon Hampton	Jr. high Coach
Olivia Lanza	Volunteer
Jennifer Borton	Volunteer

Football

Mike Fanti	Asst. Coach
Rich Musinski	Asst. Coach
Jason Speece	Asst. Coach
Corey Popovich	Asst. Coach
John McNeil	Asst. Coach
Ken Kopetchny	Asst. Coach
Tom Loftus	Asst. Coach
Don Hindmarch	Asst. Coach
Carl DeLuca	Volunteer
Tom Campenni	Volunteer

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Eric Speece	Volunteer
Jim Pizano	Volunteer
Kim Pace	Volunteer
Farrad Condry	Volunteer (pending clearances)
Russell Herron, Jr.	Volunteer
Paul Angeli	Volunteer (pending clearances)
Mike Laffey	Weightlifting Coach
 <u>Field Hockey</u>	
Melanie Leo	Asst. Coach
Kerryn Redcay	Jr. High Coach
Zoe Prutzman	Asst. Jr. High Coach (pending clearances)
Anna Dessoie	Volunteer
Elizabeth Dessoie	Volunteer
 <u>Golf</u>	
Robert Yatsko	Asst. Coach
 <u>Boys Soccer</u>	
Devin Dougherty	Asst. Coach
Brittany Dunn	Jr. High Coach
 <u>Girls Soccer</u>	
Sarah Loughnane	Asst. Coach
 <u>Volleyball</u>	
Solimar Zabala	Asst. Coach (pending clearances)

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

Roll Call: Ms. Best abstained on item #1 and voted yes on the remaining report. Mr. Campenni voted no on the car wash and yes on the remaining report. Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes.

Motion passed.

Building Report

Mr. Pribula read the Building Report.

1. Accept, with regret, Rosemary DeNisco's letter of intent to retire as cafeteria worker, effective August 1, 2020.
2. Approve the Health and Safety Plan for Wyoming Area School District.
3. Approve the Declaration of Emergency Resolution:

Whereas, the World Health Organization has declared the current outbreak of COVID-19 a global pandemic; and

Whereas, the Pennsylvania Department of Education has determined that the COVID-19 pandemic constitutes an "emergency" within the meaning of Section 520.1 of the Public School Code; and

Whereas, the Board of School Directors has determined that the risks COVID-19 presents to our students, faculty, and community requires an extraordinary response;

Now Therefore, the Board finds and declares that the COVID-19 pandemic is an emergency within the meaning of Section 520.1 of the Pennsylvania School Code.

For the duration of said pandemic but in no event for any period exceeding four years, the Superintendent shall have the duty and the authority to develop a Health and Safety plan in a form and manner prescribed by the Pennsylvania Department of Education that ensures a minimum of 180 days of instruction, allowing for a minimum of 900 hours of instruction at the elementary level and 990 hours of instruction at the secondary level, employing any combination of in-person, virtual, and distance learning as the Superintendent seems appropriate to address the health and safety of students, faculty, and community, and the learning needs of students. Such instruction shall comply in full with the requirement of Chapter 4 of the regulations of the State Board of Education and with the curriculum standards published in accordance therewith.

Motion by Mr. Pribula, second by Mr. DeAngelo, to accept the building report.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes.

Motion passed.

Policy Report

Ms. Best read the Policy Report.

1. Approve the second reading of revised policy section: 000 Local Board Procedures.

Motion by Ms. Best, second by Valenti, to accept the policy report.

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. DeAngelo, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes.

Motion passed.

Open Discussion:

Mr. Campenni acknowledged past and present students of Wyoming Area, graduates: Peter Butera, Kendra Radle, Lou Campenni and Junior, Deanna Perella that did a presentation regarding diversity inclusion and equality acceptance at the West Pittston Little League on June 12th.

Mr. Stofko stated he will be taking Len Pribula's place on the WSC&TC board and Mr. Pribula will be taking Mr. Stofko's place as committee chair of building & grounds.

With no further discussion, the meeting was adjourned at 7:53 p.m. on a motion by Mrs. Valenti, Second by Mr. DeAngelo.

Gerald Stofko, President

John Marianacci, Secretary