

10037
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, May 25, 2010, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education was held this evening at the Secondary Center auditorium, 20 Memorial Street, Exeter, Pennsylvania, with approximately eighty people in attendance. A non-public personnel meeting preceded the regular meeting. Everyone stood for the Pledge of Allegiance. Mr. John Bolin, President of the Board, called the meeting to order at 7:00 p.m.

Roll Call: Mr. John Bolin, President
 Mr. John Marianacci, Vice President
 Mrs. Toni Valenti, Secretary
 Dr. Frank Casarella, Treasurer
 Mr. David Alberigi
 Mr. Samuel Aritz
 Dr. Estelle Campenni
 Mr. Nicholas DeAngelo
 Mr. Gil Dominick

Also in attendance were: Raymond J. Bernardi, Superintendent, Tom Melone, Business Consultant, Attorney Raymond A. Hassey, Janet Serino, District Principal of Curriculum, Vito Quaglia, Secondary Principal, Margaret Grimes, Elementary Principal of Tenth St./JFK, Robert Kaluzavich, Elmenetary Principal of Mont. Ave./SJD, Angelo Falzone, Supervisor of Transportation/Attendance, Deb Popson, Special Education Supervisor, Camilla Granteed, School Psychologist, Jason Jones, Network Engineer, Dave Amico, Supervisor of Buildings and Grounds, Officer Chris Alberigi, Joseph Marrone, Student Representative.

Communications Report

Mrs. Valenti read the Communications Report.

1. Jennifer Judge, Elementary Teacher, notification of her intent to return to work for the 2010-2011 school year.
2. Jennifer Seiger, English Teacher, submitting her letter for a child bearing/child rearing leave.
3. Fred Cefalo, West Pittston Teener's League Coach, requesting permission to use the Atlas Field.
4. Dan LaMagna, Owner and President of the North East PA. Miners Minor League Football Team, requesting permission to use the stadium as their home for the 2010 season.
5. Michael Coco, Sr., Chairman of the Senior Parents Organization, requesting a monetary contribution in the form of gift certificates, special discount cards or merchandise to distribute for the "All Night Party."
6. Lisa Baker, State Senator of Pennsylvania, thanking the School Board for notification of the resolution urging legislative action on school employee pension reform.
7. Keith McCall, 122nd Legislative District, House of Representatives, thanking the School Board for the recent communication regarding public school employee's retirement fund.

8. Phyllis Mundy, State Representative of the 120th Legislative District, House of Representatives, thanking the School Board for the resolution to urge legislative action on school employee pension reform.
9. Right to Know Request form from Mary Louise Degnan for a copy of Police Reports and access to Act 93 Contract for July 1, 2005 – June 30, 2010 and Professional Contract for September 1, 2004 – August 31, 2010 and a copy of Support Contract for July 1, 2004 to June 30, 2009.
10. Right to Know Request form from Joe Valenti for correspondence Patrick Pribula requested on his Right to Know Request form and a copy of police reports for this year.
11. Right to Know Request form from Robert Trusavage for a copy of all phone bills for each cell phone used, list of school employees that use the cell phones, including board members, a list of phone numbers along with the name for each phone number along with detailed bill for each phone for January, February and March 2010.
12. Right to Know Request form from Robert Yochem for a copy of a policy for showing films to students or guidelines about showing films, movies or plays to students.
13. Right to Know Request form from Austin Shission for a copy of the 2009-2010 Sports Budget.
14. Chuck Goulding of the Department of Education, notifying the Superintendent of the approved Rider for PA-PACT 2009 from July 1, 2009 to June 30, 2010.
15. Correspondence from Jennifer Pennington, President of the Wyoming Area Drama Parents Club, request for the district to cover the costs of lighting used for “The Sound of Music”.
16. Karen Szwast, West Side Trail Commission, requesting permission to have teachers in grades K-8 complete student tally sheets and to place survey on the web site for parents.
17. Correspondence from Nadine Ibberson, Director, Audits and Compliance Division of the Pennsylvania Department of Community & Economic Development, notifying the Superintendent, grants for contract #C000034516 and contract#C000028944 are scheduled to expire on 6/30/2010 and a Grant Closeout Report is to be filed.
18. Renee A. Palakovic, Division Chief of the Pennsylvania Department of Education, notifying the Superintendent, the 2009-2010 Consolidated Grant Application Title I, ARRA Supplement Allocation is being reduced by \$1,385.00.
19. John J. Tommasini, Director of the Department of the Pennsylvania Department of Education, notifying the Superintendent that the Bureau of Special Education has approved Plan Revision PDE#1-18-40-920-3-0164-to 0167 for fiscal year 2009-2010.
20. Ballots submitted from the Luzerne Intermediate Unit to the Wyoming Area Board of Directors to vote for five directors to serve on the LIU Board for a three year term.

Summary of Applications

Elementary – 10
Biology – 2
Science – 2
Math – 3
English – 5
Special Education – 1
Social Studies – 2
Health/Physical Education – 1

Approval of Minutes

Motion by Mrs. Valenti, second by to accept the minutes of regular meeting April 20, 2010 and special meeting May 4, 2010.

Superintendent's Report

Mr. Bernardi read the Superintendent's Report.

1. **Congratulations to the 7th and 8th grade STUDENTS OF THE MONTH for April:**

Billy Buraczewski

Alex Carroll

Christina Granteed

Zoe Laporte

Abby Orth

Mia Perrino

Bryan Sachaczewski

Emily Zielen

Joshua Booth

Joe Campbell

Kassandra Gacek

Elijah LaFratte

Gabrielle Miller

Kaytlin Roach

Peter Sidari

Brittany Winsock

2. **The *sixth* annual *Career Day* for the *Junior Class* was held on Thursday, May 20th at St. Anthony's Parish Center. Keynote speaker was *Ed Ackerman*, Pittston Sunday Dispatch Editor; Motivational speakers were *Atty. Michael Ferrence*, Chief Counsel for the Department of Environmental Protection in the Wilkes-Barre Office, and *Kim Koehl*, Wilkes Barre Leadership. There were at least 45 area professionals, including several Wyoming Area graduates, invited to speak to our 11th grade students on various career choices. Special thanks to Mrs. Fedor, Special Consultant and the Guidance Department for planning this event.**
3. **The Parent Teacher Organizations (PTO) of District Elementary Schools, along with the Wyoming Area Food Service Department, held the annual "Take Your Parents to Breakfast" in conjunction with *National School Breakfast Week*. Over 1,466 meals were served. Congratulations to the PTO and Mrs. Boyer and her Staff for coordinating the Breakfast with Your Child Program.**
4. **An "Art Exhibit" was staged at all the elementary buildings showcasing the art work of our elementary students K-6. Art work included drawings, murals, crayon resists, sculptures, paper mache and weavings. Congratulations to Mrs. Hosey and Ms. Jarden for promoting the arts in our District.**

5. Congratulations to *Christopher Bone, Kendra Radle, Jenna Skrinak, and Louis Vullo* who were appointed to the *Junior Leadership Wilkes-Barre Class of 2011*.
6. **Wyoming Area Community Outreach and Scholarship Celebration:** On May 27th, this *Scholarship Celebration* will be held in the Secondary Center Cafeteria, which is our first such program to honor senior recipients, the donors and the committee who developed this program. Thanks to the vision of Mrs. Fedor and the Guidance Department.
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Student Recognition 2009-2010 by Mr. Quaglia and Mrs. Serino:

At this time, *Certificates* will be distributed to students for their *scholastic and extra-curricular accomplishments* throughout the school year.



AWARDING OF CERTIFICATES

The *Science Department* would like to recognize the following students for their recent accomplishments.

7. **University of Scranton "Kane" Physics Competition (March 30, 2010):**

Second Place Team Medals and Trophy:

| | |
|--------------|--------------|
| Kevin Bott | Ray DeArmitt |
| Corey Furman | Cody Poder |
| | Eric Willis |

Third Place Team Medals and Trophy:

| | |
|----------------|--------------------|
| Casey Bohan | Dillon Cason |
| Matthew Pizano | Michael Romanowski |
| | Paul VanAuken |

Third Place Plaque for individual quiz competition:

Cody Poder

State Science Olympiad Tournament (April 30, 2010):

Bronze Medal in Egg-O-Naut: David Dorbad and Matthew Pizano

Bronze Medal in Wright Stuff: Danielle Spagnuolo and Gabrielle Spagnuolo

Fourth Place Medal in Solar System: Greg Cajka and Nick Gushka

Fifth Place Medal in Disease Detectives: Greg Cajka and Alex Krispin

Envirothon: (May 5, 2010):

Fourth Place Team Medals:

Jillian Balberchak

Robert Brzozowski,

Alaina Gercak

Tia Spagnuolo

Samantha Scott

NASA Endeavor Program:

The Wyoming Area team's project entitled "*Balanced Forces in a Microgravity Environment*" was chosen as one of 15 National Finalists. Also, their filter design for the *Waste Limitation Management and Recycling Design* was one of 20 National Finalists. They worked on a *Lunar Habitat* which was presented to other members of the program on May 14th.

Team Members include:

Brian Wisowaty

Gabrielle Spagnuolo

Christopher Wall

Emily Bellanco

Danielle Spagnuolo

Courtney Melvin

WVIA TV Scholastic Scrimmage:

Congratulations to the high school academic team which won the Grand Championship on *WVIA TV's Scholastic Scrimmage*. The team defeated Honesdale Area and won \$5,000.00 for the school's general fund. Wyoming Area's academic teams have won \$9,000.00 for the school's general fund in the last 3 years and have won more Luzerne Intermediate Unit 18 championships than any other schools. Team members are:

Samantha Scott, Captain,

Trevor Alder,

Davide Fanelli,

Debbie Gross

Eric Werbin

The team is coached by Eileen Palmer.

Bloomsburg University Science Iditarod:

Two teams from Wyoming Area high school competed in the annual *Bloomsburg University Science Iditarod*. The first team won the *Geosciences* competition and tied for overall third place:

Andrew Ambruso

Greg Cajka

Josh Carey

Jonathan Scrobola

The second team won the *Biology* competition and tied for overall third place.

Debbie Gross

Trevor Alder

Andrew Coco

Daide Fanelli

Congratulations to all participants and Coach, Eileen Palmer.

CHORAL/MUSIC FESTIVALS 2009-2010

8. **Boy Choir Festival:** The annual **Boy Choir Festival** was held on November 4, 2009 at Lackawanna Trail Jr./Sr. High School. This festival is open to boys with unchanged voices in grades 4-7. Students from 28 different school districts in the Pennsylvania Music Educators Association (PMEA) District 9 area were permitted to participate. Wyoming Area Students were:

Albert Blannett, Grade 5, Tenth Street
Owen Foglietta, Grade 5, Tenth Street
Ray Hopkins, Grade 7, Secondary Center

Marywood University Junior High Honors Band: Was held December 4th and 5th 2009

Nick Dominick

Greg Cajka

Pennsylvania Music Educators Association (PMEA) District 9 Orchestra

(January 13-15, 2010)

Jessica Dauber

Jessica Hollister

Pennsylvania Music Educators Association (PMEA) District 9 Chorus: The festival was held jointly at Wallenpaupack and Honesdale High Schools on January 27-29, 2010. One hundred sixty students from PMEA District 9 schools were chosen by competitive audition. This year's participants were:

Eric Werbin, Tenor 1, Grade 11

Jessica Dauber, Alto 2, Grade 11

Riley Thomas, Alto 2, Grade 10

Susquehanna University Honors Band: (February 19th to the 21st, 2010)

Amy Brown

Danielle Conflitti

Luzerne County Band: (March 9, 2010)

| | |
|---------------------------|--------------------------|
| Amy Brown | Nick Dominick |
| Brittany Bubblo | Hannah Troy |
| Josh Carey | Rebecca Colwell |
| Tony Dominick | Kaytlin Roach |
| David Thomas | Thomas Rose |
| Angela Coco | Joseph Roach |
| Danielle Confletti | Jessica Hollister |

Tanner Homa

**Pennsylvania Music Educators Association (PMEA) District 9 Band Fest:
(March 5, 2010)**

Rebecca Colwell Thomas Rose Gared Zaboski

**Pennsylvania Music Educators Association (PMEA) District 9 Vocal Jazz:
(March 19-20, 2010)**

Riley Thomas

Pennsylvania Music Educators Association (PMEA) Regional Chorus: This vocal festival was held at Tunkhannock Area High School from March 11-13, 2010. This year's participants were:

Eric Werbin

Riley Thomas

Pennsylvania Music Educators Association (PMEA) Region IV Band (March 25-27, 2010)

Alyssa Cajka

Jessica Dauber

Danielle Confletti

**Pennsylvania Music Educators Association (PMEA) District 9 Band:
(February 10-12, 2010)**

| | |
|------------------------|---------------------------|
| Samantha Coco | Angela Coco |
| Brittany Bubblo | Danielle Confletti |
| Alyssa Cajka | Jessica Hollister |
| Jessica Dauber | David Thomas |

Pennsylvania Music Educators Association (PMEA) Region IV/V Orchestra

(February 24-27, 2010)

Jessica Dauber

Pennsylvania Music Educators Association (PMEA) All-State Conference (April 21-24, 2010)

Alyssa Cajka

Jessica Dauber

Chorus Fest (May 7, 2010) @Dallas Middle School:

This is a District 9 Pennsylvania Music Educators Association (PMEA) sponsored festival where students were chosen on vocal ability and director's recommendation. This year's participants were:

Grade 6

Melanie Wrubel
Kelly Clarke
Anthony Shaver
Andrew Baylor

Grade 9

Stormy Ruiz
Maria Marianacci
Sherry Klaproth
Nikki Giordano
Megan Bonomo
Billy Weiss

Luzerne County Chorus Festival (May 17, 2010)/Hanover Area:

This year's participants were:

Sherry Klaproth
Meghan Shinert
Danielle Dolhon
Lisa Chihorek
Amber Davis
Olivia Katulka
Stormy Ruiz
Madonna Venson
Samantha Kudrako
Sarah Crake
Brittany Thomas
Nikki Giordano

Congratulations to these talented young musicians and their *Director, Ms. Leonarda Sperrazza.*

9. **Congratulations to the following students who were selected to participate at this year's *Pennsylvania Music Education Association (PMEA) District 9 Band Fest*, which was held at Forest City Regional on March 5, 2010:**

Alorah Colwell, Drums

Ryan Murphy, Clarinet

10. **Congratulations to *Carlie Kozlowich*, who was selected as the winner of the Times Leader *Best and Brightest* in the category of "*Creative Writing*" held on May 3rd.**

11. At this time I would like to present this well-deserved Award to **Joseph Marrone** for his outstanding service in representing the student body on the **Wyoming Area School Board** for the **2008-2009** and **2009-2010** school years. His participation was an invaluable resource to the Board in its decision-making process. **Congratulations Joe!**
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As we conclude the **2009-2010** school year, the following is a list of the **end of school year activities for your review:**

Thursday, May 27th @7:00 P.M./Cafeteria at Secondary Center – [Scholarship Celebration](#)

Wednesday, June 2nd @7:00 P.M./Auditorium @Secondary Center – [Sr. Sports Awards](#)

Friday, June 4th (5:30 P.M. – 10:30 P.M.)/Woodlands

Sunday, June 6th @10:30 P.M./[Baccalaureate Mass](#) @St. Anthony’s Church

Monday, June 7th – Sr. Class Trip/Dorney Park

Tuesday, June 8th @11:00 A.M. Sr. [Class Picnic](#)

Wednesday, June 9th @1:00 P.M. [Awards Assembly](#) @Secondary Center Auditorium

Thursday, June 10th @12:00 Noon – [Class Day](#) @Secondary Center Auditorium

Friday, June 11th @7:00 P.M. [Graduation](#) at Stadium/[Inclement Weather](#): 8:00 P.M. Secondary Center [Gymnasium](#) (tickets only)/followed by [All Night Party](#)

Joseph Marrone read the student representative’s report.

Treasurer’s Report

Dr. Casarella read the Treasurer’s Report.

| <u>Bank</u> | <u>Account</u> | <u>Checking Account</u> | <u>Money Market Account</u> |
|-------------------------------|--------------------------|-------------------------|-----------------------------|
| Landmark Bank | General Fund | 3,121,030.98 | |
| First National Community Bank | General Fund | 109,796.28 | |
| Fidelity Bank | General Fund | | 275,688.05 |
| Wachovia Bank | General Fund | 11,329.77 | |
| Landmark Bank | Delinquent Tax Fund | 109,985.26 | |
| PNC Bank | Payroll Acct. | 2,655.13 | |
| Fidelity Bank | Payroll Acct. | 921.46 | |
| Landmark Bank | Cafeteria Acct. | 276,029.99 | |
| Landmark Bank | Student Activities Acct. | 106,545.92 | |
| Landmark Bank | Athletic Fund Acct. | 10,322.13 | |

| | | |
|----------|-------------------------|--------------|
| PNC Bank | Capital Projects Fund | 1,089,131.63 |
| | Bank Investment Acct. | |
| PNC Bank | Capital Projects Fund | 142,796.40 |
| | Bank Construction Acct. | |
| PNC Bank | Energy Performance | 30,628.33 |
| | Proceeds Fund | |

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

Finance Report

Mr. DeAngelo read the Finance Report.

1. Received the following checks:

Don Wilkinson Agency(April)

| | |
|-----------------------|---------------|
| Earned Income Credit | 66,778.53 |
| Local State Tax | 875.56 |
| Delinquent Per Capita | <u>163.80</u> |
| Total: | 67,817.89 |

Local Realty Transfer Tax

| | |
|------------------------------------|----------|
| James Red O'Brien – Luzerne County | 7,182.91 |
|------------------------------------|----------|

E-Rate Reimbursement

| | |
|--------------------|--------|
| One Communications | 480.12 |
|--------------------|--------|

State & Federal Subsidy Payments

| | |
|--|-----------------|
| Social Security | 46,180.00 |
| Title I – Improving Basic Programs | 32,162.27 |
| ARRA – Title I Part A | 15,934.76 |
| Title II – Improving Teacher Quality | 8,623.13 |
| Drug Free Schools | 596.64 |
| Rental Subsidy | 242,800.71 |
| Basic Education Funding | 677,836.23 |
| ARRA – Fiscal Stabilization – Basic Ed | 72,343.92 |
| Reimbursement of Charter Schools | <u>6,353.00</u> |
| Total: | 1,102,830.66 |

Miscellaneous

| | |
|------------------------|--------|
| District Court 11-2-01 | 255.08 |
|------------------------|--------|

2. Approve the May payment of \$72,362.69 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2009-2010 school year.

Exeter, PA.

May 25, 2010

3. Approve the May payment of \$40, 906.00 to the West Side Career and Technology Center for the 2009-2010 school year.
4. Approve the budgeted ambulance contribution for the 2009-2010 fiscal year: \$100.00 each to West Pittston, West Wyoming, Wyoming, Exeter and Harding.
5. Approve the appointments of Dr. Matthew Soranno, Dr. Steven Bonomo, Dr. Ernani Pagliarini and Dr. Anthony Polit as school dentists, to do examinations as state mandated for grades K, 3 and 7, for the 2010-2011 school year at a rate as provided in the budget.
6. Approve the budgeted library contribution of \$2,000.00 each to the Wyoming Free Library and West Pittston Library for the 2009-2010 school year.
7. Approve the appointment of Golden Photo Studio as school photographer for the 2010-2011 school year.
8. Approve Saf-Way Driving at a rate of \$150.00 per student for the 2010-2011 school year.
9. Approve summer hours for Sandy Nardell, School Nurse, not to exceed 160 hours for the 2010-2011 sports season and academics year.
10. Approve an increase in the amount of the maintenance petty cash fund from the current \$100.00 to \$200.00.
11. Approve a refund of paid property taxes for the year 2009 as requested by Luzerne County Board of Assessment Appeals for PIN#17-B10-00A-079/Plate#17-328-3 in the amount of \$438.35.
12. Approve the renewal of the contract with DeHey McAndrew for Administration Common Remitter and Compliance of the 403(b) plans within the district.

Establishment and Maintenance of Plan Administration and Compliance:

\$4,175.00

Plan Administration and Common Remitter & Trust Accounting: \$1.59/per contributor per payroll period

13. Approve the payment in the amount of \$16,613.45 to Luzerne Intermediate Unit #18 for Instructional Technology for year three of the three year agreement for the district's share of the cost of the Wide Area Network (WAN).
14. Approve the "Purchase of Education Service Agreement" between First Hospital of Wyoming Valley and Wyoming Area School District at a per diem rate of \$60.00 for students.
15. Approve the attached Proposed Final General Fund Budget for the 2010-2011 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Proposed Final General Fund Budget according to law.

The Proposed Final General Fund Budget provides for the expenditures of \$28,790,965.00 and equity and revenues of a like amount and reflects a tax of 12.3741 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 66.5355 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%.

16. Approve and provide district consent on accepting the proposed bid of \$773.00 as submitted by the county of Luzerne Tax Claim Bureau as required by Pennsylvania Statutory Law for the sale of repository tax property #66-367-1-/E 10 S3 001 003.

17. *Approve the General Ledger Sheet:*

| | | | |
|-------------------------------|----------------|--------------------------|--------------------------|
| <i>Bill Listing:</i> | <i>5-20-10</i> | <i>40,012.75</i> | |
| <i>Prepays:</i> | <i>4-01-10</i> | <u><i>146,693.94</i></u> | <i>186,706.69</i> |
| <i>Cafeteria Account:</i> | | <i>108,146.74</i> | |
| <i>Athletic Fund:</i> | | <u><i>3,538.52</i></u> | <u><i>111,685.26</i></u> |
| | | Total: | <i>298,392.95</i> |

18. Approve First National Community Bank as Bank Depository.

Motion by Mr. DeAngelo, second by Mr. Aritz, to accept the finance report.

On the Question: Mrs. Valenti asked Mr. Melone if the budget was the tentative budget or the final budget. Mr. Melone responded that it was the tentative budget. Dr. Campenni asked Mr. Melone if the budget includes any capital funds. Mr. Melone responded there were no monies included for capital projects but rather capital funds were being utilized for general fund purposes specifically debt service. Dr. Campenni asked Mr. Melone the balance of the capital funds as of now. Mr. Melone responded that there is approximately one million currently available in the capital project fund.

Dr. Campenni stated she would like to discuss any potential items added to the budget. Dr. Campenni asked Mr. Bernardi if there was any potential restructuring of the budget. Mr. Bernardi responded: collapse of classrooms at Tenth Street and Secondary Center and also elimination of private drivers would be a great savings. Dr. Campenni stated they also discussed elimination of the Summer Recreation Program. Mrs. Valenti stated that they still had time to work on the budget. Mr. Dominick expressed his concern with the legislators in Harrisburg regarding a potential for a two million dollar shortfall next year. Mr. Dominick stated we have to wake up and get after them, somehow. Audience members gave their input regarding the budget.

Roll call: Dr. Campenni voted no on item #15, abstained on item #18 and voted yes on the remaining report. Mrs. Valenti voted no on item #15 and voted yes on the remaining report. The remaining board members (except for Mr. DeAngelo who left the meeting due to an emergency at home) voted yes on the entire report. Motion passed.

Education Report

Dr. Campenni read the Education Report.

1. Reporting as per Federal Regulations Requirements that the District's Federal Programs, (Title I, Title II and Drugs and Alcohol) have been planned for the 2009-2010 school year. Anyone desiring information regarding these programs, contact Janet Serino, District Principal of Curriculum, at the District's Business Office.
2. Approve the Letter of Agreement between Wyoming Area School District and Luzerne County Community College for Project Rise effective July 6, 2010 to August 13, 2010 at \$8.00 per student.
3. Approve the request of Jennifer Seiger, English Teacher, to take a child bearing/child rearing leave starting Monday, October 4, 2010 through Friday, November 19, 2010. Date of return will be Monday, November 22, 2010.
4. Approve the appointment of Barbara Bullions as Drama Advisor for the 2010-2011 school year.
5. Approve to rescind Shea Riley as elementary music teacher.
6. Approve the assignment of Beth Connors as elementary music teacher for the 2010-2011 school year.
7. Approve the assignment of Kara Anthony as fourth grade teacher at Tenth Street Elementary School for the 2010-2011 school year.
8. Approve the revised substitute teacher list for the 2009-2010 school year.
9. Approve Graduation Ceremony to take place on Friday, June 11, 2010 at 7:00 p.m. at the stadium, weather permitting or 8:00 p.m. in the gymnasium.
10. Approve to authorize Janet Serino, District Principal of Curriculum to oversee preparation of submission to PDE for approval, Title I, Title II and Safe and Drug Free Schools grant programs and application for the 2010-2011 school year.
11. Approve the appointment of Lindsey Riddell as a long term substitute guidance counselor retroactive to December 14, 2009.
12. Approve the appointment of Lindsay Tokash as a Temporary Professional Employee Speech and Language Teacher effective May 26, 2010 as per contract.
13. Approve the request of Deb Popson, Supervisor of Special Education, to attend the 2010 Special Education Leadership Summer Academy Achieving Balance from Monday, July 26th to Thursday, July 29, 2010 in Bedford Springs, PA. Costs includes mileage and meals only.
14. Approve the Summer Academy of the Languages beginning the week of June 21, 2010 to June 25, 2010.
15. Approve the Summer Enrichment Program beginning July 12, 2010 to July 30, 2010 (tentative dates). Fee is \$30.00 for each ten hour course.

- 16. Approve the Summer Computer Camp for remediation, maintenance and enrichment skills that will take place every Tuesday, Wednesday, and Thursday at the Secondary Center. Classes are scheduled from July 6, 2010 and will conclude July 29, 2010, 8:00 a.m. to 12:00 p.m. for grades 1-5, depending on enrollment. Fee is \$2.00 per session/\$6.00 per week per student.
- 17. Approve the SAT prep classes this summer beginning mid June to mid August. There will be Math and Verbal classes offered throughout the summer from 10:00 a.m. to 12:00 p.m., Monday through Friday. Cost is \$35.00 per each Verbal and Math course.
- 18. Approve the appointment of Jon Pollard as an elementary principal at a salary of \$65,000.00 effective July 1, 2010. (Richard Kasky was removed)
- 19. Approve the appointment of Toni Valenti to the Luzerne Intermediate Unit Board of Directors for a three year term beginning July 1, 2010 through June 30, 2013.

Motion by Dr. Campenni, second by Mrs. Valenti, to accept the education report.

At this time Mr. Dominick amended the motion of item #18 to approve Jon Pollard as elementary principal. Dr. Casarella seconded the motion.

Roll call: Dr. Campenni voted no, Dr. Casarella voted yes, Mr. Dominick voted yes, Mr. Aritz voted no, Mrs. Valenti voted no, Mr. Alberigi voted yes, Mr. Marianacci voted yes, Mr. Bolin voted yes. Motion passed to appoint Jon Pollard as Elementary Principal.

Roll call for education report: Dr. Campenni voted no on item 18 and yes on the remaining report. Dr. Casarella abstained on item 19 and voted yes on the remaining report. Mr. Aritz voted no on item 18 and yes on the remaining report. Mrs. Valenti voted no on item 18, abstained on item 19 and voted yes on the remaining report. Mr. Dominick, Mr. Alberigi, Mr. Marianacci and Mr. Bolin voted yes on the entire report. Motion passed.

Activities Report

Mr. Alberigi read the Activities Report.

- 1. Approve the request of Dan LaMagna, Owner/President of the North East Pennsylvania Miners Minor League Football Team, to use the stadium as their home for the 2010 season, pending approval by the building principal and athletic director. THIS ITEM TO BE REMOVED.
- 2. Approve the request of Fred Cefalo, West Pittston Teener’s League coach to use the Atlas Field for their games, pending approval by the building principal and athletic director.
- 3. Approve the appointments of the following assistant coaches for the 2010 fall season:

Football

| | | |
|---------------|------------------|------------|
| Joe Pizano | Asst. Head Coach | \$3,605.00 |
| Mike Fanti | Asst. Coach | 3,605.00 |
| Rich Musinski | Asst. Coach | 3,605.00 |

Exeter, PA.
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| | | |
|-------------------|----------------|---------------|
| Charlie McDermott | Asst. Coach | 3,605.00 |
| Eric Speece | Asst. Coach | 3,605.00 |
| Jason Speece | Asst. Coach | 3,605.00 |
| Steve Sedon | Asst. Coach | 3,605.00 |
| Mike Laffey | Strength Coach | 11.39 per hr. |
| Brian Butler | Volunteer | |
| Vito Quaglia | Volunteer | |

Golf

| | | |
|---------------|-------------|----------|
| Francis Hayes | Asst. Coach | \$934.00 |
|---------------|-------------|----------|

Field Hockey

| | | |
|-----------------|----------------------|------------|
| Kelly Dougherty | Asst. Varsity Coach | \$2,163.00 |
| Leslie Day | Jr. High Coach | 1,923.00 |
| Joelle Lussi | Jr. High Asst. Coach | 1,422.00 |

Cross Country

| | | |
|---------------|-------------|------------|
| Mike Struckus | Asst. Coach | \$1,105.00 |
|---------------|-------------|------------|

Girls Volleyball

| | | |
|------------------|----------------|------------|
| Victoria Blazick | Asst. Coach | \$1,210.00 |
| Sara Mazzitelli | Jr. High Coach | 1,210.00 |

Boys Soccer

| | | |
|------------------|----------------|------------|
| Carlos Fernandes | Jr. High Coach | \$1,422.00 |
|------------------|----------------|------------|

4. Approve to ratify the approval of Narda Sperrazza to accompany 13 chorus students to Luzerne County Chorus at Hanover Area High School May 17, 2010, at a cost of \$260.00 for registration and \$170.00 music fee.
5. Approve the 2010 Summer Recreation Job Training Program beginning June 28, 2010 to August 6, 2010. THIS ITEM WAS TABLED

Motion by Mr. Alberigi, to accept items #2 through 4, remove item #1 and table item #5. second by Mr. Aritz, to accept the activities report.

Mr. Alberigi stated the Summer Program was budgeted at \$60,000 and the reason for tabling item #5 is they would like to get it down to a manageable number and then the board will act on it. Right now the board eliminated the gym since it's not being used. The pool is the most used and also the weightroom and people at the stadium are also included.

Roll call: All board members present voted yes. Motion passed.

Building Report

Mr. Dominick read the Building Report.

1. Approve the Memo of Understanding between Wyoming Education Support Professionals and Wyoming Area School District to allow any member of the support staff to voluntarily donate one sick leave day during the 2009-2010 school year to:
Kathy Youells Donna Chupka
Gina Steve Becky Rogan

2. Approve the request of Karen Szwast, West Side Trail Commission, to have teachers in grades K-8 complete student tally sheets and to place the tally sheets on the web site for parents to complete.
3. Approve Quad Three Associates as Architect of Record effective immediately.

Motion by Mr. Dominick, second by Mr. Aritz, to accept the building report.

Dr. Campenni questioned item #2, the tally sheets. Response was the tally sheets were to determine the number of students who walk and ride to school.

Roll call: Dr. Campenni abstained on item #3 and voted yes on the remaining report. All remaining board members voted yes on the entire report.

Awarding of Bids Report

Mr. Dominick read the Awarding of Bids Report.

The football supplies/reconditioning bids were advertised on the following dates listed:

Times Leader Citizens Voice

Monday, March 1, 2010
Monday, March 8, 2010
Monday, March 15, 2010

The following bids are to be awarded:

Football Supplies & Equipment
(successful bidders)

| | |
|------------------------------|-----------------|
| Locker Room Sporting Goods | 13,153.40 |
| Metuchen Center | 3,428.58 |
| Passons Sports | 55.11 |
| Chuck Robbins Sporting Goods | <u>1,922.58</u> |
| | 18,559.67 |

Reconditioning
(successful bidders)

| | |
|-----------------------|-------|
| Schutt Reconditioning | 52.60 |
|-----------------------|-------|

The bids were advertised on the following dates listed:

Times Leader Citizens Voice

Monday, March 22, 2010
Monday, March 29, 2010
Monday, April 5, 2010

The following bids are to be awarded:

Art Supplies

(successful bidders)

| | |
|--------------------------------|---------------|
| Dick Blick | 156.41 |
| Kurtz Bros. | 1,696.23 |
| National Art & School Supplies | 816.36 |
| Phillips Supply Co. | 649.18 |
| Pyramid School Products | 1,492.71 |
| S&S Worldwide | <u>207.33</u> |
| Total: | 5,018.22 |

Athletic Medical

(successful bidders)

| | |
|------------------------------|-----------------|
| Locker Room Sporting Goods | 697.60 |
| Medco Supply | 2,207.15 |
| Chuck Robbins Sporting Goods | 164.60 |
| United Health Supply | <u>2,060.24</u> |
| Total: | 5,129.59 |

(unsuccessful bidder)

Metuchen

Band

(successful bidders)

| | |
|--------------------------------|-----------------|
| National Educational Music Co. | 3,509.00 |
| Robert M. Sides | 2,329.87 |
| Washington Music Center | <u>4,228.10</u> |
| Total: | 10,066.97 |

Marching Band Supplies

(successful bidders)

| | |
|--------------------------------|-----------------|
| Fred J. Miller Inc. | 768.00 |
| National Educational Music Co. | 938.00 |
| Robert M. Sides | 1,943.92 |
| Washington Music Center | <u>2,287.50</u> |
| Total: | 5,937.42 |

Music Supplies

(successful bidders)

| | |
|--------------------------------|-----------------|
| National Educational Music Co. | 1,009.84 |
| Robert M. Sides | 6,532.55 |
| Washington Music Center | <u>2,410.00</u> |
| Total: | 9,952.39 |

(unsuccessful bidder)

Loser's Music

Physical Education Supplies

(successful bidders)

| | |
|------------------------------|--------------|
| Flaghouse | 35.91 |
| Passons Sports | 1,198.42 |
| Chuck Robbins Sporting Goods | 428.92 |
| S&S Worldwide Inc. | <u>80.60</u> |
| Total: | 1,743.85 |

Science Supplies/Equipment
(successful bidders)

| | |
|--------------------------------|--------------|
| Bio Corporation | 486.71 |
| Carolina Biological Supply Co. | 321.66 |
| Fisher Science Education | 726.29 |
| Parco Scientific Co. | 318.36 |
| Sargent Welch | 1,164.99 |
| Science Kit & Boreal Labs | 613.84 |
| Ward's Natural Science | <u>87.94</u> |
| Total: | 3,719.79 |

Nursing Supplies
(successful bidders)

| | |
|------------------------|---------------|
| Medco Supply | 440.10 |
| United Health Supplies | <u>871.02</u> |
| Total: | 1,311.12 |

Electrical Supplies
(successful bidders)

| | |
|--------------------------|---------------|
| Friedman Electric Supply | 4,583.93 |
| Master Chemical Products | 1,075.53 |
| Metco Supply | <u>683.53</u> |
| Total: | 6,342.99 |

General Supplies
(successful bidders)

| | |
|--------------------------------|---------------|
| Kurtz Brothers | 6,002.59 |
| National Art & School Supplies | 10,228.24 |
| Phillips Supply Co. | 1,480.23 |
| Pyramid School Products | 5,253.45 |
| Ris Paper Co. | 29,717.79 |
| Standard Stationery | 10,336.20 |
| Valiant | <u>426.72</u> |
| Total: | 63,445.22 |

Janitorial Supplies
(successful bidders)

| | |
|---------------------------------|-----------------|
| American Janitor & Paper | 2,634.36 |
| Center Poly Corp. | 3,120.60 |
| L.J.C. Distributors | 3,175.20 |
| Master Chemical Products | 11,152.55 |
| Metco Supply | 692.63 |
| Northeast Chemical & Supply Co. | 584.50 |
| Phillips Supply Co. | <u>2,241.91</u> |
| Total: | 23,601.75 |

(unsuccessful bidders)

Carolina Industrial
 Interboro Packing
 Uni-Pack

Exeter, PA.
 May 25, 2010

Motion by Mr. Dominick, second by Dr. Casarella, to accept the awarding of bids report.

Roll Call: All board members present voted yes, the motion passed.

Open Discussion: Dr. Campenni stated that this week in the Times Leader there was an article entitled "...Wilkes- Barres School Board puts an end to Nepotism." In this article it asks the taxpayers to urge the Board not to give preference to local candidates which could discourage qualified people from outside the area. Dr. Campenni stated that what she would like to do is to ask Mr. Bolan to get a copy of the New Ethics Pledge promoted as part of the Ethics Awareness Initiative supported by the Ethics Committee of North East PA. And while it is not a legal document, it is a personal commitment that all new employees are hired fairly and equally. Dr. Campenni asked, "Mr. Bolan, if you will look into getting that so we can review it and begin the process of fairer hiring practices."

Mr. Bolan responded, "absolutely".

Mr. Truscavage, an audience member, questioned cell phone use. Mr. Aritz commented that the school board doesn't have cell phones. Attorney Hassey responded that a Right to Know form Mr. Truscavage filled out regarding cell phone use will be provided to him in the near future. Mr. Dominick stated he reviewed the cell phone bills and there was only one person that misused it one time and they paid the difference.

An audience member questioned a pledge that was in the citizens voice.

Mr. Bolin responded that it was an ethics pledge from the Wilkes-Barre Leadership Council that politicians can voluntarily sign. Mr. Bolin stated he could obtain it and have the board sign it.

The meeting was adjourned at approximately 9:00 p.m. on a motion by Mr. Marianacci.

John Bolin, President

Toni Valenti, Secretary