

10713
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, August 26, 2014, 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, 20 Memorial Street, Exeter, Pennsylvania, with approximately fifty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Dr. Estelle Campenni, President of the Board, called the meeting to order at 7:10 p.m. At this time, Carmen Bolin was sworn in by Judge Burke, to fill the vacancy on the board left by the passing of his brother, Mr. John Bolin.

Roll Call:

- Dr. Estelle Campenni, President
- Mrs. Elizabeth Gober-Mangan, Vice President
- Mrs. Deanna Farrell, Secretary
- Mrs. Kimberly A. Yochem, Treasurer
- Mrs. Mary Louise Degnan
- Mr. John Marianacci
- Mr. Gerald A. Stofko
- Mr. Carl Yorina

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, Thomas Melone, Business Consultant, Cathy Ranieli, Secondary Center Assistant Building Principal, Robert Kaluzavich, Elementary Building Principal of Montgomery Ave./SJD, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Christine Rosenkrans, Director of Curriculum and Instruction, Jamie Broda, Director of Special Education, Camilla Granteed, School Psychologist, Melissa Collevchio, Foodservice Director, Frank Pugliese, Supervisor of Buildings and Grounds, Brittany Thomas, Student Representative.

At this time, Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting of May 21, 2014.
2. Shyloe McDonald-Lance, submitting her letter of resignation as foodservice worker.
3. Nick Perugini, Football Coach, requesting permission to Livestream broadcast Wyoming Area Football games over the internet for the 2014 season.
4. Michelle Klaproth, President of Drama Parents and Sarah Pellegrini, Drama Advisor, requesting for the district to cover the cost of transportation for the Pennsylvania State Thespian Conference in Central York, PA., in December.
5. Michelle Klaproth, President of Drama Parents and Sarah Pellegrini, Drama Advisor, requesting for the district to cover the cost of transportation for an educational trip to New York City in May.
6. Melissa Yarmey, Wyoming Area Cross Country Parents Association, requesting permission to sell Celebrating Home Candle and Cookie Dough Sale fundraiser at home football games.
7. ReeRee DeLuca, Secretary of the Wyoming Area Girls and Boys Lacrosse Club, requesting to use the Secondary Center cafeteria for a bingo fundraiser.

8. Kathryn Koch, President of the Wyoming Area Boys Soccer Association, requesting to use the stadium, pressbox, scoreboard, lights and microphone for boys varsity soccer game and senior night.
9. Paula Custer, President of the Wyoming Area Girls Soccer Association, requesting to use the stadium, pressbox, scoreboard, lights and soccer nets for girls varsity soccer game and senior night.
10. Jennifer Vacula, Guidance Counselor, requesting permission to use the Secondary Center cafeteria for a college fair.
11. Jackie Vasquez, Treasurer of the Wyoming Area Cross Country Parents Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
12. Michelle Klaproth, President of the Drama Parents, requesting permission to use the Secondary Center cafeteria for a pasta dinner fundraiser.
13. Sarah Pellegrini, Drama Advisor, requesting permission to use the auditorium and Secondary Center cafeteria for various activities for the 2014-2015 school year.
14. Clarise Bandru, Secondary Science Teacher, requesting to extend her maternity leave for the entire 2014-2015 school year.
15. Dr. Robert S. Shaw, Rotary Blood Screening, Program Chair, requesting permission to use the Secondary Center cafeteria for their Annual Mutiphasic Blood Analysis Blood Screening Program.
16. Donna B. Brenner, Director of The Cookie Corner, requesting for the Tenth Street Elementary School be used as a potential evacuation site in the event of an extreme emergency.
17. Len Costello, Marching Band Director, requesting permission to transport Marching Band by Pace Bus to the Pittston Tomato Festival.
18. Donna Kleback, 4th Grade Teacher at Montgomery Avenue Elementary School, requesting to take a sabbatical leave for the first semester of the 2014-2015 school year.
19. Lisa Colarusso, Co-Vice President of the Wyoming Area Tennis Booster Club, requesting permission to participate in a Roller Skating Party fundraiser, along with the teams. Also requesting a monetary donation for clothing for the teams.
20. Carol Gamble, Foodservice Employee, requesting permission to take a personal leave of absence.
21. Felicia Featherby's notification of her resignation as Assistant Drama Advisor for the 2014-2015 school year.
22. Cheryl Charney, Personal Care Aide, requesting permission to leave work early on Tuesdays and Thursdays to complete classes at Bloomsburg University.

23. Joe Bellino, President of the Wyoming Area Diamond Club, requesting permission to begin the project of erecting a new scoreboard at the Atlas field for the start of the 2015 baseball season, in honor of John Anthony "Beno" Borzell. With help from Kevin Lescavage, (Moose Lodge 1207), Tim Dougherty (Installation), Jack Borzell and Joe Bellino (Fundraising), there will be no expense to the district.
24. Bill Yeomans, Chairman of Alma Mater Committee, requesting permission to take a group picture on the Montgomery Avenue School steps.
25. Correspondence sent to Melissa Collevchio, Foodservice Director, from the Sarah J. Dymond faculty and staff, acknowledging the cafeteria staff at Sarah J. Dymond for going above and beyond to treat each child with kindness and respect and for taking care of any dietary issue quickly and efficiently.

Summary of Applications Received

Special Education – 5
 Elementary – 9
 English – 1
 Social Studies – 1
 Art – 1
 Mid Level Math – 1
 Biology – 1
 Special Education Aide – 16
 Elementary Life Skills Personal Care Aide – 3
 Custodian - 6

Approval of Minutes

Dr. Campenni asked for approval for the special meeting of June 10, 2014. All board members voted aye. Dr. Campenni asked for approval for the regular meeting of June 26, 2014. All board members voted aye.

Superintendent's Report

Janet Serino read the Superintendent's Report.

1. ***On Monday, August 25th at 1:00 P.M. an orientation was held for incoming 7th grade students at the Secondary Center. The Administration, Guidance Staff and several faculty members addressed the students. Student Council members were available to escort students on a tour of the building. Parents were invited to attend.***
2. ***Kindergarten Orientation with parents and students was held at 6:30 P.M. at the following schools:***
 - SJD – August 14***
 - Mont. Ave. – August 21***
 - JFK – August 21***
 - 10th Street – August 25***
3. ***The District will host "Get-Acquainted/Parents Nights" as follows:***

ELEMENTARY SCHOOLS/7:00 P.M.

MONTGOMERY AVENUE

JFK

Thursday, September 11, 2014

Wednesday, September 17, 2014

TENTH STREET

SJD

Monday, September 22, 2014

Wednesday, September 17, 2014

SECONDARY CENTER/6:30 P.M.

Thursday, September 18, 2014

4. **6th grade orientation was held on August 20th. Over 250 parents and students attended.**
5. **OLWEUS Bullying will be rolled out at 10th Street Elementary this year, OLWEUS is a research based global bullying prevention program. OLWEUS Bullying was rolled out last year at SJD**
6. **Our anticipated FIRST DAY enrollment is as follows:**

Elementary (K – 6) - 1255

Secondary (7 -12) - 1192

TOTAL 2447

Mrs. Serino welcomed Christine Rosenkrans, Director of Curriculum and Instruction.

Brittany Thomas read her student representative report regarding students starting the new school year and upon finishing the painting of a mural at the stadium.

Treasurer’s Report

Mrs. Yochem read the Treasurer’s Report.

(June)

First National Community Bank	General Fund	7,959,025.31
First National Community Bank	Payroll Account	4,811.16
First National Community Bank	Cafeteria Account	54,934.40
First National Community Bank	Student Activities Account	95,975.30
First National Community Bank	Athletic Fund Account	11,534.61
Landmark Bank	Athletic Fund Account	1,954.95
PNC Bank	Energy Performance Proceeds Fund	30,762.64

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PNC Bank	Capital Projects Fund Bank Construction Account	36,502.92
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,397.95
(July)		
First National Community Bank	General Fund	6,209,234.72
First National Community Bank	Payroll Account	4,824.03
First National Community Bank	Cafeteria Account	105,307.16
First National Community Bank	Student Activities Account	73,139.00
First National Community Bank	Athletic Fund Account	25,573.55
Landmark Bank	Athletic Fund Account	1,955.37
PNC Bank	Energy Performance Proceeds Fund	30,763.91
PNC Bank	Capital Projects Fund Bank Construction Account	36,502.92
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,405.84

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

Finance Report

Mrs. Yochem read the finance Report.

1. Received the following checks:

<u>Berkheimer Tax Administrator(June)</u>	
Earned Income Tax	7,423.31
Delinquent Per Capita Tax	1,086.00
Per Capita Tax	<u>19.60</u>
Total:	8,528.91

<u>Berkheimer Tax Administrator(July)</u>	
Earned Income Tax	79,919.78
Per Capita Tax	29,429.60
Delinquent Per Capita Tax	<u>4,876.94</u>
Total:	114,226.32
<u>Local Realty Transfer Tax</u>	
Luzerne County	8,003.28
Wyoming County (July)	588.00
Wyoming County (August)	<u>966.50</u>
Total:	9,557.78
<u>Delinquent Real Estate Tax</u>	
Wyoming County	32,157.31
<u>Waste Reduction, Recycling & Transfer</u>	
Purchase/Removal of Double Wall Tank	3,712.50
<u>E-Rate Reimbursement</u>	
Verizon Wireless	5,042.31
Frontier Communications	<u>911.50</u>
Total:	5,953.81
<u>In lieu of Taxes</u>	
Wyoming County Housing Authority	629.07
<u>West Pittston Borough</u>	
2014 Tax Collector Bond Premium Refund	164.05
<u>Wyoming Area Football Alumni Association</u>	
2014 Summer Recreation	5,000.00
<u>Commonwealth of Pennsylvania</u>	
Public Welfare	4,910.22
<u>State & Federal Subsidy Payments(June)</u>	
Social Security	63,716.48
Retirement	338,895.14
Title I – Improving Basic Programs	93,656.00
Title II- Improving Teacher Quality	23,866.14
Section 1305 & 1306	20,123.56
School District Transportation	229,341.68
Non Public Transportation	<u>30,415.00</u>
Total:	800,014.00
<u>State & Federal Subsidy Payments (July)</u>	
Social Security	44,948.00
Title I – Improving Basic Programs	46,377.40
Title II – Improving Teacher Quality	7,753.44
School District Special Education	<u>209,120.00</u>
Total:	308,198.84
<u>2013 Real Estate Taxes</u>	
George Miller – West Pittston Borough	1,252.22
Paul Konopka – Wyoming Borough	3,490.72
Thomas Polacheck – Exeter Borough	441.00
Robert Connors – West Wyoming Borough	<u>349.32</u>
Exeter, PA.	Total: 5,533.26

Miscellaneous

Landmark Bank-Credit Card Rewards	42.64	
Barbara Anzalone-Use of Auditorium	500.00	
District Court 11-2-01	<u>10.17</u>	
		Total: 552.81

2. Approve the ratification of the July payment of \$62,050.61 to Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for certain programs and services for the 2014-2015 school year.
3. Approve the August payment of \$62,050.61 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2014-2015 school year.
4. Approve to ratify the July payment and August payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.
5. Approve the agreement between Children’s Service Center and Wyoming Area School District for Partial Program and Residential Treatment Facility at a rate of \$110.00 per student for Milford Barnes Partial Hospitalization Program for the 2014-2015 school year. No increase from last year.
6. Approve a refund of paid taxes for the year 2013 in the amount of \$830.31 for PIN#16-D11-00A-012/Plate#16-1-28-2-D1-1.
7. Approve the ratification of the August 15, 2014 payment to M&T Bank in the amount of \$192,949.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
8. Approve the September 1, 2014 payments to M&T Bank for the following debt obligations:

General Obligation Note Series 2006A	\$552,200.00
General Obligation Note Series 2006B	502,936.00
General Obligation Note Series 2006C	317,322.50
9. Approve the agreement between New Story and Wyoming Area School District for the 2014-2015 school year. New Story will provide classroom and related services for five students at a per diem rate of \$155.00 per student.
10. Approve Pittston Medical Associates as school and athletic physicians for the 2014-2015 school year at a salary of \$12,500.00.
11. Approve the appointment of KCBA Architects to conduct a District Wide Feasibility Study at a cost of \$34,510.00.
12. To approve the appointment of Matt Foster & Associates to perform the financial and Single Audit for the year ended June 30, 2014 for the Wyoming Area School District at a cost of \$13,200.00.
13. Approve to ratify the General Ledger Sheet:

Bill Listing: July 2014	730,598.66	
Prepays: June 2014	51,043.04	
Prepays: July 2014	<u>46,173.21</u>	827,814.91

Cafeteria Account: June 2014	72,700.08	
Athletic Account: June 2014	440.00	
Athletic Account: July 2014	<u>6,020.00</u>	<u>79,160.08</u>
	Total:	906,974.99

14. Approve the General Ledger Sheet:

Bill Listing: August 2014	344,037.37
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Motion by Mrs. Yochem, second by Dr. Campenni, to accept the finance report.

On the Question: George Race of Exeter asked how many proposals there were for #11. Dr. Campenni responded there were sixteen. Attorney Ferentino responded six figure proposals. Joe McCabe of Exeter commented on the 17% raises for the department heads using Joe Pizano as an example with the different positions he holds. Attorney Ferentino responded that the salaries are set by the position not the individual. They are increases that are not retroactive. They are part of the negotiations between the union and the board. Mr. McCabe also commented on retirees still working for the district. John Pegg, West Wyoming, questioned item #3. Why a decrease from last year. Mr. Tom Melone responded when we look at July, as the month goes on they continue to incorporate additional programs. Mr. Pegg questioned item #10. Mr. Melone responded he went back five years and there was no increase. Mr. Pegg congratulated Mr. Carmen Bolin to the School Board.

Roll Call: Mr. Bolin abstained. Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #11 and yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, 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) have been planned for the 2014-2015 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District’s Business Office.
2. Approve the following extra-curricular appointments for the 2014-2015 school year as per the collective bargaining agreement:

Department Chairpersons

Kimberly Marchesini	Special Education	2,119.00
Maureen Pikas	Social Studies	988.00
Joe Pizano	Physical Education	814.00
Jim Belles	Career Technology	466.00
Tosca Villano	Art	640.00
Christine Rutledge	English	1,423.00
Christine Marianacci	Foreign Language	553.00
Donald Butz	Music	727.00
Michael Romanowski	7,8,9 Grade Math	581.00
Leo Lulewicz`	10,11,12 Grade Math	581.00

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Brian Butler	Guidance	727.00
David Pizano	Science	1,162.00
Charlene Berti	Library	466.00
Sandra Nardell	Nursing	727.00
Thomas Loftus	Family & Consumer Science	553.00

Advisor Positions

Leo Lulewicz	Senior Class Co-Advisor	1,056.00
Juel Ann Klepadlo	Senior Class Co-Advisor	1,056.00
Christopher Hizynski	Junior Class Advisor	681.00
Leo Lulewicz	Student Council Advisor	4,365.00
Josette Cefalo	Assistant Student Council Advisor	1,691.00
Josette Cefalo	Class Day Advisor	2,462.00
Juel Ann Klepadlo	Key Club Co-Advisor	2,114.00
Christopher Hizynski	Key Club Co-Advisor	2,114.00
Lisa Day	FBLA Co-Advisor	845.50
Juel Ann Klepadlo	FBLA Co-Advisor	845.50
Cynthia Lynch	Yearbook Advisor	3,601.00
Sarah Pellegrini	Drama Advisor	6,198.00
Mike Fanti	Director of Intramurals	1,152.00

3. Approve the professional substitute list for the 2014-2015 school year.
4. Approve the request of Donna Kleback, 4th Grade Teacher at Montgomery Avenue Elementary School, to take a sabbatical leave for the first semester of the 2014-2015 school year.
5. Approve the request of Clarise Bandru, Secondary Science Teacher, to continue her maternity leave for the entire 2014-2015 school year.
6. Approve Jennifer Skursky, Special Education Teacher at Tenth Street, for a medical leave without pay until September 29, 2014.
7. Approve the appointment of Mike Stefanik as a long term substitute teacher for Donna Kleback for the first semester of the 2014-2015 school year.
8. Approve the appointment of Anthony Macario as a Temporary Professional Employee Special Education/English Teacher at the Secondary Center.
9. Approve the appointment of Robert Lemoncelli as a long term substitute Special Education Teacher at the Secondary Center for the 2014-2015 school year.
10. Approve the appointment of Patricia Drendall as an Elementary Life Skills Personal Care Aide at Tenth Street Elementary School.
11. Approve the appointment of Deborah Switzer as Autistic Support Personal Care Aide at Montgomery Avenue Elementary School.
12. Approve Janet Serino, Superintendent, as Wyoming Area Trustee representative for the Northeastern Pennsylvania Health Trust. Deanna Farrell, Board Member, will be the Trust Alternate.
13. Approve the appointment of Rosella Fedor as Special Program Advisor/Consultant to the Guidance Department at a salary not to exceed \$3,000.00 for the 2014-2015 school year.

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

Roll Call: Mr. Bolin, abstained, Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan voted no on items #3 and #15 and yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the appointment of the following volunteer coaches for the 2014 fall season:

Jason McDonough	Boys Junior High Soccer
Frank Donvito	Boys Soccer
Tom Loftus	Football
Nick Bilski	Football

3. Approve the request of Nick Perugini, Football Coach, to Livestream broadcast Wyoming Area Football games over the internet for the 2014 season.

4. Approve the request of Melissa Yarmey, Wyoming Area Cross Country Parents Association, to sell Celebrating Home Candle (at home football games) and Cookie Dough as a fundraiser.

5. Approve the request of Len Costello, Marching Band Director, to transport the Marching Band by a Pace bus to the Pittston Tomato Festival on Saturday, August 23, 2014. Cost of bus is \$135.00 for round trip.

6. Approve the appointment of Brendan Carter as Percussion Advisor at a salary of \$1,464.00 for the 2014-2015 Marching Band season.

7. Approve the appointment of Joe Pizano as Athletic Director at a salary of \$12,909.00 for the 2014-2015 school year.

8. Approve the request of Lisa Colarusso, Co-Vice President of the Wyoming Area Tennis Booster Club, to participate with the teams in a Roller Skating Party fundraiser in October or November.

9. Approve the appointment of Lunda Comiskey as Junior High Field Hockey Coach at a salary of \$2,176.00 for the 2014 fall season.

Motion by Mrs. Farrell, second by Mrs. Gober-Mangan, to accept the activities report.

Roll Call: Mr. Bolin abstained, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan abstained on items #7 and #9, no on item #1 and yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

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Building Report

Mr. Yorina read the Building Report.

1. Approve the support personnel substitute list for the 2014-2015 school year.
2. Approve the request of Donna B. Brenner, Director of The Cookie Corner, to use the Tenth Street Elementary School as a potential evacuation site in the event of an extreme emergency, subject to their maintenance of required insurance, compliance with district policies and their providing of adequate staffing in the event of their needing to utilize the facilities.
3. Approve the request of Dr. Robert S. Shaw, Rotary Blood Screening, Program Chair, to use the Secondary Center cafeteria for their Annual Multiphasic Blood Analysis Blood Screening Program, on Saturday, October 19, 2014, 6:00 a.m. to 10:00 a.m., pending approval by the building principal and foodservice director. (Class B) A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed.
4. Approve the request of Kathy Koch, President of the Boys Soccer Association, to move the Boys Varsity Soccer Game on October 2, 2014 to the football stadium and use the scoreboard, lights and microphone to hold senior night. Pending approval by the building principal and athletic director. (Class A)
5. Accept, with regret, Shyloe McDonald-Lance, letter of resignation foodservice worker, effective immediately.
6. Approve the request of Michelle Klapproth, President of the Wyoming Area Drama Parents, requesting permission to use the Secondary Center cafeteria/kitchen for a pasta dinner fundraiser on Sunday, October 19, 2014, 9:00 a.m. to 5:30 p.m., pending approval by the building principal and foodservice director. (Class A)
7. Approve the request of Jackie Vasquez, Treasurer of the Wyoming Area Cross Country Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Thursday, September 4, 2014, 6:30 p.m. to 9:00 p.m., pending approval by the building principal and foodservice director. (Class A)
8. Approve the request of Jennifer Vacula, Guidance Counselor, to use the Secondary Center cafeteria for a college fair on Tuesday, October 14, 2014, 6:00 p.m. to 8:00 p.m., pending approval by the building principal and foodservice director. (Class A)
9. Approve the request of Paula Custer, President of the Wyoming Area Girls Soccer Association, to use the stadium, pressbox, scoreboard, soccer nets, and lights for girls varsity soccer game and senior night on Thursday, September 25, 2014, pending approval by the building principal and athletic director. (Class A)
10. Approve the request of ReeRee DeLuca, Secretary of the Wyoming Area Girls and Boys Lacrosse Club, to use the Secondary Center cafeteria for a bingo fundraiser on Sunday, September 14, 2014, 10:00 a.m. to 5:00 p.m. (includes set up), pending approval by the building principal and foodservice director. (Class A)
11. Approve the following request of Sarah Pellegrini, Drama Advisor, pending approval by the building principal and foodservice director: (Class A)
 - Cabaret, Secondary Center cafeteria, Saturday, September 27, 2014, 6:00 p.m. to 9:00 p.m. with set up at 2:00 p.m.

- Fall Performance, (Almost Main), Auditorium, Stage, Lobby, Band Room, Friday, November 21, 2014, 7:00 p.m., Saturday, November 22, 2014, 7:00 p.m., Sunday, November 23, 2014, 2:00 p.m.
- Spring Musical, Auditorium, Stage, Lobby and Band Room, Friday, April 17, 2015, 7:00 p.m., Saturday, April 18, 2015, 7:00 p.m., Sunday, April 19, 2015, 2:00 p.m.

12. Approve the appointment of the following Building Coordinators for the 2014-2015 school year:

Deborah Przybyla	Tenth Street	2,338.00
Sheila Murtha	SJD	501.00
Kory Lyn Angeli	Montgomery Avenue	2,004.00
Karen Switzer	JFK	668.00

13. Approve the ratification of twelve appointments for summer cleaning help at five hours per day.

14. Approve the request of Carol Gamble, Foodservice Employee, to take a personal leave of absence for thirty days beginning Wednesday, August 27, 2014.

15. Approve to ratify the request of Josette Yakobitis, Hall Monitor, to take a medical leave of absence effective Monday, August 25, 2014, until further notice.

16. Approve to ratify the request of Cheryl Charney, Personal Care Aide, to work less hours on Tuesdays and Thursdays starting Tuesday, August 26th to Monday, December 15, 2014 to attend classes at Bloomsburg University.

17. Approve the following appointments for (10 month) cleaning positions:

Dennis Hando, Sr.
Stephanie Smetana
Linda Quick

18. Approve the request of Bill Yeomans, Chairman of Alma Mater Committee, to take a group picture on the Montgomery Avenue School steps on Sunday, September 21, 2014, at 3:00 p.m., pending approval by the building principal. (Class E)

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

Roll Call: Mr. Bolin abstained, Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan abstained on items #13 and #14 and voted yes on remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Policy Report

Mr. Stofko read the Policy Report.

1. Approve the second reading and adoption of revised Policy #707, Use of School Facilities.

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

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

Motion passed.

Awarding of Bids Report

Mrs. Degnan read the Awarding of Bids Report.

The Fuel Bids for the 2014-2015 school year have been advertised on the dates listed:

Times Leader/Citizens Voice

Monday, July 7, 2014
 Monday, July 14, 2014
 Monday, July 21, 2014

The bids were opened on July 29, 2014.

(Successful Bidder)	Unit Price Per Gal.	+ Profit Margin	= Total Per Gal.
Button Oil	\$2.96	.04	\$3.00
 (Unsuccessful Bidders)			
Naughton Energy	\$2.8850	.200	\$3.0850
Newell Fuel Service	\$2.9615	.1405	\$3.102
Superior Plus	\$2.9571	.2500	\$3.2071

Mrs. Degnan motioned to table the awarding of bids report. Seconded by Mrs. Farrell.

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

Motion passed to table the awarding of bids report.

Police Report

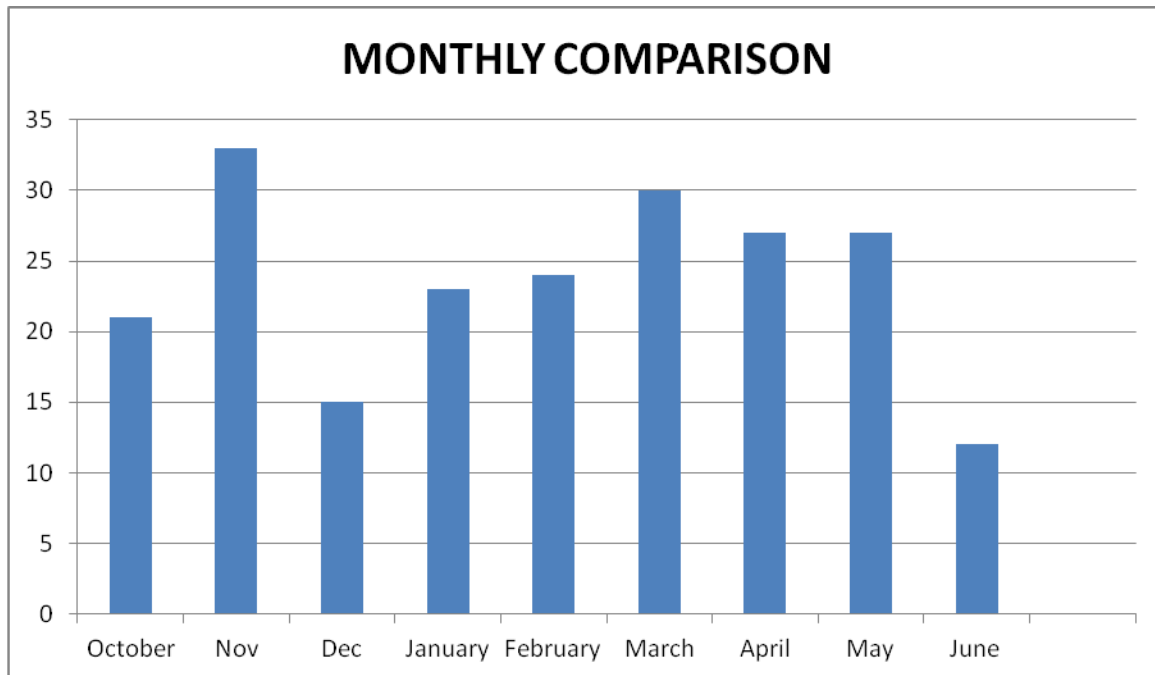
Mr. Marianacci read the Police Report.

**Wyoming Area Police Department
 Monthly Report for June
 Total Calls for Service 11**

<u>CODE</u>	<u>COUNT</u>
3100 - Motor Vehicle Accidents	1
4006 - Non-Criminal – Accident – Other	1
4028 - Non-Criminal – Other Investigations	3
4090 - Non-Criminal - Reports	4
6614 - Traffic Related – Other Traffic	1
TRUA – Compulsory School Attendance	2
Total	<u><u>12</u></u>

Monthly Comparison

<u>May Calls for Service</u>	<u>June Calls for Service</u>	<u>Plus/Minus Comparison</u>
27	12	-15



Open Discussion:

Bob Trusavage, West Pittston, asked what the twelve people for summer cleaning do after summer is over. Mr. Pugliese explained they are tenth month employees. They are people that already work for us. Regarding the charitable matter that was brought up at last meeting. Mrs. Serino stated she would talk to Mr. Quaglia and once school started they will have a meeting.

George Race, Exeter, asked if the clerical workers go home early in the summer. Mrs. Serino responded it's contractual. Summer hours start July 4th, from 8:00 a.m. to 1:00 p.m. and they don't work on Fridays. They come back two weeks before school opens. Energy Performance was discussed and hiring retirees back.

Bob Borzell, Wyoming, asked if the gym floor was refinished. Mr. Pugliese responded yes; they provided the labor if we bought the materials and it is warranted. Also discussed was the cleaning personnel being certified as to what cleaners to use and not use. Mr. Stofko commented that the people that came to the school regarding the feasibility study acknowledged how clean the school was. Mr. Borzell commented on the fact there were no cars in the parking lot on several Sundays and all the air units were on all day long. The mower fixed two years ago if it was worth getting it fixed. Mr. Pugliese responded it is running.

Cindy Borzell, Wyoming, asked if students registering for kindergarten have to be immunized. Mrs. Serino responded they did.

With no further questions, the meeting was adjourned at 8:05 p.m. on a motion by Dr. Campenni, second by Mrs. Farrell.

Estelle Campenni, Ph.D., President

Deanna Farrell, Secretary of the Board

Exeter, PA.
August 26, 2014