

11031
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, September 27, 2016, 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, 18643, with approximately twenty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Mrs. Gober-Mangan, President of the Board, called the meeting to order at 7:10 p.m.

Roll Call: Mrs. Gober-Mangan, President
 Mrs. Deanna Farrell, Vice President
 Mrs. Kimberly A. Yochem, Treasurer
 Mr. Carmen Bolin
 Dr. Estelle Campenni
 Mr. Gerald A. Stofko
 Mrs. Toni Valenti
 Mr. Carl Yorina

Absent: Mr. John Marianacci, Secretary

Also present were: Janet Serino, Superintendent, Thomas Melone, Business Consultant, Attorney Jarrett J. Ferentino, School Solicitor, Jon Pollard, Building Principal of Primary Center and Kindergarten Center, Joseph Long, Building Principal of Intermediate Center, Vito Quaglia, Building Principal of Secondary Center, Cathy Ranieli, Assistant Principal of Secondary Center, Melissa Collevchio, Food Service Director, Vanessa Nee, Director of Special Education, Camilla Granteed, School Psychologist, Angelo Falzone, Director of Transportation/Attendance, Frank Pugliese, Supervisor of Buildings and Grounds.

Communications Report

Mrs. Farrell read the Communications Report in the absence of Mr. Marianacci.

1. Michele Wroblewski, Wyoming Area Wrestling Parents Association, requesting permission to use the Secondary Center gym for a wrestling clinic.
2. Michele Wroblewski, Wyoming Area Wrestling Parents Association, requesting permission to use the Secondary Center gym hallway for elementary registrations.
3. Chad Lojewski, Coach for Girls Basketball, requesting permission to use the multi-purpose room for Lady Warrior Learn2Hoop Elementary program.
4. Chad Lojewski, Coach for Girls Basketball, requesting permission to use the Secondary Center gym for girls basketball preseason clinic.
5. Rosella Fedor, Consultant/Chair Scholarship Celebration 2017, requesting permission to use various school facilities for education programs.
6. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to use the football stadium (lights, soccer goals, lined field, PA system, scoreboard, scorekeeper) for introduction of senior players.
7. Bill Holweg, Wyoming Area Lady Warriors Basketball Parents Association, requesting permission to use the Secondary Center cafeteria for Designer Purse Bingo.

8. Bill Holweg, Wyoming Area Lady Warriors Basketball Parents Association, requesting permission to use the Secondary Center gym for "Meet the Warriors."
9. Christine Rutledge requesting permission to take eighth grade students to Nanticoke Area High School to see plays.
10. Stan Wycoski, Wyoming Area Football Parents Association, requesting permission to have a bonfire parade.
11. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to have fundraisers.
12. Richard Dushok, Custodian, requesting permission to extend his medical leave of absence.
13. Right to Know Request submitted by Trisha Frassetto, Signature Information Solutions, for detailed monthly tax collector statements.
14. Right to Know Request submitted for records regarding employees and handbooks explaining health care and dental benefits.
15. Right to Know Request submitted by a parent for information regarding her child.
16. Mary Jean Musto submitting her letter of intent to retire as cafeteria employee.
17. Cathy White, President of the Wyoming Area Swim/Dive Team Parents Association, requesting permission to hold fundraisers.
18. Lauren Holweg, Wyoming Area Cross Country Parents Association, requesting permission to hold fundraisers.

Summary of Applications Received

Art – 1

Music – 1

Elementary – 1

Health/Physical Education – 4

Health Care Tech - 4

Approval of Minutes

Mrs. Gober-Mangan asked for approval for the minutes of combined meeting July 12, 2016. All board members voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. This year the secondary center initiated a summer reading celebration program. Teachers created projects for students to complete and selected a winner from each classroom. Students who successfully completed the project will be treated to a pizza party. In addition, all participants who successfully completed the project were entered into a grand prize drawing which consists of gift certificates to local restaurants, movie theaters and district sporting events.

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2. There will be a speaker from Clearbrook Treatment Center to address the students on Monday, October 3, 2016. The speaker will address grades 7 -12.
3. LEAP (Leaders of Environmental Awareness Protection) will present a powerpoint on district-wide recycling.

Treasurer’s Report

Mrs. Yochem read the Treasurer’s Report.

First National Community Bank	General Fund	3,522,941.03
First National Community Bank	Payroll Account	5,181.15
First National Community Bank	Cafeteria Account	18,220.02
First National Community Bank	Student Activities Account	114,917.25
First National Community Bank	Athletic Fund Account	13,839.87
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	311,087.80

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</u>	
Earned Income Tax	334,310.48
Local Service Tax	5,299.41
Per Capita Tax	17,901.45
Delinquent Per Capita	<u>3,700.68</u>
Total:	361,212.02

<u>State & Federal Subsidy Payments</u>	
Social Security	66,978.29
Title I – Improving Basic Programs	262,167.70
Title II – Improving Teacher Quality	71,100.00
Basic Education Funding	1,143,764.00
Ready to Learn Block Grant	63,833.00
School District Transportation	109,994.00
School District Transportation Balance Due	21,418.22
Property Tax Relief Payment	<u>233,678.00</u>
Total:	1,972,933.21

Local Realty Transfer Tax

Luzerne County 18,560.84

2016 Real Estate Taxes

Thomas Polacheck – Exeter Borough	1,176,197.39
George Miller – West Pittston Borough	741,591.21
AnnMarie Farley – Exeter Twp., Wyoming County	139,084.67
Paul Konopka- Wyoming Borough	462,610.19
Robert Connors – West Wyoming Borough	462,732.65
Wayman Smith – Exeter Twp., Luzerne County	<u>300,420.33</u>

Total: 3,282,636.44

Miscellaneous

District Court 11-2-01 236.06

Tuition

Hanover Area School District 367.81

2. Approve the September payment of \$128,799.85 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2016-2017 school year. The payment will be reduced by IDEA Pass Thru Funding of \$24,227.08 from the Luzerne Intermediate Unit resulting in a net payment of \$104,572.77.
3. Approve the September payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.
4. Approve the appointment of Alexandra Berlew as a long term substitute for Christina Donati, Special Education Teacher, retroactive to September 2, 2016 for the duration of said assignment, at the step placement of Bachelor’s + 24 Step 1, \$40,546.00, pro-rated according to duration of assignment.
5. Approve the step placements for the following temporary professional employees:

Michele Klaproth	Bachelors + 18 Step 1	\$40,456.00
Sarah Royse	Bachelors + Step 1	\$34,698.00
6. Approve the tuition reimbursement for September 2016.

WYOMING AREA SCHOOL DISTRICT
 SCHEDULE FOR TUITION REIMBURSEMENT
 SEPTEMBER, 2016

EMPLOYEE NAME		AMOUNT TO BE REIMBURSED
ANDREWSCAVAGE	DONNA	\$1,200.00
ANGELI	KORY LYN	\$1,800.00
ARGENIO	JEAN MARIE	\$600.00
ARGO	ANTHONY	\$600.00
ARITZ	ALYSSA	\$1,800.00
ARITZ	ASHLEY	\$300.00
BIAGO	NICOLE	\$1,200.00
BILSKI	NICHOLAS	\$300.00
BRIGGS	ALEXANDRIA	\$600.00
CAMPENNI	ROXANNE	\$900.00
CIAMPI	JENNIFER	\$1,200.00
DESSOYE	ELIZABETH	\$300.00
DONATI	CHRISTINA	\$3,525.00
FANTI	MICHAEL	\$1,200.00
HINES	REBECCA	\$900.00
JONES	NATHAN	\$900.00
KOSCO	AMY	\$300.00
LEMONCELLI	ROBERT	\$600.00
LYNCH	CYNTHIA	\$300.00
MACARIO	ANTHONY	\$2,100.00
MAZZITELLI	SARA	\$900.00
MCKENNA	MOLLY	\$600.00
MENNIG	DEANNA	\$600.00
MENTA	KATE	\$300.00
MUDLOCK	LAURA	\$800.00
PELLEGRINI	DIANE	\$300.00
PELLEGRINI	JOANNE	\$300.00
POWERS-ORTH	JILL	\$1,200.00
RILEY	SHEA	\$900.00
ROBACZEWSKI	ERICA	\$1,200.00
SCHULTZ	SUSAN	\$600.00
TOKASH	LINDSAY	\$300.00
TONDORA	BOBBIE LYNN	\$600.00
WALL	ANNE	\$1,200.00
WIEDL	LAUREN	\$1,200.00
WILLIAMS	GORDON	\$1,200.00
YATSKO	ROBERT	\$1,200.00
YEAGER	STACEY	\$1,200.00
		<u>\$35,225.00</u>

7. Approve an additional amount of \$70,545.42 due to the Luzerne Intermediate Unit. This amount represents charges for additional programs other than special education contracted professional services for the months July 2016 and August 2016.

8. Approve the general ledger sheet:

Bill Listing: September 2016	675,030.38	
Prepays: August 2016	<u>50,416.90</u>	725,447.28
Cafeteria Account:	13,060.34	
Athletic Account:	<u>2,038.00</u>	<u>15,098.34</u>
		Total: 740,545.62

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

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

Motion passed.

Education Report

Mr. Yorina read the Education Report.

1. Reporting as per Federal Regulations Requirement that the District’s Federal Programs (Title I, Title II, and Drugs and Alcohol) have been planned for the 2016-2017 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District’s Business Office.
2. Approve the revised professional substitute list for the 2016-2017 school year.
3. Approve the appointment of Celeste Calpin as Driver Theory Instructor at \$30 per hour for the 2016-2017 school year.
4. Approve Janet Serino, Superintendent, as Wyoming Area Trustee Representative for the Northeastern Pennsylvania Health Trust. Approve Beth Gober-Mangan as the alternate.
5. Approve the appointment of Christine Marianacci as Drama Club Assistant Advisor for the 2016-2017 school year.
6. Approve the amendment to the Act 93 Administrator Compensation Plan. The amendment includes the creation of the Assistant Principal of Discipline to be recognized as a position within the certified administration.
7. Approve for the secretary to submit an electronic vote on behalf of the school board for the 2017 PSBA candidates:

- President – Elect: _____ Michael Faccinetto
 _____ Abstain
- Vice President: _____ David Hutchinson
 _____ Abstain
- Insurance Trust Trustees: _____ William S. LaCoff (select up to 5)
 _____ Kathy K. Swope
 _____ Mark B. Miller
 _____ Marianne L. Neel
 _____ Michael Faccinetto
 _____ Abstain

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8. Approve Erica Gillespie-Bartoli's date to return to work from her maternity leave as January 27, 2017. It was listed as January 17, 2017 in the August board meeting.
9. Approve the appointment of Paula Cecil as math teacher for the SAT Math Classes for the 2016-2017 school year.
10. Approve the appointment of Brittany Dunn as Health/Physical Education Teacher.
11. Approve the appointment of Chuck Yarmey as Technical Director for the Wyoming Area Drama Club to assist in drama productions for one year.

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

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

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the appointment of the following assistant coaches for the 2016-2017 fall and winter season:

Christopher Murphy	Assistant Football Coach	(1/2 salary) 2,090.50
Robert Jesse	Assistant Wrestling Coach	3,377.00
Kirby Szalkowski	Junior High Field Hockey Coach	2,508.00
Jordan Okun	Assistant Boys Soccer Coach	2,508.00

2. Approve the request of Christine Rutledge to take eighth grade students to Nanticoke Area High School to see plays on Thursday, October 6, 2016. Mrs. Rutledge is asking for four buses for transportation.
3. Approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to hold basket raffle and bingo fundraisers and a fundraiser at American Grill where 10% of the food bill will benefit both the cheerleaders and Football Parents Associations.
4. Approve the request of Cathy White, President of the Wyoming Area Swim/Dive Team Parents Association, to hold a Gertrude Hawk candy bar sale, hoagie sale and snack and drink stand sale at all home swim meets.
5. Approve the request of Lauren Holweg, Wyoming Area Cross Country Parents Association, to conduct an additional donut sale and pizza sale.
6. Approve the resignation of Nick Diaco as Head Girls Volleyball Coach effective immediately.
7. Approve the appointment of Brian Reese as Head Girls Volleyball Coach for the remainder of the season.
8. Approve the appointment of Tristan Vanderlick as Jr. High Wrestling Coach at a salary of \$3,377.00 for the 2016-2017 winter sports season.

9. Approve the appointment of William Shutter as Assistant Girls Volleyball Coach for the remainder of the season upon approval by the solicitor. (THIS ITEM WAS ADDED FROM THE FLOOR)

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

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

Motion passed.

Building Report

Mr. Stofko read the Building Report.

1. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association, to use the football stadium (lights, soccer goals, lined field, press box for PA system, scoreboard and scorekeeper) for Senior Night on Thursday, October 13, 2016, at 5:45 for the introduction and 7:00 p.m. for the game, pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
2. Approve the request of Bill Holweg, Wyoming Area Girls Basketball Parents Association, to use the Secondary Center gym and foyer for "Meet the Warriors" on Tuesday, November 29, 2016, from 6:00 p.m. to 9:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
3. Approve the request of Bill Holweg, Wyoming Area Girls Basketball Parents Association, to use the Secondary Center cafeteria for Designer Purse Bingo on Sunday, November 13, 2016, 11:00 a.m. to 6:00 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian or food service worker's services are needed. (Class A)
4. Approve the request of Stan Wycoski, Wyoming Area Football Parents Association, to have a bonfire parade on Wednesday, October 26, 2016, starting at 6:00 p.m. at the Secondary Center parking lot to the Exeter Panther field. (Class A)
5. Approve the request of Rosella Fedor, Consultant/Chair Scholarship Celebration 2017, to use various school facilities for education programs:
 - New Donors Workshop: Tentatively in the Library in September
 - Scholarship Information Night: Wed. November 9th, Cafeteria, 7:00 p.m.
 - Scholarship Interviews: Library TBA
 - 8th Annual Scholarship Celebration: Thursday, May 25, 2017, Cafeteria, 5:30 p.m. to 9:00 p.m.
6. Approve the request of Chad Lojewski, Coach for Girls Basketball, to use the multi-purpose room for Lady Warrior Learn2Hoop Elementary program on Sundays: Oct. 2, 9, 16, 23, 30 from 5:00 p.m. to 7:00 p.m., pending approval by the building principal and athletic director. (Class A)

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7. Approve the request of Chad Lojewski, Coach for Girls Basketball, to use the Secondary Center gym for girls preseason clinic on Tuesday, October 25th and Thursday, October 27, 2016, from 6:00 p.m. to 9:00 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
8. Approve the request of Michele Wrobleski, Wyoming Area Wrestling Parents Association, to use the hallway outside the gym at the Secondary Center for wrestling registrations on Monday, October 3rd and Thursday, October 6, 2016, 6:00 p.m. to 7:00 p.m., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
9. Approve the request of Michele Wrobleski, Wyoming Area Wrestling Parents Association, to use the Secondary Center gym for a wrestling clinic on Saturday, October 1, 2016, 1:00 p.m. to 4:00 p.m., pending approval of the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
10. Approve the revised support personnel substitute list for the 2016-2017 school year.
11. Approve the appointment of Diane Pellegrini as Kindergarten Center Building Coordinator for the 2016-2017 school year retroactive to September 7, 2016.
12. Approve the request of Richard Dushok, Custodian, to extend his medical leave of absence for six weeks.
13. Accept, with regret, Mary Jean Musto's letter of intent to retire effective October 6, 2016.
14. Approve the appointment of Jennifer Fath as Health Care Tech.

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

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

Motion passed.

At this time Kim Ferrara, a student with the Environmental Club, presented a powerpoint on recycling.

Mr. Yorina stated that the students are the ones to make the recycling work. They need to look into who will be picking this up. Will the borough do this?

Mr. Yorina made a motion to have mandatory recycling in all buildings at the Wyoming Area School District. Second by Dr. Campenni.

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

Motion passed.

Open Discussion

Mr. John Pegg asked if the Health Care Tech was a new position. Mrs. Serino responded no, it's a replacement. Salary is \$15.10 per hour.

Mr. Pegg commented regarding the recycling that maybe getting different containers with little holes to prevent other things from getting in there.

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

Elizabeth Gober-Mangan, President

John Marianacci, Secretary