

Summary of Applications Received

- Nurse – 1
- Personal Care Aide – 4
- Elementary – 1
- Special Education (PreK-8) - 1
- Speech-Language Pathologist – 1
- Food Service Director - 2

Approval of Minutes

All board members present voted aye to accept the minutes of regular meeting February 25, 2020.

Superintendent’s Report

Mrs. Serino read her report.

1. The last day of on-line schooling for K – 11th grade will be June 18. The last for seniors will be June 5.
2. Details of the Wyoming Area on-line instruction can be found on the WA website under student resources.
3. Chrome Books have been distributed to students who are in need of a device. The chrome books have been distributed by appointment, curbside at the secondary center.

Solicitor’s Report

Attorney Ferentino gave his report.

Attorney Ferentino stated an executive session was held on March 24th in person and virtually on April 6th and today, April 21st. We have an electronic attendance policy and in-light of Governor Wolf’s declaration and President Trump’s federal declaration as a board to suspend policy of electronic attendance limited to you folks. We need a motion to allow for a virtual meeting with public’s participation for the emergency declaration. Attorney Ferentino asked for a motion.

Mrs. Yochem motioned and Mrs. Valenti seconded the motion.

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

Motion passed.

Treasurer’s Report

Mr. Bolin read the Treasurer’s Report.

	(February)	
First National Community Bank	General Fund	8,759,592.79
First National Community Bank	Payroll Account	5,827.86
First National Community Bank	Cafeteria Account	54,582.83

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First National Community Bank	Student Activities Account	123,899.45
First National Community Bank	Athletic Fund Account	28,263.46
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	1,129,784.63
First National Community Bank	Series 2018 GON Account	1,279,032.40

(March)

First National Community Bank	General Fund	6,579,540.18
First National Community Bank	Payroll Account	5,836.51
First National Community Bank	Cafeteria Account	61,080.50
First National Community Bank	Student Activities Account	126,339.47
First National Community Bank	Athletic Fund Account	32,321.12
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	1,130,860.46
First National Community Bank	Series 2018 GON Account	1,279,906.06

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

Finance Report

Mr. Bolin read the Finance Report.

1. Received the following checks:

Berkheimer Income Tax (February)

Earned Income Tax	421,902.42
Local Services Tax	5,467.72
Per Capita Tax	1,198.49
Delinquent Per Capita	<u>2,012.96</u>

Total: 430,581.59

Berkheimer Income Tax (March)

Earned Income Tax	40,278.38
Local Services Tax	91.84
Per Capita Tax	513.60
Delinquent Per Capita	<u>1,458.30</u>
Total:	42,342.12

State & Federal Subsidy Payments (February)

Social Security	186,126.51
Title I – Improving Basic Programs	41,651.07
Title II – Improving Teacher Quality	7,526.29
Title IV – Student Support & Academic Enrichment	3,093.21
Pasmart Targeted Computer Science & STEM Education	12,288.36
PlanCon Bond Projects	5,708.02
Medicaid Admin Claims	2,821.70
Basic Education Funding	<u>1,198,829.00</u>
Total:	1,458,044.16

State & Federal Subsidy Payments (March)

Retirement	832,856.61
Title I – Improving Basic Programs	41,651.07
Title II – Improving Teacher Quality	7,526.29
Title IV – Student Support & Academic Enrichment	3,093.21
Pasmart Targeted Computer Science & STEM Education	2,048.06
School District Special Education	242,912.00
School District Special Education	<u>265,876.83</u>
Total:	1,395,964.07

Local Realty Transfer Tax

Luzerne County (Feb)	8,294.50
Luzerne County (March)	10,212.92
Wyoming County (March)	<u>1,160.97</u>
Total:	19,668.39

Delinquent Real Estate Tax

Wyoming County	8,207.15
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2. Approve the March payment of \$123,073.42 and April payment of \$123,073.42 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2019-2020 school year.
3. Approve the March payment of \$52,153.30 and April payment of \$52,153.30 to the West Side Career & Technology Center for the 2019-2020 school year.
4. Approve the March payment of \$6,666.67 and April payment of \$6,666.67 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2019-2020 school year.
5. Approve a donation of \$1,000.00 to the Wyoming Area Ice Hockey Association for the 2020-2021 season.
6. Approve the Single Audit Report for the fiscal year ended June 30, 2019, as prepared by the independent auditing firm of Rainey & Rainey, C.P.A.'s.

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7. Approve the following debt service invoice payment to Wilmington Trust Company for May 1, 2020:

Registered interest due:	113,292.00
Registered interest due:	<u>17,256.25</u>
	130,548.25

8. Approve the step placement for Anthony Huntington, Temporary Professional Employee, at Bachelor’s, Step 3, \$38,733.00, pro-rated according to his start date.

9. Approve the Settlement Agreement and Release for student #3000154.

10. Approve the Settlement Agreement and Release for student #3000591.

11. Approve the Settlement Agreement and Release for student #3454 subject to final approval by the special education counsel and solicitor.

12. Approve the general ledger sheet:

Bill Listing: March	599,177.26	
Bill Listing: April	456,229.85	
Prepays: (Feb)	43,416.59	
Prepays: (March)	<u>96,310.24</u>	1,195,133.94
Cafeteria Account (Feb)	58,250.56	
Cafeteria Account (March)	61,080.50	
Athletic Account (Feb)	4,698.00	
Athletic Account (March)	<u>345.00</u>	<u>124,374.06</u>
	Total:	1,319,508.00

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

Roll Call: Ms. Best, yes, Mr. Campenni, yes, Mr. Pribula, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Stofko, yes, Mr. Marianacci, 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. Accept, with regret, David Mattes’ letter of intent to retire on the last scheduled day of the 2019-2020 school year.
3. Accept, with regret, Laura Mudlock’s letter of intent to retire on the last scheduled day of the 2019-2020 school year.
4. Approve the Program of Studies for the 2020-2021 school year.

5. Accept, with regret, Joseph Kopko's letter of intent to retire on the last scheduled day of the 2019-2020 school year.

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

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

Motion passed.

Activities Report

Mr. Pribula read the Activities Report in the absence of Mr. DeAngelo.

1. Accept, with regret, Sarah Fugate's letter of resignation as Head Girls Volleyball Coach.
2. Approve the agreement with Exeter Lions Little League allowing the Wyoming Area softball team to use the League's back field as their home field for the 2020 through 2022 seasons with the understanding Wyoming Area will maintain the field after games along with cleaning up the field area from fans and players.
3. Approve to vacate all extra-curricular positions at the end of the 2019-2020 school year.

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

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

Motion passed.

Building Report

Mr. Stofko read the Building Report.

1. Approve the resignation letter of Mr. Kim Lukesh as part-time cleaner retroactive to March 6, 2020. Mr. Lukesh would like to be added to the support substitute list.
2. Accept, with regret, Maureen Mello's letter of intent to retire as food service worker, effective June 3, 2020. Her last working day will be March 26, 2020.
3. Approve the appointment of Elizabeth O'Malley as Food Service Director.

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

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

Motion passed.

Policy Report

Mr. Marianacci read the Policy Report.

1. Approve the second reading of the following revised policies.

Policy 201 – Admission of Students

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- Policy 204 – Attendance
- Policy 208 – Withdrawal from School
- Policy 209 – Health Examinations/Screenings
- Policy 220 – Student Expression/Distribution and Posting of Materials
- Policy 222 – Tobacco/Nicotine (Pupils)
- Policy 233 – Suspension and Expulsion
- Policy 323 – Tobacco/Nicotine (Employees)
- Policy 626 – Federal Fiscal Compliance (Procurement Procedure Attachment)
- Policy 707 – Use of School Facilities
- Policy 805- Emergency Preparedness and Response
- Policy 805.1 – Relations with Law Enforcement Agencies
- Policy 810 - Transportation
- Policy 810.1- School Bus Drivers and School Commercial Motor Vehicle Drivers
- Policy 810.3 – School Vehicle Drivers
- Policy 818- Contracted Services Personnel
- Policy 904- Public Attendance at School Events
- Policy 913 – Nonschool Organizations/Groups/Individuals
- Policy 918 – Title I Parental Involvement

Motion by Mr. Marianacci, second by Mrs. Valenti, to accept the policy report.

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

Motion passed.

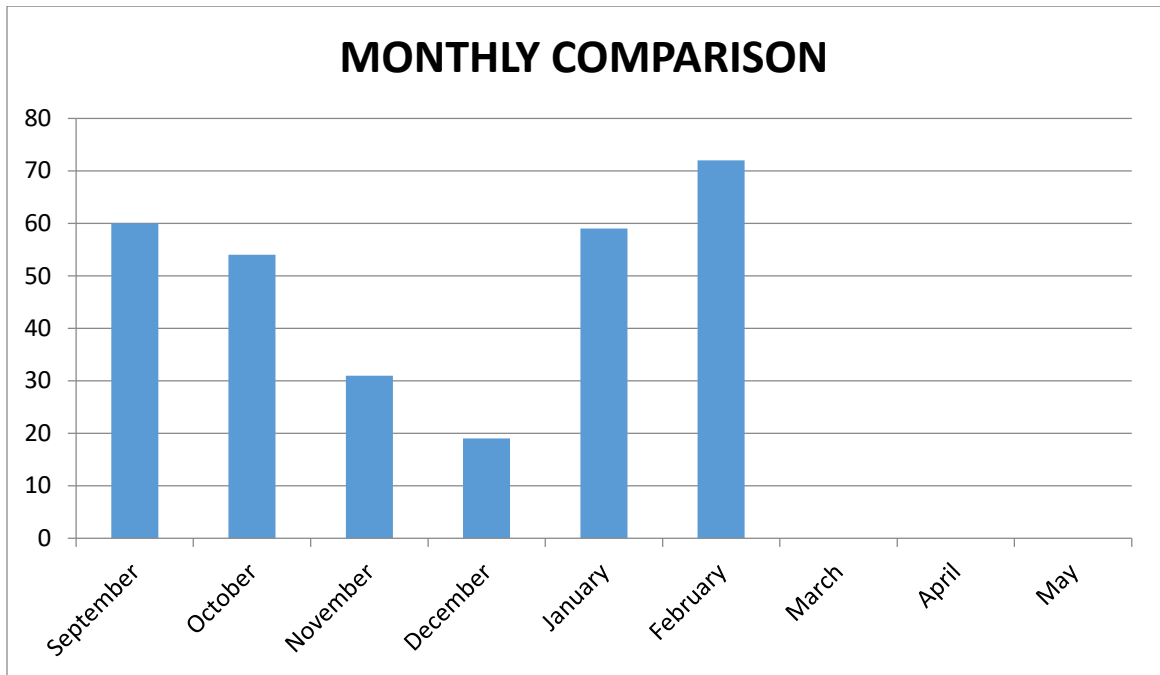
Police Report

**Wyoming Area Police Department
Monthly Report for February 2020
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	2
1490	Criminal Mischief - Reports	1
2400	Disorderly Conduct	8
2450	Harassment	9
2601	Use of Tobacco in Schools	2
2690	All Other Offenses - Reports	6
2890	Curfew & Loitering (Juvenile) - Reports	3
2910	Lost/ Missing Property	2
3400	Mental Health	3
3610	Disturbances - Juvenile	5
3900	Traffic & Parking Problems	1
4020	Non-Criminal – Suspicious Auto	1
4090	Non-Criminal – Reports	8
7016	Follow Up Information	13
TRUA	Compulsory School Attendance	8
Total		72

Monthly Comparison

<u>January Calls for Service</u>	<u>February Calls for Service</u>	<u>Plus/Minus Comparison</u>
59	72	+13



Open Discussion:

At this time, Jason Jones, Network Engineer, reported a problem with the link. He would post the virtual meeting later and if there were any questions the public could e-mail Ms. Holmes.

Mr. Stofko commended the cafeteria for handing out lunches to students, cleaning/custodians, secretaries, teachers, business manager, solicitor, administration and the superintendent for everything they are doing during this pandemic.

Mr. Campenni also commended the principals, Mrs. Serino and the Director of Curriculum. Cudos to all. Also to Dave Pacchioni for his morning Youtube videos.

Mr. Stofko stated he comes to the office three to four times per week, and Mrs. Serino is always in her office. Hands up!

With no further comments, the meeting was adjourned at 7:37 p.m. on a motion by Mr. Bolin, second by Mr. Marianacci.

Gerald Stofko, President

John Marianacci, Secretary

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