

10763
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, April 22, 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, 20 Memorial Street, Exeter, Pennsylvania, with approximately sixty 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 7:05 p.m.

Roll Call:

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

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, Tom Melone, Business Consultant, Vito Quaglia, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Building Principal, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Robert Kaluzavich, Elementary Building Principal of Montgomery Ave./SJD, Jason Jones, Network Engineer, Jamie Broda, Director of Special Education, Camilla Granteed, School Psychologist, Brittany Thomas, Student Representative.

Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting of February 26, 2014.
2. Jennifer Judge, Third Grade Teacher at SJD, requesting permission to take an unpaid leave of absence.
3. Debra Sleboda, Foodservice Worker at Tenth Street, requesting permission to take an unpaid leave of absence.
4. Mary Lou Bosha, Gifted Teacher, submitting her letter of intent to retire.
5. Alex Brogna submitting his letter of resignation as head boys basketball coach.
6. Ryan Kennedy submitting his letter of resignation as head girls basketball coach.
7. Lunda Comiskey submitting her letter of resignation as head field hockey coach.
8. Ralph Salerno, Parade Chairman of the 43rd Annual West Pittston Cherry Blossom Parade, inviting the school board and the Wyoming Area Marching Band to attend the West Pittston Cherry Blossom Parade on Saturday, May 3rd at 12:00 p.m.
9. Jessica Budzak, Prevention Specialist, requesting permission for the SADD Club to hold a mock car crash for the seniors at softball/baseball field.

10. Jessica Budzak, Prevention Specialist, requesting permission for the SADD Club to use the Secondary Center gym for a basketball tournament.
11. Wyoming Area Soccer Parents Association requesting permission to hold a carwash and bake sale/coin drop.
12. Wyoming Area Soccer Parents Association requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
13. Leonarda Sperrazza, Music Teacher, requesting permission to attend the Chorus Fest, along with twelve students at Mid Valley High School.
14. Maureen Pikas, Secondary Center Teacher, requesting permission to attend a field trip to Gettysburg Battlefield, along with students and four chaperones.
15. Maureen Pikas, Secondary Center Teacher, requesting permission to attend a field trip to New York City, along with nine students and two chaperones.
16. Sarah Pellegrini, Drama Advisor, requesting permission to use the Secondary Center auditorium, lobby and lobby behind stage, along with drama club students and the Scranton Public Theater, for a children's theater show from Aesops Fables.
17. Sarah Pellegrini, Drama Advisor, requesting permission to use the Secondary Center cafeteria for Thespian Troupe Inductions for the Drama Club.
18. Shea Riley, Music Teacher, and Brendan Carter, Indoor Percussion Advisor, requesting permission to attend the Chapter Championships for indoor percussion at Parkland High School with twenty students and four or five parents.
19. Amy Kosco, Teacher at Tenth Street, requesting permission to attend the PSSA Science Conference, in Harrisburg.
20. James Belles, National Honor Society Advisor, requesting permission to hold the National Honor Society Banquet in the Secondary Center cafeteria.
21. Josette Cefalo, Cheerleading Advisor, requesting permission to use various facilities for upcoming activities.
22. Carmen Latona, English Teacher, requesting permission to attend the National Museum of Art in New York City, along with thirty students and teachers, Sarah Latona and Damien Rutkoski.
23. Erica Gillespie-Bartoli, Social Studies Teacher, submitting a letter of intent of her return on Friday, April 25, 2014, from her maternity leave.
24. Brendan Carter, Percussion Advisor, requesting permission to attend the Tournament Indoor Association Championships, along with approximately twenty five students, in Wildwood, New Jersey.
25. Janet Serino, Superintendent, and Cathy Ranieli, Assistant Principal, requesting permission to attend the Pennsylvania Association of School Administrators Conference 2014 in Hershey.

26. Steve Mytych, Sr., Head Wrestling Coach and Steve Mytych, Jr., Andy Schutz and Nick Heck, Assistant Wrestling Coaches, requesting permission to rent the multipurpose room for the USA Wrestling Team Swagger.
27. Bobbie Lynn Tondora, Teacher's Aide, requesting permission to take an unpaid leave of absence.
28. Bob Dellarte, Golden Photo Studio, requesting permission to be re-appointed as school photographer.

Summary of Applications Received

Elementary – 7

Special Education – 1

Math – 1

Speech Pathology – 1

Marching Band Director – 1

Assistant Band Director – 1

Cleaning – 4

Summer Cleaning - 4

Approval of Minutes

Dr. Campenni asked for approval of minutes of regular meeting February 25, 2014. All board members voted aye except for Mary Louise Degnan who abstained. Mrs. Degnan stated she only glanced at the minutes before she came

Mrs. Degnan stated she questioned an item on the agenda and Attorney Ferentino called for an executive session which lead to an outburst. Mrs. Degnan stated she met with Dr. Campenni and Attorney Ferentino following the meeting to discuss his reaction to her question. After the meeting with both of them, Attorney Ferentino apologized for his reaction to her question. Attorney Ferentino responded that he asked the board to go into an executive session because it could be HIPPA. It wasn't a HIPPA violation and apologized if there was any confusion. Mrs. Degnan asked "My question was appropriate and in no violation of HIPPA. Is that correct?" Attorney Ferentino responded yes.

Superintendent's Report

Mrs. Janet Serino read the Superintendent's Report.

- 1. Members of our Guitar Ensemble will perform.**
- 2. Congratulations to all students who participated in the Wyoming Area Drama's Club presentation of "Bye Bye Birdie" on April 11th, 12th, and 13th at the Secondary Center Auditorium. Also, Congratulations to Sarah Pellegrini, Drama Club Director and Assistant, Felicia Featherby.**
- 3. Congratulations to the SECRETARIES of our District who will be honored on "Secretaries" Day(April 23rd):**

Nancy Alberigi

Denise Holmes

Rosalie Schultz

Debbie Andiaro

Gladys Lincoln

Gina Steve

<i>Gloria Bovani</i>	<i>Mary Machey</i>	<i>Kimberly Thomas</i>
<i>Donna Chupka</i>	<i>Doreen Marianacci</i>	<i>Deborah Wharton</i>
<i>Donna Collins</i>	<i>Lori Napkora</i>	<i>Kathy Youells</i>
<i>Paula Denisco</i>	<i>Ann Marie Parente</i>	<i>Jackie Vasquez</i>
<i>Dawn Fasciana</i>	<i>Jean Marie Radle</i>	
<i>Annette Falzone</i>	<i>Theodora Rabel</i>	
<i>Rachelle Furman</i>	<i>Tony Scalzo</i>	

4. *Students at Montgomery Avenue participated in the "Cards 4 Cops" Program. The program gave thank you notes to the men and women of law enforcement. The thank you notes of appreciation were delivered to Fallen Officers Remembered volunteers who will distribute the cards to the officers that attend the candlelight vigil during National Police Week in Washington, DC.*
5. *During the month of February, 175 students from JFK and 132 students from SJD participated in the 35th anniversary of Jump Rope for Heart. The goal of the program was to raise awareness and ask for donations to help those who are in need. A goal of \$500 was set for each school. The students raised a staggering \$2,427 between the two small buildings. A big thank you goes out the WA Physical Education Dept, Staff and Faculty of SJD & JFK and Kim Gear, the American Heart Assoc. Representative, who worked side by side with faculty to make this a successful event.*
6. *Congratulations to Tanner Homa, who was recently selected by a panel of judges as the WVIA Artist of the Year for Performing Arts. Tanner represented Wyoming Area in the Artist of the Week program this year. His segment was shown on WVIA last week.*
7. *The following FBLA Members qualified to attend the Pennsylvania State Leadership Conference in the Hershey Lodge and Convention center Monday, April 7th through Wednesday, April 9th.*
 - *Peter Butera - Competing in Business Math*
 - *Leo Skoronski - Competing in Personal Finance*
 - *Lisa Guido- Competing in Business Law*
 - *Francesca Trottni - Competing in Desktop Publishing*
 - *Lauren Perry - Competing in word Processing*
 - *Gabrielle Spagnuolo - Competing in Business Calculations*

The students attend a variety of Leadership Workshops, various performance events, meeting and the Awards of Excellent Program. Our voting delegates were Lisa Guido and Francesca Trottni.

Congratulations to Mrs. Berti - FBLA advisor

8. The 5th Annual Wyoming Area Scholarship Celebration will take place on May 22 in the Secondary Center Cafeteria. Congratulations to Mrs. Fedor and all those who assist in this celebration.

9. Junior Leadership Wilkes-Barre class of 2014 will hold graduation on Tuesday, April 29th. Class members who will participate in the ceremony are: Bryan Cumbo, Kyler Higgins, Carter Kusakavitch and Lauren Perry. Congratulations.

Student Representative's Report

Brittany Thomas reported on the following:

The Drama Club held Bye, Bye, Birdie, the competitions of upcoming clubs, the student body is happy to welcome Mrs. Serino as Superintendent and stated they are wrapping up the last quarter of the school year.

Treasurer's Report

Mrs. Yochem read the Treasurer's Report.

First National Community Bank	General Fund	8,580,836.22
First National Community Bank	Payroll Account	4,769.89
First National Community Bank	Cafeteria Account	61,916.81
First National Community Bank	Student Activities Account	88,555.86
First National Community Bank	Athletic Fund Account	17,598.69
Landmark Bank	Athletic Fund Account	1,953.73
PNC Bank	Energy Performance Proceeds Fund	30,758.94
PNC Bank Construction Account	Capital Projects Fund	43,507.87
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,384.08

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

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	80,110.16
Local Service Tax	1,511.32
Per Capita Tax	2,777.20
Delinquent Per Capita	<u>984.07</u>
Total:	85,382.75

State & Federal Subsidy Payments

Social Security	45,548.55
Retirement	282,565.37
Title I – Improving Basic Programs	93,656.00
Title II – Improving Teacher Quality	39,776.90
Rental Subsidy	175,578.31
School District Special Education	204,248.00
School District Transportation	<u>278,978.00</u>
Total:	1,117,351.13

Delinquent Real Estate Taxes

Wyoming County	73.50
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Local Real Estate Taxes

Wyoming County	8,880.31
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Credit Card Rewards

Landmark Bank	57.46
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Miscellaneous

District Court 11-2-01	94.07
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2. Approve the April payment of \$93,647.93 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2013-2014 school year.
3. Approve the April payment of \$32,160.00 to the West Side Career and Technology Center for the 2013-2014 school year.
4. Approve a refund of paid property taxes for the year 2013 for \$872.99 PIN #65-E11NE4-004-06A/Plate # 65-2-137-3-D1-3.
5. Approve a refund of paid property taxes for the year 2011 for \$1,566.08 PIN#65-E11NE4-007-002/Plate#65-2-488-5.
6. Approve the Sports Medicine Service Agreement between Wyoming Area School District and Geisinger Wyoming Valley Medical Center for three years at a cost of \$35.00 per hour. The term of the contract is for three years.
7. Approve the authorization of Albert B. Melone Company, Business Consultant, to solicit quotes if necessary for securing a 2014-2015 Tax Anticipation Note.

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8. Approve Resolution Opposing Restricting Federal Medical Assistance Reimbursement:

RESOLUTION OPPOSING RESTRICTING
FEDERAL MEDICAL ASSISTANCE REIMBURSEMENT

Adopted by the Board of School Directors of the Wyoming Area School District
on April 22, 2014

WHEREAS, the Wyoming Area School District is committed to providing all students with a free and appropriate public education that allows all children to become successful and productive citizens; and

WHEREAS, the Wyoming Area School District is committed to providing all students regardless of disability with the essential services to be successful in school and in life; and

WHEREAS, the Wyoming Area School District like many other school districts and intermediate units across the Commonwealth rely on federal Medical Assistance reimbursement through the Medical Assistance School Based Access (Access) program to help fund essential services to children with disabilities;

WHEREAS, without the timely and consistent disbursement of these funds from the Department of Public Welfare to the Wyoming Area School District for services that our students are entitled to by law and which will then have to fund these services through local revenue; and,

WHEREAS, changes to eligible services for Medical Assistance has also resulted in the loss of million dollars to school districts across the commonwealth; and

WHEREAS, more than \$28 million in school district and intermediate unit reimbursement claims have been rejected by the Department of Public Welfare due to its insistence on evidence that a private insurer will not cover the services where there is no experience or precedent in Pennsylvania or in any other state in the union that private insurers cover these services; and

WHEREAS, Pennsylvania is the ONLY state in the country that requires a blanket letter of denial as a condition for a school district to receive Medical Assistance reimbursement through the Medical Assistance School Based Access program; and

WHEREAS, more than 100 insurers representing millions of dollars in unpaid reimbursements have yet to sign a blanket letter of denial; and

WHEREAS, this has resulted in millions of dollars in unpaid claims for essential services that school districts and intermediate units are required to provide to their students; and

WHEREAS, school districts and intermediate units still have not received full payment for claims from the only ten insurers that have signed a blanket letter of denial; and

WHEREAS, there is still no resolution to regarding unpaid claims and the Wyoming Area School District has been informed that any and all unpaid claims as of May 10, 2014 will be permanently dismissed and left unfunded; and

WHEREAS, this unnecessary and unprecedented requirement of obtaining a blanket letter of denial risks leaving millions of dollars in federal funding unclaimed for services provided to children with disabilities.

NOW THEREFORE, BE IT RESOLVED that the Board of School Directors of the Wyoming Area School District urges the Pennsylvania General Assembly, Pennsylvania State Senate, The Corbett Administration and the Pennsylvania Department of Education to demand that the Department of Public Welfare and the Public Consulting Group remove the unprecedented barriers and requirements recently imposed to restrict the federal Medical Assistance reimbursement through the Medical Assistance School Based Access program for essential services to Pennsylvania’s most vulnerable children.

The Wyoming Area School District seeks support from other school boards, its local legislators and members of the Senate and House Education Committees in petitioning the Corbett Administration, the Department of Public Welfare and the Public Consulting Group to allow the funding to flow to school districts and intermediate units to support essential services to students with disabilities.

This resolution will be shared with the Pennsylvania Association of Intermediate Units for dissemination to Commonwealth School Districts, Intermediate Unit’s, Pennsylvania School Board Association, local legislators and members of the Senate and House Education Committees, the Governor’s Office, the Department of Public Welfare and the Public Consulting Group.

9. Approve the request for the district to waive the late fees for property taxes for the year 2013 for \$126.84 PIN#65-E11NW3-005-005-000/ Plate #65-2-64-3.
10. Approve the appointment of Bob Dellarte of Golden Photo Studio, as official school photographer for elementary and high school for 2014-2015 and 2015-2016.
11. Approve the payment of \$7,004.95 from the Capital Project Account to Pennsylvania Paper & Supply, Co., for Ecoflex Floor Machine for Montgomery Avenue Elementary School.
12. Approve a resolution of the Governing Board of Wyoming Area School District, Luzerne County, Pennsylvania, authorizing, empowering and directing the proper officers of the Governing Board to appoint a liaison between it and Berkheimer, the duly appointed collector of local taxes for the district, for the express purpose of sharing confidential tax information with the district for official purposes.
13. Approve obligations of the Wyoming Area School District from Attorney Kristine Roddick, KingSpry, in regards to a Settlement Agreement and Release for a special education student that was approved at the March 25, 2014 board meeting.
14. Approve the General Ledger Sheet:

Bill Listing:	April 2014	537,531.46	
Prepays:	March 2014	<u>30,462.18</u>	567,993.64
Cafeteria Account:		98,035.41	
Athletic Account:		<u>865.14</u>	<u>98,900.55</u>
	Total:		666,894.19

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

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On the Question: Bob Trusavage of West Pittston, asked if the Board will look at other banks to get better rates. Mr. Melone responded usually in July we will appoint a depository so, if it's the board's wish they can do that. Jamie Broda explained item #8 to Mr. Race for removal of the unprecedented barriers and requirements recently imposed to restrict the federal Medical Assistance reimbursement through the Medical Assistance School Based Access program for children with disabilities. Mr. Race questioned item #13. Attorney Ferentino responded it is a special education matter and the obligations money being deposited into an education fund. It was a due process claim. The majority of the money is put aside for education. Attorney Ferentino stated he believes it was \$25,000. Item 11 was questioned. Mr. Pugliese responded it is a new machine. The other machine was ten years old and worn out. Mrs. Degnan asked what he is using now and Mr. Pugliese responded the new one was already bought. Mr. Bob Trusavage and Mr. Melone discussed the bids stating he thought the new guidelines to go out on bid is \$18,500.00 according to the Commonwealth of Pennsylvania, PA. Department of Education, but he would verify this. Mr. Trusavage stated he didn't remember this being discussed at the prior meeting. Dr. Campenni stated they are discussing it now. Mr. Pugliese explained if it is 8,000 or below you need three competitive bids. Attorney Ferentino stated co-stars is a state program that we belong to where we can buy from approved vendors without going through the bid process.

Bob Borzell of West Wyoming asked board members who knew about item #11. Mr. Stofko knew.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #11 and yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem voted no on item #11 and yes on the remaining report. 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 2013-2014 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve Riane Hulme for tenure, having completed three years of satisfactory service as a temporary professional employee as recommended by the Superintendent of Schools retroactive to January 2014.
3. Approve the request of Jennifer Judge, Third Grade Teacher at SJD, to take an unpaid leave effective June 16th to June 20, 2014.
4. Accept, with regret, Mary Lou Bosha's letter of intent to retire at the end of the 2013-2014 school year.
5. Approve the request of Janet Serino, Superintendent, and Cathy Ranieli, Assistant Principal, to attend the Pennsylvania Association of School Administrators Conference 2014 in Hershey, Sunday, May 4, 2014 through Tuesday, May 6, 2014 at a total cost of 780.10 for Mrs. Serino and \$910.00 for Mrs. Ranieli. Cost to come out of Title II funds.
6. Approve the job description for Director of Curriculum and Instruction.
7. Approve the revised professional substitute list for the 2013-2014 school year.

8. Approve to appoint Matt Vitale, School Psychologist Intern, to assist Camilla Granteed, School Psychologist, to the end of the school year from June 2nd to June 30, 2014, at \$20.00 per hour.

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

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan abstained on item #2 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 to vacate all extra-curricular positions at the end of the 2013-2104 school year. Positions will be posted as per the Collective Bargaining Agreement.
2. Accept, with regret, Ryan Kennedy's letter of resignation as head girls basketball coach.
3. Accept, with regret, Alex Brogna's letter of resignation as head boys basketball coach.
4. Accept, with regret, Lunda Comiskey's letter of resignation as head field hockey coach.
5. Approve the request of the Wyoming Area Girls Soccer Parents Association, to have a car wash at West Side Auto and bake sale/coin drop at Gerrity's in West Pittston on Saturday, August 2, 2014, 10:00 a.m. to 2:00 p.m., provided the organization is not standing on a roadway soliciting contributions from the occupants of any vehicle in accordance with 75 Pa.C.S. 3545.
6. Approve the request of Leonarda Sperrazza, Music Teacher, to attend the Chorus Fest, along with twelve students at Mid Valley High School on Friday, May 9, 2014. Cost of registration is \$385.00. Also requesting use of the mini bus.
7. Approve the request of Carmen Latona, English Teacher, to attend the National Museum of Art in New York City, along with approximately thirty students and teachers, Sarah Latona and Damian Rutkoski on Friday, May 23, 2014. The trip is completely funded by the students' fundraisers.
8. Approve the request of Maureen Pikas, Social Studies Teacher, to attend the AP Euro trip to New York City to visit the 911 Memorial, Museum of Natural History and Ellis Island, along with nine students and Carmella Argento, on Wednesday, June 4, 2014. Transportation is funded by the students.
9. Approve the request of Maureen Pikas, Social Studies Teacher, for the American Culture 9 Honor Students to attend a field trip to Gettysburg Battlefield on Tuesday, May 27, 2014. Cost to students is \$38.00 (which covers transportation.)
10. Approve the request of Amy Kosco, Tenth Street Teacher, to attend PSSA Science Conference, in Harrisburg, Monday, June 16th to Wednesday, June 18, 2014. All costs are paid through Data Recognition Corp.

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11. Approve the request of Shea Riley, Music Teacher, and Brendan Carter, Indoor Percussion Advisor, to attend the Chapter Championships for Indoor Percussion, on Saturday, April 26, 2014, at Parkland High School, along with twenty students and four or five parents. Cost for transportation is \$375.00 for one bus.
12. Approve the appointment of Randy Colarusso as volunteer coach for 7/8 Grade Boys' Baseball for the 2014 spring sports season.
13. Approve the request of Brendan Carter, Percussion Advisor, to attend the Tournament Indoor Association Championships, along with approximately twenty five students, in Wildwood, NJ., Wednesday, April 30th to Sunday, May 4, 2014. Cost for rental van and mini coach is \$1,856.87.
14. Approve the appointment of Len Costello as Marching Band Director for the 2014-2015 school year at a salary of \$4,076.00.
15. Approve the appointment of Kristen Costello as Assistant Marching Band Director for the 2014-2105 school year at a salary of \$1,561.00.

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

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, 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.

Building Report

Mr. Yorina read the Building Report.

1. Approve the revised support personnel substitute list for the 2013-2014 school year.
2. Approve the request of the Wyoming Area Girls Soccer Parents Association, to use the Secondary Center cafeteria (no kitchen) for "Meet the Warriors" on Tuesday, August 26, 2014, 7:00 p.m. (set up will be 6:00 p.m.), pending approval by the building principal and foodservice director. A \$25.00 fee may be charged to the organization if a custodian's services are needed.
3. Approve the request of Jessica Budzak, Prevention Specialist, to use the parking lot of the softball/baseball field for a SADD Mock Car Crash for the seniors on Thursday, May 29, 2014 at 12:00 p.m., pending approval by the building principal and athletic director.
4. Approve the request of Jessica Budzak, Prevention Specialist, to use the Secondary Center gym and concession stand for the SADD Club to host a basketball tournament on Saturday, May 31, 2014, 9:00 a.m. to 200 p.m., pending approval by the building principal and athletic director.
5. Approve the request of Sarah Pellegrini, Drama Advisor, to use the Secondary Center auditorium, lobby and lobby behind stage, along with the drama students and Scranton Public Theater, for a children's theater show from Aesops Fables, Saturday, May 24, 2014, from 12:00 p.m. to 6:00 p.m., pending approval by the building principal.

6. Approve the request of Sarah Pellegrini, Drama Advisor, to use the Secondary Center cafeteria (no kitchen) for Thespian Troupe inductions for the Drama Club on Sunday, June 1, 2014, 12:00 p.m. to 6:00 p.m., pending approval by the building principal and foodservice director. A fee of \$25.00 per hour may be charged if a custodian's services are needed.
7. Approve the request of James Belles, National Honor Society Advisor, to use the Secondary Center cafeteria for the National Honor Society Banquet on Thursday, May 15, 2014, 6:30 p.m. to 10:00 p.m., pending approval by the building principal and foodservice director.
8. Approve the following requests from Josette Cefalo, Cheerleading Advisor, pending approval by building principal and athletic director:
 - April 27th – May 13th, Cookie/Cracker Fundraiser
 - April 28th -Multipurpose room, 7:30 p.m., Class day tryouts
 - April 29th –June 10th, Cheerleading Practice – Caf./Multipurpose room (only if inclement weather) Tues. and Thurs. 5:00p.m. to 8:00 p.m.
 - May 12th – June 10th, Auditorium (if available), Mon., Tues., Wed., Class Day practices at 7:30 p.m.
 - June 11th, Auditorium, 2:30 p.m. to 9:00 p.m., Class Day set-up
 - June 12th, Auditorium, all day until 4:30 p.m., Class Day
 - June 16th – Aug. 28th, Multipurpose Room, (only if inclement weather) Mon., Tues., Wed., Thur., 5:00 p.m. to 8:00 p.m., Summer Cheerleading practices
9. Approve the request of Debra Sleboda, Cafeteria Worker at Tenth Street, to take an unpaid leave of absence for personal reasons retroactive to April 10, 2014.
10. Approve the agreement between Wyoming Area 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 2013-2014 school year to be used at the discretion of Carol Gamble.
11. Approve the request of Steve Mytych, Sr., Head Wrestling Coach and Andy Schutz, Nick Heck and Steve Mytych, Sr., Wrestling Coaches, to rent the multipurpose room for USA Wrestling Team Swagger at \$600.00 to provide quality instruction in the fundamentals of wrestling. Sessions will be held in April and May on Mondays and Wednesdays, 6:30 p.m. to 8:00 p.m., at \$140.00 for ten sessions, pending approval by the building principal and athletic director.
12. Approve the request of Bobbie Lynn Tondora, Teacher's Aide, to take an unpaid leave on Monday, Tuesday, Wednesday and Thursday, from Monday, June 9, 2014 to Monday, June 30, 2014.
13. Approve the appointment of _____ as cleaning person for the JFK Elementary School. THIS ITEM WAS TABLED.
14. Approve the appointment of Jean Marie Radle to the position of Secretary to the Superintendent, effective July 1, 2014. Mrs. Radle will assist Mrs. Serino in the interim. Salary will be set prior to effective date.
15. Motion to approve payment of \$5,428.15 to Joshua Sutton for back pay and out of pocket expenses. THIS ITEM WAS ADDED FROM THE FLOOR.

Mr. Yorina motioned to table item #13. Seconded by Mrs. Gober-Mangan.

Roll Call: Mr. Bolin, yes, Mr. Marianacci, 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 item #13.

On the Question: George Race questioned item #14 if that was a replacement for the secretary that retired. Dr. Campenni responded yes.

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

Motion passed to accept building report.

Policy Report

Mr. Stofko read the Policy Report.

1. Approve the second reading and adoption of policy #916 Booster Organizations.

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

On the Question: Mrs. Degnan commented about having anything that covers all of the written documents and materials with Wyoming Area developed by the Booster Organization. Mrs. Degnan stated she wondered if there should be. Regarding experiences with her daughter in the past Mrs. Degnan stated there are matters to be addressed with the policy. Attorney Ferentino stated we could always make a separate policy 916.1. Attorney Ferentino stated this policy should cover it.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, abstained, 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 bids for the purchase and removal of old heating oil and purchase and removal of double walled storage tank was advertised on the following date:

Citizens Voice/Times Leader

March 27, 2014

Bids were opened on April 9, 2014.

(Successful Bidders)

Waste Reduction Recycling & Transfer Wilkes-Barre	\$4,125.00	(purchase/removal of storage tank only)
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Advanced Oil Recovery \$9,450.00 (purchase/removal of
Milford oil only)

Total: \$13,575.00

(Unsuccessful Bidders)

- McKelvey Oil Co.
- Corey, Inc.
- Greater Pittston Fuel Service
- Newell Fuel Service
- Bluestone Environmental, Inc.
- Environmental Restoration, Inc.
- Hazleton Oil & Environmental, Inc.

Mrs. Degnan motioned to table the Awarding of Bids Report. Dr. Campenni seconded the motion.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, 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

<u>CODE</u>	<u>COUNT</u>
0002 - Transport	4
0690 - Theft – Under \$50 –All Other	1
1490 - Criminal Mischief – Reports	1
2400 - Disorderly Conduct	2
3610 - Disturbances – Juvenile	2
3840 - Fire Alarm	1
4010 - Traffic Offenses	1
4028 - Non-Criminal – Other Investigations	3
4090 - Non-Criminal - Reports	6
6610 - Traffic Related – Motorist Aid	1
7001 – 911 Hangup	1
Pare - Parent Conference	1
TRUA- Compulsory School Attendance	<u>6</u>
Total	<u><u>30</u></u>

Monthly Comparison

February Calls for Service

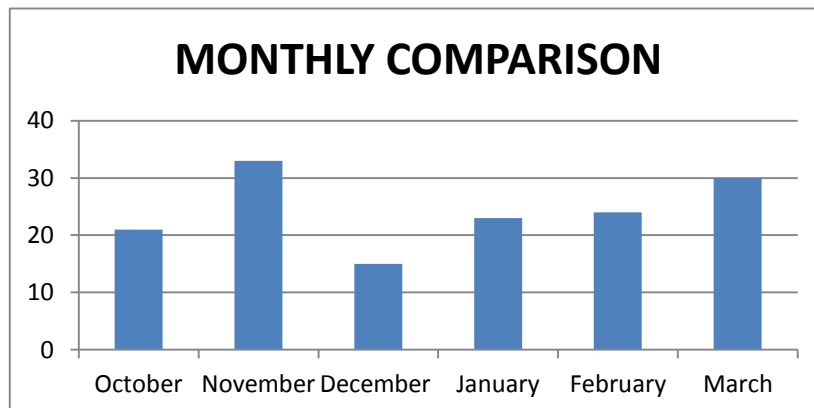
March Calls for Service

Plus/Minus Comparison

24

30

+6



Exeter, PA.
April 22, 2014

Open Discussion:

- Bob Borzell, West Wyoming, questioned the amounts of all bids. Attorney Ferentino stated he had to clarify something first then he could give all the amounts. Mr. Borzell questioned the security in the school stating the latch on the door was broke a long time ago. Mr. Pugliese stated it broke that morning.
- Christine Campenni, Parent and Montgomery Avenue Teacher, praised the teachers on how her child is getting along in school.
- Bob Trusavage, West Pittston, handicap ramp and asked about books donated to the school. Mrs. Serino responded they will be used for next year. Mr. Trusavage also commented there should be a list filled out of what everybody does every day to keep an eye of what is being spent.
- Melissa Dolman, President of Education Association, commenting that the teachers and administration are focused even though people are saying teachers are not spending enough of time in the classrooms, Wyoming Area has gone from 61st to 56. Mrs. Dolman spoke about the contract. Mrs. Gober-Mangan stated they are trying to prevent the collapse of the district and stated they have to work together. Dr. Campenni stated both have adjusted but that is how bad the situation is and they want to get this resolved. Dr. Campenni stated she knows their frustration because the board is frustrated too but is optimistic they can come together. Attorney Ferentino also commented on the meetings they have had and the frustration of both sides.
- Joe McCabe, Exeter, commented about the cost of advertising. Mr. McCabe asked Mr. Yorina if is it feasible to keep a building with a roof caved in. Dr. Campenni responded that we will be doing a feasibility study. Mr. McCabe asked when the bid to purchase a truck to plow snow was put out. Attorney Ferentino responded in October. Mr. McCabe asked why it took so late to get the truck. Mrs. Degnan asked how the snow was removed this winter. Mr. Pugliese responded working overtime and renting a back hoe.

With no further questions, the meeting was adjourned at 9:15 p.m. on a motion by Mrs. Farrell.

Estelle Campenni, Ph.D., President

Deanna Farrell, Secretary