

10780
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, May 27, 2014, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education was held this evening at the Secondary Center auditorium, 20 Memorial Street, Exeter, Pennsylvania with approximately fifty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. At this time, Dr. Campenni asked everyone to remain standing to take a moment of silence for Mary Machey, a clerical aide at Montgomery Avenue Elementary School, who recently passed away.

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, Vito Quaglia, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Principal, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Robert Kaluzavich, Elementary Building Principal of Montgomery Ave./SJD, Tom Melone, Business Consultant, Frank Pugliese, Supervisor of Buildings and Grounds, Attorney Jarrett J. Ferentino, Jamie Broda, Special Education Director, Brian Wisowaty and Brittany Thomas, Student Representatives.

Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting of March 26, 2014.
2. Scott Graham, Member of the United Methodist Church, in West Pittston, requesting to use the Montgomery Avenue parking lot on Sunday mornings for members to park their cars for church services.
3. Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, requesting permission to use the facilities at the stadium and Boston Avenue garage for the Warrior Pride Football Camp.
4. Nichole Moscatelli, a graduate student at Marywood University, requesting permission to send a survey home to parents regarding pediatric cancer, ependymoma, to obtain her master's degree.
5. Kate Crowley, American Red Cross, requesting to schedule an appointment to survey the SJD Elementary School and add it to the Shelter Agreement.
6. Right to Know Request submitted by Unipak Corp. for a copy of janitorial supplies bid from last year.
7. Right to Know Request submitted by Pennsylvania Paper & Supply Co., for a copy of janitorial supplies bid and maintenance bid from last year.

8. Right to Know Request submitted by LJC Distributors, for a copy of janitorial supplies bid from last year.
9. Jean Marie Radle, Vice President of the Wyoming Area Cheerleading Parent's Association requesting permission to hold a car wash fundraiser for the 2014-2015 school year.
10. Wyoming Area Swim/Dive Team Parent's Association requesting permission to hold various activities/fundraisers for the remainder of the year and the 2014-2015 school year.
11. Len Costello, Marching Band Director requesting permission for the Wyoming Area Music Sponsors to host their annual marching band competition at the stadium.
12. Sandra Nardell, School Nurse, requesting 150-200 hours for the 2014-2015 sports season and academic year.
13. Rosella Fedor requesting to be re-appointed as Consultant serving as Chair for the Scholarship/Awards Program for the school years 2014-2016.
14. Katie Orlando, Secretary of the Wyoming Area Soccer Parent's Association, requesting permission to have various fundraisers for the 2014-2015 school year.
15. Rita Mauriello requesting to be re-appointed as Title I Coordinator/Reading Consultant for the 2014-2015 school year.
16. Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, requesting permission to hold a golf tournament at Four Seasons Golf Club in Exeter.
17. Leandra Hosey, President of the Wyoming Area Swim Team Parents' Association, requesting permission to use the pool including locker rooms and pool balcony for "Swim with the Warriors Clinic.
18. Edward Machey on behalf of Mary Ann Machey, submitting her letter of intent to retire.
19. Marie Marranca, Special Education Aide, submitting her letter of intent to retire.
20. Right to Know Request submitted for information regarding special education.
21. Nicole Moscatelli, Wyoming Area Field Hockey Parents Association, requesting permission to use the field hockey field for a field hockey tournament to benefit Little Eric's Foundation.
22. Lisa Colarusso, Co-President of the Tennis Booster Club, requesting permission to hold various fundraising activities for the 2014-2015 school year.
23. Saundra Colwell, Vice President of the Wyoming Area Music Sponsors, requesting permission to use the Secondary Center cafeteria for a band banquet for all indoor, concert and marching band members.
24. Bobbie Lynn Tondora, Special Education Aide, requesting permission to take an unpaid leave.

Summary of Applications Received

Elementary – 4
 Social Studies – 1
 Special Education – 2
 Middle School Math – 2
 School Counselor – 1
 Speech Pathologist – 1
 Summer Cleaning - 4

Approval of Minutes

Dr. Campenni asked for approval of the following minutes:

Regular Meeting of March 25, 2014. All board members voted aye.

Special Meeting of April 15, 2014. All board members voted aye.

Regular Meeting of April 22, 2014. Mrs. Degnan voted no. All other board members voted aye.

Mrs. Degnan stated she went through them briefly and some statements weren't accurate.

Superintendent's Report

Mrs. Serino read the Superintendent's Report.

1. ***Wyoming Area Scholarship/Award Celebration: On May 22, 2014, the 5th annual Scholarship/Award Celebration was held in the Secondary Center Cafeteria, which honored senior recipients, their parents and donors. The Celebration is a great venue to have the recipients and parents meet the donors. Wyoming Area was founded in 1966 and over the 47 years, a total of \$1.4 million dollars has been awarded to our graduates. On May 22nd, over \$78,000 was awarded and approximately 100 awards were presented ranging from \$100 to \$10,000. Thanks to the vision of Mrs. Fedor and the guidance department.***
2. ***On Monday, May 12, Montgomery Avenue Elementary School, in conjunction with the West Pittston Library and its Youth Service's Coordinator, Summer Belles, participated in an outdoor Drop Everything and Read Program (DEAR) on the front lawn and steps of the school. DEAR is a national month long celebration of reading designed to remind people of all ages to make reading a priority activity at some point in their daily lives. The school has an excellent working relationship with the WP Library and appreciates all the programs that are offered to our students at Montgomery Avenue.***
3. ***10th Street Elementary School raised \$1,030.14 for the Leukemia and Lymphoma Society in the Month of April.
 Congratulations to the Bronze Pennant Winners:
 Mrs. Anthony's Class
 Mrs. Maheady's Class
 Mrs. Moore's Class
 Mrs. Przybyla's Class
 Mrs. Przybyla's Class had the highest donations.***
4. ***Congratulations to the JFK Elementary Students for the presentations for their Art Show and Musical Concerts this past week. Thank you to Mrs. Hosey, Mrs. Jarden, and Mrs. Connor for their tremendous efforts in preparing the students and presenting the talents of our students.***
5. ***Actors from the Bloomsburg Theatre Ensemble (BTE) visited JFK and 10th Street Elementary Schools on Tuesday, May 13th with their Theatre in the Classroom Presentation of The Amazing Mr. Franklin. A presentation about the life and times of Inventor and Founding Father Benjamin Franklin. The performances were funded through the generosity of the Woodcock Foundation through a grant to BTE.***

6. **Wyoming Area Food Service made it into the April edition of the "School Nutrition" Magazine. The segment was titled "School Lunch, Across the USA" A parent and child from JFK Elementary were pictured in the publication. Wyoming Area Food Service menu featured many regional-inspired foods. Congratulations to Melissa Collevchio and her staff.**
7. **At this time I would like to present this well-deserved Award to Brian Wisowaty for his outstanding service in representing the student body on the Wyoming Area School Board for 2012-2013 and 2013-2014 school years. His participation was an invaluable resource to the Board in its decision-making process. Congratulations Brian!**

Mrs. Serino also congratulated him on becoming an Eagle Scout.

Student Representative's Report

Brittany Thomas read her report.

The month of May consisted of: AP exams and class trips. The juniors were able to take the AP Biology and AP U.S. History exams if in the AP class. We were able to have our class trip to Ellis Island which we had beautiful weather. Juniors in AP History had a field trip to Washington D.C. We are also anxious for the junior/senior prom in June and winding down the school year.

Treasurer's Report

Mrs. Yochem read the Treasurer's Report.

First National Community Bank	General Fund	9,227,939.63
First National Community Bank	Payroll Account	4,781.15
First National Community Bank	Cafeteria Account	65,588.39
First National Community Bank	Student Activities Account	82,616.29
First National Community Bank	Athletic Fund Account	12,172.62
Landmark Bank	Athletic Fund Account	1,954.13
PNC Bank	Energy Performance Proceeds Fund	30,680.31
PNC Bank Construction Account	Capital Projects Fund	36,502.92
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,391.86

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

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Finance Report

Mrs. Yochem read the Finance Report after Mr. Melone's presentation regarding the budget.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	95,681.08
Local Service Tax	445.36
Per Capita Tax	2,088.21
Delinquent Per Capita	<u>1,083.42</u>
Total:	99,298.07

Local Realty Transfer Tax

Luzerne County	6,913.41
Wyoming County	<u>490.00</u>
Total:	7,403.41

Refund

Liquid Fuels Tax Refund	1,228.39
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State & Federal Subsidy Payments

Social Security	44,570.00
Title I – Improving Basic Programs	46,828.00
Title II – Improving Teacher Quality	7,955.38
Rental Subsidy	59,194.40
Basic Education Funding	<u>1,089,593.00</u>
Total:	1,248,140.78

Miscellaneous

District Court 11-2-01	301.95
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- Approve the May 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.
- Approve the May payment of \$32,160.00 to the West Side Career and Technology Center for the 2013-2014 school year.
- Approve a refund of paid property taxes for the year 2011 for Pin#E11NE1-001-01B/Plate#65-C-9-1-R1-1-D1 in the amount of \$2,568.79.
- Approve a refund of paid property taxes for the year 2012 for Pin#65-E11NE1-001-01B/Plate#65-C-9-1-R1-1-D1 in the amount of \$2,659.30.
- Approve a refund of paid property taxes for the year 2013 for Pin#16-E10-00A-014/Plate#16-4-857-D1-6 in the amount of \$4,907.42.
- Approve the budgeted ambulance contribution for the 2013-2014 fiscal year: \$100.00 each to West Pittston, West Wyoming, Wyoming, Exeter and Harding.
- Approve the budgeted library contribution for the 2013-2014 fiscal year: \$2,000.00 each to the Wyoming Free Library and the West Pittston Library.
- Approve the appointments of Dr. Matthew Soranno, Dr. Steven Bonomo, and Dr. Erani Pagliarini as school dentists, to do examinations as state mandated for grades K, 3 and 7, for the 2014-2015 school year.

10. Approve the E-signature resolution that authorizes Janet Serino, Superintendent and Dr. Estelle Campenni, President, to use an electronic signature for any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.

11. Approve the meal prices for the 2014-2015 school year:

Elementary Breakfast	1.15	Secondary Breakfast	1.40
Elementary Lunch	2.00	Secondary Lunch	2.25
		Adults	3.00

There is a .15 cent increase from last year.

12. Approve the agreement for contracted professional services to be provided by the Luzerne Intermediate Unit to Wyoming Area School District for the 2014-2015 school year at a total cost of \$744,607.38.

13. Approve summer hours for Sandy Nardell, School Nurse, for 150-200 hours for the 2014-2015 sports season and academic year.

14. Approve the Proposed Final General Fund Budget for the 2014-2015 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Proposed Final General Fund Budget according to law.

The Proposed Final General Fund Budget provides for the expenditures of \$30,636,095 and equity and revenues of a like amount and reflects a tax of 14.3018 mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of 73.6705 mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person on all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

15. Approve the General Ledger Sheet:

Bill Listing:	May 2014	634,613.37	
Prepays:	April 2014	<u>44,639.21</u>	679,252.58
Cafeteria Account:		97,596.86	
Activities Account:		<u>6,750.00</u>	<u>104,346.86</u>
			Total: 783,599.44

Motion by Mrs. Yochem, second by Mrs. Gober-Mangan, to accept the finance report.

Roll Call: Mr. Bolin voted no on item #14 and yes on the remaining report. Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #14 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 2013-2014 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve Janet Serino, Superintendent, to oversee preparation of submission to PDE for approval, Title I, Title II, and Safe and Drug Free Schools grant programs and application for the 2014-2015 school year.
3. Approve the graduation ceremony to take place on Friday, June 13, 2014, at 7:00 p.m. at the stadium, weather permitting or 8:00 p.m. in the gymnasium.
4. Approve the Letter of Agreement for Title I Services between Wyoming Area School District and Wilkes-Barre Area School District commencing on September 3, 2013 and terminate on June 13, 2014.
5. Approve the appointment of Alan Hanczyc as a long term substitute for Clarise Bandru retroactive to January 15, 2014 and subject to the duration of Mrs. Bandru's said leave.
6. Approve the appointment of Christine Rosenkrans as Director of Curriculum and Instruction effective July 1, 2014.
7. Approve the following class changes for the 2014-2015 school year:

Collapse:

Kindergarten @ Tenth Street
 Fourth Grade @ Tenth Street
 First Grade @ Montgomery Avenue

Create:

Third Grade @ Montgomery Avenue
 Second Grade @ Tenth Street
 Fifth Grade @ Tenth Street

8. Approve the Spanish Language Academy to start Monday, July 7, 2014 to Friday, July 11, 2014.
9. Approve the S.A.T. Verbal/Math Summer Classes to start mid July to mid August 2014.

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

At this time, Mr. Bolin motioned to amend Item #6 to appoint Jon Pollard as Director of Curriculum and Instruction. Seconded by Mr. Stofko.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, abstained, Mr. Stofko, yes, Mrs. Degnan, abstained, Mr. Yorina, no, Mrs. Yochem, no, Mrs. Farrell, no, Mrs. Gober-Mangan, no, Dr. Campenni, no.

Motion failed.

Mr. Stofko stated he was going to vote no on item #6 and wanted to tell everyone why. Attorney Ferentino stated it was personnel. Attorney Ferentino asked the board to discuss it in the hallway at 7:33 p.m. At 7:34 p.m. the board members came back. Attorney Ferentino stated they discussed what can and cannot be discussed publicly. Mr. Stofko stated he was in the interview process and thought this person was not qualified. That's all he is saying. Mr. Yorina wanted the public to know that there were four board members in the interviews but their scores were not used. The scores are only used for a tiebreaker. Dr. Campenni explained the interview process.

On the Question: Joan Solano asked for a copy of the job description. Joe McCabe of Exeter, spoke about the Superintendent's position not advertised and having someone from the inside qualified for the position (Mrs. Serino) then the Director of Curriculum position being advertised and not keeping it in house. Dr. Campenni stated we don't have a policy. This is the procedure they chose to follow.

Roll Call: Mr. Bolin voted no on item #6 and yes on the remaining report. Mr. Marianacci abstained on item #6 and voted yes on the remaining report. Mr. Stofko voted no on item #6 and yes on the remaining report. Mrs. Degnan abstained on item #6 because she didn't get enough information and voted yes on the remaining report. Mr. Yorina voted 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 request of the Wyoming Area Swim/Dive Team Parent's Association to hold the following activities/fundraisers for the remainder of the year and 2014-2015 school year:
 - Swim with the Warriors Clinic-June 16th-20th-7 p.m. and Sat. June 21st -10 a.m. -11:30 a.m. Wyoming Area students only (swimmers involvement)
 - Car Wash – June 28th, 10 a.m. -2 p.m. Dileo's Service Station (swimmers involvement)
 - Football ticket sales/doughnut or popcorn sales @ home games only
 - Updating of Sponsor signs in the pool area
 - Krispy Kreme Doughnuts in Nov./Dec.
 - Lottery tickets in Dec./Jan.
2. Approve the request of Jean Marie Radle, Vice President of the Wyoming Area Cheerleading Parent's Association, to hold a car wash fundraiser at Dileo's Service Station on Saturday, May 31, 2014, from 9:00 a.m. to 2:00 p.m., for the 2014-2015 school year.
3. Approve the request of Katie Orlando, Secretary of the Wyoming Area Soccer Parent's Association, to hold the following fundraisers: Krispy Kreme doughnut, Gertrude Hawk candy, car wash (in July) and possibly a coin drop in the fall (**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**) for the 2014-2015 school year.

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4. Approve the following Head Coaches for the 2014-2015 Fall and Winter Sports Season:

Fall Sports

Cross Country	Mike Stefanik	2,210.00
Football	Randy Spencer	6,727.00
Golf	Gordon Williams	1,682.00
Boys Soccer	Nicholas Hufford	3,965.00
Girls Tennis	Tiffany Callaio	1,340.00

Fall Sports

Girls Volleyball	Nicholas Diaco	1,815.00
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Winter Sports

Boys/Girls Swimming	Lauren Shovlin	3,965.00
Weightlifting	Mike Laffey	11.39 per hr.
Winter Track	Joe Pizano	890.00
Wrestling	Steve Mytych, Sr.	5,479.00

5. Approve the request of Lisa Colarusso, Co-President of the Tennis Booster Club, to hold the following fundraising activities for the 2014-2015 school year:

- Coin Drop at Walmart/Sams Club – June/July (**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**)
- Tennis Clinic – July 7th – July 11th as well as July 14th – July 18th
- Mini Golf Tournament at Rich’s Golf Center – August
- Motorcycle Run – August
- Pasta Dinner – September
- Gertrude Hawk Candy Sale – Mid October
- Cake Sale – December
- Pizza Sale – Before Lenten Season

6. Approve the appointment of the following head fall and winter coaches for the 2014-2015 school year:

Field Hockey	Chris Comiskey	3,965.00
Girls Soccer	Lisa Sitkowski	3,965.00
Girls Basketball	Chad Lojewski	5,479.00
Boys Basketball	Peter Moses	5,479.00

7. Approve the recognition of the organizations, Girls Lacrosse and Boys Lacrosse, subject to compliance with all applicable policies, PIAA rules and approval of the Athletic Director.

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

On the Question: Bob Trusavage, West Pittston, questioned the coaches’ salaries. Attorney Ferentino responded they are contractual. Lisa Colarusso of West Pittston, questioned the Lacross. Dr. Campenni responded the Lacross is community funded, it’s not funded by the school. Mrs. Colarusso spoke about the upkeep of the tennis courts, how much is needed to fix them. Mr. Yorina asked if they applied for grants. Mrs. Colarusso stated they need to fund so much just to apply for the grant. They would need \$25,000 just to have it appraised. They have \$5,000.00.

Dr. Campenni stated that when they had their finance committee meetings, Mr. Trusavage has brought up ideas for different fundraisers to generate money for sports. These are discussions they are having. They are not dropping the ball on this. Dr. Campenni stated she would talk to Mr. Pizano. Mr. Ben Stoke of Wyoming stated there are grants out there. He stated even if the district would co-sign so they can apply for the grant and then the parents associations could fundraise to give the money back to the district. Dr. Campenni stated this should be discussed with the Athletic Director and Superintendent.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #4 and #6 with the exception of the field hockey coach and yes on the remaining report. 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 request of Scott Graham, a member of the United Methodist Church in West Pittston, to use the Montgomery Avenue School parking lot to park cars for their church services on Sunday mornings from 9:30 a.m. to noon, pending insurance certificate.
2. Approve the request of Len Costello, Marching Band Director, for the Wyoming Area Music Sponsors to host the annual marching band competition on Saturday evening, October 18, 2014 beginning at 6:00 p.m. (rain date is Tuesday, October 21, 2014). They are requesting use of the field hockey field, football stadium, locker rooms, lights, press box, rest rooms, bleachers and parking lot starting at noon and use of the practice field outside the cafeteria starting at 4:00 p.m. Also asking for access to the kitchen to obtain water and ice at 3:30 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged if a custodian's services are needed.
3. Approve the request Carol Yurek, Cleaner at Tenth Street Elementary School, to take a medical leave of absence retroactive to February 27, 2014 to the remainder of the 2013-2014 school year. Unpaid leave to begin April 14, 2014 until further notice.
4. Approve the request of Kate Crowley of the American Red Cross, to add SJD Elementary School to the Shelter Agreement. They are asking to schedule an appointment to survey the building before adding it to the Shelter Agreement.
5. Approve the request of Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, to use the facilities at the stadium and Boston Avenue garage for the Warrior Pride Football Camp on Friday, July 25, 2014, 8:00 a.m. to 2:00 p.m. The camp is for children between the ages of 6 and 14. The instructors are Wyoming Area Football Coaches, Wyoming Area Football Alumni and the 2014 Warriors Football Team, pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to their organization if a custodian's services are needed.
6. Approve the request of Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, to hold a golf tournament on Saturday, July 26, 2014 at Four Seasons Golf Club in Exeter. All proceeds will go towards funding scholarships, equipment purchases and other needs for the Wyoming Area Football Program.

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7. Accept, with regret, Marie Marranca's letter of retirement as Special Education Aide at the Secondary Center retroactive to February 1, 2014.
8. Approve the request of Leandra Hosey, President of the Wyoming Area Swim Team Parent's Association, to use the pool, locker rooms and pool balcony for "Swim with the Warriors Clinic" Monday through Friday, June 16th to June 20th at 7:00 p.m. and Saturday, June 21st at 10:00 a.m. to 11:30 a.m. The clinic will be for district students in grades Kindergarten to 8th grade, pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged if a custodian's services are needed.
9. Accept, with regret, Mary Ann Machey's letter of retirement as Level II Clerical Aide at Montgomery Avenue Elementary School retroactive to May 14, 2014.
10. Approve to rescind Deb Sleboda, Cafeteria Worker at Tenth Street Elementary School, requesting to take an unpaid leave of absence for personal reasons retroactive to April 10, 2014.
11. Approve Deb Sleboda, Cafeteria Worker at Tenth Street Elementary School, to take an unpaid leave of absence for personal reasons retroactive to April 10, 2014 for a period of thirty days.
12. Approve Jason Oliver to the substitute list as a substitute police officer for the 2013-2014 school year.
13. Approve the request of Nicole Moscatelli, Wyoming Area Field Hockey Parent's Association, to use the field hockey field for a field hockey tournament to benefit Little Eric's Foundation on Sunday, June 21, 2014, starting at 10:30 a.m. The mission of Little Eric's Foundation is to support research and raise awareness, to improve the quality of life of patients and their families, in the hope of finding a cure for Pediatric Brain & Childhood Cancers. Pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged if a custodian's services are needed.
14. Approve the appointment of Allison Hector as cleaning person (10 month position) at the JFK Elementary School.
15. Approve the request of Sandra Colwell, Vice President of the Wyoming Area Music Sponsors, to hold a band banquet for indoor, concert and marching band members in the Secondary Center cafeteria (need access to sink only) on Thursday, June 5, 2014, from 5:00 p.m. to 9:30 p.m., (this includes set up and clean up), 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.
16. Approve the request of Bobbie Lynn Tondora, Special Education Aide, to take an unpaid leave of absence starting Monday, August 25, 2014 to Wednesday, December 17, 2014.

Motion by Mr. Yorina, second by Mrs. Gober-Mangan, to accept the building report.

On the Question: Mrs. Degnan asked what item #5 was. Mr. Pizano responded they are a booster club.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan abstained on item #14 and voted yes on the remaining report. 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 Football Supplies have been advertised on the dates listed:

Times Leader/Citizens Voice

Monday, April 14, 2014

Monday, April 21, 2014

Monday, April 28, 2014

The bids were opened on May 5, 2014.

Successful Bidders:

BSN Sports	6,913.68
Locker Room Sporting Goods	1,749.35
Sportsman's	5,873.40
Riddell	<u>3,120.00</u>
Total:	17,656.43

Mrs. Degnan did not recommend the bids.

Motion by Mr. Bolin, second by Dr. Campenni, to accept the awarding of bids report.

On the Question:

Mr. Yorina asked Mrs. Degnan if she seen the bids. Mrs. Degnan responded she did not. Mr. Stofko responded he looked at the bids and said he was fine with all of them when Dr. Campenni asked him. Mr. Yorina asked Mrs. Degnan if she was asked to come in and look at them. Mr. Stofko stated he was told by Ms. Holmes to come in and look at them. He was comfortable with them. Mrs. Degnan stated she wasn't called on this one but was called on supplies. She asked Mr. Yorina to look at them at the finance meeting. She was not recommending them. Mrs. Degnan responded to Mr. Trusavage's question that she is the chair for the bids. Mr. Trusavage asked Mrs. Degnan why she didn't see the bids. Mrs. Degnan responded sometimes the bids are being opened when she is working, she has a full time job. She's trying to get other people to analyze them from last years. Mr. Tom Melone stated that he had meetings with Mr. Pizano on the football bids. They came in at \$20,500 beyond where our tentative budget numbers were. It was beyond what we budgeted last year. After going over numbers with Mr. Pizano they eliminated some helmets and got the budget down. Mrs. Degnan stated she wants someone to overlook it. She cannot do that.

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. Gobe-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Police Report

<u>CODE</u>	<u>COUNT</u>
0002 - Transport	1
0619 - Theft - \$200 & Over – All Other	1
0629 - Theft - \$50 to \$200 – All Other	2
0690 - Theft – Under \$50 –All Other	1

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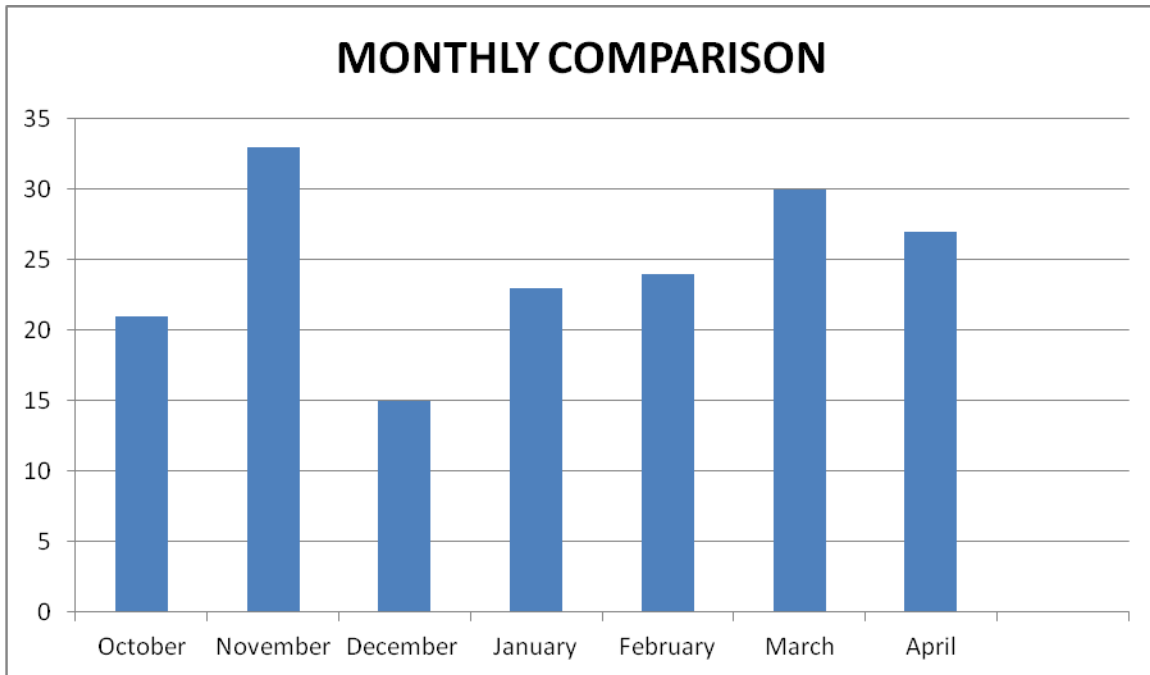
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1410 - Criminal Mischief to Automobiles	1
2400 - Disorderly Conduct	1
2450 - Harassment	1
2647 - All Others – Protective Orders	1
3100 - Motor Vehicle Accidents	1
3610 - Disturbances – Juvenile	2
3900 - Traffic & Parking Problems	2
4028 - Non-Criminal – Other Investigations	4
4090 - Non-Criminal - Reports	6
7504 - Assist Other Agencies – Other Police	1
TRUA- Compulsory School Attendance	2
Total	27

Monthly Comparison

<u>March Calls for Service</u>	<u>April Calls for Service</u>	<u>Plus/Minus Comparison</u>
30	27	-3



Open Discussion:

- Melissa Dolman, President of the Teachers Union, was offended because the board hired a Director of Curriculum to start July 1st and the contract isn't settled.
- John Pegg, West Wyoming, asked for 2012-2013 audit to be placed on website. Item #10 under finance. Why the President of the Board needs to be listed also for electronic signature. Attorney Ferentino responded that the President is a designated signer. There are certain contracts that require the President of the Board's signature. Dr. Campenni stated one example is the USDA loan. Mr. Pegg asked who gives the 48 hr notice of a strike. Attorney Ferentino responded the Superintendent or himself. It's a personal service.
- Ben Stoke, West Wyoming, commented on the great job the Science Olympiad did but there was not a picture or an article. All other sports teams are mentioned and have their picture taken. Mrs. Serino, Superintendent, stated we do have a public relations person who coordinates with the principals. They recently met with him and there will be folders in every building for pictures. We do contact the newspapers but they don't always get in the newspapers.
- Bob Trusavage, West Pittston, commented on the banks and his thoughts on raising money.

With no further questions, the meeting was adjourned by Mr. Bolin at 8:23 p.m.

Dr. Estelle Campenni, Ph.D., President

Mrs. Deanna Farrell, Secretary