

10795  
Wyoming Area School District  
Regular Meeting of the Wyoming Area Board of Education  
20 Memorial Street, Exeter, Pennsylvania, 18643  
Thursday, June 26, 2014, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center auditorium, 20 Memorial Street, Exeter, Pennsylvania, with approximately fifty people in attendance. A non-public executive session preceded the meeting. A budget meeting was held at 6:30 p.m. Everyone stood for the Pledge of Allegiance. Dr. Estelle Campenni, President of the Board, called the meeting to order at 7:00 p.m.

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

Absent:                              Kimberly A. Yochem, Treasurer

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, Tom Melone, Business Consultant, Cathy Ranieli, Secondary Center Assistant Building Principal, Robert Kaluzavich, Elementary Building Principal of Montgomery Ave./SJD, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Jamie Broda, Director of Special Education, Melissa Collevchio, Foodservice Director, Jason Jones, Network Engineer.

Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting their minutes of regular meeting of April 23, 2014.
2. Mary Musinski, Treasurer, West Pittston Parks, Recreation and Beautification Board, requesting permission to use the stadium track and restrooms for "Kid's Fun Run."
3. Debra Sleboda, submitting her letter of intent to resign as cafeteria worker at Tenth Street Elementary School.
4. Josette Cefalo, Cheerleading Advisor, requesting permission to attend Trail's End Cheerleading Camp, along with the cheerleaders.
5. Wyoming Area Ice Hockey Association requesting a donation of \$4,000.00 for the 2014-2015 school year.
6. Donnie Minnick, President of the Wyoming Area Football Parents Association, requesting permission to conduct a car wash fundraiser, Meet the Warriors and a team barbeque.
7. Ann Mazzitelli, Wyoming Area Girls Basketball Association, requesting permission to hold a Business Meet and Greet.
8. Donald Butz, Music Teacher, submitting his letter of intent to retire.
9. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to sell discount cards to the Wyoming Area community during the month of August 2014.

10. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the stadium to announce the 2014 Ring of Pride inductees.
11. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to continue with the Summer Recreation Program.
12. Received Performance Audit Report from Auditor General, Eugene A. DePasquale. Wyoming Area School District is in compliance with certain relevant state laws, regulations, contracts, grant requirements and administrative procedures.
13. Sandra Touw, Substitute Teacher, commending Officer Chris Alberigi for his quick actions regarding an incident at the Secondary Center.
14. Jennifer Vacula, Guidance Counselor, requesting permission for the Class of 1989 to use the stadium track to hold "The Rivalry Run" between Wyoming Area and Pittston Area.
15. Lisa Nardell, President of the Wyoming Area Boys Basketball Association, requesting permission to use the Secondary Center gym and lobby to host "Meet the Warriors."
16. Lisa Nardell, President of the Wyoming Area Boys Basketball Association, requesting permission to hold fundraisers for the 2014-2015 school year.
17. Judy Buckman, Special Education Aide at the Secondary Center, submitting her letter of resignation at the end of the school year.
18. Ann Mazzitelli, President of the Wyoming Area Girls Basketball Association, to use the Secondary Center gym for "Young Warrior Camp."
19. Charlene Berti, Library Department Chairperson, requesting permission for Jackie Vasquez, Library Aide, to work twenty hours per week in the summer to complete the new check-out system for the elementary libraries.
20. Rev. Michael Finn of St. Barbara Parish, requesting permission to use the kitchen facilities for their annual Parish Bazaar.
21. Jennifer Hines, Math Teacher, notification of her intent to return from her child rearing leave for the 2014-2015 school year.
22. Jeanne Sviatko, Elementary Teacher, requesting permission to take a medical leave of absence.

Summary of Applications Received

Elementary – 9

Special Education – 6

Math – 2

English – 4

Science – 2

Middle Math – 1

Middle English – 1

Speech Pathologist – 1

Social Studies – 4

Summer Cleaning – 16

Confidential Secretary - 7

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Approval of Minutes

Dr. Campenni asked for approval for minutes of Special Meeting on May 7, 2014. All Board Members voted aye. Dr. Campenni asked for approval for minutes of regular meeting of May 27, 2014. All Board Members voted aye except for Mrs. Degnan who voted no.

Superintendent’s Report

Mrs. Serino read the Superintendent’s Report.

1. ***The 1<sup>st</sup> and 2<sup>nd</sup> round of USDA’s on-site inspections were performed during the months of October and March. We are pleased to report that all five school cafeterias/kitchens are “In Compliance”  
Congratulations to Melissa Collevocchio and her staff!***
2. ***For the 11<sup>th</sup> year, a Summer Academy of Language in Spanish will be offered in our district for students in grades 2<sup>nd</sup> through 5<sup>th</sup>. The Academy will be held the week of July 7 through the 11<sup>th</sup>. The Spanish class is taught by Mrs. Christine Marianacci.***
3. ***SAT Verbal Classes will be starting in July.***
4. ***Summer Athletic Programs have started. A “Swim with the Warriors” clinic was hosted by the Wyoming Area swim team, Swim Parents Association and coaches. This was offered to all WA students in grades K-8, to improve swimming skills. Not a learn to swim program.***
5. ***A Field Hockey summer camp will take place from July 14 to July 18 for elementary students.***
6. ***Girl’s basketball clinic for elementary students will be held Tuesdays, Wednesdays and Thursdays, beginning July 29 through August 7.***
7. ***Sports physicals announcements and schedules for upcoming sports season have been posted to the Schedule Star link. This program may be accessed by going to the Wyoming Area website and Athletics tab or [www.schedulestar.com](http://www.schedulestar.com)***

Treasurers Report

Dr. Campenni read the Treasurer’s Report in the absence of Mrs. Yochem.

First National Community Bank	General Fund	9,779,262.25
First National Community Bank	Payroll Account	4,794.66
First National Community Bank	Cafeteria Account	10,914.46
First National Community Bank	Student Activities Account	104,009.73
First National Community Bank	Athletic Fund Account	8,524.84
Landmark Bank	Athletic Fund Account	1,954.55
PNC Bank	Energy Performance Proceeds Fund	30,761.38
PNC Bank	Capital Projects Fund Bank Construction Account	36,502.92

First National Community Bank	Purchasing Account	500.00
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Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,395.19
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The treasurer’s report will be kept on file for audit.

Finance Report

Dr. Campenni read the Finance Report in the absence of Mrs. Yochem.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	163,266.81
Per Capita Tax	399.20
Delinquent Per Capita	<u>701.78</u>
Total:	164,367.79

Local Realty Transfer Tax

Luzerne County	11,797.74
Luzerne County	10,815.53
Wyoming County	<u>950.60</u>
Total:	23,563.87

Housing and Redevelopment

Insurance Exchange

Worker’s Compensation Audit Refund	420.00
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2013 Supplementals

Thomas Polacheck-Exeter Borough	1,834.69
Exeter Borough	

Wayman Smith-Exeter Twp., Luzerne County	<u>440.52</u>
Total:	2,275.21

State & Federal Subsidy Payments

Social Security	44,570.00
Basic Education Funding	1,819,879.77
School District Special Education	<u>340,412.59</u>
Total:	2,204,862.36

Advanced Oil Recovery

Purchase and removal of fuel oil	9,675.00
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E-rate Reimbursement

EarthLink	5,358.84
Frontier Communications	<u>1,074.30</u>
Total:	6,433.14

Refund

Insurance for Underground Heating Oil Tank (tank removal)	6,576.26
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Pilot Agreement

Garden Village	10,721.35
Midtowne Apts.	<u>8,041.02</u>
Total:	18,762.37

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Miscellaneous

Barbershop Harmony Society-Use of Auditorium	500.00
District Court 11-2-01	<u>32.78</u>
Total:	532.78

2. Approve the June payment of \$39,647.93 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 June payment of \$32,160.00 to the West Side Career and Technology Center for the 2013-2014 school year.
4. Approve the 2014-2015 Agreement for Prevention/Education Services between Wyoming Area School District and Wyoming Valley Alcohol and Drug Services at a per diem rate of \$100.00.
5. Approve West Side Career and Technology Center Articles of Agreement for the period July 1, 2014 through June 30, 2019.
6. Approve the budget for the West Side Career and Technology Center for the 2014-2015 school year.
7. Approve the 2014-2015 IDEA Allocation Agreement between Wyoming Area School District and the Luzerne Intermediate Unit at an amount of \$273,566.00 pending approval by the district solicitor.
8. Approve a donation of \$4,000.00 to the Wyoming Area Ice Hockey Association for the 2014-2015 school year.
9. Approve the settlement of Grievance #13-02/PSEA Case #14/026.
10. Approve the adoption of the 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 Final General Fund Budget provides for the expenditures of \$31,564,216.00 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 which is \$1.43018 on each one hundred dollars of assessed valuation or taxable property and a tax of 73.6705 mills for Exeter Township, Wyoming County which is \$7.36705 on each one hundred dollars of assessed valuation or taxable property. 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%.

11. Approve to adopt the attached resolution establishing property tax calendar and installment dates.

Whereas, Act 1 of the Special Session of 2006 requires school districts no later than June 30, 2014 to adopt a resolution for calendar year 2014 and each year thereafter authorizing the collection and payment of school real property taxes in installments, excluding any interim or delinquent school real property taxes.

Now, therefore be it resolved, that taxpayers approved pursuant to Section 341 of Act 1 of the Special Session of 2006 shall be eligible for participation in the installment payment of school property taxes.

The following are excluded from real estate installments payments: interim school property taxes, delinquent school property taxpayers, and all other taxpayers except eligible homestead/farmstead property owners and small business owner property as mandated by 53 P.S. §6926.1502 and that qualifies as small business owner property.

And be it further resolved, that the tax duplicates shall provide for payment of school real property taxes in a single payment or installments at the option of eligible taxpayers as follows:

- a. Full Payment- Full payment of the real estate tax shall be due and payable by the close of business on December 1, 2014 with a two percent (2%) discount provided for full payment prior to October 1, 2014. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 31, 2014 by the close of business shall be charged a penalty of ten percent (10%), which penalty shall be added to the tax by the tax collector and collected by the tax collector. The school real property taxes shall become due and payable and be collected as provided in the act of May 25, 1945 (P.L. 1050 No. 394), known as the Local Tax Collection Law, subject to the discounts and penalties provided by that act unless
- b. Installment Payments – Installment payment of taxes shall be due in three (3) equal payments on the following due dates: September 3, 2014, October 29, 2014, and December 1, 2014. The payment of the first installment by a taxpayer eligible for installment payments shall conclusively evidence an intention to pay school real property taxes in installments.

Those eligible taxpayers electing to pay in installment payments must pay the face amount of the school real property tax bill. No discount shall be offered for installment payments. If an installment payment is made after installment date, then a ten percent (10%) penalty shall be assessed on the amount of the installment payment due. Two or more late payments of ten days, or more will render the taxpayer ineligible to participate in installment payments for the following school fiscal year.

Now, therefore, be it further resolved, that in the event that a taxpayer fails to evidence an intention to pay school real property taxes in installments, those taxes shall become due and payable and be collected as provided by the Local Tax Collection Law (P.L. 1050, No. 394) and subject to the discounts and penalties provided in that act and the Taxpayer Relief Act of 2006.

Tax bills not paid in full by December 31, 2014, will be turned over to Luzerne County Tax Claim Bureau for residents of Luzerne County and Wyoming County Tax Claim Bureau for residents of Wyoming County on or before the date established by the county in which the school district is located for the turnover of delinquent taxes pursuant to the act of July 7, 1947 (P.L. 1368, No. 542), known as the Real Estate Tax Sale Law.

Now, therefore, be it further resolved, that the Board hereby directs the collection of installment payment of real estate taxes to be made to Wyoming Area Tax Collector in accordance with rules and regulations that the Board may now or hereafter implement who shall set forth on all notices regarding the payment of school real property taxes in installments and the dates on which such payments are due be set property owners forth on the tax notice sent to **approved homestead and farmstead.**

12. Approve the attached resolution designed to implement Homestead/Farmstead exclusions as mandated by Act I.

Recommended that a resolution be adopted, by the Board of School Directors of Wyoming Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2014, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

I. Aggregate amount available for homestead and farmstead real estate tax reduction, The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2014:

a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. §6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$464,618.33.

b. Philadelphia tax credit reimbursement funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324 (3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$7,881.35.

C. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$472,499.68

2. Homestead/farmstead numbers, Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
  - a. Homestead property number. The number of approved homesteads within the School District is 5,532.
  - b. Farmstead property number. The number of approved farmsteads within the School District is 5.
  - c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 5,537.
3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1© aggregate amount available during the school year for real estate tax reduction of \$472,499.68 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 5,537, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$85.33.
4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$85.33 by the School District real estate tax rate of 14.3018 mills (.0143018) for Luzerne County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Luzerne County is \$5.966.38.
5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$85.33 by the School District real estate tax rate of 73.6705 mills (.0736705) for Wyoming County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Wyoming County is \$1,158.27.



6. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of.

(a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$5,966.38 for Luzerne County. For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 6 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

7. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of. (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 5 maximum real estate assessed value reduction of \$1,158.27 for Wyoming County.

For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 7 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

13. Approve contract for Janet Serino, Superintendent, for a term of five years, effective [April 6, 2014](#) to [April 6, 2019](#).
14. Approve to authorize the secretary of the board to advertise fuel oil bids for the 2014-2015 school year.
15. Approve Act 93 compensation plan for Christine Rosenkrans as Director of Curriculum and Instruction at a salary of \$85,000.00 effective July 1, 2014.

## 16. Approve the General Ledger Sheet:

Bill Listing:	June 2014	524,566.22	
Prepays:	May 2014	<u>81,549.82</u>	606,116.04
Cafeteria Account:		101,614.44	
Athletic Account:		<u>4,534.00</u>	<u>106,148.44</u>
			Total: 712,264.48

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

John Pegg of West Wyoming commented on the 2.9 % tax increase.

Roll Call: Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan voted no on items #10 and #13 and yes on the remaining report. Mr. Yorina, 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) are currently being planned for the 2014-2015 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the appointment of Christine Marianacci as Spanish teacher for the 2014 Summer Spanish Language Academy as per the collective bargaining agreement.
3. Approve the appointments for the 2014 SAT summer program as per the collective bargaining agreement.
 

Paula Cecil	SAT Math Instructor
Christine Rutledge	SAT Verbal Instructor
4. Accept, with regret, Donald Butz, Music Teacher, submitting his letter of intent to retire effective January 23, 2015 or the 94<sup>th</sup> day of the 2014-2015 school year.
5. Approve the revised professional substitute list for the 2013-2014 school year.
6. Approve the appointment of Rita Mauriello as Title I Coordinator/Reading Consultant at a salary of \$6,000.00 to be paid from Title I funds for the 2014-2015 school year.
7. Approve Ben Schultz as Confidential Secretary to the Director of Curriculum and Instruction.
8. Approve the following class changes for the 2014-2015 school year:

Collapse:

(2) Instructional Technology Facilitators

Create:

Business Computer and Information Technology Elementary Teacher

Elementary Life Skills Classroom

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9. Approve Carmen Bolin to fill the vacancy on the Wyoming Area Board of Education created by the untimely death of Board Member, John Bolin.
10. Approve Deanna Farrell as an alternate to the NEPA Health Trust.
11. Approve the assignment of Melissa Stevens as Gifted Teacher effective for the 2014-2015 school year.
12. Approve the request of Jeanne Sviatko, Elementary Teacher, to take a medical leave of absence for the 2014-2015 school year.

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

On the Question: George Race, Exeter, questioned the following items:

- Item #6. Mrs. Serino responded she volunteered last year. Dr. Campenni responded she will train and transfer all that knowledge to Director of Curriculum.
- Item #7. What is confidential? Attorney Ferentino responded it can deal with legal or labor associations.
- Item #8. Is somebody going? Mrs. Serino explained they will no longer be in those positions but they can bid into other positions.
- Item #9. How many apps were there? Answer was four.
- Item #11. Is that a new position? Mrs. Serino responded that teacher has retired.

Mrs. Degnan questioned item #6. Mrs. Serino responded Mrs. Mauriello did this last year with no funds. She was put on this year to be paid from Title I funds.

Roll Call: Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #6, abstained on item #12 and voted yes on the remaining report. Mr. Yorina voted 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 Josette Cefalo, Cheerleading Advisor, to attend the Trail's End Cheerleading Camp, along with the cheerleaders from Monday, August 18<sup>th</sup> to Thursday, August 21, 2014 at no cost to the district.
2. Approve the appointments of the following assistant coaches and volunteers for the 2014 Fall season. Compensation as per the Collective Bargaining Agreement.

#### Football

Michael Fanti	Asst. Head Coach	<b>4,079.00</b>
Rich Musinski	Assistant	<b>4,079.00</b>
Fred Marianacci	Assistant	<b>4,079.00</b>
Eric Speece	Assistant	<b>4,079.00</b>
Ken Kopetchny	Assistant	<b>4,079.00</b>
Jason Speece	Assistant	<b>4,079.00</b>
Steve Sedon	Assistant	<b>2,039.50</b>
John McNeil	Assistant	<b>2,039.50</b>
Vito Quaglia	Volunteer	
Joe Pizano	Volunteer	
Charles McDermott	Volunteer	
Tom Campenni	Volunteer	

Frank Delany	Volunteer	
Brian Butler	Volunteer	
<u>Cross Country</u>		
Paul Hindmarsh	Junior High Coach	<b>1,250.00</b>
David Ruggles	Volunteer	
Ryan Kennedy	Volunteer	
<u>Girls Tennis</u>		
Tony Callaio	Volunteer	
<u>Boys Soccer</u>		
Joseph Casey	Assistant	<b>2,447.00</b>
Chad Kranson	Junior High Coach	<b>2,176.00</b>
Rick Williams	Volunteer Coach	
<u>Girls Soccer</u>		
Jennifer Bone	Assistant	<b>2,447.00</b>
<u>Golf</u>		
Francis Hayes	Assistant	<b>1,056.00</b>
<u>Girls Volleyball</u>		
Brian Reese	Assistant	<b>1,368.00</b>
<u>Field Hockey</u>		
Courtney Thomas	Assistant	<b>2,447.00</b>
Ellen Siracuse	Asst. Junior High Coach	<b>1,608.00</b>
<u>Cheerleading</u>		
Josette Cefalo- Advisor		<b>2,447.00</b>
Leo Lulewicz – Asst. Advisor		<b>1,903.00</b>
<p>3. Approve the request of Donnie Minnick, President of the Wyoming Area Football Parents Association, to conduct a car wash fundraiser on Saturday, July 19, 2014 at West Side Auto Service in West Pittston, 9:00 a.m. to 2:00 p.m.</p>		
<p>4. Approve the request of Ann Mazzitelli, Wyoming Area Girls Basketball Association, to have a Business Meet and Greet in July 2014. The team, coaches and parents will visit with local businesses to introduce themselves and discuss their team goals for the season. A Team picture at the place of business will be used to promote the upcoming season and create interest in Wyoming Area Girls Basketball Program.</p>		
<p>5. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to sell discount cards to the Wyoming Area community during the month of August 2014. This card entitles the holder to discounts on the prices of certain products or services from participating businesses. The proceeds will benefit scholarships, equipment purchases and other needs of the Wyoming Area Football Program.</p>		
<p>6. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to continue with the 2014 Summer Program at the football stadium and weight room, starting June 23, 2014 to July 24, 2014. (Class B)</p>		

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7. Approve the appointments for the 2014 Summer Program:

Joe Pizano	1,320.00
Michael Fanti	1,320.00
Jason Speece	1,320.00
Michael Laffey	450.00

Funding will be provided by the Wyoming Area Football Alumni Association.

8. Approve the 2014-2015 Marching Band Schedule submitted by Len Costello, Marching Band Director.

9. Approve the request of Lisa Nardell, President of the Wyoming Area Boys Basketball Association, to hold the following fundraisers for the 2014-2015 school year:

- Sale of lottery tickets – November/December
- To host a tour at the Susquehanna Brewing Co. in Pittston – Thursday, Oct. 30, 2014, 6:00 p.m. to 8:00 p.m. (adults only)

10. Approve to rescind the salaries of head coaches approved at the May meeting and approve the following revised salaries:

Fall Sports

Cross Country	Mike Stefanik	2,500.00
Football	Randy Spencer	7,611.00
Golf	Gordon Williams	1,903.00
Boys Soccer	Nicholas Hufford	4,486.00
Girls Tennis	Tiffany Callaio	1,516.00
Girls Volleyball	Nicholas Diaco	2,054.00
Field Hockey	Chris Comiskey	4,486.00
Girls Soccer	Lisa Sitkowski	4,486.00

Winter Sports

Boys/Girls Swimming	Lauren Shovlin	4,486.00
Weightlifting	Mike Laffey	12.88 per hour

Winter Sports

Winter Track	Joe Pizano	1,007.00
Wrestling	Steve Mytych, Sr.	6,199.00
Girls Basketball	Chad Lojewski	6,199.00
Boys Basketball	Peter Moses	6,199.00

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

Roll Call: Mr. Marianacci voted yes, Mr. Stofko voted yes, Mrs. Degnan voted no on items #2 and 10 and yes on the remaining report. Mr. Yorina, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Building Report

Mr. Yorina read the Building Report.

1. Accept, with regret, to approve the letter of resignation of Debra Sleboda as cafeteria employee at the Tenth Street Elementary School retroactive to May 22, 2014.

2. Approve the request of Mary Musinski, Treasurer, West Pittston Parks, Recreation and Beautification Board, to use the stadium track for their annual "Kids Fun Run" on Friday, July 4, 2014 from 8:00 a.m. to 11:00 a.m. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class D)
3. Approve the agreement between Wyoming Area Education Association 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 Josette Yakobitis.
4. Approve the request of Donnie Minnick, President of the Wyoming Area Football Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Sunday, August 10, 2014, 9:00 a.m. to 2:00 p.m., with set up the night before at 6:00 p.m., pending approval by the building principal and foodservice director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class B)
5. Approve the request of Donnie Minnick, President of the Wyoming Area Football Parents Association, to hold a team barbeque under a tent in the lot outside the weight room on Thursday, August 21, 2014, 5:00 p.m. to 8:00 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 B)
6. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to use the stadium at halftime of the Football Team's game against Wallenpaupack on October 14, 2014 to announce the Ring of Pride inductees. (Class B)
7. Approve the revised support personnel substitute list for the 2013-2014 school year.
8. Approve the request of Jennifer Vacula, Guidance Counselor, for the Class of 1989 to use the stadium track to hold "The Rivalry Run" on Saturday, August 30, 2014, 12:00 p.m. to 3:30 p.m. The Rivalry Run is between Pittston Area and Wyoming Area students and community members. It will start at the Pittston Area High School and end at the Wyoming Area Stadium where they will run one lap around the track. Awards will be presented to the runners following the race. All money raised will be split between Wyoming Area and Pittston Area which will go towards a scholarship for a graduating senior in 2015. The cost is \$15.00 if purchased days before the race and \$20.00 the day of the race. Pending approval by the building principal and athletic director. (Class B)
9. Approve the request of Lisa Nardell, President of the Wyoming Area Boys Basketball Association, to use the Secondary Center gym and lobby for "Meet the Warriors" on Sunday, November 30, 2014, from 9:00 a.m. to 2:00 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 B)
10. Accept, with regret, Judy Buckman's letter of resignation as special education aide at the Secondary Center effective at the end of the 2013-2014 school year.
11. Approve the request of Ann Mazzitelli, President of the Wyoming Area Girls Basketball Association, to use the Secondary Center gym for "Young Warrior Camp" for grades 3<sup>rd</sup> through 6<sup>th</sup> grade on July 29<sup>th</sup>, July 30<sup>th</sup>, July 31, August 5<sup>th</sup>, August 6<sup>th</sup>, August 7, 2014. Times to be determined on gym availability, 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 B)

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June 26, 2014

12. Approve the request of Rev. Michael Finn of St. Barbara Parish, to use the Secondary Center kitchen facilities for their annual Parish Bazaar, from Monday, July 7<sup>th</sup> until July 21, 2014. The Bazaar will be held July 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>. A fee may be charged if a cafeteria worker or custodian's services are needed. Pending approval by the building principal and foodservice director. (Class E)
13. Approve the Shelter Agreement with the American Red Cross to include Sarah J. Dymond Elementary School as a shelter in the event of an emergency.
14. Approve salary for Jean Marie Radle, Secretary to the Superintendent, at \$40,000 effective July 1, 2014.
15. Approve to eliminate an elementary teacher's aide position at Tenth Street Elementary School.

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

ON the question: Mr. Yorina asked Mrs. Collevchio when the kitchen is used will there be someone there. Mrs. Collevchio responded yes.

Roll Call: Mr. Marianacci voted yes, Mr. Stofko, yes, Mrs. Degnan voted no on items #7 and 14 and yes on the remaining report. Mr. Yorina, 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 following bids for the 2014-2015 school year were advertised on the dates listed:

Citizens Voice/Times Leader  
 Monday, April 14, 2014  
 Monday, April 21, 2014  
 Monday, April 28, 2014

The bids were received and opened on May 5, 2014.

Football Reconditioning  
(Successful bidders)

Anaconda Sports	Helmets 31.95 per unit
Anaconda Sports	Shoulder Pads 11.95 per unit
Riddell	Laundry and Repairs 4.40 per unit

Electrical Maintenance  
(Successful bidders)

Jack Friedman Electric	3,471.96
Metco Supply	<u>894.87</u>
Total:	4,366.83

General Supplies  
(Successful bidders)

Phillips Supply	27,349.84
Kurtz Brothers	3,817.98

National Art & School Supplies	1,717.75
Pyramid School Products	2,740.60
Standard Stationary Supply	2,119.68
Contact Paper Group	160.00
School Specialty	<u>269.32</u>

Total: 38,175.17

Janitorial Supplies  
(Successful bidders)

Interboro Packing	4,994.00
Penn Paper Supply	7,422.69
L.J.C. Distributors	839.40
Metco Supply	489.90
Phillips Supply	464.40
XPEDX	<u>8.99</u>

Total: 14,219.38

Physical Education  
(Successful bidders)

BSN Sports	771.69
S&S Worldwide	<u>249.50</u>

Total: 1,021.19

Science Supplies  
(Successful bidders)

Fisher Scientific	1,035.90
Sargent Welch/Cenco	3,784.41
Bio Corp.	<u>791.54</u>

Total: 5,611.85

Music  
(Successful bidders)

Loser's Music	1,506.30
Robert M. Sides	<u>6,410.82</u>

Total: 7,917.12

Band  
(Successful bidders)

Loser's Music	1,559.60
Robert M. Sides	<u>4,002.22</u>

Total: 5,561.82

Marching Band  
(Successful bidder)

Robert M. Sides	1,081.73
Loser's Music	<u>617.50</u>

Total: 1,699.23

Mrs. Degnan stated she did not recommend this. Mrs. Degan has asked for a comparison of each year. Dr. Campenni stated from now on the unsuccessful bidders will also be listed. Mr. Yorina spoke to Jason Jones, Network Engineer, regarding an inventory control system to keep track of what we are using. Maybe give maintenance a debit card to control our budget by seeing what we spend a month. Mr. Melone explained the bid process. Mrs. Degnan stated she is looking more for an analysis. Cindy Borzell of Wyoming asked if she has to send an e-mail for the unsuccessful bidders. Dr. Campenni stated from now on they will be listed on the agenda. Mrs. Borzell stated she wanted to see the unsuccessful bidders for the oil tank removal and was told she would need to fill out a right to know form.



Mr. Stofko stated he comes and reviews the bids and is fine with them.

Motion by Dr. Campenni, second by Mrs. Gober-Mangan, to accept the Awarding of Bids Report.

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

Motion passed.

Policy Report

Mr. Stofko read the Policy Report.

1. Approve first reading of revised policy #221 Dress and Grooming.
2. Approve the first read of revised policy Use of Facilities. (This item was added from the floor)

Motion by Mr. Stofko, second by Mrs. Gober-Mangan to accept the policy report.

On the question: Mrs. Farrell asked when the Dress and Grooming Policy would be implemented. Dr. Campenni responded this school year. Mr. Yorina asked the teachers in the audience if we need this. Mrs. Dolman responded absolutely. Dr. Campenni stated a meeting can be set up with the teachers for their input. July 15<sup>th</sup> would be the second reading and adoption. Mrs. Serino stated the principals have a copy of the policy.

Roll Call: Mr. Marianacci voted no on item #1 and yes on item #2. Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

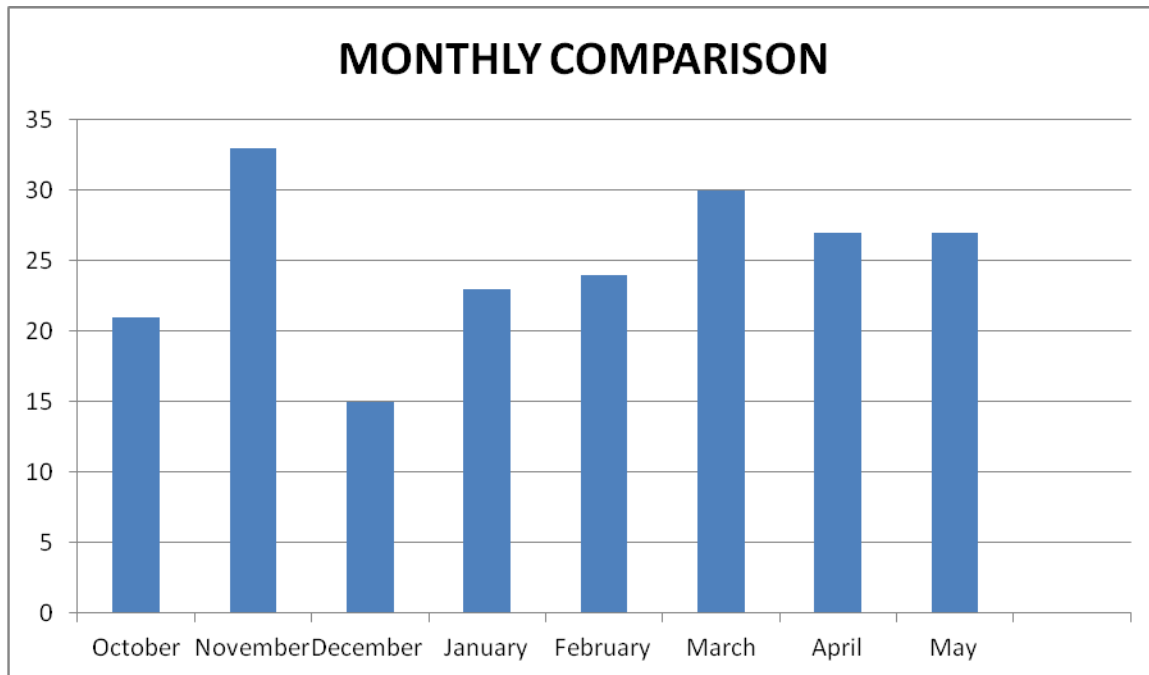
Police Report

**Wyoming Area Police Department  
Monthly Report for May  
Total Calls for Service 27**

<u>CODE</u>	<u>COUNT</u>
0617 - Theft - \$200 & Over – From Buildings	1
0690 - Theft – Reports	1
2450 - Harassment	2
2890 - Curfew & Loitering (Juvenile) – Reports	1
3870 - Medical Emergency	1
3900 - Traffic & Parking Problems	1
4028 - Non-Criminal – Other Investigations	5
4090 - Non-Criminal - Reports	8
PARE – Parent Conference	1
TRUA – Compulsory School Attendance	4
JUVA - Juvenile Allegation Complaint Filed	<u>2</u>
<b>Total</b>	<b><u><u>27</u></u></b>

Monthly Comparison

<u>April Calls for Service</u>	<u>May Calls for Service</u>	<u>Plus/Minus Comparison</u>
27	27	---



At this time Dr. Campenni congratulated Carmen Bolin who will replace his brother John Bolin on the school board. Dr. Campenni stated on July 15<sup>th</sup> we will have a combined work session/regular meeting. Attorney Ferentino stated Mr. Bolin would take his oath then. Attorney Ferentino stated Mr. Bolin may have a judge of his choice to swear him in.

With no further questions, the meeting was adjourned at 7:55 p.m. on a motion by Dr. Campenni, second by Mrs. Gober-Mangan.

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Estelle Campenni, Ph.D., President

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Deanna Farrell, Secretary