

10056
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Wednesday, June 30, 2010, 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 forty people in attendance. A non-public personnel meeting preceded the regular meeting. Everyone stood for the Pledge of Allegiance. Mr. John Bolin, President of the Board, called the meeting to order at 7:00 p.m.

Roll Call:

- Mr. John Bolin, President
- Mr. John Marianacci, Vice President
- Mrs. Toni Valenti, Secretary
- Mr. Frank Casarella, Treasurer
- Mr. David Alberigi
- Mr. Samuel Aritz
- Dr. Estelle Campenni
- Mr. Nicholas DeAngelo
- Mr. Gil Dominick

Also in attendance were: Raymond J. Bernardi, Superintendent, Tom Melone, Business Consultant, Attorney Raymond A. Hassey, Robert Kaluzavich, Elementary Principal of Montgomery Ave./SJD, Vito Quaglia, Secondary Principal, Cathy Ranieli, Assistant Secondary Principal, Dave Amico, Supervisor of Buildings and Grounds.

Communications Report

Mrs. Valenti read the communications report.

1. Connie L. Derr, Audit Coordinator of the Pennsylvania Department of Education, notifying the Superintendent, the Single Audit Report for the year ended June 30, 2008 is approved.
2. Patricia A. Dengel, Chief, Division of School Facilities, Pennsylvania Department of Education, notifying the Superintendent, they are in receipt of a request for an extension of time to submit PlanCon Part J, "Project Accounting Based on Final Costs" for the Tenth Street Elementary School. The extension is being granted until November 29, 2010 to submit PlanCon Part J.
3. Melissa Hosey, Art Teacher, requesting permission to take a sabbatical leave for the 2010-2011 school year.
4. Lorraine Jarden, Art Teacher, requesting permission to take a child bearing/child rearing leave for the 2010-2011 school year.
5. Justina Butera's submitting her letter of resignation as reading instructor at the Secondary Center.
6. Janet Serino, District Principal of Curriculum, requesting permission to attend the Pennsylvania Association for Supervisors and Curriculum Directors (PASCD) conference in Hershey.
7. Mary Musinski, Vice President, West Pittston Parks, Recreation and Beautification Board, requesting permission to hold their annual Kid's Fun Run at the Anthony "Jake" Sobeski Memorial Stadium.

8. Matt Crake, President of the West Pittston Rams, requesting permission to use the Anthony "Jake" Sobeski Memorial Stadium to host 2010 League Cheerleading Competition.
9. Matt Crake, President of the West Pittston Rams, requesting permission to use practice fields for football and cheerleading.
10. Maribeth Brozena, Head Field Hockey Coach, requesting permission to hold a field hockey camp.
11. Samuel Fuller, Head Boys Soccer Coach, requesting permission to use the Tenth Street soccer field for soccer practice.
12. Frank Casarella requesting permission for the graduation class of 1960 to tour the Tenth Street Elementary School.
13. Grievance #0910-1 submitted by the Wyoming Area Support Association.
14. Right To Know Request submitted by Mary Louise Degnan for Superintendent's current contract, Superintendent's job description, page 26 of the Teacher's Contract 2004-2010, Secondary Principal's job description and a copy of the May police report.
15. Right To Know Request submitted by Patrick Pribula for financial documents, 2009 ethics forms, accounting of remaining balances for all funds that were not utilized in the construction of Secondary Center and Tenth Street additions, accounting of emergency generator and perimeter fence at Secondary Center, accounting of total costs for the Wyoming Area Police Department such as total salaries by person, benefits, police liability policy, auto insurance, alert computer program and workmans compensation policy.
16. Right To Know Request submitted by Joe Valenti for a copy of all Patrick Pribula's Right To Know Requests for 2010 and all correspondence including but not limited to US mail and or electronic e-mail to and from the District Superintendent and members of the Wyoming Area School Board for 2009 and 2010.
17. Right To Know Request from George Race for roll call votes for the last eight teacher contracts and list of support staff raises for the last eight years.
18. Right To Know Request from Andrew Staub for all Right To Know Request filed from January 1, 2010 to the present.
19. Right To Know Request from Jim Zarra for the support staff new contract, current contract of the Network Engineer and current superintendent's contract.
20. Right To Know Request from Anna Marie O'Brien for the anti bullying policy.
21. Janine Chepalonis submitting her letter of resignation as a private transportation driver.
22. Correspondence from Cocciardi and Associates regarding site safety inspections.
23. Correspondence from James Gambini, Operational Services Manager of the Luzerne Intermediate Unit regarding transportation inquiry –cost analysis.

24. Margaret Henley submitting her letter of resignation as teacher's aide.

25. Justin Winters submitting his letter of resignation as chemistry teacher.

Summary of applications received

- Elementary – 8
- Science – 3
- Math – 4
- English – 2
- Teacher's Aides - 3

Approval of Minutes

Dr. Campenni motioned to amend the minutes of May 25, 2010 due to the board secretary unable to hear what Dr. Campenni commented in open discussion. Seconded by Mr. Dominick. All board members present voted aye to amend the minutes. Motion passed.

Superintendent's Report

Mr. Bernardi read the superintendent's report.

1. **Session I** of the **Language Academy** began on June 21, 2010 and concluded on June 25th) (**Spanish was offered throughout the day and French was offered in the A.M. only**). One Hundred Five elementary students participated.
2. **Congratulations to the Wyoming Area Builders Club** who has been recognized with 2 Builders Club International Awards, Second Place in the Builders Club International Single Service Project and named a distinguished club. Our Club was the only Pennsylvania school to be recognized. The club's service project, **Jump Rope for Heart**, received a second-place award in the Builders Club International Single Service Contest. In addition, Builders Club President, **Leo Skoronski** was recognized as the most outstanding club leader in Pennsylvania Builders Club for his hard work and dedication. He will be receiving a savings bond and trophy from the **Builder's Club International**. Congratulations to Christine Rutledge, Club Advisor.
3. **Congratulations to Abby Thorton, Danielle Spanguolo and Mari Taggart**, 8th grade team, who placed third in the Fall session of the **Stock Market Game**. The students were recognized at an Awards Ceremony at the University of Scranton the first week in June. Congratulations to Mary Lou Bosh, Gifted Teacher.

Treasurer's Report

Dr. Casarella read the treasurer's report.

<u>Bank</u>	<u>Account</u>	<u>Checking Account</u>	<u>Money Market Account</u>
Landmark Bank	General Fund	2,577,788.78	
First National Community Bank	General Fund	114,433.64	
Fidelity Bank	General Fund		275,776.67

Wachovia Bank	General Fund	96,306.00
Landmark Bank	Delinquent Tax Fund	110,078.67
PNC Bank	Payroll Acct.	2,655.13
Fidelity Bank	Payroll Acct.	346.39
Landmark Bank	Cafeteria Acct.	260,256.74
Landmark Bank	Student Activities Acct.	123,292.97
Landmark Bank	Athletic Fund Acct.	1,565.62
PNC Bank	Capital Projects Fund Bank Investment Acct.	1,089,149.00
PNC Bank	Capital Projects Fund Bank Construction Acct.	142,796.40
PNC Bank	Energy Performance Proceeds Fund	30,633.81

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

Finance Report

Mr. DeAngelo read the finance report.

1. Received the following checks:

Don Wilkinson Agency (May)

Earned Income Tax	109,998.66
Local State Tax	2,245.91
Per Capita Delinquent	<u>77.00</u>
Total:	112,321.57

Local Realty Transfer Tax

James Red O'Brien – Luzerne County	9,860.09
Dennis Montross – Wyoming County	<u>492.45</u>
Total:	10,352.54

In Lieu of Taxes 2009

Wyoming County Housing Housing & Redevelopment Authorities (for Exeter Township Housing Project)	572.44
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Luzerne Intermediate Unit

ACCESS Reimbursement To the district for 2009-2010	3,911.41
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Use of Auditorium

Fortis Institute Graduation 500.00

Wealth Management

Pilot Agreement Midtowne Apts. 7,727.26

Supplemental Billing 2009

George Miller 1,422.33
West Pittston Borough

E-Rate Credit

Verizon Wireless 5,872.32

Wilson H. Flock Insurance

Revised Tax Collector Bond 111.00
For Robert Connors

State & Federal Subsidy Payments

Social Security	46,180.00
Title I – Improving Basic Programs	92,750.67
ARRA – Title I Part A	15,808.86
Title II – Improving Teacher Quality	34,492.52
Drug Free Schools	1,789.96
Academic Achievement Award	1,386.66
ARRA – Fiscal Stabilization – Basic Ed	<u>217,031.76</u>
Total:	409,440.43

Miscellaneous

District Court 11-2-01 93.11

2. Approve the June payment of \$72,362.69 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2009-2010 school year.
3. Approve the June payment of \$40,906.00 to the West Side Career and Technology Center for the 2009-2010 school year.
4. Approve the meal prices at no increase for the 2010-2011 school year:

	<u>Paid</u>	<u>Adult</u>
Elementary Breakfast	.90	1.65
Elementary Lunch	1.65	2.65
Secondary Breakfast	1.15	1.65
Secondary Lunch	1.90	2.65
Reduced Meal Prices: .30 Breakfast		.40 Lunch

5. Approve the retirement incentive payment for Margaret Grimes, Elementary Principal:

Retirement Incentive	\$73,321.65 (payable in 4 annual installments)
Unused Sick Days 200 days x \$80.00/day	<u>16,000.00</u>
Total:	89,321.65

6. Approve the step placement for the following Temporary Professional Employee:

Lindsay Tokash Masters Step 1 \$37,513.00

7. Approve a Settlement Agreement and Release dated April 29, 2010 relating to an evaluation for a student's educational placement.
8. Accept, with regret, Janine Chepalonis' letter of resignation as a private transportation driver for the 2010-2011 school year.
9. Approve the appointment of Harold Gaughan as Consultant to the District relative to the preparation of Plan Con J Project Accounting based on final costs for the Tenth Street Elementary School project at a fee of \$3,000.00.
10. Approve a refund of paid property taxes for the year 2009 as requested by the Luzerne County Board of Assessment Appeals for the following properties:
- | | |
|-------------------------|--------|
| PIN# 65-E11NE1-019-017 | 476.86 |
| PIN# 16 – E11-00A-010 | 79.29 |
| PIN# 67-E10-SE3-001-062 | 109.59 |
| PIN#16-E11-00A-009 | 153.89 |
| PIN#16-E11-00A-015 | 983.97 |
11. Approve to authorize the Business Consultant to execute a Tax Anticipation Note if required on behalf of the Wyoming Area School District for the 2010-2011 school year at an amount not to exceed \$2,100,000.00. The Tax Anticipation Note is the subject to the review by the District Solicitor.
12. Approve the agreement for contracted professional services to be provided by the Luzerne Intermediate Unit to Wyoming Area School District for the 2010-2011 school year.
13. Approve the submission of the PA-Pact application to the Department of Education for the 2010-2011 school year.
14. Approve the 2010-2011 IDEA Allocation Agreement between Wyoming Area School District and the Luzerne Intermediate Unit pending approval by the District Solicitor.
15. Approve the adoption of the Final General Fund Budget for the 2010-2011 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 \$28,790,965.00 and equity and revenues of a like amount and reflects a tax of 12.3741 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 66.5355 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 an 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%.

16. Approve to adopt the following resolution:

Whereas, Act 1 of the Special Session of 2006 requires school districts no later than June 30, 2010 to adopt a resolution for calendar year 2010 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 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, 2010 with a two percent (2%) discount provided for full payment prior to September 29, 2010. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 31, 2010 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 an eligible taxpayer evidences an intention to pay school real property taxes in installments.
- b. Installment Payments – Installment payment of taxes shall be due in three (3) equal payments on the following due dates: September 8, 2010, October 27, 2010, and December 1, 2010. 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, 2010, 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.

17. 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, 2010, 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, 2010:

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 \$464,585.12.

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),

Exeter, PA.

June 30, 2010

as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$10,424.51.

C. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$475,009.63.

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 5,748.

b. Farmstead property number. The number of approved farmsteads within the School District is 6.

c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 5,754.

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(c) aggregate amount available during the school year for real estate tax reduction of \$475,009.63 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 5,754, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$83.

4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$83 by the School District real estate tax rate of 12.3741 mills (.0123741) 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 \$6,708.

5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$83 by the School District real estate tax rate of 66.5355 mills (.0665355) 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 \$1,247.

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 \$6,708 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 \$1,247 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.

18. Approve the General Ledger Sheet:

Bill Listing:	6-24-10	755,080.32	
Prepays:	5-5-10	<u>73,461.62</u>	828,541.94
Cafeteria Account:		148,827.93	
Athletic Account:		<u>11,365.50</u>	<u>160,193.43</u>

Total: 988,735.37

Motion by Mr. DeAngelo, second by Dr. Campenni, to accept the finance report.

On the Question: Dr. Casarella asked Mr. Melone the tax increases due to monies in the construction fund being moved to the general fund to balance the budget in past years. Mr. Melone responded for 2003-04 it was 210 mills, 2004-05, 13 mills, 2005-06, 8 mills, 2006-07, 15.4 mills, 2007-08, 12 mills and last year's reassessment was a 5.9% increase. Dr. Casarella asked Mr. Melone, "This budget is approximately the same kind of budget that has been passed in the last several years?" Mr. Melone responded it was. Mrs. Valenti commented about using the million dollars. Mrs. Valenti stated at last months meeting Dr. Casarella was asking why did we use the million dollars. Dr. Casarella asked "Why did you use it?" Mrs. Valenti responded "We had to raise it 16 mills, we would have had to raise it a lot more." Dr. Casarella responded "Approximately everything on this budget is the same thing that was voted on the last several times." "That is my statement." "As far as the construction fund money, it wasn't used appropriately as I could see." "That is my opinion." Mrs. Valent asked "What do you want us to do with the million dollars?" Dr. Casarella responded "Right now you have to use it as you have been using it." Dr. Casarella commented to Mrs. Valenti and Mr. DeAngelo that in 2001 when everything was changed they knew things would become reduced. Nothing was done, we sat back. The board should have been looking for ways to save money, maybe in the use of a new furnace which would be energy efficient or even lighting. Mrs. Valenti responded to Dr. Casarella, "Last year you wanted to raise the mills to 26 and the year before that, 32 mills." Mr. Bolin stated the previous board that was here before he and Mr. Marianacci were on the board, if they appropriated the money in the first place we wouldn't have this problem. Dr. Campenni stated that she thought the board was limited to what they could do with the capital project money. Mr. Melone responded that was correct. Dr. Campenni stated last year she voted no on the budget and was publicly criticized in the paper for it but it gave her a chance to write an article on it. Dr. Campenni stated the board has to become proactive starting tomorrow and look more closely to the budget line by line and see what can be done next year. Mrs. Valenti stated that this year we have to put \$600,000.00 in the budget for the pension fund. Dr. Campenni also stated the budget does not include any teacher raises. Mr. George Race questioned the \$83 rebate, if the 83 dollars is firm. Mr. Melone responded it will appear on the property taxes. Mr. Race stated, "You have to get your hands around the salaries and benefits; nothing else is going to matter." "You can talk about reducing the summer recreation program but then on page 6 an individual who is retiring is getting \$73,000."

Roll call: Dr. Campenni, Mr. DeAngelo, Mrs. Valenti and Mr. Alberigi voted no on item #15 and voted yes on the remaining report. Dr. Casarella, Mr. Dominick, Mr. Aritz, Mr. Marianacci and Mr. Bolin voted yes on the entire report. Motion passed.

Education Report

Dr. Campenni read the education report.

1. Reporting as per Federal Regulations Requirement that the District's Federal Programs, (Title I, Title II and Drugs and Alcohol) is currently being planned for the 2010-2011 school year. Anyone desiring information regarding these programs, contact Janet Serino, District Principal of Curriculum, at the District's Business Office.
2. Approve the appointment of Rosella Fedor as Special Program Advisor/Consultant to the guidance department for 2 days per week for the 2010-2011 school year at a salary not to exceed \$3,000.00 per year.
3. Approve the appointment of Ellyn Salmon as instructor for the 2010 Computer Camp at a rate as stipulated within the Collective Bargaining Agreement.
4. Approve the appointment of Josette Yakobitis as Clerical Aide for the 2010 Computer Camp at a rate as stipulated within the Collective Bargaining Agreement.
5. Approve the appointment of Christine Rutledge as verbal instructor for the 2010 S.A.T. Prep Summer Classes at a rate as stipulated within the Collective Bargaining Agreement.
6. Approve to ratify the appointments of Carol Rauh, French instructor and Christine Marianacci, Spanish instructor, for the 2010 Summer Academy of the Languages at a rate as stipulated within the Collective Bargaining Agreement.
7. Approve to ratify the appointment of Teddy Rabel as Clerical Aide for the Summer Academy of the Languages and for the S.A.T. Prep Summer Classes at a rate as stipulated within the Collective Bargaining Agreement.
8. Approve the appointment of Eileen Palmer as Science Consultant for the 2010-2011 school year at a contracted amount of \$5,000.00.
9. Approve Janet Serino's request to attend the Pennsylvania Association for Supervisors and Curriculum Directors (PASCD) conference in Hershey from Saturday, November 21, 2010 to Tuesday, November 23, 2010, to be funded by Title II funds.
10. Approve the request of Melissa Hosey, Art Teacher, to take a sabbatical leave for the 2010-2011 school year.
11. Approve the request of Lorraine Jarden, Art Teacher, to take a child bearing/child rearing leave for the 2010-2011 school year.
12. Accept, with regret, Justina Butera's letter of resignation as 7th Grade Reading Instructor.
13. Approve the appointment of Julie Marini as math consultant for the 2010-2011 school year at a contracted amount of \$6,000.00.
14. Accept, with regret, Justin Winter's letter of resignation as chemistry teacher.

15. Approve the appointment of Amanda Casale as a Temporary Professional Employee Special Education Teacher at the Secondary Center for the 2010-2011 school year.
16. Approve the appointment of Nathan Jones as a Temporary Professional Employee Special Education Teacher at the Secondary Center for the 2010-2011 school year.
17. Approve the appointment of Riane Hulme as a Temporary Professional Employee Middle School Special Education Teacher for the 2010-2011 school year.
18. Approve the appointment of Sheryl Scrobola as a Temporary Professional Employee Middle School Special Education Teacher for the 2010-2011 school year.
19. Approve the appointment of Alyssa Aritz as a Temporary Professional Employee Elementary Special Education Teacher for the 2010-2011 school year.
20. Approve the appointment of Loriann Ruddy as a Temporary Professional Employee Elementary Special Education Teacher for the 2010-2011 school year.
21. Approve the appointment of Lauren Wiedl as a Temporary Professional Employee Elementary Special Education Teacher for the 2010-2011 school year.
22. Approve the appointment of Courtney Coletti as a Temporary Professional Employee Elementary Special Education Teacher for the 2010-2011 school year.
23. Approve the appointment of Molly McKenna as a Temporary Professional Employee Elementary Special Education Teacher for the 2010-2011 school year.
24. Approve the appointment of Susan Schultz as a Temporary Professional Employee Elementary Teacher for the 2010-2011 school year.
25. Approve the appointment of Jessica Murtha as a Temporary Professional Employee Elementary Teacher for the 2010-2011 school year.
26. Approve the appointment of MaryAnn Reino as a Temporary Professional Employee Elementary Teacher for the 2010-2011 school year.
27. Approve the appointment of Dianne Kalinoski as a Temporary Professional Employee Family and Consumer Science Teacher at the Secondary Center for the 2010-2011 school year.
28. Approve the appointment of Amanda Jones as a Temporary Professional Employee 7-12 Math Teacher at the Secondary Center for the 2010-2011 school year.
29. Approve the appointment of Jennifer Alaimo as a Temporary Professional Employee Secondary Guidance Counselor/Social Worker for the 2010-2011 school year.
30. Approve the appointment of Al English as a Temporary Professional Employee Elementary Guidance Counselor for the 2010-2011 school year.

31. Approve the appointment of Kelly Brzozowski as a Temporary Professional Employee 7-12 English Teacher at the Secondary Center for the 2010-2011 school year.
32. Approve the appointment of Rebecca Rebovich as a Temporary Professional Employee 7-12 English Teacher at the Secondary Center for the 2010-2011 school year.
33. Approve the appointment of Donald Ronchetti as a long term substitute Elementary Art Teacher for the 2010-2011 school year.
34. Approve the appointment of Shannon Rother as a long term substitute Elementary Art Teacher for the 2010-2011 school year.
35. Approve the appointment of Barbara Talaska as a Temporary Professional Employee Secondary Art Teacher for the 2010-2011 school year.
36. Approve the appointment of Linda Hurwitz as a Temporary Professional Employee Speech and Language Teacher for the 2010-2011 school year.
37. Approve the appointment of Pauline Albano as a teacher's aide for an autistic support class for the 2010-2011 school year.
38. Approve the appointment of Bobbi Lynn Tondora as a teacher's aide for an autistic support class for the 2010-2011 school year.
39. Approve the transfer of Lillian Yorina as a teacher's aide for a learning support class at Montgomery Avenue Elementary School for the 2010-2011 school year.
40. Approve the transfer of Roseann Ankenbrand as a teacher's aide for a learning support class at Montgomery Avenue Elementary School for the 2010-2011 school year.
41. Approve the appointment of Carolyn Carlson as a Personal Care Aide at SJD Elementary School for the 2010-2011 school year.

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

On the Question: Dr. Campenni explained to everyone that items #27 and 36 are hirings from a list of furloughed employees from the Scranton School of the Deaf that the district must hire. George Race asked the starting salaries of the two employees from the Scranton School of the Deaf. Mr. Dominick responded \$79,000.00.

Roll Call: Dr. Campenni voted yes on the entire report. Dr. Casarella abstained on item #19 and voted yes on the remaining report. Mr. Dominick voted yes on the entire report, Mr. DeAngelo voted no on items 27 and 36 and yes on the remaining report, Mr. Aritz abstained on items 19, 27, 36 and voted yes on the remaining report, Mrs. Valenti voted no on items 27 and 36 and voted yes on the remaining report, Mr. Alberigi, Mr. Marianacci and Mr. Bolin voted yes on the entire report. Motion passed.

Exeter, PA.
June 30, 2010

Activities Report

Mr. Alberigi read the activities report.

1. Approve the appointments for the 2010 Summer Job Training Program:

Stadium

Michael Fanti/Faculty	14.06
Randy Spencer/Faculty	14.06
Steve Sedon/Faculty	14.06

Weightroom

Michael Laffey/Instructor	14.06
Jason Speece/Faculty	14.06
Eric Speece/Faculty	14.06

Tennis Courts/Weightroom

Tony Argo	14.06
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Swimming Pool

Maureen Shovlin/Faculty – Head Lifeguard	14.06
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Lifeguards:

Eleanor Laffey	8.00
Lauren Frisbie	8.00
Macawley Brown	8.00
Jillian Balberchak	8.00
Lauren Shovlin	8.00

Pool Aides:

Joseph Adonizio	7.25 (2.5 hrs./day)
Gabrielle Alberigi	7.25
Emily Kneeream	7.25
Julian Campenni	7.25 (2.5 hrs./day)
Nikole Dougherty	7.25
Dustin Harris	7.25 (2.5 hrs./day)
Victoria Brown	7.25
Mike Ciprianni	7.25 (2.5 hrs./day)
*Megan Bonomo	7.25

2. Approve to ratify the appointment of Jennifer Lombardo as Cheerleading Advisor at a salary of \$2,163.00.

3. Approve to rescind the following appointments for the 2010 fall season:

Victoria Blazek	Assistant Girls Volleyball Coach
Lisa Day	Head Girls Volleyball Coach
Sarah Mazzitelli	Jr. High Girls Volleyball Coach
Leslie Day	Jr. High Field Hockey Coach

4. Approve to rescind the salary of Carlos Fernandes as Head Jr. High Boys Soccer Coach from \$1,422.00 to \$1,923.00.

5. Approve the request of Samuel Fuller, Head Boys Varsity Soccer Coach, to use the Tenth Street Soccer Field for practice on Saturdays, from 10:00 a.m. to 12:00 p.m. and on Wednesdays from 6:00 p.m. to 8:00 p.m., pending approval by the building principal and athletic director.
6. Approve the request of Mary Musinski, Vice President of West Pittston Parks, Recreation and Beautification Board, to hold their annual Kids’s Fun Run on July 4, 2010, at the Anthony “Jake” Sobeski Memorial Stadium from 8:00 a.m. to 12:00 noon, pending approval by the athletic director and building principal.
7. Approve to ratify the request of Maribeth Brozena, Head Field Hockey Coach, to run an elementary level field hockey camp from Monday, June 21, 2010 to Friday, June 25, 2010 from 8:30 a.m. to 12:00 p.m.
8. Approve to ratify the request of Matt Crake, President of the West Pittston Rams, to use the practice fields for cheerleading from 5:30 to 7:30 starting Monday, June 7, 2010. Football practice will begin 5:00 p.m. to 8:00 p.m., every weekday until the beginning of the 2010-2011 school year.
9. Approve the request of Matt Crake, President of the West Pittston Rams, to use the Anthony “Jake” Sobeski Memorial Stadium to host the 2010 League Cheerleading Competition on Saturday, September 25, 2010 from 9:00 a.m. to 4:00 p.m., pending approval by the building principal and athletic director.
10. Approve the following appointments for extra-curricular positions for the 2010-2011 school year:

Frank Parra	Athletic Director
Celestine Calpin	Adult Recreation Director
Celestine Calpin	Director of Intramurals

11. Approve the appointment of Robert Naples as Marching Band Director for the 2010-2011 school year.
12. Approve the appointment of the following head winter coaches for the 2010-2011 school year:

Ken Yakobitis – Boys Basketball	5,479.00
Mike Judge – Girls Basketball	5,479.00
Joe Pizano – Winter Track	890.00
Maureen Shovlin – Swimming & Diving	3,965.00
John Ratajczak – Wrestling	5,479.00

Motion by Mr. Alberigi, second by Mr. Aritz, to accept the activities report.

On the Question: Mrs. Valenti asked Mr. Alberigi if there was an addition to the summer recreation program. Mr. Alberigi responded Megan Bonomo was left off at the work session at a salary of \$7.25.

Roll Call: Dr. Campenni voted no on item #1 and yes on the remaining report. All remaining board members voted yes on the entire report. Motion passed.

Exeter, PA.
June 30, 2010

Building Report

Mr. Aritz read the building report.

1. Approve to ratify Peggy Tracy's medical leave until further notice.
2. Approve the request of Frank Casarella for the graduating class of 1960 to tour the Tenth Street School on Saturday, September 18, 2010 at 11:00 a.m., pending approval by the building principal.
3. Approve to eliminate and create the following foodservice positions:

Eliminate

- 1 part time (4 hr.) foodservice cashier position at Montgomery Avenue
- 1 part time (2 hr.) foodservice position at Tenth Street

Create

- 1 part time (4 hr.) foodservice cashier position at Tenth Street
- 1 part time (2 hr.) foodservice cashier position at JFK

4. Accept, with regret, Margaret Henley's letter of resignation as teacher's aide.

Motion by Mr. Aritz, second by Mrs. Valenti, to accept the building report.

Roll Call: All board members present voted yes. Motion passed.

Open Discussion: George Race asked who was on the committee for the teachers contract. Mr. Bolin responded Dr. Campenni and Dr. Casarella. Dr. Casarella responded a couple of other officers. It takes place at the PSEA building or at the high school. Dr. Campenni stated right now they are discussing the proposal and are reviewing it line by line. Mr. Bernardi, Attorney Hassey, and Jack Dean are included. Mr. Race commented to the board, "Don't sit here a year from now and say you can't pay for it. Do something now."

Mr. Bolin notified everyone that there will be no meeting in July.

Mr. Podwika, former teacher, stated he contacted the Superintendent regarding this matter but never received any word back. A year ago during the Fourth of July weekend there was a private party at the Tenth Street stadium. There were fireworks, burnt grass and beer bottles at the Tenth Street stadium. All their garbage was left. Somebody had to have a key to open the gate. Are they going to have another party again?

With no further questions, the meeting was adjourned at 8:00 p.m. on a motion by Mr. DeAngelo.

John Bolin, President

Toni Valenti, Secretary