

10843
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, June 23, 2015, 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 thirty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Dr. Estelle Campenni, President of the Board, called the meeting to order at 7:15 p.m.

Roll Call:

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

All Board Members were present.

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Tom Melone, Business Consultant, Christine Rosenkrans, Director of Curriculum and Instruction, Melissa Collevchio, Food Service Director, Frank Pugliese, Supervisor of Buildings and Grounds, 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 22, 2015.
2. Anita Mecadon, Special Education Aide at Secondary Center, submitting her letter of intent to retire.
3. Ree Ree DeLuca, Secretary of the Wyoming Area Boys Lacrosse Team, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.
4. Lyn Bednarski, Secretary of the Wyoming Area Field Hockey Parents Association, requesting permission to hold a field hockey clinic.
5. Ballots sent to Wyoming Area Board Members from the Luzerne Intermediate Unit to vote for a board member from Crestwood School District as a representative to the LIU Board of Directors effective July 1, 2015 to June 30, 2018.
6. Melissa Collevchio, Food Service Director, requesting permission to attend the Steel Eagle Leadership/PASBO Northeast Food Service Director Regional Chapter Conference.
7. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to continue with the 2015 Summer Program.
8. Nick Diaco, Head Girls Volleyball Coach, requesting permission to use the Secondary Center gym and concession stand for a varsity girls volleyball tournament with local high school teams.

9. Ballots sent to Wyoming Area Board Members from the West Side Career and Technology Center to vote for the proposed budget for the 2015-2016 fiscal year.
10. Courtney Coletti-Penka, Special Education Teacher, requesting permission to take a maternity leave.
11. Right to Know Request submitted by Brian Breitenbach, Contract Paper Group, for the paper bid results for the year 2015-2016.
12. Lisa Nardell, Wyoming Area Boys Basketball Parents Association, requesting permission to use the Secondary Center gym and lobby to host "Meet the Warriors."
13. Lisa Nardell, Wyoming Area Boys Basketball Parents Association, requesting permission to sell lottery tickets as a fundraiser.
14. Michelle Klapproth, President of the Wyoming Area Drama Parents Association, submitting a proposed activity schedule for the 2015-2016 school year.
15. Mark Guydish, The Times Leader, submitting Right to Know Requests for information pertaining to the athletic director, the number of days classes were delayed for the 14-15 school year, the total budgeted for teacher pay this year and the contractual length of a school day for teachers.
16. Katie Vanness, Elementary Teacher at Montgomery Avenue, requesting permission to take a maternity leave.
17. Bob Bilbow, Wyoming Area Cross Country Parents Association, requesting permission to have various fundraisers for the 2015-2016 school year.
18. Lisa Minnelli, President of Tennis Booster Club, requesting permission to hold various fundraisers and activities for the 2015-2016 school year.
19. Nancy Remley, Wyoming Area Girls Soccer Parents Association, requesting permission to hold a car wash fundraiser.
20. Janet Yudiski, Cleaning Personnel at JFK Elementary School, submitting her letter of intent to retire.
21. Nick Perugini, West Wyoming Recreation Board Member, requesting for Wyoming Area School District to purchase Diamond Tex for the Shoemaker Field in West Wyoming.
22. Leandra Hosey, President of the Wyoming Area Swim/Dive Team Parents Association, requesting permission to use the pool and locker rooms to hold a swim clinic.
23. Robert Kaluzavich, Montgomery Ave./SJD Building Principal, requesting permission to take a medical leave of absence.
24. Clarise Bandru submitting her letter to continue her maternity leave.
25. Pastor John J. Sempa, Corpus Christi Parish, requesting permission to use the district's temporary stage for their parish bazaar.

Exeter, PA.

June 23, 2015

Summary of Applications Received

Special Education – 4
 Elementary – 3
 Mid Level Math – 1
 ESL – 1
 Principal – 2
 Music – 1
 Teacher’s Aide – 2
 Secondary Guidance Counselor-1
 Social Studies – 1

Approval of Minutes

Dr. Campenni asked for approval of regular meeting of May 18, 2015. All board members voted aye.

Superintendent’s Report

Mrs. Serino read her report.

1. Science Academy will be held in July. We are running two classes with 19 elementary students in each class.
2. Mrs. Przybyla’s 4th grade class at 10th Street created a Play. Every student in the class participated in some way in the project from writing to acting to scenery to props. The group worked on this project for the last several months using their inside recess time and even outside recess time to create the script, the scenery, characters, and narrations for their 15 minute play called “The Boss of the Plains” about the John Stetson Hat. This was student generated extension of the story read in the Reading Class anthology. There were multiple presentations of the play to other classes. Congratulations to the class and Mrs. Przybyla.
3. Spring Musicals were held for our elementary students.
4. Graduation was held on June 12th. 179 seniors graduated. Our students are to be commended for their amazing school spirit and cooperation during our graduation ceremony. Thank you to all who made the ceremony a success. A special thank you to Mr. Frank Pugliese and his custodial staff for all the preparation for behind the scenes activities.

Treasurer’s Report

Mrs. Yochem read the Treasurer’s Report.

First National Community Bank	General Fund	4,936,542.71
First National Community Bank	Payroll Account	5,017.30
First National Community Bank	Cafeteria Account	94,853.89
First National Community Bank	Student Activities Account	130,016.67

First National Community Bank	Athletic Fund Account	7,855.56
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,446.54

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

At this time, Mr. Melone did a power point presentation on the 2015-2016 budget.

Finance Report

Mrs. Yochem read the Finance Report.

1. Berkheimer Tax Administrator

Earned Income Tax	250,273.80
Local Service Tax	3,751.85
Delinquent Per Capita	206.20
Per Capita Tax	<u>628.95</u>
Total:	254,860.80

Local Realty Transfer Tax

Luzerne County	16,411.09
----------------	-----------

State & Federal Subsidy Payments

Social Security	57,175.00
-----------------	-----------

Miscellaneous

District Court 11-2-01	324.05
------------------------	--------

2014 Real Estate Tax Supplemental

Paul Konopka-Wyoming Borough	3,698.29
------------------------------	----------

- Approve the June payment of \$97,047.66 to the Luzerne Intermediate Unit in accordance with the terms of the approved contact agreement for programs and services for the 2014-2015 school year.
- Approve the June payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.
- Approve to authorize the secretary of the board to advertise for fuel oil bids for the 2015-2016 school year.
- Approve the meal prices for the 2015-2016 school year:

Elementary Breakfast	1.25	Secondary Breakfast	1.40
Elementary Lunch	2.10	Secondary Lunch	2.35

This is an increase of .10 from last year.

6. Approve the budget for the West Side Career and Technology Center for the 2015-2016 school year.
7. Approve the Letter of Agreement for Title I Services between Wyoming Area School District and Wilkes-Barre Area School District. The agreement will commence on September 3, 2014 and terminate on June 30, 2015.
8. Approve the agreement for contracted professional services to be provided by the Luzerne Intermediate Unit to Wyoming Area School District for the 2015-2016 school year at a total cost of \$964,388.36.
9. Approve the Agreement of Indemnification for stadium lockers.
10. Approve the 2015-2016 IDEA Allocation Agreement between Wyoming Area School District and the Luzerne Intermediate Unit at an amount of \$277, 820.00 pending approval by the district solicitor.
11. Approve the request of Nick Perugini, West Wyoming Recreation Board Member, for Wyoming Area School District to purchase Diamond Tex for the Shoemaker Field in West Wyoming. Wyoming Area used the field every year for 7th/8th and Junior High baseball. Approximate cost for a truckload of Diamond Tex is \$2,000.00.
12. Approve the extended year agreement between New Story and Wyoming Area School District for the 2015-2016 school year. New Story will provide classroom and related services for four students at a per diem rate of \$155.00 per student per day.
13. Approve the adoption of the Final General Fund Budget for the 2015-2016 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Final General Fund Budget according to law.

The Final General Fund Budget provides for the expenditures of \$33,598,709 and equity and revenues of a like amount and reflects a tax of 14.6304 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 77.4461 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%.

14. 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, 2015 to adopt a resolution for calendar year 2015 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 November 30, 2015 with a two percent (2%) discount provided for full payment prior to September 30, 2015. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 31, 2015 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 2, 2015, October 28, 2015, and November 30, 2015. 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, 2015, 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.

15. 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, 2015, 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, 2015:
 - 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 \$464,583.98.
 - 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 \$2,172.31.
 - C. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$466,756.29.
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 5,460.
 - 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 5,465.
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 \$466,756.29 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 5,465, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$85.
4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$85 by the School District real estate tax rate of 14.6304 mills (.0146304) 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 \$5,810.
5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$85 by the School District real estate tax rate of 77.4461 mills (.774461) 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 \$1,098.
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 \$5,810 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 \$1,098 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.

- 16. Approve a daily rate increase from \$75.00 to \$95.00 for substitute professional staff effective for the 2015-2016 school year.
- 17. Approve the Special Education Due Process Settlement Agreement re: WS.
- 18. Approve the securing of a commercial appraisal of the SJD Building in Harding and to seek and record telephonic proposals from certified appraisers.
- 19. Approve summer hours for Paula Ball, School Nurse, for 150-200 hours for the 2015-2016 sports season and academic year.
- 20. Approve the General Ledger Sheet:

Bill Listing: June 2015	538,237.47	
Prepays: May 2015	<u>78,348.24</u>	616,585.71
Cafeteria Account:	94,773.54	
Athletic Account:	<u>5,901.00</u>	<u>100,674.54</u>
	Total:	717,260.25

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

On the Question: George Race questioned item #9. Attorney Ferentino responded that the Alumni Football donated monies for the stadium lockers. Mr. Race questioned item #17. Attorney Ferentino responded these are brought on by attorneys for students in special education. They are challenging the way the district provided special education. Mr. Race questioned item #18. Attorney Ferentino responded its authorizing the district to establish commercial value in the market place for the building SJD in the event that structural repairs need to be made. It's to determine the physical capacity of the district. It can be done by the end of the summer. Mr. Yorina congratulated Melissa Collevchio for \$30,000 food revenue increase. Mr. Yorina questioned item #11. The cost of Diamond Tex for the West Wyoming field. Mr. Pizano, Athletic Director, responded \$800 to \$1,000. Mr. Yorina stated you are probably paying for the truck and other cost too. Mr. Yorina stated to get on the phone and slip someone \$200 for fuel. Mr. Yorina stated if we want to go outside the box, we should get 400 tons and sell it to local school districts. Mrs. Degnan wanted more information should we get it ourselves.

Dr. Campenni motioned to table item #11. Seconded by Mr. Yorina.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to table item #11.

On the question: Mr. Yorina questioned item #18, should we have JFK appraised also. Mrs. Degnan asked if the feasibility included appraisals of buildings. Attorney Ferentino responded no. This would be an independent appraisal compared to the fair market. This is what value you would have in fair market. Mrs. Farrell stated appraisals would cost three to four thousand for each building. Mr. Stofko asked Frank Pugliese what the cost was for Stackhouse Electric on bill listing. Mr. Pugliese responded it was for maintenance of the vehicles, the pickup and dump truck, tires and oil changes. On check listing, Mr. Yorina questioned \$400 for Lacrosse. Dr. Campenni responded the money has to come through us.

Mr. Yorina asked we could solicit bids for every building? Mrs. Farrell responded yes. And then make a decision based on buildings for what we want to do, Mr. Yorina commented.

Motion by Mr. Yorina to approve the securing of a commercial appraisal for district buildings and to seek and record telephonic proposals from certified appraisers. Second by Dr. Campenni.

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

Motion passed to amend item #18.

Roll Call to vote on finance report: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, no on items #13 and #16 and yes on remaining report. Mr. Yorina voted no on items #13 and #16 and yes on remaining report. Mrs. Yochem, voted no on item #13 and yes on remaining report. Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to accept the finance report.

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 2015-2016 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the appointments for the 2015 SAT Summer Program as per the collective bargaining agreement:

Paula Cecil	SAT Math Instructor
Christine Rutledge	SAT Verbal Instructor
3. Approve the following class changes for the 2015-2016 school year:

Create:
Special Education Class at Tenth Street
4. Approve the request of Melissa Collevecchio, Food Service Director, to attend the Steel Eagle Leadership/PASBO Northeast Food Service Director Regional Chapter Conference, in Bedford, PA., Tuesday, July 7th and Wednesday, July 8, 2015. Requesting mileage reimbursement only.
5. Approve the request of Courtney Coletti-Pentka, Special Education Teacher, to take a maternity leave effective August 31, 2015 until approximately March 1, 2016.
6. Approve the request of Katie Vanness, Elementary Teacher, to take a maternity leave effective August 31, 2015 through December 23, 2015.
7. Approve the appointment of Kiley Walsh as a long term substitute for the vacancy at SJD (2nd grade) retroactive to January 20, 2015 through the end of the 2014-2015 school year at the step placement of Bachelor's Step 1, \$34,103.00, pro-rated according to assignment.
8. Approve the appointments of the following teachers for the 2015 Summer Math Program:

Paula Cecil	
Juel Anne Klepadlo	
9. Approve Patricia Whaley as Special Education Department Chairperson for the remainder of the 2014-2015 school year retroactive to May 26, 2015.
10. Approve the appointment of Micheal Migliori as Cyber School & Keystone Exam Facilitator Middle Math & Science Instructor.
11. 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 2015-2016 school year.
12. Approve the appointment of Rosella Fedor as Consultant serving as Chair of the Scholarship/Awards Program at a salary of \$3,000.00 for the 2015-2016 school year.

13. Approve the following class changes:

Collapse:

(1) Kindergarten @ SJD

14. Approve the request of Robert Kaluzavich, Montgomery Ave./SJD Building Principal, to take a medical leave of absence effective August 17, 2015 until June 15, 2016.
15. Approve for Clarise Bandru to continue her maternity leave for the 2014-2015 school year. Return date will be January 13, 2016.
16. Approve the Settlement and Resignation Agreement between the Wyoming Area Education Association, Kim Marchesini and the Wyoming Area School District.

Motion by Mrs. Gober-Mangan, to table item #15. Second by Mrs. Yochem.

Roll Call: Mr. Bolin, yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to table item #15.

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

On the Question: Mrs. Degnan stated that items #5 and #6 are similar to item #15 and asked if the items should also be tabled.

At 8:16 p.m., Mr. Yorina asked if the board could go into an executive session to discuss this.

When the board regrouped, Mrs. Gober-Mangan motioned to table items #5 and #6. Second by Dr. Campenni.

Roll Call: Mr. Bolin, yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to table items #5 and #6.

On the Question: Joe McCabe of Exeter, questioned items #11 and #12, asking if we have a Title I coordinator. Mrs. Serino responded no, she is doing it herself. Mrs. Mauriello is paid out of Title I funds. Asked about Mrs. Fedor, Mrs. Serino responded she does not do guidance, she is doing the yearly scholarship program. The board decides if they want to continue with her or not. Mr. Race of Exeter asked if the teacher will be out of work because of item #13. Mrs. Serino responded no, that teacher will have an opportunity to move to an available position. Mr. Race questioned item #16. Attorney Ferentino responded this item was a personnel matter.

Roll Call: Mr. Bolin, yes, Mr. Marianacci, yes, Mr. Stofko voted no on item #14 and yes on remaining report. Mrs. Degnan voted no on item #14 and yes on remaining report. Mr. Yorina voted no on items #11, 12, 14, abstained on item #16 and yes on the remaining report. Mrs. Yochem, no on item #14 and yes on remaining report. Mrs. Farrell voted yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes. Item #14 didn't pass.

Exeter, PA.

June 23, 2015

Activity Report

Mrs. Farrell read the Activities Report.

1. Approve the appointments of the following assistant coaches and volunteers for the 2015-2016 fall sports season:

Cross Country

Paul Hindmarsh	Jr. High Coach	1,281.00
David Ruggles	Volunteer	
Ryan Kennedy	Volunteer	
Michelle Golden	Volunteer	

Golf

Francis Hayes	Asst. Coach	1,083.00
---------------	-------------	----------

Girls Soccer

Jennifer Bone	Volunteer	
Stephen Vigueras	Volunteer	

Girls Volleyball

Brian Reese	Asst. Coach	1,403.00
-------------	-------------	----------

Football

Mike Fanti	Asst. Coach	4,181.00
Rich Musinski	Asst. Coach	4,181.00
Fred Marianacci	Asst. Coach	4,181.00
Eric Speece	Asst. Coach	(1/2 salary) 2,090.50
Tom Loftus	Asst. Coach	(1/2 salary) 2,090.50
Jason Speece	Asst. Coach	4,181.00
Steve Sedon	Asst. Coach	(1/2 salary) 2,090.50
John McNeil	Asst. Coach	(1/2 salary) 2,090.50
Ken Kopetchny	Asst. Coach	4,181.00
Vito Quaglia	Volunteer	
Joe Pizano	Volunteer	
Tom Campenni	Volunteer	
Brian Butler	Volunteer	
Chris Bantell	Volunteer	
Mike Laffey	Weightlifting Coach	\$13.20/per hr.
Kim Pace	Volunteer	

Boys Soccer

Joseph Casey	Asst. Coach	2,508.00
Chad Kranson	Jr. High Coach	2,230.00
Jason McDonough	Volunteer Coach	
Rickey Williams	Volunteer Coach	
Aaron Carter	Volunteer Coach	

Field Hockey

Lunda Comiskey	Jr. High Coach	2,230.00
Ellen Siracuse	Asst. Jr. High Coach	1,649.00

Assistant Cheerleading Advisor

Kendra Radle		1,951.00
--------------	--	----------

2. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to continue with the 2015 Summer Program at the football stadium and weight room, starting June 29th to July 30, 2015, pending approval by the building principal and athletic director. (Class A)

3. Approve the appointments for the 2015 summer program:

Michael Fanti	1,300.25
Thomas Loftus	1,300.25
Jason Speece	1,300.25
Michael Laffey	430.25

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

4. Approve the Marching Band Schedule for the 2015-2016 school year.

5. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Parents Association, to sell lottery tickets as a fundraiser during the months of November and December.

6. Approve the request of Bob Bilbow, Wyoming Area Cross Country Parents Association, to hold the following two fundraisers for the 2015-2016 school year:

- Car Wash at West Side Auto- Saturday, August 15, 2015
- Bagging for Charity at Gerrity's- Saturday, September 5, 2015

7. Approve the request of Michelle Klapproth, President of the Wyoming Area Drama Parents Association, to have the following fundraisers and activities for the 2015-2016 school year:

- Night at the Races- January
- Januzzi's Pizza – Feb/March
- Candy Fundraisers in September and February
- Drama Picnic-Frances Slocum State Park in June
- NYC Trip to see a Broadway Show-May 22nd

8. Approve the request of Michelle Klapproth, President of the Wyoming Area Drama Parents Association, to attend the Thespian Convention in Central York, PA.- December 3rd through December 5, 2015. The district is asked to cover the cost of the bus at \$2,450 and an additional \$225 for driver housing for a total of \$2,675.00 during the conference, as per last year.

9. Approve the request of Lisa Minnelli, President of Tennis Booster Club, to hold various fundraisers and activities for the 2015-2016 school year:

- Parents/players meet and greet picnic at the courts in August 2015
- Donut Connection fundraiser-August through September 2015
- Wine tasting @ Bartoli Winery in late August. Adults only.

10. Approve the appointment of Joe Pizano as Athletic Director, at a salary of \$13,232.00 for the 2015-2016 school year.

Exeter, PA.

June 23, 2015

11. Approve the request of Nancy Remley, Wyoming Area Girls Soccer Parents Association, to hold a car wash fundraiser at Dileo's on Saturday, August 22, 2015, from 9:00 a.m. to 1:00 p.m.

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

On the Question: The tennis parents commented about the tennis courts. Dr. Campenni responded that at the last meeting, the board approved for the tennis clinic for elementary kids to be cancelled because of the unsafe tennis courts. Mr. Bugelholl also stated he inspected the courts and felt they are unsafe. The tennis parents stated that they used the two good courts last year. Mrs. Degnan wanted to know if maybe the courts could be roped off. Dr. Campenni informed them that if they have any questions to contact the Superintendent or Principals. Mr. Yorina stated he snapped some pictures of the courts if anyone wanted to see them. Mr. Pizano stated that if they have too close courts, they could use Pittston Area's. Pittston Area used our swimming pool in the past. Dr. Campenni asked Joe Pizano, Athletic Director, to look into it. Mr. Yorina commented on item #2 and stated he was aware that the district will be shut down Friday, Saturday and Sundays and that includes sports to get the savings. The lights will be shut off Thursday afternoon, the air conditioning, everything to be shutoff for three days. Mr. Pizano commented that item #2 they won't be using the weight room on Friday. Asked if there is air in the weight room, Mr. Pizano responded no.

Roll Call: Mr. Bolin, yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina stated he will vote yes with reservations but may cut coaches and come July 1st he will be voting no on trips. 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 Ree Ree DeLuca, Secretary of the Wyoming Area Boys Lacrosse Team, to use the Secondary Center cafeteria for a bingo fundraiser on Sunday, September 27, 2015, 9:00 a.m. to 5:00 p.m., pending approval by the building principal and food service director. A fee of \$25 per hour may be charged to the organization if a custodian's services are needed. (Class A)
2. Approve the request of Lyn Bednarski, Secretary of the Wyoming Area Field Hockey Parents Association, to hold a field hockey clinic for boys/girls in grades K-6th and all 7th grade students participating in Jr. High Field Hockey at the start of the 15-16 school year. The clinic will be held at the field hockey complex, Monday, June 22nd through Thursday, June 25, 2015, 9:00 a.m. to 12:30 p.m., pending approval by the building principal and athletic director. Camp fee is \$65.00. A fee of \$25 per hour may be charged to the organization if a custodian's services are needed. (Class A)
3. Approve the request of Nick Diaco, Head Girls Volleyball Coach, to use the Secondary Center gym and concession stand for a varsity girls volleyball tournament for local high school teams on Saturday, October 10, 2015, starting at 9:00 a.m., pending approval by the building principal and athletic director. A fee of \$25 per hour may be charged to the organization if a custodian's services are needed. (Class A)
4. Accept, with regret, Anita Mecadon's letter of intent to retire as a Special Education Aide at the Secondary Center effective at the end of the 2014-2015 school year.

5. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Parents Association, to use the Secondary Center gym and lobby to host "Meet the Warriors" on Sunday, November 29, 2015, from 9:00 a.m. to 2:00 p.m., pending approval by the building principal and athletic director. A fee of \$25 per hour may be charged to the organization if a custodian's services are needed. (Class A)
6. Approve the proposed activity schedule submitted by Michelle Klaproth, President of the Wyoming Area Drama Club Parents Association, for the 2015-2016 school year, pending approval by the building principal and food service director: A fee of \$25 per hour may be charged to the organization if a custodian or cafeteria workers services are needed. (Class A)
 - Auditions for Fall Show-Auditorium-Wed., Sept. 9th and Thurs. Sept. 10, 2015
 - Cabaret-Secondary Cafeteria- Sat., Sept. 26, 2015, 6 p.m. to 9 p.m., set up at 5 p.m.
 - Pasta Dinner and Craft Fair-Secondary Cafeteria- Sunday, October 18, 2015, 12 p.m. to 5 p.m.
 - Fall Show – Auditorium, band room, chorus room, lobby- Fri., Nov. 20th, 7 p.m., Sat., Nov. 21st, 7 p.m. and Sun. Nov. 22, 2015, at 2 p.m.
 - Auditions for Spring show-Auditorium-Tues., Dec. 8th and Wed., Dec. 9, 2015
 - Spring Show – Auditorium, band room, chorus room, lobby- Fri, April 15th, 7 p.m., Sat., April 16th, 7 p.m. and Sun. April 17, 2016, 2 p.m.
 - Thespian Inductions-Secondary Cafeteria- Sun., May 22, 2016, time TBA
7. Accept, with regret, Janet Yudiski's letter of intent to retire as cleaning personnel at JFK Elementary School effective June 18, 2015.
8. Approve the request of Leandra Hosey, President of the Wyoming Area Swim/Dive Team Parents Association, to use the pool and locker rooms for a swim clinic, Monday, June 15th through Friday, June 19, 2015, 5:00 p.m. to 7:30 p.m. Natalie Carr, Lauren Shovlin and Ken Bryden will participate as coaches. CPR qualified students will also participate. Pending approval by the building principal and athletic director. (Class A)
9. Approve eight appointments for summer help at five hours per day.
10. Approve the request of Pastor, John J. Sempa, Corpus Christi Parish, to use the district's temporary stage for their parish bazaar, Thursday, June 25th through Saturday, June 27, 2015.

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

On the Question: Mr. Yorina commented that the organizations need to get their requests in before the board meetings. Any events approved retroactively, Mr. Yorina will vote no on them.

Mr. Marianacci asked if #9 should read 6.25 hours.

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

Motion passed to amend item #9.

Exeter, PA.
June 23, 2015

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #9 and yes on the remaining report. Mr. Yorina voted no on items #2 and #8 and yes on the remaining report. Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to accept the finance report.

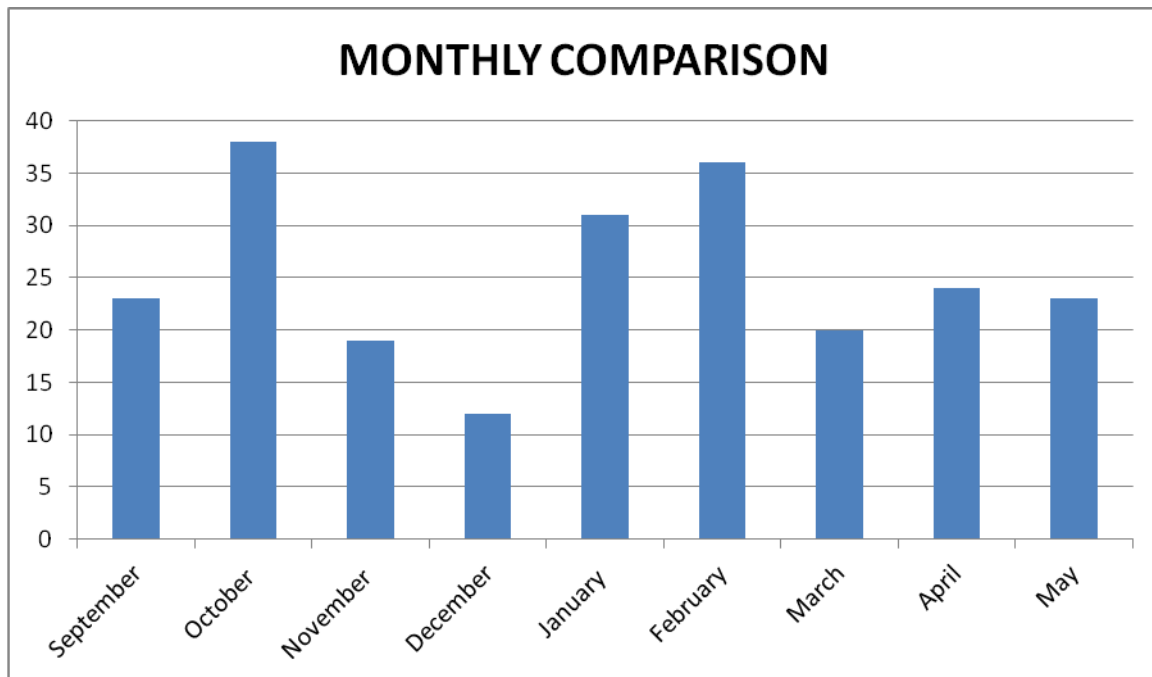
Police Report

**Wyoming Area Police Department
Monthly Report for May
Total Calls for Service 23**

<u>CODE</u>	<u>COUNT</u>
1419 - Criminal Mischief - Reports	1
2601 - Use of Tobacco in Schools	1
3100 - Motor Vehicle Accidents	3
3800 - Service Call - Miscellaneous	1
4090 - Non=Criminal – Reports	5
6614 - Traffic Related – Other Traffic	1
PARE – Parent Conference	1
TRUA - Compulsory School Attendance	10
Total	<u>23</u>

Monthly Comparison

<u>April Calls for Service</u>	<u>May Calls for Service</u>	<u>Plus/Minus Comparison</u>
24	23	-1



Open Discussion:

- George Race – Agreed on the pay to play for sports. Summer Help, what they do. Dr. Campenni responded they do painting and cleaning the rugs. Mr. Race commented on the board grandstanding saying that the district needs money and they need to cut costs and all except one voted for the thing that cost the most money. Dr. Campenni stated they did save on healthcare.
- John Pegg E-rate reimbursement and budget.
- Shutting all schools down on Fridays to save on electricity.

With no further questions, the meeting was adjourned on a motion by Dr. Campenni, second by Mrs. Gober-Mangan, at 9:00 p.m.

Estelle Campenni, Ph.D., President

Deanna Farrell, Secretary