

11041
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, October 25, 2016, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education held this evening at the Wyoming Area Secondary Center auditorium, 20 Memorial Street, Exeter, Pennsylvania, 18643, with approximately twenty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Mrs. Gober-Mangan, President of the Board, called the meeting to order at 7:15 p.m.

Roll Call:

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

Also present were: Janet Serino, Superintendent, Thomas Melone, Business Consultant, Attorney Jarrett J. Ferentino, School Solicitor, Vito Quaglia, Secondary Center Principal, Cathy Ranieli, Assistant Principal of Secondary Center, David Pacchioni, Assistant Principal of Discipline, Jon Pollard, Principal of Kindergarten Center and Primary Center, Joseph Long, Principal of Intermediate Center, Vanessa Nee, Special Education Director, Christine Rosenkrans, Director of Curriculum and Instruction, Melissa Collevchio, Food Service Director, Camilla Granteed, School Psychologist, Frank Pugliese, Supervisor of Buildings and Grounds, Jason Jones, Network Engineer, Emily Uritz and Genevieve Federici, Student Representatives.

Communications Report

Mr. Marianacci read the Communications Report.

1. Luzerne Intermediate Unit submitting their minutes of regular meeting August 10, 2016.
2. Michele Mulhern, Secretary of the Senior Class Parents Association 2017, requesting permission to use the Secondary Center cafeteria/kitchen for a Pasta Dinner fundraiser.
3. Beth Connor, Perfect Harmony Center for the Arts, requesting permission to rent the Secondary Center auditorium and chorus room for their annual Holiday and Art Show and Recital.
4. Anthony Macario, English Teacher, and Ashley Aritz, Social Studies Teacher, requesting permission to use the Secondary Center gym and multi-purpose room to host a Mini-THON.
5. Tim Dobbs, President of the Wyoming Area Ice Hockey Association, on behalf of the Board of Directors of the Ice Hockey Organization, thanking the board for their donation for the 2016-2017 season.
6. Carmen Latona, Senior Class Advisor, requesting permission to use the Secondary Center cafeteria for a Senior Halloween Party.
7. Joseph Pizano, Athletic Director, requesting permission to attend the annual Pennsylvania State Athletic Directors Association Conference in Hershey, PA.

8. Lisa Minnelli, Wyoming Area Tennis Booster club, requesting permission to hold a wine tasting fundraiser.
9. Ashley Aritz, Michelle Harden and Chris Hizynski, requesting permission to use the Secondary Center auditorium for the 7th and 8th grade student's geography bee.
10. Right to Know Request submitted for detailed monthly tax collector statements.
11. Susan McCrone, Division Chief of the Pennsylvania Department of Education, notification that the Division of Federal Programs has determined that Wyoming Area School District has maintained fiscal effort when comparing the fiscal year ending June 30, 2014 to the fiscal year ending June 30, 2015.
12. Sgt. Leonard Galli and Michael Coolbaugh of Exeter Borough Police Department and Chris Alberigi, Wyoming Area Police Officer, requesting permission to utilize the Secondary Center to conduct a two day dynamic active shooter – school shooting response training course for local law enforcement. Also requested is a contribution for training materials.
13. The Wyoming Area Cheerleading Coach requesting permission to sell Wyoming Area logo charm bracelets and keychains for a fundraiser.
14. Juel Anne Klepadlo, along with the Kiwanis, Key Club and Builders Club, requesting permission to use the Secondary Center cafeteria/kitchen to sponsor Breakfast with Santa.

Approval of Minutes

Mrs. Gober-Mangan asked for approval for the minutes of regular meeting of August 23, 2016. All board members voted aye.

Mrs. Gober-Mangan asked for approval for the minutes of regular meeting of September 27, 2016. All board members voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. Our annual Veteran's Day Program will be held on Thursday, November 10, 2016. Lunch will be served at 12:00 noon with a program to follow in the gym.
2. Domestic Violence Service Center will do a presentation to the health classes at the Intermediate Center on November 7, 30 and December 2.
3. On October 20 our schools participated in the Great NorthEast ShakeOut. It is a multi-state earthquake drill. The students and faculty practiced "Drop, Cover, and Hold On." The ShakeOut is our chance to practice how to protect ourselves, and for everyone to become prepared. The goal is to prevent a major earthquake from becoming a catastrophe. Millions of people worldwide have participated in Great ShakeOut Earthquake Drill since 2008.
4. The Pennsylvania State Police conducted a routine canine search on Friday, October 21.

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5. Spirit Week is being celebrated this week in our schools. Several football players and cheerleaders from the secondary center will visit the elementary schools this week and a Pep Rally will be held.
6. We would like to welcome the new school board student representative -Genevieve Federici.
7. The Intermediate Center held Student Council Elections. Mr. Long is the moderator of the club. Their projects include Rubber Mulch and the Mini-Thon. Samara Campenni is the Vice President and Mario Belza is Secretary. President, Casey Noone was not able to attend the meeting. Mr. Belza and Miss Campenni stated what they would like to accomplish: install rubber mulch at the Intermediate Center and host a mini-THON to raise money for childhood cancer and raise money for a student whose family was displaced by a fire. They will also host food and clothing drives.

At this time, Attorney Ferentino stated that the board met for professional negotiations on October 11th at 6:00 p.m.

Student Representative’s Report

Emily Uritz read the report: Bri Pizzano made it to States for tennis, the golf team sent two students, Nick Athman and Cole Coolbaugh to districts, Eve Urban, Andy Franklin, Thomas Walkowiak, Olivia Williams and Justin Lazarowicz moved on to PMEA district chorus with Megan Mitten and Albert Hite as alternates, Drama Club just had it Pasta Dinner and Craft Show, Midsummer’s Jersey will be held on November 11th and 12th, Girls Field Hockey won their Senior Night, The annual Goodwill lunch is tomorrow, the Pittston Area game this Friday, the football team is approaching this game 7-2, Veteran’s Day program is November 10th, Senior Class is fundraising like crazy: Gertrude Hawks and Pasta Dinner/Craft Show, First annual Powder Puff game initiated by senior, Victoria Webb.

Treasurer’s Report

Mrs. Yochem read the Treasurer’s Report.

First National Community Bank	General Fund	4,952,708.93
First National Community Bank	Payroll Account	5,190.29
First National Community Bank	Cafeteria Account	41,008.46
First National Community Bank	Student Activities Account	122,449.55
First National Community Bank	Athletic Fund Account	23,074.86
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	311,161.56

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

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

<u>Berkheimer</u>	
Earned Income Tax	33,688.68
Local Service Tax	146.80
Per Capita Tax	8,204.10
Delinquent Per Capita	<u>4,729.33</u>
Total:	46,768.91
<u>State & Federal Subsidy Payments</u>	
Retirement	624,880.66
Title I – Improving Basic Programs	52,433.54
School District Special Education	<u>221,836.00</u>
Total:	899,150.20
<u>Local Realty Transfer Tax</u>	
Luzerne County	21,144.67
Wyoming County	<u>264.60</u>
Total:	21,409.27
<u>Tuition</u>	
Pittston Area School District	717.56
Greater Nanticoke School District	<u>518.44</u>
Total:	1,236.00
<u>In Lieu of Taxes</u>	
Wyoming County Housing & Redevelopment Authorities	612.85
<u>2016 Real Estate Taxes</u>	
George Miller – West Pittston Borough	1,870,176.26
Paul Konopka –Wyoming Borough	865,668.62
Thomas Polacheck – Exeter Borough	2,247,995.23
Ann Marie Farley – Exeter Twp., Wyoming County	329,029.11
Robert Connors – West Wyoming Borough	1,262,007.24
Wayman Smith – Exeter Twp., Luzerne County	<u>1,373,709.28</u>
Total:	7,948,585.74
<u>PA. Dept. of Revenue</u>	
Public Utility Realty Tax (PURTA)	18,650.43
<u>Miscellaneous</u>	
Luzerne County Pennsylvania (Community Service)	379.86
District Court 11-2-01	<u>41.76</u>
Total:	421.62
<u>Delinquent Real Estate Taxes</u>	
Wyoming County	25,635.49

2. Approve the October payment of \$128,799.85 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2016-2017 school year. The payment will be reduced by IDEA Pass Thru Funding of \$24,227.08 from the Luzerne Intermediate Unit resulting in a net payment of \$104,572.77.

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3. Approve the October payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.
4. Approve the step placement for Brittany Dunn, Temporary Professional Employee, at Bachelor's + 12, \$37,860.00, pro-rated according to her start date of September 28, 2016.
5. Approve retroactively the settlement agreement regarding: WS.
6. Approve the November 1, 2016 payments to Wilmington Trust (M&T Bank) for the following debt obligations:

General Obligation Bonds Series 2015	139,965.63
General Obligation Bonds Series 2016	131,337.51

7. Approve the agreement with Berkheimer One Source to assist in the printing and mailing of the annual Homestead/Farmstead invitation letters to eligible residents that reside within Luzerne County of the District.
8. Approve the agreement between the Luzerne Intermediate Unit and the Wyoming Area School District for Psychological Services at \$60.00 per hour for the 2016-2017 school year.
9. Approve the settlement agreement regarding: ARD.
10. Approve the general ledger sheet:

Bill Listing: October 2016	644,678.29	
Prepays: September 2016	<u>35,602.72</u>	680,281.01
Cafeteria Account:	52,003.65	
Athletic Account:	<u>11,409.00</u>	<u>63,412.65</u>

Total: 743,693.66

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

On the Question: George Race of Exeter questioned items #5 and #9. Attorney Ferentino responded that they were settlement agreements for students in the district. One is for \$12,000 and one is for \$20,000 plus attorney fees and there are limitations on the use of the money. Asked about item #8, Mrs. Serino stated that we had many request so we may need this.

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

Motion passed.

Education Report

Mr. Yorina read the Education Report.

1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) have been planned for the 2016-2017 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.

2. Approve the appointment of Kate Menta and Michelle Harden as co-advisors for the Builders Club for the 2016-2017 school year.
3. Approve the appointment of Kevin Davenport as Assistant Marching Band Director at a salary of \$1,810.00 for the 2016-2017 school year.
4. Approve the appointment of Genevieve Federici, as Student Representative to serve on the Wyoming Area School Board.
5. Approve the revised professional substitute list for the 2016-2017 school year.

Motion by Mr. Yorina, second by Mrs. Valenti, to accept the education report.

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

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the appointment of Jordan Nicholas as 7th Grade Girls Basketball Coach at a salary of \$1,677.00 for the 2016-2017 winter sports season.
2. Approve the salary for Kirby Szalkowski, Junior High Field Hockey Coach, at \$2,230.00. It was listed as \$2,508.00 in the September board meeting.
3. Approve the request of Joseph Pizano, Athletic Director, to attend the annual Pennsylvania State Athletic Directors Conference in Hershey, PA., Tuesday, March 21st through Saturday, March 25, 2017, at a cost not to exceed \$800.00. Mr. Pizano is also requesting reimbursement for meals and mileage.
4. Approve the request of Lisa Minnelli, Wyoming Area Tennis Booster Club, to hold the following fundraiser: Rally for the Rackets 2nd Annual Wine Tasting at Bartolai Winery, Sunday, November 6, 2016, 1-4 p.m. (adults only).
5. Approve the request of the Wyoming Area Cheerleading Coach to sell Wyoming Area logo charm bracelets and keychains for a fundraiser.
6. Approve the appointment of Christopher Murphy as 7th Grade Boys Basketball Coach at a salary of \$1,677.00 for the 2016-2017 winter sports season.
7. Approve the appointment of John Hettes as a volunteer Elementary Wrestling Coach for the 2016-2017 winter sports season.
8. Approve the appointment of Kenneth MacLeod as a volunteer Elementary Wrestling Coach for the 2016-2017 winter sports season.
9. Approve the appointment of Jason Speece as assistant Junior High Wrestling Coach at a salary of \$2,508.00 for the 2016-2017 winter sports season.

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

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

Motion passed.

Building Report

Mr. Stofko read the Building Report.

1. Approve the request of Carmen Latona, Senior Class Advisor, to hold a Senior Halloween Party on Saturday, October 29, 2016 in the Secondary Center cafeteria from 11:00 a.m. to 3:30 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian worker's services are needed. (Class A)
2. Approve the request of Michele Mulhern, Secretary of the Senior Class Parents Association 2017, to use the Secondary Center cafeteria/kitchen for a Pasta Dinner fundraiser on Sunday, December 4, 2016, 8:00 a.m. to 7:00 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian or food service worker's services are needed. (Class A)
3. Approve the request of Beth Connor, Perfect Harmony Center for the Arts, to rent the Secondary Center auditorium at \$100.00 and \$40.00 for the band room for their annual holiday art show and recital on Saturday, December 17, 2016, from 3:00 p.m. to 8:00 p.m., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian worker's services are needed. (Class D)
4. Approve the request of Anthony Macario, English Teacher, and Ashley Aritz, Social Studies Teacher, to use the Secondary Center gym and multi-purpose room to host a Mini-THON on Saturday, March 18, 2017, 8:00 a.m. to 8:00 p.m., pending approval by the building principal and athletic director. Mini-Thons are fun, interactive, student led events that are generated in an effort to raise money toward pediatric cancer research. A fee of \$25.00 per hour may be charged to the organization if a custodian worker's services are needed. (Class A)
5. Approve the revised support personnel substitute list for the 2016-2017 school year.
6. Approve the request of Ashley Aritz, Michelle Harden and Chris Hizynski, to use the Secondary Center auditorium for the 7th and 8th grade students to take exams for the geography bee, starting Tuesday, November 29th through Monday, December 5, 2016. This gives the students the opportunity to participate in the state wide geography bee.
7. Approve the request of Sgt. Leonard Galli and Michael Coolbaugh of Exeter Borough Police Department and Chris Alberigi, Wyoming Area Police Officer, to utilize the Secondary Center to conduct a two day dynamic active shooter – school shooting response training course for local law enforcement on Saturday, January 14th and Sunday, January 15, 2017, from 9:00 a.m. to 3:00 p.m. The training will be free and open to officers from the Wyoming Area School District Police Department and Wyoming Area School District member-municipality police departments. A request is also being made for a contribution from the board in the amount of \$1,500.00 toward training materials for the class.

- 8. Approve the request of Juel Anne Klepadlo, along with the Kiwanis, Key Club and Builders Club, to use the Secondary Center cafeteria/kitchen to sponsor Breakfast with Santa, on Sunday, November 27, 2016, 7:30 a.m. to 1:00 p.m. Set-up will be Saturday, November 26th from 4:00 p.m. to 6:00 p.m., pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to the organization if a custodian or food service worker’s services are needed. (Class A)
- 9. Approve the appointment of Jackie Vasquez as Level I Secretary.

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

On the Question: Mr. Yorina questioned item #7. Sgt. Len Galli responded that the \$1,500 for training materials will include ammunition called UTM’s which is paint but does not explode. Sgt. Galli stated the maximum is 25 people and invited the board to attend also. The offset of another \$1,500 will come from the office of State Rep. Aaron Kauffer. Sgt. Galli stated for every 15 seconds an average of one student is killed during a school active shooter situation.

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

Motion passed.

Policy Report

Mr. Bolin read the Policy Report.

- 1. Approve the first reading of policy #626 Federal Fiscal Compliance and attachments.
- 2. Approve the first reading of policy #626.1 Travel Reimbursement – Federal Programs.

Motion by Mr. Bolin, second by Dr. Campenni, to accept the policy report.

On the Question: Mrs. Serino explained that the policies came from the PSBA. They need to be part of the policy manual. Attorney Ferentino stated the district needs to be in compliant.

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

Motion passed.

Police Report

**Wyoming Area Police Department
 Monthly Report for September, 2016
 Total Calls for Service 29**

CODE

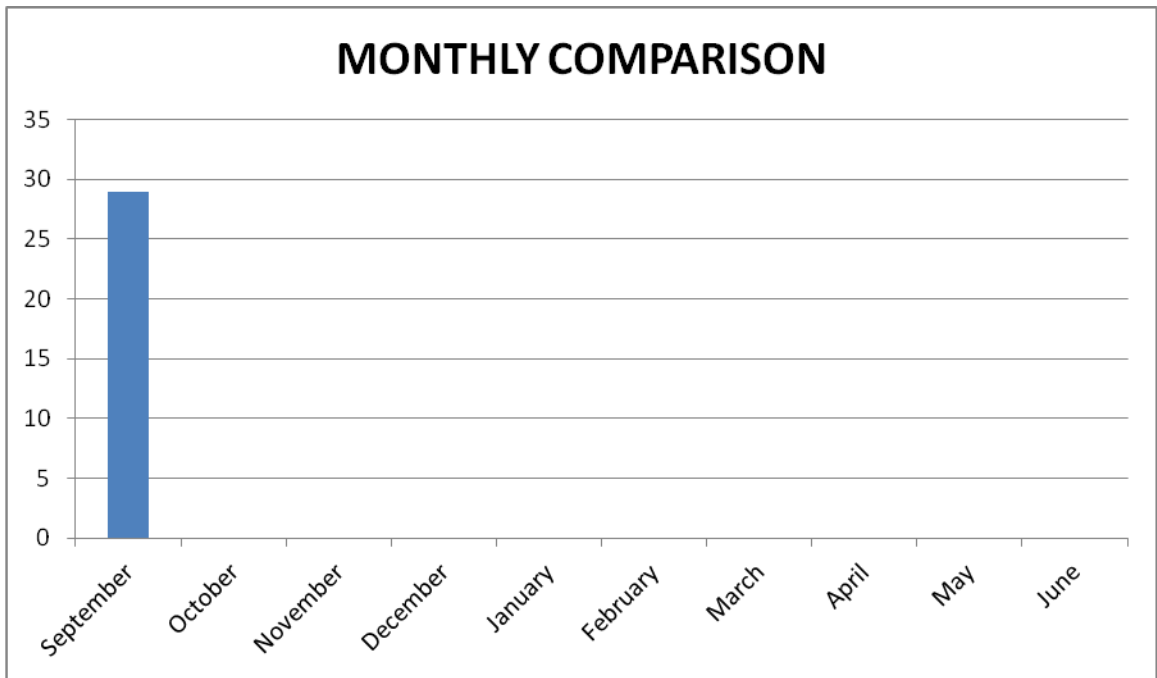
0002-Transport	4
0690-Theft-Reports	1
2601-Use of Tobacco in Schools	1
2647-All Others-Protective Orders	1
2690-All Other Offenses – Reports	6
3500- Suspicious Persons, Autos,Circumstances	1
3870- Medical Emergency	1

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3900- Traffic & Parking Problems	4
4022- Non-Criminal Suspicious Person	1
4090- Non- Criminal Reports	2
5506- Animal Complaints- Stray Animals	1
6390- Traffic Enforcement – Reports	1
Trua – Compulsory School Attendance	5
Total	29

Monthly Comparison

September Calls For Service
29



Open Discussion:

The following were discussed

- Pensions
- Title II funding
- Ree Ree DeLuca requesting a donation from the board for Lacrosse

With no further questions the meeting was adjourned at 7:55 p.m. on a motion by Mr. Bolin, second by Mr. Marianacci.

Elizabeth Gober-Mangan, President

John Marianacci, Secretary