

11209
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 27, 2018, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center auditorium, 252 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. Deanna Farrell, Vice President, called the meeting to order at 7:20 p.m.

Roll Call: Mrs. Deanna Farrell, Vice President
 Mr. John Marianacci, Secretary
 Mrs. Kimberly Yochem, Treasurer
 Mr. Carmen Bolin
 Dr. Estelle Campenni
 Mr. Nicholas DeAngelo
 Mrs. Toni Valenti
 Mr. Carl Yorina

Absent: Mrs. Elizabeth Gober-Mangan, President

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Principal, Cathy Ranieli, Assistant Secondary Center Principal, David Pacchioni, Assistant Principal of Discipline, Joseph Long, Elementary Principal of Intermediate Center, Vito Quaglia, Elementary Principal of Primary Center/Kindergarten Center, Melissa Collevecchio, Food Service Director, Robert Galella, Director of Curriculum and Instruction, Angelo Falzone, Director of Transportation/Attendance, Frank Pugliese, Supervisor of Buildings and Grounds, Vanessa Nee, Special Education Director, Jeremy Harman and Genevieve Federici, Student Representatives, Mr. Brian Koscelansky, Stevens and Lee.

Communications Report

Mr. Marianacci read the Communications Report.

1. The Luzerne Intermediate Unit #18 submitting their minutes from regular meeting of December 20, 2017.
2. Libby Krokos, Luzerne Intermediate Unit, requesting permission to use the Secondary Center classrooms for the 2018 Extended School Year Program.
3. Juel Ann Klepadlo and Lisa Day, FBLA Advisors, requesting permission to attend the FBLA State Leadership Conference in Hershey, along with six students.
4. Juel Ann Klepadlo, Key Club Advisor, requesting permission to hold Dr. Seuss Birthday Celebration in the Secondary Center cafeteria.
5. Mendy McGowan, Wyoming Area Drama Parents Association, requesting permission to have an "80's Night at Gobers" fundraiser.
6. Mendy McGowan, Wyoming Area Drama Parents Association, requesting for the district to match up to the student goal of \$1,500.00 in funds to send three students to the 2018 International Thespian Festival in Nebraska.
7. Jennifer Vogel, Wyoming Area Intermediate Center PTO, requesting permission to use the practice fields at the stadium, press box and Key Club stand for Field Day.

8. Juel Ann Klepadlo, Key Club Advisor, requesting permission to hold Parent Appreciation Night in the Secondary Center cafeteria.
9. Gerald Stofko, President of the Wyoming/West Wyoming Memorial Day Parade, inviting the Wyoming Area School Board to participate in the Memorial Day Parade.
10. Ballots received from the Luzerne Intermediate Unit for board members to vote for directors to serve on the Luzerne Intermediate Unit Board.
11. Sheri Slusser, Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center gym for Meet the Warriors.
12. Jessica Budzak, Prevention Specialist, requesting permission to use the Secondary Center gym for SADD Dodge Ball Tournament.
13. Malcolm Williams, Wyoming Area Music Sponsors, requesting permission to hold a Gertrude Hawk candy fundraiser.
14. Tiffany Pizzano, President of Wyoming Area Tennis Booster Club, requesting permission to hold "Meet the Warriors".
15. Juel Anne Klepadlo, Key Club Advisor, requesting permission to attend the Key Club District Convention in Hershey, along with students and one chaperone.

Summary of Applications Received

Learning Support Aide – 2
 Hall Monitor – 4
 Elementary – 1
 Special Education – 1

Approval of Minutes

Mrs. Farrell asked for approval of regular minutes of February 27, 2018. All board members voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. Parent/Teacher Conferences were held February 5th from 12:00 noon to 7:00 p.m.
 Percentages of report card pickup:

Secondary Center	55%
Intermediate Center	75%
Kindergarten Center	82%
Primary Center	73%

2. On January 27, 2018, Wyoming Area hosted a Regional History Bowl and Bee at the Secondary Center. Eleven teams from six schools competed for a chance to move on to Nationals in Washington, D.C. Wyoming Area Team C, our Junior Varsity Team, qualified for nationals. They will be traveling to Washington, D.C. on April 27th through the 29th to compete in the National History Bowl.

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3. Three Wyoming Area students have qualified to play in a recital in Carnegie Hall, New York City. The students auditioned on January 25, 2018 at Wilkes University. The competition is sponsored by the PA Music Teachers Association. The students will perform on Saturday, March 31 at Carnegie Hall. The students are:
 - Brady Mullin, 5th Grade
 - Patrick Branley, 7th Grade
 - Zachary Pitcavage 8th Grade
4. Kindergarten registration for the 2018-2019 school year will take place on March 16th at the kindergarten center from 8:30 a.m. to 3:00 p.m.

Mrs. Serino announced that Natalia Carr, who is a Wyoming Area resident, a member of our community and a junior at the WSC&TC was voted Titan of the Month.

Student Representatives' Report

Jeremy Harman read the report.

The boys and girls basketball teams are playing a doubleheader tonight. We wish them the best of luck. The hockey team made it to the championships game last night and unfortunately lost. We would like to congratulate them for the great season! The Key Club Blood Drive will be held tomorrow, February 28th in the multi-purpose room. Dr. Suess Night will be held March 7th at the high school at 6:00 to 7:30 p.m. Coming up soon is our Drama Club's production of The Little Mermaid. The show will be held on April 27th, 28th and 29th. In the works is a high school dance that will allow anyone from grades 9-12 to attend. This was originally the Cupid Shuffle, which was moved due to poor weather conditions. The dance may now be the Shamrock Shake but nothing is finalized. It will be used as a fundraiser for prom. The high school Science Olympiad team recently competed in two invitational tournaments which were the North Pocono and Tiger Invitationals. The team is now preparing and looking forward to the regional competition to be held March 7th at Penn State.

Treasurer's Report

Mrs. Yochem read the Treasurer's Report.

First National Community Bank	General Fund	9,792,351.67
First National Community Bank	Payroll Account	5,374.99
First National Community Bank	Cafeteria Account	25,930.62
First National Community Bank	Student Activities Account	146,971.77
First National Community Bank	Athletic Fund Account	9,486.14
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	313,806.06

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 Tax Administrator</u>	
Earned Income Tax	101,889.30
Local Service Tax	606.11
Per Capita Tax	777.60
Delinquent Per Capita	<u>2,391.62</u>
Total:	105,664.63
<u>State & Federal Subsidy Payments</u>	
Title I – Improving Basic Programs	42,327.36
Title II – Improving Teacher Quality	6,467.21
Title IV- Student Support & Academic Enrichment	956.43
School District Special Education	<u>228,240.00</u>
Total:	277,991.00
<u>Local Realty Transfer Tax</u>	
Luzerne County	10,117.13
Wyoming County	<u>1,347.25</u>
Total:	11,464.38
<u>Delinquent Real Estate Tax</u>	
Wyoming County	7,913.60

2. Approve the February payment of \$133,754.15 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2017-2018 school year.

3. Approve the February payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.

4. Approve the refunds for paid property taxes for the year 2017:

17-B10-00A-28A-000	24.72
17-D10-00A-10E-000	65.34

5. Approve to authorize the Business Office to provide the District’s Employee Identification Number (EIN) to the Local School District Real Estate Tax Collectors and allow the School District Real Estate Tax Collectors to open an account utilizing the District’s EIN on behalf of the District in order to be in compliance with Act 38 “LOCAL TAX COLLECTION LAW- PAYMENT AND NOTICES OF TAXES”.

6. Approve a motion authorizing the adoption by the Board of School Directors of Wyoming Area School District of a Resolution authorizing the issuance of a general obligation note for the purposes of funding a project consisting of among other things: (1) planning, designing, acquiring, constructing, renovating and improving facilities of the School District for improved energy efficiency; and (2) paying the costs and expenses of issuance of the Note, all as more fully described in the complete text of the Resolution.

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7. Approve Tuition Reimbursement for February 2018:

WYOMING AREA SCHOOL DISTRICT
SCHEDULE FOR TUITION REIMBURSEMENT
FEBRUARY,
2018

EMPLOYEE NAME		AMOUNT TO BE REIMBURSED
ALTAVILLA	DOMINIC	\$1,200.00
ARGENIO	JEAN MARIE	\$300.00
BECKER	JOYCE	\$900.00
ENGLISH	ALBERT	\$600.00
FANTI	MICHAEL	\$600.00
GIGLIO	ANN	\$600.00
GLATZ	MARJORIE	\$600.00
HINES	JENNIFER	\$300.00
HIZYNSKI	CHRISTOPHER	\$600.00
HULME	RIANE	\$600.00
LEMONCELLI	ROBERT	\$300.00
MAZZITELLI	SARA	\$600.00
MUDLOCK	LAURA	\$400.00
PASQUARIELLO	MICHAEL	\$600.00
PEPSIN	JOANN	\$300.00
TIERNEY	LINDSAY	\$600.00
TONDORA	BOBBIE LYNN	\$1,800.00
		<u>\$10,900.00</u>

8. Approve credit adjustments effective February 1, 2018:

Wyoming Area School District				
Credit Adjustments				
Effective February 1, 2018				
Name	From	To	Step	Increase
ALTAVILLA, DOMINIC	M+36	M+48	4	\$4,186.00
BECKER, JOYCE	M+30	M+36	6	\$1,487.00
GLATZ, MARJORIE	M+06	M+12	2	\$876.00
HINES, JENNIFER	M+24	M+30	2	\$874.00
HIZYNSKI, CHRISTOPHER	M+06	M+12	3	\$876.00
HULME, RIANE	M+12	M+18	2	\$874.00
LEMONCELLI, ROBERT	B+24	M	2	\$4,751.00
PEPSIN, JOANN	M+24	M+30	2	\$874.00
TIERNEY, LINDSAY	B+06	B+12	2	\$1,580.00
TONDORA, BOBBIE LYNN	B+24	M+06	2	\$5,625.00
TOTAL				<u><u>\$ 22,003.00</u></u>

9. Approve the step placement for Megan Donaldson, Professional Employee, at Masters, Step 2, \$47,832.00, pro-rated according to start date of February 15, 2018.

10. Approve to advertise and hire a School Police Officer.
11. Approve a five year sponsorship agreement for scoreboards between Wyoming Area School District and FNCB bank.
12. Approve a Settlement Agreement and Release for student: G.G.
13. Approve the agreement with the Luzerne Intermediate Unit for Department of Education Project MOM/Young Fatherhood Initiative grant. The agreement in the amount of \$2,028.00 will cover the period July 1, 2017 through June 30, 2018.
14. Approve the General Ledger Sheet:

Bill Listing: 2/27/18	679,673.22	
Prepays: 1/18/18	<u>95,940.29</u>	775,613.51
Cafeteria Account:	64,904.60	
Athletic Account:	<u>9,722.00</u>	<u>74,626.60</u>
	Total:	850,240.11

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

On the Question: George Race, Exeter, questioned item #10, if hiring of a new police officer is a new position. Mrs. Serino responded that the hall monitor is no longer here, so instead of hiring a hall monitor they will hire a police officer. Mr. Race questioned item #11. Attorney Ferentino responded FNCB will have their name listed on the scoreboard for five years as a contribution. Their names will be on the field hockey, lacrosse and softball scoreboards. The cost is \$22,000. Mr. Race questioned item #12. Attorney Ferentino responded it is for a special education student. The money (\$10,000) is deposited into a fund for the student. The legal fee is \$8,000.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, 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 2017-2018 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District’s Business Office.
2. Approve the revised professional substitute list of guest teachers for the 2017-2018 school year.
3. Approve Toni Valenti’s resignation from the Joint Operating Committee at the West Side Career & Technology Center. (This item was not read)
4. Approve the appointment of _____ to serve on the Joint Operating Committee at the West Side Career & Technology Center to fill the vacated position for a three year term. (This item was not read)

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Ken Stackhouse	Asst. Coach	2,635.00
Sarah Royse	Asst. Junior High Coach	2,343.00
Jason Speece	Asst. Junior High Coach	2,343.00
Kristina Williams	Asst. Junior High Coach	2,343.00
David Ruggles	Volunteer Coach	
Randy Spencer	Volunteer Coach	
Haley Stackhouse	Volunteer Coach	

Boys Lacrosse

Aaron Dobbs	Volunteer Coach	
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Motion by Mrs. Farrell, second by Mrs. Valenti, to accept the activities report.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mr. Marianacci, yes.

Motion passed.

Building Report

Mr. Yorina read the Building Report.

1. Approve the request of Libby Krokus, Luzerne Intermediate Unit, to use Secondary Center classrooms for the Extended School Year Program. The program will run in June, July and August on Tuesdays, Wednesdays and Thursdays, 8:45 a.m. to 12:15 p.m., pending approval by the building principal. (There is no charge by the district)
2. Approve the request of Juel Ann Klepadlo, Key Club Advisor, to hold Dr. Seuss Birthday Celebration in the Secondary Center cafeteria on Wednesday, March 7, 2018, 3:00 p.m. to 8:00 p.m., (event is 6:00 p.m. to 7:30 p.m.) pending approval by the building principal and food service director. (Class A)
3. Approve the request of Jennifer Vogel, Wyoming Area Intermediate Center PTO, to use the practice fields at the stadium, press box and Key Club stand for Field Day, Friday, June 8, 2018, 7:45 a.m. to 3:45 p.m., pending approval by the building principal and athletic director. (Class A)
4. Approve the request of Juel Ann Klepadlo, Key Club Advisor, to hold Parent Appreciation Night in the Secondary Center cafeteria, on Wednesday, April 4, 2018, 4:00 p.m. to 8:30 p.m., pending approval by the building principal and food service director. (Class A)
5. Approve the request of Sheri Slusser, Wyoming Area Softball Parents Association, to use the Secondary Center gym for Meet the Warriors on Thursday, March 8, 2018, 6:30 p.m., pending approval by the building principal and athletic director. (Class A)
6. Approve the request of Jessica Budzak, Prevention Specialist, to use the Secondary Center gym for a SADD Dodge Ball Tournament, Saturday, March 24, 2018, 8:30 a.m. to 3:00 p.m., pending approval by the building principal and athletic director. (Class A)
7. Approve the appointment of Roseann Ankenbrand as Learning Support Aide.

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

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Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mr. Marianacci, yes.

Motion passed.

Policy Report

Mr. Bolin read the Policy Report.

1. Approve the second reading and adoption of revised policy manual section #600 Finances.
2. Approve the second reading and adoption of addendum to policy #815 Acceptable Use of Internet, Computers and Network Resources.
3. Approve the second reading and adoption of policy #823 Naloxone.

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

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mr. Marianacci, yes.

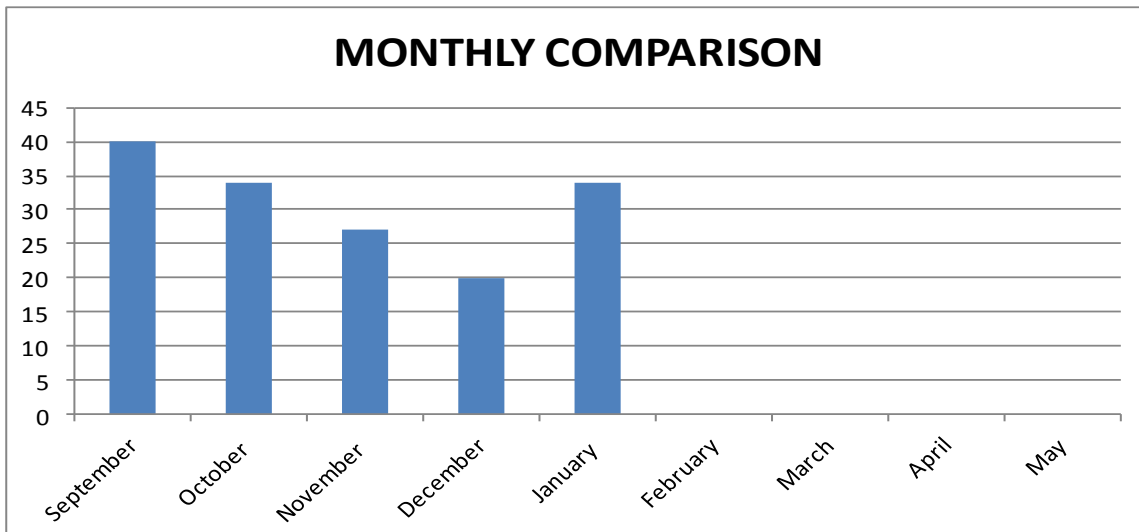
Motion passed.

**Wyoming Area Police Department
Monthly Report for January, 2018
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	1
0690	Theft – Reports	2
1832	Narcotics – Reports	1
2400	Disorderly Conduct	1
2450	Harassment	2
2601	Use of Tobacco in Schools	7
2690	All Other Offenses - Reports	2
3900	Traffic & Parking Problems	6
4010	Traffic Offenses	2
4090	Non-Criminal – Reports	4
6614	Traffic Related – Other Traffic	1
7016	Follow Up Information	1
TRUA	Compulsory School Attendance	4
Total		34

Monthly Comparison

<u>December Calls for Service</u>	<u>January Calls for Service</u>	<u>Plus/Minus Comparison</u>
20	34	+14



Open Discussion:

At this time Mr. Yorina made a motion for the board to accept his resignation. No one seconded the motion. Motion failed.

- Mr. Race asked why the board was late. Attorney Ferentino responded they met with mayors and the borough regarding security matters.
- Mr. Race asked for the cost for items 2 & 3 in Superintendent's Report. Mrs. Serino responded she would get him the cost on those items.
- Kerry Kovaleski questioned the number of parents that came in for student's report cards. Mrs. Serino responded the weather was bad that day and parents can also see their children's grades beforehand.
- Mrs. Serino responded to what the district is doing for security. Teachers are working with behavioral teams, there are many calls coming in and going out, they are having safety meetings, grants are being written and they would like to have a parent web page for tips.
- It was noted that the school police officer was not in attendance at the live shooter training held over the weekend.
- An audience member stated he roll played for the training and will do it again next year. He stated Officer Alberigi was not present last year either and was asked if he was ever involved in a live training. Officer Alberigi responded that he was a part of live training with the Lackawanna Swat last year. Mrs. Serino stated that Officer Alberigi was there a part of Saturday and was sick on Sunday.
- Another audience member thanked the board for having this training and all law enforcement should have a layout of the building. All districts should have training.
- Len Galli thanked the board for taking the initiative to fund this training. It was a huge success. Over 19 officers attended and he would like to do this again next year.

With no further questions the meeting was adjourned at 8:05 p.m. on a motion by Mrs. Farrell, seconded by Mr. Marianacci.

Elizabeth Gober-Mangan, President

John Marianacci, Secretary