

10432
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, August 28, 2012, 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, 18643, with approximately sixty people in attendance. An executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Dr. Frank Casarella, President of the Board, called the meeting to order at 7:10 p.m.

Roll Call:

- Dr. Frank Casarella, President
- Dr. Estelle Campenni, Vice President
- Mrs. Elizabeth Gober-Mangan, Secretary
- Mr. John Marianacci, Treasurer
- Mr. John Bolin
- Mrs. Mary Louise Degnan
- Mr. Gilbert Dominick
- Mrs. Deanna Farrell
- Mr. Carl Yorina, Jr.

Also present were: Mr. Raymond J. Bernardi, Superintendent, Janet Serino, Assistant Superintendent, Tom Melone, Business Consultant, Attorney Jarrett J. Ferentino, Jon Pollard, Elementary Principal of Tenth St./JFK, Robert Kaluzavich, Elementary Principal of Montgomery Ave./SJD, Vito Quaglia, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Principal, Deb Popson, Special Education Director, Camilla Granteed, School Psychologist, Melissa Collevchio, Food Service Director.

Communications Report

Mrs. Gober-Mangan read the communications report.

1. Wyoming Area Ice Hockey Association thanking the board for their generosity for the donation to the Ice Hockey Team.
2. Erica Robaczewski, Science Teacher, requesting permission to continue her child bearing/child rearing leave.
3. Susan Skursky, Custodian, requesting permission to take a medical leave of absence.
4. Dr. Robert Shaw of The Rotary Club of Pittston requesting permission to use the Secondary Center cafeteria for the Annual Multiphasic Blood Analysis Blood Screening Program.
5. Ann Marie Taggart requesting permission to use the Secondary Center cafeteria for the West Pittston Rams year end banquet and awards presentation.
6. Sandy Ostrowski requesting permission to use the Secondary Center cafeteria for "Meet the Warriors" Cross Country Team.
7. Judy Buckman requesting permission to use the Secondary Center cafeteria for "Meet the Warriors" Boys Soccer Team.
8. Nancy Alberigi requesting permission to use the Secondary Center cafeteria and kitchen for "Meet the Warriors" Field Hockey Team.
9. Mary Musinski, Field Hockey Parent's Association, requesting permission for the Field Hockey Parents to sell confetti and donuts at the home football games.

10. Jen Romanowski, Women of the Moose, Chapter #2326, West Pittston, requesting permission to hold a fundraiser for their organization at the first football game.
11. Lauren Holland submitting her resignation as Marching Band Director.
12. Stephanie Griffin, Head Softball Coach, submitting her letter of resignation.
13. Len Costello, Marching Band Director, and the Wyoming Area Music Sponsors, requesting permission to use the football stadium (press box, home locker room, lights, restrooms, parking lots), field hockey field, cafeteria practice field, cafeteria and kitchen for Tournament of Bands.
14. Len Costello, Marching Band Director, requesting permission to use the band room, practice field and auditorium for band camp and rehearsals.
15. Kris Gavigan, submitting her letter of resignation as Learning Support Teacher's Aide.
16. Frank Parente, Teacher, requesting permission to use the softball field for practice for a U14 Travel Softball Team made up of Wyoming Area girls.
17. Luzerne Intermediate Unit submitting their meeting minutes for June 27, 2012.
18. Susanne Gantz, United States Department of Agriculture, notifying the Superintendent the USDA Rural Development has approved and obligated a Community Facility Loan in the amount of \$2,000,000.00 for the renovations at the Montgomery Avenue Elementary School.
19. Kory Lyn Angeli, Teacher, requesting permission to use the Secondary Center Kitchen to make pasta for a fundraiser being held at Immaculate Conception Church in West Pittston.
20. Tony Callaio submitting his letter of resignation as head girls tennis coach.
21. Chrissy Fernandes, West Pittston Rams, requesting permission to use the football field for the West Pittston Rams A-team football game.
22. Wilkes-Barre Chapter Barbershop Harmony Society Chorus requesting permission to use the Secondary Center auditorium for their annual show.
23. Heather Derr, Wyoming Area Wrestling Club Secretary, requesting permission to use the front of the Secondary Center gym lobby for elementary sign ups and use of the all purpose room for practices.
24. William Anzalone of Anzalone Law Offices, requesting permission to use the Wyoming Area stadium for UNICO's 62nd All Star Charitable Football Game.
25. Charles Andrewsavage, Head Baseball Coach, requesting permission to use the baseball field for a fall baseball program.
26. Jenny Kranson, JFK Elementary PTO, requesting permission to use the Secondary Center cafeteria for a bingo fundraiser.

27. Rosella Fedor, Special Program Advisor, requesting permission to use the high school facilities which includes the library/multi-purpose room/auditorium and cafeteria for various programs for the 2012-2013 school year.
28. Correspondence from David R. Lipka, Attorney at Law, 50 East Main Street, Plymouth, notifying the Superintendent, that he will be enrolling a student in the Wyoming Area School District pursuant to provisions of 24 P.S. Section 13-1302, and requesting if there is any additional documentation required.
29. Grievance #12-01 submitted by the Wyoming Area Education Association.
30. Josette Cefalo, Cheerleading Advisor, requesting permission for the cheerleaders, advisors and chaperones to attend and perform at the Capital One Bowl in Orlando, Florida.
31. Nick Hufford, Head Boys Soccer Coach, requesting permission to use the football stadium for "Senior Night."
32. Maureen Pikas submitting her letter of resignation as Head Swim Coach.
33. Rebecca Hines, Teacher, updating her maternity leave of absence to her letter submitted in May.
34. Steve Simko, Harding Resident, submitting a letter to be sent to the Luzerne County Zoning Hearing Board, on behalf of the Wyoming Area School Board, to deny the request by UGI Energy Services to construct a compressor station in West Wyoming.

Summary of Applications Received

Elementary – 20
 Special Education – 10
 Social Studies – 3
 English – 3
 General Science-1
 Biology – 2
 Math – 2
 Technology – 1
 Music – 1
 Custodian – 2
 Teachers Aide – 2
 Head Boys Basketball Coach – 1
 Head Girls Basketball Coach – 1
 Head Wrestling Coach – 1
 Head Winter Track Coach – 1
 Head Swimming Coach – 1
 Teacher's Aide at JFK – 8
 Cleaning Personnel at Montgomery Ave. – 10
 Storeroom Coordinator – 5
 Physical Education Teacher – 8
 Director of Physical Plant –16
 Level I Secretary/PIMS-9
 Athletic Director –1

Approval of Minutes

Dr. Casarella made a motion to approve the minutes of June 26, 2012. Mrs. Degnan abstained. All other board members voted aye. Motion passed.

Superintendent's Report

Mr. Bernardi read the Superintendent's Report.

✚ On **MONDAY, August 27th** at 1:00 P.M., an **ORIENTATION** was held for incoming **7th** grade students at the Secondary Center. The Administration, Guidance Staff and several faculty members addressed the students. Student Council members were available to escort students on a tour of the building. Parents were invited to attend. I would like to thank Robert Yatsko, Guidance Counselor, for coordinating this Orientation.

✚ The District will host "GET-ACQUAINTED/PARENTS NIGHTS" as follows:
ELEMENTARY SCHOOLS/7:00 P.M.

MONTGOMERY AVENUE _____ JFK
Tuesday, September 11th Wednesday, September 12th

TENTH STREET _____ SJD
Thursday, September 13th Wednesday, September 19th

SECONDARY CENTER/6:30 P.M.
Thursday, September 20th

This will be an opportunity for parents to meet their child's teachers, tour the buildings and review the programs and curriculum.

✚ The District will hold an Open House at Montgomery Avenue on Tuesday, September 4th @6:30 P.M. prior to the Montgomery Avenue PTO Meeting. The public is invited to tour the renovations at the Montgomery Avenue school that were completed subsequent to the flooding of September 8, 2011.

✚ Our anticipated **FIRST DAY** enrollment is as follows:

Elementary (K-6)	1303
Secondary (7-12)	<u>1165</u>
TOTAL	2468

✚ **Kindergarten Orientation** with parents and students was held as follows:
10436

TENTH STREET _____ SJD
AUGUST 6, 2012 AUGUST 14, 2012

JFK _____ MONTGOMERY AVE.
AUGUST 15, 2012 AUGUST 16, 2012

This was a great opportunity for parents to meet all District kindergarten teachers to learn about the full-day Kindergarten Program.

✚ *On September 6th at 6:30 P.M. in the Secondary Center LIBRARY, the Guidance Department will host the SEVENTH annual **College Fair**. Participating in the Fair this year will be Bloomsburg, Kutztown, Lock Haven, Shippensburg, West Chester, Keystone College, King's, Lackawanna, Luzerne County Community College, Marywood, Misericordia, Penn State, Wilkes and University of Scranton. Any Wyoming Area residents with high school age children are invited to attend.*

✚ *Seniors should consider registering for the Fall SAT tests. The following test(s) will be given at Wyoming Area Secondary Center:*

Test Date: October 6, 2012/Regular registration date is September 7th \$50.00

Test Date: November 3, 2012/Regular registration date is October 4th \$50.00

Students are encouraged to register online at collegeboard.com.

✚ *I want to thank all support personnel and the administrative team for their hard work over the summer to ensure that all of our school buildings were ready to open for Professional Development Day for teachers on AUGUST 27th. The first student day will be **Wednesday, August 29th**. All school times, bus schedules and homeroom information were released to the local newspapers.*

Treasurer's Report

Mr. Marianacci read the treasurer's report.

June 30, 2012

First National Community Bank	General Fund	4,783,023.63
First National Community Bank	Payroll Account	4,554.91
First National Community Bank	Cafeteria Account	131,007.84
First National Community Bank	Student Activities Account	88,580.66
First National Community Bank	Athletic Fund Account	6,369.61
Landmark Bank	Athletic Fund Account	1,941.50
PNC Bank	Energy Performance Proceeds Fund	30,717.15
PNC Bank	Capital Projects Fund Bank Construction Account	6,539.78
PNC Bank	Capital Projects Fund Bank Investment Account	85,390.00

First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	91,402.08

July 31, 2012

First National Community Bank	General Fund	2,834,601.55
First National Community Bank	Payroll Account	254,252.79
First National Community Bank	Cafeteria Account	143,740.79
First National Community Bank	Student Activities Account	83,378.05
First National Community Bank	Athletic Fund Account	6,369.90
Landmark Bank	Athletic Fund Account	1,942.32
PNC Bank	Energy Performance Proceeds Fund	30,721.05
PNC Bank	Capital Projects Fund Bank Construction Account	6,539.78
PNC Bank	Capital Projects Fund Bank Investment Account	85,234.95
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	181,376.25

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

Finance Report

Mr. Yorina read the finance report.

1. Received the following checks:

<u>Don Wilkinson Agency (May)</u>	
Earned Income Tax	105,003.73
Delinquent Per Capita	279.80
Current Per Capita	<u>-58.80</u>
Total:	105,224.73

Exeter, PA.
August 28, 2012

Don Wilkinson Agency (June)

Earned Income Tax	22,213.92
Delinquent Per Capita	<u>174.00</u>
Total:	22,387.92

Local Realty Transfer Tax

Luzerne County (July)	6,231.42
Luzerne County (Aug.)	7,956.45
Wyoming County	<u>220.50</u>
Total:	14,408.37

Centax

(May) Earned Income Tax	26,225.74
(June) Earned Income Tax	65,175.33
(July) Earned Income Tax	89,972.32
(August 16 th) Earned Income Tax	63,967.47
Local Service Tax	<u>521.61</u>
Total:	245,862.47

2011 Supplemental Taxes

George Miller – West Pittston Borough	1,182.60
Wayman Smith – Exeter Twp. Luz. Cnty.	7,950.11
Thomas Polacheck – Exeter Borough	123.06
Paul Konopka-Wyoming Borough	<u>598.19</u>
Total:	9,853.96

Delinquent Real Estate Tax

Wyoming County	30,447.16
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E-Power Rebate

PPL – Secondary Roof	7,522.50
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In Lieu of Taxes

Wyoming County Housing/Redevelopment
Authorities (for Exeter Twp. Housing Project) 548.70

Pilot Agreement (Midtowne Apts.)	<u>7,882.58</u>
Total:	8,431.28

Reimbursement

Wyoming Area Catholic School (Chapter I Federal Programs)	1,210.89
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E-Rate

Frontier Communications	1,914.76
Verizon Wireless	<u>5,581.87</u>
Total:	7,496.63

State & Federal Subsidy Payments(June)

Social Security	50,887.46
Retirement	170,871.94
Title I Improving Basic Programs	28,640.69
Title II Improving Teacher Quality	7,078.26
Section 1305 & 1306	57,011.43
Basic Education Funding	1,815,765.68
School District Special Education	340,422.01
School District Transportation	277,661.80
Non Public Transportation	37,504.02
PRRI Deduct Adj	<u>4,749.48</u>
Total:	2,790,592.77

State & Federal Subsidy Payments(July)

Social Security	47,544.00
Title I Improving Basic Programs	28,640.77
Title II Improving Teacher Quality	7,078.25
School District Special Education	<u>204,248.00</u>
Total:	287,511.02

Miscellaneous

District Court 11-2-01	149.57
Academy of Dancing (use of auditorium)	500.00
Wyoming Area Alumni (use of stadium)	<u>150.00</u>
Total:	799.57

2012 Real Estate Taxes

Wayman Smith	76,000.00
Exeter Twp., Luzerne County	
George Miller-West Pittston Boro.	200,000.00
Thomas Polacheck-Exeter Boro.	350,000.00
Carol Bardzell	61,347.58
Exeter Twp., Wyoming County	
Robert Connors-Wyoming Boro.	<u>82,870.68</u>
Total:	770,218.26

2. Approve the ratification of the July payment of \$62,721.87 and approve the July payment of \$14,132.48 to the Luzerne intermediate Unit (total \$76,854.35) in accordance with the terms of the approved contract agreement for certain programs and services for the 2012-2013 school year.
3. Approve the August payment of \$76,854.35 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for certain programs and services for the 2012-2013 school year.
4. Approve to ratify the July payment and approve the August payment of \$29,015.25 to the West Side Career and Technology Center for the 2012-2013 school year.
5. Approve the agreement between Children’s Service Center and Wyoming Area School District for Partial Program and Residential Treatment Facility at a rate of \$98.00 per student for Milford Barnes Partial Hospitalization Program for the 2012-2013 school year.
6. Approve the reappointment of Pittston Medical Associates as school and athletic physicians for the 2012-2013 school year at a salary of \$12,500.00 to be called on an “as needed basis.”
7. Approve the ratification of the August 15, 2012 payment to M&T Bank in the amount of \$95,639.82 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.
8. Approve the September 1, 2012 payments to M&T Bank for the following debt obligations:

General Obligation Note Series 2006A	545,668.75
General Obligation Note Series 2006B	476,828.00
General Obligation Note Series 2006C	302,162.50

9. Approve the retirement incentives for professional/administrative employees:

Diane Dennis – Teacher	
Retirement Incentive (80%)	63,953.60 (in 4 installments)
Unused Sick/Personal Days 13 Days x \$30.00	<u>390.00</u>
Total: 64,343.60	
Frank Parra – Teacher	
Retirement Incentive (80%)	64,193.60 (in 4 installments)
Unused Sick/Personal Days 366 Days x \$30.00	<u>10,980.00</u>
Total: 75,173.60	
Janet Whipple – Food Service Manager-Act93	
Retirement Incentive (40%)	22,297.01 (in 4 installments)
Unused Sick/Personal Days 9 Days x \$80.00	<u>720.00</u>
Total: 23,017.01	
Incentive Total: 150,444.21	
Unused Days	<u>12,090.00</u>
162,534.21	

10. Approve to ratify the retirement incentives for support employees:

Patricia Pace – Level I Secretary	
Retirement Incentive (80%)	23,713.60 (in 1 installment)
Unused Sick/Personal Days 0 Days x \$30.00	0.00
Unused/Earned Vacation Days 32.50 Days x \$114.01	<u>3,705.33</u>
Total: 27,418.93	
Barry Przybyla – Custodian	
Retirement Incentive (80%)	34,913.92 (in 1 installment)
Unused Sick/Personal Days 140 Days x \$30.00	4,200.00
Unused/Earned Vacation Days 35 Days x \$167.84	<u>5,874.40</u>
Total: 44,988.32	
William Simmons – Custodian	
Retirement Incentive (80%)	33,536.00 (in 1 installment)
Unused Sick/Personal Days 31 Days x \$30.00	930.00
Unused/Earned Vacation Days 35 Days x \$161.23	<u>5,643.05</u>
Total: 40,109.05	
Dale Swanek – Custodian	
Retirement Incentive (80%)	24,634.88 (in 1 installment)
Unused Sick/Personal Days 28 Days x \$30.00	840.00
Unused/Earned Vacation Days 35 Days x \$118.44	<u>4,145.40</u>
Total: 29,620.28	
Mary Ann Hayden – Cleaning	
Retirement Incentive (80%)	13,823.42 (in 1 installment)
Unused Sick/Personal Days 1 Day x \$30.00	30.00
Unused/Earned Vacation Days N/A	<u>0.00</u>
Total: 13,853.42	
Incentive Total 130,621.82	
Unused Days	<u>25,368.18</u>
155,990.00	

11. Approve payment to the Luzerne Intermediate Unit #18 for ESL instructional hours for the period March 1, 2012 to June 30, 2013 in the amount of \$33,796.80.

12. Approve the appointment of PNC for the issuance of a tax-exempt General Obligation Note, Series of 2012 for the purpose of funding on an interim basis certain capital projects of the district which will be refinanced with a permanent loan made available to the district by the United States Department of Agriculture (USDA) and to pay the costs and expenses associated with the issuance of the Series of 2012 Note.
13. Approve the agreement between Wyoming Valley Alcohol and Drug Services, Inc. and Wyoming Area School District at \$100.00 per diem for the 2012-2013 school year.
14. Approve the Safe Schools Committee Audit Agreement with the Luzerne Intermediate Unit at a cost not to exceed \$2,000.00.
15. Approve to ratify the following flood refunds of paid property taxes for the year 2011 as requested by the Luzerne County Assessor's Office:

PIN#65-E11NE4-004-004	373.01
PIN#65-E11NE4-004-013	385.51
PIN#65-E11NE4-005-018	1,300.74
PIN#65-E11NE1-026-005	290.33
PIN#65-D11SE4-007-018	559.52
PIN#65-E11NE4-004-06A	901.53
PIN#65-E11NE4-004-006	724.95
PIN#65-E11NE1-008-031	1,048.87
PIN#65-E11NE1-008-028	120.09
PIN#65-E11NE1-008-029	1,453.95
PIN#65-E11NE1-010-014	849.85
PIN#65-E11NE1-010-013	954.64
PIN#17-B11S1-001-024	591.24
PIN#B11S1-001-24A	441.27
PIN#E11NE4-08-019	698.92
PIN#65-E11NE1-004-005	811.40
PIN#16-E11NW3-006-002	261.49
PIN#65-E11NE4-008-018	1,684.32
PIN#65-E11NE4-005-001	534.52
PIN#65-E11NE1-007-001	2,237.64
PIN#65-E11NE1-009-005	1,738.16
PIN#65-E11NE4-004-015	946.03
PIN#65-E11NE1-010-024	185.57
PIN#65-E11NE1-025-015	835.43
PIN#65-E11NE1-005-17A	921.15
PIN#65-E11NE4-006-005	570.94
PIN#65-E11NE1-026-008	1,026.75
PIN#65-E11NE1-006-015	1,387.26
PIN#65-E11NE4-010-008	511.10
PIN#65-E11NE1-009-004	1,152.69
PIN#65-E11NE4-008-023	720.05
PIN#65-E11NE4-010-005	<u>446.08</u>
Total: 26,665.00	

16. Approve flood refunds of paid property taxes for the year 2011 as requested by the Luzerne County Assessor's Office:

PIN#65-E11NE1-009-009	1,597.80
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PIN#65-F11NE4-013-19H	1,908.32
PIN#65-E11NE4-007-004	1,207.48
PIN#65-E11NE1-008-005	1,577.44
PIN#65-E11NEA-013-19A	1,850.64
PIN#65-E11NE1-022-014	1,861.92
PIN#65-E11NE1-009-07A	568.17
PIN#65-E11NE4-009-013A	1,870.75
PIN#65-E11NE1-018-021	666.34
PIN#65-E11NE4-010-007	538.56
PIN#65-E11NE1-021-003	133.63
PIN#65-E11NE1-021-03A	133.63
PIN#65-E11NE1-025-014	691.23
PIN#65-E11NE1-020-016	1,153.65
PIN#65-E11NE1-025-022	638.63
PIN#65-E11NE1-020-019	827.74
PIN#65-E11NE1-005-008	802.75
PIN#65-E11NE1-004-018	572.02
PIN#65-E11NE4-008-010	4,289.88
PIN#65-E11NE40003-020	638.39
PIN#65-E11NE1-006-003	1,459.36
PIN#65-E11NE1-008-04A	678.73
PIN#65-E11NE4-010-012	864.24
PIN#65-E11NE1-018-033	300.91
PIN#65-E11NE4-003-015A	444.15
PIN#65-E11NE4-009-006	<u>438.50</u>

Total: 27,711.86

17. Approve the following invoices for payment from the Capital Projects Account:

L.H. Reed & Sons	11,471.22	Sec. Center HVAC Roof Top Replacement
L.H. Reed & Sons	8,481.81	Sec. Center HVAC Roof Top Replacement
Pure Green Consultants	<u>1,880.63</u>	Sec. Center Rebate from Act 129 App.
Total:		21,833.66

18. Approve the agreement with Luzerne County Head Start, Inc., to rent a classroom, cafeteria, restrooms and outdoor play space at the Tenth Street Elementary School for a Head Start program at a rental fee of \$3,000.00 for the 2012-2013 school year.

19. Approve the contract with Luzerne County Head Start, Inc., and Wyoming Area School District for the Tenth Street Elementary School to provide meals/snacks to children in the Head Start Program at a contracted rate of \$14,768.00.

20. Approve to ratify the General Ledger Sheet:

Bill Listing: 7-31-12	629,994.97	
Prepays: 7-31-12	<u>50,845.46</u>	680,840.43
Cafeteria Account	3,600.93	
Athletic Account	<u>312.60</u>	<u>3,913.53</u>
Total:		684,753.96

21. Approve the General Ledger Sheet:

Prepays: 8-28-12	824,117.70
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Motion by Mr. Yorina, second by Mr. Bolin, to accept the finance report.

ON the Question: Dr. Campenni questioned item #6, Pittston Medical Associates. Mr. Bernardi responded Pittston Medical does the physicals for the athletes at a reasonable rate. Mr. Bolin stated Pittston Medical Associates are one of the best in the area for what they do. Mr. Bolin commented on Centax. Mr. Bolin stated that Act 32 was formed by the governor two years ago to implement to consolidate act 32 earned income tax collectors into one. Back in January they went bankrupt. Last weekend they voted to terminate Centax and hire Berkheimers for earned income tax for the county. With the transition period we are still short money of earned income tax. Mr. Melone, Business Consultant, responded that basically what it is, and it's hard to say how much we are short. When they say short we mean timing of when they are submitting it to us. We are now waiting for Berkheimer to now transition. Wyoming Area School District is fortunate because other school districts were forced to take out other financing for the delay in getting their funds. We do have some loss in interest earnings. What we'll do in the next 30 or sixty days is get the money that is owed to us and get a handle on the loss. So far, Mr. Melone stated, we have been able to weather the storm. Dr. Campenni questioned item #13, per diem rate for Wyoming Valley Alcohol and Drugs. Mr. Bernardi responded this is done only part of the year. Mr. Bernardi stated we have had this in the past. Dr. Campenni commented she thought this was cut back. Mr. Melone responded no, but what is cut back is one time it was funded by the State. It has been the last two or three years that we have not had that funding. We still have the program but it is locally funded without any State reimbursement. Dr. Campenni questioned item #14. Mr. Bernardi responded the LIU brought in a company from Phoenix Arizona that specialize in school safety audits and will train Luzerne County schools to keep our schools safe. John Pegg of West Wyoming questioned item #8. The debt obligations, are the notes the cost or the payment. Mr. Melone responded they represent the payments of principal and interest on outstanding bonds that we just took out. Mr. Pegg commented that the payments have gone up consistently. Mr. Melone responded they have. Mr. Pegg commented to Mr. Bolin that he compared the Centex from June, July and August and stated we are \$120,000.00 short. George Race of Exeter commented on item #9, the retirement incentives, stating, Mr. Yorina has been saying for months we're in debt, we don't have money, and then we have incentives paying people to leave. Mr. Race stated the board can't sit here and say how much debt we are in, since they agreed to this. Dr. Casarella responded that Mr. Race will like what he has to say in the next few minutes.

Roll Call: Mr. Bolin voted yes, Mrs. Farrell, yes, Mr. Dominick, yes, Mrs. Degnan voted no on items #9 and 10 and voted yes on the remaining report, Mr. Yorina, yes, Mr. Marianacci, yes, Mrs. Gober-Mangan, Yes, Dr. Campenni abstained on item #6 and voted yes on the remaining report. Dr. Casarella voted yes.

Motion passed.

Education Report

Mrs. Gober-Mangan read the education report.

1. Reporting as per Federal Regulations Requirement that the District's Federal Programs, (Title I, Title II, and Drugs and Alcohol) have been planned for the 2012-2013 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.

2. Approve the professional substitute list for the 2012-2013 school year.
3. Approve the request of Erica Robaczewski, Science Teacher, to continue her child bearing/child rearing leave into the 2012-2013 school year with an anticipated return near December.
4. Approve the following extra-curricular appointments for the 2012-2013 school year:

Department Chairpersons

Kimberly Marchesini	Special Education	1,798.00
Barbara Bullions	Social Studies	951.00
Joe Gillespie	Physical Education	720.00
Lisa Barrett	Career Technology	489.00
Tosca Villano	Art	566.00
Christine Rutledge	English	1,259.00
Christine Marianacci	Foreign Language	489.00
Donald Butz	Music	643.00
Michael Romanowski	7,8 ,9Grade Math	514.00
Leo Lulewicz	10,11,12 Grade Math	514.00
Brian Butler	Guidance	643.00
David Pizano	Science	1,028.00
Sandra Nardell	Nursing	643.00
Thomas Loftus	Family & Consumer Science	489.00

Advisor Positions

Leo Lulewicz	Senior Class Co-Advisor	933.00
Juel Ann Klepadlo	Senior Class Co-Advisor	933.00
Christopher Hizynski	Junior Class Advisor	602.00
Melissa Dolman	Sophomore Class Advisor	191.00
Ashley Aritz	Freshman Class Advisor	95.00
Leo Lulewicz	Student Council Advisor	3,858.00
Josette Cefalo	Asst. Council Advisor	1,495.00
Josette Cefalo	Class Day Advisor	2,176.00
Melissa Dolman	Builders Club Advisor	1,495.00
Juel Ann Klepadlo	Key Club Co-Advisor	1,868.50
Christopher Hizynski	Key Club Co-Advisor	1,868.50
Jim Belles	National Honor Society Advisor	191.00
Ed DeLuca	Technology Students Association Advisor	
Lisa Barrett	FBLA Co-Advisor	747.30
Juel Ann Klepadlo	FBLA Co-Advisor	747.30
Cynthia Lynch	Yearbook Advisor	3,183.00
Sarah Pellegrini	Drama Advisor	5,478.00

5. Approve the appointment of Tiffany Callaio as a long term substitute for Jennifer Hines for the 2012-2013 school year and subject to the duration of Mrs. Hines' said leave.
6. Approve Rebecca Hines' update regarding her maternity leave of absence letter submitted in May. Mrs. Hines' leave will begin Monday, September 24th through Tuesday, November 13, 2012, with an intent to return on Wednesday, November 14, 2012.
7. Approve the appointment of Ken Kopetchny as Physical Education Teacher effective for the 2012-2013 school year.
8. Approve the appointment of Erin Viglione as Physical Education Teacher effective for the 2012-2013 school year.

9. Approve the Act 93 Administration Compensation Plan retroactive July 1, 2012 through June 30, 2015, upon final review by the solicitor. **This item was tabled.**

10. Motion to execute the Assistant Superintendent's contract retroactive to April 24, 2012 through June 30, 2017, upon final review by the solicitor.

Motion by Mrs. Gober-Mangan, second by Mr. Dominick, to accept the education report.

On the Question: Mr. Yorina explained the two elementary principals would receive \$17,000 over the next three years.

Mrs. Gober-Mangan motioned to table item #9. Second by Dr. Campenni.

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

Motion passed to table item #9.

Mrs. Degnan questioned item #6, maternity leave. Was it an uncompensated leave. Mr. Bernardi responded they are not compensated. Attorney Ferentino responded the position is held, they receive benefits but are not compensated. George Race asked if the extra curricular positions goes into their salary and counted toward their pension? Mr. Bernardi responded yes. Mr. Race asked regarding the Act 93 contract if anyone has threatened to leave. Attorney Ferentino responded it is not a contract, it is a compensation plan. Alterations are being made before the plan can be voted on. Dr. Casarella stated they did not receive any documentation of anyone leaving. Mr. Race commented that maybe the teachers are being paid too much. Dr. Casarella explained that in this plan and the contract of the Assistant Superintendent, those early retirement incentives are not in there. Mr. Race commented, well, that is a start. Dr. Casarella stated that the final document was not given to the administration to review yet. That is why it was tabled.

Roll Call: Mr. Bolin voted no on item #8 and yes on the remaining report. Mrs. Farrell voted yes, Mr. Dominick, yes, Mrs. Degnan abstained on item #4, voted no on items 5, 7, 10 and voted yes on the remaining report. Mr. Yorina, yes, Mr. Marianacci voted no on item #8 and yes on the remaining report. Mrs. Gober-Mangan, yes, Dr. Campenni abstained on item #5, voted no on items 7 and 10 and voted yes on the remaining report. Dr. Casarella, yes.

Motion passed.

Gerry Stofco of Exeter asked Dr. Campenni why she abstained on item #4. Dr. Campenni responded she didn't get a chance to review this person.

Activities Report

Dr. Casarella read the activities report.

1. Approve the request of Mary Musinski, Field Hockey Parent's Association, to sell confetti and donuts at home football games.
2. Accept Lauren Holland's letter of resignation as Marching Band Director.

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3. Approve to ratify the appointment of Leonard Costello as Marching Band Director for the 2012-2013 school year as per the collective bargaining agreement (4,076.00.)
4. Approve the appointment of the following Marching Band Staff for 2012-2013 school year:

Kristen Costello	Assistant Band Director	1,561.00
Brendan Carter	Percussion Advisor	1,294.00
5. Approve the 2012 Marching Band Performance Schedule.
6. Approve request of Jen Romanowski, Women of the Moose, Chapter #2326 West Pittston, to sell raffle tickets to a Steelers vs Eagles game to help raise funds for their organization at the first home football game.
7. Approve the request of Leonard Costello, Marching Band Director, and the Wyoming Area Music Sponsors, to use the football stadium (press box, home locker room, lights, restrooms, parking lots), field hockey field, cafeteria practice field, cafeteria and kitchen on Saturday evening, October 13, 2012, starting 4:00 p.m. for Tournament of Bands Home Show, pending approval by the building principal, food service director and athletic department.
8. Approve the request of Leonard Costello, Marching Band Director, to use the band room, practice field and auditorium for band camp and rehearsals, pending approval by the building principal.
9. Approve to rescind and reapprove the coaches salaries for the 2012 Summer Program:

Randy Spencer	from	\$1,400.00	to	\$1,280.00
Joseph Pizano	from	\$1,400.00	to	\$1,280.00
Michael Fanti	from	\$1,400.00	to	\$1,280.00
Eric Speece	from	\$1,400.00	to	\$1,280.00
Jason Speece	from	\$1,400.00	to	\$1,280.00
Michael Laffey	from	\$500.00	to	\$450.00
10. Accept, with regret, Stephanie Griffin's letter of resignation as head softball coach.
11. Approve the following coaches for the 2012 fall season:

<u>Field Hockey</u>		
Christopher Comiskey	Junior High Coach	1,923.00
Ellen Siracuse	Junior High Assistant Coach	1,422.00
 <u>Cross Country</u>		
Ryan Kennedy	Assistant Coach	1,105.00
 <u>Boys Soccer</u>		
Patrick Cook	Assistant Coach	2,163.00
Rick Williams	Junior High Coach	1,923.00

Girls Soccer

Carlos Fernandez	Assistant Coach	2,163.00
Michelle Mezick	Volunteer	
Sara Zielinski	Volunteer	

12. Approve the following winter head coaches:

Al Brogna	Boys Varsity Basketball	5,479.00
Ryan Kennedy	Girls Varsity Basketball	5,479.00
Joe Pizano	Track & Field	890.00
Steve Mytych, Jr.	Wrestling	5,479.00

13. Approve the appointment of Leo Lulewicz as Assistant Cheerleading Advisor at a salary of \$1,682.00 for the 2012-2013 school year.

14. Approve the request of Frank Parente, Teacher, to use the softball field for practices for a newly formed U14 Travel Softball Team made up of mostly Wyoming Area girls, pending approval by the athletic department.

15. Accept, with regret, Tony Callaio's letter of resignation as head girls tennis coach.

16. Approve the appointment of Tiffany Callaio as head girls tennis coach for the 2012-2013 school year at a salary of \$1,340.00.

17. Approve the appointment of Joe Gillespie as Director of Intramurals for the 2012-2013 school year at a salary of \$1,018.00.

18. Approve the request of the West Pittston Rams to use the football field for the West Pittston Rams A-team football game on Sunday, September 9th at 5:30 p.m. and Sunday, September 16, 2012, 3:30 p.m., pending approval by the athletic department.

19. Approve the request of William Anzalone of Anzalone Law Offices, to use the football stadium for UNICO's 62nd All Star Charitable Football Game on Wednesday, November 21, 2012, pending approval by the athletic department.

20. Approve the request of Charles Andrewscavage, Head Baseball Coach, to use the baseball field for a fall program from August through October 2012, pending approval by the athletic department.

21. Approve the appointment of Joe Pizano as Athletic Director at a salary of \$11,409.00 effective for the 2012-2013 school year.

22. Approve the request of Josette Cefalo, Cheerleading Advisor, for the cheerleaders, advisors and chaperones to attend and perform at the Capital One Bowl in Orlando, Florida, departure on Saturday, December 29th and return on Wednesday, January 2, 2013, at no cost to the district.

23. Approve the request of Nick Hufford, Head Boys Soccer Coach, to use the football stadium for Boys Soccer Senior Night on Wednesday, October 3, 2012, 7:00 p.m. pending approval by the building principal and athletic department.

Motion by Dr. Casarella, second by Mr. Bolin, to accept the activities report.

ON the Question: Dr. Campenni asked when the stadium is being requested, should that request be listed under buildings and grounds or activities. Dr. Casarella responded it might be able to be in both. Mrs. Degnan stated it should be under building and grounds because it is building approval. Mrs. Degnan stated none of these requests were discussed in the activities committee. Dr. Campenni stated she spoke with Joe Pizano in regards to meeting with coaches at the end of the season and to give evaluations. Mrs. Degnan asked Mr. Bernardi if he brought Policy #707, Use of Facilities with him. Mr. Bernardi explained that parent and student organizations can use our facilities and not be charged. We always follow this policy. Mr. Bernardi informed Mrs. Degnan she has a policy book to review Policy #707. Mr. Bernardi, again, explained who is charged to use the building. Mr. Bernardi stated UNICO is non-profit so the board approved to waive the fee to use the stadium. Also on the form it states the organizations must have one million dollars in insurance to use our facilities. Dr. Casarella also asked if past boards waived the fee for UNICO. Mr. Bernardi commented that Mrs. Degnan asked about the policy, she didn't ask him to bring the policy to the meeting. Mrs. Degnan stated she wanted it to show on the agenda as to what organizations have to pay for use of the facilities. She did ask for this at the work session but it wasn't done. Attorney Ferentino commented on item #6 for the Moose to sell fundraiser tickets for their organization at our football games. Our own school run groups are selling their items for fundraising. Attorney Ferentino did discuss this with Mr. Bernardi. Policy #913 refers to this.

Rhonda Lambert of Harding addressed confetti at the stadium, item #1. Mrs. Lambert asked that confetti should not to be allowed to be sold at the stadium by any organization. The confetti is hard to clean up and makes a mess. If this request is not approved, Mrs. Lambert asked that it is not to be used on October 5 and October 12th because of a band competition.

Ted Kross of Exeter asked if a request came in to use sports equipment to be used for the fall and use the Atlas Field for practice. Mr. Kross said it was approved by Mr. Joe Pizano. The board responded they didn't see the request.

Cindy Borzell of Wyoming stated she had a facebook comment made from Mr. Kross' wife. Attorney Ferentino stated this isn't an item on the agenda and asked Mrs. Borzell to bring it up after the meeting. She stated it has to do with nominating a coach and facebook. Mr. Bernardi asked Mrs. Borzell to talk with the building principal. Mrs. Borzell stated this involves the coach and it is troubling her life. Mrs. Borzell said she spoke with Mr. Quaglia regarding facebook two years ago. Mrs. Borzell also stated what the students are doing, the parents are also doing. Dr. Casarella asked her to speak with the building principal. Mrs. Borzell asked if she could give the board a copy of the facebook page. Response was yes.

Mrs. Gober-Mangan motioned to amend item #1 for no confetti. Second by Mr. Dominick.

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

Motion passed to amend item #1 for no confetti.

Mrs. Gober-Mangan motioned to amend item #19 to waive the fee, second by Mr. Dominick.

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

Motion passed to amend item #19.

Roll Call: Mr. Bolin voted no on Item #6 and yes on remaining report. Mrs. Farrell voted no on item #6 and yes on remaining report. Mr. Dominick voted no on Item #6 and yes on remaining report. Mrs. Degnan abstained on item #6 and voted no on items #11, 12, 13, 14, 16, 17, 21 and yes on remaining report. Mr. Yorina voted no on item #6 and yes on remaining report. Mr. Marianacci voted no on item #6 and yes on the remaining report. Mrs. Gober-Mangan voted no on item #6 and yes on remaining report. Dr. Campenni voted no on item #6, yes on item #21 and abstained on the remaining report. Dr. Casarella voted no on item #6 and yes on remaining report.

All items passed except for item #6.

Building Report

Mr. Yorina read the building report.

1. Accept, with regret, Kris Gavigan's letter of resignation as Learning Support Teacher's Aide at the Secondary Center effective for the 2012-2013 school year.
2. Approve the request of Susan Skursky, Custodian, to take a medical leave of absence beginning Monday, August 27, 2012 until further notice.
3. Approve the agreement between Wyoming Area Education Support Professionals and Wyoming Area School District to allow any member of the support staff to voluntarily donate one sick leave day during the 2012-2013 school year to Susan Skursky.
4. Approve to rescind the appointment of Ann Marie Augustine as Food Service Director.
5. Approve to ratify the appointment of Melissa Collevchio as Food Service Director.
6. Approve the support personnel substitute list for the 2012-2013 school year.
7. Approve to ratify the appointment of the following summer cleaning staff:

Nancy Mae Anderson
Joan Shinko
8. Approve the following cafeteria staff changes:
 - Eliminate ½ hour/day breakfast labor from SJD schedule due to decrease in meals and breakfast time
 - Transfer Carol Gamble (4 hr./day) from Secondary Center to SJD
 - Transfer Maureen Mello (4 hr./day) from Tenth St. to Secondary Center
 - Eliminate 4 hr./day dishwasher position at Tenth St. due to large decrease in number of meals served
9. Approve the request of Dr. Robert Shaw of The Rotary Club of Pittston, to use the Secondary Center cafeteria to conduct their Annual Multiphasic Blood Analysis Blood Screening Program on Saturday, October 20, 2012 from 6:00 a.m. to 10:00 a.m., pending approval by the building principal and foodservice director.

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10. Approve the request of Sandy Ostrowski to use the Secondary Center cafeteria for "Meet the Warriors" Cross Country Team on Sunday, September 16, 2012, from 2:00 p.m. to 5:00 p.m., pending approval by the building principal and food service director.
11. Approve the request of Judy Buckman to use the Secondary Center cafeteria for "Meet the Warriors" Boys Soccer Team on Sunday, August 26, 2012 from 12:00 p.m. to 3:00 p.m., pending approval by the building principal and food service director.
12. Approve the request of Nancy Alberigi to use the Secondary Center cafeteria and kitchen for "Meet the Warriors" Field Hockey Team on Monday, August 27, 2012 starting at 7:00 p.m., set-up at 5:30 p.m., pending approval by the building principal and food service director.
13. Approve the request of Ann Marie Taggart to use the Secondary Center cafeteria for the West Pittston Rams year end banquet and awards presentation on Saturday, November 17, 2012, from 1:00 p.m. to 5:00 p.m., pending approval by the building principal and food service director.
14. Approve the request of Kory Lyn Angeli, Teacher, to use the Secondary Center cafeteria kitchen only, 9:00 or 10:00 a.m. to boil pasta and heat items for a pasta dinner being held at the Immaculate Conception Church in West Pittston on Sunday, September 23, 2012. This pasta dinner fundraiser is for a Wyoming Area 8th grade student, Eric Speicher, who was diagnosed with a brain tumor. Donations are asked to help defray the cost of medical and travel needs.
15. Approve the appointment of building coordinators for the 2012-2013 school year:

Deborah Przybyla	Tenth Street	73.54
Sheila Murtha	SJD	73.54
Jeanne Sviatko	JFK	73.54
Kory Lyn Angeli	Montgomery Avenue	73.54
16. Approve the request of the Wilkes-Barre Chapter Barbershop Harmony Chorus to use the Secondary Center auditorium for their annual show on Saturday, April 20, 2013, 5:00 p.m. with a dress rehearsal on Friday evening, April 19th, 7:00 p.m. to 10:00 p.m., pending approval by the building principal. Cost to rent the auditorium is \$500.00.
17. Approve the request of Heather Derr, Wyoming Area Wrestling Club Secretary, to use the lobby area in front of the Secondary Center gym for sign ups on Wednesday, October 10, 2012 and Thursday, October 18, 2012 from 6:00 p.m. to 7:30 p.m., and use of the all purpose room and wrestling room for high school and Jr. high teams from 2:30 p.m. to 5:00 p.m. every day after school. The Jr. high and elementary teams are requesting use of the all-purpose room every Monday, Tuesday, Wednesday and Thursday from 5:00 p.m. to 7:00 p.m. starting October 24th through the end of the 2012-2013 season, pending approval by the athletic department and building principal.

18. Approve the request of Jenny Kranson, JFK Elementary PTO, to use the Secondary Center cafeteria tables, microphone system, garbage cans, coffee makers and ice for a bingo fundraiser on Sunday, November 4, 2012, from 12:00 p.m. to 6:00 p.m., pending approval by the building principal and food service director.
19. Approve the request of Rosella Fedor, Special Program Advisor, to use various facilities for the 2012-2013 school year:
- College Night- Thursday, September 6, 2012- 6:30 p.m.-library
 - Scholarship Information Night-Thursdays, December 6, 2012, 7:00 p.m. Library
 - Financial Aide Night- Monday, December 10, 2012, 7:00 p.m. – library
 - 4th Annual Scholarship Celebration – Thursday, May 23, 2013, 5:30 p.m. – Secondary Center cafeteria
20. Approve the appointment of Rachelle More as Level I Secretary/PIMS at Tenth Street Elementary School effective for the 2012-2013 school year.
21. Approve the appointment of John Williams as cleaning personnel at the Montgomery Avenue Elementary School at a rate of \$13.05 per hour effective for the 2012-2013 school year.
22. Approve the appointment of Nancy Remley as kindergarten aide at JFK Elementary School at a rate of \$13.05 per hour effective for the 2012-2013 school year.
23. Approve the appointment of Steve Chipolis as Storeroom Coordinator effective for the 2012-2013 school year.
24. Approve the appointment of Frank Pugliese as Director of Physical Plant/Supervisor of Buildings and Grounds at a salary of \$52,644.00 effective for the 2012-2013 school year.
25. Approve the services of Janet Whipple as an independent consultant to assist in the transition of the new food service director. Janet Whipple to be paid _____ not to exceed _____. Written agreement to be prepared reflective of the approved terms by the solicitor. **THIS ITEM TABLED.**
26. Approve the services of Barry Przybyla as aquatic pest control independent consultant to monitor the pool daily. Mr. Przybyla to be paid a daily rate of \$20 per day. Written agreement to be prepared reflective of the approved terms by the solicitor.
27. Approve to authorize the secretary of the board to send a letter to the Luzerne County Hearing Zone to deny the request of UGI to construct a compressor station in West Wyoming.

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

At this time Mr. Bolin motioned to table item #25. Second by Mrs. Gober-Mangan.

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

Motion passed to table item #25.

On the Question: Gerry Stofco of Exeter questioned item #24. Who did the interviews. Mr. Yorina responded he did, along with Mr. Bernardi, Mrs. Serino and administrators. An interview and computer test was given to the candidates. Mr. Stofco questioned the successful candidate's qualifications. Mr. Stofco asked if he was qualified for buildings and grounds. Dr. Casarella responded his understanding in personnel is that the administration recommended this candidate. They found his education expertise and his skills documented in his application. Dr. Casarella stated to him this is the number one candidate. Dr. Casarella explained the interview process, the rubric which is a scoring tool and a guide to how they were rated. All candidates received the same questions including the computer test. Mr. John Bonin of Harding, commented that the candidates base salary is \$52,644.00 and asked what is the position fully loaded. Dr. Casarella responded with benefits, around 70,000 – 75,000. Mr. Melone responded within the budget it would bring it to 64,000.00. Also questioned was if he would be doing the water treatment. Response was no, someone else is doing that.

Debbie Sleboda of Wyoming commented to the board she has been employed from 2004 and in the union. Nancy Remley was hired for a position she applied for. Dr. Casarella responded they went by the recommendation and she was hired.

A question was asked if the names of people interviewed for facilities director and their background could be given out. Attorney Ferentino responded a Right to Know Request would have to be filled out. He would have to review it. Also, a comment was made that the computer test had only two questions for electrical and none for mechanical. Mr. Yorina responded he wrote it. He is in electrical engineering.

Mr. Simko of Harding, stated he asked for a letter to come from the board to UGI to deny them from constructing a compressor station in West Wyoming. He stated the letter is due by Thursday and they will be making a decision on Tuesday.

Mr. Stofco asked if he could see the rest of the scores without their names and how close the scores were (item #24). Attorney Ferentino responded he would look into the Right to Know Law and see what can be given. He stated he may be able to provide the grid and some of the scoring information. Mr. Stofco asked if he was from Wyoming Area. Dr. Casarella responded they cannot do that. Mr. Bonin from Harding commented on item #24 stating that the computer test had electrical questions on it, but what other qualities did the candidate have. Mr. Yorina responded they were looking at his computer skills. Mr. Bonin asked what percentage of his daily task required HVAC, mechanical, is it 10%-20%.

Attorney Ferentino explained the written part was only part of the test. Dr. Casarella stated there were other components beside the test although he didn't see the test.

Gladys Lincoln, Secretary at SJD, stated she applied for two positions, one at Tenth Street and one at the high school. Mrs. Lincoln commented when the posting came out there were rumors as to who would get the job and that is exactly who got them tonight. It's very coincidental Mrs. Lincoln stated. She has been employed as a part time secretary since 1975. Apparently, she stated, she doesn't know anyone. Dr. Casarella responded the interviews and the results of the test were the basis of who got hired. Coincidence is all it is. Dr. Campenni stated if someone says the person is going to get the job, they can be talking about the most qualified person. Dr. Casarella replied thank you to Dr. Campenni because there was a certain negativity and he stated he didn't appreciate that.

Mr. Bolin asked Mrs. Collevchio, Foodservice Director, if she was guaranteeing any surplus for the school year. Mrs. Collevchio responded she didn't get there yet. Mr. Bolin stated he believed Mrs. Whipple had a surplus in the past. Dr. Casarella responded that it was an unfair question.

Mrs. Farrell asked Dr. Casarella what he meant when he said there was a certain negativity to what Mrs. Lincoln said. Dr. Casarella responded that her statement was that we had done something inappropriate. The interviews have been conducted under the supervision of board members and administration. It's an insult to the administration and board members who actually did the interviews and gave the time. He stated that all the top candidates were hired tonight. Mrs. Degnan questioned item #23. Dr. Casarella responded there was a slight increase, Mr. Bernardi quoted it at \$3,000.00. Mr. Bernardi responded \$3,500.00.

Roll Call: Mr. Bolin voted no on item #25, abstained on item #23, no on item #24 and yes on the remaining report. Mrs. Farrell no on item #23 and yes on the remaining report. Mr. Dominick, yes, Mrs. Degnan, no on items #5, 7, 20, 21, 22, 24 and yes on the remaining report. Mr. Yorina, yes, Mr. Marianacci, abstained on items #23, 24, and voted yes on the remaining report. Mrs. Gober-Mangan voted no on item #20 and yes on the remaining report. Dr. Campenni abstained on items #8 and #15 and yes on the remaining report. Dr. Casarella voted yes.

Motion passed.

Policy Report

Dr. Casarella read the policy report.

1. Approve the second reading of Policy #123.2 Concussion Management.
2. Approve the first reading of Policy #006.1 Attendance at Meetings via Electronic Communications.

Mrs. Degnan motioned to approve the policy report. Dr. Casarella stated there will be roll call when they are accepted by the board.

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Awarding of Bids Report

Dr. Casarella read the awarding of bids report.

The following bids for the 2012-2013 school year were advertised in the papers listed:

Citizens Voice/Times Leader

Wednesday, May 9, 2012

Wednesday, May 16, 2012

Wednesday, May 23, 2012

Marching Band

(successful bidders)

Interstate Music Co.	1,226.15
Loser's Music	1,056.50
McCormick's Enterprises	2,224.00
Music Modes	<u>396.00</u>
	4,902.65

Band

(successful bidders)

Loser's Music	1,671.50
McCormick's Enterprises	<u>6,103.25</u>
	7,774.75

(unsuccessful bidder)

Music Modes

Music

(successful bidders)

National Educational Music	3,320.00
Robert M Sides	2,373.17
Washington Music Center	6,580.25
Loser's Music	<u>532.75</u>
	12,806.17

(unsuccessful bidder)

McCormack's Enterprises

Science Supplies

(successful bidders)

Fisher Scientific	1,410.00
Sargent Welch/Cento	3,568.26
Science Kit & Boreal Labs	3,406.69
Bio Corp	<u>121.40</u>
	8,506.35

(unsuccessful bidder)

Ward's Natural Science

Physical Education Supplies

(successful bidders)

Passons Sports	1,502.10
Flaghouse	23.01
S&S Worldwide	<u>11.40</u>
	1,536.51

(unsuccessful bidder)

Aluminum Athletic Equipment

Nurses Supplies

(successful bidders)

United Health Supplies	1,080.88
Medco Supply	<u>893.34</u>
	1,974.22

Janitorial Supplies

(successful bidders)

American Janitor	6,946.98
L.J.C. Distributors	5,673.00
Master Chemical Products	7,544.29
Metco Supply	361.48
Phillips Supply	369.54
Gerritys Supermarket	<u>485.82</u>
	21,381.11

(unsuccessful bidders)

Central Poly Corp
Interboro Packing
Unipak Corp

Electrical Maintenance Supplies

(successful bidders)

Master Chemical Products	1,301.08
Jack Friedman Electric Supply	2,055.72
Metco Supply	<u>439.20</u>
	3,796.00

Athletic Medical Supplies

(successful bidders)

Medco Supply	1,355.12
United Health Supplies	3,061.46
Henry Schein	<u>28.17</u>
	4,444.75

General Supplies

(successful bidders)

Contract Paper Group	35,503.70
Kurtz Brothers	1,815.36
Phillips Supply	3,299.07
Pyramid School Products	5,301.08
School Specialty	3,418.80
Standard Stationery Supply Co.	3,090.04
National Art & School Supplies	<u>309.28</u>
	52,737.33

Art Supplies

(successful bidders)

Pyramid School Products	1,921.46
School Specialty	1,045.37
Kurtz Brothers	271.40
Standard Stationery Supply Co.	187.45
S&S Worldwide	275.27
Commercial Art Supply	<u>375.09</u>
	4,076.04

Motion by Dr. Casarella, second by Mr. Dominick, to accept the awarding of bids report.

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Open Discussion: Bob Trusavage of West Pittston, questioned Mr. Yorina regarding an inventory system purchased years ago. Mr. Trusavage questioned item #24, commenting that the new facilities director's current position can't be disclosed but is he qualified and is this political, he asked. Dr. Casarella responded that he does not know this man. If he walked in the room he wouldn't know him. Mr. Trusavage expressed his concern because he didn't want to see someone else coming in because the hired candidate wasn't qualified in all aspects of the position. Dr. Casarella responded that it has happened in the past but all the interviews were on the up and up and he is very comfortable with the recommendation of the administration and Mr. Yorina. Lori DeAngelo commented she wanted to be sure that the anti-nepotism policy was enforced with all these interviews. Dr. Casarella responded they were. Mrs. DeAngelo stated she didn't agree with this policy. Mrs. DeAngelo also stated she wanted to make sure the policy is being followed and if it's not, then someone is going to call you out on it.

Joe Valenti of West Pittston asked Mrs. Gober-Mangan to read the votes to him for item #24. Mrs. Gober-Mangan read the votes again for Mr. Valenti. Mr. Bolin was no, Mrs. Farrell, yes, Mr. Dominick, yes, Mrs. Degnan, no, Mr. Yorina, yes, Mr. Marianacci abstained, Mrs. Gober-Mangan, yes, Dr. Campenni, yes and Dr. Casarella, yes.

John Pegg of West Wyoming questioned the concussion management policy asking if you have to put the policy in place because of the law. Attorney Ferentino responded the law advises you to implement the concussion policy. If our policy didn't reflect that then the state policy would control. Also, in the policy it says the coaches must be trained prior to the start of the activity. Mr. Pegg asked if this has been done. Attorney Ferentino responded the coaches should be in compliant with the policy as of July 1st. Attorney Ferentino stated it may be in the works for fall sports. Mr. Pegg stated the bill was passed in November. It's been six months since it hit the board. Attorney Ferentino responded that many boards will be adopting this policy this month. Mr. Pegg stated he thought it would have been done a little more quickly.

George Race of Exeter, commented that he thought the nepotism policy is a good policy. Mr. Race asked if there were a window in which a board member can resign and that relative of the board member can be hired. Dr. Casarella responded he thought there was a period of time. Dr. Casarella stated if he was an administrator and he resigned that person could be hired, he would think. Attorney Ferentino responded there is a period of time in the state policy not our policy. It depends on the position.

After the meeting was adjourned at 9:10 p.m., the board had to reconvene because the board didn't vote on the awarding of bids report. The board then voted on the awarding of bids report.

Roll Call: Mr. Bolin already left the meeting. Mrs. Ferrell voted yes, Mr. Dominick, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mr. Marianacci, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes, Dr. Casarella, yes.

Motion passed. Dr. Casarella adjourned at 9:15 p.m.

Frank Casarella, President

Elizabeth Gober-Mangan, Secretary