

11132  
Wyoming Area School District  
Regular Meeting of the Wyoming Area Board of Education  
252 Memorial Street, Exeter, Pennsylvania, 18643  
Tuesday, June 27, 2017, 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. 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, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Principal, David Pacchioni, Assistant Principal of Discipline, Melissa Collevchio, Food Service Director, Frank Pugliese, Supervisor of Buildings and Grounds.

Communications Report

Mr. Marianacci read the Communications Report.

1. Luzerne Intermediate Unit's minutes of regular meeting of April 26, 2017.
2. Cathy White, Wyoming Area Swim/Dive Team Parents Association, requesting permission to hold various fundraisers.
3. Mendy McGowan, Wyoming Area Drama Parents Association, requesting permission to hold a pasta dinner/craft fair and Comedy Club fundraiser.
4. Melissa Collevchio, Food Service Director, requesting permission to attend the School Nutrition Association Annual Conference.
5. Thomas Campenni, Wyoming Area Football Alumni Association, requesting permission to hold various fundraisers and activities for the 2017 football season.
6. Joan Hennigan, Reading Specialist, submitting her letter of intent to retire.
7. Lauren Holweg, Secretary of the Wyoming Area Cross Country Parents Association, requesting permission to hold various fundraisers for the Fall 2017 season.
8. Shirley Gercak submitting her letter of intent to retire as cafeteria aide.
9. Annett Cheskiewicz, Wyoming Area Tennis Booster Club, requesting permission to hold Octoberfest fundraiser to benefit the courts.
10. Nathan Jones, Special Education Teacher, submitting his letter of resignation.

Summary of Applications Received

Elementary – 3  
 Science – 1  
 English – 1  
 Spanish - 1  
 Special Ed PreK-8 – 3  
 Social Worker - 2

Approval of Minutes

Mrs. Gober-Mangan asked for approval of the minutes of May 23, 2017. All board members present voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. Elementary Science Academy will be held in July. We are running two classes with 28 student's total. Students from grades 3-6 will attend.
2. A Science Fair was held at the Intermediate Center. Future doctors, engineering, and chemists came out to show off their science knowledge. Over 100 students collaborated and developed projects and presented their projects to fellow students. Thank you to our fourth and fifth grade science teachers for organizing the events.
3. Over 20 acts were performed in the first ever Intermediate Center Talent Show. From dancing, singing, guitar, piano and jokes from our Emcee, it was a great night for all. Thank you to Jeanne Wisniewski from our PTO for organizing a great event!

Treasurer's Report

Mrs. Yochem read the Treasurer's Report.

|   |                            |              |
|---|----------------------------|--------------|
| First National<br>Community Bank                  | General Fund               | 5,653,663.97 |
| First National<br>Community Bank                  | Payroll Account            | 350,053.14   |
| First National<br>Community Bank                  | Cafeteria Account          | 68,394.66    |
| First National<br>Community Bank                  | Student Activities Account | 142,650.34   |
| First National<br>Community Bank                  | Athletic Fund Account      | 1,538.71     |
| First National<br>Community Bank                  | Purchasing Account         | 500.00       |
| Pennsylvania Local<br>Government Investment Trust | Earned Income Tax Revenue  | 312,034.67   |

Exeter, PA.  
 June 27, 2017

At this time, Mr. Thomas Melone gave a presentation on the final general fund budget for the 2017-2018 school year.

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

|                                     |                 |
|-------------------------------------|-----------------|
| <u>Berkheimer Tax Administrator</u> |                 |
| Earned Income Tax                   | 383,434.84      |
| Local Services Tax                  | 6,630.18        |
| Per Capita Tax                      | 4,537.40        |
| Delinquent Per Capita               | <u>1,565.59</u> |
| Total:                              | 396,168.01      |

|                                  |           |
|----------------------------------|-----------|
| <u>Local Realty Transfer Tax</u> |           |
| Luzerne County                   | 10,628.47 |

|   |                  |
|---|------------------|
| <u>State &amp; Federal Subsidy Payments</u> |                  |
| Social Security                             | 142,283.08       |
| Title I – Improving Basic Programs          | 51,612.08        |
| Title II – Improving Teacher Quality        | <u>15,437.64</u> |
| Total:                                      | 209,332.80       |

2. Approve the June 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.
3. Approve the June payment of \$43,077.00 to the West Side Career & Technology Center for the 2016-2017 school year.
4. Approve the meal prices for the 2017-2018 school year:

|                              |                          |
|------------------------------|--------------------------|
| Elementary Breakfast: \$1.40 | Elementary Lunch: \$2.25 |
| Secondary Breakfast: \$1.55  | Secondary Lunch: \$2.50  |

There is no increase from last year.

5. Approve the 2017-2018 Agreement for Prevention/Education Services, with the Wyoming Alcohol and Drug Services at a per diem monthly rate of \$100.00. This agreement shall commence September 2017 and continue until the end of the 2017-2018 school year.
6. Approve the request of Melissa Collevchio, Food Service Director, to attend the School Nutrition Association Annual Conference in Pocono Manor, PA., Tuesday, August 8<sup>th</sup> to Friday, August 11, 2017. Total cost for lodging is \$433.82.
7. Approve refunds for paid property taxes for the year 2016:

|                       |        |
|-----------------------|--------|
| 65-E11NE1-024-27A-000 | 122.27 |
| 65-E11NW2-010-01B-001 | 616.26 |

8. Approve the letter of agreement between WVIA and Wyoming Area School District for the 2017-2018; 2018-2019; and 2019-2020 school years. The Enhanced Scholar Program promotes the district's academic excellence at a cost of \$1,425.00 per year.
9. Approve the agreement between The Meadows Psychiatric Center and Wyoming Area School District. The Meadows will provide educational services at \$65.00 per day per student for the 2017-2018 and/or 2018-2019 school year.
10. Approve the Contract of Service Agreement between the Luzerne Intermediate Unit and Wyoming Area School District for English as a Second Language (ESL) Program at an hourly rate of \$56.06 for the 2017-2018 school year.
11. Approve the adoption of the Final General Fund Budget for the 2017-2018 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Final General Fund Budget according to law.

The Final General Fund Budget provides for the expenditures of \$34,861,046.00 and equity and revenues of a like amount and reflects a tax of 15.9367mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of 78.1897 mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person on all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

12. Approve to adopt the attached resolution establishing property tax calendar and installment dates.

Whereas, Act 1 of the Special Session of 2006 requires school districts no later than June 30, 2017 to adopt a resolution for calendar year 2017 and each year thereafter authorizing the collection and payment of school real property taxes in installments, excluding any interim or delinquent school real property taxes.

Now, therefore be it resolved, that taxpayers approved pursuant to Section 341 of Act 1 of the Special Session of 2006 shall be eligible for participation in the installment payment of school property taxes.

The following are excluded from real estate installments payments: interim school property taxes, delinquent school property taxpayers, and all other taxpayers except eligible homestead/farmstead property owners and small business owner property as mandated by 53 P.S. §6926.1502 and that qualifies as small business owner property.

And be it further resolved, that the tax duplicates shall provide for payment of school real property taxes in a single payment or installments at the option of eligible taxpayers as follows:

a. Full Payment- Full payment of the real estate tax shall be due and payable by the close of business on November 27, 2017 with a two percent (2%) discount provided for full payment prior to September 27, 2017. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 29, 2017 by the close of business shall be charged a penalty of ten percent (10%), which penalty shall be added to the tax by the tax collector and collected by the tax collector. The school real property taxes shall become due and payable and be collected as provided in the act of May 25, 1945 (P.L. 1050 No. 394), known as the Local Tax Collection Law, subject to the discounts and penalties provided by that act unless

b. Installment Payments – Installment payment of taxes shall be due in three (3) equal payments on the following due dates: August 31, 2017, October 30, 2017, and November 30, 2017. The payment of the first installment by a taxpayer eligible for installment payments shall conclusively evidence an intention to pay school real property taxes in installments.

Those eligible taxpayers electing to pay in installment payments must pay the face amount of the school real property tax bill. No discount shall be offered for installment payments. If an installment payment is made after installment date, then a ten percent (10%) penalty shall be assessed on the amount of the installment payment due. Two or more late payments of ten days, or more will render the taxpayer ineligible to participate in installment payments for the following school fiscal year.

Now, therefore, be it further resolved, that in the event that a taxpayer fails to evidence an intention to pay school real property taxes in installments, those taxes shall become due and payable and be collected as provided by the Local Tax Collection Law (P.L. 1050, No. 394) and subject to the discounts and penalties provided in that act and the Taxpayer Relief Act of 2006.

Tax bills not paid in full by December 29, 2017, will be turned over to Luzerne County Tax Claim Bureau for residents of Luzerne County and Wyoming County Tax Claim Bureau for residents of Wyoming County on or before the date established by the county in which the school district is located for the turnover of delinquent taxes pursuant to the act of July 7, 1947 (P.L. 1368, No. 542), known as the Real Estate Tax Sale Law.

Now, therefore, be it further resolved, that the Board hereby directs the collection of installment payment of real estate taxes to be made to Wyoming Area Tax Collector in accordance with rules and regulations that the Board may now or hereafter implement who shall set forth on all notices regarding the payment of school real property taxes in installments and the dates on which such payments are due be set property owners forth on the tax notice sent to approved homestead and farmstead.

13. Approve the attached resolution designed to implement Homestead/Farmstead exclusions as mandated by Act I.

Recommended that a resolution be adopted, by the Board of School Directors of Wyoming Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2017, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

- I. Aggregate amount available for homestead and farmstead real estate tax reduction, The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2017:
  - a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. §6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$464,588.02.
  - b. Philadelphia tax credit reimbursement funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324 (3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$3,848.82.
  - C. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$468,436.84.
2. Homestead/farmstead numbers, Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
  - a. Homestead property number. The number of approved homesteads within the School District is 5,236.
  - b. Farmstead property number. The number of approved farmsteads within the School District is 5.
  - c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 5,241.
3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal.

Dividing the paragraph 1© aggregate amount available during the school year for real estate tax reduction of \$468,436.84 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 5,241, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$89.38.

4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$89.38 by the School District real estate tax rate of 15.9367 mills .0159367 for Luzerne County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Luzerne County is \$5,608.

5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$89.38 by the School District real estate tax rate of 78.1897 mills .0781897 for Wyoming County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Wyoming County is \$1,143.

6. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of.

(a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$5,608 for Luzerne County. For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 6 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

7. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed

value reduction equal to the lesser of. (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 5 maximum real estate assessed value reduction of \$1,143 for Wyoming County.

For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 7 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

- 14. Approve the Intergovernmental Agreement between Luzerne Intermediate Unit #18 and Wyoming Area School District regarding the 2017-2018 IDEA Allocation. The estimated IDEA allocation for the district is \$270,509.00.

- 15. Approve the general ledger sheet:

|                    |           |                  |                   |
|--------------------|-----------|------------------|-------------------|
| Bill Listing:      | June 2017 | 554,919.13       |                   |
| Prepays:           | May 2017  | <u>76,723.14</u> | 631,642.27        |
| Cafeteria Account: | May 2017  | 85,427.24        |                   |
| Cafeteria Account: | June 2017 | 15,039.12        |                   |
| Athletic Account:  | May 2017  | <u>10,727.50</u> | <u>84,193.86</u>  |
|                    |           |                  | Total: 715,836.13 |

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

Mr. Melone answered questions from George Race regarding Homestead/Farmstead and budget.

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) are currently being 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 appointments of the following extra-curricular positions for the 2017-2018 school year:

|                      |  |
|----------------------|--|
| Patricia Whaley      | Special Education Chairperson                  |
| Maureen Pikas        | Social Studies Chairperson (grades 9,10,11,12) |
| Joe Pizano           | Physical Education Chairperson                 |
| Jim Belles           | Career Technology Chairperson                  |
| Tosca Villano        | Art Chairperson                                |
| Carmen Latona        | English Chairperson (grades 9,10,11,12)        |
| Christine Marianacci | Foreign Language Chairperson                   |
| Shea Riley           | Music Chairperson                              |
| Brian Butler         | Guidance Chairperson                           |
| David Pizano         | Science Chairperson (grades 9,10,11,12)        |
| Charlene Berti       | Library Chairperson                            |
| Paula Ball           | Nurse Chairperson                              |
| Thomas Loftus        | Family & Consumer Science Chairperson          |
| Leo Lulewicz         | Math Chairperson (grades 9, 10, 11, 12)        |
| Carmen Latona        | Senior Class Co-Advisor                        |
| Damien Rutkoski      | Senior Class Co-Advisor                        |
| Damien Rutkoski      | Junior Class Advisor                           |
| Maureen Pikas        | Freshman Class Advisor                         |
| Leo Lulewicz         | Student Council Advisor                        |
| Josette Cefalo       | Asst. Student Council Advisor                  |
| Carmen Latona        | Class Day Advisor                              |
| Juel Anne Klepadlo   | Key Club Co-Advisor                            |
| Christopher Hizynski | Key Club Co-Advisor                            |
| Lisa Day             | FBLA Co-Advisor                                |
| Juel Anne Klepadlo   | FBLA Co-Advisor                                |
| Cynthia Lynch        | Yearbook Advisor                               |
| Christine Rutledge   | National Honor Society Advisor                 |
| Kate Menta           | Builders Club Co-Advisor                       |
| Michelle Harden      | Builders Club Co-Advisor                       |
| Mike Fanti           | Director of Intramurals                        |
| Joe Pizano           | Athletic Director                              |
| Chuck Yarmey         | Drama Advisor                                  |
| Shea Riley           | Marching Band Director                         |
| Carmella Argento     | Sophomore Class Advisor                        |

3. Approve the appointment of Christine Rutledge as SAT Verbal Instructor for the 2017 SAT Summer Program.
4. Accept, with regret, Joan Hennigan's letter of intent to retire effective at the end of the 2016-2017 school year.
5. Approve the appointment of Sharon John, School Psychologist Intern, to assist Camilla Granteed, School Psychologist, during the summer months, retroactive to June 9, 2017.
6. Accept, with regret, Nathan Jones' letter of resignation as Special Education Teacher, retroactive to June 22, 2017.

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

On the Question: Mr. Yorina commented on comp time regarding the professional staff. Some professionals didn't attend field trips because of comp time. Mr. Yorina stated most trips ran, 99% are professional and the ones that didn't, the kids know who they are.

Roll Call: Mrs. Valenti voted yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mr. Yorina, abstained on item #2 and voted yes on remaining report. 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 request of Cathy White, Wyoming Area Swim/Dive Team Parents Association, to hold various fundraisers for the remainder of the school year, the summer and for the upcoming 2017-2018 school year.

- Car Wash- July (swimmers involvement)
- Game Ball Raffle sales @ home football games only
- Updating of Sponsor signs in pool area
- Gertrude Hawks Candy Bar sale in October
- Hoagie Sale in November/December
- Lottery Tickets in December/January
- Hoagie Sale in February (if needed)

2. Approve the request of Mendy McGowan, Wyoming Area Drama Parents Association, to have a Comedy Club fundraiser at Mohegan Sun, Saturday, January 27, 2018, at 7:00 p.m., pending approval by the building principal.

3. Approve the request of Thomas Campenni, Wyoming Area Football Alumni Association, to hold the following fundraisers for the 2017 football season:

- Golf Tournament at Four Seasons Golf Club on Saturday, July 22, 2017
- Sell Discount Cards to the Wyoming Area community during the month of August 2017

4. Approve the following appointments for the 2017 summer athletic program:

|                |               |
|----------------|---------------|
| Michael Fanti  | 1,265.25      |
| Thomas Loftus  | 1,265.25      |
| Jason Speece   | 1,265.25      |
| Michael Laffey | <u>425.25</u> |
| Total:         | 4,221.00      |

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

5. Approve the appointment of the following assistant coaches and volunteers for the 2017 fall sports season:

|                     |                   |          |
|---------------------|-------------------|----------|
| <u>Cheerleading</u> |                   |          |
| Kendra Radle        | Assistant Advisor | 1,999.00 |
| <br>                |                   |          |
| <u>Field Hockey</u> |                   |          |
| Melanie Leo         | Assistant Coach   | 2,571.00 |

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Cross Country

|                  |                   |          |
|------------------|-------------------|----------|
| Victoria Blazick | Junior High Coach | 1,313.00 |
| Ashley Aritz     | Volunteer Coach   |          |
| David Ruggles    | Volunteer Coach   |          |

Golf

|               |                 |          |
|---------------|-----------------|----------|
| Francis Hayes | Assistant Coach | 1,110.00 |
|---------------|-----------------|----------|

Girls Soccer

|              |                 |          |
|--------------|-----------------|----------|
| Chad Kranson | Assistant Coach | 2,571.00 |
|--------------|-----------------|----------|

Girls Volleyball

|                  |                 |          |
|------------------|-----------------|----------|
| William Schutter | Assistant Coach | 1,438.00 |
|------------------|-----------------|----------|

Boys Soccer

|                 |                   |          |
|-----------------|-------------------|----------|
| Ryan Phillips   | Assistant Coach   | 2,571.00 |
| Jason McDonough | Junior High Coach | 2,286.00 |

Football

|               |                 |                       |
|---------------|-----------------|-----------------------|
| Michael Fanti | Assistant Coach | 4,285.00              |
| Rich Musinski | Assistant Coach | 4,285.00              |
| Ken Kopetchny | Assistant Coach | 4,285.00              |
| Tom Loftus    | Assistant Coach | 4,285.00              |
| Jason Speece  | Assistant Coach | 4,285.00              |
| John McNeil   | Assistant Coach | 2,142.50 (1/2 salary) |

Football

|                |                     |             |
|----------------|---------------------|-------------|
| Joe Pizano     | Volunteer           |             |
| Jim Pizano     | Volunteer           |             |
| Eric Speece    | Volunteer           |             |
| Kim Pace       | Volunteer           |             |
| Tom Campenni   | Volunteer           |             |
| Michael Laffey | Weightlifting Coach | \$13.53/hr. |

6. Approve the request of Lauren Holweg, Secretary of the Wyoming Area Cross Country Parents Association, to hold the following fundraisers for the 2017 Fall season:
  - Krispy Kreme Donut Sales at all home football games
  - Car wash at Valero's Gas Station on Wyoming Avenue in West Pittston
  - A candle sale
  - A Gerrity's bagging event at West Pittston and Wyoming locations
  - Pizza sale
7. Approve the appointment of Kevin Davenport as Assistant Marching Band Director at a salary of \$1,856.00 for the 2017-2018 school year.
8. Approve the request of Annett Cheskiewicz, Wyoming Area Tennis Booster Club, to hold Octoberfest fundraiser (adults only) with basket raffles and 50/50 chances at the Susquehanna Brewing Co., on October 14, 2017.

Motion by Mrs. Farrell, second by Mr. Yorina, 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 appointment of the following building coordinators for the 2017-2018 school year:

|                  |                     |
|------------------|---------------------|
| Susan Bartoli    | Primary Center      |
| Deborah Przybyla | Intermediate Center |
| Diane Pellegrini | Kindergarten Center |

2. Approve the request of Mendy McGowan, Wyoming Area Drama Parents Association, to use the Secondary Center cafeteria for a pasta dinner/craft fair fundraiser on Sunday, October 15, 2017, 8:00 a.m. to 5:30 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 or cafeteria worker's services are needed. (Class A)
3. Approve the request of Thomas Campenni, Wyoming Area Football Alumni Association, to use the facilities at the football stadium and Boston Avenue garage for the Warrior Pride Football Camp, Friday, July 21, 2017 from 5:00 p.m. to 10:00 p.m., pending approval by the building principal and athletic director. (Class A)
4. Approve the request of Thomas Campenni, Wyoming Area Football Alumni Association, to use the football stadium at halftime of the football team's game against Pittston Area on Friday, October 27, 2017 to announce the 2017 Ring of Pride inductees, pending approval by the building principal and athletic director. (Class A)
5. Approve the request of Thomas Campenni, Wyoming Area Football Alumni Association, to continue with the 2017 Summer Program at the football stadium and weight room, starting Monday, June 26<sup>th</sup> to Thursday, July 27, 2017, pending approval by the building principal and athletic director. (Class A)
6. Approve the revised support personnel substitute list.
7. Approve the appointment of Kim Biscotto as full time custodian.
8. Approve the appointment of Frank Rico as full time custodian.
9. Approve the appointment of Amy Barhight as Level I Secretary.
10. Accept, with regret, Shirley Gercak's letter of intent to retire as cafeteria aide retroactive to June 21, 2017.

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

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Policy Report

Mr. Bolin read the Policy Report.

1. Approve the first reading of revised section #100 Programs.
2. Approve the first reading of revised section #200 Pupils.
3. Approve the first reading of revised section #300 Employees.

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

Awarding of Bids Report

Mrs. Gober-Mangan read the Awarding of Bids Report.

The following bids were advertised on the following dates listed:

Times Leader/Citizens Voice

Tuesday, May 30, 2017

Monday, June 5, 2017

Monday, June 12, 2017

Electrical/Plumbing

(Successful Bidders)

|                        |                 |
|------------------------|-----------------|
| Metco Supply           | 1,410.29        |
| Jack Friedman Electric | <u>2,762.66</u> |
|                        | 4,172.95        |

Physical Education

(Successful Bidders)

|            |               |
|------------|---------------|
| BSN Sports | 671.63        |
| Gopher     | <u>483.33</u> |
|            | 1,154.96      |

Janitorial

(Successful Bidders)

|                                |              |
|--------------------------------|--------------|
| Penn Paper Supply              | 3,555.88     |
| Central Poly Corp.             | 1,207.50     |
| Interboro Packing              | 2,798.50     |
| L.J.C. Janitorial Distributors | 738.00       |
| Metco Supply                   | 599.16       |
| Phillips Supply                | <u>41.94</u> |
|                                | 8,940.98     |

(Unsuccessful Bidder)

Contract Paper Group

Athletic Medical  
(Successful Bidder)

|                  |          |
|------------------|----------|
| Medco Supply Co. | 6,346.58 |
|------------------|----------|

Science Supplies  
(Successful Bidders)

|                     |              |
|---------------------|--------------|
| Bio Corp.           | 1,543.80     |
| Fisher Scientific   | 2,531.23     |
| Sargent Welch/Cenco | 2,528.95     |
| Metco Supply Inc.   | <u>97.92</u> |
|                     | 6,701.90     |

Nurse Supplies  
(Successful Bidders)

|                          |              |
|--------------------------|--------------|
| Medco Supply Co.         | 247.73       |
| School Nurse Supply Inc. | 609.97       |
| Metco Supply Inc.        | <u>46.20</u> |
|                          | 903.90       |

Band  
(Successful Bidders)

|                |               |
|----------------|---------------|
| Lucky Harms    | 1,026.20      |
| Robert M Sides | <u>289.13</u> |
|                | 1,315.33      |

Marching Band  
(Successful Bidders)

|                |               |
|----------------|---------------|
| Lucky Harms    | 3,437.00      |
| Robert M Sides | <u>308.29</u> |
|                | 3,745.29      |

Music  
(Successful Bidders)

|                |                 |
|----------------|-----------------|
| Robert M Sides | 1,738.10        |
| Lucky Harms    | <u>1,618.34</u> |
|                | 3,356.44        |

Motion by Mrs. Gober-Mangan, second by Mrs. Farrell, to accept the awarding of bids 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.

Police Report

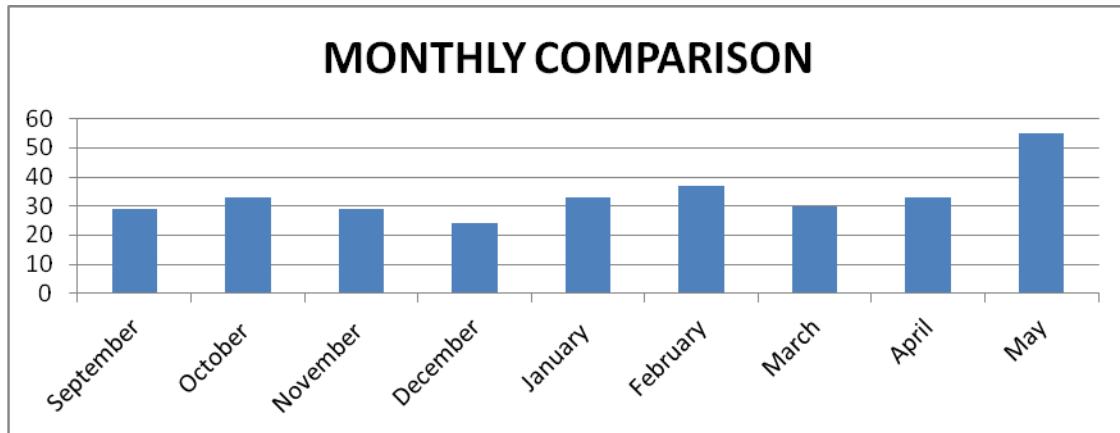
**Wyoming Area Police Department  
Monthly Report for May, 2017  
Total Calls for Service**

Exeter, PA.  
June 27, 2017

| <u>CODE</u>  |                                      | <u>COUNT</u> |
|--------------|--------------------------------------|--------------|
| 0000         | Parent Conference                    | 1            |
| 0002         | Transport                            | 3            |
| 0690         | Theft – Reports                      | 1            |
| 0810         | Simple Physical Assaults             | 1            |
| 2450         | Harassment                           | 1            |
| 2601         | Use of Tobacco in Schools            | 5            |
| 2690         | All Other Offenses - Reports         | 3            |
| 2811         | Curfew Law (Juvenile) - Male         | 4            |
| 3100         | Motor Vehicle Accidents              | 1            |
| 3400         | Mental Health                        | 1            |
| 3610         | Disturbances - Juvenile              | 3            |
| 3800         | Service Call - Miscellaneous         | 1            |
| 3860         | Service Call – Lockouts (Vehicle)    | 1            |
| 3870         | Medical Emergency                    | 1            |
| 4022         | Non-Criminal – Suspicious Person     | 1            |
| 4091         | Custody Dispute(s)                   | 1            |
| 7001         | 911 Hangup                           | 1            |
| 7016         | Follow Up Information                | 2            |
| 7504         | Assist Other Agencies – Other Police | 1            |
| TRUA         | Compulsory School Attendance         | 22           |
| <b>Total</b> |                                      | <b>55</b>    |

Monthly Comparison

| <u>April Calls for Service</u> | <u>May Calls for Service</u> | <u>Plus/Minus Comparison</u> |
|--------------------------------|------------------------------|------------------------------|
| 33                             | 55                           | +22                          |



Open Discussion:

- Mr. Yorina asked students to contact the board, superintendent, anyone and they will learn from them and the administration will learn from the students also.
- SJD auction
- Joanne Shiner commented on how her daughter struggled with science and math. She also stated that Peter Butera was trying to make changes.
- Mrs. Serino stated she met with Peter Butera and they had a great meeting regarding his concerns. Mrs. Serino stated her door is always open to listen.
- Bob Borzell commented he was upset because he didn't receive an invitation to the Scholarship Program. Mrs. Rosella Fedor responded that the donors were given a list of who the donors contacted. She stated it was a miscommunication.
- Mr. Pegg commented on student government

With no further questions, the meeting was adjourned at 8:20 p.m. on a motion by Dr. Campenni, second by Mr. Stofko.

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Elizabeth Gober-Mangan, President

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John Marianacci, Secretary