

11219
Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, April 17, 2018, 7:00 p.m.

A combined work session/regular meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center library, 252 Memorial Street, Exeter, Pennsylvania, 18643, with approximately thirty 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 7:05 p.m.

Roll Call: Mrs. Elizabeth Gober-Mangan, President
 Mrs. Deanna Farrell, Vice President
 Mr. John Marianacci, Secretary
 Mrs. Kimberly Yochem, Treasurer
 Mr. Carmen Bolin
 Dr. Estelle Campenni
 Mr. Nicholas DeAngelo

Absent: Mrs. Toni Valenti (arrived after the approval of minutes)

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

At this time Mrs. Gober-Mangan motioned to appoint Gerald Stofko as school board member to fill the remainder of Carla Yorina's term. Second by Mr. Bolin.

Roll Call: Mr. DeAngelo voted no, Mrs. Valenti, absent, Dr. Campenni, no, Mr. Bolin, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, yes.

Motion passed.

Mr. Gerald Stofko was sworn in as a board member to fill the vacancy left by Carl Yorina. Honorable Thomas Burke performed the oath of office.

Communications Report

Mr. Marianacci read the communications report.

1. Luzerne Intermediate Unit submitting their regular meeting minutes of February 28, 2018.
2. James Belles, Career Technology Teacher, submitting his letter of intent to retire.
3. Tosca Villano, Art Teacher, submitting her letter of intent to retire.
4. Juel Anne Klepadlo, Career Technology Teacher, submitting her letter of intent to retire.
5. Bob Morgan requesting permission to use the Secondary Center right alcove to hold Congressman Matt Cartwright Service Academy Day.
6. Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, requesting permission to hold various fundraisers.

7. Tiffany Pizzano, Wyoming Area Tennis Booster Club, requesting permission to hold a fundraiser at the Susquehanna Brewery Company.
8. Jennifer Hallman, Wyoming Area Diamond Club, requesting permission to hold a lottery fundraiser.
9. Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Warriors.
10. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission for use of the Primary Center field for girls and boys elementary soccer camp and to hold girls sign-ups at the Primary Center parking lot.
11. Shea Riley and Brendan Carter requesting permission to attend the Band Championships in Wildwood, New Jersey, along with forty five students, from Wednesday, May 2nd to Sunday, May 6, 2018. The district is asked to pay \$1,762.00 for bus and \$792.00 for van as in the past.
12. Sandy Giunta, Wyoming Area Field Hockey Parents Association, requesting permission to hold a Wyoming Area Field Hockey Elementary Camp.
13. Antoinette Jones, Family & Consumer Science Teacher, requesting permission to use the Secondary Center gym for a Quilting Show.
14. Don Noble, Wyoming Police Department, requesting permission, along with West Wyoming Borough, to use the Primary Center halls, cafeteria and classrooms to practice training.
15. Don Noble, Wyoming Police Department, requesting permission, along with West Wyoming Borough, to use the classrooms and hallways at Primary Center for two Advanced Law Enforcement Rapid Response Training (ALERT) level 1 class.
16. Art Bobbouine, Fortis Institute, requesting permission to rent the Secondary Center auditorium for their graduation.
17. Rhonda Pizano, Cheerleading Advisor, requesting permission to use the Secondary Center multi-purpose room for cheerleading tryouts.
18. Right to Know Request submitted for a summary of the names for the individuals who submitted letters and surveys regarding the open board position.
19. Jennifer Hallman, Wyoming Area Diamond Club, requesting permission to hold a tailgate for the boys varsity baseball game.
20. Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, requesting permission to hold boys soccer team sign ups at the Primary Center field.

Approval of Minutes

Mrs. Gober-Mangan asked for approval to accept the minutes of March 27, 2018.

Mr. DeAngelo voted aye, Mrs. Valenti, absent, Dr. Campenni, aye, Mr. Bolin, aye, Mrs. Yochem, abstained, Mrs. Farrell, aye, Mrs. Gober-Mangan, aye, Mr. Marianacci, aye.

Mrs. Valenti arrived for the meeting.

Superintendent's Report

Mrs. Serino read her report.

1. The Spanish III Class traveled to Allentown on Thursday, April 5, 2018, to be immersed in the culture of Spain and Latin American countries.

Through the Hispanic Flamenco Ballet, students were mesmerized with the beauty and culture through dance and music. Various genres of Flamenco, inspired by the history and elegance of Madrid, and traditional classics such as the Colombian Cumbia, Samba from Brazil, Argentinian Tango and the Bachata from the Dominican Republic, were portrayed through traditional and contemporary dance.



2. 105 sophomores and 78 freshman attended the Regional Career Fair at Pittston Area High School. Attached are some photos of the day. It was excellent, our students were on their best behavior and did an excellent job interacting with the various business representatives present. Many of the employers commented on the behavior and engagement of our students. The students in attendance completed their required assignment of asking 3 questions of the employers. We have collected the assignments and will keep them for the career benchmark standards.





3. Our school librarian, Charlene Berti, is here to read the proclamation about school library month.
4. Congratulations to our SECRETARIES who will be honored on "Secretaries Day" (April 25th)

Nancy Alberigi
Debbie Andiaro
Amy Barhight
Gloria Bovani
Donna Chupka
Donna Collins
Paula Denisco
Annette Falzone
Rachelle Furman
Michelle Hoeffner
Denise Holmes
Deborah Konopka

Doreen Marianacci
Lori Napkora
Theodora Rabel
Jean Marie Radle
Toni Scalzo
Benjamin Schultz
Gina Steve
Kimberly Thomas
Jackie Vasquez
Kathy Youells
Gladys Lincoln

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5. The Intermediate Center held a March Madness Tournament to find the most favorite book. They started with 16 books. Voting was done online in the computer classes. The winning book was Wonder! The contest was run by Mrs. Melissa Stevens and Mrs. Erica Gillespie.
6. The Intermediate Center hosted a Spring Luau dance for the students. The students had a great time. The West Pittston Police Dept. helped with traffic control after the event.
7. The gifted students at the Intermediate Center participated in the Kinex Challenge hosted by the Luzerne Intermediate Unit. The kids had to design an amusement park ride and determine the cost of the ride they developed. They competed against 20 other schools.

Student Representative's Report

Genevieve Federici read the report.

The Drama Club will be presenting the Little Mermaid on April 27th, 28th and 29th and ticket cost is \$10. The Wyoming Area Key Club will be taking part in an Exeter Clean up this Sunday, April 22. Anyone from the local community is welcome to come and help out, and the event is being held by our local Kiwanis. Everyone is asked to meet at the Secondary Center parking lot at 12:30 on Sunday. The Varsity Baseball team is off to a solid start with a 2-2 record in their conference, and a 5-2 overall record. Their next game is this Thursday, April 19th against Pittston starting at 4:15 at home. Similarly the Varsity Softball team has also gotten off to a 2-2 start in their conference, with an overall record of 3-2. There are now SAT classes being held in the high school for both Math and English. If interested, students or parents can contact Mrs. Cecil for Math or Mrs. Rutledge for the English portion.

Treasurer's Report

Mrs. Yochem read the Treasurer's Report.

First National Community Bank	General Fund	7,488,854.65
First National Community Bank	Payroll Account	5,422.09
First National Community Bank	Cafeteria Account	34,400.24
First National Community Bank	Student Activities Account	153,391.08
First National Community Bank	Athletic Fund Account	7,651.47
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	314,419.21

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>	
Earned Income Tax	48,363.98
Local Service Tax	308.08

Per Capita Tax	385.20
Delinquent Per Capita	<u>2,675.43</u>
Total:	51,732.69

State & Federal Subsidy Payments

Retirement	754,175.82
Title II – Improving Teacher Quality	6,467.21
Ready to Learn Block Grant	357,527.00
School District Special Education	228,225.00
School District Transportation	<u>287,354.00</u>
Total:	1,633,749.03

Local Realty Transfer Tax

Luzerne County	13,059.61
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2. Approve the April payment of \$133,754.15 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for programs and services for the 2017-2018 school year.
3. Approve the April payment of \$47,049.00 to the West Side Career & Technology Center for the 2017-2018 school year.

4. Approve the May 1, 2018 payments to Wilmington Trust (M&T Bank) for the following debt obligations:

General Obligation Bonds Series 2015	134,865.63
General Obligation Bonds Series 2016	123,387.51

5. Approve to authorize Albert B. Melone Company, Business Consultant, to solicit quotes if necessary for securing a 2018-2019 Tax Anticipation Note.
6. Ratify approval of purchasing 2018 Transit-150, Medium Roof Passenger Wagon with a purchase price of \$32,410.00. The purchase was completed utilizing the CoStars program.

7. Approve the general ledger sheet:

Bill Listing: April 17, 2018	663,252.88	
Prepays: March 2018	<u>50,897.88</u>	714,150.76
Cafeteria Account:	75,428.35	
Athletic Account:	<u>1,309.96</u>	<u>76,738.31</u>
	Total:	790,889.07

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

Roll Call: Mr. DeAngelo voted yes, Mrs. Valenti, yes, Dr. Campenni, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Mr. Marianacci, 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 2017-2018 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Accept, with regret, James Belles' letter of intent to retire effective at the end of the 2017-2018 school year.
3. Accept, with regret, Tosca Villano's letter of intent to retire effective at the end of the 2017-2018 school year.
4. Accept, with regret, Juel Anne Klepadlo's letter of intent to retire effective at the end of the 2017-2018 school year.

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

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

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve to vacate all extra-curricular positions at the end of the 2017-2018 school year. Positions will be posted for the 2018-2019 school year as per the Collective Bargaining Agreement.
2. Approve the request of Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, to hold the following fundraisers:
 - Soccer Parents Night Out – Friday, August 17, 2018, 5 pm to 8 pm
 - Gertrude Hawk Candy Sale – August 12th to August 27, 2018
 - Krispy Kreme Donut Sale – October 5th to October 19, 2018
3. Approve the request of Tiffany Pizzano, Wyoming Area Tennis Booster Club, to hold a fundraiser at the Susquehanna Brewery Company on Saturday, May 12, 2018, 4:00 p.m. to 9:00 p.m.
4. Approve the request of Jennifer Hallman, Wyoming Area Diamond Club, requesting to hold a lottery fundraiser retroactive to March 26th to June 1, 2018.
5. Approve to rescind the following 2017-2018 Spring sports appointments:

Track & Field

Mike Fanti	Asst. Coach	2,635.00
Ken Stackhouse	Asst. Coach	2,635.00
Kristen Lombardo	Asst. Coach	2,635.00
Sarah Royse	Asst. Junior High Coach	2,343.00
Jason Speece	Asst. Junior High Coach	2,343.00
Kristina Williams	Asst. Junior High Coach	2,343.00

6. Approve the following 2017-2018 Spring sports appointments:

Track & Field

Mike Fanti	Asst. Coach	2,571.00
Ken Stackhouse	Asst. Coach	2,571.00
Kristen Lombardo	Asst. Coach	2,571.00
Sarah Royse	Asst. Junior High Coach	2,286.00
Jason Speece	Asst. Junior High Coach	2,286.00
Kristina Williams	Asst. Junior High Coach	2,286.00

7. Approve the request of Shea Riley and Brendan Carter to attend the Band Championships in Wildwood, New Jersey, along with forty five students, from Wednesday, May 2nd to Sunday, May 6, 2018. The district is asked to pay \$1,762.00 for bus and \$792.00 for van as in the past.

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

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

Motion passed.

Building Report

Mrs. Gober-Mangan read the Building Report.

1. Approve the request of Bob Morgan, to use the Secondary Center right alcove to hold Congressman Matt Cartwright Service Academy Day on Saturday, May 19, 2018, 8:45 a.m. to 9:15 a.m. A video will be presented to inform students about the process of receiving a nomination for the U.S. Service Academies. This presentation is for students interested in pursuing a military education/career, pending approval by the building principal. (Class E)
2. Approve the request of Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, to use the Secondary Center cafeteria for Meet the Warriors on Sunday, August 19, 2018, 11:00 a.m. to 3:30 p.m., pending approval by the building principal and food service director. (Class A)
3. Approve the adjusted rate of pay for Dave Humko, Storeroom Coordinator, to \$19.84 per hour, retroactive to March 28, 2018.
4. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association, for use of the Primary Center field for girls and boys elementary soccer camp during the week of June 25, 2018, from 4:00 p.m. to 8:00 p.m., on Monday through Thursday. In the event of inclement weather, the Primary Center gym is being requested. In addition, they would like to hold signs-ups for the camp on Tuesday, June 5, 2018, from 4:30 p.m. to 7:00 p.m. at the Primary Center parking lot, pending approval by the building principal and athletic director. (Class A)
5. Approve the request of Sandy Giunta, Wyoming Area Field Hockey Parents Association, to hold Wyoming Area Field Hockey Elementary Camp, Tuesday, April 24th to Tuesday, June 5, 2018, 4:00 p.m. to 7:00 p.m. The Secondary Center gym is requested in case of inclement weather, pending approval by the building principal and athletic director. (Class A)

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6. Approve the request of Antoinette Jones, Family & Consumer Science Teacher, to use the Secondary Center gym for a Quilting Show on Wednesday, June 6th and Thursday, June 7, 2018, 8:00 a.m. to 8:00 p.m., pending approval by the building principal and athletic director. (Class A)
7. Approve the request of Don Noble, Wyoming Police Department, along with West Wyoming Borough, to use the Primary Center halls, cafeteria and classrooms to practice training on Saturdays: 4/21, 4/28, 5/5, 5/12, 5/19, 5/26, 6/2, 6/9, 6/16, 6/23, 6/30, pending approval by the building principal and food service director. (Class B)
8. Approve the request of Don Noble, Wyoming Police Department, along with West Wyoming Borough, to use the classrooms and hallways at Primary Center for two Advanced Law Enforcement Rapid Response Training (ALERT) level 1 class, on Monday, July 16th, Tuesday, July 17th, Wednesday, July 18th and Thursday, July 19, 2018, 8:00 a.m. to 4:00 p.m., pending approval by the building principal. (Class B)
9. Approve the request of Art Bobbouine, Fortis Institute, to rent the Secondary Center auditorium at \$500.00 for their graduation on Friday, June 22, 2018, 5:00 p.m. to 8:30 p.m., pending approval by the building principal. (Class E)
10. Approve the request of Rhonda Pizano, Cheerleading Advisor, to use the Secondary Center multi-purpose room for cheerleading tryouts, Tuesday, June 5th to Friday, June 8, 2018, 2:30 p.m. to 5:00 p.m. and Sunday, June 10, 2018, 1:00 p.m. to 6:00 p.m., pending approval by the building principal and athletic director. (Class A)
11. Approve the request of Jennifer Hallman, Wyoming Area Diamond Club, to hold a tailgate for the boys varsity baseball game on Thursday, May 3, 2018, starting at 2:30 p.m. until 7:45 p.m. The club would like to put up a tent outside the field for the event, pending approval by the building principal and athletic director. (Class A)
12. Approve the request of Christine Gerhardt, Wyoming Area Boys Soccer Parents Association, to hold boys soccer team sign ups at the Primary Center field on Thursday, May 24, 2018, 4:45 p.m. to 7:15 p.m., pending approval by the building principal and athletic director. (Class A)
13. Approve the request of Robert Dompkosky to amend the agreement of sale between Wyoming Area School District and Robert Dompkosky regarding the sale/purchase of 635 Sutton Creek Road, Exeter Twp., Luzerne County, to extend the period of time to obtain zoning approvals, special exceptions or variance approvals. (THIS ITEM WAS ADDED FROM THE FLOOR)
14. Approve the appointment of Jessica Bartalotta as a school police officer. (THIS ITEM WAS ADDED FROM THE FLOOR)

Motion by Mrs. Gober-Mangan, second by Mr. Bolin, to accept the building report.

Open Discussion: Don Noble pointed out that all local police departments will be involved with the training in items #7 and 8 and only two dates are needed for item #8.

Roll Call: Mr. DeAngelo voted no on item #13 and yes on the remaining report. Mrs. Valenti voted no on item #13 and yes on the remaining report. Dr. Campenni voted no on item #13 and yes on the remaining report. Mr. Bolin voted no on item #13 and yes on the remaining report. Mr. Stofko voted no on item #13 and yes on the remaining report.

Mrs. Yochem voted no on item #13 and yes on the remaining report. Mrs. Farrell voted no on item #13 and yes on the remaining report. Mrs. Gober-Mangan voted no on item #13 and yes on the remaining report. Mr. Marianacci voted no on item #13 and yes on the remaining report.

Item #13 failed. Motion passes for remaining report.

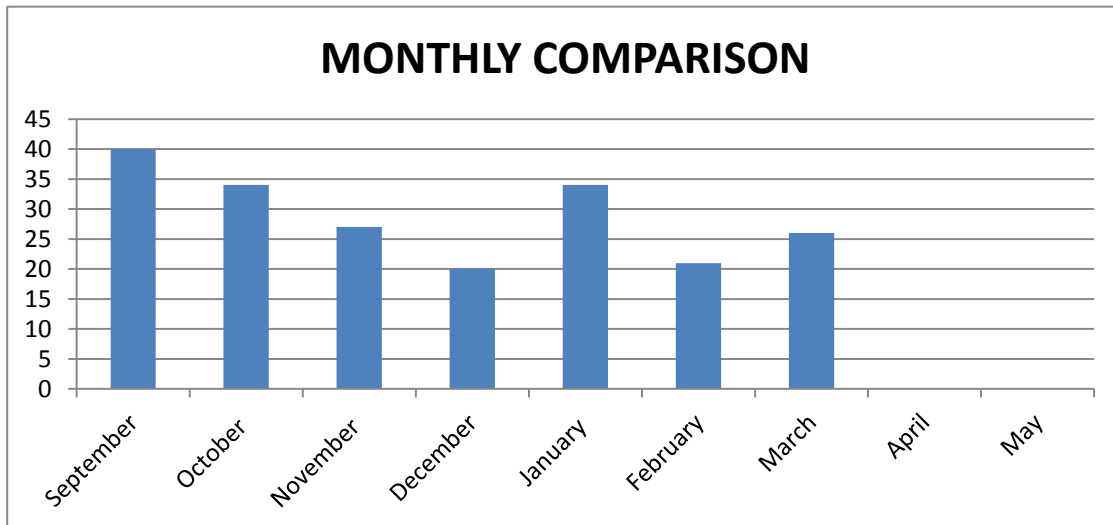
Police Report

**Monthly Report for March, 2018
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
_0451	Terroristic Threats	1
0690	Theft – Reports	1
1532	Weapons – Possession - Knife	1
2400	Disorderly Conduct	2
2450	Harassment	3
2601	Use of Tobacco in Schools	2
3100	Motor Vehicle Accidents	1
3400	Mental Health	1
3610	Disturbances – Juvenile	2
3900	Traffic & Parking Problems	1
4020	Non-Criminal – Suspicious Auto	1
4022	Non-Criminal – Suspicious Person	1
4090	Non-Criminal – Reports	6
6614	Traffic Related – Other Traffic	1
7016	Follow Up Information	2
Total		26

Monthly Comparison

<u>February Calls for Service</u>	<u>March Calls for Service</u>	<u>Plus/Minus Comparison</u>
21	26	+5



Open Discussion:

- John Pegg asked if the retirement was a quarterly number. Mr. Melone responded it was. Mr. Pegg questioned item #6, CoStars. Mr. Melone responded that it offsets the transportation cost that we incur with sporting and extra-curricular activities. This helps reduce the general fund expenditure. Mrs. Serino stated we have been utilizing a rental van. We are now better to facilitate having our own and save some funding that way.

- Mr. Stofko thanked the board for appointing him and having confidence in him to fill the vacancy left by Carl Yorina.

With no further questions, the meeting was adjourned at 7:42 p.m. on a motion by Mr. DeAngelo, second by Mr. Marianacci.

Elizabeth Gober-Mangan, President

John Marianacci, Secretary