



10. Nikki Milcavage, Wyoming Area Kindergarten/Primary Center PTO, requesting permission to hold a Scholastic Book Fair at the Kindergarten Center.
11. Theresa Alba, Health Care Tech, requesting permission to extend her medical leave of absence.
12. Aida Robbins, Custodian, requesting permission to take a medical leave of absence.
13. Tamee Mitchell-Gibbs, Special Education Aide, requesting permission to take an unpaid leave of absence.

#### Summary of Applications Received

Cleaners –21  
Custodian -7  
Cafeteria – 7

#### Approval of Minutes

Mrs. Farrell asked for approval of the minutes of regular meeting September 24, 2019. All board members present voted aye.

#### Superintendent's Report

Mrs. Serino read her report.

1. The Wyoming Area Kiwanis Club recently purchased six (6) ballistic vests for the local Police Departments that serve the Wyoming Area communities, along with the Wyoming Area School District Police. These vests will provide additional protection to the officers when involved in active shooter incidents. It is our goal to raise sufficient funds to purchase additional vests for not only the police departments but for local EMS units and fire departments that respond to assist. The presentation will now take place. Thank you to the Kiwanis.

At this time, Mike Coolbaugh of the Kiwanis presented vests to the following officers: Mike Turner, West Pittston, Chris Alberigi, Wyoming Area School District, Kyle Shumusic, West Wyoming, Chris Mercavitch, Wyoming, Joe Schlagel, Exeter and Scott Viack of Exeter Township. Mr. Coolbaugh also acknowledged the Kiwanis stating that the purchase of the vests came out of the Kiwanis fund. Mr. Coolbaugh also stated that donations will be accepted to purchase additional vests.

2. Our annual Veteran's Day Program will be held on Tuesday, November 12, 2019. Lunch will begin at 12:00 and our program in the gymnasium will follow. All Veteran's are invited to attend. This event will also include a presentation by the Scranton Public Theatre presentation of Tom Flannery's one-act play, "The Last Thoughts of Gino Merli" at 10:00 am.
3. On Friday, October 4th author Matthew Landis visited the Wyoming Area Secondary Center. Mr. Landis's works include *League of American Traitors*, *The Not-So-Boring Letters of Private Nobody*, and his newest novel - *It's the End of the World As I Know It*. Mr. Landis spoke at two assemblies in the morning and then held workshops with students. He conducted a Civil War photography workshop with our history club; a creative writing workshop for middle school; Author's Cafe for high school students; Author's Cafe for middle school students; and a creative writing workshop for high school students. At the end of the day, Mr. Landis sold and signed his books in our school library.

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4. Because of an increased number of students across the country currently vaping and a slight increase in incidents in the secondary center, the Wyoming Area Administration decided to have a presentation to educate students about harms of vaping. Students were given the opportunity to ask questions about vaping and shown some of the techniques companies use to attract kids to their products. Thank you to everyone who made this presentation possible. It was definitely a team effort.
5. Wyoming Area students and faculty are shown helping with the new community food distribution program. The district organized this in conjunction with the Commission on Economic Opportunity and the Weinberg Northeast Regional Food Bank. There are no income guidelines.



6. The Primary Center completed an activity where they asked students to complete acts of kindness. If students were found completing acts of kindness their pictures were taken and placed on the Kindness board. Mrs. Pentka created the board.



7. Four Diamonds sent a thank you to our MINI-THON. The \$25,225.40 our students raised will fund life-saving research and world-class care for kids and families fighting childhood cancer. Thank you to Miss Aritz and Mr. Macario for organizing this event!
8. The first marking period will end on Tuesday, October 29<sup>th</sup>. Report card distribution and Parent Conferences will be held on November 7<sup>th</sup> and 8<sup>th</sup>.

9. Wyoming Area School District has been selected to receive from The Pennsylvania Department of Education for the 2019-2020 Safe School Grant in the amount of \$23,500. The grant will allow us to increase security and safety, improve communication, and upgrade student identification.
10. Thank you to the local municipalities and county agencies who helped us prepare for the Wyoming Area – Southern Columbia football game.

Student Representative’s Report

Sailym Jones read the report.

The Senior A.P. English class is selling donuts to fundraise for their annual trip to New York in May. Donuts are 8 dollars a dozen and orders are due Monday. The Goodwill Luncheon between Wyoming Area and Pittston Area was held today at Foxhill Country Club. Individuals from both school’s senior classes were in attendance, as well as football coaches and administrative members. Elementary school Pep Rallies will be held this Thursday as well as Friday morning. Cheerleaders, senior football players, senior class officers and emcees will be excused. The Pittston Area Pep Rally will be held this Friday in school before the game which begins at 7.

Solicitor’s Report

Attorney Jarrett Ferentino stated two executive sessions were held: one on October 15<sup>th</sup> and October 22, prior to tonight’s meeting to discuss special education, personnel issues and school safety issues.

Treasurer’s Report

Mr. Bolin read the Treasurer’s Report.

First National Community Bank	General Fund	3,824,730.37
First National Community Bank	Payroll Account	5,768.98
First National Community Bank	Cafeteria Account	62,404.74
First National Community Bank	Student Activities	118,816.58
First National Community Bank	Athletic Fund Account	12,248.03
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	323,833.63
First National Community Bank	Series 2018 GON Account	1,351,701.49

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

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Finance Report

Mr. Bolin read the Finance Report.

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	49,839.17
Local Services Tax	277.77
Per Capita Tax	4,319.28
Delinquent Per Capita	<u>4,249.61</u>
Total:	58,685.83

State & Federal Subsidy Payments

Retirement	795,302.51
Pasmart Targeted Computer Science & STEM Education	2,048.06
Medical Assistance-Access	69,433.32
Ready to Learn Block Grant	357,527.00
School District Special Education	<u>242,912.00</u>
Total:	1,467,222.89

2019 Real Estate Taxes

Thomas Pizano – Exeter Borough	1,162,757.21
Ann Marie Farley – Exeter Twp., Wyoming County	330,542.17
Wayman Smith – Exeter Twp., Luzerne County	524,809.72
George Miller- West Pittston Borough	783,578.36
Paul Konopka – Wyoming Borough	704,142.34
Robert Connors – West Wyoming Borough	<u>560,258.98</u>
Total:	4,066,088.78

Delinquent Real Estate Tax

Wyoming County	21,677.19
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Local Realty Transfer Tax

Luzerne County	18,069.44
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2. Approve the October payment of \$123,073.42 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2019-2020 school year.
3. Approve the October payment of \$52,153.30 to the West Side Career & Technology Center for the 2019-2020 school year.
4. Approve the October payment of \$6,666.67 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2019-2020 school year.
5. Approve the November 1, 2019 payments to Wilmington Trust (M&T Bank) for the following debt obligation:

General Obligation Note Series 2019A	9,970.28
General Obligation Note Series 2019B	70,493.86
Sinking Fund Credit	<u>-(4,287.70)</u> <u>66,206.16</u>
Total:	76,176.44

6. Approve the agreement between Pittston Area School District and Wyoming Area School District. Wyoming Area will provide Title I services for all educationally disadvantaged children who reside within the Pittston Area School District boundaries, but attend Wyoming Area Catholic School in the Wyoming Area School District. Pittston Area will pay a total of \$2,575.00 to Wyoming Area in May 2020.
7. Approve the submission of PlanCon K Project Refinancing for the General Obligation Notes, Series A of 2019.
8. Approve the submission of PlanCon K Project Refinancing for the General Obligation Notes, Series B of 2019.
9. Approve the appointment of Conrad Siegel Actuaries to provide services regarding compliance with Section 6055 and 6056 Employer Reporting Mandate under The Affordable Care Act (ACA). The 2019 fee for the proposed consulting service is \$5,750.00.
10. Approve the general ledger sheet:

Bill Listing: October 2019	830,761.73	
Prepays: September 2019	<u>354,037.87</u>	1,184,799.60
Cafeteria Account:	54,563.57	
Athletic Account:	<u>12,516.00</u>	<u>67,079.57</u>
Total: 1,251,879.17		

On the questions: George Race, Exeter, asked if #8 and #9 Plancons were new. Tom Melone responded that they were not. They are refinancing of an old debt.

Mr. Race asked the cost of the vests. Mrs. Serino responded she would find out.

Motion by Mr. Bolin, second by Mr. Marianacci to accept the finance report.

Roll Call: Mr. DeAngelo, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mr. Stofko, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Mrs. Farrell, 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 2019-2020 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District’s Business Office.
2. Approve Brittany Dunn for tenure having completed three years of satisfactory service as a temporary professional employee.
3. Approve the request of Joe Pizano, Athletics Director, to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA., starting March 24<sup>th</sup> through March 27, 2020, at a cost not to exceed \$800.00. Mr. Pizano is requesting mileage reimbursement.

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4. Approve the request of Rosemary Litwin to take a sabbatical leave retroactive to October 7, 2019 until March 10, 2020.
5. Approve the revised guest teacher substitute list.
6. Motion to approve repayment for education reimbursement agreement with Vito Quaglia for a total amount of \$12,450.00 at an interest rate of 4% with a \$1,000.00 down payment and 60 monthly payments thereafter. Subject to final written approval by the solicitor. (This item was added from the floor)

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

Attorney Ferentino asked that the following motion be added:

7. Motion by Mrs. Gober-Mangan, second by Mr. Marianacci to approve the Settlement Agreement & Release for the parents of C.M. in the Wyoming Area School District, for an education compensation fund of \$32,000.00 and payment of legal expenses at \$15,000.00.

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

Motion passed to approve Settlement Agreement.

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

Motion passed to accept the finance report.

Activities Report

Mr. DeAngelo read the Activities Report.

1. Approve the appointment of the following head coaches for the 2019-2020 Winter sports season:

Boys Basketball	Anthony Macario	6,842.00
Girls Basketball	Chad Lojewski	6,842.00
Varsity Swimming	Kenneth Bryden	4,951.00
Winter Track	Joe Pizano	1,111.00

2. Approve the request of Kelly Dymond, Wyoming Area Swim/Dive Team Parents Association, to hold the following fundraisers:

- Gertrude Hawks Candy Sale – October 15<sup>th</sup> to December 6<sup>th</sup>
- Mini Cheesecake Sale – November 1<sup>st</sup> to November 19<sup>th</sup>
- Lottery Tickets – January 17<sup>th</sup> to January 30<sup>th</sup>

3. Approve the appointments of the following assistant coaches and volunteer coaches for the 2019-2020 winter sports season:

Wrestling

Brian Hines	Asst. Coach	3,637.00
Tristan Vanderlick	Jr. High Coach	3,637.00
Matthew Manganiello	Jr. High Asst. Coach	2,701.00
Jeff Pepe	Volunteer Coach	
Chris Harding	Volunteer Coach	

Jaryn Polit-Moran	Volunteer Coach
Jude Polit-Moran	Volunteer Coach
Damon Barhight	Volunteer Coach
Todd Bonning	Volunteer Elementary Coach
Matthew Reap	Volunteer Elementary Coach
Matthew Moss	Volunteer Elementary Coach
Daniel Larson	Volunteer Elementary Coach

Boys Basketball

Ian Gilmartin	Jr. Varsity Coach	3,473.00
Nick Vough	9 <sup>th</sup> Grade Coach	1,806.00
Tim DePriest	8 <sup>th</sup> Grade Coach	1,806.00
Joseph DeLucca	7 <sup>th</sup> Grade Coach	1,806.00
Walter "Skip" Stocknick	Volunteer Coach	

Swimming

Maureen Pikas	Volunteer Coach
Laura Dennis	Volunteer Coach

Girls Basketball

Ryan Carey	Jr. Varsity Coach	3,473.00
Leonard Lojewski	9 <sup>th</sup> Grade Coach	1,806.00
Lindsey Quinn	8 <sup>th</sup> Grade Coach	1,806.00
Mary Price	7 <sup>th</sup> Grade Coach	1,806.00
Ron Foy	Volunteer Coach	
Gina Manganiello	Volunteer Coach	
Dean Carey	Volunteer Coach	
David Kivak	Volunteer Elementary Coach	
John Kratz	Volunteer Elementary Coach	
Molly Kearns	Volunteer Elementary Coach	
Lisa Gaylord	Volunteer Elementary Coach	
Christina Sterba	Volunteer Elementary Coach	

Winter Track

Michael Fantl	Volunteer Coach
Kristen Lombardo	Volunteer Coach
Olivia Lanza	Volunteer Coach
Ron D'Eliseo	Volunteer Coach
Joe DeMark	Volunteer Coach

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

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

Motion passed.

Building Report

Mr. Stofko read the Building Report.

1. Accept, with regret, Michael Biscotto's letter of resignation effective Thursday, October 17, 2019.

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2. Approve the request of Kelly Dymond, Wyoming Area 2020 Senior Parents Association, to use the Secondary Center cafeteria/kitchen for "Luck of the Irish" bingo fundraiser on Sunday, March 22, 2020, 8:30 a.m. to 6:00 p.m. (Sunday, March 29th requested in-case of inclement weather), pending approval by the building principal and foodservice director. (Class A)
3. Approve the request of Patricia Drendall, Personal Care Aide, for an extension of her medical leave with an approximate return date on November 18, 2019.
4. Approve the request of Nikki Milcavage, Wyoming Area Kindergarten/Primary Center PTO, to hold a Scholastic Book Fair at the Kindergarten Center hallway on the following dates and times, pending approval by the building principal. (Class A)

Monday, November 4<sup>th</sup> - 3:45 pm - 5 pm  
Tuesday, November 5<sup>th</sup> - 9 am - 3 pm  
Wednesday, November 6<sup>th</sup> - 9 am - 3 pm  
Thursday, November 7<sup>th</sup> - 5 pm - 8 pm  
Friday, November 8<sup>th</sup> - 12:30 pm - 4 pm

5. Approve the revised support personnel substitute list.
6. Approve the request of Theresa Alba, Health Care Tech, to extend her medical leave of absence until January 6, 2020.
7. Approve the request of Aida Robbins, Custodian, to take a medical leave of absence from October 24, 2019 through approximately January 17, 2020.
8. Approve the appointment of Grace Tokar for 5 hour cashier position at the Intermediate Center.
9. Approve the appointment of Kim Reiners for 4 hour cashier position at the Secondary Center.
10. Approve the appointment of Janice Romanowski for 3.75 hour server position at the Secondary Center.
11. Approve the appointment of Nadine Pawloski for 2 hour server position at the Primary Center.
12. Approve the request of Tamee Mitchell-Gibbs, Special Education Aide, to take an immediate unpaid leave of absence effective today, October 22, 2019, with a return date on January 6, 2020.

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

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

Motion passed.

#### Bids Report

Mr. Stofko read the Bids Report.

The bids for a 1996 white Ford F350 diesel powered dump truck with snow plow and a 1999 white Ford F150 gasoline powered pickup truck with snow plow and salt spreader were advertised in two papers on the dates listed:

11410

The Times Leader  
September 16, 2019  
September 17, 2019

Citizens Voice  
September 10, 2019  
September 12, 2019

The deadline for the bids was 9:00 a.m. on September 30, 2019.

(successful bidder)

DeNaples Auto Parts, Inc.

1996 Ford F350 diesel powered dump truck with snow plow. \$2,600.00

1999 Ford F150 gasoline powered pickup truck with snow plow and salt spreader. \$2,600.00

Motion by Mr. Stofko, second by Mrs. Gober-Mangan to accept the bids report.

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

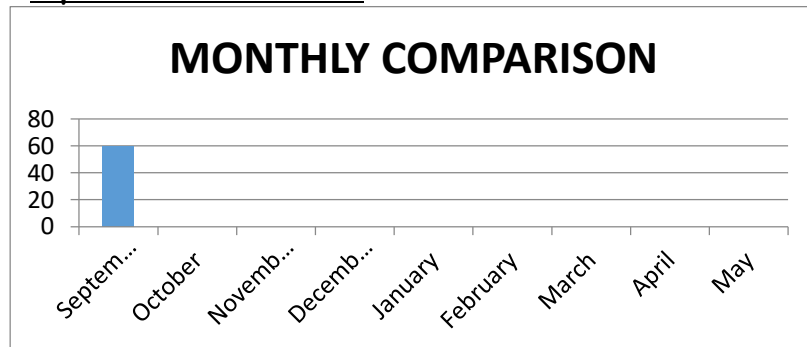
Motion passed.

Police Report

**Monthly Report for September, 2019**

<u>CODE</u>		<u>COUNT</u>
0000	Parent Conference	1
0002	Transport	4
0690	Theft – Reports	1
1490	Criminal Mischief – Reports	1
2400	Disorderly Conduct	4
2450	Harassment	3
2601	Use of Tobacco in Schools	4
2690	All Other Offenses - Reports	6
3100	Motor Vehicle Accidents	1
3400	Mental Health	1
3610	Disturbances - Juvenile	9
3870	Medical Emergency	3
3900	Traffic & Parking Problems	2
4010	Traffic Offenses	1
4022	Non-Criminal – Suspicious Person	1
4090	Non-Criminal – Reports	3
7016	Follow Up Information	12
JUV	Juvenile Petition Filed	1
TRUA	Compulsory School Attendance	2
	<b>Total</b>	<b>60</b>

September Calls for Service



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Open Discussion:

John Pegg, West Wyoming:

- Liberty Academy
- Title I Services
- Security Grant

Daneen Kearns, Teacher at Wyoming Area:

- Acknowledged Kate Menta who did a lot of hard work for Matthew Landis' visit.

With no further questions the meeting was adjourned at 7:45 p.m. on a motion by Mrs. Farrell, second by Mr. Marianacci.

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Deanna Farrell, President

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John Marianacci, Secretary