

10906
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, November 24, 2015, 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, with approximately twenty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Dr. Estelle Campenni, President of the Board, called the meeting to order at 7:20 p.m.

Roll Call:

- Dr. Estelle Campenni, President
- Mrs. Elizabeth Gober-Mangan, Vice President
- Mrs. Deanna Farrell, Secretary
- Mrs. Kimberly A. Yochem, Secretary
- Mr. Carmen Bolin
- Mrs. Mary Louise Degnan
- Mr. John Marianacci
- Mr. Gerald A. Stofko
- Mr. Carl Yorina

All board members were present.

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Cathy Ranieli, Assistant Secondary Center Building Principal, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Joseph Long, Elementary Building Principal of Montgomery Ave./SJD, Vanessa Nee, Director of Special Education, Christine Rosenkrans, Director of Curriculum and Instruction, Camilla Granteed, School Psychologist, Melissa Collevchio, Food Service Director, Frank Pugliese, Supervisor of Buildings and Grounds, Jason Jones, Network Engineer, Emily Uritz, Student Representative.

Communications Report

Mrs. Farrell read the Communications Report.

1. Luzerne Intermediate Unit minutes of their regular meeting of September 23, 2015.
2. Carol Ference, Special Education Teacher, requesting permission to take a medical leave of absence with the intent of retirement at the end of the 2015-2016 school year.
3. Rosalie Schultz, Secretary, requesting permission to take a medical leave of absence.
4. Nicholas Hufford submitting his letter of resignation as Head Varsity Boys Soccer Coach.
5. Jennifer Seiger, English Teacher, requesting permission to take a maternity leave.
6. Beth Connor, Music Teacher and owner and director of the Perfect Harmony Center for the Arts, requesting permission to rent the auditorium, lobby and chorus room for a seasonal recital.
7. Tina Wedlock, Wyoming Area Cheerleading Parent's Association, requesting permission to use the Secondary Center cafeteria for a pasta dinner and craft show fundraiser.
8. Leandra Hosey, Wyoming Area Senior Class Parent's Association, requesting permission to use the Secondary Center cafeteria for bingo fundraiser.

9. Leandra Hosey, Wyoming Area Swim Parent's Association, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
10. Juel Anne Klepadlo, on behalf of the Key Club, Builder's Club and Kiwanis, requesting permission to use the Secondary Center cafeteria for "Breakfast with Santa."
11. Joe Pizano, Athletic Director, requesting permission to attend the Pennsylvania State Athletic Directors Association Conference.
12. Jennifer Judge, Second Grade Teacher at SJD, requesting permission to take an unpaid leave of absence for one week.
13. Carla Moscatelli, Elementary Guidance Counselor, requesting permission to extend her family leave of absence.
14. Right to Know Request submitted by Devin Martin, RICOH of Dunmore, for information regarding the printer/copier.
15. Marilyn Bolus, Elementary Teacher at JFK Elementary, requesting permission to take a medical leave of absence.
16. Nicole Gashi, West Pittston Rams, requesting permission to rent the Secondary Center cafeteria for the Rams Banquet.
17. Gladys Lincoln, Clerical Aide at SJD Elementary School, amending her return date.

Summary of Applications Received

Kindergarten Aide – 12

English – 4

Special Education/English – 4

Approval of Minutes

Dr. Campenni asked for approval of the minutes of Special Meeting of October 9, 2015 and Regular Meeting of October 27, 2015. All board members voted aye.

Superintendent's Report

Mrs. Serino read her report.

At this time, Mrs. Serino presented Mary Louise Degnan, Outgoing Board Member, a plaque for her years of service on the board.

1. Congratulations to Dr. Estelle Campenni from PSBA on 8 years of service. Dr. Campenni was presented a certificate for her years of service.

At this time, Ann Harding, an elementary teacher at Montgomery Avenue and her husband, Larry Harding, presented an American flag to be housed at Montgomery Avenue. Their son, Lt. Jason Harding, who is a graduate of Wyoming Area Class of 2000, was awarded a full Navy ROTC scholarship which he chose to use at Villanova University and upon graduation he received a slot in pilot training. Lt. Harding was selected to fly the Navy F-18 Super Hornet. On August 25, 2015, Lt. Harding flew with this flag over Northern Iraq.

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This flag is being presented to the Wyoming Area teachers, administration, students, board, residents, past, present and future. Lt. Harding is stationed at Key West Naval Air Station flying F-5's in the Aggressor Squadron.

Mrs. Serino welcomed Vanessa Nees, Director of Special Education.

2. JFK Elementary is currently running a food drive for Meals on Wheels to collect canned goods to donate for the upcoming holiday season.
3. Mrs. Viglione, Phys. Ed and Health teacher, had her hair cut as part of a fundraiser and hair donation for Wigs for Kids. Mrs. Viglione led the effort at 10th Street Elementary to raise \$1,000 through donations from the students, faculty and staff. In addition, she donated over 12 inches of her hair. Mr. Pollard cut Mrs. Viglione's hair. This non-profit organization provides no cost custom hair replacements for children who have lost hair due to a variety of reasons. Great job to Mrs. Viglione and the students, staff and faculty at 10th Street Elementary.
4. Percentage of Report Card Distribution:

10 th Street	87%
Montg. Ave.	85%
JFK	86%
SJD	82%
Sec Ctr.	70%
5. On November 11, 2015, our annual Veteran's Day Recognition Program was held at the Secondary Center to honor all local Veterans. A luncheon was held at noon for approximately 112 veterans in attendance. After the luncheon, an Assembly was held with the entire study body in the Gymnasium to honor and recognize these special individuals. Congratulations to Mrs. Pikas, Mr. Quaglia, Mr. Pugliese, Mrs. Collevchio, Mrs. Radle for their assistance.
6. Montgomery Avenue PTO will again be doing a canned food drive in the month of December. It will benefit the food bank at the West Pittston United Methodist Church.
7. Once again, the WA Builders Club has teamed up with the Salvation Army in West Pittston to help children have a Merry Christmas. They started with 50 angels this year and all 50 angels have been taken. Participants choose an angel tag, the tag has information on it regarding the clothing size, toy suggestions and interests. The participant will purchase an item or choose to purchase several items. They will bring the unwrapped gift (s) with the angel tag attached to Mrs. Menta's room. The gifts will be given to the Salvation Army.
8. The first round of USDA's on site cafeteria inspections performed by Department of Agriculture's Food Sanitarians, were completed during the first semester of the school year. We are pleased to report that our school cafeterias/kitchens are overall "In Compliance".
9. Wyoming Area Food Service was selected for USDA's Administrative Review during the month of September through November. This process involved an in-depth review of all aspects of The Food Service Department. Overall, we are pleased to announce that our Food Program meets program regulations. Congratulations to Mrs. Collevchio and her staff.

10. 2015 Fall Season Update:

GIRLS VOLLEYBALL

The girls' volleyball program posted one of their best records in the program history by finishing the regular season 14-3. They were crowned champions of the first ever Warrior Invitational held at the Secondary Center October 10, 2015. They defeated the number one seed, Dunmore, who was 19-0, to reach the District championship against Holy Redeemer.

The Wyoming Valley Conference coaches voted Head Coach Nick Diaco "Coach of the Year" and bestowed Jessica Sorick with First Team All-star honors and Rachael Solano Second Team All-star honors. Megan Wysocki and Nicole Wright received honorable mention for their efforts on the court. The Lady Warriors finished 16-4 overall.

GIRLS TENNIS

Coach Tiffany Callaio is extremely proud of how the Girls Tennis team came through the season. Their record was 10-3 for the regular season. For the second year in a row, the Girls Tennis team qualified for the District team playoff tournament. They lost to Valley View but played out the season very well. Kiersten Grillo was named to the Citizens Voice Fall All-Star team.

GOLF

Madeline Wharton won pre-districts with a score of 81 at Fox Hill against 26 schools. Anthony Shaver, Ryan Wrubel and Nikolas Athmann and Madeline Wharton qualified for Districts.

GIRLS SOCCER

The girls' soccer team has shown growth throughout this season. They had more wins and more goals this season than the previous two seasons combined. They scored 50 goals this season as compared to 37 for the past two seasons combined. Six (6) girls were named to the 1st and 2nd WVC All-Conference Teams and five (5) were named to honorable mention: 1st Team Honors are Alea Pettit, Jordan Kelly and Caitlin Butchko. 2nd Team honors are Erica Gallagher, Dani Viguera and Claudia Waltz. Honorable Mention honors are: Vicki Remley, Eden Stella, Casey McNew, Aleah Kranson and Sydney Johnson.

FOOTBALL

Our Varsity Football program concluded the 2015 season with a record of 3 wins and 7 losses. This year's team was highly competitive in both the WVC Division I AAA/AAAA and district 2 AAA classifications. Our team ended the season with a convincing 42-10 victory over Pittston Area. Brian Miles was selected the game's MVP and received the 38th Annual Carmello Falcone Memorial Trophy. Senior members of our team that were selected to participate in the UNICO All Star game were: Blaise Erzar, Kyler Higgins, David Klapproth, Ryan Murray, AJ Ross, Justin Steinberger and Frank Yurek. The following men were inducted into the WAFAA Ring of Pride during half time at the Pittston Area game: Coach Mike Laffey, Phil Russo 1986, Tony Bonomo 1988, Don Hindmarsh 1995, Joe Marianacci 2003 and members of the 1995 championship team.

BOYS SOCCER

It was an up and down season. The boys played hard throughout the season. We had four (4) All-star selections: 1st Team Sam Giordano (3-time All Star), 2nd Team David Klapproth, Ryan Murphy and Michael Murphy. The following seniors played in the Wyoming Valley Conference Senior All-star Classic on November 8th: Sam Giordano, Ryan Murphy, Michael Murphy and Zachary Lagrue.

FIELD HOCKEY

Our Field Hockey team finished 13-2 (1-1 in district playoffs), the best record in our school’s history, to date. Our goal was to make it past semi-final round, but we fell short to powerhouse Crestwood. Four (4) seniors will go on to play field hockey in college: Bree Bednarski – University of Michigan; Grace Gober – Temple University; Gianna Gennetts-Wilkes University and Jillian Spak – Kings College. With 67 goals, Bree Bednarski holds the record for Pennsylvania Goals scored in a single season. Emilie Wanko (junior) is 8th in the nation for assists in a season with 30.

Katie Wolfgang has an 84.9 save percentage, thanks to our assistant Maura McCormick who played as a goalie at Division I Villanova. Our junior class is our strongest class so we will be exactly where we need to be next year, to move on past semi-finals and make it to the WVC District2 final game.

CROSS COUNTRY

The Varsity and Junior High teams enjoyed many successes during the past season. Ryan Marvin, boys Varsity team, medaled in the Wyoming Valley Conference League Meet. He finished in the top 35 in a field of 163 runners. The Junior High boys and girls captured medals at the Wyoming Valley Conference League Meet also. The boys captured 4 medals in a field of 120 runners and the girls captured three (3) in a field of 119. They are George Sharkey, Hunter Johnson, Jacob Switzer, Michael Brantley, Cassidy Orzel, Aubriana Marranca and Tierney Porfirio.

The varsity and junior high teams worked very hard preparing for and during the past season and displayed a lot of character both on and off the course. The future looks bright as the teams will bring back several experienced runners for the varsity and junior high programs next season and we hope to continue building on the aforementioned successes.

- 11. Congratulations to Serra Degnan, a Wyoming Area graduate, for her win on National Championship Division I Team for field hockey with Syracuse University.

Student Representative’s Report

Emily Uritz reported on upcoming activities and fundraisers.

Treasurer’s Report

Mrs. Yochem read the Treasurer’s Report.

First National Community Bank	General Fund	7,348,919.97
First National Community Bank	Payroll Account	5,070.11
First National Community Bank	Cafeteria Account	80,866.97
First National Community Bank	Student Activities Account	112,736.19
First National Community Bank	Athletic Fund Account	13,783.03
First National Community Bank	Purchasing Account	500.00

Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,486.86
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The Treasurer’s Report will be kept on file for audit.

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>		
Earned Income Tax		87,966.84
Local Service Tax		837.07
Delinquent Per Capita		4,982.22
Per Capita Tax		<u>4,752.60</u>
	Total:	98,538.73

<u>Local Realty Transfer Tax</u>		
Luzerne County		15,859.40
Wyoming County		<u>602.70</u>
	Total:	16,462.10

<u>State & Federal Subsidy Payments</u>		
Title I – Improving Basic Programs Access		46,377.40
Property Tax Relief Payment		36,608.61
Charter School Deduction		233,378.29
		<u>(5,994.98)</u>
	Total:	310,369.98

<u>Tuition Reimbursement</u>		
Pittston Area School District		275.64
Wyoming Valley West School District		275.64
Greater Nanticoke Area School District		<u>275.64</u>
	Total:	826.92

<u>2015 Real Estate Taxes</u>		
George Miller – West Pittston Borough		105,778.67
Wayman Smith-Exeter Twp., Luzerne County		68,958.43
Ann Marie Farley-Exeter Twp., Wyoming County		26,211.09
Thomas Polachek-Exeter Borough		96,425.58
Paul Konopka – Wyoming Borough		374,913.02
Robert Connors-West Wyoming Borough		<u>50,827.58</u>
	Total:	723,114.37

<u>Miscellaneous</u>		
District Court 11-2-01		102.83
Right to Know Request Payment		<u>76.70</u>
		179.53

2. Approve the November payment of \$114,383.99 to Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year.

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3. Approve the November payment of \$41,685.00 to the West Side Career and Technology Center for the 2015-2016 school year.
4. Approve payment to the Luzerne Intermediate Unit for providing Special Education services to the Wyoming Area School District for the 2014-2015 school year in the amount of \$203,062.00.
5. Approve a credit from the Luzerne Intermediate Unit for providing services related to the Alternate Learning Center for the 2014-2015 school year in the amount of \$25,415.00.
6. Approve the payment to the Luzerne Intermediate Unit for Lynnwood Academy Services for the 2014-2015 school year at an annual district charge of \$62,265.26.
7. Approve the payment to the Luzerne Intermediate Unit for providing Social Work Services for the 2014-2015 school year to the Wyoming Area School District at a charge of \$64,371.48.
8. Approve a credit from the Luzerne Intermediate Unit for providing services related to the Partial Hospitalization Program for the 2014-2015 school year in the amount of \$57,208.83.
9. Approve a credit from the Luzerne Intermediate Unit for providing services related to the Service Learning Program for the 2014-2015 school year in the amount of \$49,270.00.
10. Approve the appointment of Jeanne Rabel as a long term substitute for Carla Moscatelli, Elementary Guidance Counselor, retroactive to April 13, 2015 for the duration of said assignment, at the step placement of Master's Step 1, 2014-2015 salary of \$42,977.00, 2015-2016 salary of \$45,297.00, pro-rated according to duration of assignment.
11. Approve the request of the Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for 2015 for real estate taxes in the amount of \$2,685.00.
12. Approve to rescind the appointment of Bushta & Company to perform for Wyoming Area School District the financial audit and single audit for 2014-2015.
13. Approve the appointment of Rainey and Rainey, Certified Public Accountants, to perform for Wyoming Area School District the financial audit and single audit for 2014-2015.
14. Approve an Intergovernmental Cooperation Agreement and Memorandum of Understanding between the North East Pennsylvania Land Bank Authority and the Wyoming Area School District subject to final approval of the solicitor.
15. Approve the Contract for Professional Services with the Pennsylvania School Boards Association (PSBA) for Policy Review Service at a cost of \$6,200.00. The District has the option to pay over a two or three year period.
16. Approve the Memorandum of Understanding between Wyoming Area School District and Wyoming Area Education Association PSEA/NEA August 31, 2010 through September 1, 2016 (Re: Guidance).
17. Approve the Memorandum of Understanding between Wyoming Area School District and Wyoming Area Education Association PSEA/NEA August 31, 2010 through September 1, 2016 (Re: Athletic Trainer).

18. Approve the computer lease agreement with Vantage Financial, LLC for the leasing of computer lab work stations, instructor laptops and classroom projectors at a total cost of \$43,884.00 payable over a three year period. The annual cost of \$14,629.00.

19. To ratify the General Ledger Sheet:

Bill Listing: October 2015	900,452.64
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20. Approve the General Ledger Sheet:

Bill Listing: November 2015	753,957.12	984,009.05
Prepays: October 2015	<u>230,051.93</u>	
Cafeteria Account:	88,646.60	
Athletic Account:	<u>12,425.00</u>	<u>101,071.60</u>
	Total: 1,085,080.65	

Motion by Mrs. Yochem, second by Mrs. Farrell, to accept the Finance Report.

On the question: George Race, Exeter, questioned the tuition reimbursement. Mr. Melone responded it is for students who live outside the district. Item #10, Mrs. Serino explained Jeanne Rabel is a substitute for Mrs. Moscatelli. She is a long term sub. Item 16, Attorney Ferentino explained the \$6,200.00 is a year and ½ review of the policy. PSBA will rewrite the policy manual as status to the laws. It saves the district legal fees. Item #16, Attorney Ferentino explained this Memo of Understanding is for guidance that work over the summer. The hours worked and what they are paid. Mrs. Serino stated they worked 70 hours over the summer. Item #17, Attorney Ferentino explained it's our trainer who is a part of our union governed by a different Memo of Understanding. After the teachers contract they negotiated the athletic trainer. Her pay scale is different from the teacher pay scale and her hours. There is a retroactive payment of \$5,000 from the past six years to that employee and an increase of 2% this year and next year.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina voted no on item #14 and yes on the remaining report, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, 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 2015-2016 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the request of Carol Ference, Special Education Teacher, to take a medical leave of absence retroactive to November 13, 2015, with anticipation to retire at the end of the 2015-2016 school year.

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3. Approve the request of Jennifer Seiger, English Teacher, to take a maternity leave of absence, tentatively from March 31, 2016 through May 16, 2016, with intent to return May 17, 2016.
4. Approve the request of Jennifer Judge, Second Grade Teacher at SJD, to take an unpaid leave of absence for the week of January 11, 2016.
5. Approve the request of Carla Moscatelli, Elementary Guidance Counselor, to extend her family leave of absence from November 23, 2015 to December 11, 2015, with intent to return to work on Monday, December 14, 2015.
6. Approve the request of Marilyn Bolus, Elementary Teacher at JFK Elementary School, to take a medical leave of absence retroactive to September 28, 2015 to June of 2016.
7. Approve the appointment of Bobbie Lynn Tondora as English teacher at the Secondary Center.
8. Approve the appointment of Ann Giglio as Special Education/English teacher at the Secondary Center.

Motion by Mrs. Gober-Mangan, second by Dr. Campenni, to accept the Education Report.

On the question: George Race, Exeter, questioned Items #7 and #8. If they are replacements. Mrs. Serino responded that we did replace a teacher. So now the person that took that position, we have to replace her position now.

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

Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Accept, with regret, Nicholas Hufford's letter of resignation as Head Varsity Boys Soccer Coach retroactive to October 30, 2015.
2. Approve the request of Joe Pizano, Athletic Director, to attend the annual Pennsylvania State Athletic Directors Association conference in Hershey, PA., March 15th to March 19, 2016, at a cost not to exceed \$800.00. Mr. Pizano is requesting reimbursement for meals and mileage.
3. Approve the appointment of the following assistant coaches for the 2015-2016 winter sports season:

Christopher Michaels	Junior Varsity Boys Basketball	3,225.00
Lee Ann Klocko	Swimming	2,508.00

4. Approve to rescind the following appointments for the 2015-2016 winter sports season:

Jeff Pepe	Volunteer Elementary Coach
Mark Poccheschi	Volunteer Elementary Coach

5. Approve the appointment of William Roberts as Head Boys Tennis Coach at a salary of \$1,554.00 for the 2015-2016 sports season.

6. Approve the indoor percussion program for the 2015-2016 school year not to exceed \$4,000.00.

Motion by Mrs. Farrell, second by Mrs. Gober-Mangan, to accept the Activities Report.

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

Motion passed.

Building Report

Mr. Yorina read the Building Report.

1. Approve the request of Beth Connor, Music Teacher and owner and director of the Perfect Harmony Center for the Arts, to rent the Secondary Center auditorium at \$100.00, lobby, chorus room and piano for her seasonal recital on Saturday, December 19, 2015, 6:00 to 7:00 p.m. and 7:30 p.m. to 8:30 p.m. with set up during the morning/afternoon hours, pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if the services of a custodian are needed. (Class D)
2. Approve the request of Juel Anne Klepadlo, on behalf of the Key Club, Builders Club and Kiwanis, to use the Secondary Center cafeteria for "Breakfast with Santa" on Sunday, December 6, 2015, at 8:00 a.m. to 1:00 p.m., with set up on Saturday at 4:00 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 the services of a custodian or food service worker are needed. (Class A)
3. Approve the request of Tina Wedlock, Wyoming Area Cheerleading Parent's Association, to use the Secondary Center cafeteria for a pasta dinner and craft show on Sunday, November 29, 2015, 12:00 p.m. to 6:00 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 the services of a custodian or food service worker are needed. (Class A)
4. Approve the request of Leandra Hosey, Wyoming Area 2016 Senior Class Parent's Association, to use the Secondary Center cafeteria for a bingo fundraiser on Sunday, February 21, 2016, 9:00 a.m. to 6:30 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 the services of a custodian or food service worker are needed. (Class A)
5. Approve the request of Leandra Hosey, Wyoming Area Swim Parent's Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Thursday, December 3, 2015, at 6:30 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 the services of a custodian or food service worker are needed. (Class A)
6. Approve the request of Rosalie Schultz, Secretary, to take a medical leave of absence retroactive to October 26, 2015, until further notice.
7. Approve the request of Nicole Gashi, West Pittston Rams, to rent the Secondary Center cafeteria at \$50.00 for the Rams Banquet on Sunday, November 22, 2015, 9:00 a.m. to 5:00 p.m. (Program begins at 12:00 p.m.) A fee of \$25.00 per hour may be charged to the organization if the services of a custodian or food service worker are needed. (Class B)

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8. Approve the appointment of Joanne Lavelle as Kindergarten Aide at JFK Elementary School.
9. Motion to authorize a public hearing on the questions of the possible closure of the Sarah J. Dymond Elementary School in accordance with the Pennsylvania Public School Code, as amended to be held on Tuesday, January 12, 2016, at 6:00 p.m. The purpose of the hearing is to give the Administration the opportunity to present the facts and statistics with respect to the educational, physical, administrative, budgetary and fiscal matters related to the possible closure. The hearing will allow for public comment concerning the closure.
10. Approve the request of Gladys Lincoln, Clerical Aide at SJD Elementary School, to amend her return date from January 4, 2016 to December 21, 2015.

Motion by Mr. Yorina, second by Dr. Campenni, to accept the Building Report.

On the Question: George Race questioned item #9. Where the public meeting will be held. The place of the hearing was not set yet. Attorney Ferentino responded the hearing must be advertised fifteen days before the hearing, then there is a ninety day cooling off period.

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

Motion passed.

Bids Report

Mrs. Degnan read the Bids Report.

The refuse bids were advertised in the newspapers on the following dates:

Times Leader/Citizens Voice

Monday, November 2, 2015
Monday, November 9, 2015
Monday, November 16, 2015

The bids were opened on November 18, 2015.

(Successful Bidder)

Ellsworth 42,528.00 (for 2 years)

(Unsuccessful Bidder)

J.P. Mascaro & Sons 80,220.00 (for 2 years)

Motion by Mrs. Degnan, second by Mr. Stofko, to accept the Bids Report.

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

Motion passed.

Policy Report

Mr. Stofko read the Policy Report.

1. Approve the first reading of policy #819 and attachment for Suicide Awareness, Prevention and Response.

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

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, Yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

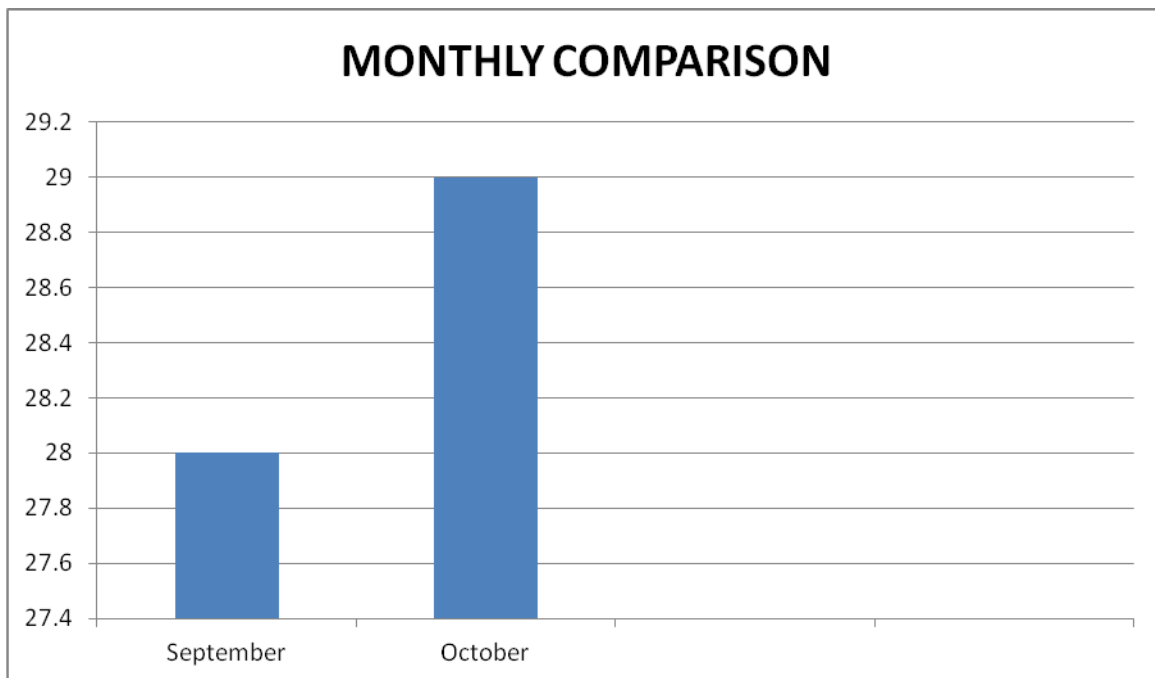
Police Report

**Wyoming Area Police Department
Monthly Report for October
Total Calls for Service 29**

CODE

0002 – Transport	2	
0690 - Theft – Reports	1	
1322 – Stolen Prop.-Receiving – All Other Prop.	1	
1410 – Criminal Mischief To Automobiles	1	
2400 – Disorderly Conduct	2	
2601 – Use Of Tobacco In Schools	1	
2664 – All Other Offenses- All Other (Misc.)	2	
3100 –Motor Vehicle Accidents	1	
4010 – Traffic Offenses	2	
4090 – Non-Criminal – Reports	6	
TRUA – Compulsory School Attendance	10	
Total	29	=====

<u>October Calls for Service</u>	<u>Monthly Comparison September Calls for Service</u>	<u>Plus/Minus Comparison</u>
29	28	+1



Open Discussion: Dr. Campenni acknowledged outgoing board member, Mary Louise Degnan. Dr. Campenni thanked Mrs. Degnan for her service. We had a magnificent board to work with because of the individuals. The Board is very vocal and that is one of the characteristics and strengths of Mary Louise and Dr. Campenni appreciated it and stated she will be hard to replace. Mr. Yorina also stated the board is losing a very valuable member. Sometimes a person becomes the naysayer in the room and then Mary Louise would say "wait a minute" and she would have a whole set of questions. Crazy process to go through but he loved every minute of it. Mr. Yorina stated he was honored to be sitting next to Mrs. Degnan and will miss her. Mrs. Degnan stated this was a great experience for her and it was an honor to represent the public. She hoped the board gained something from her because she gained something from each one of them. Hopefully one day she will be able to come back. Mr. Yorina congratulated Jon Pollard for receiving his doctorate. Mr. Yorina also welcomed Vanessa Nee as Special Education Director and stated she will find out that she is working with a group of people that work here administratively that are passionate with what they do. Mr. Yorina commented on the USDA inspections and the great job the cafeteria staff are doing under Mrs. Collevchio. Mrs. Gober-Mangan commented on the play "Curious Savage". The students were very professional and when the door broke on Sunday they worked it into the scene. Mr. John Pegg, West Wyoming, commented on:

- impact on assessments
- PSBA policy manual update

With no further questions, the meeting was adjourned at 8:00 p.m. on a motion by Dr. Campenni, second by Mrs. Gober-Mangan.

Estelle Campenni, Ph.D., President

Deanna Farrell, Secretary