

7. Annette Falzone, Level II Secretary, requesting permission to take a leave without pay.
8. Libby Krokos, Director of Special Education, Luzerne Intermediate Unit, requesting permission to use JFK classrooms for the Extended School Year Program.
9. Judith Weiss, Special Education Aide at Montgomery Avenue Elementary School, submitting her letter of resignation.
10. Leonarda Sperrazza, requesting permission to accompany a senior student to Regional I Chorus at Milton Area High School.
11. Right to Know Request submitted for a list for number of days substitute teachers worked for various years.
12. Lisa Nardell, Boys Basketball Parents Association, requesting permission to use the Secondary Center gym for a March Madness Free Throw Contest fundraiser.
13. John Amico of the Germania Hose Company Scuba Team requesting permission to use the pool and locker room for scuba and rescue skills practice.
14. Damien Rutkoski requesting permission to attend the National Brain Bee with one student in Baltimore, Maryland.
15. Ronald Musto, Baseball Coach, requesting permission to use the Secondary Center cafeteria for "Meet the Warriors."
16. Janet Yudiski, Cleaning Employee, requesting permission to take a medical leave of absence.

Summary of Applications Received

Elementary – 2
Special Education – 1
English – 1
Social Studies - 1

Approval of Minutes

Dr. Campenni asked for approval for minutes of January 27, 2015. All board members voted aye.

Superintendent's Report

Mr. Serino read her report.

1. ***Students from JFK participated in a Scholastic Book Fair sponsored by the JFK PTO on February 3, 4 and 5th.***
2. ***The second grade students at 10th Street Elementary recently finished a Math topic on money. They had the opportunity to listen to a presentation by Ms. Ashlee Choman from Choice One Community Credit Union in Wilkes-Barre. She discussed basic savings habits and how to make wise money decisions. The students received workbooks entitled, "Saving with Mandy and Randy". They can read, color, learn vocabulary words, complete activity sheets, and other tasks using money concepts.***

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Second grade teachers are Mrs. Barbara Moore, Mrs. Catherine Maheady, and Mrs. Jennifer Hallman. Building Principal is Mr. Jon Pollard.

3. ***The Wyoming Area Key Club recently made a donation of boxtops and Campbell's soup labels to JFK Elementary School. Representatives from the Key Club presented Mrs. Switzer with the donation. Mr. Pollard is building Principal.***
4. ***The kindergarten students at Montgomery Avenue Elementary School celebrated their 100th day of school on February 18, 2015. The students in Mrs. Augello's and Ms. Burdett's classes sang songs, listened to stories about the 100th Day, made a craft, and participated in many different counting activities. The students were most excited about the "Cold Nose, Warm Hearts" Campaign. The students, along with their teachers and aides, set a goal to collect 100 cans of cat and dog food by the 100th Day of school to be donated to the SPCA of Luzerne County. The collection began on January 13th and by the 100th Day the classes had collected 393 food items, including canned food, dry food, and treats, for the animals at the shelter. The students had a terrific time counting and keeping track of each item as it came in, and were thrilled to be able to help such an important local charity.***
5. **On Saturday January 31st, The Middle School Science Olympiad Team, accompanied by coaches Mr. Grivensky, Mrs. Wall and Mr. Rutkoski, attended the Rustin Invitational at Bayard Rustin School in West Chester. The team took home a few medals in a very competitive tournament and is looking forward to the Regional Competition to be held on March 11th at Penn State Wilkes-Barre.**
6. **On Monday, February 23, the Middle School S.T.E.M. team competed in the K'Nex Stem Design Challenge. The team finished 2nd overall, missing State's by only 1 point.**

**Team members are: 8th Graders: Zoe Winnestaffer and Ryan Gatto
7th Graders: Sydney Maguire and Josh Cumbo.
Mr. Grivensky serves as the team coach.**

7. **8th grade student Michael Ambromovage won the WA Geography Bee out of the entire 7th and 8th grade. He took the state written exam and is awaiting his results from the state.**
8. **Three members of our 9-12 Concert Band recently performed in the 2015 PMEA Region IV Band at the Community Arts Center in Williamsport. They worked for three days under the direction of Dr. William Stowman from Messiah College, and concluded with a concert on Friday, February 13th. While at the festival, the students auditioned to qualify for the PMEA All-State Conference to be held next month in Hershey, PA. Their results are as follows:**

**Senior, Emily Smith – 2nd place, contra clarinet
Sophomore, Laura Sachaczanski – 4th place clarinet 3
Senior, Saray Sabatelli – 1st place alto clarinet**

Congratulations to all of the girls who made it that far, and to Saray Sabatelli who will attend the All-State Conference in March and Director, Shea Riley.

9. **Junior High Girls Basketball Team won the Wyoming Valley Conference title under Coach Ryan Carey.**

Girls Varsity team finished the season 8-15.

Emily Wolfgang will represent WA at the Senior All-Star game.

Sarah Holweg, Freshman, was recognized as a first team All Star in WVC Division 2.

Katie Wolfgang, Sophomore, was recognized as a second –team All Star.

Alison Wolfgang was recognized as the JV Coach of the Year in Division 2 Wyoming Valley Conference.

10. **Indoor Track and Field is coming to an end with Haley Stackhouse, who has qualified to compete with 15 others from across the state. Recently, she placed third at Lehigh University and with a height of 5' 4" also qualified for the National Meet in New York. Congratulations to senior Haley Stackhouse.**

11. **Being a younger, smaller team, the boys and girls still pulled off a solid season. Girls finished with a 3-11 record and boys finished with a 3-7.**

Boys 200 Medley Relay – seeded 6th place

Boys 400 Freestyle Relay – seeded 5th place

Michael Murphy seeded 4th in the 200 IM and 6th in the 100 breaststroke.

Ryan Murphy seeded 9th in the 200 freestyle and 5th in the 100 butterfly.

Amy Alder is seeded 12th in the 100 freestyle and 10th in the 500 freestyle.

The swim season is coming to a close this weekend at the PIAA swimming district championship meet at the CYC.

12. **Boys team basketball won back games for the first time in seven years. Qualified for District 2 playoffs as a 14 seed ahead of Dallas and Western Wayne.**

Jeremy Zezza – Senior broke Wyoming Area single game scoring record with 43 points against Lake Lehman. He also broke the WVC scoring title by averaging 21 points per game. They snapped a 32 game losing streak dating back to 2012-2013 season. Lost two overtime games, one of which was against rival Pittston Area. All Star selections will not be made until March 1. Our other teams had winning records. Team scoring increased from last season by 20 points per game.

13. **The varsity wrestling team has four regional qualifiers going to Williamsport this weekend. They are:**

Charlie Johnson, Junior – 1st place district champion with a record of 31-0.

Patrick Heck, Junior – 2nd place district champion with a record of 30-8.

Jude Polit-More, Senior- 3rd place district champion with a record of 30-8.

Justin Joseph – Freshman – 4th place district champion with a record of 14-21.

The team placed fourth overall for 2015 Wyoming Valley Conference tournament. They also finished second out of 14 teams with 157.5 points.

Student Representative's Report

Grace Gober read the report.

There's only 4 weeks left until spring according to Punxsutawney Phil.

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Speaking of which, spring sports are starting up. Mandatory practices start soon and everyone is getting pumped. I think I can speak for everyone when I say everyone is itching to get outside. On the 27th Wyoming Area will be sending teams to compete in History Bowl. They have all been preparing since the beginning of the year and a lot of time and dedication has gone into this event. Also, on the 27th and 28th, the Wyoming Area Swimming team shall be competing in districts. On behalf of the junior and senior class, we would like to wish everyone good luck! Due to the weather this past weekend, the Relay for Life talent show has been postponed. This talent show is being dedicated to Megan Lee, an 8th grade student at Wyoming Area, who was diagnosed with cancer last year. This is being run by our Key Club. At the talent show there will be 20 difference acts, food and raffle baskets. All the raffle baskets proceeds will go to the Lee family. With the help of the school and the community hopefully they can give back to this wonderful family! They have not rescheduled the talent show yet, but a new date will be announced soon. The Wyoming Area Field Hockey team will be having a Bingo on April 12th, 1 p.m. to 4 p.m. Here you will be able to play bingo, have some food, and participate in raffle baskets. Tickets will be sold at the door and it is \$20 for 20 games. Please come and support our Lady Warriors. The junior and senior prom has been scheduled for June 5th which is very exciting. Both classes have also just finished up their spring fundraiser which was a success.

Treasurer's Report

Mrs. Yochem read the Treasurer's Report.

First National Community Bank	General Fund	8,916,562.96
First National Community Bank	Payroll Account	4,974.80
First National Community Bank	Cafeteria Account	62,967.33
First National Community Bank	Student Activities Account	106,573.42
First National Community Bank	Athletic Fund Account	17,597.45
Landmark Bank	Athletic Fund Account	1,957.83
PNC Bank	Energy Performance Proceeds Fund	30,515.95
PNC Bank	Capital Projects Fund Bank Construction Account	14.77
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,429.67

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

At this time, Dr. Campenni read a statement to set a positive tone to our meeting. As you are aware Wyoming Area like other school districts in the state is working hard to manage difficult financial times and evolving educational needs. For administrators, teachers and board members alike, this is often a very difficult task to manage. What we need from you, the audience, is supportive positive feedback that helps us maintain good morale and a positive outlook for the future. Often comments from the audience are rooted in suspicion and distrust and I just ask that we avoid the discouraging comments about teachers and accusations that cast out on someone's ability to do their job. As President of the Board of Directors, I assure you that we are all working very hard to offer a very high quality education to our community and I ask for your trust to know this is true.

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	78,512.90
Per Capita Tax	1,216.00
Delinquent Per Capita	1,276.98
Local Service Tax	<u>462.68</u>
Total:	81,468.56

State & Federal Subsidy Payments

Title I-Improving Basic Programs	50,310.42
Title II-Improving Teacher Quality	8,553.08
Ready to Learn Block Grant	136,680.00
School District Special Education	209,120.00
School District Special Education	280,518.00
Non Public Transportation	<u>30,030.00</u>
Total:	715,211.50

Refund

Underground Storage Tank	1,001.75
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Miscellaneous

Raphael Musto- Use of Library	80.00
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Local Realty Transfer Tax

Luzerne County	9,520.55
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Rebate

Target-Take Charge of Education	236.02
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2. Approve the February payment of \$97,047.66 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2014-2015 school year.
3. Approve the February payment of \$38,919.00 to the West Side Career and Technology Center for the 2014-2015 school year.

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4. Approve a refund in the amount of \$82.24 for paid property taxes for PIN#17-B10S3-002-008-000.
5. Approve the authorization to solicit bids supplies for the following categories for the 2015-2016 school year: football, football reconditioning, athletic medical, band, electrical, general, janitorial, marching band, music, nursing, physical education and science.
6. Approve the agreement with Luzerne Intermediate Unit to provide school based access program services to Wyoming Area School District effective March 1, 2015 and ending on June 30, 2016.
7. Approve the payments for ESL instructional hours to the Luzerne Intermediate Unit for August 2014 through November 2014 in the following amounts:

 Aug./Sept. 2014 (total of 150.5 hours @ \$51.30) = \$7,720.65
 Oct./Nov. 2014 (total of 239 hours @ \$51.30) = \$12,260.70
8. Approve the ratification of the February 15, 2015 payment to M&T Bank in the amount of \$7,209.38 for the General Obligation Bonds, Series of 2012 (energy performance loan) of the Wyoming Area School District.

9. Approve the March 1, 2015 payments to the M&T Bank for the following debt obligations:

General Obligation Note Series 2006A	\$460,512.50
General Obligation Note Series 2006C	4,240.00

10. Approve the list of teacher tuition reimbursements for February 2015:

EMPLOYEE NAME		AMOUNT TO BE REIMBURSED
ANDREWSCAVAGE	DONNA	\$1,170.00
ANGELI	KORY LYN	\$600.00
ARGENIO	JEAN MARIE	\$300.00
ARITZ	ALYSSA	\$885.00
ARITZ	ASHLEY	\$600.00
BERTI	CHARLENE	\$1,200.00
BILSKI	NICHOLAS	\$300.00
BOLUS	MARILYN	\$600.00
BUTLER	BRIAN	\$300.00
CARROLL	KELLY	\$600.00
CEFALO	JUDITH	\$585.00
COOLBAUGH	CHRISTA	\$285.00
DELUCCA	COURTNEY	\$285.00
DRAGWA	KELLY	\$600.00
ENGLISH	ALBERT	\$600.00
FANTI	MICHAEL	\$600.00
GILLESPIE	ERICA	\$300.00
HINES	REBECCA	\$300.00
JONES	ANTOINETTE	\$900.00
JUDGE	JENNIFER	\$300.00
KENNEDY	RYAN	\$600.00
LATONA	SARAH	\$900.00
LEMONCELLI	ROBERT	\$600.00
MAZZITELLI	SARA	\$1,200.00
MUDLOCK	LAURA	\$400.00
MCKENNA	MOLLY	\$600.00
PASQUARIELLO	MICHAEL	\$600.00
PELLEGRINI	DIANE	\$300.00

PELLEGRINI	JOANN	\$900.00
PENTKA	COURTNEY	\$600.00
POWERS-ORTH	JILL	\$900.00
REINO	MARYANN	\$600.00
RILEY	SHEA	\$300.00
SCHULTZ	SUSAN	\$600.00
SEIGER	JENNIFER	\$600.00
STEFANIK	MICHAEL	\$300.00
STRAZDUS	BRIAN	\$1,000.00
TALASKA	BARBARA	\$1,500.00
TOKASH	LINDSAY	\$600.00
VACULA	JENNIFER	\$600.00
VANNESS	KATIE	\$285.00
WIEDL	LAUREN	\$600.00
		\$26,495.00

11. Approve Credit Adjustments effective February 1, 2015:

Name	From	To	Step	Increase
ANDREWSCAVAGE, DONNA	M+18	M+30	10	\$ 1,691.00
ARITZ, ALYSSA	M+12	M+18	5	\$ 1,646.00
ARITZ, ASHLEY	M+42	M+48	7	\$ 2,017.00
BERTI, CHARLENE	M+36	M+48	9	\$ 4,035.00
BILSKI, NICHOLAS	B+12	B+18	3	\$ 1,443.00
BOLUS, MARILYN	B+24	M	9	\$ 3,791.00
CEFALO, JUDITH	M+54	M+60	14	\$ 1,564.00
COOLBAUGH, CHRISTA	M+54	M+60	13	\$ 1,482.00
DELUCCA, COURTNEY	M+48	M+54	11	\$ 1,405.00
ENGLISH, ALBERT	M+18	M+24	8	\$ 892.00
FANTI, MICHAEL	M+18	M+24	9	\$ 892.00
GILLESPIE, ERICA	M+48	M+54	7	\$ 1,405.00
JUDGE, JENNIFER	M+42	M+48	10	\$ 2,017.00
KENNEDY, RYAN	M+42	M+48	9	\$ 2,017.00
LEMONCELLI, ROBERT	B	B+06	1	\$ 1,443.00
LYNCH, CYNTHIA	M	M+06	14	\$ 958.00
MAZZITELLI, SARA	B+24	M	7	\$ 3,791.00
MCKENNA, MOLLY	M+18	M+24	5	\$ 892.00
PASQUARIELLO, MICHAEL	B+06	B+12	5	\$ 1,444.00
PELLEGRINI, DIANE	M+36	M+42	8	\$ 2,018.00
PELLEGRINI, JOANN	M+36	M+42	9	\$ 2,018.00
POWERS-ORTH, JILL	B+12	B+24	7	\$ 2,196.00
RILEY, SHEA	M+18	M+24	13	\$ 876.00
STRAZDUS, BRIAN	M+54	M+60	7	\$ 1,406.00
TALASKA, BARBARA	M+12	M+18	13	\$ 874.00
TOKASH, LINDSAY	M+24	M+30	5	\$ 799.00
VACULA, JENNIFER	M+30	M+36	9	\$ 1,410.00
WIEDL, LAUREN	B+18	B+24	5	\$ 753.00
TOTAL				<u>\$ 47,175.00</u>

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12. Approve the General Ledger Sheet:

Bill Listing:	February 2015	553,756.76	
Prepays:	January 2015	<u>119,996.18</u>	673,752.94
Cafeteria Account:		73,440.94	
Athletic Account:		<u>9,067.00</u>	<u>82,507.94</u>
			Total: 756,260.88

Motion by Mrs. Yochem, second by Mrs. Gober-Mangan, to accept the finance report.

On the Question: Mr. Stofko questioned an item on the bill listing for \$1,100.00. Mr. Pugliese, Supervisor of Buildings and Grounds, replied that was for brakes for a school bus. Mr. Stofko questioned KCBA, if we are done with the finance on that. Mr. Melone replied they submitted invoices and there is still one more. John Pegg, West Wyoming, questioned item #7, ESL. Mrs. Serino replied that two teachers come into our building. Is it Wyoming Area students, Mr. Pegg asked. Mrs. Serino responded it is our students. It's hard to say the cost because one student may need more instruction than another. They come in to fill out paperwork and then they are evaluated.

At this time, Mrs. Degnan stated she would like to table item #5, the bids, because she didn't see the expenditures on the bids. Mr. Melone said he is currently working on it and it will be provided to Mrs. Degnan.

Motion by Mrs. Degnan to table item #5, second by Mr. Yorina.

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

Motion passed to table item #5.

Roll Call: Mr. Bolin, yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on items #10 and #11 and yes on remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to accept the finance report.

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 2014-2015 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the agreement between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick leave day to Lisa Hogan during the 2014-2015 school year.
3. Approve to ratify the appointment of Chelsey Puza as School Psychologist for Camilla Granteed until the end of June 2015.
4. Approve the revised professional substitute list. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.

5. Approve the step placement for David Vest, Long Term Substitute, at Bachelor’s Step 1, \$34,103.00, subject to the duration of his assignment.

6. Approve the request of Janet Serino, Superintendent, and Christine Rosenkrans, Director of Curriculum and Instruction, to attend the Pennsylvania Department of Education Data Summit Conference in Hershey, PA., Sunday, March 22 to Tuesday, March 24, 2015, partially subsidized by Pennsylvania Department of Education, and includes conference registration, lodging and most meals. The balance of \$300.00 each will be funded from Title II funds.

7. Approve the appointment of Heather Dinoski as third grade teacher at Sarah J. Dymond Elementary School.

Motion by Mrs. Gober-Mangan, Second by Dr. Campenni, to accept the education report.

On the Question: George Race, Exeter, asked if item #7 was a new position. Mrs. Serino responded no, it was movement of the teachers bidding on a vacated position because someone left.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #5 and yes on remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Activities Report

Dr. Campenni read the Activities Report in the absence of Mrs. Farrell.

1. Approve the request of Donnie Minnick, President of the Wyoming Area Football Parents Association, to hold various fundraisers during the 2015 calendar year:
 - Warrior Night at the Races- St. Barbara’s parish hall, Saturday, March 28th, 6:00 p.m. to 10:00 p.m.
 - Warrior Night Out in conjunction with the Brewing Company, Saturday, May 16, 2015, 7:00 p.m. to 9:00 p.m.
 - Car Wash – local automotive service station, Saturday, July 18th, 9:00 a.m. to -1:00 p.m.

2. Approve the appointment of the following head coach, assistant spring coaches and volunteers. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.

Track & Field

Mike Fanti	Assistant Coach	2,447.00
Ken Stackhouse	Assistant Coach	2,447.00
Mike Stefanik	Assistant Coach	2,447.00
Courtney Thomas	Assistant Junior High Coach	2,176.00
Randy Spencer	Assistant Junior High Coach	2,176.00
Ken Kopetchny	volunteer	
Dave Ruggles	Volunteer	
Joe Demark	Volunteer	
Samantha Shiner	Asst. Junior High Coach	2,176.00

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Softball

Ted Kross	Assistant Head Coach	2,447.00
Sarah Zielinski	Junior High Coach	2,176.00
Ryan Carey	Assistant Junior High Coach	2,176.00

Boys Tennis

Aaron Carter	Volunteer	
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Baseball

Gary Lopatka	Volunteer	
Randy McDermott	Asst. Head Coach	1,223.50 (1/2 of 2,447.00)
Jim Manganiello	7/8 Grades	2,176.00
Michael Tierney	Jr. High Coach	as per contract.

Girls Lacrosse

Carl DeLuca	Head Coach	2,054.00
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3. Approve the request of Leonarda Sperrazza to accompany a senior to the Regional Chorus at Milton Area High School, Thursday, February 26th to Saturday, February 28, 2015. Cost for registration and lodging is \$334.00.
4. Approve the request of Damien Rutkoski to attend the National Brain Bee with one student in Baltimore, Maryland, Friday, March 20th and Saturday, March 21, 2015. Registration is \$105.00, total lodging is \$483.96 plus meals and mileage. They will each provide their own transportation.

Motion by Dr. Campenni, second by Mrs. Gober-Mangan, to accept the activities report.

ON the Question: Mr. Stofko questioned the girls lacrosse coach. Mr. Pizano, Athletic Director, responded we advertised for five months and no one applied. This one applied for it and had all his clearances. Mr. Pizano also stated that Michael Tierney will be the Jr. High Baseball Coach. He has his clearances and another coach will split the salary with Mr. Tierney. We're still waiting on his clearances. Michael Tierney was added as Jr. High Baseball Coach.

Bob Borzell, Wyoming, asked who the head track and field coach was. Mr. Pizano responded he was. Mr. Borzell said congratulations. Mr. Trusavage, West Pittston, asked if there was a limit on the meals, item #4. Do they have a limit on what they can spend. Mrs. Serino responded no they do not but it is scrutinized. Mr. Trusavage questioned the mileage. It is .57 a mile so \$200 round trip. Mr. Trusavage stated they should look into renting a vehicle because it would be a savings. Mr. Yorina stated there should be a second adult in the vehicle they shouldn't be by themselves. Mrs. Serino stated that the policy committee can meet and implement a revised policy on this. Also the question is if the district would reimburse mileage for the parents of the students attending. Mrs. Serino responded that is something we have to find out.

Dr. Campenni motioned to amend item #4 to read: subject of approval and review for meals and mileage by the Superintendent. Second by Mrs. Gober-Mangan.

At this time, Mrs. Serino stated that Brittany has qualified because of her talent academically so I think that should be recognized. That is important to know. Dr. Campenni stated that when board members see this they should bring it up to Mrs. Serino so they can remedy it beforehand. It's embarrassing for the person that achieved this amazing thing and feel they are on the hot seat. Mrs. Degnan stated this is the first time she is seeing this. Dr. Campenni responded the board did see this before.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan, yes, Mr. Yorina, yes, Mrs. Yochem, no, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to amend item #4.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on item #2, abstained on item #4 and yes on remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed to accept the activities report.

Building Report

Mr. Yorina read the Building Report.

1. Approve the request of Annette Falzone, Level II Secretary, to take an unpaid leave of absence for the remainder of the 2014-2015 school year effective April 6, 2015 until the start of the 2015-2016 school year.
2. Approve the request of Jessica Budzak, Prevention Specialist, for the SADD Club to host a dodge ball tournament benefiting Megan Lee on Saturday, March 21, 2015, 8:00 a.m. to 2:00 p.m., pending approval by the building principal and athletic director. (Class A)
3. Approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the multipurpose room for a blood drive on March 20, 2015, 8:00 a.m. to 3:00 p.m., pending approval by the building principal and athletic director. (Class A)
4. Approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the Secondary Center cafeteria for Dr. Seuss Birthday for grades K through 3rd grades, Tuesday, March 3, 2015, 6:00 p.m. to 7:30 p.m., pending approval by the building principal and foodservice director. (Class A)
5. Approve the request of Lyn Bednarski, Wyoming Area Softball Parents Association, requesting permission to use the Secondary Center cafeteria for Meet the Warriors on Thursday, March 19, 2015, 6:00 p.m. to 8:00 p.m., pending approval by the building principal and foodservice director. (Class A)
6. Approve the request of Libby Krokos, Director of Special Education, Luzerne Intermediate Unit, to use JFK classrooms for the Extended School Year Program from July 6th through August 13, 2015, Tuesday, Wednesday and Thursday, from 9:00 a.m. to 12:15 p.m., pending approval by the building principal.
7. Approve the revised support personnel substitute list. Hiring is provisional upon the return of Sexual Misconduct/Abuse Disclosure Release under Act 168 of 2014.
8. Approve Judith Weiss' letter of resignation as Special Education Aide at Montgomery Avenue Elementary School effective February 27, 2015.
9. Approve Lisa Nardell, Boys Basketball Parents Association, to use the Secondary Center gym for March Madness Free Throw Contest fundraiser on Sunday, March 22, 2015, 10:00 a.m. to 4:00 p.m. with set up at 10:30 a.m., pending approval by the building principal and athletic director. (Class A)
10. Approve the request of John Amico of the Germania Hose Company Swim Team to use the pool for scuba and rescue skills practice on Tuesday, March 10th, Tuesday, March 24th and Tuesday, April 7, 2015, 6:00 p.m. to 9:00 p.m., pending approval by the building principal and athletic director. (Class E) Fee to be waived.

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11. Approve the request of Ron Musto, Baseball Coach, to use the Secondary Center cafeteria for "Meet the Warriors" on Sunday, March 15, 2015, noon to 3:00 p.m., pending approval by the building principal and food service director.
12. Approve the request of Janet Yudiski, Cleaning Employee, to take a medical leave of absence effective March 1, 2015 for the remainder of the 2014-2015 school year.
13. Approve to ratify the request of Dawn Fasciana, Level I Secretary, to take a medical leave of absence retroactive to February 18, 2015, until further notice.

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

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

Motion passed.

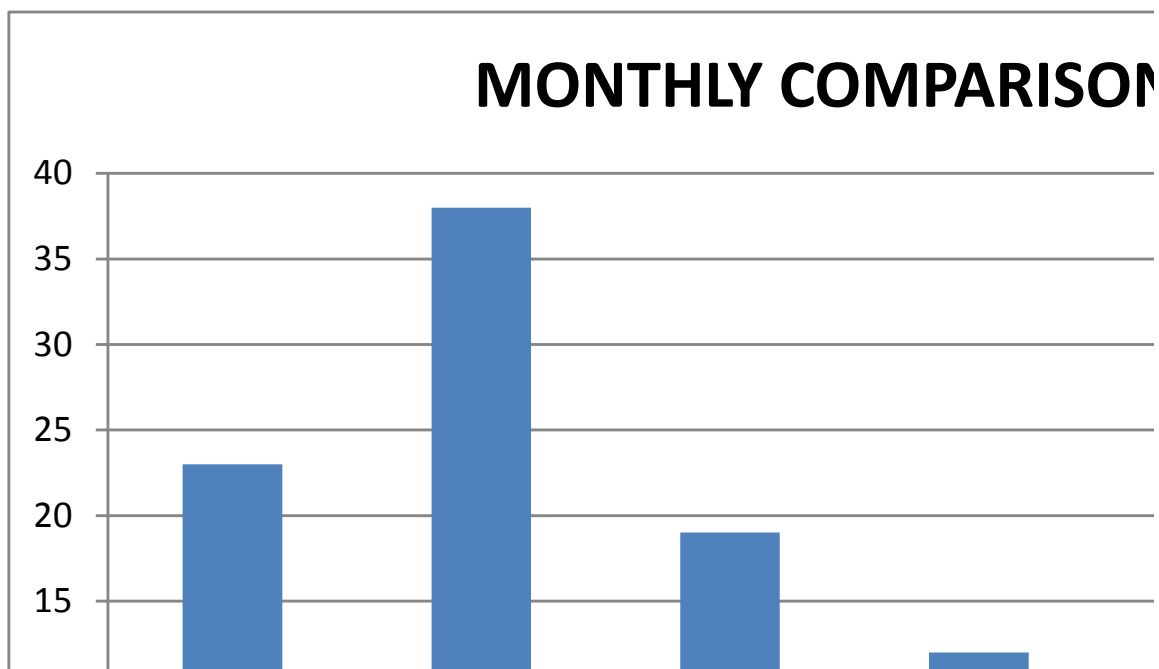
Police Report

**Wyoming Area Police Department
Monthly Report for January
Total Calls for Service 31**

<u>CODE</u>	<u>COUNT</u>
0002 - Transport	1
1420 - Criminal Mischief to Public Buildings	1
2400 - Disorderly Conduct	3
2690 - All Other - Offense-Reports	3
3810 - Service Call -Alarms-Unfounded - Except Fire	1
3900 - Traffic & Parking Problems	1
4028 - Non-Criminal -Other Investigations	1
4090 - Non-Criminal - Reports	7
7016 - Follow Up Information	1
7504 - Assist Other Agencies - Other Police	1
TRUA - Compulsory School Attendance	11
Total	<u>31</u>

Monthly Comparison

<u>December Calls for Service</u>	<u>January Calls for Service</u>	<u>Plus/Minus Comparison</u>
12	31	+ 19



Open Discussion:

The following topics were discussed:

- George Race, Exeter, asked why school starts late start because it's cold outside. Does the staff show up? The administration does and the teaching staff follows the contract and follows the kid's schedule. Mr. Race asked if we provide meals for traveling activities. This is the first time he is seeing this. Mrs. Serino responded that most of conferences the students attend outside they generally are included in the confines of that conference. Mrs. Serino stated she has not seen many, however, most are included in the conference.
- Bob Trusavage, West Pittston, apologized to Miss Thomas, Student Representative, regarding the discussion about mileage for the Brain Bee she is attending. Mr. Trusavage asked for \$5,600 how many toilets and faucets were put in. Mr. Pugliese responded one sink and one sump pump. Also discussed was lower the bar to advertise bids. Mr. Yorina stated its nineteen four now. Attorney Ferentino stated it went up to nineteen six. The state sets the rules. Mr. Yorina stated the board can lower it. Mr. Trusavage also stated that when going to conferences maybe it would be cheaper to get a rental and add a meal. It should be looked at.
- Bob Borzell, Wyoming, asked who welded railings at stadium and asked the cost. Mr. Pugliese replied Hilbert Welding and believes it was approximately \$3,600. Mr. Borzell stated he offered to do it for nothing and asked why a local person wasn't hired. Mr. Pugliese responded he didn't know anyone local that was qualified to do it. Mr. Borzell asked Mr. Pugliese why he had to buy another truck. Mr. Pugliese responded the old truck, F150 is used as a field truck and to plow only the sidewalks. Dr. Campenni stated our vehicles are fifteen-twenty years old. Mr. Borzell also asked if the work done at the stadium for \$3,600 was for parts and labor. Mr. Pugliese responded yes, for both.
- Cindy Borzell commented that the district should hire a maintenance person to keep up on the vehicles so they don't get to the point of falling apart.
- Joe McCabe of Exeter commented that he comes to meetings to ask questions because we're 18 million dollars in the hole. The audience is not ridiculing anyone; they are just asking questions. Mr. McCabe commented that last year the board didn't have four or five work sessions. Dr. Campenni responded she didn't think that was correct. The board wants to have work sessions and have discussions she stated.

With no further questions, the meeting was adjourned at 8:15 p.m. on a motion by Mr. Yorina, second by Mrs. Gober-Mangan.

Dr. Estelle Campenni, Ph.D., President

Deanna Farrell, Secretary