

10885  
Wyoming Area School District  
Regular Meeting of the Wyoming Area Board of Education  
20 Memorial Street, Exeter, Pennsylvania, 18643  
Tuesday, September 22, 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 fifty 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 7:10 p.m.

Roll Call:

- Dr. Estelle Campenni, President
- Mrs. Elizabeth Gober-Mangan, Vice President
- Mrs. Deanna Farrell, Secretary
- Mrs. Kimberly A. Yochem, Treasurer
- 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, Tom Melone, Business Consultant, Vito Quaglia, Secondary Center Building Principal, Cathy Ranieli, Assistant Secondary Center Building Principal, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Melissa Collevecchio, Food Service Director, Joseph Long, Incoming Elementary Principal of Montgomery Ave./SJD, Frank Pugliese, Supervisor of Buildings and Grounds, Angelo Falzone, Director of Transportation/Attendance, Grace Gober, Student Representative, Brian Koscelansky of Stevens and Lee, Mike Vind of Financial Solutions and David Payne of PNC Bank.

#### Communications Report

Mrs. Farrell read the Communications Report.

1. Bill Holweg, President of the Wyoming Area Lady Warriors Basketball Parents Association, to use the Secondary Center gym and foyer for "Meet the Lady Warriors."
2. Bill Holweg, President of the Wyoming Area Lady Warriors Basketball Parents Association, requesting permission to have Blue Chip Farm Animal Refuge come to the school for educational purposes.
3. Rosella Fedor, Consultant/Chair Scholarship Celebration 2016, requesting permission to hold various programs at the Secondary Center for the 2015-2016 school year.
4. Nick Mozal and John Nardone, Moose Lodge, requesting permission for the Junior High Football Team to attend the Wyoming Area/Pittston Area Moose Lodge for the Moose Cup and Party.
5. Nancy Remley, Co-Vice President of the Wyoming Area Girls Varsity Soccer Parents Association, requesting permission to hold fundraisers for the 2015-2016 school year.
6. Antoinette Jones, Family & Consumer Science Teacher, requesting permission to take a maternity leave of absence.

7. Ashley Aritz, Secondary Teacher, requesting permission to hold the annual Geography Bee Competition for 7/8 grade students in the auditorium.
8. Chad Lojewski, Girls Basketball Coach, requesting permission to use the Secondary gym and multipurpose room for girl's elementary basketball league.
9. Lisa Woodruff, SJD PTO President, requesting permission to sell raffle tickets at a home football game in October and hold the drawing at a Halloween party at SJD cafeteria.
10. Nancy Remley, Co-Vice President of the Wyoming Area Girls Varsity Soccer Parents Association, requesting permission to use the football stadium for presentation of seniors and to hold a soccer game against Tunkhannock.
11. Lori Petrillo submitting her letter of resignation as a nurse technician.
12. Alan Hanczyc submitting his letter of resignation as a long term substitute teacher.
13. Mary Claire Borzell submitting her letter of resignation as Paraprofessional Aide at the Secondary Center.
14. Juel Anne Klepadlo, Key Club Advisor, requesting permission to use the Secondary Center parking lot and courtyard to sponsor a "Bed Races" fundraiser to benefit Ryan's Run 6.
15. James Hagan, Marching Band Director, submitting his letter of resignation.

#### Summary of Applications Received

School Counselor – 1

Music – 1

English – 5

Elementary-2

Early Childhood Prek-4 - 2

Reading – 2

Mid Level English – 1

Special Education/English – 1

Special Education Director – 6

#### Approval of Minutes

Dr. Campenni asked for approval of the regular meeting minutes of July 28, 2015. All board members voted aye.

#### Superintendent's Report

Mrs. Serino read her report.

1. Wyoming Area Athletic Department would like to acknowledge Mr. Brad Helm from AAE Equipment Company, Royersford, PA for AAE's kind donation to the Field Hockey Team. They are donating benches at the Field Hockey field in memory of Ann Gober, mother of a member of the Field Hockey team. They will also provide lettering on the benches honoring Mrs. Gober. Also, PIAA has given permission to the Field Hockey team to wear black wrist bands with Mrs. Gober's initials for the 2015 season.

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2. Get Acquainted Night was held at SJD on September 16. Mr. Joseph Long, new building principal, was present to meet the parents. Mr. Long's official start date is October 19<sup>th</sup>.
3. A representative from Houghton Mifflin Corporation presented an informational session for parents on Wednesday, September 16, 2015. The session taught parents about the on-line features that our new textbooks afford students. They learned about the interactive quizzes, textbook resources and other various math resources. 105 parents and students were in attendance.

#### Student Representative's Report

Grace Gober read her report.

School has started. The senior class held their elections. They are President, Ashley Lamoreaux, Vice President, Emily Yarmey, Secretary, Emily Menta, Treasurer, Claudia Waltz and School Board Representative, Grace Gober. The junior class will hold their elections. There will be a Gertrude Hawk fundraiser. Sports are starting up. The drama club will have their fall show, Curious Savage. Homecoming will be the following students: Ally Bresnahan, Brittney Eramo, Grace Gober, Victoria Mattioli, Anna Thomas and Claudia Waltz.

#### Treasurer's Report

Mrs. Yochem read the Treasurer's Report.

First National Community Bank	General Fund	715,167.43
First National Community Bank	Payroll Account	5,050.00
First National Community Bank	Cafeteria Account	29,053.30
First National Community Bank	Student Activities Account	96,552.71
First National Community Bank	Athletic Fund Account	15,383.94
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,468.61

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

At this time, Brian Koscelansky, Stevens & Lee, Mike Vind of Financial Solutions and David Payne of PNC Bank, reported on the bond issue and funding.

Finance Report

Mrs. Yochem read the Finance Report.

1. Received the following checks:

<u>Berkheimer Tax Administrator</u>	
Earned Income Tax	269,393.12
Local Service Tax	4,798.49
Delinquent Per Capita	5,295.00
Per Capita Tax	<u>14,183.45</u>
Total:	293,670.06
 <u>E-Rate Credit</u>	
Verizon Wireless	5,552.01
Comcast	<u>619.92</u>
Total:	6,171.93
 <u>2015 Real Estate Taxes</u>	
Paul Konopka – Wyoming Borough	340,834.49
Thomas Polacheck – Exeter Borough	1,018,987.72
Ann Marie Farley – Exeter Twp., Wyoming County	120,023.17
Wayman Smith – Exeter, Twp., Luzerne County	245,873.80
George Miller – West Pittston Borough	591,067.59
Robert Connors – West Wyoming Borough	<u>353,763.42</u>
Total:	2,670,550.19
 <u>State &amp; Federal Subsidy Payments</u>	
Property Tax Relief Payments	233,378.00
 <u>National Farm to School Network Grant</u>	
	5,000.00
 <u>Local Realty Transfer Tax</u>	
Luzerne County	12,492.62
 <u>Miscellaneous</u>	
District Court 11-2-01	619.82
Luzerne County PA.-Individual Compensation to Victims	<u>362.00</u>
Total:	981.82

2. Approve the September payment of \$114,382.99 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2015-2016 school year.
3. Approve an additional amount of \$68,034.58 due to the Luzerne Intermediate Unit for the months of July 2015 and August 2015. This amount represents charges for additional programs other than special education contracted professional services.
4. Approve the September payment of \$41,685.00 to the West Side Career and Technology Center for the 2015-2016 school year.
5. Approve the step placement for long term substitute, Amanda Carey, at Bachelors Step 1, \$34,698.00, subject to the duration of her assignment.
6. Approve the New Story Tuition Agreement that will provide classroom and related services to five students at \$155.00 per student per day for the 2015-2016 school year.

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## 7. Approve the credit adjustments for September 2015.

Wyoming Area School District 2015/2016 Credit Adjustments Submitted 09/01/2015					
Name		From	To	Step	Columnar Increase
ALTAVILLA	DOMINIC	M+24	M+36	10	2,361.00
ANDREWSCAVAGE	DONNA	M+30	M+42	11	3,580.00
ANGELI	KORY LYN	M+18	M+30	16	3,798.00
ARGENIO	JEAN MARIE	M+06	M+18	5	1,750.00
ARGO	ANTHONY	M+42	M+48	13	2,093.00
ARITZ	ALYSSA	M+18	M+30	6	1,750.00
ARITZ	ASHLEY	M+48	M+54	8	1,481.00
BALL	PAULA	M+54	M+60	16	1,723.00
BERTI	CHARLENE	M+48	M+60	10	2,963.00
BIAGO	NICOLE	M+06	M+18	8	1,750.00
CARROLL	KELLY	M+18	M+30	8	1,750.00
CHARNITSKI	RYAN	B	B+12	5	3,162.00
CIAMPI (Vacula)	JENNIFER	M+36	M+48	10	4,186.00
DAY	LISA	M+42	M+54	12	3,574.00
DELUCCA	COURTNEY	M+54	M+60	12	1,482.00
DESSOYE	ELIZABETH	M+42	M+54	7	3,574.00
DONATI	CHRISTINA	M	M+12	7	1,750.00
DRAGWA	KELLY	M+30	M+42	9	3,580.00
ENGLISH	ALBERT	M+24	M+36	9	2,361.00
FANTI	MICHAEL	M+24	M+36	10	2,361.00
GRIVENSKY	EDWARD	M+36	M+42	12	2,093.00
HINES	REBECCA	M+12	M+24	8	1,750.00
HULME	RIANE	M	M+06	8	874.00
JARDEN	LORRAINE	M+06	M+18	11	1,750.00
JONES	ANTOINETTE	M+12	M+24	5	1,750.00
JONES	NATHAN	M+18	M+30	11	1,750.00
JUDGE	JENNIFER	M+48	M+60	11	2,963.00
KOSCO	AMY	M	M+12	13	1,750.00
LATONA	SARAH	M+12	M+24	9	1,750.00
LOFTUS	THOMAS	M+48	M+60	13	2,963.00
LULEWICZ	LEO	M+42	M+48	16	2,317.00
LYNCH	CYNTHIA	M+06	M+12	15	1,046.00
MACARIO	ANTHONY	M	M+12	3	1,750.00
MAZZITELLI	SARA	M	M+12	8	1,750.00
MCKENNA	MOLLY	M+24	M+30	6	874.00
PASQUARIELLO	MICHAEL	B+12	M	6	7,437.00
PELLEGRINI	DIANE	M+42	M+54	9	3,574.00
PELLEGRINI	JOANN	M+42	M+54	10	3,574.00
PENTKA	COURTNEY	M+24	M+36	8	2,361.00
PIZANO	DAVID	M+42	M+54	16	4,040.00
REINO	MARY ANN	M+36	M+48	7	4,186.00
ROBACZEWSKI	ERICA	M+24	M+36	12	2,361.00
RUTKOSKI	DAMIEN	M+48	M+60	16	3,446.00
SCHULTZ	SUSAN	M+30	M+42	7	3,580.00
SEIGER	JENNIFER	M+48	M+60	12	2,963.00
TALASKA	BARBARA	M+18	M+30	14	1,915.00
VANNESS	KATIE	M+54	M+60	13	1,482.00
WALL	ANNE	M+24	M+36	16	4,418.00
WIEDL	LAUREN	B+24	M	6	4,751.00
WILLIAMS	GORDON	M+30	M+42	16	4,045.00
YATSKO	ROBERT	M+12	M+24	16	2,216.00
				Total	\$134,508.00

## 8. Approve tuition reimbursement for September 2015.

**WYOMING AREA SCHOOL DISTRICT  
SCHEDULE FOR TUITION REIMBURSEMENT  
SEPTEMBER, 2015**

<b>EMPLOYEE NAME</b>		<b>AMOUNT TO BE REIMBURSED</b>
ALTAVILLA	DOMINIC	\$1,200.00
ANDREWSCAVAGE	DONNA	\$1,086.00
ANGELI	KORY LYN	\$600.00
ARGENIO	JEAN MARIE	\$900.00
ARGO	ANTHONY	\$600.00
ARITZ	ALYSSA	\$1,200.00
ARITZ	ASHLEY	\$600.00
BALL	PAULA	\$600.00
BERTI	CHARLENE	\$1,200.00
BIAGO	NICOLE	\$1,200.00
BILSKI	NICHOLAS	\$300.00
CARROLL	KELLY	\$850.00
CHARNITSKI	RYAN	\$1,200.00
CIAMPI (Vacula)	JENNIFER	\$1,200.00
DAY	LISA	\$900.00
DELUCCA	COURNEY	\$600.00
DESSOYE	ELIZABETH	\$1,200.00
DONATI (Galella)	CHRISTINA	\$1,200.00
DRAGWA	KELLY	\$1,500.00
ENGLISH	ALBERT	\$1,200.00
FANTI	MICHAEL	\$1,200.00
GILLESPIE	ERICA	\$300.00
GRIVENSKY	EDWARD	\$600.00
HINES	REBECCA	\$900.00
HULME	RIANE	\$600.00
JARDEN	LORRAINE	\$1,200.00
JONES	ANTOINETTE	\$2,100.00
JONES	NATHAN	\$1,200.00
JUDGE	JENNIFER	\$1,500.00
KOSCO	AMY	\$1,500.00
LATONA	SARAH	\$2,100.00
LEMOCELLI	ROBERT	\$300.00
LOFTUS	THOMAS	\$1,200.00
LULEWICZ	LEO	\$300.00
LYNCH	CYNTHIA	\$600.00
MACARIO	ANTHONY	\$1,200.00
MAZZITELLI	SARA	\$1,200.00
MCKENNA	MOLLY	\$600.00
MUDLOCK	LAURA	\$800.00
PASQUARIELLO	MICHAEL	\$1,500.00
PELLEGRINI	DIANE	\$1,200.00
PELLEGRINI	JOANN	\$600.00
PENTKA	COURTNEY	\$600.00
PIZANO	DAVID	\$1,800.00
PIZANO	JOSEPH	\$400.00
REINO	MARYANN	\$600.00
ROBACZEWSKI	ERICA	\$1,200.00
ROMAN	NANCY	\$1,200.00
RUTKOSKI	DAMIEN	\$1,200.00

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SCHULTZ	SUSAN	\$600.00
SEIGER	JENNIFER	\$600.00
STEFANIK	MICHAEL	\$600.00
TALASKA	BARBARA	\$2,100.00
VANNESS	KATIE	\$285.00
WALL	ANNE	\$1,200.00
WIEDL	LAUREN	\$900.00
WILLIAMS	GORDON	\$1,200.00
YATSKO	ROBERT	\$1,200.00
YEAGER	STACEY	\$300.00
		<u>\$58,021.00</u>

9. Approve the Luzerne County Head Start, Inc., Contractual Service Agreement with Wyoming Area School District. Wyoming Area School District will provide meals for the Luzerne County Head Start at a cost of \$3,862.40 for breakfast, \$12,723.20 for lunch and \$1,704.00 for snacks. Grand total: \$18,289.60.
  
10. Approve the motion authorizing the adoption by the Board of School Directors of Wyoming Area School District of a Resolution authorizing certain actions to be taken and approving execution of documentation in connection with the issuance of one or more series of General Obligation Bonds and the incurrence of the debt associated therewith for the purposes of funding a project consisting of the following: (1) currently refunding the School District's outstanding General Obligation Notes, Series A of 2006; and (2) paying the costs and expenses of issuance of the Bonds, all as more fully described in the complete text of the Resolution.
  
11. Approve the General Ledger Sheet:

Bill Listing:	September 2015	592,602.56	
Prepays:	August 2015	<u>145,601.54</u>	738,204.10
Cafeteria Account:		22,914.39	
Athletic Account:		<u>5,858.00</u>	<u>28,772.39</u>
			Total: 766,976.49

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

On the Question: Mrs. Degnan asked if Item #7 was in the contract. Dr. Campenni responded yes. Mrs. Degnan asked if the state sets the limits in item #8 or was that also in the contract. Attorney Ferentino responded in our contract. George Race of Exeter questioned page six, Luzerne County PA. –Individual Compensation to Victims. Officer Alberigi responded it was reimbursement of a case. Attorney Ferentino responded it is paid in as part of a sentence imposed on someone. Item #3 Additional programs other than special education? Mr. Melone responded it could be alternative learning, partial hospitalization, other than the basics. The long ad in the paper regarding bonds. Brian Koscelansky, Stevens & Lee, responded he wrote up the ad and what the state law requires is what is in the ad. Mr. Race commented on the amount of the credit reimbursements, item #7. The 7,000 raise is correct? Mrs. Serino responded that according to the contract a teacher may get their masters degree and they are not limited to credits until after their masters degree. Normally they are allowed to get 12 credits; it's in the contract. This particular teacher earned a masters degree plus twelve credits. John Pegg, Wyoming, questioned the relationship between the cash balance at FNCB and the fund balance of the district. Mr. Melone responded that the cash balance is different than the district fund balance. He did state that over a period of time, you could see the decreases in the district cash balance as a result of our own budget shortfall and the state not passing a budget.

Mr. Yorina asked Mr. Pugliese if a bill from Admar Supply, was it an excavator? Mr. Pugliese responded it was ditch witch. Asked about the NRG Controls bill for Montgomery Avenue, Mr. Pugliese responded it was air conditioning at library as well as driver unit for high school. The bill for Yanora Enterprises, Mr. Pugliese responded it was a backhoe for sprinkler inspection and repair.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan voted no on items # 7 and #8 and yes on the remaining report. Mr. Yorina, yes, 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 Celestine Calpin as Driver Theory Instructor at \$30 per hour for the 2015-2016 school year.
3. Approve Damien Rutkoski as Junior Class Advisor for the 2015-2016 school year.
4. Approve the request of Antoinette Jones, Family & Consumer Science Teacher, to take a maternity leave of absence tentatively starting on or about November 13, 2015. Return date will be the first day of the 2016-2017 school year.
5. Approve Janet Serino, Superintendent, as Wyoming Area Trustee Representative for the Northeastern Pennsylvania Health Trust. Deanna Farrell, Board Member, to be Trust Alternate.
6. Accept, with regret, Alan Hanczyc's letter of resignation as a long term substitute teacher for Clarise Bandru retroactive to September 17, 2015.
7. Approve the appointment of Kristina Anderson as Special Education/English Teacher effective for the 2015-2016 school year.

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

Mr. Race questioned item #7, if this is a new position. Mrs. Serino responded no. She is filling the position that was open.

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.

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1. Approve the following head coaches for the 2015-2016 spring sports season:

Baseball	Ron Musto	4,598.00
Softball	John McNeil	4,598.00
Track & Field	Joe Pizano	4,598.00
Girls Lacrosse	Carl DeLuca	2,105.00
Boys Lacrosse	Shaun Rohland	2,105.00

2. Approve the appointment of the following volunteer coaches for the 2015 Fall sports season:

Ashley Artiz	Cross Country
James Hummer	Volleyball
Brett Williams	Girls Soccer Score Keeper

3. Approve the requests of Nancy Remley, Co-Vice President of the Wyoming Area Girls Varsity Soccer Parents Association, to hold a Gertrude Hawk fundraiser and a fundraiser at Moe's and Hoopla, two eateries that will donate 15% of sales to the girl's varsity soccer team.
4. Approve the appointment of Kristina Williams as 8<sup>th</sup> grade girls basketball coach at a salary of \$1,677.00 for the 2015-2016 winter sports season.

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 revised support personnel substitute list for the 2015-2016 school year.
2. Approve the request of Bill Holweg, President of the Wyoming Area Lady Warriors Basketball Parents Association, to use the Secondary Center gym and foyer for "Meet the Warriors" on Wednesday, December 2, 2015, 6:00 p.m. to 9:30 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
3. Approve the request of Bill Holweg, President of the Wyoming Area Lady Warriors Basketball Parents Association, to have Blue Chip Farm Animal Refuge come to speak with the girl's basketball players. The intent is to have the girls learn about the services provided by this great organization, and perhaps by doing so, generate interest/involvement from the girls to volunteer at the shelter or raise money to make a donation.
4. Approve the request from Nick Mozal and John Nardone, to allow the Jr. High Football Players to attend the Moose Lodge for the Moose Cup Party, along with Pittston Area players. The party will be sponsored by the Moose Lodge who will present the winner with the Moose Cup after the football game against Pittston Area at Pittston's stadium on Saturday, November 7, 2015, 9:30 a.m., pending approval by the building principal and athletic director.

5. Approve the request of Rosella Fedor, Consultant/Chair Scholarship Celebration 2016, to hold various programs at the Secondary Center, pending approval by the building principal and food service director: (Class A)
  - New Donors Workshop – Sept/Oct 2015.
  - Scholarship Information Night – Wednesday, November 18, 2015, Auditorium, 7 p.m.
  - Senior Assembly – Thursday, November 19, 2015.
  - Senior English Classes- Tentatively scheduled for Wed. Dec. 2, 2015
  - Scholarship Interviews – Library/classroom, Held in March/April, 2016
  - 7<sup>th</sup> Annual Scholarship Celebration – Thursday, May 26, 2016, Cafeteria, 5:30 p.m. to 9:00 p.m.
6. Approve the request of Ashley Artiz, Secondary Teacher, to hold the annual Geography Bee Competition for 7/8 grade students in the Secondary Center auditorium Wednesday, December 2<sup>nd</sup>, Thursday, December 3<sup>rd</sup> and Friday, December 4, 2015, periods 1 through 8, pending approval by the building principal.
7. Approve the request of Chad Lojewski, Girls Basketball Coach, to use the Secondary Center gym and multipurpose room for girl's elementary basketball league for students in grades 3<sup>rd</sup> through 6<sup>th</sup>, on Mondays and Wednesdays, 6:00 p.m. to 7:30 p.m., Sundays, 5:00 p.m. to 7:00 p.m., for the months of September, October and November, pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
8. Approve the request of Lisa Woodruff, SJD PTO President, to sell raffle tickets at a home football game in October and hold the drawing at SJD cafeteria on Tuesday, October 27, 2015, during a Halloween party, from 5:30 p.m. to 7:00 p.m., pending approval by the building principal. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
9. Approve the request of Nancy Remley, Co-Vice President of the Wyoming Area Girls Varsity Soccer Parents Association, to use the football stadium for presentation of seniors on Monday, October 12, 2015, at 5:30 p.m. and to hold a soccer game against Tunkhannock at 6:30 p.m., pending approval by the building principal and athletic director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed. (Class A)
10. Approve the appointment of Denise Evans as part time (10 month) cleaning person.
11. Accept, with regret, Lori Petrillo's letter of resignation as a nurse technician effective September 30, 2015. Mrs. Petrillo would like to be placed on the substitute list.
12. Accept, with regret, Mary Claire Borzell's letter of resignation as Paraprofessional Aide at the Secondary Center retroactive to September 9, 2015.
13. Approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the Secondary Center parking lot and courtyard to sponsor a "Bed Races" fundraiser to benefit Ryan's Run 6 on Sunday, October 11, 2015 at 1:00 p.m. Set up is 10:00 a.m.
14. Accept, with regret, James Hagan's letter of resignation as Marching Band Director retroactive to September 19, 2015.

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

On the Question: George Race asked what a nurse technician does. Mrs. Serino responded a nurse technician is a nurse's aide. They cannot do the same thing as a nurse. They are a licensed practical nurse rather than a licensed school nurse.

Roll Call: Mr. Bolin voted yes, Mr. Marianacci, yes, Mr. Stofko, yes, Mrs. Degnan abstained on item #10 and voted yes on the remaining report. Mr. Yorina, yes, Mrs. Yochem, yes, Mrs. Farrell, yes, Mrs. Gober-Mangan, yes, Dr. Campenni, yes.

Motion passed.

Open Discussion:

Mr. Yorina stated that he would like his comments to be in the newspaper since a reported was in the audience. Mr. Yorina stated that in the work session he had a little bit of a concern of some board members about a procedural thing that he was accusing people of underhandedness and stated that's not what he meant. He was concerned about a clerical error that something might have gotten misplaced. He was wrong and Mrs. Serino texted him and said she checked up on it and it was ok. Mr. Yorina stated that when there is something negative, it makes the papers and when it's positive it doesn't make the papers. Mr. Yorina stated he would like to see this in the paper that his concern was unjustified. Mr. Yorina stated that he is 100% confident that the process was on the up and up.

George Race asked the cost of the ads in the paper regarding the bonds. Mr. Melone responded that there are different fees involved such as underwriter fees and bond counsel fees. It's all factors with the State. Attorney Ferentino responded that they don't fall off that number. When you do the closing there are two issuances with this particular finance thing, a closing schedule, the same as closing on a house. The 2.4 in savings that are spelled out don't change. Mr. Race asked is it generally based on the amount. Mr. Melone responded yes. Mr. Race questioned the feasibility and asked when a decision would be made. Hopefully they will be made before the elections, he stated.

With no further questions, the meeting was adjourned at 7:43 p.m. on a motion by Dr. Campenni, second by Mrs. Gober-Mangan.

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Estelle Campenni, Ph.D., President

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Deanna Farrell, Secretary