

10. Jacqueline Urban, Cleaner, requesting permission to take an unpaid personal leave of absence.
11. Shirley Perhalla resigning as a substitute clerical aide and teacher aide as of December 17, 2021.
12. Joseph Kopko resigning as a substitute teacher and substitute security.

Summary of Applications Received

Biology – 6
Earth & Space Science - 2
General Science – 5
Physics - 1
Social Studies – 1
Technology Ed – 1
Business Computer Information Technology – 1
Elementary – 1
Mid Level Math – 1
Family & Consumer Science – 1

Approval of Minutes

Mr. Campenni asked for approval of the minutes of combined meeting of October 26, 2021. Everyone present voted aye.

Superintendent's Report

Mrs. Serino read her report.

1. A special thank you from the teachers, staff and students from the Kindergarten Center to the Exeter Lions Club for passing out candy bags for the students during the Halloween Parade on October 29.
2. The Kindergarten and Primary Center participated in the Fill the Van Canned Food Drive. The Kindergarten Center collected over 1,100 cans. The Primary Center collected over 4,153 canned good items. The homeroom at each grade level who collected the most canned good items will receive a sweet treat from the Kindergarten/Primary Center PTO. Thank you to the Harding Recreation Committee for their canned good item donation. Homerooms winners are listed below:
 - a. Mrs. Kearns 400 at the Kindergarten Center
 - b. Mrs. Bartoli – 338 at the Primary Center
 - c. Mrs. DeMichele – 269 at the Primary Center
 - d. Mrs. Vanness – 597 at the Primary Center
3. I would like to welcome Dallas Woodruff as the Junior Class Student Representative to serve on the Wyoming Area School Board. Congratulations Dallas!
4. Congratulations to the Drama Club and Thespian Society on their successful run of Get Smart!

Mrs. Serino stated that the play was fantastic. Mrs. Serino informed everyone the board will reorganize on December 2nd at 6:00 p.m. We will continue to follow the current Health and Safety plan for masking until after the holiday. There will be discussion with the new board members after December 2nd regarding a decision for mask wearing for the rest of the school year.

Exeter, PA.

November 23, 2021

Solicitor’s Report

Attorney Ferentino stated the board met in executive session to discuss ongoing labor matters and personnel deployment and request from the staff that come to the board. Attorney Ferentino informed the people at home watching that we had a minor short interruption of our live stream.

Student Representative Report

Dallas Woodruff reported on the junior class of 2023. They had a great start in fundraising by selling t-shirts for the annual rivalry football game against Pittston Area. They raised \$4,873. During the Pittston Area versus Wyoming Area game, the junior class had a basket raffle. This fundraiser raised \$1,387 for the class. A semi-formal is being planned on February 4th. The junior class is also planning to complete more fundraisers to raise money for the semi-formal and prom.

Treasurer’s Report

Mr. Bolin read the Treasurer’s Report.

First National Community Bank	General Fund	12,399,692.39
First National Community Bank	Payroll Account	5,938.51
First National Community Bank	Cafeteria Account	104,035.44
First National Community Bank	Student Activities Account	117,248.88
First National Community Bank	Athletic Fund Account	9,825.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	132,453.53
First National Community Bank	Series 2018 GON Account	256,760.94

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

Finance Report

Mr. Bolin read the Finance Report.

- Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	72,825.64
Local Services Tax	153.99
Per Capita Tax	3,559.62
Delinquent Per Capita	<u>4,670.94</u>
Total:	81,210.19

State & Federal Subsidy Payments

Title I – Improving Basic Programs	47,854.41
Basic Education Funding	1,230,267.00
School District Transportation	359,871.00
Property Tax Relief Payment	<u>233,572.78</u>
Total:	1,871,565.19

2021 Real Estate Taxes

George Miller – West Pittston Borough	123,103.49
Wayman Smith – Exeter Twp., Luzerne County	43,643.42
Paul Konopka – Wyoming Borough	822,340.24
Thomas Pizano – Exeter Borough	1,168,487.38
Robert Connors – West Wyoming Borough	64,846.37
Ann Marie Farley – Exeter Twp., Wyoming County	<u>76,123.02</u>
Total:	2,298,543.92

Local Realty Transfer Tax

Luzerne County	24,718.61
Wyoming County	<u>318.50</u>
Total:	25,037.11

Delinquent Real Estate Tax

Wyoming County	16,852.47
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2. Approve the November payment of \$152,342.30 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2021-2022 school year.
3. Approve the November payment of \$61,277.10 to the West Side Career & Technology Center for the 2021-2022 school year.
4. Approve the November payment of \$14, 875.00 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2021-2022 school year.
5. Approve a credit earned from the Luzerne Intermediate Unit for Special Education Contracted Professional Services provided to the Wyoming Area School District for the 2020-2021 school year in the amount of \$31,423.00.
6. Approve the final payment to the Luzerne Intermediate Unit related to the Service Learning Programs provided for the 2020-2021 school year in the amount of \$17,198.00.
7. Approve the final payment to the Luzerne Intermediate Unit related to Nonpublic Schools Transportation for the 2020-2021 school year in the amount of \$12,921.33.
8. Approve a credit earned from the Luzerne Intermediate Unit related to the Liberty Dual Diagnosis Program for the 2020-2021 school year in the amount of \$38,240.00.
9. Approve a credit earned from the Luzerne Intermediate Unit related to Lynnwood/Liberty Academy Services for the 2020-2021 school year in the amount of \$23,289.60.
10. Approve a credit earned from the Luzerne Intermediate Unit related to the Partial Hospitalization Program for the 2020-2021 school year in the amount of \$31,644.23.

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11. Approve the Settlement Agreement and Release for student #3002426.
12. Approve a refund of paid property taxes for #67-F10S1-001-014-000 in the amount of \$30.10 for tax year 2020.
13. Approve the request of the Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for 2021 for real estate taxes in the amount of \$1,927.50.
14. Approve Independent Contractor Agreement by and between Elite Educational and Therapeutic Support Services, LLC, an independent contractor, and the Wyoming Area School District for a School Psychologist and Speech and Language Pathologist.
15. Motion to approve the Settlement Agreement and General Release between the Wyoming Area School District and District Employee identification #7870 and the payment of twenty six thousand dollars (\$26,000.00) as set forth and apportioned in the Agreement subject to final approval of the District Solicitor.
16. 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 2021 fee for the proposed consulting service is \$5,750.00.
17. Approve the general ledger sheet:

Bill Listing: November 2021	1,098,257.43	
Prepays: October 2021	<u>803,354.63</u>	1,901,612.06
 Cafeteria Account:	 97,659.98	
Athletic Account:	<u>19,566.75</u>	<u>117,226.73</u>
	Total:	2,018,838.79

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

On the question: Walter Stevens questioned the cost for item #11. Attorney Ferentino responded that it is a special education settlement. The amount is for legal fees and monies will be put on the side for the student.

Roll Call: Ms. Best, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Campenni, yes.

Motion passed.

Education Report

Mrs. Yochem 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 2021-2022 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the revised professional substitute list for the 2021-2022 school year.
3. Approve the appointment of Alan Hanczyc as a Science Teacher.

4. Motion to authorize the creation of six COVID – 19 pandemic temporary long term substitutes subject to a Memorandum of Understanding between the Wyoming Area Education Association PSEA/NEA and Wyoming Area School District.
5. Motion to authorize the creation of two COVID – 19 pandemic temporary special education professional positions and one temporary speech teacher subject to a Memorandum of Understanding between the Wyoming Area Education Association PSEA/NEA and Wyoming Area School District.
6. Motion to authorize a COVID – 19 pandemic school psychologist to be funded by ESSER funds.
7. Motion to authorize the creation of a COVID – 19 pandemic temporary social worker to be funded by ESSER funds.

Motion by Mrs. Yochem, second by Ms. Best, to accept the education report.

Roll Call: Ms. Best, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Campenni, yes.

Motion passed.

Activities Report

Mr. Pribula read the Activities Report in the absence of Mr. DeAngelo.

Mr. Pribula acknowledged and congratulated all the championship teams for Fall sports.

1. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Association, to hold the following fundraisers:
 - Bagging Groceries at Gerrity's
 - Lottery Ticket Sales
 - Pot Pie and Pasty Sale
2. Approve to rescind the appointment of Steve Price as assistant junior high wrestling coach and approve as a junior high wrestling coach for the 2021-2022 winter sports season.
3. Approve to rescind the appointment of Patrick Heck as junior high wrestling coach and approve as assistant junior high wrestling coach for the 2021-2022 winter sports season.
4. Approve the appointment of Daniel Larson as a volunteer elementary wrestling coach for the 2021-2022 winter sports season.
5. Approve the appointment of Danielle Bryden as an assistant swim coach for the 2021-2022 winter sports season.
6. Approve the request of John Bonin, Wyoming Area Lacrosse Parents Association, to hold various fundraisers:
 - Wagon of Cheer- Memorial Day 2022
 - Sabatini's Fundraiser Parents Night Out 2022
 - Boden Clothes Sale- 2022
 - Gerrity's Bagging -February 12th, 2022

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- Golf Tournament -May 2022
- Nemetz Bakery- Easter 2022, based on owner approval

7. Approve the request of Jenny Kranson, Wyoming Area Girls Basketball Association, to hold various fundraisers:

- Glow Yoga Fundraiser – December 5, 2021
- Bagging for Gerrity's

Motion by Mr. Pribula, second by Ms. Best, to accept the activities report.

At this time, Attorney Ferentino stated that the settlement agreement that Mr. Stevens was asking about earlier was \$7,500 total.

Roll Call: Ms. Best, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Campenni, yes.

Motion passed.

Building Report

Mr. Stofko read the Building Report.

1. Approve the request of Nancy Romanowski, Kindergarten Aide, to take a medical leave of absence effective December 7, 2021 through approximately January 3, 2022.
2. Accept, with regret, Brittany Yankovich's letter of resignation as paraprofessional. She would like to be placed on the substitute list.
3. Approve the revised support personnel substitute list for the 2021-2022 school year.
4. Accept, with regret, Annette Gentile's letter of intent to retire as Food Service Employee, effective November 25, 2021.
5. Approve the request of Lynn Cook, Food Service Employee, to extend her medical leave of absence through approximately April 1, 2022.
6. Approve the appointment of Josefina Placencio as ten month cleaner.
7. Approve the appointment of Lindsey Delazzari as personal care aide.
8. Approve the appointment of Lisa Hughes as personal care aide.
9. Approve the appointment of Tara Konycki as personal care aide.
10. Approve the appointment of Kim Ultsh as personal care aide.
11. Approve the appointment of Donna Brdaric as paraprofessional.
12. Approve the appointment of Katie Getzie as paraprofessional.
13. Approve the appointment of Marian Pizano as paraprofessional.
14. Motion to authorize the District's issuance of a letter of support for West Pittston Flood Damage Reduction Project.

- 15. Approve the request of Jacqueline Urban, Cleaner, to take an unpaid personal leave of absence retroactive to November 22, 2021 through January 7, 2022.
- 16. Approve the appointment of Kendra Evans as (4.25 hr.) Food Service employee.
- 17. Approve the appointment of Selina Silva as (3 hr.) Food Service employee.
- 18. Approve the appointment of Melanie Vankevich as (3 hr.) Food Service employee.
- 19. Approve the appointment of Cynthia Vogel as (3 hr.) Food Service employee.

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

Roll Call: Ms. Best, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Campenni, yes.

Motion passed.

Bids Report

Mr. Pribula motioned to table the bids report. Mrs. Valenti seconded the motion.

The Bids for the Tennis Court renovations project were advertised on the following dates:

Citizens Voice
 November 1, 2021
 November 8, 2021
 November 15, 2021

The bids were opened on November 22, 2021 at 1:30 p.m.

Successful Bidder for Sitework Construction: _____

Successful Bidder for Electrical Construction: _____

Roll call: Ms. Best, yes, Mr. Pribula, yes, Mr. Stofko, yes, Mrs. Valenti, yes, Mr. Bolin, yes, Mrs. Yochem, yes, Mr. Campenni, yes.

Motion passed to table the bids.

Police Report

Mr. Campenni read the Police Report.

**Wyoming Area Police Department
 Monthly Report for October 2021
 Total Calls for Service**

<u>CODE</u>	<u>COUNT</u>
0002 Transport	1
2400 Disorderly Conduct	5
2450 Harassment	1
2601 Use of Tobacco in Schools	8
2660 Trespassing of Real Property	1

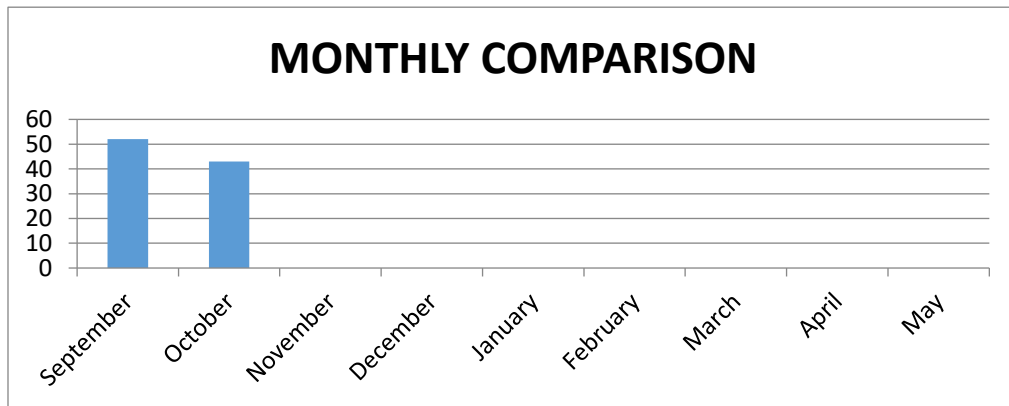
**Exeter, PA.
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2690	All Other Offenses - Reports	1
2910	Lost/Missing Property	1
3100	Motor Vehicle Accidents	1
3610	Disturbances – Juvenile	7
3830	Service Call – Assist Other Agency	2
3900	Traffic & Parking Problems	3
4010	Traffic Offenses	1
4028	Non-Criminal – Other Investigations	2
4090	Non-Criminal – Reports	2
7016	Follow Up Information	4
7504	Assist Other Agencies – Other Police	1
9997	Child Custody	2

Total 43

Monthly Comparison

<u>September Calls for Service</u>	<u>October Calls for Service</u>	<u>Plus/Minus Comparison</u>
52	43	-9



At this time, Mr. Campenni handed out plaques for outgoing school board members: Kim Yochem, 8 years, Nick DeAngelo, 11 Years, John Marianacci, 16 years and Carmen Bolin, 7 years.

Mrs. Valenti thanked the four board members and stated it was a pleasure to work with them.

Open Discussion/Topics Discussed:

- Walter Stevens – regarding the five emergency snow days, his child did not receive a packet. Third graders won’t receive packets, they will be using chromebooks, responded Mrs. Serino.
- Herbert Hall – planes at the Wyoming airport are flying low over houses and schools. Mrs. Serino responded she would take it to the safety committee.
- Mike Whittaker - sewage leak in the back hallway in between the two shows on Saturday. Maintenance was contacted but no one showed, one was out of town and another stated he would look at it the next day. What constitutes an emergency?
- Christine Rutledge asked her question virtually regarding vaping and smoking. Mrs. Serino responded we do have vape detectors in bathrooms now. Dr. Pollard stated detectors are will be placed in all bathrooms. There are consequences for students found vaping/smoking and drugs and alcohol which may include fines and community service.
- Lynn Burbank asked her question virtually regarding the mask mandate. The new board will discuss this mandate after the reorganization meeting responded Mrs. Serino.

Mr. Campenni thanked the four departing school board members and wished them luck and success. It was an honor to serve with them.

With no further questions, the meeting was adjourned at 8:10 p.m. on a motion by Mr. Campenni, second by Ms. Best.

Philip Campenni, President

John Marianacci, Secretary