10535 Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 19, 2013, 6:45 p.m. Finance Report

A Special Meeting of the Wyoming Area Board of Education was held this evening to adopt the preliminary general fund budget for 2013-2014, at the Secondary Center auditorium, 20 Memorial Street, Exeter, Pennsylvania, 18643, with approximately forty people in attendance. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance. Mr. John Bolin, President of the Board, called the meeting to order at 6:45 p.m.

Roll Call:	Mr. John Bolin, President Mrs. Deanna Farrell, Vice President Mr. John Marianacci, Secretary Dr. Frank Casarella, Treasurer Dr. Estelle Campenni Mrs. Mary Louise Degnan Mr. Gilbert Dominick Mr. Carl Yorina
Absent:	Mrs. Elizabeth Gober-Mangan

Also in attendance were: Raymond J. Bernardi, Superintendent, Tom Melone, Business Consultant, Attorney Jarrett J. Ferentino, Jon Pollard, Elementary Building Principal of Tenth St./JFK, Robert Kaluzavich, Elementary Building Principal of Mont. Ave./SJD, Deb Popson, Special Education Director, Camilla Granteed, School Psychologist, Melissa Collevechio, Food Service Director, Frank Pugliese, Director of Building and Grounds.

1. Approve to adopt the Preliminary General Fund Budget for the 2013-2014 school year:

The Preliminary General Fund Budget provides for the expenditures of \$30,337,816.00 and equity and revenues of a like amount and reflects a tax of 14.1458 mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of 78.8120 mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person an all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

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

Roll Call: Dr. Campenni voted no, Mrs. Degnan, no, Mr. Dominick, yes, Mr. Yorina, no, Dr. Casarella, yes, Mrs. Farrell, yes, Mr. Bolin, yes, Mr. Marianacci, yes.

Motion passed.

10536 Wyoming Area School District Special Meeting of the Wyoming Area Board of Education 20 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, February 19, 2013, 6:45 p.m. Finance Report

The meeting was adjourned at 7:20 p.m. on a motion by Mr. Marianacci, second by Dr. Casarella.

Mr. John Bolin, President

Mr. John Marianacci, Secretary

Exeter, PA. February 19, 2013