

10559
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 26, 2013, 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, 18643, with approximately sixty people in attendance. Everyone stood for the Pledge of Allegiance. Mr. John Bolin, President of the Board, called the meeting to order at 7:15 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
 Mrs. Elizabeth Gober-Mangan

Absent: Mr. Carl Yorina

Also in attendance were: Raymond J. Bernardi, Superintendent, Janet Serino, Assistant Superintendent, Attorney Jarrett J. Ferentino, Tom Melone, Business Consultant, Vito Quaglia, Secondary Center Principal, Cathy Ranieli, Assistant Secondary Center Principal, Robert Kaluzavich, Elementary Principal of Montgomery Ave./SJD, Deborah Popson, Director of Special Education, Camilla Granteed, School Psychologist, Angelo Falzone, Transportation/Attendance, Frank Pugliese, Director of Buildings and Grounds.

Communications Report

Mr. Marianacci read the Communications Report.

1. Luzerne Intermediate Unit submitting minutes of their regular meeting of January 23, 2013.
2. Ballots received from the Luzerne Intermediate Unit to elect five board members to the Luzerne Intermediate Unit Board of Directors for a three year term.
3. Correspondence from Craig Weller, Division of Assessment, Pennsylvania Department of Education, to the Superintendent regarding the Department of Education's monitoring visit to the Secondary Center on December 11, 2012, during the administration of the Biology Keystone Exam.
4. Correspondence from Bernard Feist, Environmental Engineer, Pennsylvania Department of Environmental Protection, notifying the Superintendent, an application for NPDES permit was received December 5, 2012 and determined it is complete, however, it is in violation of DEP's regulations at 25 Pa. Code 99a. 75(a) because it wasn't submitted before the 180 days prior to the existing permit's expiration date. It is noted no enforcement action will be pursued.
5. Loreann Napkora, Clerical Aide at Montgomery Avenue School, requesting permission to continue as a clerical aide and cleaning employee for the summer of 2013.
6. Ann Marie Taggart, President of the West Pittston Rams, requesting permission for the Rams to use the football field, practice fields and cafeteria fields for practice and games.

7. Ann Marie Taggart, President of the West Pittston Rams, requesting permission to use the Secondary Center cafeteria/kitchen for the Rams Awards Banquet Ceremony.
8. Ashley Aritz, Secondary Center Teacher, requesting permission to attend Junior Achievement in Pittston, along with four teachers, two aides and 8th grade students. Requesting the district to cover the cost of registration and two busses.
9. Received Right to Know Request for an e-mail that the Superintendent and Dr. Estelle Campenni were discussing at the Wyoming Area Board of Education meeting on Tuesday, March 5, 2013.
10. Received Right to Know Request for information regarding the district's health care plan.
11. Received Right to Know Request from Peter Cameron of the Citizen's Voice for teacher salaries based on years of service and the district's health care plan.
12. Received Right to Know Request for a copy of the bids of the district's delinquent real estate tax liens.
13. Received Right to Know Request for a copy of the transcript of the conversation, Mr. Bernardi, Superintendent, and Dr. Estelle Campenni engaged in at the board meeting of March 5, 2013, relating to the budget recommendation of JFK being closed.
14. Joyce Becker, Instrumental Teacher, requesting permission to attend the PMEA District 9 Band Fest, along with four band students at Lakeland School District. The district is asked to cover the registration fee.
15. Shea Riley, Music Teacher, requesting permission to attend the PMEA District 9 Band Fest, along with six students at Lakeland School District. The district is asked to cover the registration fee.
16. Parents of the Wyoming Area Field Hockey Team requesting monetary or product/gift card donations for their Mother's Day Bingo fundraiser on April 21, 2013.
17. Sgt. Todd Grudzinski, Exeter Township Police Department, requesting permission to use the Sarah J. Dymond School for Active Shooter training exercises.
18. Juel Anne Klepadlo, Key Club Advisor, requesting permission to use the gym, hallway, concession stand and multi-purpose room for a Soccer Tournament to benefit the Stephanie Jallen Para Olympic Fund.
19. Josette Cefalo, Cheerleading Advisor requesting permission to use various facilities for cheerleading practice.
20. Mary Paglianite of the Spotlight Dance Studio, requesting permission to rent the auditorium for a spring dance recital.
21. Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, requesting permission for a vendor "Frozen Scoop 4 U" to sell Italian ice at home varsity softball games for the 2013 season.

22. Narda Sperrazza, Music Teacher, requesting permission to attend the Luzerne County Chorus Festival, along with ten students, at Pittston Area School District. The district is asked to cover the cost. A mini bus is also requested.
23. Josette Cefalo, Cheerleading Advisor, requesting permission to have a cookie/cracker fundraiser for the 2013-2014 school year.
24. Leandra Hosey, Vice President of the Wyoming Area Swim/Dive Team, requesting permission to hold fundraisers for the 2013-2014 school year.
25. Erica Robaczewski, Secondary Center Teacher, notification of her intent to end her maternity leave and return to work on April 4, 2013.
26. Juel Anne Klepadlo, Key Club Advisor, requesting permission to use the Secondary Center cafeteria for the Parent Appreciation Dinner.
27. Anthony Heck, Wrestling Coach, requesting permission for use of the wrestling room to practice for the remainder of the school year for off-season conditioning.

Summary of Applications Received

Elementary – 2

English – 1

Middle Level Math - 1

Mr. Dominick motioned to approve the minutes of special meeting February 19, 2013 and regular meeting March 5, 2013. Second by Mr. Marianacci. All board members were in favor except for Mrs. Degnan who voted no and Dr. Campenni who abstained. Mrs. Degnan stated she had a revision on the minutes and asked the board secretary if they were revised. The board secretary responded she listened to the recording and they were.

Attorney Ferentino informed the audience an executive session for personnel and ongoing labor matters was held at 5:00 p.m., 5:30 p.m. up until 7:50 p.m.

Superintendent's Report

Mr. Bernardi read the Superintendent's Report.

1. ***Twenty-eight Members and 2 Advisors attended the Key Club District Convention/Leadership Conference from March 8th to 10th at the Hershey Lodge, Hershey. Congratulations to the following members who were recognized as Distinguished Officers:***

○ President:	Leo Skoronski
○ Vice President:	Stephanie Spudis
○ Secretary:	Stormy Ruiz
○ Treasurer:	Victoria Brown
○ Webmaster:	Valerie Bott
○ Bob Bagana Unsung Hero Award:	John Bankus
○ First Place for most Service Hrs. in State:	Tia Brown
○ First Place for Digital Poster:	Ryan Murphy

Other Awards:

Distinguished Club Award, Warrior Rave won First Place, Single Service Award Platinum level, First Place for highest club total service hours, second place for highest average service hours per member, Builders Club co-sponsor patch, DOME Award for increased membership, UNICEF Banner Patch recognition.

Congratulations to Advisors, Juel Ann Klapadlo and Chris Hizynski and all members of the Key Club.

2. **Scholastic Scrimmage**: Congratulations to Greg Cajka, Stormy Ruiz, Lisa Guido and Gared Zabolosky who finished in 2nd place in the Northeast Pennsylvania High School Challenge Tournament held at Mountain View High School, Kingsley, Pa. on March 16th. On Easter Sunday, March 31st, these students will appear on WVIA at 7:00 P.M. Congratulations to all students and Advisors, Ms. Molly Kearns and Mr. Grivensky.
3. Congratulations to the High School **Science Olympiad Team** for placing 2nd in the Northeast Regional Competition at Penn State Wilkes-Barre. They now qualify for the State competition in April:

Medal Winners:

<i>First Place/Anatomy</i>	<i>Danielle Spagnuolo and Olivia Kotulka</i>
<i>First Place/Chem Lab</i>	<i>Greg Cajka and Stormy Ruiz</i>
<i>First Place/Circuit Lab</i>	<i>Greg Cajka and Leslie Shumlas</i>
<i>2nd Place/Elastic Launched Glider</i>	<i>Danielle and Gabrielle Spagnuolo</i>
<i>2nd Place/Astronomy</i>	<i>Greg Cajka and Gared Zabolosky</i>
<i>3rd Place/Technical Problem Solving</i>	<i>Gabrielle Spagnuolo and Stormy Ruiz</i>
<i>4th Place/Mag Lev</i>	<i>Stormy Ruiz and Austin Shission</i>
<i>4th Place/Robot Arm</i>	<i>Emily Bellanco and Audrey Heidacavage</i>
<i>4th Place/Rocks and Minerals</i>	<i>Samantha Williams and Olivia Kotulka</i>
<i>4th Place/Forensics</i>	<i>Audrey Heidacavage and Emily Bellanco</i>
<i>4th Place/Designer Genes</i>	<i>Emily Bellanco and Audrey Heidacavage</i>

Congratulations to Advisor, Molly Kearns and Nancy Roman.

4. **Breakfast With Your Child**: Will be held at the District's four elementary schools from April 17th to May 16th at approximately 8:00 A.M. as follows:

<i>Montgomery Avenue:</i>	<i>May 13th Grades K-2nd/May 14th Grades 3rd, 4th, 5th</i>
<i>SJD:</i>	<i>May 15th Grades 3rd, 4th, 5th/May 16th Grades K-2nd</i>
<i>JFK:</i>	<i>April 17th Grades K-1st/April 18th Grades 2nd and 3rd</i>
<i>Tenth Street:</i>	<i>May 1st Grades K-3rd/May 2nd Grades 4th, 5th and 6th</i>

This Program is designed to inform parents of the school breakfast program as well as help them encourage their children to be aware of the importance of a good breakfast to begin a successful school/work day. Thanks to Melissa Collevchio and her Cafeteria Staff.

5. Parents of high school students are reminded that 8th, 9th, 10th and 11th grade students are currently enrolling for courses for next year. Copies of the **Program of Studies** can be viewed on the Wyoming Area Website and were distributed to students and members of the Board. I encourage parents with questions to contact our School Guidance Office or Administration for assistance.

6. **Kindergarten Registration** for students who will be attending Kindergarten in the Wyoming Area School District for the 2013-2014 school year will take place April 22nd, April 23rd, April 24th and April 25th, 2013:

SJD	April 22, 2013	9:00 – 11:00 A.M.
		1:00 – 2:30 P. M.
Montgomery Ave.	April 23, 2013	9:00 – 11:00 A.M.
		1:00 – 2:30 P.M.
JFK	April 24, 2013	9:00 – 11:00 A.M.
		1:00 – 2:30 P.M.
10th Street	April 25, 2013	9:00 – 11:00 A.M.
		1:00 – 2:30 P.M.

ADDITIONAL REMARKS BY SUPERINTENDENT:

LEGISLATION:

House Bill 196:

Representative Kevin Haggarty from Lackawanna County has introduced the bill that will provide targeted grants to school districts to fund programs to address school violence by establishing or enhancing school security including School Resource Officers in elementary schools. The sum of \$90,000.00 would be allocated to the Department of Education for this purpose.

Privatization of State Liquor Stores:

Governor Corbett has proposed to utilize the proceeds from the sale of the State Liquor Stores for what he calls the “Passport to Education Block Grant”. One billion dollars to be distributed to the 500 school districts across the Commonwealth over 4 years. Targeted areas include early individualized learning programs (ready by 3), safety, student focused initiatives and STEM program. If passed, our allocation is projected at \$327,000.

Mr. Bernardi stated the House did pass.

Treasurer’s Report

Dr. Casarella read the Treasurer’s Report.

First National Community Bank	General Fund	7,774,470.29
First National Community Bank	Payroll Account	4,630.19
First National Community Bank	Cafeteria Account	131,502.12
First National Community Bank	Student Activities Account	75,312.84
First National Community Bank	Athletic Fund Account	16,040.85

Landmark Bank	Athletic Fund Account	1,947.84
PNC Bank	Energy Performance Proceeds Fund	30,742.05
PNC Bank	Capital Projects Fund Bank Construction Account	23,244.76
PNC Bank	Capital Projects Fund Bank Investment Account	.43
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,314.98

The Treasurer's Report will be kept on file for audit.

Finance Report

Dr. Casarella read the Finance Report.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	16,306.51
Earned Income Tax	12,876.43
Earned Income Tax	18,933.48
Earned Income Tax	47,941.66
Earned Income Tax	17,668.80
Earned Income Tax	34,441.10
Earned Income Tax	31,038.65
Earned Income Tax	21,818.04
Earned Income Tax	11,119.03
Local Services Tax	2,028.66
Local Services Tax	984.16
Local Services Tax	519.36
Local Services Tax	337.03
Per Capita Tax	4,523.28
Per Capita Tax	3,186.23
Per Capita Tax	3,010.13
Per Capita Tax	2,695.40
Per Capita Tax	2,026.63
Per Capita Tax	3,131.45
Per Capita Tax	1,735.99
Per Capita Tax	<u>1,492.89</u>

Total: 235,786.25

Local Realty Transfer Tax

Luzerne County	11,250.27
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Reimbursements

Hazleton Area School District Speech Services	4,988.00
Enerwise Global Technologies	<u>1,155.25</u>
Total:	6,143.25

State & Federal Subsidy Payments

Social Security	45,547.00
Title I – Improving Basic Programs	44,569.33
Title II – Improving Teacher Quality	21,982.59
Basic Education Funding	<u>1,065,231.00</u>
Total:	1,177,329.92

Miscellaneous

Right to Know Request Payments	90.00
Fortis Institute Use of Auditorium	500.00
District Court 11-2-01	<u>24.63</u>
Total:	614.63

2. Approve the March payment of \$76,854.35 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract agreement for programs and services for the 2012-2013 school year.
3. Approve the March payment of \$29,015.25 to the West Side Career and Technology Center for the 2012-2013 school year.
4. Approve the request of the Luzerne County Assessor’s Office to refund \$2,006.71 paid taxes for the year 2012 to property owner PIN# 17-A10-00A-39F.
5. Approve the Memorandum of Agreement between Wyoming Area School District and the Luzerne Intermediate Unit for the Department of Education/OCDEL Project MOM/Young Fatherhood Initiative grant at a cost of \$338.00 for the period July 1, 2012 through June 30, 2013.
6. Approve to ratify the following bond payments for March 1, 2013 to M&T Investment Group for the following:

General Obligation Note Series 2006A	464,218.75
General Obligation Note Series 2006B	25,212.00
General Obligation Note Series 2006C	19,875.00
7. Approve the Single Audit Report for the fiscal year ended June 30, 2012 as prepared by the independent auditing firm of Bonita and Rainey, CPA.
8. Approve the Affiliation Agreement between Wyoming Area School District and Wyoming Valley Alcohol and Drug Services, Inc. The agreement will remain in effect until June 30, 2015.
9. Approve the Luzerne Intermediate Unit General Operating Budget for 2013-2014.
10. Approve the payment of \$1,000.00 to the Luzerne Intermediate Unit for the Michael M. Ostrowski Performing Arts Institute (PAI) Memorial Scholarship, which sponsors two students to attend PAI on a full performance grant. This is one of the premier summer arts programs in the country held at Wyoming Seminary.
11. Approve the payment in the amount of \$12,166.80 to Luzerne Intermediate Unit #18 for Instructional Technology for the district’s share of the cost of the Wide Area Network (WAN) for the 2012/2013 year.

12. Approve the General Ledger Sheet:

Bill Listing: March 2013	508,134.22	
Prepays: Feb. 2013	<u>35,162.88</u>	543,297.10
Cafeteria Account:	84,759.17	
Athletic Account:	<u>5,323.93</u>	<u>90,083.10</u>
	Total:	633,380.20

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

ON the question: Dr. Campenni questioned item #10, how are the students selected. Mr. Bernardi responded it is an application process given to Dr. Butz and Mrs. Riley who have given the information to students. Our students have been doing this for many years.

Roll Call: Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan, yes, Dr. Campenni, yes, Dr. Casarella, yes, Mrs. Farrell, yes, Mr. Bolin, yes, Mr. Marianacci, 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 2012-2013 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Approve the school calendar for the 2013-2014 school year.
3. Approve the revised professional substitute list for the 2012-2013 school year.
4. Approve the appointment of the following to the District Comprehensive Plan Committee:

Leslie Ratchford
 Sue Sharkey
 Holly Alfano
 Patti Drendall
 Tracy Timinski
 Andrea Karcutskie
 Maria Sabatini
 Joan Solano
 Jean Marie Radle
 Caroline Kudasik
 Dolores Rozelle
 Marion Ciampi
 John Bonin

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

On the question: Dr. Campenni questioned item #2, if Mr. Bernardi received any input for the school calendar. Mr. Bernardi responded he spoke with Melissa (Dolman) this morning and asked her if the teachers had any input to give, he would take it under consideration. It can be revised. Mr. Bernardi stated it is a very difficult document to do because we have to make sure we have a number of instructional hours and number of days. If they can come up with something we would certainly look at it, he said.

Roll Call: Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan, yes, Dr. Campenni, yes, Dr. Casarella, yes, Mrs. Farrell, yes, Mr. Bolin, yes, Mr. Marianacci, yes. Motion passed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the request of Ashley Aritz, Secondary Center Teacher, to attend Junior Achievement "Finances and Future Life Skills" on Thursday, April 4th and Friday, April 5, 2013, along with over 220 eighth grade students over the two day trip, four additional teachers: Mr. Altavilla, Mrs. Gillespie, Mrs. Argenio, Mrs. Scrobola, and two aides: Mrs. Drost and Mrs. Borzell. The district is asked to cover the cost of registration and two busses' not to exceed at \$2,400.00.
2. Approve the request of Ann Marie Taggart, President of the West Pittston Rams, for the football Rams and cheerleaders to use the football field, (press box, score board, rest rooms) practice fields and cafeteria fields for practice and games starting in June through November. Games to be held on Sundays, from August 18th through October 27, 2013. Pending approval by the building principal and athletic director. The Rams are asking for the board to waive the \$1,000.00 rental fee and a \$25.00 per hour fee if a custodian's services are needed.
3. Approve the request of Joyce Becker, Instrumental Teacher, to attend the PMEA District 9 Band Fest, along with four students at Lakeland School District on Friday, April 5, 2013. The district is asked to cover the costs of \$108.00 for registration. Transportation will be by mini bus for students. Mrs. Becker is also asking for comp time and mileage reimbursement for use of her own personal vehicle.
4. Approve the request of Shea Riley, Music Teacher, to attend the PMEA District 9 Band Fest, along with six students, at Lakeland School District on Friday, April 5, 2013. The district is asked to cover the costs of \$162.00 for registration. Mrs. Riley will share the mini bus with Mrs. Becker. Mrs. Riley is also asking for comp time.
5. Approve to ratify the request of Narda Sperrazza, Music Teacher, to attend the PMEA Region IV State Chorus Festival, along with one student, at Midd West High School, Thursday, March 21st to Saturday, March 23, 2013. The district is asked to cover the cost for registration, lodging, transportation, meals, tolls at \$428.62. Mrs. Sperrazza is also requesting comp time.
6. Approve to ratify the request of Shea Riley, Music Teacher, to attend the PMEA District Jazz & Jazz Fest, along with six students at Tunkhannock High School, Thursday, March 14th and Friday, March 15, 2013. Mrs. Riley is asking that the district cover the cost \$479.60 for registration. Comp time and mileage reimbursement is also requested for use of her own personal vehicle.

7. Approve to ratify the request of Shea Riley, Music Teacher, to attend the PMEA Region Band at Jersey Shore High School, with three students, March 6th to March 9, 2013. The district is asked to cover the cost for registration, lodging, meals and transportation at a cost of \$649.67. They also requested the mini bus.
8. Approve to ratify the request of Damien Rutkoski, Secondary Center teacher, to attend the Brain Bee, along with one student, to Baltimore, MD., March 2nd and March 3, 2013. The district is asked to cover the cost for registration and lodging \$230.00. Mileage reimbursement is also requested for use of his own personal vehicle.
9. Approve to ratify the request of Maureen Pikas, Secondary Center teacher, for the History Club to sell "Class of" t-shirts as a fundraiser at \$12.00 per shirt. The fundraiser will run through mid March.
10. Approve the request of Lyn Bednarski, Secretary of the Wyoming Area Softball Parents Association, to have a vendor "Frozen Scoop 4 U" to sell Italian ice at home varsity softball games, for the 2013 season, at the Atlas field. A percentage of the proceeds will go to their organization.
11. Approve the request of Narda Sperrazza, Music Teacher, to attend the Luzerne County Chorus Festival, along with ten students, at Pittston Area School District on Monday, April 22, 2013. The district is asked to cover the cost of \$250.00 for registration. A mini bus is requested to transport the ten students. Ms. Sperrazza is also requesting comp time.
12. Approve the request of Josette Cefalo, Cheerleading Advisor, to have a cookie/cracker fundraiser (out of school) from April 28th to May 14, 2013 to defray costs for the 2013-2014 season.
13. Approve the request of Leandra Hosey, Vice President of the Wyoming Area Swim/Dive Team, to hold fundraisers for the 2013-2014 school year.

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

On the Question: Dr. Campenni stated she thought the board was tabling item #2 to see what it would cost. Mr. Bolin responded, that is correct...thanks for picking that up. So, we're tabling number two?

Dr. Casarella motioned to table item #2, second by Mrs. Farrell.

Roll Call: Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan, Yes, Dr. Campenni, yes, Dr. Casarella, yes, Mrs. Farrell, yes, Mr. Bolin, yes, Mr. Marianacci, yes.

Motion passed to table item #2.

George Race of Exeter stated at the last meeting he had questions on comp time and questioned people using the bus and their own personal vehicles. Mr. Bernardi responded that students that attend these events, this is a one way trip. The teachers follow them up in their car. The students come home with their parents so the teachers need their own vehicle to get home.

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Mr. Race asked if item #8 is the same thing? Mr. Bernardi responded that is only for mileage reimbursement. Mr. Race asked about comp time stating some of these trips are over a few days and asked how they are calculated. Is it three days of comp time? The over night, how does that work? Is there comp time for sleep time? Mr. Bernardi responded no, there is seven hours in a work day. It's like a trade off. They would ask for comp time for the event. The principals would accept it. Mr. Race asked so, the comp time is only after their normal work day? It's not the whole time they are there? Mr. Bernardi responded no. Mr. Race asked so, when there is an early dismissal or two hour delays, do tax payers get comp time? Mr. Bernardi responded..I never approved it. Laughter....Mr. Race stated, I'm not surprised.

Roll call with the exception of item #2. Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan, yes, Dr. Campenni, yes, Dr. Casarella, yes, Mrs. Farrell, yes, Mr. Bolin, yes, Mr. Marianacci, yes.

Motion passed.

Building Report

Mr. Bolin read the Building Report in the absence of Mr. Yorina.

1. Approve the agreement between the Wyoming Area Education Support Professionals and Wyoming Area School District to allow any member of the support staff to voluntarily donate one sick leave day during the 2012-2013 school year to be used at the discretion of Betty Mazzitelli.
2. Approve the revised substitute support personnel list for the 2012-2013 school year.
3. Approve to ratify the request of Sandra Colwell of the Girl Scouts to hold a birthday celebrating Girl Scouts Anniversary in the cafeteria on March 14, 2013.
4. Discuss to approve to rescind Ann Marie Skilonger's request to take a medical leave of absence on March 15, 2013.
5. Approve the request of Sgt. Todd Grudzinski, Exeter Township Police Department, to use the Sarah J. Dymond School for Active Shooter training exercises on two separate Saturdays during the months of April and May. The purpose of the trainings are to familiarize Exeter Township Police Officers with the layout of the school and to properly train the members of the Police Department in various techniques and tactics used to respond to and neutralize an active shooter situation. No live firearms will be used.
6. Approve the request of Juel Anne Klepadlo, Key Club Advisor, to use the gym, hallway, concession stand and multi-purpose room for a Soccer Tournament to benefit the Stephanie Jallen Para Olympic Fund, Saturday, April 13, 2013, from 9:00 a.m. to 3:00 p.m., pending approval by the building principal and athletic director.
7. Approve the request of Josette Cefalo, Cheerleading Advisor, to have cheer practice outside the cafeteria (weather permitting), multi-purpose room or hallway, April 30th to June 11, 2013, Tuesdays and Thursdays, from 5:00 p.m. to 8:00 p.m., and use of the stadium (weather permitting) or multi-purpose room from June 10th to August 22, 2013 from 5:00 p.m. to 8:00 p.m., Mondays, Tuesdays, Wednesdays, and Thursdays, pending approval by the building principal and athletic director.

8. Approve the request of Mary Paglianite of Spotlight Dance Studio, to rent the Secondary Center auditorium at \$500.00 for a spring dance recital on Saturday, June 15, 2013, 12:00 p.m. to 9:00 p.m., pending approval by the building principal. A fee of \$25.00 per hour will be charged if a custodian's services are needed.
9. Approve the request Ann Marie Taggart, President of the West Pittston Rams, to use the Secondary Center cafeteria/kitchen for the Rams Awards Banquet Ceremony on Sunday, November 24, 2013, 12:00 p.m. to 4:00 p.m., pending approval by the building principal and food service director. A \$25.00 per hour fee will be charged to their organization for a food service worker's services. The date originally listed on the work session agenda was Sunday, December 1, 2013.
10. Approve for the Food Service Director to apply for a grant for the Fresh Fruit & Vegetable Program through the Department of Education.
11. Approve to ratify the request of Juel Anne Klepadlo, Key Club Advisor, to use the Secondary Center cafeteria for the Parent Appreciation Dinner on Tuesday, March 26, 2013, from 6:00 p.m. to 8:00 p.m., pending approval by the building principal and food service director.
12. Approve the request of Anthony Heck, Wrestling Coach, to use the wrestling room and weight room every day from 2:30 p.m. to 5:00 p.m. for the remainder of the school year for off-season conditioning, pending approval by the building principal and athletic director.

Motion by Mr. Bolin, second by Dr. Casarella, to accept the building report.

On the Question: Mrs. Degnan asked that the board table item #9 (to discuss waiving the fee.) Second by Mr. Dominick. Dr. Casarella commented he doesn't understand the reasoning behind it because the Rams are not being charged to use the cafeteria as per our policy. Our organizations pay but we seem to always waive it. Dr. Casarella stated he didn't know why it is being tabled because the \$25.00 fee has always been in place. Dr. Casarella commented we recently waived a couple of them. So, if we waive those, we're going to waive this one.

Mr. Bernardi stated his understanding is that item #2 was tabled because we're trying to get cost to reseed the football field. The quotes did not come in. On #9 they're asking to use the cafeteria and there must be an employee if they want to use the kitchen and they have to pay this employee. That is the board's decision if they want to waive it. Dr. Casarella asked how much would it be about \$300.00? Someone said \$100.00. We have always had this \$25.00 fee? Mr. Dominick commented with all the people using our facilities, we need an operator in the kitchen, they are using our heat and electricity, Mr. Dominick stated, I know it's convenient but what is the total at the end of the year? Dr. Casarella responded he understood that and agreed with Mr. Dominick.

Roll call to table item #9. Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan, yes, Dr. Campenni, yes, Dr. Casarella, yes, Mrs. Farrell, no, Mr. Bolin, yes, Mr. Marianacci, yes.

Motion passed to table item #9.

Dr. Campenni questioned item #10. Mr. Bernardi responded he really didn't know because Missy was not present at the meeting but from what he understood she wanted to submit a grant to get a couple extra bucks for fruits and vegetables. Mrs. Collevechio was ill and could not make the meeting.

Toni Valenti of West Pittston, asked the board if everyone is charged to use the cafeteria. The \$25.00 to pay the worker, do we charge the Kiwanis when they have the breakfast for Santa Claus. Mr. Bernardi responded no. Mrs. Valenti asked then why charge the Rams, these are our kids? Mrs. Valenti asked if there is a charge for the cafeteria because she didn't remember anyone ever paying for it. Mr. Bernardi responded we need to have a full time employee in the kitchen with parents organizations because of sanitation laws, the Department of Agriculture. The workers get paid overtime. The board can decide to waive that. Mrs. Gober-Mangan stated the board is going to table it because they need more information, not because they are against it. It can be placed on the agenda at the next meeting. Mrs. Degnan recommended that maybe Mr. Dominick can look at this policy (Mr. Dominick is the chairperson).

Roll call for building report with the exception of item #9 that has been tabled.

Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan, yes, Dr. Campenni, yes, Dr. Casarella, yes, Mrs. Farrell, yes, with the exception of #9. Mr. Bolin, yes, Mr. Marianacci, yes.

Motion passed.

Police Report

Monthly report for February 2013
Total Calls for Service 25

<u>CODE</u>	<u>COUNT</u>
2400 – Disorderly Conduct	1
2601 – Use of Tobacco In Schools	1
2664 – All Other Offenses – All Other (Misc.)	3
2690 – All Other Offenses – Reports	4
3900 – Traffic & Parking Problems	3
4090 – Non-criminal – reports	4
7016 – Follow Up Information	2
7504 – Assist Other Agencies – Other Police	3
TRUA – Compulsory School Attendance	4

Mr. Bolin asked the board if there were any questions on the police report.

Open Discussion: Mrs. Degnan asked Officer Alberigi if there was an increase in anything from last month (on police report). Officer Alberigi responded no. Dr. Casarella asked Mr. Melone if the board would be getting an up-date on the budget. Mr. Melone responded at the April meeting he will try to enhance those numbers presented and also in May and June. Dr. Casarella stated right now we missed the timeline for any discussion on closing a building. He can say that publicly. That won't occur this year, so, those funds will be lost at this point, anything we would have gained from that. At the next meeting Dr. Casarella stated he will have things that he thinks we should be tightening our belt on and asked if any board members have any ideas to present them to him. Dr. Campenni asked if we can reach out to staff and teachers to see if they have any ideas of what we could be doing.

Mr. Bolin stated discussions were heard with Administration and Mr. Bernardi for their input. Mr. Bolin asked the board to give any input they may have. Mrs. Degnan stated we should get ideas from all sides, with everyone working together. We need to get something concrete. Mr. Dominick responded we can get suggestions. Dr. Casarella commented that the idea of having our employees giving us feedback is not really novel and it's total quality management and that's not something that is a new idea. Dr. Casarella stated he feels we do that most of the time, we look to see ways to save but if there are additional ways, he stated, he would appreciate that. Mrs. Farrell stated she would like to see the teachers at the budget meetings so we can explain to them how we came up with these figures in regards to negotiations so they have a better understanding of it. Mrs. Gober-Mangan stated we are facing another deficit this year and it is becoming more and more critical, so any opportunity to say something will be useful.

George Race of Exeter asked for information regarding the credit card caper that was listed in the newspaper a couple weeks ago. Attorney Ferentino responded on behalf of the district, he could not comment on it. It is being investigated.

Melissa Dolman directed her attention to Mr. Bolin and stated she had a petition signed by tax payers that live in the district, parents, where it basically says the teachers have been working without a contract for three years and they are saying to finally settle this contract. Mr. Bolin stated he will pass them out to the rest of the board.

With no further questions, the meeting was adjourned at 7:55 p.m. on a motion by Dr. Casarella.

Mr. John Bolin, President

Mr. John Marianacci, Secretary