

11746
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, June 28, 2022, 7:00 p.m.

The regular meeting of the Wyoming Area Board of Education was held this evening in the Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643. Fifteen people of the public were in attendance. A non-public executive session preceded the meeting. Mr. Supey, President of the Board, asked everyone to stand for the Pledge of Allegiance. Mr. Supey called the meeting to order at 7:17 p.m.

Roll Call: Mr. Michael Supey, President
 Mr. Philip Campenni, Vice President
 Mr. David Alberigi, Secretary
 Mr. Joseph Kopko, Treasurer
 Mr. Paul Porfirio
 Mr. Leonard Pribula
 Mr. Gerald Stofko
 Mrs. Toni Valenti

Absent: Ms. Lara Best

Also present were: Dr. Jon Pollard, Acting Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Cathy Ranieli, Assistant Secondary Center Principal, Robert Galella, Director of Curriculum/Assistant Director Special Education Director, Jason Jones, Network Engineer, Betsy O'Malley, Foodservice Director, Eric Speece, Secondary Center Building Principal.

Communications Report

Mr. Alberigi read additions to communications report.

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of April 27, 2022.
2. Anthony Huntington, Music Teacher, submitting his letter of resignation.
3. Heather Contardi, Wyoming Area Ice Hockey Board President, requesting on behalf of the Ice Hockey Association, a financial donation.
4. Jenny Kranson, Wyoming Area Girls Soccer Parents Association, requesting permission to hold various fundraisers.
5. Alyssa Merkel, Kindergarten Teacher, requesting permission to take a maternity leave of absence.
6. Vanessa Nee, Director of Special Education, submitting her letter of resignation.

Summary of Applications Received

Special Education - 15
English – 1
Elementary – 1
Head Girls Basketball Coach – 7
Security Resource Officer - 1

Approval of Minutes

Mr. Supey asked for approval of the minutes of combined meeting May 24, 2022. All board members present voted aye.

Mr. Supery asked for approval of the minutes of special meeting on June 14, 2022. All board members present voted aye.

Superintendent’s Report

Dr. Pollard read his report.

1. *The Kindergarten Center successfully held their Celebration on June 1st and 2nd. Special thanks to all the kindergarten staff, Miss Sperrazza and Mrs. Becker for their hard work and preparation leading up to the celebration. Congratulations to the students and families of the Class of 2034!*
2. *As a reward for the Warriors of the Week throughout the year at the Kindergarten Center, the School Wide Positive team arranged for the ice cream truck to provide an ice cream cone to each student on June 6. Thank you to all the Warriors of the Week for a great year.*
3. *Welcome to Mr. Eric Speece, our new principal at the Secondary Center. He will start July 1st.*
4. *Summer Enrichment – Credit Recovery classes started Monday, June 27th. Grades 9 - 12 credit recovery has 46 students. K – 8 summer school has 85 students.*
5. *Congratulations to our retirees: Charlene Berti, Donna Collins, Denise Evans, Dennis Hando, Sr., Nancy Havard, Lisa Hogan, Cathy Maheady, Mike Migliori, Vicki Peppe, Janet Serino, Karen Switzer, Kathy Youells, and James Zarichak.*

Solicitor’s Report

Attorney Ferentino gave his report.

Attorney Ferentino stated an executive was held tonight at 5:00 p.m. to discuss teacher bargaining agreement, on-going litigation and personnel matters.

At this time, Mr. Tom Melone gave a presentation on the budget for 2022-2023 school year.

Treasurer’s Report

Mr. Kopko stated no additions from the work session.

First National Community Bank	General Fund	4,958,787.18
First National Community Bank	Payroll Account	5,949.58
First National Community Bank	Cafeteria Account	151,650.65
First National Community Bank	Student Activities Account	109,625.10

Exeter, PA.
June 28, 2022

First National Community Bank	Athletic Fund Account	2,966.98
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	132,531.67
First National Community Bank	Series 2018 GON Account	6,795.75

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

Finance Report

Mr. Kopko read additions to the finance report.

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	435,348.46
Local Services Tax	4,309.17
Per Capita Tax	99.00
Delinquent Per Capita	<u>1,686.09</u>
Total:	441,442.72

State & Federal Subsidy Payments

Social Security	195,822.86
Title I – Improving Basic Programs	56,302.46
Title II – Improving Teacher Quality	7,569.23
Title IV- Student Support & Academic Enrichment	3,870.00
PlanCon Bond Projects	24,465.72
ARP ESSER 7%	77,720.61
Cares Act-ESSER II Fund	172,456.32
ARP ESSER Homeless Children & Youth	712.66
COVID-19 SECIM	<u>16,552.00</u>
Total:	555,471.86

Local Realty Transfer Tax

Luzerne County	27,197.16
Wyoming County	<u>93.10</u>
	27,290.26

2021 Real Estate Taxes (Supplemental)

Wayman Smith – Exeter Township, Luzerne County	4,436.77
---	----------

2. Approve the June 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 June payment of \$61,277.10 to the West Side Career & Technology Center for the 2021-2022 school year.

4. Approve the June 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 the Intergovernmental Agreement with Luzerne Intermediate Unit #18 to provide services to Wyoming Area students for the 2022-2023 school year.
6. Approve an agreement with Children's Service Center to provide services to Wyoming Area students for the 2022-2023 school year.
7. Approve the Intergovernmental Agreement Northeastern Educational Intermediate Unit to provide services to Wyoming Area students for the 2022-2023 school year.
8. Approve the resignation and Settlement Agreement and Release of employee 20278.
9. Approve a refund of \$8.53 to #16-E11-OOA-008-000 for paid property taxes for the year 2021.
10. Approve to ratify the contract between Wyoming Area School District and UGI Energy Services LLC, (UGIES) for a 36 month period, June 1, 2022 to June 1, 2025, for securing the purchase of electricity.
11. Approve the appointment of Dehey McAndrew to provide continued professional services including consulting and support services for benefit plan entitled IRC Section 125, at a cost of \$4,462.50 for July 1, 2022 through June 30, 2023. Services include all administration, plan documentation and IRS filings.
12. Approve the ratification of the appointment of Dehey McAndrew to provide continued professional services related to the administration common remitted and compliance aspects of the district's 403(b) Salary Reduction Agreement Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2022 through December 31, 2022.

The fee for these services are as follows:

Professional Fixed Annual Fee 3,548.50
Monthly fee of \$1.59 per contributor per payroll period
13. Approve the ratification of the appointment of Dehey McAndrew to provide continued professional services related to the administration of IRC 403(b) Post Severance Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2022 through December 31, 2022.

The fee for these services are as follows:

Professional Fixed Annual Fee 2,103.75
Variable fee of \$9.75 per associated retiree per year
14. Approve the Settlement Agreement and Release for student #3002284 at a sum of \$12,500.00.

Exeter, Pa.
June 28, 2022

15. Approve the appointment of BBD, LLP to perform the Single Audit and Tax Collector Audit for the 2021-2022, 2022-2023 and 2023-2024 school year.

	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Single Audit	15,800	16,300	16,800
Tax Collector Audit	<u>5,200</u>	<u>5,200</u>	<u>5,200</u>
	21,000	21,500	22,000

16. Approve renewal contract for Betsy O’Malley, Food Service Director, for a term of two years effective July 1, 2022 to June 30, 2024.
17. Approve the tentative Collective Bargaining Agreement between Wyoming Area School District and Wyoming Area Education Association for two years effective September 1, 2022 to August 31, 2024.
18. 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 a tax exempt borrowing for the purposes of all or any of the following: (1)the design, acquisition, construction, installation, furnishing and equipping of alterations, renovations, additions and improvements to existing facilities of the School District, including, but not limited to, the School District’s athletic facilities; (2)the purchase of capital equipment for use in or in connection with the facilities of the School District; and (3)paying the costs and expenses of issuance of the debt, all as more fully described in the complete text of the Resolution.
19. Approve a Resolution of the Governing Board of Wyoming Area School District, Luzerne County, Pennsylvania, authorizing, empowering and directing the proper officers of the Governing Board to appoint Dr. Jon Pollard as liaison between it and Berkheimer, the duly appointed collector of local taxes for the district, for the express purpose of sharing confidential tax information with the district for official purposes.
20. Approve the Final General Fund Budget for the 2022-2023 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Final General Fund Budget according to law.

The Final General Fund Budget provides for the expenditures of \$43,021,928 and equity and revenues of a like amount and reflects a tax of 18.7392 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 91.1558 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%.

21. Approve to adopt the attached resolution establishing property tax calendar and installment dates.

Whereas, Act 1 of the Special Session of 2006 requires school districts no later than June 30, 2022 to adopt a resolution for calendar year 2022 and each year thereafter authorizing the collection and payment of school real property taxes in installments, excluding any interim or delinquent school real property taxes.

Now, therefore be it resolved, that taxpayers approved pursuant to Section 341 of Act 1 of the Special Session of 2006 shall be eligible for participation in the installment payment of school property taxes.

The following are excluded from real estate installments payments: interim school property taxes, delinquent school property taxpayers, and all other taxpayers except eligible homestead/farmstead property owners and small business owner property as mandated by 53 P.S. §6926.1502 and that qualifies as small business owner property.

And be it further resolved, that the tax duplicates shall provide for payment of school real property taxes in a single payment or installments at the option of eligible taxpayers as follows:

- a. Full Payment- Full payment of the real estate tax shall be due and payable by the close of business on November 28, 2022 with a two percent (2%) discount provided for full payment prior to September 28, 2022. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 31, 2022 by the close of business shall be charged a penalty of ten (10%), which penalty shall be added to the tax by the tax collector and collected by the tax collector. The school real property taxes shall become due and payable and be collected as provided in the act of May 25, 1945 (P.L. 1050 No. 394), known as the Local Tax Collection Law, subject to the discounts and penalties provided by that act unless
- b. Installment Payments – Installment payment of taxes shall be due in three (3) equal payments on the following due dates: September 1, 2022, October 27, 2022, and November 28, 2022. The payment of the first installment by a taxpayer eligible for installment payments shall conclusively evidence an intention to pay school real property taxes in installments.

Those eligible taxpayers electing to pay in installment payments must pay the face amount of the school real property tax bill. No discount shall be offered for installment payments. If an installment payment is made after installment date, then a ten percent (10%) penalty shall be assessed on the amount of the installment payment due. Two or more late payments of ten days, or more will render the taxpayer ineligible to participate in installment payments for the following school fiscal year.

Now, therefore, be it further resolved, that in the event that a taxpayer fails to evidence an intention to pay school real property taxes in installments, those taxes shall become due and payable and be collected as provided by the Local Tax Collection Law (P.L. 1050, No. 394) and subject to the discounts and penalties provided in that act and the Taxpayer Relief Act of 2006.

Tax bills not paid in full by December 31, 2022, will be turned over to Luzerne County Tax Claim Bureau for residents of Luzerne County and Wyoming County Tax Claim Bureau for residents of Wyoming County on or before the date

established by the county in which the school district is located for the turnover of delinquent taxes pursuant to the act of July 7, 1947 (P.L. 1368, No. 542), known as the Real Estate Tax Sale Law.

Now, therefore, be it further resolved, that the Board hereby directs the collection of installment payment of real estate taxes to be made to Wyoming Area Tax Collector in accordance with rules and regulations that the Board may now or hereafter implement who shall set forth on all notices regarding the payment of school real property taxes in installments and the dates on which such payments are due be set property owners forth on the tax notice sent to approved homestead and farmstead.

22. Approve the attached resolution designed to implement Homestead Farmstead exclusions as mandated by Act I.

Recommended that a resolution be adopted, by the Board of School Directors of Wyoming Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2022, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

I. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2022:

a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. §6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$585,617.75.

b. Philadelphia tax credit reimbursement funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324 (3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, the amount of \$4,251.30.

c. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$589,869.05.

2. Homestead/farmstead numbers, Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

- a. Homestead property number. The number of approved homesteads within the School District is 4,919.
 - b. Farmstead property number. The number of approved farmsteads within the School District is 5.
 - c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 4,924.
3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1c aggregate amount available during the school year for real estate tax reduction of \$589,869.05 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 4,924, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$119.79.
4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$119.79 by the School District real estate tax rate of 18.7392 mills .0187392 for Luzerne County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Luzerne County is \$6,392.48.
5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$119.79 by the School District real estate tax rate of 91.1558 mills .0911558 for Wyoming County, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead and farmstead exclusion for each approved homestead and farmstead for Wyoming County is \$1,314.12.
6. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$6,392.48 for Luzerne County.

For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 6 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

- 7. Homestead/farmstead exclusion authorization- July 1 tax bills. The tax notice issued to the owner of each approved homestead and farmstead within the School District shall reflect a homestead and farmstead exclusion real estate assessed value reduction equal to the lesser of (a) the County-established assessed value of the homestead/farmstead, or (b) the paragraph 5 maximum real estate assessed value reduction of \$1,314.12 for Wyoming County.

For purposes of this resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1.

This paragraph 7 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

- 23. Approve the following payment to Troy Mechanical, Inc. for air purification:

App#1	72,857.25
App#2	<u>63,947.25</u>
Total:	136,804.50

- 24. Approve the Pennsylvania School-Based ACCESS program (SBAP) Local Education Agency Agreement to Participate for school year 2022-2023.

- 25. Approve the general ledger sheet:

Bill Listing: June 2022	766,139.29	
Prepays: May 2022	<u>62,735.50</u>	828,874.79

11755

Cafeteria Account:	123,748.83	
Athletic Account:	<u>14,265.59</u>	<u>138,014.42</u>

Total: 966,889.21

Motion by Mr. Kopko, second by Mr. Supey, to accept the finance report.

Roll Call: Mrs. Valenti, yes, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula voted no on item #20 and yes on the remaining report. Mr. Porfirio, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi no on item #20 and yes on remaining report.

Motion passed.

Education Report

Mr. Pribula read additions to education report in the absence of Ms. Best.

1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) are currently being planned for the 2022-2023 school year. Anyone desiring information regarding these programs, contact Jon Pollard, Acting Superintendent, at the District's Business Office.
2. Approve Jon Pollard, Acting Superintendent, to oversee preparation of submission to PDE for approval: Title I, Title II, Title IV grant programs and applications for the 2022-2023 school year.
3. Accept, with regret, Anthony Huntington, Music Teacher, letter of resignation retroactive to June 8, 2022.
4. Approve the appointments of the extra-curricular positions for the 2022-2023 school year:

Lauren Wiedl	Special Education Chairperson
Maureen Pikas	Social Studies Chairperson
Joe Pizano	Physical Education Chairperson
Erica Bartoli	Career Technology Chairperson
Melissa Hosey	Art Chairperson
Carmen Latona	English Chairperson
Christine Marianacci	Foreign Language Chairperson
Shea Riley	Music Chairperson
Brian Butler	Guidance Chairperson
David Pizano	Science Chairperson
Nicole Biago	Nurse Chairperson
Antoinette Jones	Family & Consumer Science Chairperson
Leo Lulewicz	Math Chairperson

Leo Lulewicz	Senior Class Co-Advisor
Paula Cecil	Senior Class Co-Advisor
Kristina Anderson	Junior Class Co-Advisor
Ashley Evans	Junior Class Co-Advisor
Carmella Magyar	Sophomore Class Advisor
Maureen Pikas	Freshman Class Advisor
Leo Lulewicz	Student Council Advisor

Exeter, PA.

June 28, 2022

Josette Cefalo	Asst. Student Council Advisor
Paula Cecil	Class Day Advisor
Damien Rutkoski	Key Club Advisor
Jean Marie Argenio	FBLA Co-Advisor
Riane Hulme	FBLA Co-Advisor
Maureen Pikas	National History Day Advisor
Mike Fanti	Director of Intramurals
Joe Pizano	Athletic Director
Chuck Yarmey	Drama Advisor
Kate Mangan	Asst. Drama Advisor
Angelo Bufalino	Marching Band Director
Angelo Bufalino	Indoor Winds Director
Kayla Collura	Yearbook Advisor
Dennis Hando	Garden Club Co-Advisor
Antoinette Jones	Garden Club Co-Advisor
Christine Rutledge	National Honor Society Advisor
Christine Rutledge	Builders Club Advisor

5. Approve Jon Pollard, Acting Superintendent, as Wyoming Area School District's Trustee Representative for the Northeastern Pennsylvania Health Trust. Leonard Pribula will remain the alternate.
6. Approve the request of Alyssa Merkel, Kindergarten Teacher, to take a maternity leave of absence tentatively starting September 1, 2022 with an anticipated return date of December 5, 2022.
7. Approve retroactively the appointments for the 2022 summer school credit recovery:

Michelle Morgan
 Anne Wall
 DawnMarie Crake
 Susan Bartoli
 Christa Coolbaugh
 Julie Matosky
 Ann Giglio
 Victoria Ziegler
 Dominick Altavilla
 Dennis Hando
 Cordell Gresh
 Sheila Patoka
 Nicole Dileo

8. Approve the appointments of the following teachers for the Wyoming Area Cyber program for the 2022-2023 school year, pending final enrollment numbers:

Paula Cecil
 Molly Kearns
 Damien Rutkoski
 Melissa Dolman
 Dennis Hando
 Ed Grivensky
 Erica Robaczewski
 Alan Hanczyc
 Hannah Bruseo
 Christine Rutledge

Michael Fanti
Trudy McAndrew

9. Approve Anne Wall as instructor for Biology Boot Camp that will begin July 25, 2022 to July 28, 2022.
10. Approve the appointment of John Warnek as special education teacher effective for the 2022-2023 school year.
11. Approve the appointment of Courtney Wagner as special education teacher effective for the 2022-2023 school year.
12. Approve the appointment of Laura Rogan as special education teacher effective for the 2022-2023 school year.
13. Approve the appointment of Abigail Burge as special education teacher effective for the 2022-2023 school year.
14. Approve the appointment of Amanda Fasciana as special education teacher effective for the 2022-2023 school year.
15. Accept, with regret, Vanessa Nee's letter of resignation as Director of Special Education.

Motion by Mr. Pribula, second by Mrs. Valenti, to accept the education report.

Roll Call: Mrs. Valenti, yes, Mr. Campenni, yes, Mr. Stofko, yes on items #1 through #10 and no on items #11, 12, 13, 14, and yes on item #15. Mr. Pribula, yes, Mr. Porfirio, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

Activities Report

Mr. Porfirio read additions to the activities report.

1. Approve a donation of \$1,000.00 to the Wyoming Area Ice Hockey Association for the 2022-2023 school year.
2. Approve the following head coaches for the 2022-2023 Fall/Winter sports season:

Volleyball

Sara Mazzitelli

Boys Basketball

Anthony Macario

Swimming

Ken Bryden

Winter Track

Joe Pizano

Exeter, PA.
June 28, 2022

Wrestling

Steve Mytych

3. Approve the following assistant/volunteer coaches for the 2022-2023 Fall sports season:

Football

Patrick Gilligan	Volunteer
Joseph Karcutskie	Volunteer

Volleyball

Jean Marie Argenio	Assistant Coach
--------------------	-----------------

Field Hockey

Drew Bednarski	Volunteer Coach
----------------	-----------------

4. Approve the request of Jenny Kranson, Wyoming Area Girls Soccer Parents Association to hold various fundraisers:

- Car wash at A&A in Exeter (date TBA)
- Bagging for Charity at Gerrity's in West Pittston/Wyoming in September
- Parents' Night at Sabatini's (date TBA)
- Sell team sponsorship signs to local businesses (for boys & girls soccer teams)
- Sell ads for year-end booklet (for boys & girls soccer teams)

5. Approve the appointment of Mark Casper as Head Girls Basketball Coach for the 2022-2023 winter sports season.

Motion by Mr. Porfirio, second by Mr. Campenni, to accept the activities report.

Roll Call: Mrs. Valenti, yes, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula, yes, Mr. Porfirio, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

Building Report

Mr. Campenni stated there were no additions to the building report.

1. Approve the appointments of the following building coordinators for the 2022-2023 school year:

Lisa DeMichele	Primary Center
Kory Lyn Angeli	Intermediate Center
Danielle Lopresto	Kindergarten Center

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

Roll Call: Mrs. Valenti, yes, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula, yes, Mr. Porfirio, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

Policy Report

Mr. Supey read the policy report.

1. Motion to approve the first reading to include the following wording to Policy 302: Employment of Superintendent/Assistant Superintendent and Policy 304: Employment of District Staff:

“No employee shall be hired who is related to any member of the Board or Administrator as defined in statute, (father, mother, brother, sister, husband, wife, son, daughter, step father, step mother, step child, grandparents, grandchild, nephew, niece, first cousin, son-in-law, daughter-in law, sister-in-law, brother-in-law, parent-in-law, foster child, uncle or aunt)”.

Motion by Mr. Supey, second by Mr. Campenni, to accept the policy report.

Roll Call: Mrs. Valenti, no, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula, no, Mr. Porfirio, yes, Mr. Kopko, no, Mr. Supey, yes, Mr. Alberigi, no.

Motion failed.

Police Report

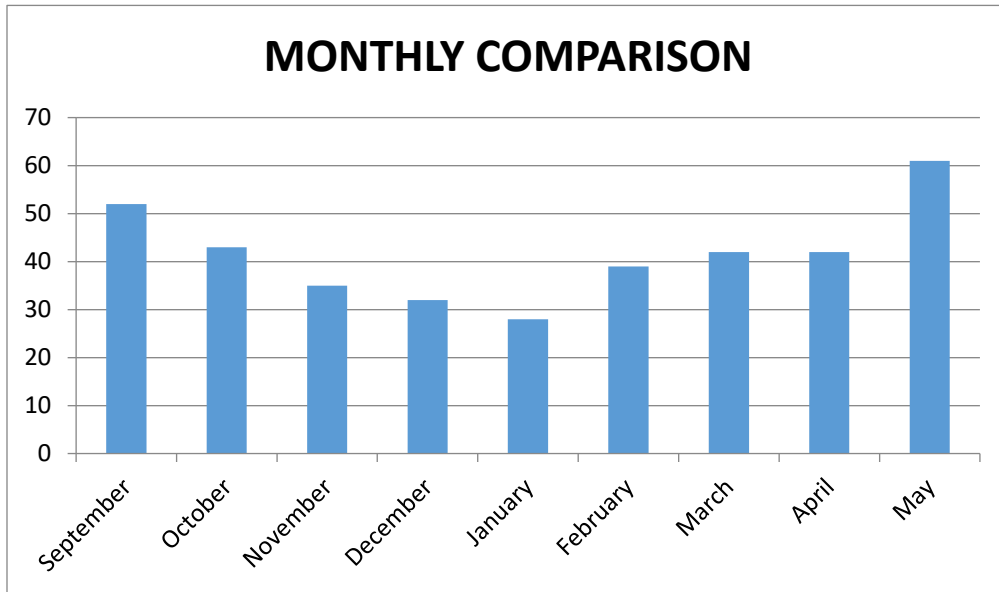
Mr. Kopko read the police report.

**Wyoming Area Police Department
Monthly Report for May/June 2022
Total Calls for Service**

<u>CODE</u>	<u>COUNT</u>
0002 Transport	1
2400 Disorderly Conduct	4
2450 Harassment	6
2601 Use of Tobacco in Schools	5
2811 Curfew Law	2
3400 Mental Health	1
3610 Disturbances - Juvenile	5
3870 Medical Emergency	3
4020 Non-Criminal – Suspicious Auto	1
4090 Non-Criminal – Reports	10
6690 Traffic Related Services – Reports	2
7016 Follow Up Information	9
7504 Assist Other Agencies – Other Police	2
9999 Welfare Check	1
TRUA Compulsory School Attendance	9
Total	
	61

Monthly Comparison

<u>April Calls for Service</u>	<u>May/June Calls for Service</u>	<u>Plus/Minus Comparison</u>
42	61	+19



Open Discussion:

- Tennis Courts
- An audience member congratulated Dr. Pollard for superintendent position.
- Mr. Supey congratulated Mr. Parente, a teacher at Wyoming Area who coached the Pittston Area softball team to the State Championships.
- Abby Skene sent in virtual questions regarding voting on the superintendent position, a security question and a presentation by Dr. Pollard that they spoke about.
- A combined board meeting will be held on July 26th.

With no further questions the meeting was adjourned at 8:00 p.m. on a motion by Mr. Supey, second by Mr. Alberigi.

Michael Supey, President

David Alberigi, Secretary