

10621
Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
20 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, June 27, 2013, 7:00 p.m.

The Regular Meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center, 20 Memorial Street, Exeter, Pennsylvania, with approximately eighty 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 7:05 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
Mr. Carl Yorina

Also present were: Raymond J. Bernardi, Superintendent, Janet Serino, Assistant Superintendent, Attorney Jarrett J. Ferentino, Tom Melone, Business Consultant, Jon Pollard, Elementary Building Principal for Tenth St./JFK, Camilla Granteed, School Psychologist, Sam Scarantino, Quad Three Group.

Communications Report

Mrs. Gober-Mangan read the Communications Report.

1. Luzerne Intermediate Unit submitting their minutes of regular meeting of April 24, 2013.
2. Amanda Casale, Special Education Teacher, submitting her letter of resignation.
3. Kara Anthony, 6th Grade Teacher at Tenth Street Elementary, requesting an extension of her child bearing/child rearing leave.
4. Letters of interest for summer cleaning from Josette Yakobitis, Cheryl Charney, Brenda Schrieber, Jim Zarachak, Mike Pasquariello, and Brandon Charney, a student.
5. Danielle Janeski, Wyoming Area Field Hockey Parents, requesting permission to use the cafeteria for "Meet the Warriors."
6. Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, requesting permission to use the facilities at the football stadium and Boston Avenue garage for the Warrior Pride Football Camp.
7. Wyoming Area Drama Parents requesting to hold a bake sale in the lobby of the Secondary Center on "Get Acquainted Night" in September.
8. Anthony Heck, Wrestling Coach, requesting permission to use the Secondary Center gym entrance hallway, gym, multi-purpose room and multi-purpose hallway for its 2nd Annual Wrestling Tournament.
9. Daniel Resciniti, Jr., President of the Wyoming Area Football Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors."

10. Ronald Musto, General Manager of the Greater Pittston American Legion Baseball, requesting permission to utilize Wyoming Area property during their baseball program.
11. Wyoming Area Ice Hockey Association requesting a donation to their organization.
12. Tiffany Callaio, Tennis Coach, requesting permission for the Wyoming Area Tennis Booster Club to participate in "Bagging for Charity."
13. Sam Messina requesting to have his name removed from the support personnel substitute list.
14. Right to Know Request submitted for the number of days Celeste Calpin substituted for the 2012-2013 school year.
15. Right to Know Request submitted for the number of days Carol Rauh substituted for the 2012-2013 school year, separated into elementary and secondary, if possible.
16. Ballots submitted to board members from the West Side Career & Technology Center to vote for the 2013-2014 WSC&TC budget.
17. Mary Lou Bosha, Gifted Teacher, requesting permission to take a medical leave of absence for the 2013-2014 school year.
18. Rev. Philip Massetti, Pastor of St. Barbara Parish, requesting permission to use the Secondary Center kitchen facilities and freezer to prepare for their annual Parish Bazaar.
19. Katie Vanness, Elementary Teacher, requesting to take a medical leave followed by a sabbatical leave.
20. Melissa Dolman, notification that the Wyoming Area Education Association will commence a strike against the district on Tuesday, September 3, 2013 at 12:01 a.m.
21. Chick Andrewsavage submitting his letter of resignation as Head Baseball Coach.
22. Dawn Thomas, President, Wyoming Area Ice Hockey Association, requesting permission to use various facilities for teaching and conditioning for the Ice Hockey team.
23. Dawn Thomas, President, Wyoming Area Ice Hockey Association, requesting permission to use the inside of the football stadium near band concession to sell items.
24. Toni Valenti, Member of the Cherry Blossom Committee, requesting permission for the West Pittston Cherry Blossom Committee to plant a cherry blossom tree at the Secondary Center in memory of Dr. Jennifer Sidari.
25. Jennifer Hines, Secondary Center Teacher, requesting to extend her child bearing/child rearing leave through the 2013-2014 school year.
26. Ryan Kennedy, Girls Basketball Coach, requesting permission to attend the Keystone Camp for Girls Basketball, along with nine girls and two other coaches, at Susquehanna University.
27. Ryan Kennedy, Girls Basketball Coach, requesting permission to use the Secondary Center gym for Girls Summer League games.

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- 28. Wyoming Area Girls Soccer Parents Group requesting permission to have a car wash fundraiser.
- 29. Fred Marianacci, Football Coach, requesting permission for the Wyoming Area Alumni Association, football coaches and football players to hold a coin drop.

Summary of Applications Received

Elementary -9
 English – 3
 Elementary/Special Education – 3
 Math – 3
 BCIT – 1
 Elementary Counselor – 1
 Director of Pupil Services – 1
 Occupational Therapist – 1
 Health/Physical Education – 2
 Summer Cleaners - 6

Approval of Minutes

All board members voted aye for the approval of minutes of April 23, 2013 and May 28, 2013.

Superintendent’s Report

Mr. Bernardi read the report.

- 1. *The **Language Academy** began on **June 17, 2013** and concluded on **June 21, 2013**, a total of **38** elementary students participated in the Spanish Language Academy. Congratulations to all the students and Mrs. Marianacci, Instructor.*

Treasurer’s Report

Dr. Casarella read the Treasurer’s Report.

First National Community Bank	General Fund	6,863,561.63
First National Community Bank	Payroll Account	4,655.79
First National Community Bank	Cafeteria Account	148,256.77
First National Community Bank	Student Activities Account	69,805.35
First National Community Bank	Athletic Fund Account	2,838.55
Landmark Bank	Athletic Fund Account	1,949.60
PNC Bank	Energy Performance Proceeds Fund	30,746.56
PNC Bank	Capital Projects Fund Bank Construction Account	32,000.43

First National Community Bank	Purchasing Account	500.00
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Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	310,336.20
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The treasurer's report will be kept on file for audit.

At this time Mr. Tom Melone gave a presentation on the budget.

Finance Report

Dr. Casarella read the Finance Report.

1. Received the following checks:

Berkheimer Tax Administrator

Earned Income Tax	147,705.79
Local Service Tax	4,808.68
Per Capita Tax	<u>4,715.60</u>
Total:	157,230.07

Local Realty Transfer Tax

Luzerne County	8,170.04
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Luzerne Intermediate Unit

ACCESS Requests	18,308.23
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Reimbursements

Comverge Enerwise Global Technology	1,155.25
Comverge Enerwise Global Technology	1,155.25
Verizon Wireless E-Rate	6,512.94

WVIA

Scrimmage winnings	1,000.00
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Don Wilkinson Agency

Receivership Distribution	24,023.43
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Federal State & Subsidy Payments

Social Security	45,544.00
Title I – Improving Basic Programs	44,258.09
Title II – Improving Teacher Quality	14,542.42
Basic Education Funding	1,781,427.58
School District Special Education	340,412.59
Incarcerated Education	<u>1,205.92</u>
Total:	2,227,390.60

Miscellaneous

District Court 11-2-01	35.94
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PNC

Capital Project Transfer for Montgomery Avenue	41,351.80
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In Lieu of Taxes

Wyoming County Housing & Redevelopment Authorities	628.61
Exeter Township Housing Project	

Donation

Golden Photo Studio	1,160.00
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2012 Supplementals

Robert Connors – West Wyoming Borough	194.08
Thomas Polacheck- Exeter Borough	587.31
Paul Konopka – Wyoming Borough	<u>39.81</u>
Total:	821.20

2. Approve the June 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 June payment of \$29,015.25 to the West Side Career and Technology Center for the 2012-2013 school year.
4. Approve the 2013-2014 Agreement for Prevention/Education Services between Wyoming Area School District and Wyoming Valley Alcohol and Drug Services at a per diem rate of \$100.00 per month.
5. Approve the budget for the West Side Career and Technology Center for the 2013-2014 school year.
6. Approve to ratify the request of Melissa Collevecchio, Foodservice Director, to attend the Pennsylvania School Nutrition Programs Conference: Healthy School Meals Updates, June 9th and June 10, 2013 at State College. Requesting mileage reimbursement only.
7. Approve the following refunds of paid property taxes for the year 2010 for PIN#65-E11NE4-13A-12 in the amount of \$767.61 and for year 2011 in the amount of \$811.40 and year 2012 in the amount of \$839.99, as requested by the Luzerne County Assessor's Office.
8. Approve the following refunds of paid property taxes for the year 2011 for PIN#16-E10S1-002-006 in the amount of \$6,683.46 and year 2012 in the amount of \$6,918.97, as requested by the Luzerne County Assessor's Office.
9. Approve the following refund of paid property taxes for the year 2011 for PIN#65-E11NE1-006-011 in the amount of \$1,037.32, as requested by the Luzerne County Assessor's Office.
10. Approve a donation of \$4,000.00 to the Wyoming Area Ice Hockey Association for the 2013-2014 school year.
11. Approve the request of Sandy Nardell for 150 summer hours to fulfill all responsibilities adequately for the 2013-2014 sports season and academics year.
12. Approve the 2013-2014 IDEA Allocation Agreement between Wyoming Area School District and the Luzerne Intermediate Unit at an amount of \$275,039.00 pending approval by the district solicitor.

13. Approve the following change orders for Montgomery Avenue project:

Gordon H. Bayer, Inc.	Add masonry veneer at front entrance at steps	6,635.78
Gordon H. Bayer, Inc.	Main entrance cleaning of cast stone	8,899.01
Gordon H. Bayer, Inc.	Painting of east and west entrances	<u>1,350.00</u>
		16,884.79

14. Approve the following payment of invoices from the Capital Projects fund for the Montgomery Avenue project:

Mark J. Sobeck Roof Consulting, Inc.	1,217.25	Roof
Midlantic Engineering	1,590.00	Handicap Ramp
Gordon H. Bayer, Inc.	140,520.72	General Construction
Quad 3 Group	<u>2,742.48</u>	Architecture/Designs
	146,070.45	

15. Approve the adoption of the Final General Fund Budget for the 2013-2014 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Proposed Final General Fund Budget according to law.

The Final General Fund Budget provides for the expenditures of \$30,150,108.00 and equity and revenues of a like amount and reflects a tax of 13.8522 mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming which is \$1.38522 on each one hundred dollars of assessed valuation or taxable property and a tax of 76.9683 mills for Exeter Township, Wyoming County which is \$7.69683 on each one hundred dollars of assessed valuation or taxable property. 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 on 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 foregoing 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%.

16. 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, 2013 to adopt a resolution for calendar year 2013 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 December 2, 2013 with a two percent (2%) discount provided for full payment prior to October 2, 2013. All taxpayers, except as indicated below, who fail to make payment of the tax in full by December 31, 2013 by the close of business shall be charged a penalty of ten percent (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 4, 2013, October 30, 2013, and December 2, 2013. 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, 2013, 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.

17. 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, 2013, 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, 2013:

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 \$464,617.15.

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 \$10,741.00.

C. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$475,358.15.

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 5,594.

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 5,599.
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 1© aggregate amount available during the school year for real estate tax reduction of \$475,358.15 by the paragraph 2© aggregate number of approved homesteads and approved farmsteads of 5,599, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$85.00.
 4. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$85.00 by the School District real estate tax rate of 13.8522 mills (.0138522) 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 \$6,136
 5. Homestead/farmstead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$85.00 by the School District real estate tax rate of 76.9683 mills (.0769683) 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 \$1,104.
 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 \$6,136 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 \$1,104 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.

18. Approve a donation of \$500.00 to the Lackawanna County Chief of Police Association for a live training drill for police officers held at Tenth Street Elementary School on April 20, 2013. A live training drill was also held for local officers, faculty and secretarial support staff at the Secondary Center on June 10th and June 11, 2013.

19. Approve the General Ledger Sheet:

Bill Listing:	June 2013	434,170.59	
Prepays:	May 2013	<u>64,865.59</u>	499,036.18
Cafeteria Account:		90,789.62	
Athletic Account:		<u>6,617.50</u>	<u>97,407.12</u>
		Total:	596,443.30

20. Approve the redesign of the front entrance of the Secondary Center at a low bid of \$103,288.00 to Quandel Group, Inc. THIS ITEM WAS AMENDED THEN TABLED.

Motion by Dr. Casarella, second by Mr. Dominick, to accept the finance report.

At this time, Mr. Scarantino of Quad Three Group addressed item #20. Mr. Scarantino stated he received two bids for the general construction: Quandel Construction Group came in at \$109 and Apollo Group at \$119. The two bids for electrical: Apollo Group came in at \$19,300 and Brennan Electric at \$22,500.

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Mr. Scarantino explained a new doorway at the front office that will be a waiting area and will be electrified with a camera. The secretary will be able to see the person on the monitor and will let them enter if she recognizes them. No one can get in unless she lets them in. They will only have access to the waiting area. Mrs. Farrell asked how this will be funded. Mr. Melone responded as previously discussed the 12-13 spending plan included about \$137,000.00 for debt service on the Montgomery Ave. project; we did not incur that in 12-13 due to the timing of the project. We anticipate the debt service payment to kick in September/October. Therefore the savings of 12-13 of that debt service could be utilized for this or returned to your fund balance. Dr. Campenni asked, didn't you say item #8 on the budget was this, \$130? Mr. Melone responded correct. Why is that \$130 and not \$103? Mr. Bernardi indicated they put the higher number, which is bullet resistant glass. So, the bid here on item #20 is not bullet proof glass? Response was correct. But the item in the budget is bullet proof glass? Response was yes. Dr. Casarella asked the timeline for this project. Mr. Scarantino responded the end of August early September. Dr. Campenni asked the one is bullet proof and asked what the other was? Mr. Scarantino responded the \$103 is the standard insulated temper glass on the outside and bullet proof on the inside.

Dr. Casarella made an amendment for item #20 to approve the redesign of the front entrance of the Secondary Center at a low bid of \$103,288.00 to a maximum of \$130,000.00 for any change orders or unforeseen.... and it will give us an opportunity to investigate the glass. So, that would be my motion. The motion to approve it for \$103,288.00 to a maximum of \$130,000.00 which is what was allocated based on whatever is necessary to complete the project.

Attorney Ferentino asked Dr. Casarella, your intention is to have the bullet proof glass option. The amendment would be to approve it at the higher number which would be \$130,000.00 which doesn't have to be spent. That would be the cost. Dr. Casarella stated he understood that but also wanted to make sure any change orders were also included in there. Attorney Ferentino stated they would have to be brought to us.

Attorney Ferentino stated to Mr. Scarantino, just to be clear, the amendment should be the board is being asked for an amendment to the higher number now, so beside voting on the budget, we would be voting on an amendment to #20 and the number is now \$130?

Dr. Casarella stated he will reword the amendment to say: Approve the redesign of the entrance at a cost of \$130,000.00 maximum. Mr. Scarantino stated it should be read as: approve the redesign of the front entrance of the Secondary Center at a low bid of \$103,288.00 to Quandel Group, Inc. and Apollo Electric to a maximum cost of \$130,000.00.

Attorney Ferentino asked Mr. Scarantino, so, Sam we're not asking the board to approve the bullet proof glass now? Response was no. Attorney Ferentino stated the cost and change orders would be case by case by the board once submitted otherwise they would have to be submitted late.

Carl asked Mr. Scarantino, we only had two electrical bidders and two for general construction? Mr. Scarantino responded yes, we have.

Mrs. Degnan asked who attended the bid meeting because she didn't attend. Mr. Scarantino stated he didn't know what board members. Mr. Dominick responded he was there. Mrs. Degnan asked, you didn't sit down with anyone like a community meeting with this? Mrs. Degnan asked if anyone else saw the bids because she didn't. Dr. Casarella responded he did. Mr. Bernardi stated they met in the small board room.

Mrs. Degnan questioned the purpose of the design of the front entrance. Mr. Bernardi responded there will be a containing area as in the other buildings. Mrs. Degnan asked about the upstairs, stating, they can get up the stairs, what is the point? Mr. Bernardi responded once they're in the building, they're in the building. Dr. Campenni commented, you're still in that containment area, lock the door and can't they lock the upstairs, but it's not bullet proof. Attorney Ferentino asked, this is a deficiency by the State Police, correct? (multiple talking). Attorney Ferentino stated Memorial Street was reviewed by State Police and was identified as a deficiency as it currently stands with the upstairs and the foyer area too.

At this time, Mr. Dominick seconded Dr. Casarella's amendment to item #20.

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

Motion passed to amend item #20.

Dr. Campenni stated, just so I get the numbers good, \$94,000.00 approximately and \$130,000.00, therefore 44% of our tax increase goes to the front door. Dr. Casarella responded the bottom line was not necessarily the cost, the bottom line was the security and safety of students. So, I don't care what it cost. Mr. Bolin asked Mr. Melone if this money is coming out of the contingency fund from the Montgomery Avenue School. Mr. Melone responded no, it's actually its own line item, it's a loan line item which is the general fund that would be paid for within the general fund. The contingency of \$250,000.00 in general for the general fund stays intact. Mrs. Degnan questioned item #17, under funding, the gambling tax funds and the Philadelphia tax credit reimbursement funds, how does that get entered into the budget? Mr. Melone responded basically what the state allocates to us the gambling money in A and B is individuals residents of Wyoming Area that would be paying Philadelphia local income tax. Both gaming funds and those monies come back to the school district and need to be utilized to replace property taxes. And that represents about \$85.00 to homeowner. Mr. Yorina questioned items 7, 8, 9, tax rebates that they talked about at the work session of getting their names but he never received them. He would like to know if they are a business or an individual. Attorney Ferentino responded, from a legal standpoint you can have the information. The pin numbers represent the owner of a company or a private individual. By law you can have access to that information.

Mr. Yorina asked if Mr. Pugliese was here. Then asked for Mike Bugelhol. Mr. Bugelhol was present. In item #13, Mr. Yorina asked if this was necessary to do. There was discussion last week regarding change orders. We are doing some masonry, cleaning and painting. Mr. Yorina stated he has to watch what he says because he didn't want a call from an attorney tomorrow saying he is a libelist or whatever the word is. Change orders tend to be on the high side and stated he is not accusing anyone of anything but maybe if we built it into the project it would have been a little bit cheaper. And I know there are a few other issues coming up and I expected them because the building is 100 years old. (could not hear Mr. Scarantino's reply)

Mr. Yorina questioned item #10. The \$4,000 donation to the Ice Hockey Association. Some folks have to do some digging to find out what their budget is. Mr. Bernardi responded it was in his packet. The total budget is \$22,092.38. Mike of the Ice Hockey Association explained their budget to the board and thanked the board for the donation every year.

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Dawn Thomas, President of Ice Hockey Parents Association, stated her boys play ice hockey and the kids love it. They do many fundraisers during the year to raise money. They do give back to the community such as charity bowling and they keep the kids interested the whole year. It's almost like a Key Club. Mrs. Thomas stated they appreciate anything the board can do for the kids. Dr. Casarella asked how many students do they have. Mrs. Thomas responded they have 39 students signed up and 34 that we had at the banquet. The young ones, 10, and they move up. There are 18 varsity and 13 Jr. varsity. There is only one practice a week from October and that runs to March. They play Pittston Area, Crestwood, Valley West. Most of our kids are Wyoming Area, with a couple other kids that don't go to our school but are in our district. Mrs. Thomas stated they do have a scholarship for the ice hockey team for Pennsylvania and Delaware. At this time, Mr. Yorina stated, I know expenses go up every year and we have contracts out there that have to be settled and I was more involved in it last year than I was this year. I know the work Board Members, Mr. Bernardi and Mr. Melone are doing trying to get the numbers down. With that being said, two things pop into my head, what Mrs. Degnan said about trying to change the culture of the organization so you don't order 55 cases of toilet paper when you only need 20 for the year. Mr. Yorina stated he's not criticizing anybody, I work in the system but these things happen some times. The other thing is I can't get out of my head is my neighbor that lives across the street from me. She's living on a very limited income, a senior citizen, her refrigerator is empty and I take a meal over to her everyday because she doesn't have enough money because she has to pay taxes. Mr. Yorina stated he's known her since he was born and keeps thinking about the empty refrigerator. And everybody's saying "Oh, but it's only forty bucks." That is twenty for the electric bill and food prices keep going up and she doesn't have enough money to pay her bills. Mr. Yorina stated he was sure there are many people in the same situation. With that being said we should be concerned about this if we are a true community. For that reason, I'm voting no on the budget. Mr. Yorina stated it's a personal thing and he knows people worked hard on it and other districts have raised taxes a little bit but we have to try hard to cut some of this stuff out.

Gerald Stofko, Exeter, asked if the board approved \$10,000 for a study for the front entrance. Response was yes, they approved something for the study. Mr. Stofko stated back in January or February we were going to have a study for \$10,000 and at the same time we discussed a grant for bullet proofing this place.

Mr. Yorina responded that at the time the grant was submitted, it was a couple of thousand dollars and Bob Boyer filed it at the last minute and got it in. He made phone calls to state legislators and Mr. Yorina stated his intention was to do the front and with the grant do the rest of the building. Mr. Stofko stated were spending all this money on safety glass for a double entrance. Dr. Casarella stated that once the people get in they walk the halls and the same thing can happen here at any time. They may not be able to stop that person to go wherever they want. The containment area is a waiting area for someone you are waiting to see. If they are waiting for a guidance counselor, a teacher or whatever, someone needs to escort you from point A to point B. No one should have free access to a building. That is dangerous to not only the students, but the faculty, everybody. Mr. Bolin stated a study was done from the state police. Dr. Campenni stated it is a reaction from Sandy Hook, if she were to break into somebody's house she would go to the back door. If you go into an inner city school you will see bars on all the windows and doors because it is a different culture. This will be half of our tax increase this year. Mrs. Farrell stated if you go to a doctor or dentist office they all have a waiting area. Mr. Stofko stated they should file again next year instead of spending \$130,000.00.

Bob Trusavage, West Pittston, stated he wanted to see the minutes from that meeting because he is here at every meeting and stated Mrs. Farrell said and Mrs. Gober-Mangan said we approved \$10,000.00 for a study (cannot make out last word) Who is stuffing their pockets in this school? Why is this being pushed through. Mr. Bernardi responded he is at every meeting also and he didn't know what Mr. Trusavage was talking about but he had the motion that read:

Motion to approve the appointment of Quad Three to design front entrance of the Wyoming Area Secondary Center to secure entrance at the preliminary construction budget at \$100,000.00 plus soft cost. This was voted on.

Mr. Yorina stated he was under the impression if you do a study and the board allows the architect or engineer to do the study you put it out to bid. When the bids come back the board votes like tonight to accept or reject the bids. It's a two step process. If you reject it do you send the engineering cost? Response was yes. Mr. Bernardi stated I want to make it clear there was no monetary amount for study. If I recall that's the motion. Maybe someone asked about soft cost and said \$10,000.00.

At this time, Mrs. Degnan motioned to table item #20.

Mr. Trusavage stated the reason I'm bringing this up is at the last meeting I wanted the cost of the ramp at the Montgomery Ave School. And I asked the question how many other alternatives were presented to the board. Attorney Ferentino stated right now they are on tabling #20. If Mr. Trusavage had questions relating to this motion he could speak.

Roll call to table item #20. Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan, yes, Dr. Campenni, yes, Mr. Yorina, yes, Dr. Casarella, no, Mrs. Farrell, yes, Mr. Bolin, Abstained, Mr. Marianacci, yes. Motion passed to table item #20.

Mr. Trusavage stated he asked what the ramp cost and asked if there were any other alternatives. I contacted the ABA, spoke to a gentleman and got prices off the internet, gave them to Mrs. Degnan and there was a ramp installed for \$4,000.00 and an elevator for \$5,000.00. So, I wanted the price of what we're spending on that ramp. Sam Scarantino explained the cost. Mr. Trusavage stated, that is \$56,000.00. Mr. Trusavage commented, you know this school is in financial shape, right? Mr. Trusavage stated he pays taxes, his own health care benefits, a child in college and one going to college, pay my own health care and I have a \$5,000 deductible. Every time these taxes go up a little bit for somebody, like Carl said about the old lady across the street. It hits me for \$2,000.00. So, how far is this school going to keep pushing tax payers?

Mr. Trusavage asked couldn't we just put a fence around. Mrs. Farrell responded that would cost a lot. Mr. Trusavage asked more than \$100,000.00? Mr. Bolin stated we are trying to defer the cost as much as we can. This is the first thing we can do according to the state and local police and Officer Alberigi. It's public safety for the kids and the school. Mrs. Degnan asked Officer Alberigi, the police didn't say it was for safety but wanted to separate the parents from the children. I think it needs to be tabled to be a little more clear. (multiple talking). Mr. Trusavage questioned the inventory. Dr. Casarella responded we have a gentleman that works for us who sits in the back. We have seen a decrease in supplies. Everything is monitored on the computer and we have cut cost in a lot of different places. We don't order in bulk like we used too.

Bob Borzell of Wyoming asked what is the purpose of the entrance? Mr. Bolin responded to contain an individual coming into the front of the building who is not suitable to gain entrance in the building. Mr. Bernardi explained that right now when you come into the building there are two sets of doors but once you get through there you are in the building. So now with the new entrance they are in a contained area where they will wait for the principal or teacher. Attorney Ferentino stated there are custody issues in place, it could be an estranged partner of a teacher. Mr. Borzell asked Mr. Scarantino how many man hours would it take for the entrance. Mr. Scarantino responded roughly 40 hours.

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Ann Kane of Wyoming questioned the tax index. Mr. Melone responded it's averaged by the Department of Education and is different for each district, its calculated on data. It is an amount designed to keep pace with standard cost of increases in the district you reside. Probably around November or December it's issued to the district. You can raise taxes up to that index without any approval by the department, if you want to go higher than that index you need to apply for certain sections. The index is a number that is out of our control.

Mr. Bernardi stated that Mr. John Pegg who works as an IT Manager for Kings donated over 50 computers to our district. There was a round of applause for Mr. Pegg. Mr. Bolin stated he would like a thank you letter sent for the donation of the computers.

Cindy Borzell, Wyoming, asked why Mrs. Degnan didn't see the bids. Mr. Bolin stated an e-mail was sent to her for the opening of the bids last Friday. Mr. Bolin stated we did our best to send her an e-mail. Mrs. Degnan stated she is the chairperson, she would have liked a phone call.

Roll Call for items #1 through #19. Mrs. Gober-Mangan voted no on item #15 and yes on the remaining report. Mr. Dominick voted yes, Mrs. Degnan voted no on items #6,11,12,13,14,15 and yes on the remaining report. Dr. Campenni voted no on items #13,14,15,17 and yes on the remaining report. Mr. Yorina voted no on items #7,8,9,13,15 and yes on the remaining report. Dr. Casarella voted 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) are currently being planned for the 2013-2014 school year. Anyone desiring information regarding these programs, contact Janet Serino, Assistant Superintendent, at the District's Business Office.
2. Accept, with regret, Amanda Casale's letter of resignation as Special Education Teacher effective at the end of the 2012-2013 school year.
3. Approve the request of Kara Anthony, 6th Grade Teacher at Tenth Street Elementary, to take an extension of her child bearing/child rearing leave until on or about November 11, 2013.
4. Approve the appointment of Kristen Flock as a long term substitute for 6th grade class at Tenth Street Elementary School retroactive to January 17, 2013 through the end of the 2012-2013 school year.
5. Approve to rescind the retirement date for Joseph Gillespie at the end of the 2012-2013 school year.
6. Approve July 24, 2013 as the retirement date for Joseph Gillespie.
7. Approve the appointment of Julie Marini as Math Consultant at a salary of \$6,000.00 for the 2013-2014 school year.
8. Approve the appointment of Rosella Fedor as Special Program Advisor/Consultant to the Guidance Department at a salary of \$3,000.00 for the 2013-2014 school year.
9. Approve the appointment of Rita Mauriello as Title I Coordinator/Reading Consultant at a salary of \$6,000.00 for the 2013-2014 school year.

10. Approve the appointment of Tony Callaio as the district's Public Relations Coordinator/Webmaster for the 2013-2014 school year at a salary of \$15,000.00.
11. Approve the request of Mary Lou Bosha, Gifted Teacher, to take a medical leave of absence for the 2013-2014 school year.
12. Approve the request of Katie Vanness to take a medical leave of absence beginning the 2013-2014 school year until November 21, 2013. A one year sabbatical leave is then requested beginning November 22, 2013.
13. Approve the request of Jennifer Hines, Secondary Center Teacher, to extend her child bearing/child rearing leave through the 2013-2014 school year.
14. Approve Christa Coolbaugh's teaching assignment at Tenth Street Elementary School for the fourth grade position for the 2013-2014 school year.
15. Approve Rebecca Jones' teaching assignment at Montgomery Avenue Elementary School for the second grade position for the 2013-2014 school year.

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

On the Question: Dr. Campenni stated she asked how items #7 through #10 would be realigned and didn't receive a response on how it would be distributed among administration. Mrs. Mauriello's position comes out of Title I not the budget but Dr. Campenni asked how it could be distributed to save the district some money. Dr. Campenni stated she only received a job description of what they do. Mr. Bernardi responded all board members received an e-mail and were told to come in to discuss it in detail. Dr. Campenni stated but she didn't get an e-mail of how they would be allotted by the administration. Dr. Campenni stated when she came on the board she stated she would like it in writing, she could not come in and stated you don't do what I ask you (Mr. Bernardi) to do so I would like to table items #7 through 10. Mrs. Gober-Mangan stated she would like to second that because we're talking \$30,000.00 here and we don't have a teacher's contract, I think we should think about this a little more. Dr. Casarella stated these positions have been very important and for \$24,000.00, we're discussing to tabling this? It is not necessary. In my mind these people need to be hired. The reading specialist, that money comes out of Title I which is allocated through the federal government. It's a \$700,000.00 grant and it won't get in by July 1st if it is tabled. Dr. Campenni responded she should have seen this seven days ago. Dr. Casarella responded I think it's a mistake when you don't come in to see the budget. Dr. Campenni responded, I feel harassed.

Roll call to table items #7, 8, 9, 10.

Mrs. Gober-Mangan voted yes, Mr. Dominick, no, Mrs. Degnan, no, Dr. Campenni, yes, Mr. Yorina, yes, Dr. Casarella, no, Mrs. Farrell stated this Board does not know what this teachers contract is going to cost us and she didn't want to spend any additional money. Mrs. Farrell voted yes to table, Mr. Bolin, no, Mr. Marianacci, no.

Motion failed to table 7 through 10.

Ann Kane, a retired teacher in the valley stated she knows what teachers are getting in retirement salaries. One of those people are receiving more than 100% of the salary they earned while they were working and if they are so confident and valuable why are they not volunteering to work and help other educators.

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Is this board going to rehire these retired teachers? Is this something that should be discussed? Mrs. Kane also asked if the teachers that are taking medical leaves, are they using sick time prior to their leave? Mr. Bernardi stated they will bring in a medical note from their doctor stating they need to be off and we grant that medical leave by their doctor until further notice. Attorney Ferentino responded it is done by contract, our policy and state law. Attorney Ferentino stated if a requested leave and medical documentation is provided it goes through the board and consideration is granted. If there is a suspicion someone is believed to be malingering they can be sent to a district chosen position and it is done on a case by case basis. Regarding item #12, their sick leave would be used in advance of that leave. Mrs. Kane stated most medical leaves, the sick days are used. Mr. Yorina asked how the scholarship committee is picked. The people that give the money out. Mr. Bernardi stated they are made up by the community and could have been asked. Mr. Yorina asked are individual scholarships decided by individual committees? Response was yes. Mrs. Degnan asked if we have a consultant for Math. Mr. Bernardi responded yes. Do we have one for Reading. Mr. Bernardi responded no because Mrs. Mauriello did this and when she retired no one was hired for it. Mrs. Mauriello was brought back as a consultant. Mrs. Marini was the department chairperson when she was employed at the district, so she was brought back as the math consultant. Mrs. Fedor runs special programs such as the scholarship program and anyone who's been to it would have to agree it is great public relations with community members and students. Everyone comes together. Mr. Bernardi stated that if you table this motion and don't come in after invite after invite, it's just another delay. Mr. Bernardi stated my opinion, make a decision, put them on, take them off. We will have to take it over. Will we do it as well? No.

Mrs. Degnan asked if we have a department head counselor. Mr. Bernardi responded we have a secondary counselor, Mr. Butler. Mrs. Degnan stated she doesn't know why these functions were not assigned to the department heads. That is part of their job. Dr. Campenni stated if this is so important we should have heard about it seven days ago. Mrs. Gober-Mangan asked why this was taken out of the budget in January and put back in. Mr. Bernardi responded the finance committee with board members cut it out of the budget to save money. Dr. Casarella stated initially on the finance committee, he initially did say to look at this because we did say to look at this last year and the previous year and it was open to board discussion. We had discussion on it and then we got close to the end. The cost was going to benefit the students more.

At this time, Mrs. Degnan stated she would like to make a motion to advertise for the Superintendent's position. Mrs. Degnan stated it was discussed about transitioning. Dr. Campenni stated at the last meeting it was to be on the agenda. Mr. Bolin responded it doesn't have to be open. You are right, at the last meeting we said it was going to be on the agenda. I had a man to man talk with Mr. Bernardi and Mr. Bernardi was going to give his letter of intent to retire at the August meeting. Dr. Campenni stated we were going to open it so we don't Mr. Bolin responded it doesn't have to be opened if he's retiring. Dr. Campenni stated we need to make a formal statement and follow procedure. It has to be on the August agenda. Attorney Ferentino stated it has to appear on the agenda.

Roll call: Mrs. Gober-Mangan voted no on items #7,8,9,10 and yes on the remaining report. Mr. Dominick voted yes. Mrs. Degnan voted no on items #7,8,9,10, abstained on items #14 & 15 and yes on the remaining report. Dr. Campenni voted no on items #7,8,9,10, abstained on items #14 & 15 and yes on the remaining report. Mr. Yorina abstained on items #7,8,9,10 and voted yes on the remaining report. Dr. Casarella voted yes, Mrs. Farrell abstained on items #7,8,9,10 and voted yes on the remaining report. Mr. Bolin voted yes, Mr. Marianacci voted yes.

Items #7, 8, 9, 10 failed.

Activities Report

Mrs. Farrell read the Activities Report.

1. Approve the appointment of the following assistant coaches and volunteers for the 2013 fall season:

Football

Mike Fanti	Asst. Coach	3,605.00
Rich Musinski	Asst. Coach	3,605.00
Fred Marianacci	Asst. Coach	3,605.00
Charlie McDermott	Asst. Coach	3,605.00
Eric Speece	Asst. Coach	3,605.00
Jason Speece	Asst. Coach	3,605.00
Steve Sedon	Asst. Coach	3,605.00
Joe Pizano	Volunteer	
Vito Quaglia	Volunteer	
Tom Campenni	Volunteer	
Frank Delaney	Volunteer	
Brian Butler	Volunteer	
Ken Kopetchny	Volunteer	

Field Hockey

Courtney Thomas	Asst. Coach	2,163.00
Chris Comiskey	Junior High Coach	1,923.00
Ellen Siracuse	Asst. Junior High Coach	1,422.00

Cross Country

Ryan Kennedy	Junior High Coach	1,105.00
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Boys Soccer

Joseph Casey	Asst. Varsity	2,163.00
Chad Kranson	Junior High Coach	1,923.00
Rick Williams	Junior High Volunteer	
Mike Sokolas	Volunteer	

Golf

Francis Hayes	Asst. Coach	934.00
Jon Melvin	Volunteer	

Weightlifting

Mike Laffey	11.39 per hour
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Cheerleading

Josette Cefalo – Advisor	2,163.00
Leo Lulewicz – Asst. Advisor	1,682.00

2. Approve the request of the Wyoming Area Drama Parents Association to conduct a bake sale in the lobby of the Secondary Center on Get Acquainted Night in September.
3. Approve the request of Tiffany Callaio for the Wyoming Area Tennis Booster Club to participate in “Bagging for Charity” at Gerrity’s in West Pittston and Wyoming on July 6th and July 7, 2013 from 11:00 a.m. to 6:00 p.m.

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4. Approve the request of Thomas Campenni, on behalf of the Wyoming Area Football Alumni Association, to continue with the 2013 Summer Program at the football stadium and weight room, starting Monday, June 24th to Friday, August 2, 2013, pending approval by the building principal and athletic director.
5. Approve the following appointments for the 2013 Summer Program:

Joe Pizano	1,260.00
Mike Fanti	1,260.00
Jason Speece	1,260.00
Mike Laffey	440.00

Funding will be provided by Wyoming Area Football Alumni Association.

6. Approve the appointment of Roberto Sosa as Head Girls Soccer Coach at a salary of \$3,965.00 for the 2013 fall season.
7. Approve the appointment of America Sosa as Assistant Girls Soccer Coach at a salary of \$2,163.00 for the 2013 fall season.
8. Accept, with regret, Chick Andrewsavage's letter of resignation as head baseball coach.
9. Approve the request of Ryan Kennedy to attend the Keystone Camp for Girls Basketball, along with nine girls and two other coaches, at Susquehanna University Friday, August 2 through Sunday, August 4, 2013. Use of the van is requested.
10. Approve the request of Wyoming Area Girls Soccer Parents Group to hold a car wash fundraiser at West Side Auto on Saturday, August 3, 2013, from 9:00 a.m. to 12:00 noon.
11. Approve the request of Fred Marianacci, Football Coach, for the Wyoming Area Alumni Association, football coaches and football players to hold a coin drop, Friday, August 9th and Saturday, August 10, 2013, at West Pittston Shopping Center, the corner of Schooley and Wyoming Avenue and Midway Shopping Center entrance.

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

On the Question: Mrs. Degnan stated some of the coaches didn't have their clearances with their application. Mr. Bernardi responded some of the coaches have been with the district and their clearances are on file. Mr. Yorina questioned item #1, is this the normal number of coaches for a high school team? Dr. Casarella responded they reduced the number of coaches at a total of \$20,000 for those not at the finance meeting. Mr. Yorina asked who would be responsible for medical bills if someone were to get hit in item #11. Mr. Yorina stated every time he goes through one (coin drop) they are standing in the middle of the road. Who is responsible for a board sanctioned function, does the school pick up the medical bill? Attorney Ferentino responded provided they were off property and hit because of a safety violation or a borough code or something. Our approval would be subject to adult safety and applicable laws. We've had this before; we always put this provision on it, subject to adult supervision and adequate safety laws. Mrs. Farrell stated she saw adults at the last two coin drops but not the students.

Roll call: Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan voted no on items #1 and 5 and abstained on items #6 and 7 and voted yes on the remaining report. Dr. Campenni voted yes, Mr. Yorina voted yes but with reservations on item #11. Dr. Casarella, yes, Mrs. Farrell, yes, Mr. Bolin, yes, Mr. Marianacci, yes.

Motion passed.

Building Report

Mr. Yorina read the Building Report.

1. Approve the request of Danielle Janeski, Wyoming Area Field Hockey Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors", Thursday, August 29, 2013, 7:00 p.m., pending approval by the building principal and foodservice director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are needed.
2. Approve the request of Thomas Campenni, Vice President of the Wyoming Area Football Alumni Association, to use the facilities at the football stadium and the Boston Avenue garage for "Warrior Pride Football Camp" on Friday, July 26, 2013, 8:00 a.m. to 2:00 p.m. The camp is for children between the ages of 6 and 14. Pending approval by the building principal and athletic director.
3. Approve the request of Anthony Heck, Wrestling Coach, to use the gym entrance, gym, hallway, gym, multi-purpose room and hallway to the multi-purpose room for its 2nd Annual Wrestling Tournament for kids from K through 12 grades, Saturday, November 2, 2013, 7:00 a.m. to 8:00 p.m. Set up is requested for Friday, November 1, 2013, 5:00 p.m. to 9:00 p.m., pending approval by the building principal and athletic director.
4. Approve the request of Ron Musto, General Manager of The Greater Pittston American Legion Baseball, to utilize the following equipment: scoreboard/press box, field liner, rake, pitching machine, pitching screens, batting cage, batting tee and bullpen area.
5. Approve the request of Dan Resciniti, Jr., President of the Wyoming Area Football Parents Association, to use the Secondary Center cafeteria for "Meet the Warriors" on Sunday, August 11, 2013, from 9:00 a.m. to 2:00 p.m., with set up on Saturday, August 10, 2013, at 6:00 p.m., pending approval by the building principal and foodservice director. A fee of \$25.00 per hour may be charged to the organization if a custodian's services are need.
6. Approve to ratify the request of Judy Aita, President of West Pittston Tomorrow, to use the Secondary Center auditorium for a meeting for residents on flood options with U.S. Army Corps, FEMA, National Flood Insurance Program and Pennsylvania officials on Wednesday, June 26, 2013.
7. Approve the request of Rev. Philip Massetti, St. Barbara Church, to use the Secondary Center kitchen facilities and freezer from Monday, July 8th to Monday, July 22, 2013, for their annual Parish Bazaar, pending approval by the building principal and food service director. A fee of \$25.00 per hour may be charged to St. Barbara Parish if a cafeteria workers services are needed.
8. Approve the request of Dawn Thomas, President, Wyoming Area Ice Hockey Association, to use various facilities for teaching and conditioning for the Ice Hockey team during July and August of 2013, pending approval by the building principal and athletic director.
9. Approve the request of Dawn Thomas, President, Wyoming Area Ice Hockey Association, to use the inside of the football stadium near band concession to set up a table to sell pan pops, candy popcorn and face painting at the varsity home football games for the 2013 season, pending approval by the building principal and athletic director.

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10. Approve the request of Toni Valenti, Member of the Cherry Blossom Committee, for the West Pittston Cherry Blossom Committee to plant a cherry blossom tree at the Secondary Center in memory of Dr. Jennifer Sidari, a graduate of Wyoming Area School District and a resident of West Pittston. The committee will purchase and plant the tree.
11. Ryan Kennedy, Girls Basketball Coach, requesting permission to use the Secondary Center gym for Girls Summer League games on Monday, July 15th, Monday, July 22nd, Monday, July 29th and Monday, August 5, 2013, 5:30 p.m. to 8:30 p.m., pending approval by the building principal and athletic director.
12. Approve appointments for summer cleaning help at five hours per day.

Board members stated the names were to go by seniority for item #12. Mr. Bolin stated last year they hired sixteen; this year they are hiring eight. Mr. Yorina read the eight names: Loreann Napkora, Marilyn Fitzgerald, Joan Shinko, Judy Henson, Rita Bannon, Nancy Anderson, Josette Yakobitis and Carol Reilly.

On the question: Dr. Campenni questioned item #4. If there will be a fee charge for use of our equipment. Mr. Pizano was supposed to find out. Mr. Bernardi responded he didn't recall. Mr. Bolin stated regarding a discussion last week for them to use the field, the press box and it was brought up in the past for the softball. Dr. Campenni's question was if we charged them to use the equipment. Mr. Bernardi responded no.

Motion by Mr. Yorina, second by Mr. Dominick, to accept the building report. At this time Attorney Ferentino stated in item #12 the names were read, however, tonight if the board approves a number there may be an issue with the seniority. It should read subject by determination of seniority by the administration and solicitor. That should be the safest way to do it.

Approve the appointment of eight individuals for summer cleaning help at five hours per day subject by seniority determination of the administration, solicitor and union. Mike Bugelholl stated there are sixteen part time cleaners and eight wish to work in the summer. Attorney Ferentino stated what we are doing tonight is authorizing eight positions subject to any and all contractual regulations. There are eight total.

Attorney Ferentino read the amendment to item #12.

Mr. Bolin motioned to amend #12 to read: Approve the appointment of eight individuals for summer cleaning at five hours per day. Dr. Casarella seconded the motion.

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

Motion passed to amend #12.

Mr. Yorina questioned item #4, if we did this before. Mrs. Degnan responded in our policy equipment is to be used by our players only. Attorney Ferentino read policy #708 Lending of Equipment and Books. Attorney Ferentino stated with the softball, that was a traveling softball league which was off our property but equipment may be loaned for functions on school property, so it is allowed. Dr. Campenni stated this doesn't need to be voted on by the Board if it has approval by the Superintendent. Attorney Ferentino stated #4 does not need to be voted on.

Roll call: Mrs. Gober-Mangan voted yes, Mr. Dominick, yes, Mrs. Degnan voted no on item #12 and yes on the remaining report. Dr. Campenni, yes, Mr. Yorina, yes, Dr. Casarella, yes, Mrs. Farrell, yes, Mr. Bolin, yes, Mr. Marianacci, yes. Motion passed to accept the building report.

Police Report

**Wyoming Area Police Department
Monthly report for May 2013
Total Calls for Service 20**

<u>CODE</u>	<u>COUNT</u>
0002 – Transport	1
2450 – Harassment	3
2601 – Use of Tobacco in Schools	4
2664 – All Other Offenses – All Other (Misc.)	2
3610 – Disturbances – Juvenile	1
4090 – Non-criminal – reports	5
6610 - Traffic Related – Motorist Aid	1
7504 – Assist Other Agencies – Other Police	1
JUVA – Juvenile Allegation Complaint Filed	1
TRUA – Compulsory School Attendance	1

**Wyoming Area Police Department
Monthly report for June 2013
Total Calls for Service 5**

<u>CODE</u>	<u>COUNT</u>
2664 – All Other Offenses – All Other (Misc.)	3
3870 – Medical Emergency	1
4090 – Non-criminal – reports	1

Open Discussion: Mr. Yorina asked Mrs. Serino to come up with information for the Board on how the process works regarding AP classes.

Linda McDermott of Exeter questioned the voting for items 7 through 10, the consultants. Four voted yes, three voted no. Because they abstained that is a no. Attorney Ferentino stated you need the majority of those present. Mrs. McDermott stated so, in that half hour discussion that all of you people had stated there is no cost to the district so why did you vote no if there was no cost? Mrs. McDermott asked if she could ask each board member. Attorney Ferentino responded she could not. Dr. Campenni stated she asked the superintendent information on how this will be covered, how the administration will cover it and she never received that information. Mrs. McDermott stated, but if it's no cost. Dr. Campenni responded somebody can put the proposal out there, someone can still write the proposal. Mrs. McDermott stated but if it's no cost to the district why does that matter? So, you didn't get an answer so you decided to vote no? Mrs. Dermott stated so when it came to football there was no discussion and you voted yes. Dr. Casarella responded there was a cut, about \$20,000. Mrs. McDermott stated she didn't hear how much money? So, you spent \$21,000 with no discussion, minimal discussion, and you voted no on \$9,000. Do you understand my point here? So, you chose football over education. Mrs. Farrell stated those jobs should have been delegated to the administration..... Mrs. McDermott responded that is untrue. Mrs. Farrell stated it is moralizing for teachers to come in and say teachers should do it. Mrs. McDermott responded you must be misinformed. I'm not arguing with you, this is my job as a Title I teacher. Mrs. McDermott stated she teaches eight classes a day and has someone who organizes and puts scores in for her three times a year. That person is Mrs. Mauriello. Mrs. McDermott stated she cannot do that because she teaches classes and also with other programs Mrs. Mauriello picks out the books. Mrs. Mauriello coordinates the programs. Mrs. McDermott stated she is in the classroom so she doesn't know who is going to do this. And again, this was no cost to the district, none. Mrs. McDermott asked Mr. Bernardi if we have ever had an exception with Title I. Mr. Bernardi responded not to his knowledge.

Mrs. Degnan stated she doesn't have anything against Mrs. Fedor or Mrs. Mauriello but somebody here needs to do it. It needs to be incorporated for the people who are here. WE shouldn't be paying someone else to do it. Mrs. Serino and Mr. Bernardi you need to have this incorporated into the job description. They have to do it because it needs to be done.

Exeter, PA.
June 27, 2013

Dr. Casarella stated when Mrs. Mauriello worked here she made \$75,000 with benefits. For \$6,000.00 we would have the same service with the cost coming from the federal government. Now you're going to have to hire a reading specialist for \$50 to 70,000.00. Bad move.

With no further questions, the meeting was adjourned at 10:35 p.m. on a motion by Mr. Marianacci.

Mr. John Bolin, President

Mr. John Marianacci, Secretary