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Wyoming Area School District
Virtual Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, November 17, 2020, 7:00 p.m.

A virtual combined work session/regular meeting of the Wyoming Area Board of Education was held this evening at the Wyoming Area Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643. A non-public executive session preceded the meeting. Everyone stood for the Pledge of Allegiance, followed by a moment of silence for former board member, Tom Vaxmonsky, who passed away. Mr. Stofko, President of the Board, called the meeting to order at 7:05 p.m.

Roll Call: Mr. Gerald Stofko, President
Mr. John Marianacci, Secretary
Mr. Carman Bolin, Treasurer
Ms. Lara Best
Mr. Philip Campenni
Mr. Nicholas DeAngelo
Mr. Leonard Pribula
Mrs. Toni Valenti

Absent: Mrs. Kimberly Yochem, Vice President

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Principal, was tending to an emergency with Frank Pugliese, Facilities Director, David Pacchioni, Building Principal of Primary Center, Brian Strazdus, Building Principal of Intermediate Center, Jason Jones, Network Engineer, Vanessa Nee, Director of Special Education was attending the meeting virtually as well as JoAnn Pepsin, Building Principal of Kindergarten Center/Assistant Director of Special Education, Kristi Naylor, School Psychologist.

Approval of Minutes

Mr. Stofko asked for approval of the minutes of virtual combined meeting of October 27, 2020. All members present voted aye.

Communications Report

Mr. Marianacci read the Communications Report.

1. Luzerne Intermediate Unit #18 submitting their minutes of September 23, 2020.
2. Jennifer Fath, Health Care Tech, submitting her letter of resignation.
3. Josette Cefalo, Elementary Teacher, submitting her letter of resignation as Class Day Advisor.
4. Loreann Napkora, Clerical Aide, requesting permission to take a medical leave of absence.
5. Ashley Aritz, Secondary Teacher, requesting permission to take a maternity leave of absence.
6. Tammy Gibbs, Special Education Aide, requesting permission to take a leave without pay until January 2021.

Superintendent's Report

Mrs. Serino read her report.

1. *Virtual Parent/Teachers Conferences are scheduled for November 19th and 20th.*
2. *Attached are pictures of Mrs. Supey's students at the Intermediate Center painting pumpkins while receiving Speech Class from Mrs. Venezia. The students had a very interactive class, which was enjoyed by all.*



3. *Field Hockey and boys Soccer made it to the District Championships. Congratulations to both teams.*
4. *District Medalists - Cross Country*
 - Michael Branley (2nd place)*
 - Kyle Emsley (15th place)*
 - Jacob Katulka (20th place)*
 - Madelyn Keating (District Champion and 14th place State Medal)*
 - Aubriana Marranca (5th place)*
5. *Thank You to Remington Sweeney and the employees at Creative Benefits for organizing the collection of over 500 boxes of cereal to be used at the Wyoming Area Children's Produce Market.*
6. *On October 30th, the Kindergarten, Primary and Intermediate Centers had drive by Halloween parades. Officer Alberigi coordinated the parade routes and car assembly for the parade. All 3 centers had good turnouts for the parades.*
7. *The Kindergarten Center is having material distribution this week. It is a grab and go style pick up, where materials are set up on the front porch of the kindergarten center.*

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Solicitor’s Report

Attorney Ferentino read his report.

The board discussed personnel issues such as leave requests, contractual relations, litigation strategy and settlement opportunities.

Treasurer’s Report

Mr. Bolin read the Treasurer’s Report.

First National Community Bank	General Fund	10,252,761.26
First National Community Bank	Payroll Account	5,898.45
First National Community Bank	Cafeteria Account	29,697.00
First National Community Bank	Student Activities Account	108,038.01
First National Community Bank	Athletic Fund Account	25,737.44
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	1,132,407.82
First National Community Bank	Series 2018 GON Account	307,607.46

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

Finance Report

Mr. Bolin read the Finance Report.

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	95,970.85
Local Services Tax	343.63
Per Capita Tax	4,263.40
Delinquent Per Capita	<u>2,390.81</u>
Total:	102,968.69

State & Federal Subsidy Payments

Basic Education Funding	1,192,680.00
Instruction Time Penalty for 2018-1019	(2,186.65)
Ready to Learn Block Grant	357,527.00
School District Transportation	362,548.00
PCCD Grant-COVID-19 Relief	210,545.00
Property Tax Relief Payment	<u>83,696.12</u>
Total:	2,204,809.47

2020 Real Estate Taxes

Paul Konopka – Wyoming Borough	326,524.47
Ann Marie Farley – Exeter Twp., Wyoming County	98,306.23
George Miller – West Pittston Borough	86,224.57
Thomas Pizano – Exeter Borough	967,710.39
Thomas Pizano – Exeter Borough (Supplemental)	83.10
Wayman Smith – Exeter Twp., Luzerne County	87,038.83
Robert Connors – West Wyoming Borough	61,099.95
Robert Connors – West Wyoming Borough (Supplemental)	<u>232.69</u>
	Total: 1,627,220.23

Local Real Estate Transfer Taxes

Luzerne County	20,671.94
Wyoming County	<u>465.50</u>
	Total: 21,137.44

2. Approve the November payment of \$146,562.97 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2020-2021 school year.
3. Approve the November payment of \$56,528.00 to the West Side Career & Technology Center for the 2020-2021 school year.
4. Approve the November payment of \$20,000.00 to the Luzerne Intermediate Unit for Liberty Academy dual Diagnosis Services for the 2020-2021 school year.
5. 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 one or more series of general obligation bonds for the purposes of funding a project consisting of: (1) currently refunding the School District's outstanding General Obligation Bond, Series of 2013; (2) currently refunding the School District's outstanding General Obligation Bonds, Series of 2015; (3) currently refunding the School District's outstanding General Obligation Bonds, Series of 2016; (4) currently refunding the School District's outstanding General Obligation Note, Series of 2018; (5) planning, designing, acquiring, constructing, installing, furnishing and equipping of improvements and renovations to facilities of the School District; (6) purchasing capital equipment for use by the School District; (7) additional capital projects of the School District to the extent approved by the Board; and (8) paying the costs and expenses of issuance of the Bonds, all as more fully described in the complete text of the Resolution.
6. Approve the request of the Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for 2020 for real estate taxes in the amount of \$2,227.50.
7. Approve a refund of paid property taxes for 66-E10SE1-021-023-000 in the amount of \$1,250.75 for tax year 2020.
8. Approve a refund of paid property taxes for 66-E10NE4-003-16A-000 in the amount of \$50.17 for tax year 2020.

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9. Approve the following payments and change order from the Capital Project Account:

	Invoice #		
JM Young & Sons	App#5	13,186.00	Roof Replacement
JM Young & Sons	App#6	<u>30,972.13</u>	Roof Replacement
	Total:	44,158.13	
JM Young & Sons	CO#001	(19,283.12)	Roof Replacement (Credits)
	Total:	(19,283.12)	
	Total:	24,875.01	

10. Approve the general ledger sheet:

Bill Listing: November 2020	673,136.34	
Prepays: October 2020	<u>87,493.76</u>	760,630.10
Cafeteria Account:	3,726.52	
Athletic Account:	<u>7,999.00</u>	<u>11,725.52</u>
		Total: 772,355.62

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

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

Motion passed.

Education Report

Mr. Campenni read the Education Report.

1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) have been planned for the 2020-2021 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve Josette Cefalo's letter of resignation as Class Day Advisor for the 2020-2021 school year.
3. Approve the request of Ashley Aritz to take a maternity leave of absence tentatively to begin on or about March 6, 2021, with an anticipated return date at the beginning of the 2021-2022 school year.
4. Deny the request of Tamee Gibbs, Special Education Aide, to take a leave without pay until January 2021. (THIS ITEM WAS ADDED FROM THE FLOOR)

Motion by Mr. Campenni, second by Ms. Best, to accept the education report.

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

Motion passed.

Activities Report

Mr. DeAngelo read the Activities Report.

1. Approve the appointments of the following head coaches for the 2020-2021 winter sports season as per the collective bargaining agreement:

Boys Basketball	Anthony Macario
Girls Basketball	Chad Lojewski
Winter Track	Joe Pizano
Wrestling	Steve Mytych
Swimming (pending season)	Ken Bryden

2. Approve the appointments of the following assistant and volunteer coaches for the 2020-2021 winter sports season as per the collective bargaining agreement:

Boys Basketball

Ian Gilmartin	Jr. Varsity Coach
Nick Vough	9 th Grade Coach
Tim DePriest	8 th Grade Coach
Joseph DeLuca	7 th Grade Coach
Walter "Skip" Stocknick	Volunteer Coach

Girls Basketball

Ryan Carey	Jr. Varsity/Varsity Coach
Joe Chacke	9 th Grade Coach
Lindsay Quinn	8 th Grade Coach
Mary Price	7 th Grade Coach
Dean Carey	Volunteer Coach
Ron Foy	Volunteer Coach
Gina Manganiello	Volunteer Coach
Mark Casper	Volunteer Coach

Winter Track

Michael Fanti	Volunteer Coach
Kristen Lombardo	Volunteer Coach
Olivia Lanza	Volunteer Coach
Ron D'Eliseo	Volunteer Coach
Joe DeMark	Volunteer Coach

Wrestling

Brian Hines	Assistant Coach
Matthew Manganiello	Jr. High Coach
Jaryn Polit-Moran	Volunteer Coach
Jude Polit-Moran	Volunteer Coach
Steve Price	Volunteer Coach

Swimming (pending season)

Jerry Rynkiewicz	Assistant Coach
Kayla Taddei	Diving Coach
Maureen Pikas	Volunteer Coach

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Mr. DeAngelo motioned to table items #1 and #2. Second by Ms. Best.

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

Motion passed.

Mr. DeAngelo motioned to postpone winter sports until December 1, 2020. Second by Mr. Stofko.

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

Motion passed.

Building Report

Mr. Pribula read the Building Report.

1. Approve the request of Loreann Napkora, to take a medical leave of absence retroactive to October 21, 2020 through the end of the 2020-2021 school year.
2. Approve the appointment of Patti Drendall as kindergarten aide.
3. Accept, with regret, Jennifer Fath's letter of resignation as Health Care Tech retroactive to October 30, 2020.

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

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

Motion passed.

Policy Report

Mrs. Valenti read the Policy Report.

1. Approve the first reading of revised Volumn VI policies:

Policy #113.1	Discipline of Students with Disabilities
Policy #113.2	Behavior Support
Policy #113.4	Confidentiality of Special Education Student Information
Policy #122	Extracurricular Activities
Policy #123	Interscholastic Athletics
Policy #123.2	Sudden Cardiac Arrest

Motion by Mrs. Valenti, second by Mr. DeAngelo, to accept the policy report.

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

Motion passed.

There was no open discussion. Meeting was adjourned at 7:25 p.m. on a motion by Mr. Stofko, second by Mr. Marianacci.

Gerald Stofko, President

John Marianacci, Secretary