

8. Right to Know Request submitted for information regarding salaries or daily rates for all employees (including ticket collectors game day staff, security, etc.), budgeted extra-curricular sports for 20/21 versus total spent for 20/21 and total cost spent on student transportation from August 23, 2019 to January 1, 2020 and from August 23, 2020 to January 1, 2021.
9. Right to Know Request submitted for copies of bids and invoices for lawn fertilization services from the past three years.
10. Tamee Mitchell-Gibbs, Special Education Aide, submitting her letter of resignation.

Summary of Applications Received

Music K-12 - 1

History - 1

Approval of Minutes

Mr. Campenni asked for approval of minutes for virtual combined meeting of December 15, 2020. All board members present voted aye.

Superintendent's Report

Attorney Ferentino read the Superintendent's Report in the absence of Mrs. Serino.

1. January is School Director Recognition Month honoring those who volunteer their time and talents for the betterment of public education in our community. Ms. Holmes has placed the certificates in their folders recognizing our board members for their commitment to education.
2. Fourth grade just completed the Sumdog Luzerne County Math Contest. Mrs. McDermott's Math class ranked the highest at 8th place. 331 students competed countrywide. The following students from our building ranked in the top 50:
 - a. Mia Ciampi 17th
 - b. Abigail Dominic 19th
 - c. Amber Bealla 50th
3. English Language Arts and Social Studies – Fourth Grade students are continuing their study of Dr. Martin Luther King Jr., Rosa Parks, and the Civil Rights Movement through stories, Kids Discover Magazines, videos, and virtual visits to Dr. King's birth home, the National Memorial, and the MLK Memorial.
4. Mrs. Anthony's fifth grade students created an "All About Us" virtual book to send to our new friends in Japan. The Japanese observers have published an article about Wyoming Area and Mrs. Anthony's teaching style. They will be visiting us again soon to teach the students about Japanese Culture.
5. 10th Grade chorus student, Caitlyn Maslar, will represent WA at the PMEA(virtual) music festival this Saturday, January 30th. Caitlyn earned this privilege after a competitive audition. Chorus teacher is Narda Sperrazza. Congratulations!
6. During this past weekend's virtual PA Thespian Conference, Wyoming Area Thespian Troupe 4795 received the Gold Honor Troupe Award based on their work, activities and public service for the 2019-2020 school year. Junior, Michael Vukovich, was selected as a State Thespian Officer for the upcoming school year, making this his second year in a row. Advisor Chuck Yarmey was also selected to the PA State Thespian Adult Board for the upcoming year. Congratulations!

Exeter, PA.

January 26, 2021

Solicitor’s Report

Attorney Ferentino reported that the board is working hard virtually. There was an executive session on January 11th regarding negotiations, January 14th regarding negotiations, January 19th regarding litigation, personnel and negotiations, January 21st union meeting and this evening, personnel and negotiations.

Treasurer’s Report

Mr. Bolin read the Treasurer’s Report.

First National Community Bank	General Fund	10,605,478.83
First National Community Bank	Payroll Account	5,911.36
First National Community Bank	Cafeteria Account	45,458.19
First National Community Bank	Student Activities Account	106,438.03
First National Community Bank	Athletic Fund Account	27,272.04
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	1,132,429.62
First National Community Bank	Series 2018 GON Account	263,539.51

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	39,026.55
Local Services Tax	70.63
Per Capita Tax	1,434.65
Delinquent Per Capita	<u>2,827.11</u>
Total:	43,358.94

State & Federal Subsidy Payments

Social Security	46,862.94
Retirement	595,149.24
Title I – Improving Basic Programs	97,940.86
Title II – Improving Teacher Quality	14,319.58
Title IV – Student Support & Academic Enrichment	6,190.00
Health Services	40,394.48

Basic Education Funding	1,192,680.00
IU Contributions 2020-2021	(33,497.47)
School District Transportation	453,185.00
Cares Act-ESSER Fund	24,698.05
Nonpublic Transportation	31,570.00
Property Tax Relief Payment	<u>151,486.18</u>
Total:	2,629,978.86

2020 Real Estate Taxes

Paul Konopka – Wyoming Borough	326,218.64
Ann Marie Farley – Exeter Twp., Wyoming County	68,559.34
Wayman Smith – Exeter Twp., Luzerne County	138,524.59
George Miller – West Pittston Borough	171,970.88
Thomas Pizano – Exeter Borough	287,995.21
Robert Connors – West Wyoming Borough	<u>97,864.57</u>
Total:	1,091,133.23

Local Realty Transfer Tax

Luzerne County	17,782.86
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2. Approve the January 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 January payment of \$56,528.00 to the West Side Career & Technology Center for the 2020-2021 school year.
4. Approve the January payment of \$20,000.00 to the Luzerne Intermediate Unit for Liberty Academy dual Diagnosis Services for the 2020-2021 school year.
5. Approve agreement with WVIA Enhanced Scholar Program for the 2020-2021, 2021-2022 and 2022-2023 school years at a fee of \$1,425.00 per year.
6. Approve the Settlement Agreement and Release for student #3000590.
7. Approve a refund for paid property taxes for Pin#67-E10SE3-006-022 in the amount of \$1,251.82 for the year 2020.
8. Approve to adopt a resolution indicating that the Board of School Directors will not raise the rate of any tax for the support of public schools for the fiscal year 2021-2022 by more than its index as calculated by the Pennsylvania Department of Education.
9. Approve the general ledger sheet:

Bill Listing: January 2021	741,237.82	
Prepays: December 2020	<u>35,689.29</u>	776,927.11
Cafeteria Account:	748.67	
Athletic Account:	<u>45.00</u>	<u>793.67</u>
Total:		777,720.78

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

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

Motion passed.

Education Report

Mrs. Yochem 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 the request of Cynthia Lynch, English Teacher, to extend her sabbatical leave through the second semester of the 2020-2021 school year. Mrs. Lynch will return at the start of the 2021-2022 school year.
3. Approve to continue the appointment of Marla Moses as a long term substitute for Cindy Lynch, English Teacher, for the second semester of the 2020-2021 school year.
4. Approve the request of Jennifer Conflitti, Special Education Teacher, to take a sabbatical leave through the second semester of the 2020-2021 school year.
5. Approve the appointment of Courtney Wagner as a long term substitute for Jennifer Conflitti, Special Education Teacher, retroactive to September 9, 2020 through December 23, 2020 and for the second semester of the 2020-2021 school year, at the step placement of Bachelor's +06 Step 3, \$40,315.00 pro-rated according to duration of assignment.
6. Approve the resignation of Cameron King as a long term substitute elementary music teacher, for Joyce Becker, retroactive to January 8, 2021.
7. Approve the appointment of Theresa Staerker as a long term substitute for Joyce Becker, Music Teacher, retroactive to January 14, 2021 through the end of the second semester of the 2020-2021 school year, at the step placement of Bachelor's Step 3, \$38,733.00 pro-rated according to duration of assignment.
8. Accept, with regret, Tamee Mitchell-Gibb's letter of resignation as special education aide.

Motion by Mrs. Yochem, second by Mr. Marianacci, to accept the education report.

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

Motion passed.

Building Report

Mr. Stofko motioned to approve the district's request for proposals for Food Services Management services to manage the district's food services for 20-21, 21-22 and 22-23 school years with a renewable 3 year option.

Second by Mr. Marianacci.

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

Motion passed.

Policy Report

Mr. Campenni read the Policy Report.

1. Approve the first reading of Volumn VII revised and new policies:

Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students
Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault (New Policy)
Policy 252 Dating Violence

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

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

Motion passed.

Open Discussion:

Mr. Campenni stated an email recognizing Geisinger Health Systems, Faith Mushinski. Faith goes beyond following up on students injuries. She makes sure they are property taken care. Mr. Campenni stated a student was injured and she took great care of him. Thank you to Faith.

With no further questions or comments, the meeting was adjourned at 7:35 p.m. on a motion by Mr. Campenni, second by Mr. Marianacci.

Philip Campenni, President

John Marianacci, Secretary