# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, January 16, 2024, 7:00 p.m.

# AGENDA

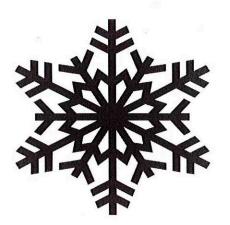
Pledge of Allegiance

<u>New Business</u> Finance Report Education Report Activities Report Building Report

Policy Report

**Open Discussion** 

Adjournment



Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, January 16, 2024, 7:00 p.m. Communications Report

- 1. Luzerne Intermediate Unit #18 submitting minutes of their regular meeting of November 15, 2023.
- 2. Letter of resignation from Employee #20547, Emotional Support Teacher.
- 3. Letter of resignation from Employee #14598, Cafeteria Employee.
- 4. Karen Donati, Wyoming Area Baseball Parents Association, requesting to hold fundraisers.
- 5. Letter from Employee #13250 requesting permission to take a family leave of absence.
- 6. Ballots received from the LIU for Wyoming Area Board Members to elect Directors from school districts to serve on the LIU Board.
- 7. Ballots received from the WSC&TC for Wyoming Area Board Members to elect Directors from school districts to serve on the WSC&TC Joint Operating Committee.

Summary of Applications Received Cafeteria – 1 Cleaner – 2 Assistant Principal of Discipline - 3

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, January 16, 2024, 7:00 p.m. Finance Report

1. Received the following checks:

Berkheimer Income Tax	
Earned Income Tax	42,120.05
Local Services Tax	258.96
Per Capita Tax	1,272.44
Delinquent Per Capita	4,117.79
Total:	47,769.24
State & Federal Subsidy Payments	
Retirement	735,850.92
Title I – Improving Basic Programs	123,620.46
Title II – Improving Teacher Quality	12,054.00
Title IV- Student Support & Academic Enrichment	9,879.84
PCCD Safety & Mental Health Grant	115,193.95
PlanCon Bond Projects	95,665.89
Medical Assistance-Access	43,104.48
Basic Education Funding	1,361,886.00
IU Contributions 23-24	(25,953.26)
School District Transportation	470,943.00
ARP ESSER III	90,907.04
ARP ESSER 7%	7,065.51
ARP ESSER 2.5%	920.64
ARP ESSER Homeless Children & Youth	356.33
Non Public Transportation	34,650.00
Total:	3,076,144.80
Local Realty Transfer Tax	
Luzerne County	24,856.40
Wyoming County	384.65
Tota	al: 25,241.05
2023 Real Estate Taxes	
Paul Konopka – Wyoming Borough	62,038.62
George Miller – West Pittston Borough	158,565.99
Thomas Pizano – Exeter Borough	244,167.23
Wayman Smith – Exeter Twp., Luzerne County	68,132.28
Robert Connors – West Wyoming Borough	62,129.29
Carol Bardzel – Exeter Twp., Wyoming County	33,182.66
Tota	l: 628,216.07

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In Lieu of Taxes Exeter Township Housing Project - Falls, PA.

578.85

- 2. Discuss to approve the January payment of \$94,926.95 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2023-2024 school year.
- 3. Discuss to approve the January payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for 2023-2024 school year.
- 4. Discuss to approve to ratify the January payment of \$69,097.00 to the West Side Career & Technology Center for the 2023-2024 school year.
- 5. Discuss to approve the following refunds for paid property taxes for the year 2023:

66-E10NE4-002-015 3,269.46 16-D11S3-002-047-000 1,641.01 16-D11S1-004-02A-000 2,261.98 16-E11SW1-014-006-000 <u>100.75</u> Total: 7,273.20

#### Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, January 16, 2024, 7:00 p.m. Education Report

- 1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, Title III and Title IV) have been planned for the 2023-2024 school year. Anyone desiring information regarding these programs, contact Dr. Jon Pollard, Superintendent, at the District's Business Office.
- 2. Accept, with regret, the resignation letter of employee #20547 as an emotional support teacher.
- 3. Discuss to approve the Resolution for Principles for Governance and Leadership.
- 4. Discuss to approve to appoint Rebecca Rutkoski as an alternate for the Northeast PA. School District Health Trust.
- 5. Discuss to approve the request of employee #13250 to take a family leave of absence retroactive to January 11, 2024 through tentatively February 22, 2024.
- 6. Discuss to approve the revised professional substitute list for the 2023-2024 school year.

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, January 16, 2024, 7:00 p.m. Activities Report

- 1. Discuss to approve the request of Karen Donati, Wyoming Area Baseball Parents Association, to hold the following fundraisers:
  - SBC Night 3/23/24
  - Jr. High Baseball Teams Bagging Groceries at Gerrity's 4/7/24
- 2. Discuss to approve the appointments of the following assistants/volunteer coaches for the 2023-2024 spring/winter sports season:

Boys/Girls Lacrosse Lindo Sabatini Volunteer

<u>Wrestling</u> Christopher Cummings Volunteer Tyler Lutecki Volunteer

Softball Annie Karcutskie Asst. Jr. High Coach

3. Discuss to approve to rescind the appointment of Kayla Taddei as an assistant Jr. high softball coach and approve her appointment as Jr. high softball coach.

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1. Accept, with regret, the resignation letter of employee #14598 as a cafeteria employee retroactive to January 11, 2024.

# Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, January 16, 2024, 7:00 p.m. Policy Report

1. Discuss to approve the first reading of revised and new policies of volume V of 2023:

Policy 200: Enrollment of Students Policy 202: Eligibility of Nonresident Students Policy 217: Graduation Policy 254: Educational Opportunity for Military Children (new policy) Policy 626: Attachments Policy 810: Transportation