

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, April 18, 2023, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Board Meeting of March 21, 2023
Special Meeting of April 4, 2023

Superintendent's Report

Solicitor's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Policy Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of February 22, 2023.
2. West Side Career & Technology Center submitting their minutes of the Joint Operating Committee of February 27, 2023.
3. Gina Steve, Clerical I Aide/Title I Aide, submitting her letter of retirement.
4. Anne Wall, Science Teacher, submitting her letter of retirement.
5. Sheri Slusser, Wyoming Area Softball Parents Association, requesting permission to hold fundraisers.
6. Nikki Milcavage, Wyoming Area Intermediate Center PTO, requesting permission to hold a rummage sale.
7. John Bonin, Wyoming Area Lacrosse Parents Association, requesting permission for Mr. Foy, Coach, to announce Lacrosse games from the press box.
8. Narda Sperrazza, Music Teacher, requesting permission to attend the PMEA Conference and All State Chorus along with a student at Kalahari Resort.

Summary of Applications Received

Social Studies – 1

Science – 2

Elementary – 1

Special Education - 1

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Treasurer's Report

First National Community Bank	General Fund	9,438,459.53
First National Community Bank	Payroll Account	6,113.36
First National Community Bank	Cafeteria Account	56,046.06
First National Community Bank	Student Activities Account	117,595.49
First National Community Bank	Athletic Fund Account	4,062.07
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	135,808.25
First National Community Bank	Series 2018 GON Account	226,331.79

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 Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	129,440.00
Local Services Tax	196.00
Per Capita Tax	480.30
Delinquent Per Capita	<u>2,308.29</u>
Total:	132,424.59

<u>State & Federal Subsidy Payments</u>	
Retirement	809,219.55
Title I – Improving Basic Programs	58,061.00
Title II – Improving Teacher Quality	7,732.07
Title IV – Student Support & Academic Enrichment	3,533.13
School District Special Education	272,115.00
School District Transportation	435,660.00
School Safety Grant	11,831.67
ARP ESSER II	90,907.04
ARP ESSER 7%	7,065.51
ARP ESSER 2.5%	<u>920.64</u>
Total:	1,697,045.61

<u>Local Realty Transfer Tax</u>	
Luzerne County	22,409.90
Wyoming County	<u>931.00</u>
Total:	23,340.90

2. Approve the April payment of \$136,428.89 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2022-2023 school year.
3. Approve the April payment of \$67,705.13 to the West Side Career & Technology Center for the 2022-2023 school year.
4. Approve the April payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2022-2023 school year.

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6. Approve the appointment of Bob Dellarte of Golden Photo Studio to be named the Official Yearbook Photography Studio for the 2023-2024 school year.
7. Approve to ratify the single audit report prepared by BBD,LLP for year ended June 30, 2022.
8. Approve the following debt service invoice payments to Wilmington Trust Company for May 1, 2023:

Registered Interest Due (19A)	17,256.25	
Registered Interest Due (19B)	<u>112,978.25</u>	
Total:		130,234.50

Registered Interest Due (21A)	116,150.00	
Registered Interest Due (21B)	<u>40,600.00</u>	
Total:		156,750.00

9. Approve the general ledger sheet:

Bill Listing: April 2023	1,103,267.46		
Prepays: March 2023	<u>11,280.02</u>		1,114,547.48
Cafeteria Account:	109,594.63		
Athletic Account:	<u>4,203.50</u>		<u>113,798.13</u>
			Total: 1,228,345.61

Motion by _____, second by _____, to accept the finance report.
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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 2022-2023 school year. Anyone desiring information regarding these programs, contact Jon Pollard, Superintendent, at the District's Business Office.
2. Approve the school calendar for the 2023-2024 school year.
3. Accept, with regret, Anne Wall's letter of intent to retire effective on the last scheduled day of the 2022-2023 school year.
4. Approve the Agreement Regarding Waiver of Expulsion Hearing and Stipulation of student #3002667.
5. Approve expulsion of student #3001625 for _____.
6. Approve to authorize the superintendent and administration to send a Board Affirmation Statement to PDE for Flexible Instructional Days (FID).
7. Approve the revised professional substitute list for 2022-2023 school year.

Motion by _____, second by _____, to accept the education report.
Roll Call:

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Activities Report

1. Approve to vacate all extra-curricular positions at the end of the 2022-2023 school year.
2. Approve to ratify the appointment of Tyler Wren as a volunteer coach for boys lacrosse.
3. Approve the request of Sheri Slusser, Wyoming Area Softball Association, to hold the following fundraisers:
 - Car Wash – April 29, 2023 – 9 am to 3 pm
 - Mother’s Day Purse Raffle – May 1, 2023
4. Approve to ratify the request of Damien Rutkoski, Key Club Advisor, who attended the Pennsylvania District Convention in Hershey from March 31st to April 2, 2023, along with students, at a cost of \$4,179.00.
5. Approve the following appointments for the Indoor Winds Group:

Kendra Dewey	Indoor Winds Assistant Director
Zack Houston	Indoor Winds Instructor Volunteer

6. Approve the request of Nikki Milcavage for the Wyoming Area Intermediate Center PTO to hold a rummage sale at the Intermediate Center cafeteria and playground on Saturday, April 22, 2023, 7:30 a.m. to 4:00 p.m., pending approval by the building principal.

7. Approve the request of John Bonin, Wyoming Area Lacrosse Parents Association, for Mr. Foy to announce Lacrosse games from the press box April 28th and April 29th for each teams on senior night.

8. Approve the following head coaches for the 2023-2024 Fall sports season:

Cheerleading
Rhonda Pizano

Field Hockey
Bree Bednarski

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Golf

Gordon Williams

Girls Soccer

Chad Kranson

Girls Tennis

Bill Roberts

Volleyball

Sara Mazzitelli

Football

Randy Spencer

9. Approve the request of Narda Sperrazza, Music Teacher, to attend the PMEA Convention and All State Chorus, along with a student, at Kalahari on Wednesday, April 19th through Saturday, April 22, 2023. Total cost for registration, lodging and meals is \$1,131.00.

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Building Report

1. Accept, with regret, Gina Steve's letter of intent to retire effective June 23, 2023.
2. Approve the recommendation of the Facilities Committee to name the field at the Primary Center in honor of Gil Dominick.

Motion by _____, second by _____, to accept the building report.
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Policy Report

1. Approve the second reading of revised policies and adoption of new policies from Volume I policies of February 2023:

Policy# 137 Home Education Programs

Policy# 137.1 Extracurricular Participation by Home Education Students

Policy# 137.2 Participation in Co-curricular Activities and Academic Courses by Home Education Students (new policy)

Policy# 137.3 Participation in Career & Technical Education Programs by Home Education Students (new policy)

2. Approve the second reading of revised policies:

Policy# 709.2 Functions of the Police Officer (will now be listed as an attachment to Policy# 805.2 School Security Personnel)

Policy# 709.3 Use of Force Policy/School Police Officer (will now be listed as an attachment to Policy# 805.2 School Security Personnel)

3. Approve the Taser attachment to Policy #805.2 School Security Personnel.

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 Police Report

**Wyoming Area Police Department
 Monthly Report for March 2023
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	4
2400	Disorderly Conduct	4
2450	Harassment	8
2601	Use of Tobacco in Schools	5
2660	Trespassing of Real Property	1
2890	Curfew & Loitering (Juvenile) – Reports	1
2910	Lost/ Missing Property	1
3501	Suspicious Persons, Autos, Circumstances	1
3610	Disturbances – Juvenile	1
3840	Fire Alarm	1
3870	Medical Emergency	1
3900	Traffic & Parking Problems	4
4090	Non-Criminal - Reports	5
7016	Follow Up Information	10
7501	EMS Assist	1
7505	Assist Other Agencies – WARP	4
9999	Welfare Check	1
S2S	Safe-2-Say Reports	7
TRUA	Compulsory School Attendance	17
Total		77

Monthly Comparison

<u>February Calls for Service</u> 64	<u>March Calls for Service</u> 77	<u>Plus/Minus Comparison</u> +13
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