

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 19, 2024, 7:00 p.m.

AGENDA

Pledge of Allegiance

Communications Report

New Business

Finance Report

Education Report

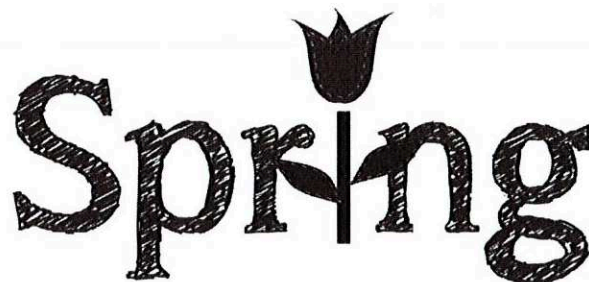
Activities Report

Building Report

Policy Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of January 24, 2024.
2. West Side Career and Technology Center Joint Operating Committee submitting their minutes of January 22, 2024.
3. Sheri Slusser, Wyoming Area Girls Softball Parents Association, requesting permission to hold fundraisers.
4. Karen Donati, Wyoming Area Baseball Parents Association, requesting permission to hold a fundraiser.
5. Sharon Yates, Senior Project Manager of A.D. Marble, on behalf of PennDOT, requesting permission to rent the Secondary Center auditorium for a public open house to discuss the Pittston/West Pittston bridge.
6. Employee #20567, Cleaner, submitting their letter of resignation.
7. Employee #20228, Teacher, submitting their letter of resignation.

Summary of Applications Received

School Psychologist – 2

Cafeteria – 6

Teacher of Visually Impaired - 4

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Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	469,165.50
Local Services Tax	4,376.27
Per Capita Tax	604.00
Delinquent Per Capita	<u>1,654.02</u>
Total:	475,799.79

<u>State & Federal Subsidy Payments</u>	
Social Security	182,247.12
Title II – Improving Teacher Quality	30,135.00
PCCD Safety & Mental Health Grant	12,740.34
Basic Education Funding	1,361,886.00
ARP ESSER III	181,814.08
ARP ESSER 7%	<u>7,065.51</u>
Total:	1,775,888.05

<u>Local Realty Transfer Tax</u>	
Luzerne County	17,444.12
Wyoming County	<u>288.69</u>
Total:	17,732.81

2. Discuss to approve the March 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 March 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 March payment of \$69,097.00 to the West Side Career & Technology Center for the 2023-2024 school year.
5. Discuss to approve engineering services and environmental consultation services pending approval by the school solicitor and business manager.

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Finance Report

6. Discuss to approve the Settlement Agreement for student #3002923 pending approval by the school solicitor.
7. Discuss to approve the motion to approve the Resolution No. _____, granting the request of Wyoming Avenue Development Group, LLC for the LERTA tax abatement on the subject properties identified as approximately 16 acres, along Wyoming Avenue, Exeter Borough identified by Luzerne County Parcel Id Numbers 16-E11SW1-002-01A-000; 16-E11-00A-21A-000; 16-E10-00A-12A-000; 16-E10-A-12B-000.

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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. Discuss to approve the agreement regarding waiver of expulsion hearing and free appropriate public education stipulation for student #148310 pending approval by the school solicitor.
3. Discuss to approve the step placement of the following temporary professional employees:

Kayla Taddei	Bachelors	Step 4	\$41,483.00
Holly McBroom	Bachelors	Step 4	\$41,483.00
4. Discuss to approve the revised professional substitute list for the 2023-2024 school year.
5. Accept, with regret, employee #20228, Teacher, submitting their letter of resignation.

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Activities Report

1. Discuss to approve the request of Sheri Slusser, Wyoming Area Girls Softball Parents Association, to hold the following fundraisers:
 - Gerrity's Bagging – 4/1/24
 - American Grille Night Out – 4/17/24 & 4/18/24
 - Mother's Day Purse Raffle – 4/22/24
2. Discuss to approve the request of Karen Donati, Wyoming Area Baseball Parents Association, to hold an American Grille fundraiser on May 1, 2024.

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Building Report

1. Discuss to approve the request of Sharon Yates, Senior Project Manager, A.D. Marble, on behalf of PennDOT to rent the Secondary Center auditorium for a public open house regarding the Pittston/West Pittston bridge on Wednesday, May 8, 2024, 3:00 p.m. to 9:00 p.m., pending approval by the building principal.
2. Accept, with regret, employee #20567, Cleaner, submitting their letter of resignation retroactive to March 1, 2024.

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Policy Report

1. Discuss to approve the first reading of revised policies:

Policy #626.1: Travel Reimbursement – Federal Programs

Policy #903: Public Comment in Board Meetings

Policy #254 Attachment- Compact Rules