

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Board Meeting of December 13, 2022

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



Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of November 16, 2022.
2. West Side Career & Technology Center minutes of Joint Operating Committee of November 17, 2022.
3. Ballots sent to board members by the West Side Career & Technology Center to elect board members to serve on the WSC&TC Joint Operating Committee.
4. Ballots sent to board members by the Luzerne Intermediate Unit #18 to elect officers to serve on the Luzerne Intermediate Unit Board of Directors.
5. Margaret Robbins submitting her letter of resignation as a Kindergarten Aide.
6. Ruth Corcoran, Fork Over Love, requesting permission to use the Secondary Center back parking lot for meal distribution.
7. Rebecca Holl, Paraprofessional, requesting permission to take an unpaid leave.
- (8.) Ken Bryden, Dive Coach, requesting permission, on behalf of the Wyoming Area Swim Team and Wyoming Area Swim Parents Association, to hold fundraisers.**
- (9.) Rob Lemoncelli, Wyoming Area Baseball Team, on behalf of The Diamond Club, requesting permission to sell sponsorship signs.**
- (10.) Paul Porfirio submitting his letter of resignation as a school board member.**

Summary of Applications Received

Special Education – 4

Cleaners – 1

Social Worker – 1

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Treasurer's Report

First National Community Bank	General Fund	14,303,042.65
First National Community Bank	Payroll Account	6,016.05
First National Community Bank	Cafeteria Account	176,271.97
First National Community Bank	Student Activities Account	127,460.74
First National Community Bank	Athletic Fund Account	4,632.64
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	124,368.28
First National Community Bank	Series 2018 GON Account	225,848.20

Wyoming Area School District
 Regular Meeting of the Wyoming Area Board of Education
 252 Memorial Street, Exeter, Pennsylvania, 18643
 Tuesday, January 24, 2023, 7:00 p.m.
 Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	156,623.31
Local Services Tax	283.98
Per Capita Tax	1,249.58
Delinquent Per Capita	<u>3,786.11</u>
Total:	161,942.98

State & Federal Subsidy Payments

Retirement	787,954.26
Title I – Improving Basic Programs	116,122.00
Title II – Improving Teacher Quality	15,464.14
Title IV – Student Support & Academic Enrichment	7,066.26
PlanCon Bond Projects	91,381.94
Medicaid Admin Claims	5,077.76
Basic Education Funding	1,316,067.00
IU Contributions 2022-23	(28,464.59)
School District Transportation	435,660.00
ARP ESSER III	90,907.04
ARP ESSER 7%	7,065.51
ARP ESSER 2.5%	920.64
Non Public Transportation	<u>32,918.00</u>
Total:	2,878,139.96

2022 Real Estate Taxes

Carol Bardzel – Exeter Township, Wyoming County	110,222.96
Paul Konopka – Wyoming Borough	109,447.23
Robert Connors – West Wyoming Borough	82,332.34
Wayman Smith – Exeter Township, Luzerne County	33,462.48
Thomas Pizano – Exeter Borough	192,581.05
George Miller – West Pittston Borough	<u>84,687.14</u>
Total:	612,733.20

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Finance Report

Local Realty Transfer Tax

Luzerne County 12/2022	17,686.20
Luzerne County 1/2023	14,182.10
Wyoming County	<u>274.40</u>
Total:	32,142.70

In Lieu of Taxes

Exeter Township Housing Project (for year ending December 31, 2021)	494.80
--	--------

Delinquent Real Estate Tax

Wyoming County	10,085.97
----------------	-----------

2. Approve the January 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 January payment of \$67,705.13 to the West Side Career & Technology Center for the 2022-2023 school year.
4. Approve the January payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2022-2023 school year.
5. Approve the following refunds for paid property taxes for the year 2022:

16-E11NW4-011-007-000	2,784.19
17-A10-00A-14E-000	525.37

6. Approve to adopt a resolution indicating that the Board of School Directors will not raise the rate of any tax for support of public schools for the fiscal year 2023-2024 by more than its index as calculated by the Pennsylvania Department of Education.

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Finance Report

(7.) Approve the motion to ratify Change Order #1 with Grace Industries, Inc., as related to the tennis court renovations at the Wyoming Area Sports Complex as stated below:

- Delete the subbase material defined by alternate deduct (\$25,700.00).
- Delete the over excavation quantity and unit price identified in bid and bidding documents deduct (\$15,000.00).
- Provide excavation backfill and pave for the electrical conduits to replace direct burial cables. Add \$4,805.00. Total net deduct \$35,895.00.

(8.) Approve the Settlement Agreement and Release for student #3001644, subject to approval by the school solicitor.

(9.) Approve the general ledger sheet:

Bill Listing: January 2023	1,093,187.81	
Prepays: December 2022	<u>143,985.05</u>	1,237,172.86
Cafeteria Account:	80,739.90	
Athletic Account:	<u>6,000.00</u>	<u>86,739.90</u>
		 Total: 1,323,912.76

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

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
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 revised professional substitute list for the 2022-2023 school year.
- (3.) Approve the appointment of _____ as a Special Education teacher.**
- (4.) Approve the appointment of _____ as Skills for Students Success Teacher/Social Worker.**
- (5.) Accept, with regret, Paul Porfirio's letter of resignation as a school board member effective immediately.**
- (6.) Approve the agreement between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick leave to Joseph Malocheski for the 2022-2023 school year.**

Motion by _____, second by _____, to accept the education report.

Roll Call:

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Activities Report

1. Approve the appointments of the following head coaches for the 2022-2023 Spring season:

Baseball

Rob Lemoncelli

Boys Lacrosse

Mason Byers

Girls Lacrosse

Carl DeLuca

Softball

John McNeil

Boys Tennis

Bill Roberts

Track

Joe Pizano

2. Approve the appointment of Bruce Guilmette as a volunteer coach for wrestling for the 2022-2023 winter sports season.
- (3.) Approve the request of Ken Bryden, Dive Coach, on behalf of the Wyoming Area Swim Parents Association to hold a Super Bowl block pool fundraiser.**
- (4.) Approve the request of Ken Bryden, Dive Coach, on behalf of the Wyoming Area Swim Team to hold a Bagging for Gerrity's fundraiser in West Pittston.**
- (5.) Approve the request of Rob Lemoncelli, Wyoming Area Baseball Team, on behalf of The Diamond Club, to sell sponsorship signs to be displayed at the Atlas Field.**

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Activities Report

- (6.) Approve retroactively the request of Narda Sperrazza, along with six students, to attend the PMEA District 9 Chorus Festival at Mid Valley High School. The festival was January 11th to January 13, 2023. Total cost for registration and lodging was \$1,080.00.**
- (7.) Approve the appointment of Carl Yorina as an assistant volunteer coach for the Science Olympiad, pending clearances if needed.**

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

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Building Report

1. Accept, with regret, Margaret Robbins' letter of resignation as Kindergarten Aide effective February 10, 2023. She would like to be added to the substitute support list.
2. Approve the request of Ruth Corcoran, Fork Over Love, to use the Secondary Center back parking lot for meal distribution on Wednesday, January 18, 2023, 3:30 p.m. to 5:45 p.m., pending approval by the Building Principal.
3. Approve the request of Rebecca Holl, Paraprofessional, to take an unpaid leave of absence retroactive to January 9, 2023 to January 20, 2023.

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

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 24, 2023, 7:00 p.m.
Policy Report

1. Approve the second reading of revised policy# 808: Food Services.

2. Approve the first reading of revised Volume IV policies of 2022:

Policy# 200 Enrollment of Students

Policy# 202 Eligibility of Nonresident Students

Policy# 203 Immunizations and Communicable Diseases

Policy# 204 Attendance

Policy# 217 Graduation

Policy# 221 Dress and Grooming

Policy# 233 Suspension & Expulsion

Policy# 251 Students Experiencing Homelessness Foster Care & Other Educational
Instability

Policy# 810 Transportation

3. Approve the first reading of revised Volume V policies of 2022:

Policy# 610 Purchases Subject to Bid/Quotation

Policy# 611 Purchases Budgeted

Policy# 626 Procurement-Federal Programs Attachment

(4.) Approve the first reading of Policy #701.1 Facilities Naming.

Motion by _____, second by _____, to accept the policy report.

Roll Call:

Wyoming Area School District
 Regular Meeting of the Wyoming Area Board of Education
 252 Memorial Street, Exeter, Pennsylvania, 18643
 Tuesday, January 24, 2023, 7:00 p.m.
 Police Report

**Wyoming Area Police Department
 Monthly Report for December 2022
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0690	Theft – Reports	1
2400	Disorderly Conduct	1
2601	Use of Tobacco in Schools	2
2910	Lost/ Missing Property	5
3610	Disturbances – Juvenile	3
4090	Non-Criminal – Reports	1
7016	Follow Up Information	2
TRUA	Compulsory School Attendance	11
	Total	26

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
42	26	-16

