#### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m.

#### **AGENDA**

| Pledge of Allegiance   |
|--|
| Roll Call  |
| Partial Education Report: Appointment to fill vacancy on School Board          |
| Communications Report  |
| Approval of Minutes: Regular Meeting of October 22, 2024                       |
| 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
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, November 21, 2024, 7:00 p.m.
Partial Education Report

1. Motion to approve the appointment of \_\_\_\_\_\_ to fill the vacancy on the Wyoming

Area Board of Education in accordance with 24 P.S. 3-315.

| Motion by<br>Roll Call: | , second by | , to approve the partial educa | ation report. |
|-------------------------|-------------|--------------------------------|---------------|

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Communications Report

- 1. Luzerne Intermediate Unit #19 submitting their meeting minutes of September 25, 2024.
- 2. West Side Career and Technology Center Joint Operating Committee submitting their minutes of September 23, 2024.
- 3. Employee #9800 requesting permission to take a medical leave of absence.
- 4. Damien Rutkoski, Key Club Advisor, requesting permission for the Key Club and Kiwanis to use the Secondary Center cafeteria for a Kiwanis Breakfast with Santa.
- 5. Lori DeAngelo, Exeter Events, requesting permission to use the Secondary Center student/faculty parking lot for the Exeter Borough Turkey Trot.
- 6. Wyoming Area Swim Parents Association requesting permission to hold fundraisers.
- 7. Employee #11890 submitting letter of resignation.
- 8. Jennifer Bonita, Wyoming Area Senior Parents Association, requesting permission to change the date for a bingo fundraiser.
- 9. Employee #20191 submitting a letter of resignation.
- 10. Employee #20549 requesting permission to extend a maternity leave of absence.
- 11. Employee #20499 submitting a letter of resignation.
- 12. Lindsay Dragon, Parenting Autism United, requesting permission to use the Secondary Center cafeteria for PAU's 2<sup>nd</sup> Annual Valentine Social.
- 13. Employee #20464 requesting permission to extend her maternity leave of absence.
- 14. Employee #20527 submitting a letter of resignation.
- 15. Employee #20680 submitting a letter of resignation.

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Thursday, November 21, 2024, 7:00 p.m.
Communications Report

#### **Summary of Applications Received**

School Nurse – 4 LPN – 2 Paraprofessional – 7 Personal Care Aide – 7 Cleaning – 1 Food Service - 1

#### WYOMING AREA SCHOOL DISTRICT COMBINED MEETING OF THE BOARD OF EDUCATION

#### THURSDAY, NOVEMBER 21, 2024

#### SUPERINTENDENT'S REPORT

- 1. The students in all three of Mrs. Kara Anthony's and Miss Nicole Dileo's 5th grade English Language Arts classes have once again partnered with professors and student teachers from Tamagawa University. The Japanese teachers joined the classroom virtually for their first session on November 1st, and have plans to meet again in January, February, March, and April. Tamagawa University is a school in Machida, Tokyo, Japan. The school will be teaching our fifth graders about Japanese culture, folktales, and customs in the upcoming sessions. Additionally, our fifth graders will have the opportunity to teach their guests about American and Pennsylvanian culture for the final session. For November's lesson, the guests observed the classroom and a lesson about Greek Mythology and Greek and Latin Prefixes and Suffixes.
- 2. The three Life Skills classes attended Dymond's Farm. The students were able to go on a hayride and pick a pumpkin. They were then able to enjoy a fire, have s'mores, eat lunch, and explore around them all while socializing with one another!
- 3. The three Life Skills classes attended Trail of Treats at Mohegan Sun Arena. They were able to socialize with other classes and show off their costumes. After, they enjoyed lunch at Grotto Pizza!
- 4. The Secondary Center Life Skills students attended the Bloomsburg Fair. Admission was paid for through Coffee Cart funds. All students were able to buy their own food from whatever stand they wanted. They were able to try new foods and see all the sights at the Fair!
- 5. The Secondary Center Life Skills class is continuing with their Coffee Cart this year. They have added yogurt parfaits to the menu. The Coffee Cart continues to help students in functional areas such as socializing, money skills and baking skills.

- 6. At the conclusion of the marking period, students from the Primary Center, that were Warriors of the week so far this year, had their names put into a raffle to win gift cards to McDonalds. Two students per grade level were chosen. Congratulations!
- 7. SWPBIS at the Primary Center is collecting canned goods and other nonperishable food items to donate to local food pantries. The class with the most items collected will receive a pizza party. Each grade level winner will receive popcorn and a movie. Good luck!!!
- 8. Officer Bell's Junior Deputy Program at the Primary Center is off to a great start. Students are chosen each month by Officer Bell, based on teacher nominations along with the reason for their selection. Teachers nominate students based on the following: observed acts of kindness, safety awareness, and acts that promote and support our Anti-Bullying Program.

September's Winner: Dante Hamilton, received three nominations. Dante, on a daily basis, assists a fellow classmate from the van. Each morning, he walks her to breakfast. Dante is consistently observed helping his peers, is very kind, and is always sharing with his fellow classmates.

October's Winners: Arlo Geraghty and Mason Rowels: Both have been very helpful in daily tasks with a student in their class. They assist with her wheelchair, continually encourage her to keep going on rough days, and interact with her during breaks.

9. On November 12, fourth grade students were excited to participate in Scholastic Book Club's virtual read aloud with authors Bellan Woodard and Ruby Bridges. Bellan, the author of More than Peach, was the moderator for the program which featured Ruby Bridges reading her book- I am Ruby Bridges. The students were very interested in the story as well as the question and answer period with the authors.

#### 23-24 Future Ready Index Summary

|              |          |            |             | •                         |                   |            | •       |                              |
|--------------|----------|------------|-------------|---------------------------|-------------------|------------|---------|------------------------------|
|              |          |            |             |                           |                   |            |         |                              |
|              |          |            |             | ELA/Literatur             | е                 |            |         |                              |
| Building     | А        | chievement | (Prof or Ad | v)*                       | Growth Standard** |            |         |                              |
|              | WA 22-23 | WA 23-24   | Change      | Diff State<br>Avg (53.9%) | WA 22-23          | WA 23-24   | Change  | Diff State<br>Avg<br>(75.4%) |
| Primary      | 54.3%    | 65.9%      | 11.6%       | 12%                       |                   |            |         |                              |
| Intermediate | 42.3%    | 49.4%      | 7.1%        | -5%                       | 66.0%             | 96.0%      | 30.0%   | 20.6%                        |
| Secondary    | 47.9%    | 52.1%      | 4.2%        | -2%                       | 62.0%             | 87.3%      | 25.3%   | 11.9%                        |
|              |          |            |             |                           |                   |            |         |                              |
|              |          |            |             |                           |                   |            |         |                              |
|              |          |            |             | MATH/Algebr               | a                 |            |         |                              |
| Building     | А        | chievement | (Prof or Ad | v)*                       |                   | Growth Sta | ndard** |                              |
|              | WA 22-23 | WA 23-24   | Change      | Diff State<br>Avg (40.2%) | WA 22-23          | WA 23-24   | Change  | Diff State<br>Avg<br>(74.9%) |
| Primary      | 44.2%    | 47.1%      | 2.9%        | 6.9%                      |                   |            |         |                              |
| Intermediate | 28.2%    | 36.3%      | 8.1%        | -3.9%                     | 71.0%             | 100.0%     | 29.0%   | 25.1%                        |
| Secondary    | 10.6%    | 22.5%      | 11.9%       | -17.7%                    | 57.3%             | 79.7%      | 22.4%   | 4.8%                         |
|              |          |            |             |                           |                   |            |         |                              |
|              |          |            |             |                           |                   |            |         |                              |
|              |          |            |             |                           |                   |            |         |                              |

|              |                            | Science/Biology |        |                           |            |          |        |                              |
|--------------|----------------------------|-----------------|--------|---------------------------|------------|----------|--------|------------------------------|
| Building     | Achievement (Prof or Adv)* |                 |        |                           | Growth Sta | ndard**  |        |                              |
|              | WA 22-23                   | WA 23-24        | Change | Diff State<br>Avg (59.2%) | WA 22-23   | WA 23-24 | Change | Diff State<br>Avg<br>(74.7%) |
| Primary      |                            |                 |        |                           |            |          |        |                              |
| Intermediate | 72.4%                      | 79.9%           | 7.5%   | 20.7%                     | 71.0%      | 91.0%    | 20.0%  | 16.3%                        |
| Secondary    | 41.6%                      | 46.3%           | 4.7%   | -12.9%                    | 54.5%      | 70.0%    | 15.5%  | -4.7%                        |

<sup>\*</sup>This performance measure represents the percentage of all students, enrolled for a full academic year, scoring Proficient or Advanced on the Keystone Exams and/or PSSA Exams.

<sup>\*\*</sup>The PVAAS Academic Growth Score presents the school's impact on the change in academic achievement levels of groups of students from year-to-year in each of the state assessed content areas.

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Treasurer's Report

| Peoples Security<br>Bank & Trust                | General Fund               | 4,030,491.03  |
|---|----------------------------|---------------|
| Peoples Security<br>Bank & Trust                | Payroll Account            | 6,679.09      |
| Peoples Security<br>Bank & Trust                | Cafeteria Account          | 56,972.08     |
| Peoples Security<br>Bank & Trust                | Student Activities Account | 162,385.40    |
| Peoples Security<br>Bank & Trust                | Athletic Fund Account      | 14,794.16     |
| Peoples Security<br>Bank & Trust                | Purchasing Account         | 500.00        |
| Pennsylvania Local<br>Government Investment Tru | General Fund Account<br>st | 147,095.06    |
| Peoples Security<br>Bank & Trust                | Series 2022 GON Account    | 798,706.22    |
| Peoples Security<br>Bank & Trust                | Money Market Account       | 10,111,814.19 |

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Finance Report

#### 1. Received the following checks:

| Berkheimer Income Tax                       |              |
|---|--------------|
| Earned Income Tax                           | 125,037.87   |
| Local Services Tax                          | 1,159.82     |
| Per Capita Tax                              | 3,470.26     |
| Delinquent Per Capita                       | 3,516.22     |
| Total:                                      | 133,184.17   |
| State & Federal Subsidy Payments            |              |
| Title I – Improving Basic Programs          | 60,650.23    |
| PCCD Safety & Mental Health Grant           | 31,780.68    |
| Medicaid Admin Claims                       | 6,578.96     |
| Basic Education Funding                     | 1,403,354.00 |
| Feminine Hygiene Products Fund              | 3,545.50     |
| Stronger Connections Grant                  | 41,682.32    |
| Property Tax Relief Payment                 | 354,949.99   |
| Total:                                      | 1,902,541.68 |
| 2024 Real Estate Taxes                      |              |
| George Miller – West Pittston Borough       | 124,207.24   |
| Thomas Pizano – Exeter Borough              | 692,009.19   |
| Paul Konopka – Wyoming Borough              | 527,054.20   |
| Robert Connors – West Wyoming Borough       | 77,549.03    |
| Wayman Smith – Exeter Twp., Luzerne County  | 694,685.08   |
| Carol Bardzel – Exeter Twp., Wyoming County | 17,817.49    |
| Total                                       | 2,133,322.23 |
|   |              |
| <u>Local Real Estate Transfer Tax</u>       |              |
| Luzerne County                              | 28,474.86    |

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Finance Report

- 2. Approve the November payment of \$82,733.06 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2024-2025 school year.
- 3. Approve the November payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for 2024-2025 school year.
- 4. Approve to ratify the November payment of \$69,742.73 to the West Side Career & Technology Center for the 2024-2025 school year.
- 5. Approve the agreement between Luzerne Intermediate Unit and Wyoming Area School District for Community and School Based Behavioral Health Teams IBHS Services: Group & Individual for the 2024-2025 school year.
- 6. Approve the request of the Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for 2024 for real estate taxes in the amount of \$1,897.50.
- 7. Approve the following payments for paid property taxes for the year 2024:

 Pin#67-F10NE2-003-017-000
 1,169.84

 Pin#66-F10S4-006-011-000
 2,430.13

 Pin#16-E11SW1-005-005-000
 635.12

 Table 4 235-00

Total: 4,235.09

8. Approve the following payment to vendor:

Invoice # Amount Location Description

CM3 Building Solutions (Ratify) App#10 21,201.00 Sec. Ctr. Lighting; Safe Schools Grant

CM3 Building Solutions App#9 256,825.36 Sec. Ctr. HVAC

CM3 Building Solutions App#10 176,167.80 Sec. Ctr. HVAC

Total: 454,194.16

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Finance Report

- 9. Approve amendments to employment agreement for Betsy O'Malley, Food Service Director.
- 10. Approve Memorandum of Understanding for Project AWARE effective November 19, 2024 through September 29, 2026.
- 11. Approve the Wyoming Area Special Education Services Agreement with Dallas Area School District for the 2024-2025 RSY School Year at Wyoming Area Life Skills Intermediate Center.
- 12. Approve the general ledger account:

| Bill Listing: November 2024 | 1,462,587.20      |                  |
|-----------------------------|-------------------|------------------|
| Prepaids: October 2024      | <u>545,286.61</u> | 2,007,873.81     |
| _                           |                   |                  |
| Cafeteria Account:          | 113,202.31        |                  |
| Athletic Account:           | <u>7,548.00</u>   | 120,750.31       |
|                             | Tota              | al: 2,128,624.10 |

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

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 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 2024-2025 school year. Anyone desiring information regarding these programs, contact Dr. Jon Pollard, Superintendent, at the District's Business Office.
- 2. Approve Agreements Regarding Waiver of Expulsion Hearing and Free Appropriate Public Education Stipulation for student #3000287, pending final approval by the school solicitor.
- 3. Approve Agreement Regarding Waiver of Expulsion Hearing and Free Appropriate Public Education Stipulation for student #3002139, pending final approval by the school solicitor.
- 4. Approve the request of employee #9800 to take a medical leave of absence for the remainder of the 2024-2025 school year.
- 5. Approve the revised professional substitute list for the 2024-2025 school year.
- 6. Approve the request of employee #20549 to extend a maternity leave of absence to April 22, 2025.
- 7. Approve the request of employee #20462 to extend a maternity leave of absence to April 3, 2025.

| Motion by<br>Roll Call: | , second by | , to accept the education report. |
|-------------------------|-------------|-----------------------------------|

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Activities Report

- 1. Approve the request of the Wyoming Area Swim Parents Association to hold the following fundraisers:
  - Tech fundraiser 11/18/24 (People purchase a bubble from a poster as an entry to a TV raffle)
  - Apparel Sale 11/18/24
  - Sponsorship Signs to hang in the pool area- 11/20/24
  - Super Bowl fundraiser 12/1/24
  - Benefit Night at Booyah 12/8/24 to 12/10/24
  - 50/50 Raffle At each home meet
  - Pizza Sale 12/12/24
- 2. Approve the request of Jennifer Bonita, Wyoming Area Senior Parents Association, to change the date of their bingo fundraiser at the Secondary Center from November 17, 2024 to January 19, 2025 with a snow date of January 26, 2025, pending approval by the building principal and food service director.
- 4. Approve Theodore Lasher as a volunteer for elementary wrestling for the 2024-2025 Winter sports season.
- 3. Approve the following head coaches for the 2024-2025 Spring sports season:

Baseball Rob Lemoncelli
Boys Lacrosse Mason Byers
Girls Lacrosse Carl DeLuca
Boys Tennis Bill Roberts
Track & Field Joe Pizano

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

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Building Report

- 1. Approve the request of Damien Rutkoski, Key Club Advisor, for the Key Club and Kiwanis to use the Secondary Center cafeteria for a Kiwanis Breakfast with Santa to be held on Saturday, December 7, 2024, 3:00 p.m. to 6:00 p.m. and Sunday, December 8, 2024, 6:30 a.m. to 1:00 p.m., pending approval by the building principal and food service director.
- 2. Approve the request of Lori DeAngelo, Exeter Events, to use the Secondary Center student/faculty parking lot for the Exeter Borough Turkey Trot on Saturday, November 30, 2024, from 9:00 a.m. to 1:00 p.m., pending approval by the building principal.
- 3. Accept, with regret, employee #11890 submitting letter of resignation as a food service employee effective November 8, 2024.
- 4. Accept, with regret, employee #20191 submitting a letter of resignation as a LPN effective December 3, 2024.
- 5. Accept, with regret, employee #20499 submitting a letter of resignation as a Personal Care Aide effective January 3, 2025.

| 5. Approve the appointment of                     | _ as a Personal Care Aide.              |
|---|---|
| 6. Approve the appointment of                     | _ as a Personal Care Aide.              |
| 7. Approve the appointment of                     | _ as a Personal Care Aide.              |
| 8. Approve the appointment of                     | _ as a Personal Care Aide.              |
| 9. Approve the appointment of                     | _ as a Paraprofessional.                |
| 10. Approve the appointment of                    | as a Paraprofessional.                  |
| 11. Approve the appointment of                    | as a School Nurse.                      |
| 12. Approve the appointment of                    | _ as a LPN.                             |
| 13. Approve the revised support personnel substit | ute list for the 2024-2025 school year. |

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Building Report

- 14. Approve the Memorandum of Understanding between Wyoming Area School District and Wyoming Area Education Support Professionals Association ESPA/PSEA effective November 1, 2024.
- 15. Approve the request of Lindsay Dragon, Parenting Autism United, to use the Secondary Center cafeteria for PAU's 2<sup>nd</sup> Annual Valentine Social on Saturday, February 15, 2025, 9:00 a.m. to 10:00 p.m., pending approval by the building principal and food service director.
- 16. Accept, with regret, the letter of resignation of employee #20527 as a personal care aide effective immediately.
- 17. Accept, with regret, the letter of resignation of employee #20680 as a personal care aide effective December 20, 2024.

| Motion by<br>Roll Call: | , second by | , to accept the building report. |
|-------------------------|-------------|----------------------------------|

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Policy Report

1. Approve the second reading and adoption of the following policies:

#### Volume II – 2024 policies: Policy 222 – Tobacco and Vaping Products (pupils) Policy 227 – Controlled Substances/Paraphernalia (pupils) Policy 323 – Tobacco and Vaping Products (employees) Policy 351 – Controlled Substance Abuse (employees) Policy 707 – Use of School Facilities Policy 815.1 – Use of Generative Artificial Intelligence in Education (new policy) Volume III – 2024 policies: Policy 146.1 – Trauma-Informed Approach Policy 218 – Student Discipline Policy 218.1 - Weapons Policy 218.2 – Terroristic Threats Policy 801 – Public Records Policy 803 – School Calendar Policy 805 – Emergency Preparedness and Response Policy 805.1 – Relations with Law Enforcement Agencies Policy 805.2 – School Security Personnel Policy 806 - Child Abuse Policy 904 – Public Attendance at School Events Policy 909 – Municipal Government Relations Volume IV – 2024 Policies Policy 249 - Bullying/Cyberbullying

| Motion by  | , second by | , to accept the policy report |
|------------|-------------|-------------------------------|
| Roll Call: |             |                               |

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Thursday, November 21, 2024, 7:00 p.m. Police Report

#### Wyoming Area Police Department Monthly Report for October 2024 Total Calls for Service

| CODE |   |       | <u>COUNT</u> |
|------|---|-------|--------------|
| 0639 | Theft – Under \$50. – All Other               |       | 1            |
| 1532 | Possession of Knife                           |       | 1            |
| 1810 | Drug Violations                               |       | 1            |
| 2400 | Disorderly Conduct                            |       | 3            |
| 2430 | Fighting (Affray)                             |       | 1            |
| 2450 | Harassment                                    |       | 6            |
| 2664 | All Other Offenses - All Other (Misc.)        |       | 9            |
| 2811 | Curfew Law (Juvenile) - Male                  |       | 2            |
| 3400 | Mental Health                                 |       | 2            |
| 3620 | Disturbances - Other (Fights, Disputes, Etc.) |       | 2            |
| 4022 | Non-Criminal – Suspicious Person              |       | 1            |
| 5004 | Lost & Found – Found Articles                 |       | 1            |
| 7001 | 911 Hangup                                    |       | 1            |
| 7014 | Public Service – Others (Officer Assist)      |       | 1            |
| 7501 | EMS Assist                                    |       | 1            |
| 7503 | Assist Fire Dept Gas Leak                     |       | 2            |
| 7505 | Assist Other Agencies – WARP                  |       | 2            |
| S2S  | Safe-2-Say Reports                            |       | 5            |
| TRUA | Compulsory School Attendance                  |       | 3            |
| JUV  | Juvenile Petition Filed                       |       | 1            |
|      |   |       |              |
|      |   | Total | 46           |

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