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

<u>AGENDA</u>

Pledge of Allegiance

Communications Report

New Business 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, April 16, 2024, 7:00 p.m. Communications Report

- 1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of February 28, 2024.
- 2. West Side Career and Technology Center Joint Operating Committee submitting their minutes of February 26, 2024.
- 3. Employee #20588, Paraprofessional, submitting a letter of resignation.
- 4. Employee #20462, Elementary Teacher, requesting permission to take a maternity leave of absence.
- 5. Employee #1135, Elementary Teacher, requesting permission to take a leave without pay.
- 6. Lucy Obrzut, Senior Parents Association for Class of 2024, requesting permission to hold fundraisers.
- 7. Libby Krokos, Luzerne Intermediate Unit, requesting permission to use Secondary Center or Intermediate Center for the 2024 Extended School Year Program.
- 8. Employee #20505, Personal Care Aide, submitting a letter of resignation.

Agenda in Brief

Wyoming Area School District

Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, April 16, 2024, 7:00 p.m.

Finance Report

1. Received the following checks:

Berkheimer Income Tax		
Earned Income Tax		62,280.19
Local Services Tax		142.35
Per Capita Tax		286.00
Delinquent Per Capita		1,487.03
	Total:	64,195.57
State & Endoral Subsidy Payments		
State & Federal Subsidy Payments Retirement		835,806.88
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Title II – Improving Teacher Quality		6,027.00
Title IV – Student Support & Academic Enrichm	ient	4,939.92
Medical Assistance-Access		74,949.75
School District Special Education		278,364.00
School District Transportation		457 <i>,</i> 788.51
ARP ESSER III		90,907.04
ARP ESSER 7%		7,065.51
SHARRS Reimbursement		40,706.79
Т	otal:	1,796,555.40
Local Realty Transfer Tax		
		22 252 77
Luzerne County		23,352.77
Wyoming County		2,964.50

2. Discuss to approve the April 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.

Total: 26,317.27

- 3. Discuss to approve the April 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 April payment of \$69,097.00 to the West Side Career & Technology Center 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, April 16, 2024, 7:00 p.m. Finance Report

- 5. Discuss to ratify the single audit report prepared by BBD, LLP for year ended June 30, 2023.
- 6. Discuss to approve the Final Tax Collection Report of the Tax Collectors prepared by BBD, LLP for the year ended December 31, 2022.
- 7. Discuss to approve the following debt service invoice payments to Wilmington Trust Company for May 1, 2024:

Registered Interest Due (19A) Registered Interest Due (19B)	Total:	17,256.25 <u>112,915.50</u> 130,171.75
Registered Interest Due (21A) Registered Interest Due (21B)	Total:	116,050.00 <u>16,900.00</u> 132,950.00

8. Discuss to approve the following refund payable to Archangelo Development LLC for paid property taxes for the year 2023:

Pin#67-E10SE3-001-012-000	2,184.57
Pin#67-E10SE3-001-016-000	264.92
Pin#67-E10SE3-001-013-000	252.06
Pin#67-E10SE3-001-015-000	445.81
Pin#E10SE3-001-12A-000	27.68
	T-1-1 2 475 04

Total: 3,175.04

Agenda in Brief Wyoming Area School District Work Session of the Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, April 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. Discuss to approve the request of employee #20462, Elementary Teacher, to take a maternity leave of absence on or about May 6, 2024 with an anticipated return date of August 21, 2024 or the beginning of the 2024-2025 school year.
- 3. Discuss to approve the revised guest teacher substitute list for 2023-2024 school year.
- 4. Discuss to approve the request of Employee #1135, Elementary Teacher, to take a leave without pay as needed for the remainder of 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, April 16, 2024, 7:00 p.m. Activities Report

- 1. Discuss to approve to vacate all extra-curricular positions at the end 2023-2024 school year.
- 2. Discuss the request of Lucy Obrzut, Senior Parents Association for Class of 2024, to hold American Grille fundraisers on May 15th and May 16, 2024.
- 3. Discuss to approve the appointments of the following head coaches for the 2024-2025 Fall sports season:

Cheerleading Rhonda Pizano Michael Branley Cross Country Field Hockey Bree Bednarski Football Randy Spencer Golf **Gordon Williams Boys Soccer Chris Tomlinson** Girls Soccer Chad Kranson Tennis **Bill Roberts** Sara Mazzitelli Volleyball

4. Discuss to approve a donation of \$1,000.00 to the Wyoming Area Ice Hockey Association for the 2024-2025 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, April 16, 2024, 7:00 p.m. Building Report

- 1. Accept, with regret, employee #20588 submitting a letter of resignation as a Paraprofessional retroactive to April 4, 2024.
- 2. Discuss to approve the revised support personnel substitute list for the 2023-2024 school year.
- 3. Discuss to approve the request of Libby Krokos, Luzerne Intermediate Unit, to use classrooms at the Secondary Center or Intermediate Center for the 2024 Extended School Year Program which runs June 25th through August 1, 2024, 8:45 a.m. to 12:15 p.m., pending approval by the building principal.
- 4. Accept, with regret, employee #20505 submitting a letter of resignation as a Personal Care Aide effective April 26, 2024.

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

1. Discuss to approve the second reading of the following revised policies:

Policy #626.1: Travel Reimbursement – Federal Programs

Policy #903: Public Comment in Board Meetings

Policy #254: Educational Opportunity for Military Children Attachment – Compact Rules