

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, October 15, 2024, 7:00 p.m.

AGENDA

Pledge of Allegiance

Communications Report

New Business

Finance Report

Education Report

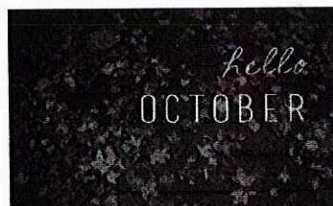
Activities Report

Building Report

Policy Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #19 submitting their meeting minutes of August 7, 2024.
2. West Side Career and Technology Center Joint Operating Committee submitting their minutes of August 26, 2024.
3. Lesley Ratchford and Jennifer Bonita, Wyoming Area Girls Basketball Parents Association, requesting permission to hold fundraisers.
4. Chuck Yarmey, Drama Club Advisor, requesting that the district cover the cost of transportation and driver housing for the Pennsylvania State Thespian Conference at West Chester University.
5. Employee #20615 requesting permission to take a maternity leave of absence.
6. Employee #20173 requesting permission to take a medical leave of absence.
7. Rebecca Rutkoski, School Board Member, submitting her letter of resignation.
8. Employee #20500 requesting permission to extend her maternity leave.
9. Joe Pizano, Athletic Director, requesting permission to attend the Pennsylvania State Athletic Directors Association conference.

Summary of Applications Received

School Nurse – 1

Title I Classroom Aide - 1

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 Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	43,789.52
Local Services Tax	68.75
Per Capita Tax	4,068.47
Delinquent Per Capita	<u>3,658.94</u>
Total:	51,585.68

State & Federal Subsidy Payments

Retirement	838,377.46
Title I – Improving Basic Programs	61,810.23
School District Special Education	314,643.00
School District Transportation	416,102.00
ARP ESSER III	90,907.04
ARP ESSER 7%	<u>7,065.51</u>
Total:	1,728,905.24

2024 Real Estate Taxes

George Miller – West Pittston Borough	2,696,763.22
George Miller – West Pittston Borough	28,931.29
Carol Bardzel – Exeter Twp., Wyoming County	325,506.70
Thomas Pizano – Exeter Borough	2,822,633.97
Paul Konopka – Wyoming Borough	1,461,513.85
Robert Connors – West Wyoming Borough	1,896,372.26

Delinquent Real Estate Taxes

Wyoming County	23,650.05
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Local Real Estate Transfer Taxes

Luzerne County	20,207.00
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2. Discuss to approve the October 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.

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3. Discuss to approve the October payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for 2024-2025 school year.
4. Discuss to approve to ratify the October payment of \$69,742.73 to the West Side Career & Technology Center for the 2024-2025 school year.
5. Discuss to approve the payment of \$253.43 to #16-E11SW1-002-008-000 for paid property taxes for the year 2024.
6. Discuss to approve the November 1, 2024 payments to Wilmington Trust (M&T Bank) for the following debt obligations:

General Obligations Bonds Series 19A	Interest	17,256.25
	Principal	<u>0.00</u>
	Total:	17,256.25

General Obligations Bonds Series 19B	Interest	112,915.50
	Principal	<u>5,000.00</u>
	Total:	117,915.50

General Obligations Bonds Series 21A	Interest	116,050.00
	Principal	<u>1,120,000.00</u>
	Total:	1,236,050.00

General Obligations Bonds Series 21B	Interest	16,900.00
	Principal	<u>115,000.00</u>
	Total:	131,900.00

7. Approve the Resolution of the Board of School Directors of the Wyoming Area School District and the Redevelopment Authority of Luzerne County authorizing the sale of 2025 tax claims and anticipated 2026 and anticipated 2027 tax claims.

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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 2024-2025 school year. Anyone desiring information regarding these programs, contact Dr. Jon Pollard, Superintendent, at the District's Business Office.
2. Discuss to approve an Educational Affiliation Agreement between Wyoming Area School District and King's College for clinical placement of students enrolled in the Master of Science in Athletic Training Program for supervised clinical practice within the district, pending necessary clearances prior to placement.
3. Discuss to approve the request of employee #20615 to take a maternity leave of absence tentatively on or about December 23, 2024 with an anticipated return date of March 31, 2025.
4. Accept, with regret, the resignation letter of Rebecca Rutkoski as a Wyoming Area School Board Member retroactive to October 6, 2024.
5. Discuss to approve the Agreement Regarding Waiver of Expulsion Hearing and Free Appropriate Public Education Stipulation for student #3000287, pending final review and approval by the District Solicitor.

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Activities Report

1. Discuss to approve the request of Lesley Ratchford and Jennifer Bonita, Wyoming Area Girls Basketball Parents Association to hold the following fundraisers:
 - Lottery calendar (month of January)
 - 50/50 at home games for Little Eric Foundation game (1/2 to Foundation)
 - Pizza sale for Super Bowl (end of January)
 - Snapraise – Team fundraiser (November)
 - SBC – Parent fundraiser (March)
 - Gerrity’s Bagging (March)

2. Discuss to approve the request of Chuck Yarmey, Drama Club Advisor, for the district to cover the cost of transportation and driver housing for the Pennsylvania State Thespian Conference at West Chester University from January 2nd through January 4, 2025. The total cost for transportation and driver housing is \$5,804.60.

3. Discuss to approve the request of Joe Pizano, Athletic Director, to attend the Pennsylvania Athletic Directors Association Conference at the Hershey Lodge & Convention Center in Hershey March 18th through March 21, 2025, at a cost not to exceed \$800.00. Mileage reimbursement is also requested.

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Building Report

1. Discuss to approve the request of employee #20173 to take a medical leave of absence effective November 26, 2024 through January 3, 2025.
2. Discuss to approve the Wyoming Area School District authorizing the Intergovernmental Cooperation Agreement with the Borough of Wyoming, pending final written approval by the District Solicitor.
3. Discuss to approve the request of employee #20500 to extend her maternity leave of absence through the end of the 2024-2025 school year.

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Policy Report

1. Discuss to 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

2. Discuss to approve the first reading of the following revised policies:

Volume IV – 2024 Policies

- Policy 103 – Discrimination/Harassment Affecting Students
- Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- Policy 104 – Discrimination/Harassment Affecting Staff
- Policy 234 – Pregnant/Parenting/Married Students
- Policy 237 – Electronic Devices

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Policy 247 – Hazing

Policy 252 – Dating Violence

Policy 317.1- Educator Misconduct

Policy 336 – Personal Necessity Leave

Policy 339 – Uncompensated Leave

Policy 807 – Opening Exercises/Moment of Silence/Flag Displays

Policy 824 – Maintaining Professional Adult/Student Boundaries