

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 25, 2022, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Board Meeting of December 14, 2021

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



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular board meeting minutes of November 17, 2021.
2. West Side Career & Technology Center submitting their minutes of the Joint Operating Committee on November 22, 2021.
3. Quinn Gillespie, Paraprofessional Aide, submitting her letter of resignation.
4. Ballots submitted to Wyoming Area school board members to elect board members as officers of the West Side Career & Technology Center Joint Operating Committee for 2022.
5. Ballots submitted to Wyoming Area school board members to elect three board members to the LIU #18 Board to fulfill the unexpired term of the district's previously appointed representative.
6. Ballots submitted to Wyoming Area school board members to elect four directors and one "at large" director whose terms expire June 30, 2022 on the LIU #18 Board. They are nominated for another three year term.
7. Janet Serino, Superintendent, submitting her letter of intent to retire.
8. Kathleen Youells, Level I Secretary, requesting permission to take a medical leave with intent to retire.
9. Graceann Tokar, part-time Cafeteria employee, submitting her letter of resignation.
10. Amy Esposito, Secondary Math Teacher, requesting permission to take a medical leave of absence.
11. Pam Crane, Wyoming Area Swim Parents Association, requesting permission to hold fundraisers.
12. Jacqueline Urban, part-time Cleaner, requesting permission to take an unpaid medical leave of absence.

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Communications Report

13. Lisa Hogan, First Grade Teacher, requesting permission to take a medical leave of absence.

(14.) Carla Deprimo, Paraprofessional Aide, requesting permission to take a leave without pay.

(15.) Courtney DeLucca, Fifth Grade Teacher, requesting permission to take a medical leave of absence.

Summary of Applications Received

English - 2

Meeting

WYOMING AREA SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 25, 2022
SUPERINTENDENT'S REPORT

1. January is School Director Recognition Month honoring those who volunteer their time and talents for the betterment of public education in our community. Ms. Holmes has placed the certificates in their binders recognizing our board members for their commitment to education.
2. The Pennsylvania Department of Education, Office for Safe Schools has awarded our District \$12,000 for 2021-2022 Safe School Initiative Targeted Grant.
3. Mr. Pizano, our athletic director entered our school in Jersey Mike's School Spirit. Our school displayed the most school spirit and shared it via social media during the Homecoming game. We are one of the top 10 winning schools! Jersey Mike's will be sending a \$500 check donation to be used for athletic or educational purposes. Congratulations to our cheerleaders and student section!!
4. It is a Kindergarten tradition to make Gingerbread Houses with the students in celebration of the Winter Holiday. Here are a few pictures of Mrs. Kearns and Mrs. Merkel's classes working on their gingerbread houses.





5. Kindergarten students are learning about different types of Shapes and Solids in Math. Some shapes are 2 dimensional while some are 3 dimensional. To practice this the students made shapes using marshmallows and toothpicks. Here are some pictures of the students building their shapes or solids.



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Treasurer's Report

First National Community Bank	General Fund	11,857,553.27
First National Community Bank	Payroll Account	5,941.50
First National Community Bank	Cafeteria Account	229,149.51
First National Community Bank	Student Activities Account	134,127.52
First National Community Bank	Athletic Fund Account	22,702.97
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	132,456.86
First National Community Bank	Series 2018 GON Account	256,782.39

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Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	32,373.30
Local Services Tax	341.67
Per Capita Tax	1,073.00
Delinquent Per Capita	<u>4,991.33</u>
Total:	38,779.30

State & Federal Subsidy Payments

Retirement	783,927.46
PlanCon Bond Projects	75,810.41
Medicaid Admin Claims	7,261.96
Basic Education Funding	1,230,267.00
IU Contributions 2020-21	(30,987.37)
School District Transportation	449,839.00
Cares Act-ESSER Fund	114,970.88
Non Public Transportation	<u>32,918.00</u>
Total:	2,664,007.34

2021 Real Estate Taxes

George Miller – West Pittston Borough	149,910.67
Ann Marie Farley – Exeter Twp., Wyoming County	61,281.24
Paul Konopka – Wyoming Borough	62,519.77
Robert Connors – West Wyoming Borough	47,222.41
Wayman Smith – Exeter Twp., Luzerne County	30,344.68
Thomas Pizano – Exeter Borough	<u>219,062.67</u>
Total:	570,341.44

Delinquent Real Estate Tax

Wyoming County	4,905.78
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Local Realty Transfer Tax

Luzerne County	33,813.90
Wyoming County	<u>1,803.20</u>
Total:	35,617.10

In Lieu of Taxes

Wyoming County Housing and Redevelopment Authorities	559.62
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Finance Report

2. Approve the January payment of \$152,342.30 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2021-2022 school year.
3. Approve the January payment of \$61,277.10 to the West Side Career & Technology Center for the 2021-2022 school year.
4. Approve the January payment of \$14, 875.00 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2021-2022 school year.
5. Approve the following refund of \$748.37 to 17-A10-00A-40F-000 for paid property taxes for the 2021 year.
6. Approve the following refund of \$117.48 to 66-E10SE1-004-004-027-000 for paid property taxes for the 2021 year.
7. Approve the payment to Luzerne Intermediate Unit at a total of \$17,651.50 for ESL instructional hours:

August/September hours -	21.75
October hours -	114.00
November hours -	<u>69.50</u>
	205.25 hours at \$86.00 = \$17,651.50
8. 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 2022-2023 by more than its index as calculated by the Pennsylvania Department of Education.
9. Approve the agreement with the Luzerne Intermediate Unit for Community and School Based Behavioral Health Teams – IBHS Services: Group & Individual.
10. Approve the Client Services Agreement with Soliant Health, LLC.

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Finance Report

11. Approve change order #1 from Troy Mechanical, Inc., regarding FRP platform for area over pit in pool mechanical room at a total increase of \$11,062.00.

(12.) Approve the payment of \$265,483.80 to Troy Mechanical, Inc., for the Natatorium Pool Sand Filter, of which \$250,000.00 is to be paid out of Capital Projects Account and \$15,483.80 out of General Fund.

(13.) Approve the following refund of \$1,718.27 to 16-E10S1-002-002-000 for paid property taxes for year 2021.

(14.) Approve a rate increase for substitute teachers from \$100.00 to \$120.00 per day.

(15.) Approve the Wyoming Area School District's Administration Compensation Plan pursuant to Act 93 of 1984, 24 P.S. Sect. 1164 retroactive to July 1, 2021.

(16.) Approve to extend educational fund for student #3000393 for one year effective for the 2022-2023 school year.

(17.) Motion to approve to employ or contract the services of a grant writer.

(18.) Approve the general ledger sheet:

Bill Listing: January 2022	1,160,273.69	
Prepays: December 2021	<u>81,683.22</u>	1,241,956.91
Cafeteria Account:	155,270.91	
Athletic Account:	<u>4,526.00</u>	<u>159,796.91</u>
	Total:	1,401,753.82

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

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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 2021-2022 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve to readopt the Pennsylvania School Boards Association Principles for Governance and Leadership Resolution.
3. Accept, with regret, Janet Serino's letter of intent to retire as Superintendent effective June 6, 2022.
4. Approve the request of Amy Esposito, Secondary Math Teacher, to take a medical leave of absence for the remainder of the 2021-2022 school year.
5. Approve the appointment of Michael Parduski as a long term substitute teacher for Erica Robaczewski, Science Teacher, retroactive to September 1, 2021 for the first semester of the 2021-2022 school year, at the step placement Bachelors +0, Step 4, \$40,883.00 (pro-rated according to the duration of assignment).
6. Approve the request of Lisa Hogan, First Grade Teacher, to take a medical leave of absence retroactive to December 6, 2021 through approximately March 11, 2022.
- (7.) Approve the request of Courtney DeLucca, Fifth Grade Teacher, to take a medical leave of absence effective January 25, 2022 through approximately February 22, 2022.**
- (8.) Approve the step placement of Alan Hanczyc, Professional Employee, at Masters +36, Step 6, \$60,343.00 (pro-rated according to his start date).**

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

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Activities Report

1. Approve the appointments of the following head coaches for the 2021-2022 spring sports season. Salary as per the collective bargaining agreement.

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

2. Approve the request of Pam Crane, Wyoming Area Swim Parents Association, to hold a Bagging for Gerrity's fundraiser on January 22, 2022 and lottery ticket fundraiser in February 2022.

(3.) Approve the appointment of Carl Yorina as a volunteer coach for the Science Olympiad.

Motion by _____, second by _____, to accept the activities report.
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Building Report

1. Approve to rescind the appointment of Donna Brdaric as a Paraprofessional Aide and appoint her as a Personal Care Aide retroactive to December 20, 2021.
2. Approve the appointment of Tia Atkins as a Personal Care Aide.
3. Approve the request of Kathleen Youells, Level I Secretary, to take a medical leave of absence effective February 22, 2022 through June 29, 2022, with intent to retire at this time.
4. Accept, with regret, Graceann Tokar's letter of resignation as part-time Cafeteria employee, effective February 4, 2022.
5. Accept, with regret, Quinn Gillespie's letter of resignation as a Paraprofessional Aide, retroactive to January 7, 2022.
6. Approve the request of Jacqueline Urban, part-time Cleaner, to take an unpaid medical leave of absence retroactive to January 10, 2022 through approximately March 31, 2022.
- (7.) Approve the request of Carla DePrimo, Paraprofessional Aide, to take an unpaid leave of absence effective February 1, 2022 until March 4, 2022.**
- (8.) Approve the appointment of _____ as a permanent (4 hour) Food Service employee.**
- (9.) Approve to create a change in title for Chris Alberigi, School Police Officer, to Chief of District Police and Director of Safety & Security. This will be a twelve month position and included in Act 93.**
- (10.) Approve the appointment of Melissa Appel as a Personal Care Aide.**

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

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Policy Report

1. Approve the first reading of revised policies and attachment from Volume VI 2021:

Policy 610: Purchases Subject to Bid/Quotation

Policy 611: Purchases Budgeted

Policy 626: Procurement Federal Programs Attachment

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Police Report

**Wyoming Area Police Department
Monthly Report for December 2021
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0690	Theft - Reports	1
2400	Disorderly Conduct	1
2450	Harassment	2
2601	Use of Tobacco in Schools	4
2690	All Other Offenses - Reports	6
2910	Lost/ Missing Property	1
3100	Motor Vehicle Accidents	1
3900	Traffic & Parking Problems	2
4090	Non-Criminal – Reports	1
7016	Follow Up Information	6
9997	Child Custody	1
TRUA	Compulsory School Attendance	6
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Total		32

Monthly Comparison

<u>November Calls for Service</u>	<u>December Calls for Service</u>	<u>Plus/Minus Comparison</u>
35	32	-3

