

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 21, 2023, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of February 28, 2023

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 meeting minutes of January 25, 2023.
2. West Side Career & Technology Center submitting their minutes of the Joint Operating Committee of January 23, 2023.
3. Barbara Talaska, Art Teacher, submitting her letter of intent to retire.
4. Sharon Sorokin, Personal Care Aide, submitting her letter of resignation.
5. Kelly Bone, Tiny Learners Learning Center, requesting permission to rent the Primary Center Cafeteria for the Tiny Learners Spring Show.
6. Wyoming Area Swim Parents Association requesting permission to hold Lifeguard Training Classes fundraiser in the Secondary Center pool.
7. Shea Riley, Band Teacher, requesting permission to attend the PMEA Region IV Band, along with students, at Mid West High School and Susquehanna University.
8. Wyoming Area Baseball Parents Association requesting permission to hold a raffle fundraiser.
9. Jean Marie Argenio and Riane Hulmes, FBLA Advisors, requesting permission to attend the FBLA State Leadership Conference, along with students, in Hershey, PA.
10. Audra Ciampi, Special Education Teacher, requesting permission to take a maternity leave of absence.
11. Nancy Romanowski, Kindergarten Aide, requesting permission to take a medical leave of absence.
12. Kendra Radle, Assistant Cheerleading Coach, Submitting her letter of resignation
13. John Bonin, Wyoming Area Lacrosse Parents Association, requesting permission to have various fundraisers.

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Communications Report

14. Sheri Slusser, Wyoming Area Softball Parents Association, requesting permission to hold a Yard Sign Sale fundraiser.
15. Mt. Zion Bicentennial Volunteer Fire Company requesting permission to rent the Secondary Center cafeteria for a craft fair.

Summary of Applications Received

Cleaner – 3

Cafeteria – 1

Director of Curriculum & Instruction/Assistant Elementary Principal - 5

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Treasurer's Report

First National Community Bank	General Fund	10,396,507.45
First National Community Bank	Payroll Account	6,057.23
First National Community Bank	Cafeteria Account	248,316.94
First National Community Bank	Student Activities Account	112,858.27
First National Community Bank	Athletic Fund Account	2,416.57
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	135,292.49
First National Community Bank	Series 2018 GON Account	226,164.68

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 Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	411,856.01
Local Services Tax	4,953.81
Per Capita Tax	504.00
Delinquent Per Capita	<u>3,385.78</u>
Total:	420,699.60

<u>State & Federal Subsidy Payments</u>	
Retirement	169,886.83
Title I – Improving Basic Programs	116,122.00
Title II – Improving Teacher Quality	30,928.28
Title IV – Student Support & Academic Enrichment	14,132.52
Basic Education Funding	<u>1,316,067.00</u>
Total:	1,647,136.63

<u>Local Realty Transfer Tax</u>	
Luzerne County	14,634.74
Wyoming County	<u>245.00</u>
Total:	14,879.74

2. Approve the March 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 March payment of \$67,705.13 to the West Side Career & Technology Center for the 2022-2023 school year.
4. Approve the March 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 a refund of \$119.78 to #16-D11S2-002-017 for paid property taxes for the year 2022.

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6. Approve the step placement of professional employee, Kristen Santey, at Masters+18, Step 4, \$54,406.00. (Pro-rated according to start date)

7. Approve the general ledger sheet:

Bill Listing: March 2023	984,844.27	
Prepays: February 2023	<u>197,477.15</u>	1,182,321.42
Cafeteria Account:	130,346.48	
Athletic Account:	<u>7,250.62</u>	<u>137,597.10</u>
		Total: 1,319,918.52

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 2022-2023 school year. Anyone desiring information regarding these programs, contact Jon Pollard, Superintendent, at the District's Business Office.
2. Accept, with regret, Barbara Talaska, Art Teacher, letter of intent to retire effective on the last scheduled day of the 2022-2023 school year.
3. Approve the request of Audra Ciampi, Special Education Teacher, to take a maternity leave of absence effective on or around May 8, 2023 with an anticipated return date of January 2, 2024.
4. Approve the Agreements Regarding Waiver of Expulsion Hearings for the following students:

Student #1000051
Student #3001481
Student #148310
Student #3002138
Student # 148520
5. Approve the revised school calendar for the 2022-2023 school year.
6. Approve the agreement between Wyoming Area School District and Active Day. Active Day will provide adult day services to a Wyoming Area School District student, two days per week, beginning April 2, 2023.

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

1. Approve the request of Shea Riley, Band Teacher, to attend the PMEA Region IV Band, along with students, at Mid West High School and Susquehanna University, from March 22nd to March 24, 2023. Cost of registration and lodging approximately \$472.72.
2. Approve to ratify the Pittston Popcorn Easter Fundraiser by the Wyoming Area Softball Parents Association held March 13, 2023.
3. Approve the request of the Wyoming Area Swim Parents to hold Lifeguard Training Classes fundraiser in the Secondary Center pool on Saturdays and Sundays for the months of March, April and ending on May 7, 2023.
4. Approve the request of the Wyoming Area Baseball Parents Association to hold a Blackstone Grill raffle starting April 1, 2023 until April 28, 2023.
5. Approve the request of Jean Marie Argenio and Riane Hulmes, FBLA Advisors, to attend the FBLA State Leadership Conference, along with students, in Hershey, PA., April 17th through April 19, 2023. The cost for registration and lodging is \$11,576.00.
6. Accept, with regret, Kendra Radle's letter of resignation as assistant cheerleading coach effective immediately.
7. Approve the request of John Bonin, Wyoming Area Lacrosse Parents Association to have the following fundraisers:
 - To have Valley Laxers Youth League teams run onto the field with the WA boys team on April 28th prior to the scheduled night game at 7:00 p.m.
 - Sell water, Gatorade and pizza during boys and girls lacrosse games as scheduled April 28th and April 29, 2023 at football field.
 - Cornhole board ticket fundraising Spring 2023
 - Wagon of Cheer during summer 2023.
8. Approve the request of Sheri Slusser, Wyoming Area Softball Parents Association, to hold a Yard Sign Sale on March 27, 2023.

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

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Building Report

1. Accept, with regret, Sharon Sorokin's letter of resignation as a personal care aide with her last day being March 22, 2023.
2. Approve the request of Kelly Bone, Tiny Learners Learning Center, to rent the Primary Center Cafeteria/Auditorium and a classroom for the Tiny Learners Spring Show on Thursday, April 6, 2023, 10:00 a.m. to 7:30 p.m. (show starts at 5:30 p.m.) Costs is approximately \$330.00 plus security, pending approval by the building principal.
3. Approve the request of Nancy Romanowski, Kindergarten Aide, to take a medical leave of absence effective May 1, 2023 through the end of the 2022-2023 school year.
4. Approve to ratify the payment of \$34,689.20 to Troy Mechanical, Inc., app#5, for air purification for the district.
5. Approve to ratify the change order in the amount of \$3,550.00 to Richard Mellow Corp., CO#1, for electrical construction at tennis courts.
6. Approve to authorize the advertisement for Request for Proposals for a new phone system for all properties of the Wyoming Area School District. Advertisement will be no later than March 31, 2023, with approval of the school solicitor.
7. Approve the request of the Mt. Zion Bicentennial Volunteer Fire Company to rent the Secondary Center cafeteria for a craft fair on Saturday, November 25th and Sunday, November 26, 2023, from 8:00 a.m. to 5:00 p.m. (fair hours are 9:30 a.m. to 4:00 p.m.) Also requesting to come in November 24th to prep the cafeteria. Cost is \$100.00 plus custodian fees. Pending approval by the food service director and building principal.
8. Approve the agreement between Wyoming Area Education Support Professionals and Wyoming Area School District to allow any member of the support staff to voluntarily donate one sick leave day during the 2022-2023 school year to Abigail Smetana.

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

1. Approve the first reading of revised and new policies from Volume I policies of February 2023:

Policy# 137 Home Education Programs

Policy# 137.1 Extracurricular Participation by Home Education Students

Policy# 137.2 Participation in Co-curricular Activities and Academic Courses by Home Education Students (new policy)

Policy# 137.3 Participation in Career & Technical Education Programs by Home Education Students (new policy)

2. Approve the first reading of revised policies:

Policy# 709.2 Functions of the Police Officer (will now be listed as Policy# 805.4)

Policy# 709.3 Use of Force Policy/School Police Officer (will now be listed as Policy# 805.5)

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**Wyoming Area Police Department
 Monthly Report for February 2023
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0002	Transport	1
2232	Liquor Laws – Possession – Juvenile	2
2400	Disorderly Conduct	9
2450	Harassment	12
2601	Use of Tobacco in Schools	5
2890	Curfew & Loitering (Juvenile) – Reports	1
2910	Lost/ Missing Property	1
3400	Mental Health	1
3900	Traffic & Parking Problems	5
4010	Traffic Offenses	1
4028	Non-Criminal – Other Investigations	6
5004	Lost & Found – Found Articles	1
7016	Follow Up Information	10
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	8
	Total	64

Monthly Comparison

January Calls for Service
74

February Calls for Service
64

Plus/Minus Comparison
-10

