

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Wednesday, January 21, 2026, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined meeting of December 16, 2025

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 meeting minutes of November 19, 2025.
2. West Side Career and Technology Center Joint Operating Committee submitting meeting minutes of November 24, 2025.
3. Employee #20742 submitting a letter of resignation.
4. Employee #15420 requesting permission to take a sabbatical leave of absence.
5. Employee #13456 requesting permission to extend a medical leave of absence.
6. Sharon Hollister, Wyoming Area Music Sponsors, requesting permission to hold an Apparel Sale fundraiser.
7. Ballots received from the Luzerne Intermediate Unit #18 for Wyoming Area Board Members to elect officers to the LIU Board.
8. Ballots received from the West Side Career & Technology Center for Wyoming Area Board Members to elect officers to the WSCTC Joint Operating Committee.
9. Employee #20413 submitting a letter of resignation.
10. Maria Sabatini, Wyoming Area Lacrosse Parents Association, requesting permission to hold fundraisers.
11. Right to Know Request submitted for information regarding bids for the Pool Sand Filter Tank Replacement.
12. Right to Know Request submitted for information regarding agreement for copiers.

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Treasurer's Report

Peoples Security Bank & Trust	General Fund	12,891,877.50
Peoples Security Bank & Trust	Payroll Account	7,293.41
Peoples Security Bank & Trust	Cafeteria Account	209,224.30
Peoples Security Bank & Trust	Student Activities Account	159,654.73
Peoples Security Bank & Trust	Athletic Fund Account	12,959.05
Peoples Security Bank & Trust	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	154,330.95
Peoples Security Bank & Trust	Series 2022 GON Account	182,327.09
Peoples Security Bank & Trust	Money Market Account	2,065,605.49

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 Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	46,148.27
Local Services Tax	598.22
Per Capita Tax	1,555.42
Delinquent Per Capita	<u>2,987.80</u>

Total: 51,289.71

2025 Real Estate Taxes

Thomas Pizano, Exeter Borough	201,683.00
George Miller, West Pittston Borough	68,838.87
Robert Connors, West Wyoming Borough	87,863.24
Paul Konopka, Wyoming Borough	137,217.20
Carol Bardzel, Exeter Twp., Wyoming County	<u>58,341.87</u>

Total: 553,944.18

State & Federal Subsidy Payments

Retirement	865,887.88
Title I – Improving Basic Programs	114,524.14
Title II – Improving Teacher Quality	20,057.42
Title IV-Student Support & Academic Enrichment	7,729.28
Basic Education Funding	1,410,034.00
Bond Intercept Act 85	(254,918.00)
IU Contributions 25-26	(4,633.15)
School District Transportation	623,796.00
PCCD School Mental Health & Safety Grant 23-24	48,043.00
Non Public Transportation	<u>36,575.00</u>

Total: 2,876,095.57

Delinquent Real Estate Tax

Wyoming County	3,757.65
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Local Realty Transfer Tax

Luzerne County	21,068.60
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 Finance Report

2. Approve the January payment of \$89,723.85 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2025-2026 school year.
3. Approve to ratify the January payment of \$68,161.62 to the West Side Career & Technology Center for the 2025-2026 school year.
4. Approve Settlement Agreement for student #3001194 pending approval by the Superintendent and Solicitor.
5. Approve Appendix II – Authorized Official Resolution for a Public School Facility Improvement Grant, pending approval by the Superintendent, Solicitor and Business Manager.

6. Approve the following invoices for payment:

Vendor	Invoice #	Amount	Location	Description
CM3 Building Solutions	App# 14	93,139.00	Sec. Ctr.	Water Heater
CM3 Building Solutions	App# 15	<u>9,206.00</u>	Sec. Ctr.	Water Heater
		Total: 102,345.00		

7. Approve to authorize RFP's for Environmental Controls, Building Automation Mechanical, Services and Repairs.
8. Approve the following refunds for paid property taxes for year 2025:

16-D11S2-006-005-000	7,122.60
16-E11NW4-003-001-000	1,806.24
67-E10SE3-006-040-000	1,486.18
66-E10NE4-005-014-000	<u>3,042.83</u>
Total: 13,457.85	

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9. Approve the general ledger sheet:

Bill Listing:	January 2026	1,132,403.37	
Prepays:	December 2025	<u>1,796,057.74</u>	2,928,461.11
Cafeteria Account:		44,103.04	
Athletic Account:		<u>7,918.00</u>	<u>52,021.04</u>
		Total:	2,980,482.15

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, Title III and Title IV) have been planned for the 2025-2026 school year. Anyone desiring information regarding these programs, contact Dr. Jon Pollard, Superintendent, at the District's Business Office.
2. Approve the Program of Studies for secondary and middle school students for the 2026-2027 school year.
3. Approve the Resolution for Principles for Governance and Leadership.
4. Approve to extend Kaitlyn Moore's contract as a School Psychologist to June 30, 2027.
5. Approve the appointment of _____ as Special Education Teacher.
6. Approve the appointment of _____ as Social Worker/Skills for Student Success Teacher.
7. Approve the appointment of _____ as a Long Term Substitute English Teacher.

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

1. Approve the request of Sharon Hollister, Wyoming Area Music Sponsors, to hold an Apparel Sale fundraiser starting Sunday, February 1, 2026.
2. Approve the request of Lesley Ratchford, Wyoming Area Girls Basketball Parents Association, to hold a Comedy Show fundraiser retroactive to January 15, 2026.
3. Approve the appointment of Karissa Kross as Assistant Junior High Softball Coach (pending clearances) for the 2025-2026 Spring sports season.
4. Approve the request of Maria Sabatini, Wyoming Area Lacrosse Parents Association, to hold the following fundraisers:
 - March Madness Block Pool – 3/15/26
 - Memorial Day Online Raffle – 5/1/26

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

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Building Report

1. Approve to rescind the appointment of Valerio Zurla as cleaner.
2. Accept, with regret, the resignation of employee #20742 retroactive to January 16, 2026.
3. Accept, with regret, the resignation of employee #20413 retroactive to January 2, 2026.

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Policy Report

1. Approve the first reading of Volume VI revised policies:

Policy #204 Attendance
Policy #218.1 Weapons
Policy #610 Purchases Subject to Bid/Quotation
Policy #611 Purchases Budgeted
Attachment to 626 – Procurement Federal Programs
Policy #805.1 Relations with Law Enforcement Agencies
Policy #805.2 School Security Personnel
SAFE2SAY Procedures

2. Approve the second reading of Volume V revised policies:

Policy #105.2 Exemption from Instruction
Policy #122.1 Noncurriculum-Related, Nonschool-Sponsored, Student Initiated Groups
Policy #816 District Social Media

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Police Report

Wyoming Area Police Department
Monthly Report for December 2025
Total Calls for Service

<u>CODE</u>		<u>COUNT</u>
0452	Threat Assessment	1
1890	Narcotics – Reports	1
2400	Disorderly Conduct	1
2450	Harassment	1
2601	Use of Tobacco in Schools	3
2664	All Other Offenses – All Other (Misc.)	1
3501	Suspicious Persons, Autos, Circumstances	2
7506	Assist Other Agencies – All Others	2
S2S	Safe-2-Say Reports	12
TRUA	Compulsory School Attendance	16
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	Total	40