

Wyoming Area School District
Virtual Work Session
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, February 16, 2021, 7:00 p.m.

Agenda

Pledge of Allegiance

Communications Report

New Business

Finance Report

Education Report

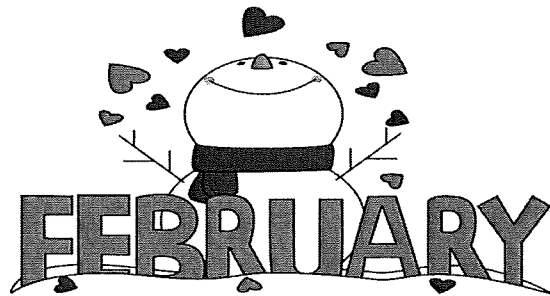
Activities Report

Building Report

Policy Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of December 15, 2020.
2. Carol Tabit, Title I Reading Teacher, requesting permission to take a medical leave of absence.
3. Right to Know Request submitted for current provider contacts for website and/or content management system, alerts and/or emergency notification, mobile app and learning management system.
4. Right to Know Request submitted for cost of items purchased, work performed, etc. for all unbudgeted expenditures made by the district between September 1, 2020 to January 21, 2021.
5. Right to Know Request submitted for teacher payroll total salary for years 2016 to the current year.
6. Annette Falzone, Title I Clerical Aide, submitting her letter of intent to retire.

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 Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	87,385.21
Local Services Tax	845.56
Per Capita Tax	1,137.20
Delinquent Per Capita	<u>2,024.46</u>
Total:	91,392.43

<u>State & Federal Subsidy Payments</u>	
Title I – Improving Basic Programs	48,970.43
Title II – Improving Teacher Quality	7,159.79
Title IV – Student Support & Academic Enrichment	3,095.00
Medicaid Admin Claims	6,193.65
School District Special Education	244,517.00
Cares Act-ESSER Fund	<u>24,698.05</u>
Total:	334,633.92

<u>In Lieu of Taxes</u>	
Luzerne County Housing Authority	10,048.52

<u>Local Realty Transfer Tax</u>	
Luzerne County	23,004.82

2. Discuss to approve the February payment of \$146,562.97 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2020-2021 school year.
3. Discuss to approve the February payment of \$56,528.00 to the West Side Career & Technology Center for the 2020-2021 school year.
4. Discuss to approve the February payment of \$20,000.00 to the Luzerne Intermediate Unit for Liberty Academy dual Diagnosis Services for the 2020-2021 school year.
5. Discuss to approve the 2021-2022 Luzerne Intermediate Unit #18 General Operating Budget.

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6. Discuss to approve the appointment of Dehey McAndrew to provide continued professional services including consulting and support services for benefit plan entitled IRC Section 125, at a cost of \$4,462.00 for the 2021-2022 year. Services include all administration, plan documentation and IRS filings.

7. Discuss to approve the appointment of Dehey McAndrew to provide continued professional services related to the administration common remitted and compliance aspects of the district's 403(b) Salary Reduction Agreement Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2021 through December 31, 2021.

The fee for these services are as follows:

Professional Fixed Annual Fee 3,548.50

Monthly fee of \$1.59 per contributor per payroll period

8. Discuss to approve the appointment of Dehey McAndrew to provide continued professional services related to the administration of IRC 403(b) Post Severance Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2021 through December 31, 2021.

The fee for these services are as follows:

Professional Fixed Annual Fee 2,103.75

Variable fee of \$9.75 per associated retiree per year

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9. Discuss to approve the Tuition Reimbursements for February 2021.

EMPLOYEE NAME		AMOUNT TO BE REIMBURSED
DUNN	BRITTANY	\$600.00
EVANS	ASHLEY	\$600.00
GLATZ	MARJORIE	\$600.00
HUGHES	ALEXANDRA	\$600.00
MAZZITELLI	SARA	\$600.00
PASQUARIELLO	MICHAEL	\$300.00
SELTZER	MELANIE	\$1,800.00
SMITH	JANINE	\$600.00
YATSKO	ROBERT	\$1,200.00
		<u>\$6,900.00</u>

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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 2020-2021 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Discuss to approve the request of Carol Tabit, Title I Reading Teacher, to take a medical leave of absence retroactive to February 1, 2021 to March 10, 2021, with a return date of March 11, 2021.
3. Discuss to approve to continue the appointment of Kayla Radle as a long term substitute for Carol Tabit, Title I Reading Teacher, through March 10, 2021.
4. Discuss to approve the Program of Studies for Secondary and Middle Schools.

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1. Discuss to approve the appointment of Angelo Bufalino as instructor for the Indoor Winds Program at a salary not to exceed \$4,000.00 for the 2020-2021 school year.
2. Discuss to approve the following head coaches for the 2020-2021 spring sports season as per the collective bargaining agreement:

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

3. Discuss to approve the following assistant coaches and volunteer coaches for the 2020-2021 spring sports season as per the collective bargaining agreement:

Baseball

Sam Parente	Assistant Coach
Joseph DeLuca	Jr. High Coach
Geoff Baumes	7/8 Grade Coach
Robert Lemoncelli, Sr.	Volunteer
Cody Patton	Volunteer
Justin Martinelli	Volunteer

Lacrosse (Girls)

Rob Switzer	Volunteer
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Softball

Dean Carey	Assistant Coach
Nicole Turner	Jr. High Coach
Kayla Taddei	Assistant Jr. High Coach
Ted Kross	Volunteer

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Tennis (Boys)

Joe Skrip

Volunteer

Track & Field

Mike Fanti

Assistant Coach

Ron D'Eliseo

Assistant Coach

Kristen Lombardo

Assistant Coach

Sarah Loughnane

Assistant Jr. High Coach

Jason Speece

Assistant Jr. High Coach

Joe DeMark

Volunteer

Randy Spencer

Volunteer

Ken Stackhouse

Volunteer

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1. Accept, with regret, Annette Falzone's letter of intent to retire as a Title I Clerical Aide, effective April 9, 2021.

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Policy Report

1. Discuss to approve the second reading/adoption of Volumn VII revised and new policy:

Policy 103: Discrimination/Title IX Sexual Harassment Affecting Students.

Policy 218.3: Discipline of Student Convicted/Adjudicated of Sexual Assault (New Policy).

Policy 252: Dating Violence.

2. Discuss to approve the first reading of Policy 352: Time Clock Procedures (New Policy).