<u>AGENDA</u>

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Meeting of January 21, 2025

Superintendent's Report

Solicitor's Report

Student Representative's Report

Treasurer's Report

<u>New Business</u> Finance Report Education Report Activities Report Building Report

Policy Report

Police Report

Open Discussion

Adjournment



- 1. Luzerne Intermediate Unit #18 submitting their meeting minutes of December 18, 2024.
- 2. West Side Career & Technology Center Joint Operating Committee submitting their minutes of December 19, 2024.
- 3. The Pennsylvania Department of Education notified the Wyoming Area School District that the resolution and proposed tax rates for the 2025-2026 school year submitted by the school district the increase for all proposed tax rates is less than or equal to the school district's index. Wyoming Area School District may not increase any tax rate by more than its index when preparing the final budget required by Section 687 of the School Code.
- 4. Maria Sabatini, Wyoming Area Lacrosse Parents Association, requesting permission to hold a fundraiser.
- 5. Carolyn Galenty, Wyoming Area Lady Warriors Softball Parents Association, requesting permission to hold fundraisers.
- 6. Kim Gittens, Wyoming Area Intermediate Center PTO, requesting permission to hold fundraisers.
- 7. Employee #360 submitting a letter of intent to retire.
- 8. Employee #2825 requesting an extension to a medical leave of absence.
- 9. Attorney Bill Anzalone requesting permission to hold the UNICO All-Star Charity Football Game at the stadium.
- 10. Employee #841 requesting permission to take a medical leave of absence.
- 11. Right to Know Request submitted for feasibility studies performed by Wyoming Area School District during the years January 1, 2022 to February 3, 2025.
- 12. Employee #1570 requesting permission to take a medical leave of absence.
- 13. Sharon Hollister, Wyoming Area Music Sponsors requesting to hold a fundraiser.

- 14. Employee #8250 submitting a letter of intent to retire.
- 15. Nikki Milcavage, Wyoming Area boys Basketball Parents Association, requesting permission to hold a fundraiser.
- 16. Employee #20508 requesting permission to take a maternity leave of absence.
- (17.) Kim Gittens, Wyoming Area Intermediate Center PTO, requesting permission to hold a fundraiser.
- (18.) Samantha Keska, MSW, Luzerne Intermediate Unit #18, on behalf of the Wyoming Area Community and School Based Behavioral Health Program, requesting permission to use the Primary Center gym, cafeteria, classrooms and outside playground area to run an inperson mental health summer program.
- (19.) Right to Know Request submitted for a list of schools Wyoming Area School District paid for tuition for private school placement for students pursuant to an IEP for 2023-2024, the number of students attending each school and total amount of tuition paid to each school.

Summary of Applications Received Elementary - 2

Peoples Security Bank & Trust	General Fund	2,437,206.09
Peoples Security Bank & Trust	Payroll Account	6,840.19
Peoples Security Bank & Trust	Cafeteria Account	30,045.37
Peoples Security Bank & Trust	Student Activities Account	159,421.89
Peoples Security Bank & Trust	Athletic Fund Account	5,363.41
Peoples Security Bank & Trust	Purchasing Account	498.15
Pennsylvania Local Government Investment Tru	General Fund Account st	148,728.07
Peoples Security Bank & Trust	Series 2022 GON Account	888,264.77
Peoples Security Bank & Trust	Money Market Account	10,215,766.50

1. Received the following checks:

Berkheimer Income Tax	
Earned Income Tax Local Services Tax Per Capita Tax Delinquent Per Capita	125,928.18 1,311.83 712.60 - 4,960.36 Total: 132,912.97
State & Federal Subsidy Payments School District Special Education ARP ESSER III ARP ESSER 7% Cyber Charter Transition Stronger Connections Grant Local Real Estate Transfer Tax	314,643.00 999,977.24 56,524.03 83,224.00 <u>20,841.16</u> Total: 1,475,209.43
Luzerne County Wyoming County	54,756.61 3,887.02 Total: 58,643.63

- 2. Approve the February 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.
- 3. Approve the February payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for 2024-2025 school year.
- 4. Approve to ratify the February payment of \$69,742.73 to the West Side Career & Technology Center for the 2024-2025 school year.
- 5. Approve to approve the 2025-2026 Luzerne Intermediate Unit #18 General Operating Budget.

- 6. Approve the Agreement between Wyoming Area School District and Wyoming Valley Alcohol and Drug Services, Inc. effective February 2025 through the end of the 2024-2025 school year.
- 7. Approve the appointment of Bob Dellarte, Golden Photo Studio, as Official Yearbook Photography Studio for the 2025-2026 school year.
- 8. Approve a refund of \$188.99 to Fox Ridge Abstract for realty transfer tax that was mistakenly collected by the Luzerne County Recorder of Deeds.
- 9. Approve credit adjustments effective February 1, 2025.

Wyoming Area School District Credit Adjustments Effective February 1, 2025						
Name		From	То	Step	1	ncrease
BALUCHA	KERIANN	M+12	M+18	6	\$	874.00
HIZYNSKI	CHRISTOPHER	M+54	M+60	10	\$	1,482.00
KASA	JACQUALYN	B+18	B+24	4	\$	1,104.00
KRAVITSKY	JANINE	M+24	M+36	8	\$	2,361.00
SLACK	KAILA	B+24	M	6	\$	
SOLANO-MCGARRY	SARAH	B+24	M	6	э \$	4,274.00
			TOTAL		0.16	14,369.00

10. Approve tuition reimbursements for February 2025:

WYOMING AREA SCHOOL DISTRICT SCHEDULE FOR TUITION REIMBURSEMENT FEBRUARY, 2025

EMPLOYEE NAME		AMOUNT TO BE REIMBURSED
BALUCHA	KERIANN	\$600.00
BEALLA	AMI	\$900.00
CEFALO	JOSETTE	\$600.00
HIZYNSKI	CHRISTOPHER	\$600.00
HUGHES	ALEXANDRA	\$600.00
JENSEN	MARIAH	\$600.00
KASA	JACQUALYN	\$1,200.00
KRAVITSKY	JANINE	\$1,200.00
MATOSKY	JULIE	\$600.00
ROMAN	NANCY	\$300.00
SELENSKI	JENNIFER	\$300.00
SOLANO-MCGARRY	SARAH	\$300.00
WAGNER	COURTNEY	\$900.00
VIGLIONE	ERIN	
WEBER	AMY	\$600.00
	/	\$300.00
		\$9,600.00

- 11. Approve a proposal from Pennoni to provide AHERA and lead drinking water consulting services for the Wyoming Area School District for the 2024-2025 school year, pending final approval by the Superintendent and District Solicitor.
- (12.) Approve the Settlement Agreement and Release for student #3000122 pending final written approval by the Superintendent and District Solicitor.
- (13.) Approve addendum to the CM3 contract to include the following options pending approval by the Superintendent, Business Manager and District Solicitor:

- (14.) Approve a proposal from Pennoni to provide Asbestos Abatement Project Management services for the Wyoming Area School District for the Summer 2025 Project, pending final approval by the Superintendent and District Solicitor.
- (15.) Approve the general ledger report:

Bill Listing: February 2025 Prepaids: January 2025	1,266,881.62 208,777.92	1,475,659.54
Cafeteria Account:	114,769.46	
Athletic Account:	9,496.63	124,255.09

Total: 1,599,914.63

Motion by ______, second by _____, to accept the Finance Report. Roll Call;

- 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. Approve the Teacher Induction Plan.
- 3. Approve to continue the appointment of Christianna Masher as long term substitute retroactive to January 28, 2025 through the end of the 2024-2025 school year.
- 4. Approve an extension to a medical leave of absence for employee #2825 to April 4, 2025.
- 5. Approve the request of employee #841 to take a medical leave of absence effective March 10, 2025 to the end of the 2024-2025 school year.
- 6. Approve the request of employee #1570 to take a medical leave of absence effective March 1, 2025 to the end of the 2024-2025 school year.
- 7. Approve the revised professional substitute list.
- (8.) Approve contract for Michael Fasciana as a school psychologist to August 1, 2025.
- (9.) Approve the appointment of Robert Lemoncelli as Business Technology Chairperson for the 2024-2025 school year.
- (10.) Approve the step placement of long term substitute, Christine Leandri, at Masters, Step 4, \$52,437.00. (pro-rated according to the duration of assignment).
- (11.) Approve to amend the school calendar as an early dismissal on April 25, 2025.
- (12.) Approve the after school program pending enrollment.
- (13.) Approve the step placement of temporary professional employee, Olivia Gatto, at Masters, Step 4, \$52,437.00. (Pro-rated according to the duration of assignment).

Motion by ______, second by ______, to accept the Education Report. Roll Call:

- 1. Approve the request of Attorney Bill Anzalone to hold the 2025 UNICO All-Star Charity Football Game at the stadium on Friday, May 30, 2025.
- 2. Approve the request of Kim Gittens, Wyoming Area Intermediate Center PTO, to hold the following fundraisers:
 - 6th grade Sweetheart Dance 2/18/25
 - Community Night at the Penguins (joint event with WAKPC PTO) 3/22/25
 - Community Night Booyah Bites 4/6/25
- 3. Approve the request of Maria Sabatini, Wyoming Area Lacrosse Parents Association, to hold a Memorial Day Raffle fundraiser starting March 3rd to May 3, 2025.
- 4. Approve the request of Carolyn Galenty, Wyoming Area Lady Warriors Softball Parents Association, to hold the following fundraisers:
 - Apparel sale in March 2025
 - Pittston Popcorn and Fudge Easter sale in March 2025
 - Booyah Nights 4/13, 4/14/ and 4/15/25
 - Mother's Day Purse Raffle April & May 2025
 - Car Wash A&A Auto, Exeter 5/3/25
- 5. Approve the request of Sharon Hollister, Wyoming Area Music Sponsors, to hold a Designer Purse Bingo fundraiser February 1, 2026, 8 a.m. to 8 p.m., at the Secondary Center cafeteria, with a snow date of February 15, 2026, pending approval by the building principal and food service director.
- 6. Approve the request of Nikki Milcavage, Wyoming Area Boys Basketball Parents Association, to sell blocks for the final four & championship games for March madness.

(7.) Approve the following appointments of assistant coaches and volunteer coach for the 2024-2025 Spring sports season, pending final submission of paperwork:

Track & Field

Lou DeMark	Assistant Coach
Nico Sciandra	Jr. High Coach
Frank Braccini	Jr. High Coach

Softball

Cassidy Graham Volunteer

(8.) Approve the request of Kim Gittens, Wyoming Area Intermediate Center PTO, to have a Community Night at the Railriders fundraiser on Saturday, April 26, 2025.

Motion by ______, second by ______, to accept the Activities Report. Roll Call:

- 1. Accept, with regret, employee #360 submitting a letter of intent to retire as a paraprofessional effective June 6, 2025.
- 2. Approve the revised support personnel substitute list.
- 3. Accept, with regret, employee #8250 submitting a letter of intent to retire as clerical aide effective February 28, 2025.
- 4. Approve the request of employee #20508 to take a maternity leave of absence effective March 17, 2025 with an anticipated return date of May 5, 2025.
- (5.) Approve the request of Samantha Keska, MSW, Luzerne Intermediate Unit #18, on behalf of the Wyoming Area Community and School Based Behavioral Health Program, to use the Primary Center gym, cafeteria, classrooms and outside playground area to run an inperson mental health summer program, Monday through Thursday, June 23, 2025 to August 8, 2025, 9am to 12pm., pending approval by the building principal.

Motion by ______, second by ______, to accept the Building Report. Roll Call:

1. Approve the following revised policies and attachments to policies:

Policy #237 Electronic Devices. (Second Reading) Policy #610 Purchases Subject to Bid/Quotation. Policy #611 Purchases Budgeted.

Attachment: Procurement-Federal Programs to policy #626 Federal Fiscal Compliance. Attachment: Title I Parent and Family Engagement to policy #918 Title I Parent and Family Engagement.

Motion by ______, second by ______, to accept the Policy Report. Roll Call:

Wyoming Area Police Department Monthly Report for January 2025 **Total Calls for Service**

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CODE		COUNT
0452 2400 2450 2601 2664 3100 3400 3610 4090	Threat Assessment Disorderly Conduct Harassment Use of Tobacco in Schools All Other Offenses – All Other (Misc.) Motor Vehicle Accidents Mental Health Disturbances - Juvenile Non-Criminal – Reports	COUNT 1 4 2 4 2 2 2 2 2
7504 7506	Assist Other Agencies – Other Police Assisting Other Agencies – All Others	4 1 1
S2S TRUA	Safe-2-Say Reports Compulsory School Attendance	6 7

Total

37