

Wyoming Area School District
Virtual Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, November 17, 2020, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Virtual Combined Board Meeting of October 27, 2020

Superintendent's Report

Solicitor's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Policy Report

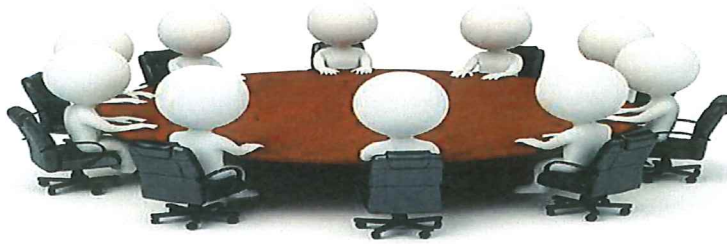
Open Discussion

Adjournment



Wyoming Area School District
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Tuesday, November 17, 2020, 7:00 p.m.
Communications Report

1. Luzerne Intermediate Unit #18 submitting their minutes of September 23, 2020.
2. Jennifer Fath, Health Care Tech, submitting her letter of resignation.
3. Josette Cefalo, Elementary Teacher, submitting her letter of resignation as Class Day Advisor.
4. Loreann Napkora, Clerical Aide, requesting permission to take a medical leave of absence.
5. Ashley Aritz, Secondary Teacher, requesting permission to take a maternity leave of absence.
6. Tammy Gibbs, Special Education Aide, requesting permission to take a leave without pay until January 2021.



WYOMING AREA SCHOOL DISTRICTS
COMBINED MEETING OF THE BOARD OF EDUCATION

TUESDAY, NOVEMBER 17, 2020

SUPERINTENDENT'S REPORT

1. *Virtual Parent/Teachers Conferences are scheduled for November 19th and 20th.*
2. *Attached are pictures of Mrs. Supey's students at the Intermediate Center painting pumpkins while receiving Speech Class from Mrs. Venezia. The students had a very interactive class, which was enjoyed by all.*



3. *Field Hockey and boys Soccer made it to the District Championships. Congratulations to both teams.*
4. *State Medalists - Cross Country*
 - Michael Branley (2nd place)*
 - Kyle Emsley (15th place)*
 - Jacob Katulka (20th place)*
 - Madelyn Keating (District Champion and 14th place State Medal)*
 - Aubriana Marranca (5th place)*
5. *Thank You to Remington Sweeney and the employees at Creative Benefits for organizing the collection of over 500 boxes of cereal to be used at the Wyoming Area Children's Produce Market.*
6. *On October 30th, the Kindergarten, Primary and Intermediate Centers had drive by Halloween parades. Officer Alberigi coordinated the parade routes and car assembly for the parade. All 3 centers had good turnouts for the parades.*
7. *The Kindergarten Center is having material distribution this week. It is a grab and go style pick up, where materials are set up on the front porch of the kindergarten center.*

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Treasurer's Report

First National Community Bank	General Fund	10,252,761.26
First National Community Bank	Payroll Account	5,898.45
First National Community Bank	Cafeteria Account	29,697.00
First National Community Bank	Student Activities Account	108,038.01
First National Community Bank	Athletic Fund Account	25,737.44
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	1,132,407.82
First National Community Bank	Series 2018 GON Account	307,607.46

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Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	95,970.85
Local Services Tax	343.63
Per Capita Tax	4,263.40
Delinquent Per Capita	<u>2,390.81</u>
Total:	102,968.69

State & Federal Subsidy Payments

Basic Education Funding	1,192,680.00
Instruction Time Penalty for 2018-1019	(2,186.65)
Ready to Learn Block Grant	357,527.00
School District Transportation	362,548.00
PCCD Grant-COVID-19 Relief	210,545.00
Property Tax Relief Payment	<u>83,696.12</u>
Total:	2,204,809.47

2020 Real Estate Taxes

Paul Konopka – Wyoming Borough	326,524.47
Ann Marie Farley – Exeter Twp., Wyoming County	98,306.23
George Miller – West Pittston Borough	86,224.57
Thomas Pizano – Exeter Borough	967,710.39
Thomas Pizano – Exeter Borough (Supplemental)	83.10
Wayman Smith – Exeter Twp., Luzerne County	87,038.83
Robert Connors – West Wyoming Borough	61,099.95
Robert Connors – West Wyoming Borough (Supplemental)	<u>232.69</u>
Total:	1,627,220.23

Local Real Estate Transfer Taxes

Luzerne County	20,671.94
Wyoming County	<u>465.50</u>
Total:	21,137.44

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Finance Report

2. Approve the November 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. Approve the November payment of \$56,528.00 to the West Side Career & Technology Center for the 2020-2021 school year.
4. Approve the November payment of \$20,000.00 to the Luzerne Intermediate Unit for Liberty Academy dual Diagnosis Services for the 2020-2021 school year.
5. Approve the motion authorizing the adoption by the Board of School Directors of Wyoming Area School District of a Resolution authorizing certain actions to be taken and approving execution of documentation in connection with the issuance of one or more series of general obligation bonds for the purposes of funding a project consisting of: (1) currently refunding the School District's outstanding General Obligation Bond, Series of 2013; (2) currently refunding the School District's outstanding General Obligation Bonds, Series of 2015; (3) currently refunding the School District's outstanding General Obligation Bonds, Series of 2016; (4) currently refunding the School District's outstanding General Obligation Note, Series of 2018; (5) planning, designing, acquiring, constructing, installing, furnishing and equipping of improvements and renovations to facilities of the School District; (6) purchasing capital equipment for use by the School District; (7) additional capital projects of the School District to the extent approved by the Board; and (8) paying the costs and expenses of issuance of the Bonds, all as more fully described in the complete text of the Resolution.
6. Approve the request of the Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for 2020 for real estate taxes in the amount of \$2,227.50.
7. Approve a refund of paid property taxes for 66-E10SE1-021-023-000 in the amount of \$1,250.75 for tax year 2020.
8. Approve a refund of paid property taxes for 66-E10NE4-003-16A-000 in the amount of \$50.17 for tax year 2020.

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9. Approve the following payments and change order from the Capital Project Account:

	Invoice #		
JM Young & Sons	App#5	13,186.00	Roof Replacement
JM Young & Sons	App#6	<u>30,972.13</u>	Roof Replacement
	Total:	44,158.13	
JM Young & Sons	CO#001	(19,283.12)	Roof Replacement (Credits)
	Total:	(19,283.12)	
	Total:	24,875.01	

10. Approve the general ledger sheet:

Bill Listing: November 2020	673,136.34	
Prepays: October 2020	<u>87,493.76</u>	760,630.10
Cafeteria Account:	3,726.52	
Athletic Account:	<u>7,999.00</u>	<u>11,725.52</u>
	Total:	772,355.62

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 2020-2021 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve Josette Cefalo's letter of resignation as Class Day Advisor for the 2020-2021 school year.
3. Approve the request of Ashley Aritz to take a maternity leave of absence tentatively to begin on or about March 6, 2021, with an anticipated return date at the beginning of the 2021-2022 school year.

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

Roll call:

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Activities Report

1. Approve the appointments of the following head coaches for the 2020-2021 winter sports season as per the collective bargaining agreement:

Boys Basketball	Anthony Macario
Girls Basketball	Chad Lojewski
Winter Track	Joe Pizano
Wrestling	Steve Mytych
Swimming (pending season)	Ken Bryden

2. Approve the appointments of the following assistant and volunteer coaches for the 2020-2021 winter sports season as per the collective bargaining agreement:

Boys Basketball

Ian Gilmartin	Jr. Varsity Coach
Nick Vough	9 th Grade Coach
Tim DePriest	8 th Grade Coach
Joseph DeLucca	7 th Grade Coach
Walter "Skip" Stocknick	Volunteer Coach

Girls Basketball

Ryan Carey	Jr. Varsity/Varsity Coach
Joe Chacke	9 th Grade Coach
Lindsay Quinn	8 th Grade Coach
Mary Price	7 th Grade Coach
Dean Carey	Volunteer Coach
Ron Foy	Volunteer Coach
Gina Manganiello	Volunteer Coach
Mark Casper	Volunteer Coach

Winter Track

Michael Fanti	Volunteer Coach
Kristen Lombardo	Volunteer Coach
Olivia Lanza	Volunteer Coach
Ron D'Eliseo	Volunteer Coach
Joe DeMark	Volunteer Coach

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Wrestling

Brian Hines	Assistant Coach
Matthew Manganiello	Jr. High Coach
Jaryn Polit-Moran	Volunteer Coach
Jude Polit-Moran	Volunteer Coach
Steve Price	Volunteer Coach

Swimming (pending season)

Jerry Rynkiewicz	Assistant Coach
Kayla Taddei	Diving Coach
Maureen Pikas	Volunteer Coach

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

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Building Report

1. Approve the request of Loreann Napkora, to take a medical leave of absence retroactive to October 21, 2020 through the end of the 2020-2021 school year.
2. Approve the appointment of _____ as kindergarten aide.
3. Accept, with regret, Jennifer Fath's letter of resignation as Health Care Tech retroactive to October 30, 2020.

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

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Policy Report

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

Policy #113.1	Discipline of Students with Disabilities
Policy #113.2	Behavior Support
Policy #113.4	Confidentiality of Special Education Student Information
Policy #122	Extracurricular Activities
Policy #123	Interscholastic Athletics
Policy #123.2	Sudden Cardiac Arrest

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

Roll call: