

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 26, 2024, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of February 27, 2024

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

Bids Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of January 24, 2024.
2. West Side Career and Technology Center Joint Operating Committee submitting their minutes of January 22, 2024.
3. Sheri Slusser, Wyoming Area Girls Softball Parents Association, requesting permission to hold fundraisers.
4. Karen Donati, Wyoming Area Baseball Parents Association, requesting permission to hold a fundraiser.
5. Sharon Yates, Senior Project Manager of A.D. Marble, on behalf of PennDOT, requesting permission to rent the Secondary Center auditorium for a public open house to discuss the Pittston/West Pittston bridge.
6. Employee #20567, Cleaner, submitting their letter of resignation.
7. Employee #20228, Teacher, submitting their letter of resignation.
8. Wyoming Area Kindergarten/Primary Center PTO requesting permission to hold fundraisers.

Summary of Applications Received

School Psychologist – 2

Cafeteria – 6

Teacher of Visually Impaired - 4

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Treasurer's Report

First National Community Bank	General Fund	5,590,366.24
First National Community Bank	Payroll Account	6,485.32
First National Community Bank	Cafeteria Account	170,316.68
First National Community Bank	Student Activities Account	152,242.20
First National Community Bank	Athletic Fund Account	16,104.01
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	142,222.23
First National Community Bank	Series 2022 GON Account	7,905.37
First National Community Bank	Money Market Account	6,148,983.90

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Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	469,165.50
Local Services Tax	4,376.27
Per Capita Tax	604.00
Delinquent Per Capita	<u>1,654.02</u>
Total:	475,799.79

State & Federal Subsidy Payments

Social Security	182,247.12
Title II – Improving Teacher Quality	30,135.00
PCCD Safety & Mental Health Grant	12,740.34
Basic Education Funding	1,361,886.00
ARP ESSER III	181,814.08
ARP ESSER 7%	<u>7,065.51</u>
Total:	1,775,888.05

Local Realty Transfer Tax

Luzerne County	17,444.12
Wyoming County	<u>288.69</u>
Total:	17,732.81

2. Approve the March payment of \$94,926.95 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2023-2024 school year.
3. Approve the March payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for 2023-2024 school year.
4. Approve to ratify the March payment of \$69,097.00 to the West Side Career & Technology Center for the 2023-2024 school year.
5. Approve engineering services and environmental consultation services pending approval by the school solicitor and business manager.

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Finance Report

6. Approve the Settlement Agreement for student #3002923 pending approval by the school solicitor.
7. Approve Resolution____ - 2024 granting the request of Wyoming Avenue Development Group, LLC for the LERTA tax abatement on the subject properties identified as approximately 16 acres, along Wyoming Avenue, Exeter Borough identified by Luzerne County Parcel Id Numbers 16-E11SW1-002-01A-000; 16-E11-00A-21A-000; 16-E10-00A-12A-000; 16-E10-A-12B-000. **(See proposed resolution on the Wyoming Area website)**
- (8.) Approve motion to authorize the development of a strategic planning services agreement between the Wyoming Area School District and CM3 Business Solutions, Inc., subject to final approval of the Board and School Solicitor.**
- (9.) Approve Appendix II – Authorized Official Resolution for a Public School Facility Improvement Grant.**
- (10.) Approve the appointment of Bob Dellarte of Golden Photo Studio to be named the Official Yearbook Photography Studio for the 2024-2025 school year.**
- (11.) Approve the general ledger account:**

Bill Listing: March 2024	1,067,814.47	
Prepays: February 2024	<u>221,231.25</u>	1,289,045.72
Cafeteria Account:	109,153.68	
Athletic Account:	<u>5,781.00</u>	<u>114,934.68</u>
Total: 1,403,980.40		

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 2023-2024 school year. Anyone desiring information regarding these programs, contact Dr. Jon Pollard, Superintendent, at the District's Business Office.
2. Approve the agreement regarding waiver of expulsion hearing and free appropriate public education stipulation for student #148310 pending approval by the school solicitor.
3. Approve the step placement of the following temporary professional employees:

Kayla Taddei	Bachelors	Step 4	\$41,483.00
Holly McBroom	Bachelors	Step 4	\$41,483.00

4. Approve the revised professional substitute list for the 2023-2024 school year.
5. Accept, with regret, employee #20228, Teacher, submitting their letter of resignation.

(6.) Approve the appointment of _____ as School Psychologist.

(7.) Approve the appointment of _____ as Teacher for the Visually Impaired.

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

Roll Call:

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Activities Report

1. Approve the request of Sheri Slusser, Wyoming Area Girls Softball Parents Association, to hold the following fundraisers:
 - Gerrity's Bagging – 4/1/24
 - American Grille Night Out – 4/17/24 & 4/18/24
 - Mother's Day Purse Raffle – 4/22/24
 2. Approve the request of Karen Donati, Wyoming Area Baseball Parents Association, to hold an American Grille fundraiser on May 1, 2024.
 3. Approve the request of the Wyoming Area Kindergarten/Primary Center PTO to hold a Community Dine Out Night fundraiser at Booyah and Donato's Pizza on April 14th, April 15th and April 16, 2024.
- (4.) Approve the appointment of Nicholas Sciandra as Assistant Jr. High Trach & Field Coach for the 2023-2024 spring sports season.**

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

1. Approve the request of Sharon Yates, Senior Project Manager, A.D. Marble, on behalf of PennDOT to rent the Secondary Center auditorium for a public open house regarding the Pittston/West Pittston bridge on Wednesday, May 8, 2024, 3:00 p.m. to 9:00 p.m., pending approval by the building principal. **PennDOT may also be charged for security and custodian.**
2. Accept, with regret, employee #20567, Cleaner, submitting their letter of resignation retroactive to March 1, 2024.
- (3.) Approve the appointment of _____ as 5.75 hour cafeteria employee.
- (4.) Approve the appointment of _____ as 4 hour cafeteria employee.
- (5.) Approve the appointment of _____ as 4 hour cafeteria employee.
- (6.) 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 2023-2024 school year to employee #20377.

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

1. Approve the first reading of revised policies:

Policy #626.1: Travel Reimbursement – Federal Programs

Policy #903: Public Comment in Board Meetings

Policy #254 Attachment- Compact Rules

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

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Bids Report

The bids for purchase and removal of certain pieces of district property were advertised on the following dates:

Citizen's Voice/Times Leader/Website

Sunday, March 3, 2024

Sunday, March 10, 2024

Sunday, March 17, 2024

The bids were received and opened on Friday, March 22, 2024, at 10:00 a.m.

The following items were put out for bid:

- 28 Epson Projectors
- 1 Cross Country 18 Ft. Trailer
- 1 12 Ft. Trailer
- 1 Snow Plow (Plow Only)
- 4 Snow Blowers (Troy Bilt – Parts Only)

(Successful Bidder)

Dave Veneziano	Yellow Cross Country MFG Trailer	\$607.00
Bellefonte, PA.	Small Black Trailer	<u>207.00</u>
	Total:	814.00

Motion by _____, second by _____, to ratify the bids report.
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Police Report

**Wyoming Area Police Department
Monthly Report for February 2024
Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
1430	Criminal Mischief – Public Buildings	1
1532	Weapons – Possession – Knife	1
1810	Drug Violations	1
2400	Disorderly Conduct	2
2450	Harassment	3
2601	Use of Tobacco in Schools	2
2690	All Other Offenses - Reports	2
3840	Fire Alarm	1
3900	Traffic & Parking Problems	1
4020	Suspicious Vehicle	1
4028	Non-Criminal – Other Investigations	1
5004	Lost & Found – Found Articles	1
7504	Assist Other Agencies – Other Police	2
9997	Child Custody	1
S2S	Safe-2-Say Reports	8
TRUA	Compulsory School Attendance	16
Total		44