



Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 13, 2022, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Board Meeting of November 15, 2022
Reorganization Meeting of December 1, 2022

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

Open Discussion

Adjournment

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Communications Report

1. Luzerne Intermediate Unit #18 submitting their meeting minutes of October 26, 2022.
2. West Side Career & Technology Center submitting their meeting minutes of October 24, 2022.
3. John Bonin, Wyoming Area Lacrosse Parents Association requesting permission to hold various fundraisers.
4. Samantha Vacula, Paraprofessional, submitting her letter of resignation.
5. Sharon Mazzeo (Jr.), Personal Care Aide, submitting her letter of resignation.
6. AnnaRose Strelczyk, Cleaner, submitting her letter of resignation.
7. Carla DePrimo, Paraprofessional, requesting permission to take a leave without pay.

Summary of Applications Received

Science – 1

Level I Secretary – 10

Elementary – PreK-4

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Treasurer's Report

First National Community Bank	General Fund	12,878,749.53
First National Community Bank	Payroll Account	5,985.04
First National Community Bank	Cafeteria Account	114,174.72
First National Community Bank	Student Activities Account	127,946.82
First National Community Bank	Athletic Fund Account	6,550.77
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	133,924.35
First National Community Bank	Series 2018 GON Account	225,713.45

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 Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	386,722.01
Local Services Tax	5,992.34
Per Capita Tax	3,292.20
Delinquent Per Capita	<u>2,841.60</u>
Total:	398,848.15

State & Federal Subsidy Payments

Social Security	163,810.06
Title I – Improving Basic Programs	54,905.82
School District Special Education	272,115.00
PCCD Grant	8,578.36
ARP ESSER III	90,907.04
ARP ESSER 7%	35,327.55
ARP ESSER 2.5%	<u>2,761.92</u>
Total:	628,405.75

2021 Supplement (Real Estate Taxes)

Thomas Pizano – Exeter Borough	185.60
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2022 Real Estate Taxes

Wayman Smith – Exeter Twp., Luzerne County	276,143.07
George Miller – West Pittston Borough	258,086.59
Thomas Pizano – Exeter Borough	334,110.30
Paul Konopka – Wyoming Borough	106,341.74
Robert Connors – West Wyoming Borough	<u>167,175.57</u>
Total:	1,141,857.27

Local Realty Transfer Tax

Wyoming County	1,474.90
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2. Approve the December payment of \$136,428.89 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2022-2023 school year.
3. Approve the December payment of \$67,705.13 to the West Side Career & Technology Center for the 2022-2023 school year.
4. Approve the December payment of \$4,958.33 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2022-2023 school year.
5. Approve Resolution of the Board of School Directors of the Wyoming Area School District authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022.
6. Approve the Memorandum of Understanding between Children’s Service Center (CSC) and Wyoming Area School District. Wyoming Area will compensate CSC a total of \$38,221.00 for their services for the 2022-2023 school year.
7. Approve to ratify the contract between Wyoming Area School District and UGI Energy Services LLC, (UGIES) for a 12 month period, January 1, 2023 to December 31, 2023, for securing the purchase of natural gas.
8. Approve to add Joe Pizano, Athletic Director, to the Wyoming Area School District’s credit card account.
9. Approve the following refund of payments for paid property taxes for the year 2022:

17-B10-00A-001-000	\$2,005.39
17-B10-00A-20B-000	3,117.19
16-E11SW1-001-020-000	935.05
16-E11NW4-012-012-000	85.86
16-E11NW1-001-009-000	<u>106.52</u>
Total:	\$6,250.01

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10. Approve the payments of the following invoices:

<u>Vendor</u>	<u>Invoice #</u>	<u>Amount</u>	<u>Description</u>
Grace Industries	App#7R	19,789.00	Tennis Courts
Troy Mechanical	App#2	29,498.20	Pool Filter
Troy Mechanical	App#2	3,780.00	Dehumidification
Troy Mechanical	App#3	66,484.00	Dehumidification
Richard Mellow	App#3	18,924.50	Natatorium HVAC
Quad Three Group	10454.250-2	3,134.35	Tennis Courts
Quad Three Group	10454.320-3	<u>1,875.00</u>	Natatorium HVAC Equip.
		Total: 143,485.05	

11. Approve the contract between Wyoming Area School District and Aveanna Healthcare for nursing services pending approval by the school solicitor.

12. Approve to advertise for Request For Qualifications for a guaranteed energy savings Performance Contract for “windows, doors, lighting, mechanical, heating, air conditioning, and ventilation” for various renovations within the facilities of Wyoming Area School District.

13. Approve the general ledger sheet:

Bill Listing: December 2022	987,681.95	
Prepays: November 2022	<u>85,861.83</u>	1,073,543.78
Cafeteria Account:	81,331.99	
Athletic Account:	<u>2,363.96</u>	<u>83,695.95</u>
		Total: 1,157,239.73

Motion by _____, second by _____, to accept the finance report.
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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 2022-2023 school year. Anyone desiring information regarding these programs, contact Jon Pollard, Superintendent, at the District's Business Office.
2. Approve the appointment of Brandi Evans, Special Education Cyber Teacher for the 2022-2023 school year.
3. Approve to re-adopt the Pennsylvania School Boards Association Principles for Governance and Leadership resolution.

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

1. Approve the request of John Bonin, Wyoming Area Lacrosse Parents Association, to hold the following updated fundraisers:
 - Spring Fest at Sabatini's Bottleshop
 - Boden Clothes Sale Spring 2023
 - Wagon of Cheer Spring 2023

2. Approve to rescind the appointment of Daniel Larson as assistant junior high wrestling coach and approve his appointment as junior high wrestling coach for the 2022-2023 winter sports season.

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

1. Accept, with regret, Samantha Vacula's letter of resignation as a paraprofessional retroactive to December 2, 2022.
2. Approve the revised support personnel substitute list for the 2022-2023 school year.
3. Approve the carry-over of any remaining donated sick bank days for Caroline Kudasik from the 2021-2022 school year to the 2022-2023 school year.
4. Accept, with regret, Sharon Mazzeo, (Jr.), letter of resignation as a personal care aide effective January 6, 2023.
5. Accept, with regret, AnnaRose Strzelczyk's letter of resignation as a cleaner retroactive to December 6, 2022.
6. Approve to rescind the appointment of Nicole Mooers as a foodservice employee.
7. Approve the appointment of _____ as a paraprofessional.
8. Approve the appointment of _____ as a personal care aide.
9. Approve the appointment of _____ as full time police officer.
10. Approve the appointment of _____ as Level I Secretary.
11. Approve the request of Carla DePrimo, Paraprofessional, to take a leave without pay from February 10, 2023 until March 6, 2023.

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

1. Approve the first reading of revised policy# 808: Food Services.

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 Police Report

**Wyoming Area Police Department
 Monthly Report for November 2022
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0690	Theft – Reports	1
1490	Criminal Mischief – Reports	2
2400	Disorderly Conduct	1
2450	Harassment	5
2601	Use of Tobacco in Schools	9
3610	Disturbances - Juvenile	1
3870	Medical Emergency	1
4028	Non-Criminal – Other Investigations	2
4090	Non-Criminal – Reports	6
5004	Lost & Found – Found Articles	1
7016	Follow Up Information	7
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	5
	Total	42

Monthly Comparison

<u>October Calls for Service</u> 63	<u>November Calls for Service</u> 42	<u>Plus/Minus Comparison</u> -21
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