

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, July 23, 2024, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of June 25, 2024

Superintendent's Report

Solicitor's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of May 22, 2024.
2. West Side Career and Technology Center Joint Operating Committee submitting their minutes of May 23, 2024.
3. Employee #20549 requesting permission to extend her maternity leave of absence.
4. Kim Gittens, WAIC PTO, requesting permission to hold a Kalahari Raffle fundraiser.
5. Katelyn Yanora, Wyoming Area Lady Warriors Volleyball Parents Association, requesting permission to hold fundraisers.
6. Maria Sabatini, Wyoming Area Varsity Boys/Girls Lacrosse Parents Association, requesting permission to hold fundraisers.
7. Vannessa Smith, Wyoming Area Wrestling Parents Association, requesting permission to hold fundraisers.
8. Employee #11890 requesting to take a personal leave of absence.
9. Employee #12270 requesting to extend a medical leave of absence.
10. Right to Know Request submitted for itemized list of 23/24 and 24/25 budget report and budget for police department.
11. Right to Know Request submitted for information regarding pay structure of tax collectors.

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Treasurer's Report

First National Community Bank	General Fund	2,212,537.01
First National Community Bank	Payroll Account	6,560.68
First National Community Bank	Cafeteria Account	42,905.40
First National Community Bank	Student Activities Account	148,829.40
First National Community Bank	Athletic Fund Account	2,552.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	144,662.54
First National Community Bank	Series 2022 GON Account	1,078,316.96
First National Community Bank	Money Market Account	5,240,378.14

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 Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	46,752.88
Local Services Tax	1,506.26
Delinquent Per Capita	<u>1,057.38</u>
Total:	49,316.52

State & Federal Subsidy Payments

Retirement	938,002.22
Title I – Improving Basic Programs	61,810.23
Title II – Improving Teacher Quality	6,027.00
Title IV – Student Support & Academic Enrichments	4,939.92
Section 1305 & 1306	10,923.33
School District Transportation	220,312.20
ARP ESSER III	90,907.04
ARP ESSER 7%	7,065.51
Non Public Transportation	<u>34,650.00</u>
Total:	1,374,637.45

Local Real Estate Transfer Tax

Luzerne County	19,195.61
Wyoming County	<u>686.00</u>
Total:	19,881.61

2023 Real Estate Supplements

Paul Konopka – Wyoming Borough	22,334.82
Robert Connors – West Wyoming Borough	1,690.42
Thomas Pizano- Exeter Borough	6,725.97
George Miller – West Pittston Borough	<u>741.86</u>
Total:	31,493.07

2. Approve the July payment of \$72,456.06 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services.

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3. Approve to ratify the July payment of \$69,742.73 to the West Side Career & Technology Center for the 2024-2025 school year.
4. Approve the Memorandum of Understanding between Children's Service Center and Wyoming Area School District for the 2024-2025 school year.
5. Approve to extend the contract for Betsy O'Malley, Food Service Director, for two years, July 1, 2024 to June 30, 2026.
6. Approve the final version of the agreement between the Wyoming Area School Board and the Wyoming Area Education Support Professionals Association/ESPA/PSEA retroactive to July 1, 2023 through June 30, 2026, pending final review and approval by the District's Solicitor.
7. Approve to renew the Management Advisory Services Agreement between Albert B. Melone Co., Certified Public Accountants and the Wyoming Area School District. The contract is for a (1) year period from July 1, 2024 through June 30, 2025. The contract cost is at an amount of \$121,444.52. The agreement is subject to the review of the District's Superintendent and the District's Solicitor.
8. Approve the Administrator Compensation Plan pursuant to Act 93 of 1984, 24 P.S. Sect. 1164 retroactive to July 1, 2024 through June 30, 2027, pending final review and approval of the District's Solicitor.
9. Motion to authorize Attorney Ferentino to execute a Stipulation on behalf of the District in the matter of Serentiy Care, LLC vs. Luzerne County Board of Assessment Appeals, Wyoming Area School District, & the Borough of Wyoming in the Court of Common Pleas of Luzerne County No 11162 of 2022 agreeing that the improved property having Parcel No 67-E10sE2-002-001 shall have an assessment value for the tax year 2023 and subsequent years (until changed or modified in accordance with the laws of the Commonwealth of Pennsylvania and/or the terms of the Settlement Order as follows Total Assessment of \$950,000.00).

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10. Approve payments to the following vendor:

Vendor	Invoice #	Amount	Location	Description
CM3 Building Solutions	App#6	43,042.32	WASD	HVAC (Non-ESSER) CF
CM3 Building Solutions	App#7	89,441.78	WASD	HVAC (Non-ESSER) CF
CM3 Building Solutions	App#4	57,155.31	WASD	HVAC (ESSER-Related)GF
CM3 Building Solutions	App#5	<u>69,492.51</u>	WASD	HVAC (ESSER-Related) GF
		Total: 259,131.92		

11. Approve the Partial Agreement with the Luzerne Intermediate Unit and Wyoming Area School District for Partial Hospitalization Therapeutic Services for the 2024-2025 school year.

12. Approve to authorize the secretary to advertise for refuse bids.

13. Approve to extend summer hours for school nurse by 30 hours.

14. Approve the general ledger sheet:

Bill Listing: July 2024	421,226.02	
Prepays: June 2024	<u>111,381.59</u>	532,607.61
Cafeteria Account:	55,627.02	
Athletic Account:	<u>347.00</u>	<u>55,974.02</u>
		Total: 588,581.63

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) are currently being 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 appointment of Celeste Calpin as Driver Theory Instructor for the 2024-2025 school year.
3. Approve to rescind the appointment of Arly Flores-Cantor as School Psychologist.
4. Approve contract for Katelyn Marianelli, School Psychologist pending final approval by the Superintendent and District's Solicitor.
5. Approve the following Edmentum WA Cyber Teachers for the 2024-2025 school year:

Damien Rutkoski	Science
Molly Kearns	Science/Biology (if needed)
Erica Robaczewski	Science (if needed)
Ed Grivensky	Biology (if needed)
Paula Cecil	Math
Trudy McAndrew	Math (if needed)
Lauren Wiedl	Special Education
Maureen Pikas	Social Studies
Mike Fanti	Social Studies (if needed)
Dennis Hando	Social Studies (if needed)
Christine Rutledge	English
Melissa Dolman	English (if needed)
Dennis Hando	English (if needed)
Sarah Latona	English (if needed)

6. Approve the request of employee #20549 to extend her maternity leave of absence until January 2025.
7. Approve the request of employee #12270 to extend a medical leave of absence for the 2024-2025 school year.

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8. Approve Settlement Agreement and Release for student #3000332.

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Activities Report

1. Approve the following marching band staff for the 2024-2025 school year:

Kristen Santey	Assistant Director
Cassidy Heid	Color Guard
Zachary Houston	Percussion
Lucy Sickler-Obrzut	Color Guard (paid by music sponsors)

2. Approve the marching band schedule for the 2024-2025 school year.
3. Approve the request of Kim Gittens, Wyoming Area Intermediate Center PTO, to hold the following fundraisers:
 - Back to School Apparel Sale – 8/12/24 to 9/9/24
 - Kalahari Raffle – Starting 9/1/24
4. Approve the request of Katelyn Yanora, Wyoming Area Lady Warriors, to hold the following fundraisers:
 - Cooler of Cheer
 - Calendar Raffle
 - Sabatini Night Out
 - Apparel Sale
5. Approve the request of Maria Sabatini, Wyoming Area Varsity Boys/Girls Lacrosse Parents Association, to hold the following fundraisers:
 - Seasonal Online/Facebook Raffles – (Fall, winter, spring, summer)
 - Youth Lacrosse camp/clinic – August or September
 - Gerrity's Bagging – Wyoming – 11/24/24
 - Gerrity's Bagging – Wyoming & West Pittston – 2/9/25
 - Blast Fundraiser – March through May, 2025
 - Boden Sale – 3/29/25
 - Sabatinis Parent Night/Social Fundraiser – 5/2025
 - Online Apparel Sale
 - One Amusement at home football game – (ex. Test your strength, football accuracy, speed pitch)

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6. Approve the request of Vanessa Smith, Wyoming Area Wrestling Parents Association, to hold the following fundraisers:

- Ticket Raffle – Early October
- Yard Signs
- Bagging for Gerrity's- October or November
- 50/50 Raffle at home meets

7. Approve the appointments of the following assistant/volunteer coaches for the 2024-2025 Fall sports season:

Soccer

Allison Klus	Jr. High Coach
Elizabeth Poor	Jr. High Volunteer Coach

Field Hockey

Kara Rehill	Jr. High Coach
Chris Comiskey	Assistant Jr. High Coach (pending clearances)

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

1. Approve the appointments of the following building coordinators for the 2024-2025 school year:

Lisa DeMichele	Primary Center
Kory Lyn Angeli	Intermediate Center
Daneen Kearns	Kindergarten Center

2. Approve the appointment of Louise Tracey as a ten month cleaner.
3. Approve the request of employee #11890 to take a personal leave of absence beginning August 21, 2024 and returning on January 6, 2025.
4. Approve the appointment of _____ as a personal care aide.
5. Approve the appointment of _____ as a paraprofessional.
6. Approve the appointment of _____ as a paraprofessional.

Motion by _____, second by _____, to accept the building report.
Roll Call: