

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, March 15, 2022, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Regular Meeting of February 22, 2022

Superintendent's Report

Solicitor's Report

Student Representative's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Police Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular board meeting minutes of January 26, 2022.
2. West Side Career & Technology Center Joint Operating Committee submitting their meeting minutes of January 24, 2022.
3. Charlene Berti, Library Skills Teacher, requesting permission to take a sabbatical leave with a letter of intent to retire.
4. Michael Migliori, Fourth Grade Teacher, submitting his letter of intent to retire.
5. Susan Alaimo, Paraprofessional Aide, submitting her letter of intent to retire.
6. Lynn Cook, Food Service Employee, submitting her letter of intent to retire.
7. Kelly Bone, Tiny Learners Learning Center, requesting permission to rent the Primary Center cafeteria for a spring show.
8. Selena Silva, Food Service Employee, submitting her letter of resignation.
9. Donna Kostik, Wyoming Area Boys Soccer Parents Association, to hold a Kate Spade Purse Raffle.
10. Donna Kostik, Wyoming Area Boys Soccer Parents Association, requesting permission to hold a Self Defense Class fundraiser.

**WYOMING AREA SCHOOL DISTRICT
COMBINED MEETING OF THE BOARD OF EDUCATION**

TUESDAY, MARCH 15, 2022

SUPERINTENDENT'S REPORT

1. *The Wyoming Area Kindergarten Center celebrated Read Across America/Dr. Seuss' Birthday with a fun filled week. Special guest readers were the juniors and seniors from Wyoming Area's baseball team and our local law enforcement. Teachers had classroom activities and treats were provided by the Title I Reading Department. Below are some pictures from the week.*





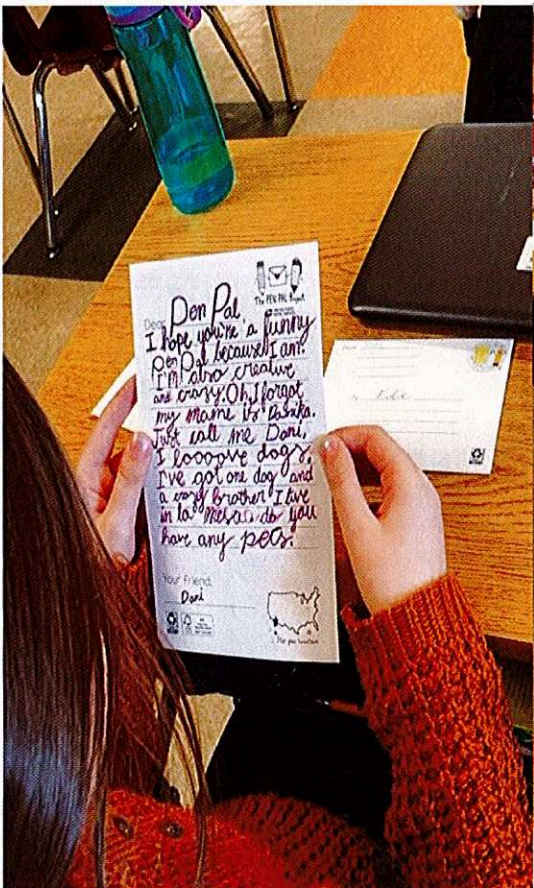
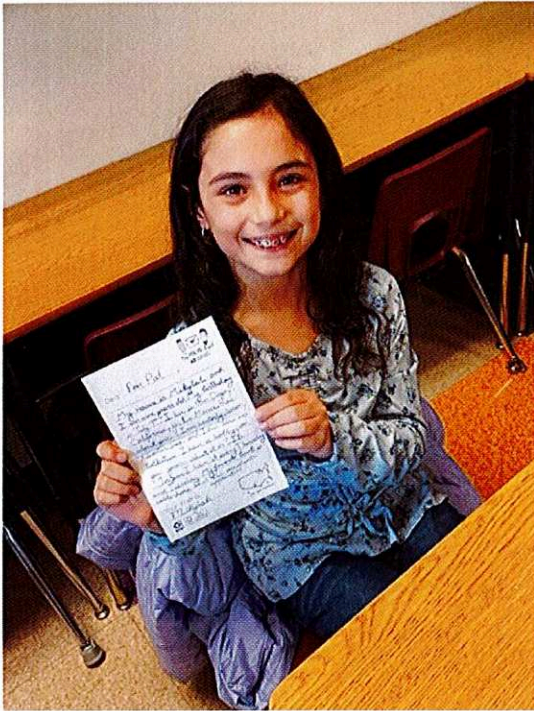
2. *NEPA Music Teachers Association, NEPMTA, is sponsoring the 1st ever, "Luzerne County's Got Talent". There will be a Judges Choice prize of \$1,000. Abby Butler, a ninth grade student at Wyoming Area has been chosen as a finalist. The finalists will compete at the F.M. Kirby Center on March 20, at 1:30 pm. Congratulations Abby and Good Luck!*

3. *Hayden Foland, a junior with high honors at Wyoming Area and West Side Career & Technology Center, recently participated in two national competitions, SkillsUSA and FBLA. He placed 1st in the SkillsUSA District Competition for Internetworking that took place at Johnson College in December. He will continue to the SkillsUSA State Conference at Hershey in April. If he continues to the national level, he can showcase his IT/Networking skills with networking hardware companies like Cisco. He placed 2nd at the FBLA Regional Competition for Networking Infrastructures and will be competing in April at the PA FBLA State Leadership Conference in Hershey. Hayden completes his academic classes which include honors Precalculus, English, Chemistry, and American*

Cultures in the morning at WA and attends WBCTC in the afternoon for Computer Maintenance and Technology.

4. *Mrs. Kelly Dragwa signed her third grade class up for a Pen Pal project. The project is through the United States Postal Service and We Are Teachers. Mrs. Dragwa's class was very excited to learn that their Pen Pals are located across the United States in La Mesa, California. The class learned where California is, how to write Friendly letters, and how address envelopes. They were all very excited to tell their new friends about themselves. They even wrote about how we had no 'in person school day' due to an ice storm because that doesn't happen in California. We look forward to receiving and sending more letters. Here are some pictures of us writing, sending, and receiving our letters!*





5. *Congratulations to Seniors- Rosalind Tart, Bethany Sromoski, Holly Robbins, and Junior Chris Murphy on their recent performance at the PMEA District 9 Band festival at the Scranton Cultural Center. Rosalind, Bethany and Chris also qualified for the Region IV festival which has held on March 10th and 11th at Wyoming Valley West High School. The students are under the direction of Mrs. Shea Riley.*



6. *The Primary Center participated in Read Across America during the week of March 1st. The week was filled with fun activities, guest readers, Dr. Seuss birthday cake, and gift bags. Thank you to Mrs. Serino, the Wyoming Area baseball team, junior fighter fighters, and all the other guest readers who made the week special. Finally, thank you to Mrs. Flickinger for organizing the activities for the week, putting together the gift bags, and purchasing the Dr. Seuss birthday cake.*





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 Treasurer's Report

First National Community Bank	General Fund	9,973,485.88
First National Community Bank	Payroll Account	5,944.13
First National Community Bank	Cafeteria Account	10,001.83
First National Community Bank	Student Activities Account	113,704.57
First National Community Bank	Athletic Fund Account	22,062.65
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	132,459.29
First National Community Bank	Series 2018 GON Account	6,795.75

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Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	461,481.89
Local Services Tax	4,626.67
Per Capita Tax	418.00
Delinquent Per Capita	<u>1,077.77</u>
Total:	467,604.33

State & Subsidy Payments

Social Security	171,511.52
Basic Education Funding	1,230,265.00
Cares Act-ESSER II Fund	<u>632,339.84</u>
Total:	2,034,116.36

Local Realty Transfer Tax

Luzerne County	39,079.39
Wyoming County	<u>710.74</u>
Total:	39,790.13

2. Approve the March payment of \$152,342.30 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2021-2022 school year.
3. Approve the March payment of \$61,277.10 to the West Side Career & Technology Center for the 2021-2022 school year.
4. Approve the March payment of \$14, 875.00 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2021-2022 school year.
5. Approve the agreement with Apple Tree Educational Associates, LLC for contracted school psychologist services at the rates listed:

IDEA Evaluation, Re-Evaluation, Gifted Written Report/Meeting - \$1,000.00

Functional Behavioral Assessment – \$600.00

Mediation, Witness Prep, or Litigation - \$70.00 hourly rate

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Finance Report

6. Motion to amend June 1, 2017 Contract for Employment as the Superintendent of the Wyoming Area School District Section 5.02 (D)3 to include the retirement incentive as set forth in the Wyoming Area School District Administrator Compensation Plan pursuant to act 93 of 1984, 24 P.S. Sect. 1164 dated July 1, 2021 through June 30, 2024 to include the retirement incentive as set forth at Section 15B regarding an incentive payment for accumulated sick days.

7. Approve the general ledger sheet:

Bill Listing: March 2022	822,236.97	
Prepays: February 2022	<u>38,863.32</u>	861,100.29
Cafeteria Account:	70,382.04	
Athletic Account:	<u>9,532.51</u>	<u>79,914.55</u>
	Total:	941,014.84

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 2021-2022 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the request of Charlene Berti, Library Skills Teacher, to take a sabbatical leave for the last marking period of the 2021-2022 school year with a letter of intent to retire at this time.
3. Accept, with regret, Michael Migliori, Fourth Grade Teacher, letter of intent to retire effective at the end of the 2021-2022 school year.
4. Approve an additional stipend of \$1,000.00 each to Rosella Fedor and Juel Ann Klepadlo as Co-Chairpersons for the Scholarship Program.
5. Approve April 13, 2022 as a make-up Act 80 in-service day due to the cancellation of school on March 9th, which was a FID day.

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

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Activities Report

1. Approve the request of Donna Kostik, Wyoming Area Boys Soccer Parents Association, to hold a Kate Spade Purse raffle via social media on March 30th to April 15, 2022.
2. Approve the request of Donna Kostik, Wyoming Area Boys Soccer Parents Association, to hold a Self Defense Class fundraiser in the High School Gym on Sunday, May 15, 2022, 1 p.m. to 3 p.m., pending approval by the building principal and athletic director. The class will be run by Phoenix Academy. A fee for custodian services and security may be charged. Phoenix Academy to submit liability insurance.
3. Approve the appointment of the following volunteer coaches for the 2021-2022 spring sports season:

Lindo Sabatini Boys Lacrosse

Michael Branley Track & Field

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

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Building Report

1. Accept, with regret, Susan Alaimo, Paraprofessional Aide, letter of intent to retire effective March 28, 2022.
2. Accept, with regret, Lynn Cook, Food Service Employee, letter of intent to retire effective April 1, 2022.
3. Approve the request of Kelly Bone, Tiny Learners Learning Center, to rent the Primary Center cafeteria for a spring show on Thursday, April 14, 2022, 9:00 a.m. to 7:30 p.m. (includes set up), pending approval by the building principal. The organization is also responsible for security.
4. Accept, with regret, Selena Silva, Food Service Employee, letter of resignation retroactive to March 8, 2022.
5. Approve a stipend of \$1,250.00 to Norman Scull as a licensed pool operator retroactive to December 19, 2021.
6. Approve a stipend of \$1,250.00 to Dennis Geiger as a licensed pool operator pro-rated to his start date.
7. Approve the appointment of Tammy Leibman as a personal care aide.
8. Motion to rescind the awarding of the bids and contracting for the Tennis Court Renovation Project to Grace Industries and Richard Mellow Corporation as awarded at the regular meeting of December 14, 2021.
9. Approve the water management contract with Main Line Commercial Pools at a monthly cost of \$1,500.00, subject to final approval by solicitor.
10. Approve the revised support personnel substitute list.

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

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Bids Report

The bids for the JFK Air Conditioning Project were advertised in the newspapers on the following dates:

Times Leader
November 26, 2021
December 2, 2021
December 9, 2021

Citizens Voice
November 30, 2021
December 6, 2021
December 13, 2021
December 14, 2021

The bids were opened on December 20, 2021 at 1:30 p.m.

1. Approve to award the following bids subject to the District receiving approval for funding of the Air Conditioning Project at JFK through its ESSER 3 application:

Mechanical Construction

JBM Mechanical	524,000.00
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Electrical Construction

Mark Whitehead Electrical Contractor	71,500.00
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General Construction

Champion Builders	<u>99,600.00</u>
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Total: 695,100.00

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

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

<u>CODE</u>		<u>COUNT</u>
2400	Disorderly Conduct	2
2450	Harassment	2
2601	Use of Tobacco in Schools	5
2910	Lost/ Missing Property	1
3400	Mental Health	1
3610	Disturbances – Juvenile	4
3900	Traffic & Parking Problems	2
4090	Non-Criminal – Reports	3
7016	Follow Up Information	8
SUBP	Subpoena	1
TRUA	Compulsory School Attendance	10

Total 39

Monthly Comparison

January Calls for Service
28

February Calls for Service
39

Plus/Minus Comparison
+11

