

Wyoming Area School District
Regular Meeting of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, August 27, 2024, 7:00 p.m.

AGENDA

Pledge of Allegiance

Roll Call

Communications Report

Approval of Minutes: Combined Meeting of July 23, 2024

Superintendent's Report

Solicitor's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Bids Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting their regular meeting minutes of June 19, 2024.
2. West Side Career and Technology Center Joint Operating Committee submitting their minutes of June 24, 2024.
3. Employee #10570 requesting permission to take a medical leave of absence.
4. Employee #20367 submitting a letter of resignation as a paraprofessional.
5. Employee #20365 submitting a letter of resignation as a paraprofessional.
6. Jennifer Bonita, 2025 Senior Class Parents Association, requesting permission to hold fundraisers.
7. Kim Gittens, Wyoming Area Intermediate Center PTO, requesting permission to hold fundraisers.
8. April Warke, Wyoming Area Kindergarten/Primary Center PTO, requesting permission to hold fundraiser.
9. Right to Know Request submitted for emails between personnel and scores for cheerleading try-outs.
10. Employee #20462 requesting permission to extend maternity leave of absence.
11. Employee #9570 requesting permission to take a medical leave of absence.
12. Employee #13529 requesting permission to take a medical leave of absence.
13. Stacie Gula, Wyoming Area Drama Club Parents, requesting permission to hold a fundraiser.
- (14.) Employee #20651 submitting a letter of resignation.**
- (15.) Kimberlee Powers, Mt. Zion Bicentennial Volunteer Fire Company, requesting permission to rent the Secondary Center cafeteria for a craft show.**

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Communications Report

- (16.) Maureen Thomas, Big Brothers Big Sisters, requesting permission to rent the Secondary Center cafeteria for a purse bingo.**
- (17.) Rachel Leandri, Broadway on the Boulevard, requesting permission to rent the auditorium, lobby, chorus room and band room for their Holiday Show.**
- (18.) Employee #20577 submitting a letter of resignation.**

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Treasurer's Report

First National Community Bank	General Fund	1,193,366.74
First National Community Bank	Payroll Account	388,102.72
First National Community Bank	Cafeteria Account	8,914.69
First National Community Bank	Student Activities Account	154,706.38
First National Community Bank	Athletic Fund Account	14,326.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	General Fund Account	145,287.58
First National Community Bank	Series 2022 GON Account	947,521.47
First National Community Bank	Money Market Account	4,557,684.64

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 Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	126,422.18
Local Services Tax	1,060.00
Per Capita Tax	29,818.90
Delinquent Per Capita	<u>924.77</u>
Total:	158,225.85

<u>State & Federal Subsidy Payments</u>	
Title I – Improving Basic Programs	61,810.23
Title II – Improving Teacher Quality	6,017.00
Title IV – Student Support & Academic Enrichment	4,939.92
School District Special Education	314,643.00
School District Transportation Balance Due	353,179.05
ARP ESSER III	90,907.04
ARP ESSER 7%	7,065.51
SPO Grant 22/23	74,999.36
Equipment/Program Grant 22/23	<u>50,000.00</u>
Total:	963,571.11

<u>Local Real Estate Transfer Tax</u>	
Luzerne County	12,925.35
Wyoming County	<u>294.00</u>
Total:	13,219.35

<u>2023 Real Estate Supplements</u>	
Thomas Pizano – Exeter Borough	133.68

<u>2024 Real Estate Tax</u>	
George Miller – West Pittston Borough	188,624.92
Robert Connors – West Wyoming Borough	<u>169,286.29</u>
Total:	357,911.21

2. Discuss to approve the August 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 August payment of \$69,742.73 to the West Side Career & Technology Center for the 2024-2025 school year.
4. Approve the request of Carol Bardzel, Exeter Township/Wyoming County Tax Collector for remittance of payment of \$277.50 for services of auditing, sorting, and mailing of the 2024 Wyoming Area School Real Estate Tax bills.
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 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.
8. Approve the United Way of Wyoming Valley Community Impact Initiatives Memorandum of Understanding for July 1, 2024 to June 30, 2025.
9. Approve the payments to the following vendors:

<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>	<u>Location</u>	<u>Description</u>
Mark Whitehead Electric	App# 6	14,448.19	JFK	HVAC Electric
CM3 Building Solutions	App# 8	53,721.00	SC	HVAC
CM3 Building Solutions	App# 6	<u>243,593.71</u>	SC	HVAC
		Total: 311,762.90		

10. Approve the Intergovernmental Agreement between Luzerne Intermediate Unit #18 and the Wyoming Area School District for 2024-2025 IDEA Allocation.

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Finance Report

(11.) Approve the general ledger sheet:

Bill Listing:	August 2024	791,439.49	
Prepays:	July 2024	<u>588,682.42</u>	1,380,121.91
Cafeteria Account:		24,659.06	
Athletic Account:		<u>8,226.00</u>	<u>32,885.06</u>
		Total:	1,413,006.97

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 2024-2025 school year. Anyone desiring information regarding these programs, contact Dr. Jon Pollard, Superintendent, at the District's Business Office.
2. Approve the request of employee #10570 to take a medical leave of absence for the 2024-2025 school year.
3. Approve the professional substitute teacher list for the 2024-2025 school year.
4. Approve the guest teacher substitute teacher list for the 2024-2025 school year.
5. Approve the appointment of Ann Giglio as Special Education Cyber Teacher as needed.
6. Approve the step placement of temporary professional employee, Veronica Marth, at Masters+18, Step 4, \$55,061.00.
7. Approve the request of employee #20462 to extend her maternity leave of absence with a return date of December 16, 2024.
8. Approve the following School Plans for the 2024-2025 school year:
 - Kindergarten center - Schoolwide Title I School Plan 2024-25
 - Primary Center - TSI Schoolwide Title I School Plan 2024-25
 - Intermediate Center - TSI Non-Title I School Plan 2024-25
 - Secondary Center – A-TSI Non-Title I School Plan 2024-25
9. Approve the request of employee #13529 to take a medical leave of absence effective August 26, 2024 with an anticipated return date of December, 3, 2024.
- (10.) Approve the appointment of Jaqualyn Kasa as a long term substitute, special education, for the 2024-2025 school year, pending resignation as a paraprofessional.**
- (11.) Approve the appointment of Alexandria Arndt as a long term substitute, first grade, for the 2024-2025 school year.**

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Education Report

- (12.) Approve the appointment of Kayla Whitman as math teacher effective for the 2024-2025 school year.**
- (13.) Motion to accept the resignation of Kirby Kunkle as board member of the Wyoming Area Foundation and appoint Peter Butera to fill the vacancy.**
- (14.) Approve the expulsion of student #3001807.**
- (15.) Approve the Academic Affiliation Agreement for Student Teaching between the Luzerne Intermediate Unit and Wyoming Area School District for Kate Sciandra.**
- (16.) Approve the Lackawanna College Proposal for Pre-College Agreement with the Wyoming Area School District.**

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Activities Report

1. Approve the request of Jennifer Bonita, 2025 Senior Class Parents Association, to hold the following fundraisers:

- Sell Boba Tea, other drinks, popcorn and snacks at home football games.
- Bingo – 11/17/24

2. Approve the request of Kim Gittens, Wyoming Area Intermediate Center, to hold the following fundraisers:

- Monthly Smencil Sales – 9/4/24 to 5/7/25
- Santa Sale- 12/9/24 to 12/13/24

3. Approve the request of April Warke, Wyoming Area Kindergarten/Primary Center PTO, to hold the following fundraisers:

Apparel Sale – 8/26/24 to 9/22/24
Smencils Sale- 9/5/24 occurring every other Thursday

4. Approve to ratify Jason Speece as stadium/weight room monitor retroactive for the 2024 Summer Recreation Program.

5. Approve to ratify Christine Campenni as a gym monitor retroactive for the 2024 Summer Recreation Program.

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

Nicholas Sciandra	Jr. High Cross Country Coach
John Kearns	Volunteer Coach
Corey Mruk	Assistant Strength Coach

7. Approve the request of Stacie Gula, Wyoming Area Drama Club Parents, to hold an Eye Black fundraiser 8/30, 9/13, 9/27, 10/11 and 10/18/24,

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Building Report

1. Approve the support personnel substitute list for the 2024-2025 school year.
2. Approve the transfer of Nancy Romanowski from kindergarten aide to personal care aide effective August 21, 2024.
3. Approve the transportation drivers for the 2024-2025 school year.
4. Accept, with regret, Employee #20367 submitting a letter of resignation as a paraprofessional.
5. Accept, with regret, Employee #20365 submitting a letter of resignation as a paraprofessional.
6. Approve the request of employee #9570 to take a medical leave of absence effective August 21, 2024 through September 9, 2024.
7. Approve to rescind the appointment of Melinda Gillow as paraprofessional.
- (8.) Accept, with regret, Employee #20651 submitting a letter of resignation as a food service employee.**
- (9.) Approve the donation to the Wyoming Area Regional Police Department five promethium boards and five projectors.**
- (10.) Approve the appointment of Josh Bogdon as a floating custodian/cleaner up to 25 hours per week.**
- (11.) Approve the request of Kimberlee Powers, Mt. Zion Bicentennial Volunteer Fire Company, to rent the Secondary Center cafeteria for a craft show on Saturday, November 30, 2024, 8 am to 5pm. Wednesday, November 27, 2024 is requested for prep work, 1 pm to 3 pm, pending approval by the building principal and food service director.**
- (12.) Approve the request of Maureen Thomas, Big Brothers Big Sisters, to rent the Secondary Center cafeteria for a purse bingo on Sunday, October 6, 2024, 10 am to 4:30 pm, pending approval by the building principal and food service director.**

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- (13.) Approve the request of Rachel Leandri, Broadway on the Boulevard, to rent the auditorium, lobby, chorus room and band room for their Holiday Show on Saturday, December 21, 2024. A matinee show will be held at 11 am and second show at 4 pm. A private dress rehearsal will be held on Friday, December 20, 2024, 4:30 pm to 7:30 pm, pending approval by the building principal.**
- (14.) Accept, with regret, employee #20577 submitting a letter of resignation as a food service employee.**

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Bids Report

The bids for refuse were advertised on the following dates listed:

Citizens Voice/Times Leader
Thursday, July 25, 2024
Thursday, August 1, 2024
Thursday, August 8, 2024

The bids were due on August 15, 2024 and opened at 10:00 a.m.

(Successful Bidder- 2 year contract)

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

Roll Call: