### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m.

### **AGENDA**

Pledge of Allegiance

Roll Call

**Communications Report** 

Approval of Minutes: Combined Board Meeting of October 26, 2021

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



# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Communications Report

- 1. Luzerne Intermediate Unit #18 submitting regular board meeting minutes of September 22, 2021.
- 2. West Side Career & Technology Center submitting minutes of the Joint Operating Committee meeting of September 27, 2021.
- 3. Nancy Romanowski, Kindergarten Aide, requesting permission to take a medical leave of absence.
- 4. Brittany Yankovich, Paraprofessional, submitting her letter of resignation.
- 5. Lisa Nardell, Wyoming Area Boys Basketball Association, requesting permission to hold various fundraisers.
- 6. Annette Gentile, Food Service Employee, submitting her letter of intent to retire.
- 7. Lynn Cook, Food Service Employee, requesting permission to extend her medical leave.
- 8. John Bonin, Wyoming Area Lacrosse Parents Association, requesting permission to hold various fundraisers.
- 9. Jenny Kranson, Wyoming Area Girls Basketball Parents Association, requesting permission to hold various fundraisers.
- 10. Jacqueline Urban, Cleaner, requesting permission to take an unpaid personal leave of absence.
- 11. Shirley Perhalla resigning as a substitute clerical aide and teacher aide as of December 17, 2021.
- 12. Joseph Kopko resigning as a substitute teacher and substitute security.

### Summary of Applications Received

Biology – 6 Earth & Space Science - 2 General Science – 5 Physics - 1

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Communications Report

Social Studies – 1 Technology Ed – 1 Business Computer Information Technology – 1 Elementary – 1 Mid Level Math – 1 Family & Consumer Science – 1



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

### TUESDAY, NOVEMBER 23, 2021 SUPERINTENDENT'S REPORT

- 1. A special thank you from the teachers, staff and students from the Kindergarten Center to the Exeter Lions Club for passing out candy bags for the students during the Halloween Parade on October 29.
- 2. The Kindergarten and Primary Center participated in the Fill the Van Canned Food Drive. The Kindergarten Center collected over 1,100 cans. The Primary Center collected over 4,153 canned good items. The homeroom at each grade level who collected the most canned good items will receive a sweet treat from the Kindergarten/Primary Center PTO. Thank you to the Harding Recreation Committee for their canned good item donation. Homerooms winners are listed below:
  - a. Mrs. Kearns 400 at the Kindergarten Center
  - b. Mrs. Bartoli 338 at the Primary Center
  - c. Mrs. DeMichele 269 at the Primary Center
  - d. Mrs. Vanness 597 at the Primary Center
- 3. I would like to welcome Dallas Woodruff as the Junior Class Student Representative to serve on the Wyoming Area School Board. Congratulations Dallas!
- 4. Congratulations to the Drama Club and Thespian Society on their successful run of Get Smart!

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Treasurer's Report

First National Community Bank	General Fund	12,399,692.39
First National Community Bank	Payroll Account	5,938.51
First National Community Bank	Cafeteria Account	104,035.44
First National Community Bank	Student Activities Account	117,248.88
First National Community Bank	Athletic Fund Account	9,825.00
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Tru	General Fund Account	132,453.53
First National Community Bank	Series 2018 GON Account	256,760.94

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Finance Report

### 1. Received the following checks:

Berkheimer I	Income	Tax

Earned Income Tax		72,825.64
Local Services Tax		153.99
Per Capita Tax		3,559.62
Delinquent Per Capita		4,670.94
	Total:	81.210.19

### State & Federal Subsidy Payments

Title I – Improving Basic Progra	ams	47,854.41
Basic Education Funding		1,230,267.00
<b>School District Transportation</b>		359,871.00
Property Tax Relief Payment		233,572.78
	Total:	1,871,565.19

### 2021 Real Estate Taxes

George Miller – West Pittston Borough	123,103.49
Wayman Smith – Exeter Twp., Luzerne County	43,643.42
Paul Konopka – Wyoming Borough	822,340.24
Thomas Pizano – Exeter Borough	1,168,487.38
Robert Connors – West Wyoming Borough	64,846.37
Ann Marie Farley – Exeter Twp., Wyoming County	76,123.02
Total:	2,298,543.92

### **Local Realty Transfer Tax**

Luzerne County	24,718.61
Wyoming County	318.50
	Total: 25 037 11

### <u>Delinquent Real Estate Tax</u>

Wyoming County 16,852.47

2. Approve the November 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.

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Finance Report

- 3. Approve the November payment of \$61,277.10 to the West Side Career & Technology Center for the 2021-2022 school year.
- 4. Approve the November 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 a credit earned from the Luzerne Intermediate Unit for Special Education Contracted Professional Services provided to the Wyoming Area School District for the 2020-2021 school year in the amount of \$31,423.00.
- 6. Approve the final payment to the Luzerne Intermediate Unit related to the Service Learning Programs provided for the 2020-2021 school year in the amount of \$17,198.00.
- 7. Approve the final payment to the Luzerne Intermediate Unit related to Nonpublic Schools Transportation for the 2020-2021 school year in the amount of \$12,921.33.
- 8. Approve a credit earned from the Luzerne Intermediate Unit related to the Liberty Dual Diagnosis Program for the 2020-2021 school year in the amount of \$38,240.00.
- 9. Approve a credit earned from the Luzerne Intermediate Unit related to Lynnwood/Liberty Academy Services for the 2020-2021 school year in the amount of \$23,289.60.
- 10. Approve a credit earned from the Luzerne Intermediate Unit related to the Partial Hospitalization Program for the 2020-2021 school year in the amount of \$31,644.23.
- 11. Approve the Settlement Agreement and Release for student #3002426.
- 12. Approve a refund of paid property taxes for #67-F10S1-001-014-000 in the amount of \$30.10 for tax year 2020.
- 13. Approve the request of the Wyoming Area School District Tax Collectors to receive compensation regarding collection of installment payments for 2021 for real estate taxes in the amount of \$1,927.50.

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Finance Report

- 14. Approve Independent Contractor Agreement by and between Elite Educational and Therapeutic Support Services, LLC, an independent contractor, and the Wyoming Area School District for a School Psychologist and Speech and Language Pathologist.
- 15. Motion to approve the Settlement Agreement and General Release between the Wyoming Area School District and District Employee identification #7870 and the payment of twenty six thousand dollars (\$26,000.00) as set forth and apportioned in the Agreement subject to final approval of the District Solicitor.
- 16. Approve the appointment of Conrad Siegel Actuaries to provide services regarding compliance with Section 6055 and 6056 Employer Reporting Mandate under the Affordable Care Act (ACA). The 2021 fee for the proposed consulting service is \$5,750.00.
- 17. Approve the general ledger sheet:

Bill Listing: November 2021 1,098,257.43

Prepaids: October 2021 <u>803,354.63</u> 1,901,612.06

Cafeteria Account: 97,659.98

Athletic Account: <u>19,566.75</u> <u>117,226.73</u> Total: 2,018,838.79

2,020,000.72

Motion by	second by	, to accept the finance report
Roll Call:		

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Education Report

1.	Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title II, 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 revised professional substitute list for the 2021-2022 school year.
3.	Approve the appointment of as a Science Teacher.
4.	Motion to authorize the creation of six COVID – 19 pandemic temporary long term substitutes subject to a Memorandum of Understanding between the Wyoming Area Education Association PSEA/NEA and Wyoming Area School District.
5.	Motion to authorize the creation of two COVID $-$ 19 pandemic temporary special education professional positions and one temporary speech teacher subject to a Memorandum of Understanding between the Wyoming Area Education Association PSEA/NEA and Wyoming Area School District.
6.	Motion to authorize a COVID – 19 pandemic school psychologist to be funded by ESSER funds.
7.	Motion to authorize the creation of a COVID $-19$ pandemic temporary social worker to be funded by ESSER funds.
	otion by, second by, to accept the education report bll Call:

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Activities Report

- 1. Approve the request of Lisa Nardell, Wyoming Area Boys Basketball Association, to hold the following fundraisers:
  - Bagging Groceries at Gerrity's
  - Lottery Ticket Sales
  - Pot Pie and Pasty Sale
- 2. Approve to rescind the appointment of Steve Price as assistant junior high wrestling coach and approve as a junior high wrestling coach for the 2021-2022 winter sports season.
- 3. Approve to rescind the appointment of Patrick Heck as junior high wrestling coach and approve as assistant junior high wrestling coach for the 2021-2022 winter sports season.
- 4. Approve the appointment of Daniel Larson as a volunteer elementary wrestling coach for the 2021-2022 winter sports season.
- 5. Approve the appointment of Danielle Bryden as an assistant swim coach for the 2021-2022 winter sports season.
- 6. Approve the request of John Bonin, Wyoming Area Lacrosse Parents Association, to hold various fundraisers:
  - Wagon of Cheer- Memorial Day 2022
  - Sabatini's Fundraiser Parents Night Out 2022
  - Boden Clothes Sale- 2022
  - Gerrity's Bagging -February 12<sup>th</sup>, 2022
  - Golf Tournament -May 2022
  - Nemetz Bakery- Easter 2022, based on owner approval
- 7. Approve the request of Jenny Kranson, Wyoming Area Girls Basketball Association, to hold various fundraisers:
  - Glow Yoga Fundraiser December 5, 2021
  - Bagging for Gerrity's

Motion by	, second by	, to accept the activities report
Roll Call:		

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Building Report

- 1. Approve the request of Nancy Romanowski, Kindergarten Aide, to take a medical leave of absence effective December 7, 2021 through approximately January 3, 2022.
- 2. Accept, with regret, Brittany Yankovich's letter of resignation as paraprofessional. She would like to be placed on the substitute list.
- 3. Approve the revised support personnel substitute list for the 2021-2022 school year.
- 4. Accept, with regret, Annette Gentile's letter of intent to retire as Food Service Employee, effective November 25, 2021.
- 5. Approve the request of Lynn Cook, Food Service Employee, to extend her medical leave of absence through approximately April 1, 2022.

15. Approve the request of Jacqueline Urban, Cleaner, to take an unpaid personal leave of

absence retroactive to November 22, 2021 through January 7, 2022.

# Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Building Report

16.	Approve the appointment of		as (4.25 hr.) Food Service employee
17.	Approve the appointment of		_as (3 hr.) Food Service employee.
18.	Approve the appointment of		as (3 hr.) Food Service employee.
19.	Approve the appointment of		_as (3 hr.) Food Service employee.
Μc	otion by, s	econd by	, to accept the building report.

Roll Call:

### Wyoming Area School District Combined Work Session/Regular Meeting Wyoming Area Board of Education 252 Memorial Street, Exeter, Pennsylvania, 18643 Tuesday, November 23, 2021, 7:00 p.m. Bids Report

The Bids for the Tennis Court renovations project were advertised on the following dates:

Citizens Voice November 1, 2021 November 8, 2021 November 15, 2021

The bids were opened on November 22, 2021 at 1:30 p.m.
Successful Bidder for Sitework Construction:
Successful Bidder for Electrical Construction:
Motion by, second by, to accept the bids report.  Roll Call:

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, November 23, 2021, 7:00 p.m.
Police Report

### Wyoming Area Police Department Monthly Report for October 2021 Total Calls for Service

CODE		COUNT
0002	Transport	1
2400	Disorderly Conduct	5
2450	Harassment	1
2601	Use of Tobacco in Schools	8
2660	Trespassing of Real Property	1
2690	All Other Offenses - Reports	i
2910	Lost/Missing Property	1
3100	Motor Vehicle Accidents	Í
3610	Disturbances – Juvenile	<del>,</del>
3830	Service Call – Assist Other Agency	,
3900	Traffic & Parking Problems	3
4010	Traffic Offenses	ĭ
4028	Non-Criminal – Other Investigations	2
4090	Non-Criminal – Reports	2
7016	Follow Up Information	<u> </u>
7504	Assist Other Agencies – Other Police	7
9997	Child Custody	
33 <b>3</b> 1	Offilia Oustody	2

Total

43

### **Monthly Comparison**

September Calls for Service 52

October Calls for Service

Plus/Minus Comparison

