#### Agenda

Pledge of Allegiance

Roll Call

Communications

Approval of Minutes: Regular Meeting of January 28, 2020

Superintendent's Report

Student Representative's Report

Solicitor's Report

Treasurer's Report

<u>New Business</u> Finance Report Education Report Activities Report Building Report

**Policy Report** 

**Open Discussion** 

Adjournment



- 1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of December 18, 2019.
- 2. Ballots received from Luzerne Intermediate Unit #18 to nominate officers to the LIU Board.
- 3. Attorney Bill Anzalone requesting permission to use the stadium for the UNICO Charitable All-Star Football Game.
- 4. Jenny Kranson, on behalf of the Wyoming Area Girls Soccer Parents Association and Wyoming Area Boys Soccer Parents Association, requesting permission to use the Primary Center soccer field to host an elementary soccer camp and to hold sign-ups at the Primary Center parking lot.
- 5. Right to Know Request submitted for information regarding refuse bids.
- (6.) Jennifer Hallman requesting permission to use the Secondary Center cafeteria for Wyoming Area Baseball Meet the Warriors.
- (7.) Candice Gad, Personal Care Aide, submitting her letter of resignation.
- (8.) Lisa Nicole Sitkowski, Head Girls Varsity Soccer Coach, submitting her letter of resignation.
- (9.) Theresa Alba, Health Tech, requesting to extend her medical leave.

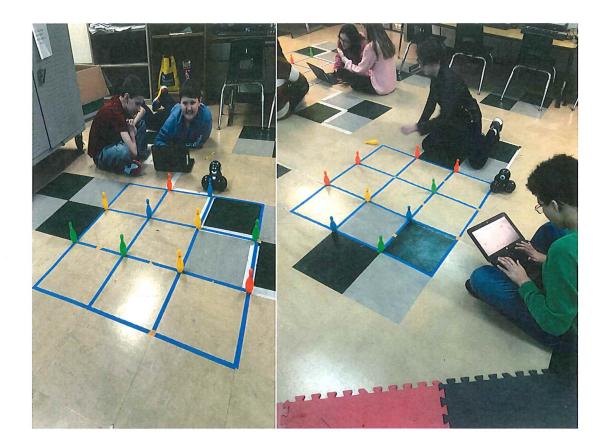


WYOMING AREA SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, FEBRUARY 25, 2020 SUPERINTENDENT'S REPORT

- 1. Music teacher Narda Sperrazza recently received notification from the Luzerne Foundation that the Primary Center was awarded The 1<sup>st</sup> Lt. Jeffery F. DePrimo Memorial Fund, a \$500.00 grant, to be used for the Music Program. Miss Sperrazza applied for the grant to help defray the costs of taking the Third Grade students to the Northeast PA. Philharmonic Young People's Concert in May. Congratulations!
- 2. Students at the Intermediate Center cash in their punch cards for rewards at the School Wide Positive Behavior Store. The School Wide Positive Program promotes positive behavior throughout all elementary programs in the district.



3. Students at the Intermediate Center practice coding, computer science, and practical math skills while programing robots to bowl.



- 4. Thank you to the Social Concerns' Committee at St. Barbara's Church for donating \$200 towards Rachel's Challenge Clothes Closet.
- 5. Wyoming Area Secondary Center's FoR Club (Friends of Rachel) made over 1,100 valentines and hung them on students' lockers because the FoR Club believes EVERYONE should receive a valentine on Valentine's Day, and everyone should feel valued and loved. Everyone in the building received a handmade valentine -- all students, teachers, administrators, counselors, aides, cafeteria workers, maintenance and cleaning personnel and security. Friends of Rachel Club is named for Rachel Joy Scott, the first person killed during the Columbine shooting in 1999. Her uncle came to speak here in January, and the secondary center formed a chapter of the FoR club to help promote kindness and a positive climate in the district.





First National Community Bank	General Fund	9,325,739.66
First National Community Bank	Payroll Account	5,819.14
First National Community Bank	Cafeteria Account	61,423.05
First National Community Bank	Student Activities	112,259.07
First National Community Bank	Athletic Fund Account	30,502.82
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Tru	General Fund Account Ist	1,128,478.37
First National Community Bank	Series 2018 GON Account	1,278,013.02

#### 1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	100,904.24
Local Services Tax	507.33
Per Capita Tax	1,058.70
Delinquent Per Capita	2,426.96
Tota	l: 104,897.23
State & Federal Subsidy Payments	
Title I – Improving Basic Programs	83,302.14
Title II- Improving Teacher Quality	15,052.58
Title IV – Student Support & Academic Enrichment	6,186.42
School District Special Education	<u>242,912.00</u>
Tota	l: 347,453.14
Local Roalty Transfor Tay	

<u>Local Realty Transfer Tax</u> Luzerne County

13,369.94

- 2. Approve the February payment of \$123,073.42 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for special education services and other related services for the 2019-2020 school year.
- 3. Approve the February payment of \$52,153.30 to the West Side Career & Technology Center for the 2019-2020 school year.
- 4. Approve the February payment of \$6,666.67 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2019-2020 school year.
- 5. Approve the 2020-2021 Luzerne Intermediate Unit #18 General Operating Budget.

# 6. Approve the credit adjustments effective February 1, 2020.

Wyoming Area School District Credit Adjustments Effective February 1, 2020					
Name	From	То	Step	In	crease
CONFLETTI, JENNIFER	M	M+12	4	\$	1,750.00
GLATZ, MARJORIE	M+18	M+24	4	\$	876.00
HARDEN, MICHELLE	M+42	M+48	14	\$	2,093.00
HINES, JENNIFER	M+30	M+36	4	\$	1,487.00
LEMONCELLI, ROBERT	M+06	M+12	4	\$	876.00
LITWIN, ROSEMARY	M+48	M+54	14	\$	1,481.00
LOPRESTO, DANIELLE	B+24	Μ	4	\$	4,751.00
MANTA, JEANINE	В	B+06	3	\$	1,582.00
RILEY, SHEA	M+54	M+60	12	\$	1,482.00
STEVENS, MARIAH	B+12	B+18	4	\$	1,582.00
TIERNEY, LINDSAY	B+24	М	4	\$	4,751.00
YEAGER, STACEY	M+36	M+42	6	\$	2,093.00
TOTAL \$ 24,804.00					

7. Approve the Tuition Reimbursement for February 2020.

#### WYOMING AREA SCHOOL DISTRICT SCHEDULE FOR TUITION REIMBURSEMENT FEBRUARY, 2020

		AMOUNT TO BE
EMPLOYEE NAME		REIMBURSED
BECKER	JOYCE	\$300.00
CONFLETTI	JENNIFER	\$1,200.00
DEMICHELE-		
MCCARTHY	LISA	\$900.00
DRAGWA	KELLY	\$900.00
DUNN	BRITTANY	\$300.00
GIGLIO	ANN	\$600.00
GLATZ	MARJORIE	\$600.00
HARDEN	MICHELLE	\$600.00
HINES	JENNIFER	\$300.00
HUGHES	ALEXANDRA	\$600.00
LEMONCELLI	ROBERT	\$600.00
LITWIN	ROSEMARY	\$300.00
MANTA	JEANINE	\$900.00
MAZZITELLI	SARA	\$300.00
MENTA	KATHRYN	\$300.00
MOSCATELLI	CARLA	\$300.00
PACELLI	KELLY	\$300.00
RILEY	SHEA	\$300.00
SELTZER	MELANIE	\$100.00
STEVENS	MARIAH	\$300.00
TIERNEY	LINDSAY	\$600.00
	BOBBIE	
TONDORA	LYNN	\$900.00
YEAGER	STACEY	\$600.00
		\$12,100.00

8. Approve the refund of paid property taxes for Diamond Manufacturing Company for the following years:

PIN#66-E10SE2-003-007	7,671.54	2017
PIN#66-10SE2-003-001	8,803.85	2017
PIN#66-E10SE2-003-007	7,918.44	2018
PIN#66-10SE2-003-001	9,087.19	2018
PIN#66-E10SE2-003-001	9,368.87	2019
PIN#66-E10SE2-003-007	8,163.90	2019

9. Approve to authorize the School Solicitor to send a letter to the President of Council of West Pittston Borough to endorse a Memorandum of Understanding.

(10.) Approve the general ledger sheet:

Bill Listing:	February 2020	809,875.68		
Prepaids:	January 2020	92,217.39		902,093.07
Cafeteria Ac	count:	80,004.47		
Athletic Acc	ount:	12,886.40		92,890.87
			Total:	994,983.94

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

- 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 2019-2020 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
- 2. Approve the Lackawanna College Proposal for Dual Enrollment Agreement with the Wyoming Area School District. Student is responsible for \$100 per credit hour.
- 3. Approve the resolution for the Pennsylvania School Boards Association- Principals for Governance and Leadership.
- (4.) Approve the revised guest teacher/professional substitute list.
- (5.) Approve the appointment of \_\_\_\_\_\_ as music teacher.
- (6.) Approve Phil Campenni as Trust Alternate for the NEPA Health Trust.
- (7.) Approve the school calendar for 2020-2021 school year.
- (8.) Approve to appoint a Board Disciplinary Committee as per board policy #233 Suspension and Expulsion:

Carmen Bolin Len Pribula Toni Valenti

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

1. Approve the appointments of the following assistant coaches and volunteer coaches for the 2019-2020 spring sports season:

<u>Track &amp; Field</u> Mike Fanti Ron D'Eliseo Kristen Lombardo Joe DeMark Sarah Loughnane Jason Speece Randy Spencer Ken Stackhouse	Asst. Varsity Coach Asst. Varsity Coach Asst. Varsity Coach Jr. High Coach Jr. High Coach Jr. High Coach Volunteer Coach Volunteer Coach	2,701.00 2,701.00 2,701.00 2,401.00 2,401.00 2,401.00
<u>Boys Tennis</u> Joe Skrip Steve Pizzano	Volunteer Coach Volunteer Coach	
<u>Baseball</u> Sam Parente Joseph DeLucca Robert Lemoncelli, Sr. Cody Patton Aaron Lee Justin Martinelli	Asst. Coach Jr. High Coach Volunteer Coach Volunteer Coach <b>7/8 Grade Coach</b> Volunteer Coach	2,701.00 2,401.00 <b>2,401.00</b>
<u>Girls Lacrosse</u> Rob Switzer	Volunteer Coach	
<u>Softball</u> Dean Carey Nicole Turner Kayla Taddai Ted Kross	Asst. Coach Jr. High Coach Asst. Jr. High coach Volunteer Coach	2,701.00 2,401.00 2,401.00

2. Approve the appointment of Angelo Bufalino as instructor for the Indoor Winds Program at a salary not to exceed \$4,000.00 for the 2019-2020 school year.

- 3. Approve the 2020 Wyoming Area Indoor Winds rehearsal/events schedule.
- (4.) Accept, with regret, Lisa Nicole Sitkowski's letter of resignation as Head Girls Varsity Soccer Coach.

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

- 1. Approve the request of Attorney Bill Anzalone to use the stadium for the UNICO Charitable All-Star Football Game on Friday, May 29, 2020, 3:00 p.m. to 10:00 p.m., pending approval by administration and athletic director.
- 2. Approve the request of Jenny Kranson, on behalf of the Wyoming Area Girls Soccer Parents Association and the Wyoming Area Boys Soccer Parents Association to host an elementary soccer camp at the Primary Center soccer field during the week of June 22, 2020, 4:00 p.m. to 8:00 p.m., Monday through Thursday. (In the event of inclement weather, the Primary Center gym is requested). The parents association are also requesting permission to hold sign-ups for the camp on Wednesday, May 27, 2020 and Wednesday, June 3, 2020 at the Primary Center parking lot from 4:30 p.m. to 7:00 p.m., pending approval by the building principal. (Class A)
- (3.) Approve the appointment of \_\_\_\_\_\_ as Kindergarten Aide.
- (4.) Approve the request of Jennifer Hallman to use the Secondary Center cafeteria for Wyoming Area Baseball Meet the Warriors on Tuesday, March 17, 2020, 6:00 p.m. to 8:30 p.m., pending approval by the building principal and foodservice director. (Class A)
- (5.) Accept, with regret, Candice Gad's letter of resignation as Personal Care Aide effective March 6, 2020.
- (6.) Approve the request of Theresa Alba, Health Tech, to extend her medical leave for the next eight weeks.

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

#### 1. Approve the first reading of the following revised policies:

Policy 201 – Admission of Students

Policy 204 – Attendance

Policy 208 – Withdrawal from School

Policy 209 – Health Examinations/Screenings

Policy 220 – Student Expression/Distribution and Posting of Materials

Policy 222 – Tobacco/Nicotine (Pupils)

Policy 233 – Suspension and Expulsion

Policy 323 – Tobacco/Nicotine (Employees)

Policy 626 – Federal Fiscal Compliance (Procurement Procedure Attachment)

Policy 707 – Use of School Facilities

Policy 805- Emergency Preparedness and Response

Policy 805.1 – Relations with Law Enforcement Agencies

Policy 805.2 – School Security Personnel

Policy 810 - Transportation

Policy 810.1- School Bus Drivers and School Commercial Motor Vehicle Drivers

Policy 810.3 – School Vehicle Drivers

Policy 818- Contracted Services Personnel

Policy 904- Public Attendance at School Events

Policy 913 – Nonschool Organizations/Groups/Individuals

Policy 918 – Title I Parental Involvement

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

#### Wyoming Area Police Department Monthly Report for January 2020 Total Calls for Service

CODE		<u>COUNT</u>
0000 0002 0690	Parent Conference Transport Theft – Reports	1 11 2
1490	Criminal Mischief – Reports	1
2400	Disorderly Conduct	3
2450	Harassment	4
2690	All Other Offenses - Reports	5
3610	Disturbances - Juvenile	8
4028	Non-Criminal – Other Investigations	1
4090	Non-Criminal - Reports	5
7016	Follow Up Information	8
7504	Assist Other Agencies – Other Police	1
TRUA	Compulsory School Attendance	9

Total

59

Monthly Comparison

