

Agenda in Brief
Wyoming Area School District
Work Session of the Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, January 21, 2020, 7:00 p.m.

Agenda

Communications Report

New Business

Finance Report

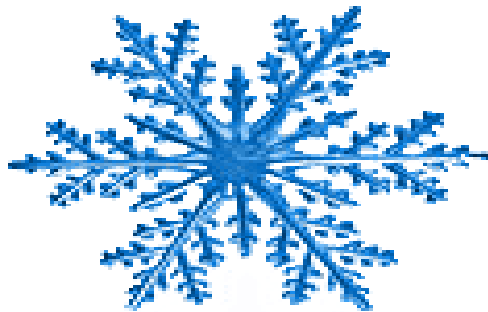
Education Report

Activities Report

Building Report

Open Discussion

Adjournment



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Communications Report

1. Luzerne Intermediate Unit #18 submitting minutes from regular meeting of November 20, 2020.
2. Right to Know Request for information relating to pest control for all properties.
3. Right to Know Request for information such as school employee names, hire date, e-mail address, department/position and salaries.
4. Amy Espositio, Secondary Math Teacher, requesting to take a sabbatical leave.
5. Libby Krokos, Luzerne Intermediate Unit, requesting permission to use thirteen classrooms at the Secondary Center for the 2020 Extended School Year Program.
6. Ballots received from the West Side Career and Technology Center for each board member to vote for officers to serve on the Joint Operating Committee for the 2020 calendar year.
7. Lisa Day and Chris Hizynski, FBLA Advisors, requesting permission to attend the FBLA State Leadership Conference in Hershey, along with fifteen students.
8. Nicole Gashi, Wyoming Area Football Parents Association, requesting permission to hold Night at the Races fundraiser.
9. Carla DePrimo, Special Education Aide, requesting permission to take a leave without pay.
10. Shea Riley, Band Teacher, requesting permission to attend the PMEA District 9 Band along with three students at Montrose School District.
11. Shea Riley, Band Teacher, requesting permission to attend the PMEA District 9 Orchestra along with four students at GAR High School.
12. Gelsomina Moriconi, Foodservice Worker, requesting permission to take a medical leave of absence.
13. John Amico, Germania Hose Company Scuba Team, requesting permission to use the pool.

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14. Ron Gitkos, American Legion Post 542, 1st Lt. Jeffrey F. Deprimo, of West Pittston, on behalf of the American Legion, Post 833, Adam Kalmanowicz, of Exeter, inviting the Wyoming Area Board of Directors and the Wyoming Area Marching Band to join them for the Memorial Day Parade on Monday, May 25, 2020. The Wyoming Area clubs and organizations are also invited to attend.

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 Finance Report

1. Received the following checks:

<u>Berkheimer Income Tax</u>	
Earned Income Tax	38,245.52
Local Services Tax	100.25
Per Capita Tax	1,512.80
Delinquent Per Capita	<u>3,785.24</u>
	Total: 43,643.81

<u>State & Federal Subsidy Payments</u>	
Retirement	598,442.10
Health Services	41,551.75
Medical Admin Claims	4,014.20
Basic Education Funding	1,198,829.00
IU Contributions 2019-2020	(37,166.69)
School District Transportation	400,974.00
Non Public Transportation	<u>31,378.00</u>
	Total: 2,238,022.36

<u>2019 Real Estate Taxes</u>	
Paul Konopka – Wyoming Borough	391,248.55
Robert Connors – West Wyoming Borough	221,058.19
George Miller – West Pittston Borough	296,280.71
Ann Marie Farley – Exeter Twp., Wyoming County	77,591.78
Wayman Smith – Exeter Twp., Luzerne County	155,058.23
Thomas Pizano – Exeter Borough	<u>387,826.66</u>
	Total: 1,529,064.12

<u>Local Realty Transfer Tax</u>	
Luzerne County	16,901.81

2. Discuss to approve the January 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.

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3. Discuss to approve the January payment of \$52,153.30 to the West Side Career & Technology Center for the 2019-2020 school year.
4. Discuss to approve the January payment of \$6,666.67 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2019-2020 school year.
5. Discuss to approve the payment of \$82,288.20 (invoice #10) to CM3 Building Solutions, Inc., for general construction.
6. Discuss to approve the Tuition Agreement with New Story for special education services for district students at a cost ranging from \$255.00 to \$500.00 a day depending on the type of services provided.
7. Discuss to approve a refund of \$50.10 for #65-D11SE4-016-13B-000 for paid property taxes for the year 2019.
8. Discuss to approve the February 15, 2020 payment to Wilmington Trust in the amount of \$1,000.00 for the General Obligation Bond Series of 2012 (energy performance loan) of the Wyoming Area School District.
9. Discuss to approve the Final Tax Collection Report of the Tax Collectors for the year ended December 31, 2018, by Independent Auditor's Rainey and Rainey, CPAs.
10. Discuss to approve the appointment of Dehey McAndrew to provide continued professional services including consulting and support services for benefit plan entitled IRC Section 125, at a cost of \$5,250.00 for the 2020-2021 year. Services include all administration, plan documentation and IRS filings. The cost quoted is the same as provided for the years 2014-2015 through 2019-2020.
11. Discuss to approve the appointment of Dehey McAndrew to provide continued professional services related to the administration common remitted and compliance aspects of the district's 403(b) Salary Reduction Agreement Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2020 through December 31, 2020.

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The cost quoted is the same as provided for the years 2014-2015 through 2019-2020.

The fee for these services are as follows:

Professional Fixed Annual Fee 4,175.00
Monthly fee of \$1.59 per contributor per payroll period

12. Discuss to approve the appointment of Dehey McAndrew to provide continued professional services related to the administration of IRC 403(b) Post Severance Plan. These services will help ensure compliance with the Internal Revenue Service and the United States Department of Labor regulation and are for the period January 1, 2020 through December 31, 2020. The cost quoted is the same as provided for the years 2014-2015 through 2019-2020.

The fee for these services are as follows:

Professional Fixed Annual Fee 2,475.00
Variable fee of \$9.75 per associated retiree per year

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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 2019-2020 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Discuss to approve the revised professional substitute and guest teacher list.
3. Discuss to approve the request of Amy Esposito, Secondary Math Teacher, to take a sabbatical leave beginning the first day of the 3rd quarter (January 23rd) through the last day of the 2019-2020 school year.
4. Discuss to approve Robert Galella, Director of Curriculum, to attend the 2020 Pennsylvania Title I Improving School Performance Conference in Pittsburgh, Sunday, January 26th to Wednesday, January 29, 2020. Costs to come out of Title I funds.

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Activities Report

1. Discuss to approve the request of Lisa Day and Chris Hizynski, FBLA Advisors, to attend the FBLA State Leadership Conference in Hershey, along with fifteen students, Monday, April 6th to Wednesday, April 8, 2020, at a total cost of \$8,069.00 for registration and lodging.

2. Discuss to approve the following head coach appointments for the 2019-2020 springs sports season:

Baseball	Rob Lemoncelli	4,951.00
Softball	John McNeil	4,951.00
Girls Lacrosse	Carl DeLuca	2,267.00
Boys Tennis	William Roberts	1,674.00
Track & Field	Joe Pizano	4,951.00

3. Discuss to approve the request of Nicole Gashi, Wyoming Area Football Parents Association, to hold Night at the Races fundraiser at St. Barbara’s Center on Saturday, May 9, 2020, 4:00 p.m. to 10:00 p.m.

4. Discuss to approve the request of Shea Riley, Band Teacher, to attend the PMEA District 9 Orchestra along with four students at GAR High School Wednesday, January 29, 2020 to Friday, January 31, 2020. Cost for registration is \$320.00. Also requesting use of van or bus to drop off due to the size of the instruments.

5. Discuss to approve the request of Shea Riley, Band Teacher, to attend the PMEA District 9 Band along with three students at Montrose School District Wednesday, February 12, 2020 to Friday, February 14, 2020. Cost for registration and lodging is \$696.45.

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Building Report

1. Discuss to approve the request of Libby Krokos, Luzerne Intermediate Unit #18, to use thirteen classrooms at the Secondary Center for the 2020 Extended School Year Program. The program will run July 7th through August 7, 2020, every Tuesday, Wednesday and Thursday from 8:45 a.m. to 12:15 p.m., pending approval by the building principal. (Class C)
2. Discuss to approve the revised support personnel substitute list.
3. Discuss to approve the request of Carla DePrimo, Special Education Aide, to take a leave without pay effective February 5th to February 28, 2020.
4. Discuss to approve the request of Gelsomina Moriconi, Foodservice Worker, to take a medical leave of absence effective February 1, 2020 until further notice.
5. Discuss to approve the request of John Amico, Germania Hose Company Scuba Team, to use the pool for scuba training on Tuesday, February 11th and Tuesday, February 25, 2020, 6:00 p.m. to 8:00 p.m., pending approval by the building principal and athletic director. (Class C)
6. Discuss to approve the agreement between Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick day leave to Jim Zarichak, Custodian, during the 2019-2020 school year.