

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, December 17, 2019, 7:00 p.m.

Agenda

Pledge of Allegiance

Roll Call

Appointment of School Board Committee Chairpersons

Communications Report

Approval of Minutes: Regular Board Meeting of November 19, 2019
Reorganization Meeting of December 3, 2019

Superintendent's Report

Student Representative's Report

Solicitor's Report

Treasurer's Report

New Business

Finance Report

Education Report

Activities Report

Building Report

Policy Report

Police Report

Open Discussion

Adjournment



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Appointment of School Board Committee Chairpersons

1. Approve the appointments of the following school board committee chairpersons:

Finance	_____
Education	_____
Activities	_____
Buildings & Grounds	_____
Bids	_____
Policy	_____
Technology	_____
Police	_____

All of those in favor vote aye _____

All of those opposed _____

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Communications Report

1. Luzerne Intermediate Unit #18 submitting minutes from their regular meeting of October 23, 2019.
2. Jean McHale, Kindergarten Aide, submitting her letter of intent to retire.
3. Blaise Sokach-Minnick submitted a letter thanking the board for allowing him to acquire his Scouting Life rank by repainting the "Warriors" sign on the press box.
4. Rita Mauriello, along with Carol Tabit, Linda McDermott and Carolyn Flickinger, requesting permission to attend the 2020 Pennsylvania Title I Improving School Performance Conference in Pittsburgh.
5. Theresa Alba, Health Care Tech, requesting permission to extend her medical leave of absence.
6. Sharon Hollister, Wyoming Area Music Sponsors, requesting permission to sell purse bingo tickets in the Secondary Center lobby.

Summary of Applications Received

Elementary Principal – 13

WYOMING AREA SCHOOL DISTRICT

COMBINED MEETING OF THE BOARD OF EDUCATION

TUESDAY, DECEMBER 17, 2019

SUPERINTENDENT'S REPORT



1. Congratulations to the Christmas Card Contest Winners: Rebecca Dymond, 12th grade student at the Secondary Center and Justine Spess, 6th grade at the Intermediate Center.
2. For the past 17 years, it has been tradition at the Kindergarten Center for the students to make gingerbread houses. Parents were invited to help. The making of the Gingerbread Houses was done in the cafeteria. The parents, students and teachers had an enjoyable time.





3. Students from Mrs. McAndrews Geometry class at the Secondary Center wrote children's books using Conditional Sentences (logical reasoning unit). They presented their stories to all the kindergarten classes at the Kindergarten Center on November 26th. The kindergarten students and teachers enjoyed hearing the stories. The Geometry students did a great job.



4. **Congratulations to 8th grader, Wyatt Christian for winning the 7th/8th grade geography bee. Wyatt is the winner for the second year in a row and will be taking the state geography test in January. Last year Wyatt competed in Harrisburg and hopes to get there again this year! Congratulations Wyatt! Teachers involved in the geography bee are Ashley Artiz, Michelle Harden and Chris Hizynski.**

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 Treasurer's Report

First National Community Bank	General Fund	10,041,292.15
First National Community Bank	Payroll Account	5,792.25
First National Community Bank	Cafeteria Account	107,528.03
First National Community Bank	Student Activities	126,727.13
First National Community Bank	Athletic Fund Account	29,765.61
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	.00
Pennsylvania Local Government Investment Trust	Earned Income Tax Revenue	1,125,602.22
First National Community Bank	Series 2018 GON Account	1,357,995.67

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Finance Report

1. Received the following checks:

Berkheimer Income Tax

Earned Income Tax	369,912.64
Local Services Tax	6,034.68
Per Capita Tax	2,934.40
Delinquent Per Capita	<u>5,063.30</u>
Total:	383,945.02

State & Federal Subsidy Payments

Social Security	133,414.39
Title II – Improving Basic Programs	124,233.22
PRRI Deductable Adjustment	4,584.01
School District Special Education	<u>242,912.00</u>
Total:	505,143.62

Local Realty Transfer Tax

Luzerne County	21,402.93
Wyoming County	<u>493.92</u>
Total:	21,896.85

2019 Real Estate Taxes

Paul Konopka – Wyoming Borough	65,182.69
Ann Marie Farley – Exeter Twp., Wyoming County	39,930.66
George Miller – West Pittston Borough	170,319.63
Wayman Smith – Exeter Twp., Luzerne County	107,421.10
Robert Connors – West Wyoming Borough	60,410.68
Tom Polacheck – Exeter Borough	<u>297,685.22</u>
Total:	740,949.98

2. Approve the December 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 December payment of \$52,153.30 to the West Side Career & Technology Center for the 2019-2020 school year.
4. Approve the December payment of \$6,666.67 to the Luzerne Intermediate Unit for Liberty Academy Dual Diagnosis Services for the 2019-2020 school year.

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5. Approve the Concurrent Enrollment Agreement between Wyoming Area School District and Penn State University Wilkes-Barre Campus. This agreement allows students to take classes offered by the University. The University will charge District students covered by this agreement 50% of the in-state prevailing tuition rate and PA. Technology fee.

6. Approve the following refunds for paid property taxes for the year 2019:

66-E10SE1-009-017-000	1,886.19
67-E10SE3-014-016-000	2,024.14
17-B10-00A-28R-000	1,385.59
67-F10S1-002-003-000	2,970.04
67-F10S1-002-03G-000	1,130.19
67-F10S1-002-03H-000	714.68
65-D11SE4-005-029-000	150.97

7. Approve the Memorandum of Understanding between Commission on Economic Opportunity and Wyoming Area School District for the Pennsylvania Supplemental Nutrition Assistance Program (SNAP-Ed). There is no cost to the district.

8. Approve the general ledger sheet:

Bill Listing: December 2019	650,551.65	
Prepays: November 2019	<u>52,000.29</u>	702,551.94
Cafeteria Account:	100,026.78	
Athletic Account:	<u>2,842.85</u>	<u>102,869.63</u>
	Total:	805,421.57

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 2019-2020 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
2. Approve the request of Rita Mauriello, Carol Tabit, Linda McDermott and Carolyn Flickinger 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.
3. Approve the revised guest teacher substitute list.
4. Approve the appointment of _____ as elementary principal for the Intermediate Center.

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

Roll Call:

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Activities Report

1. Approve the appointment of Katharyn Dymond as assistant swim coach at a salary of \$2,701.00 for the 2019-2020 winter sports season.
2. Approve the request of Sharon Hollister, Wyoming Area Music Sponsors, to sell Purse Bingo tickets in the Secondary Center lobby on January 16, 2020, from 6:00 p.m. to 9:15 p.m.

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

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Building Report

1. Accept, with regret, Jean McHale's letter of intent to retire as kindergarten aide effective December 20, 2019.
2. Approve the request of Theresa Alba, Health Care Tech, to extend her medical leave of absence another 8 weeks beyond January 6, 2020.

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

1. Approve the second reading and adoption of revised policy section 900: Community.

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

**Wyoming Area Police Department
 Monthly Report for November, 2019
 Total Calls for Service**

<u>CODE</u>		<u>COUNT</u>
0000	Parent Conference	3
0002	Transport	3
1490	Criminal Mischief - Reports	2
2400	Disorderly Conduct	3
2450	Harassment	4
2601	Use of Tobacco in Schools	2
2812	Curfew Law (Juvenile) - Female	1
2910	Lost/Missing Property	2
3610	Disturbances - Juvenile	1
3900	Traffic & Parking Problems	3
4090	Non-Criminal - Reports	2
5008	Lost & Found - Lost Articles	1
7016	Follow Up Information	3
TRUA	Compulsory School Attendance	1
		<hr/>
Total		31

Monthly Comparison

October Calls for Service

54

November Calls for Service

31

Plus/Minus Comparison

-23

