WYOMING VALLEY WEST SCHOOL DISTRICT SPECIAL MEETING General Purposes October 18, 2024 In-Person and Zoom

A Special Meeting for General Purposes was held at the Middle School and on Zoom, on the above date. President Kamus called the meeting to order at 12:02 pm. The following Board Members answered present to roll call: Wilson (on Zoom), Dubaskas (on Zoom), Hardwick (by phone), Keating (by phone), McGinley (by phone), Perfetto, and Kamus. Mr. Kobusky and Mrs. Cussatt were absent. Superintendent Tosh, Finance Manager Kachurak, Attorney Messinger, and Board Secretary Bullock were present.

Moment of Silence was followed by a salute to the flag.

STATEMENTS FROM INTERESTED CITIZENS

(none)

GENERAL RECOMMENDED ACTION

Moved by Keating, seconded by Perfetto, that the Board of School Directors act on the following General Recommended Item:

1. Approved **Templeton Advantage**, **LLC** to assist in the Superintendent search and transition services, \$15,000 plus travel and advertising expenses.

Roll Call: Wilson (on Zoom), Dubaskas (on Zoom), Hardwick (by phone), Keating (by phone), McGinley (by phone), Perfetto, and Kamus voting yes. Mr. Kobusky and Mrs. Cussatt were absent. **Motion Carried.**

STAFF RECOMMENDED ACTION

Moved by Perfetto, seconded by Dubaskas, that the Board of School Directors act on the following General Recommended Items:

- 1. Approved Kathleen Wolyniec, ESL Teacher, Grades K-5, effective TBD.
- 2. Approved **Justin Ambrozia**, Dean of Students, State Street Elementary School, Act 93 Grant Funded, effective TBD, \$75,000.

Roll Call: Wilson (on Zoom), Dubaskas (on Zoom), Hardwick (by phone), Keating (by phone), McGinley (by phone), Perfetto, and Kamus voting yes. Mr. Kobusky and Mrs. Cussatt were absent. **Motion Carried.**

President Kamus announced the November Work Session, Wednesday, November 6, 2024 at 7:00 p.m. and the Regular November Monthly Meeting, Wednesday, November 13, 2024 at 7:00 p.m.

ADJOURNMENT

Motion made by McGinley, seconded by Dubaskas, that the Board of School Directors adjourn this meeting.

Motion Carried.

Meeting adjourned: 12:05 pm.

Jennifer Bullock, Board Secretary

A tape of this meeting will be maintained at the District Office until the minutes are accepted at the next scheduled meeting.