

**WYOMING VALLEY WEST SCHOOL DISTRICT
SPECIAL MEETING FOR GENERAL PURPOSES
WEDNESDAY, DECEMBER 6, 2023
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 7:35 pm. The following Board Members answered present to roll call: Dubaskas, Hardwick, Keating, Perfetto, Cussatt and Kamus. Superintendent Tosh, Attorney Messinger, Finance Manager Witiak, and Board Secretary Bullock were present.

Motion by Keating seconded by Dubaskas to Table the Special Meeting based on Solicitor advisement.

Roll Call: Dubaskas, Hardwick, Keating, Perfetto, Cussatt, and Kamus voting yes.

Motion Carried.

(* MEETING WAS TABLED)

GENERAL RECOMMENDED ACTION

- *1. Approve **Real Estate Property Tax Exemption** through the Pennsylvania State Veterans' Commission to the following, as presented:
 - ❖ Josefina A. Glenn
 - ❖ Zackary Nearhoff
- *2. Approve **Agreement** pursuant to File ODR 28271-22-23 KE.
- *3. Accept and award the proposal for **Banking and Financial Services** to _____.
- *4. Adopt **Policy 100**, Comprehensive Planning. (First Reading)
- *5. Adopt **Policy 101**, Mission Statement. (First Reading)
- *6. Adopt **Policy 102**, Academic Standards. (First Reading)
- *7. Adopt **Policy 103**, Discrimination/Title IX Sexual Harassment Affecting Students. (First Reading)
- *8. Adopt **Policy 103.1**, Nondiscrimination - Qualified Students with Disabilities. (First Reading)
- *9. Adopt **Policy 104**, Discrimination/Title IX Sexual Harassment Affecting Staff. (First Reading)
- *10. Adopt **Policy 105**, Curriculum. (First Reading)
- *11. Adopt **Policy 105.1**, Review of Instructional Materials by Parents/Guardians and Students. (First Reading)
- *12. Adopt **Policy 105.2**, Exemption From Instruction. (First Reading)
- *13. Adopt **Policy 106**, Guides for Planned Instruction. (First Reading)
- *14. Adopt **Policy 107**, Adoption of Planned Instruction. (First Reading)
- *15. Adopt **Policy 108**, Adoption of Textbooks. (First Reading)
- *16. Adopt **Policy 109**, Resource Materials. (First Reading)
- *17. Adopt **Policy 110**, Instructional Supplies. (First Reading)
- *18. Adopt **Policy 111**, Lesson Plans. (First Reading)
- *19. Adopt **Policy 112**, Guidance Counseling. (First Reading)
- *20. Adopt **Policy 113**, Special Education. (First Reading)
- *21. Adopt **Policy 113.1**, Discipline of Students With Disabilities. (First Reading)
- *22. Adopt **Policy 113.2**, Behavior Support. (First Reading)

- *23. Adopt **Policy 113.3**, Screening and Evaluations for Students With Disabilities. (First Reading)
- *24. Adopt **Policy 113.4**, Confidentiality of Special Education Student Information. (First Reading)
- *25. Adopt **Policy 114**, Gifted Education. (First Reading)
- *26. Adopt **Policy 115**, Career and Technical Education. (First Reading)
- *27. Adopt **Policy 116**, Tutoring. (First Reading)
- *28. Adopt **Policy 117**, Homebound Instruction. (First Reading)
- *29. Adopt **Policy 118**, Independent Instruction. (First Reading)
- *30. Adopt **Policy 119**, Current Events. (First Reading)
- *31. Approve recommendation to retire **Policy 120**, Human Development Program.
- *32. Adopt **Policy 121**, Field Trips. (First Reading)
- *33. Approve recommendation to retire **Policy 121.A**, Field Trip Medication Policy.
- *34. Adopt **Policy 123.1**, Concussion Management. (First Reading)
- *35. Adopt **Policy 123.2**, Sudden Cardiac Arrest. (First Reading)
- *36. Adopt **Policy 124**, Alternative Instruction. (First Reading)
- *37. Adopt **Policy 127**, Assessment System. (First Reading)
- *38. Approve recommendation to retire **Policy 129**, Music Program.
- *39. Adopt **Policy 130**, Homework. (First Reading)
- *40. Adopt **Policy 137**, Home Education Programs. (First Reading)
- *41. Adopt **Policy 137.1**, Extracurricular Participation by Home Education Students. (First Reading)
- *42. Adopt **Policy 137.2**, Participation in Cocurricular Activities and Academic Courses by Home Education Students. (First Reading)
- *43. Adopt **Policy 137.3**, Participation in Career and Technical Education Programs by Home Education Students. (First Reading)
- *44. Adopt **Policy 138**, Language Instruction Educational Program for English Learners. (First Reading)
- *45. Approve recommendation to retire **Policy 139**, Dual Enrollment/Young Scholars.
- *46. Approve recommendation to retire **Policy 140**, Online Education Policy.
- *47. Adopt **Policy 140**, Charter Schools. (First Reading)
- *48. Adopt **Policy 140.1**, Extracurricular Participation by Charter/Cyber Charter Students. (First Reading)
- *49. Adopt **Policy 142**, Migrant Students. (First Reading)
- *50. Adopt **Policy 143**, Standards for Persistently Dangerous Schools. (First Reading)
- *51. Adopt **Policy 144**, Standards for Victims of Violent Crimes. (First Reading)
- *52. Adopt **Policy 146**, Student Services. (First Reading)
- *53. Adopt **Policy 146.1**, Trauma-Informed Approach. (First Reading)
- *54. Adopt **Policy 150**, Title I - Comparability of Services. (First Reading)

STAFF RECOMMENDED ACTION

- *1. Approve **excused absences** November 1, 2023 - November 30, 2023.
- *2. Medical Leave, **Emp. #828415**, effective November 28, 2023; returning TBD.
- *3. Medical Leave, FMLA, **Emp. #288666**, effective January 26, 2024; returning TBD.
- *4. Child Bearing Leave, **Emp. #955617**, effective January 16, 2024; returning March 11, 2024.
- *5. Accept resignation, with regret, due retirement, **Ann Marie Butz**, 2nd Grade Elementary Teacher, State Street, effective last day of the 2023/2024 school year.
- *6. Accept resignation, with regret, due retirement, **Barbara Fender**, School Nurse, effective last day of the 2023/2024 school year.

- *7. Accept resignation, with regret, due retirement, **Jay Bozinko**, Custodian, State Street, last day February 2, 2024.
- *8. Appoint the following **new hires**:
 - ❖ **Jada Guthrie** – Life Skills Support Aide/State St., \$13.00/hr. effective November 28, 2023.
 - ❖ **Alora Lee** – Life Skills Support Aide/State St., \$13.00/hr. effective November 16, 2023.
 - ❖ **Sharon Lewis** – Emotional Support Aide/State St., \$13.00/hr. effective November 20, 2023.
- *9. Accept the following **resignations**:
 - ❖ **Kristine Matello** – PCA/State St., last day December 8, 2023.
 - ❖ **Cierra Meeker** – substitute aide, effective November 10, 2023.
- *10. Approve the following **termination**:
 - ❖ **Emp. #289682** – effective November 1, 2023.
- *11. Appoint recommended candidate, **Jennifer Gosciewski**, Social Worker, effective TBD, \$51,000.
- *12. Appoint the following **Teacher Mentors** at Chester St. Elementary for 2023/2024:

<u>New Teacher</u>	<u>Mentor</u>
Sarah Boyle	Kristen Rossi
Shannon Danko	Karen Sebolka
- *13. Appoint the following **Teacher Mentor** at Dana St. Elementary for 2023/2024:

<u>New Teacher</u>	<u>Mentor</u>
Ashley Nicholson	Jennifer Williams
- *14. Appoint recommended candidate, **Ashley Grevera**, Occupational Therapist, effective TBD, \$51,000.

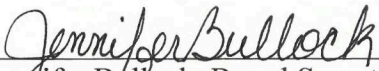
President Kamus announced the next scheduled meeting, Reorganization Meeting, Wednesday, December 13, 2023 at 7:00 pm followed by the Regular December Meeting.

ADJOURNMENT

Motion made by Keating, seconded by Cussatt, to adjourn the meeting.

Motion Carried.

Meeting adjourned: 7:37 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