### WYOMING VALLEY WEST SCHOOL DISTRICT SPECIAL MEETING – General Purposes MARCH 22, 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 12:03 pm. The following Board Members answered present to roll call: Wilson (on Zoom), Dubaskas, Hardwick (on Zoom), McGinley, Perfetto, Kobusky, and Kamus. Mr. Keating and Mrs. Cussatt were absent. Superintendent Tosh, Attorney Wendolowski, Finance Manager Kachurak, and Board Secretary Bullock were present.

President Kamus asked everyone to remember Jim Haggerty and Jack Schumacher. Moment of Silence was followed by a salute to the flag.

# STATEMENTS FROM INTERESTED CITIZENS

(none)

### GENERAL RECOMMENDED ACTION

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

## A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:

- 1. Approved increasing **ticket prices** for football, basketball, and wrestling sporting events to \$5.00 for adults and \$3.00 for children/seniors.
- 2. Approved applying for the **Public School Facility Improvement Grant Program** (PSFIG), with assistance from SitelogIQ, for eligible facility improvement projects in the District.

Roll Call: Wilson (on Zoom), Dubaskas, Hardwick (on Zoom), McGinley, Perfetto, Kobusky, and Kamus voting yes.

Motion Carried. Mr. Keating and Mrs. Cussatt were absent.

### STAFF RECOMMENDED ACTION

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

# A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:

- 1. Appointed recommended candidate, **Johnathan Evancho**, High School English Teacher, \$46,500 effective TBD.
- 2. Appointed Steve Maas, Utility/Stadium, \$13.50/hr. effective TBD.
- 3. Approved contract for **Robert Kachurak**, Business Manager, effective March 4, 2024 through June 30, 2028.
- 4. Appointed Chris Hogan, Head Custodian/Dana Street, effective immediately.

Roll Call: Wilson (on Zoom), Dubaskas, Hardwick (on Zoom), McGinley, Perfetto, Kobusky, and Kamus voting yes.

Motion Carried. Mr. Keating and Mrs. Cussatt were absent.

### **BOARD MEMBER COMMENTS**

Mr. Dubaskas said the turf replacement should begin early to mid April and the estimated time to complete is about two weeks. At this point the turf will be in for graduation.

President Kamus announced the next Work Session, Wednesday, April 3, 2024 and the Regular Monthly Meeting, Wednesday, April 10, 2024 at 7:00 pm.

#### **ADJOURNMENT**

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

Motion Carried.

Meeting adjourned: 12:07 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