

**WYOMING VALLEY WEST SCHOOL DISTRICT
SPECIAL MEETING
Change Order to Track Replacement at the High School
SEPTEMBER 6, 2024
In-Person and Zoom**

A Special Meeting to approve Change Order (#1) to the Track Replacement at the High School was held at the Middle School and on Zoom, on the above date. President Kamus called the meeting to order at 12:00 noon. The following Board Members answered present to roll call: Wilson (on Zoom), Dubaskas (on Zoom), Hardwick, Keating (by phone), McGinley, Perfetto, Cussatt, and Kamus. Mr. Kobusky was absent. Superintendent Tosh, Attorney Wendolowski, and Board Secretary Bullock were present. Finance Manager Kachurak was absent.

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

STATEMENTS FROM INTERESTED CITIZENS

(none)

GENERAL RECOMMENDED ACTION

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

1. Approved **Change Order #1** with **Keystone Sports Construction** to the Track Replacement at the High School, \$169,897.

Roll Call: Wilson (on Zoom), Dubaskas (on Zoom), Hardwick, Keating (by phone), McGinley (No), Perfetto, Cussatt, and Kamus voting yes. Mr. Kobusky was absent. (7-yes; 1-no; 1-absent)

Motion Carried.

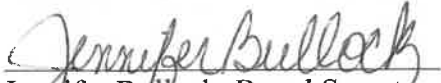
President Kamus announced the next Regular Monthly Meeting, Wednesday, September 11, 2024 at 7:00 p.m.

ADJOURNMENT

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

Motion Carried.

Meeting adjourned: 12:02 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.