### WYOMING VALLEY WEST SCHOOL DISTRICT SPECIAL MEETING – To Appoint Business Manager JANUARY 18, 2024 In-Person and Zoom

A Special Meeting to appoint a Business Manager was held at the Middle School and on Zoom, on the above date. President Kamus called the meeting to order at 12:10 pm. The following Board Members answered present to roll call: Wilson (on Zoom), Hardwick, Keating, McGinley, Perfetto, Cussatt (by phone) and Kamus. Mr. Dubaskas and Mr. Kobusky were absent. Superintendent Tosh, Attorney Messinger, and Board Secretary Bullock were present.

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

# STATEMENTS FROM INTERESTED CITIZENS

(none)

#### STAFF RECOMMENDED ACTION

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

- A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
- 1. Appointed Robert Kachurak, Business Manager, effective TBD, \$110,000.

Roll Call: Wilson (on Zoom), Hardwick, Keating, McGinley, Perfetto, Cussatt (by phone), and Kamus voting yes.

Motion Carried. Mr. Dubaskas and Mr. Kobusky were absent.

President Kamus announced the next meetings, Wednesday, February 7, 2024 and Wednesday, February 14, 2024 at 7:00 pm.

# **BOARD MEMBER COMMENTS**

Mr. Keating said Mr. Kachurak is a Certified Public Accountant and currently holds a Business Manager's Position at Weatherly Area School District. He was also a Senior Accountant for many years at a local firm, Zavada & Associates, and previously a Business Manager at Hanover Area School District. We are fortunate to have someone with these credentials.

President Kamus announced there was an executive session held to discuss the hiring of the Business Manager.

### **ADJOURNMENT**

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

Motion Carried.

Meeting adjourned: 12:15 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