

WYOMING VALLEY WEST SCHOOL DISTRICT
SPECIAL MEETING – General Purposes
MAY 23, 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 9:23 am. The following Board Members answered present to roll call: Wilson, Dubaskas, Hardwick, Keating, McGinley, Perfetto, Kobusky, and Kamus. Mrs. Cussatt was absent. Superintendent Tosh, Attorney Messinger, Finance Manager Kachurak, 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 McGinley, seconded by Keating, that the Board of School Directors act on the following General Recommended Items:

1. Approved the closure of **bank account ending 3212** with the funds transferred to General Account ending 9412.
2. Approved the closure of **bank account ending 1012** with the funds transferred to General Account ending 9412.
3. Approved the closure of **bank account ending 2912** with the funds transferred to General Account ending 9412.
4. Approved the closure of **bank account ending 1212** with the funds transferred to General Account ending 9412.
5. Approved the **2024-2025 Proposed Final Budget** in the amount of **\$93,020,406**.
6. Approved SitologIQ to proceed with design and pricing for Guaranteed Energy Savings Agreement **Amendment #2** for Middle School Cafeteria and High School STEM Lab renovations.

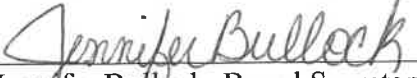
Roll Call: Wilson, Dubaskas, Hardwick, Keating, McGinley, Perfetto, Kobusky, and Kamus voting yes.
Motion Carried. Mrs. Cussatt was absent.

ADJOURNMENT

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

Motion Carried.

Meeting adjourned: 9:45 am.


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