WYOMING VALLEY WEST SCHOOL DISTRICT AGENDA

REGULAR JANUARY MEETING

WEDNESDAY, JANUARY 10, 2024 MIDDLE SCHOOL, KINGSTON

In Person and Zoom Meeting

AMENDED AGENDA

* Amended Item to Agenda:

Motion made by McGinley seconded by Cussatt to:

- Table #11 under Staff Recommended Action.

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

- 1. CALL TO ORDER AND ROLL CALL
- 2. MOMENT OF SILENCE FOLLOWED BY SALUTE TO THE FLAG
- 3. PRESIDENT KAMUS (ANNOUNCE EXECUTIVE SESSION)
- 4. STUDENT REPRESENTATIVES Lilian Mahoney and Simona Debru
- 5. SUPERINTENDENT'S COMMENTS MR. TOSH
- 6. STATEMENTS FROM INTERESTED CITIZENS: Citizens wishing to address the Board must sign in five (5) minutes prior to the start of each meeting. Citizens addressing the Board are asked to state their name and town of residence in accordance with Board Policy #903 (copy available) Statements are limited to three minutes.
- 7. APPROVE MINUTES: **Reorganization Meeting**, December 13, 2023 and the Regular **December 13, 2023** Board Meeting.
- 8. COMMITTEE REPORTS
 - ❖ Athletic Committee *Brian Dubaskas*, Chairman
 - ❖ Technology & Communications Committee *Brian Dubaskas*, Chairman
 - ❖ Contracts & Personnel Committee *Paul Keating*, Chairman
 - ❖ Finance Committee *Paul Keating*, Chairman
 - ❖ Education/Policy Committee *Tim McGinley*, Chairman
 - ❖ ESSERS/American Rescue Plan (ARP) Grant Committee *Bill Hardwick*, Chairman
 - ❖ Special Education Committee *Bill Hardwick*, Chairman
 - ❖ Safety Committee *Anthony Dicton*, Chairman
 - ❖ Buildings & Grounds Committee *Rick Kamus*, Chairman

9. **GENERAL RECOMMENDED ACTION**

- A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
- 1. Approve **Real Estate Property Tax Exemption** through the Pennsylvania State Veterans' Commission to the following, as presented:
 - Joseph Kubicki
 - **❖** Armin Schmalz
- 2. Adopt **Policy 100**, Comprehensive Planning. (Second Reading)
- 3. Adopt **Policy 101**, Mission Statement. (Second Reading)
- 4. Adopt **Policy 102**, Academic Standards. (Second Reading)
- 5. Adopt **Policy 103**, Discrimination/Title IX Sexual Harassment Affecting Students. (Second Reading)
- 6. Adopt **Policy 103.1**, Nondiscrimination Qualified Students with Disabilities. (Second Reading)

- 7. Adopt **Policy 104**, Discrimination/Title IX Sexual Harassment Affecting Staff. (Second Reading)
- 8. Adopt **Policy 105**, Curriculum. (Second Reading)
- 9. Adopt **Policy 105.1**, Review of Instructional Materials by Parents/Guardians and Students. (Second Reading)
- 10. Adopt **Policy 105.2**, Exemption From Instruction. (Second Reading)
- 11. Adopt **Policy 106**, Guides for Planned Instruction. (Second Reading)
- 12. Adopt **Policy 107**, Adoption of Planned Instruction. (Second Reading)
- 13. Adopt **Policy 108**, Adoption of Textbooks. (Second Reading)
- 14. Adopt **Policy 109**, Resource Materials. (Second Reading)
- 15. Adopt **Policy 110,** Instructional Supplies. (Second Reading)
- 16. Adopt **Policy 111**, Lesson Plans. (Second Reading)
- 17. Adopt **Policy 112**, Guidance Counseling. (Second Reading)
- 18. Adopt **Policy 113**, Special Education. (Second Reading)
- 19. Adopt **Policy 113.1**, Discipline of Students With Disabilities. (Second Reading)
- 20. Adopt **Policy 113.2**, Behavior Support. (Second Reading)
- 21. Adopt **Policy 113.3**, Screening and Evaluations for Students With Disabilities. (Second Reading)
- 22. Adopt **Policy 113.4**, Confidentiality of Special Education Student Information. (Second Reading)
- 23. Adopt **Policy 114**, Gifted Education. (Second Reading)
- 24. Adopt **Policy 115**, Career and Technical Education. (Second Reading)
- 25. Adopt **Policy 116**, Tutoring. (Second Reading)
- 26. Adopt **Policy 117**, Homebound Instruction. (Second Reading)
- 27. Adopt **Policy 118**, Independent Instruction. (Second Reading)
- 28. Adopt **Policy 119**, Current Events. (Second Reading)
- 29. Adopt **Policy 121**, Field Trips. (Second Reading)
- 30. Adopt **Policy 123.1**, Concussion Management. (Second Reading)
- 31. Adopt **Policy 123.2**, Sudden Cardiac Arrest. (Second Reading)
- 32. Adopt **Policy 124**, Alternative Instruction. (Second Reading)
- 33. Adopt **Policy 127**, Assessment System. (Second Reading)
- 34. Adopt **Policy 130**, Homework. (Second Reading)
- 35. Adopt **Policy 137**, Home Education Programs. (Second Reading)
- 36. Adopt **Policy 137.1**, Extracurricular Participation by Home Education Students. (Second Reading)
- 37. Adopt **Policy 137.2**, Participation in Cocurricular Activities and Academic Courses by Home Education Students. (Second Reading)
- 38. Adopt **Policy 137.3**, Participation in Career and Technical Education Programs by Home Education Students. (Second Reading)
- 39. Adopt **Policy 138**, Language Instruction Educational Program for English Learners. (Second Reading)
- 40. Adopt **Policy 140**, Charter Schools. (Second Reading)
- 41. Adopt **Policy 140.1**, Extracurricular Participation by Charter/Cyber Charter Students. (Second Reading)
- 42. Adopt **Policy 142**, Migrant Students. (Second Reading)
- 43. Adopt **Policy 143**, Standards for Persistently Dangerous Schools. (Second Reading)
- 44. Adopt **Policy 144**, Standards for Victims of Violent Crimes. (Second Reading)
- 45. Adopt **Policy 146**, Student Services. (Second Reading)
- 46. Adopt **Policy 146.1**, Trauma-Informed Approach. (Second Reading)
- 47. Adopt **Policy 150**, Title I Comparability of Services. (Second Reading)

- 48. Review and approve the **Health and Safety Plan** for the 2023/2024 school year, as presented. (every six months)
- 49. Appoint the following Board Members to represent Wyoming Valley West on the **West Side CTC Joint Operating Committee**:

Term to Expire 2024 - Rick Kamus

Term to Expire 2025 - Janet Cussatt

Term to Expire 2026 – (*Nick Wilson*)

Alternates: (1) John Perfetto (2) (Mark Kobusky)

50. Appoint 2024 PSBA Pride & Promise Contact, Alternate and Regional Representative:

Pride & Promise Contact: Brian Dubaskas
Alternate: John Perfetto
PSBA Liaison: William Hardwick

- 51. Appoint (*Tim McGinley*) **Luzerne Intermediate Unit #18** Representative for a three-year term ending June 30, 2027.
- 52. Appoint *Mark Kobusky*, **Plymouth Public Library** Representative.
- 53. Appoint William Hardwick, **Hoyt Public Library** Representative.
- 54. Approve Work Session and Regular Monthly School Board Meeting dates for 2024.

10. STAFF RECOMMENDED ACTION

- A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
- 1. Approve excused absences December 1, 2023 December 31, 2023.
- 2. Accept resignation, with regret, due retirement, **Deborah Castner**, Elementary Teacher, Chester Street, effective last day of the 2023/2024 school year.
- 3. Accept resignation, with regret, due retirement, **Denise O'Hara**, Social Studies Teacher, High School, effective last day of the 2023/2024 school year.
- 4. Approve stipend of \$1,258 for implementing **GIEP requirements** for the following *Middle School Teachers* for the 2023/2024 school year:

Robert Aten Erika Drako

- 5. Appoint the following **new hires**:
 - **❖ Anthony Deitrick** Cleaner/Middle School, \$13.00/hr. effective December 13, 2023.
 - **❖ Mary Lou Daley-Button** − General Duty Aide/Rectory, \$11.50/hr. effective December 12, 2023.
 - **★ Kim Resetar** Computer Aide Chester St./Third Ave., \$11.50/hr. effective December 19, 2023.
 - ❖ Jennifer Romashko Clerk/Dana St., \$12.00/hr. effective January 2, 2024.
 - **❖ Jessica Sepulveda** Emotional Support Aide/State St., \$13.00/hr. effective January 2, 2024.
 - **★ Kiara Kane** Autistic Support Aide/State St., \$13.00/hr. effective January 9, 2024.
 - **DaVae Lewis** − Computer Aide Chester St./State St., \$11.50/hr. effective January 8, 2024.
 - ❖ Susan Dunaj Nurse Assistant/Floater, \$150/day, effective January 8, 2024.
 - **❖ Thelma Chernowsky** PCA/State St., \$13.00/hr. effective January 8, 2024.
 - ❖ Idrissa Lampley Cleaner/State St., \$13.00/hr. effective January 8, 2024.
 - **❖ Lisa Bartlow** Autistic Support Aide/State St., \$13.00/hr. effective December 8, 2023.
 - ❖ Wanda McAllister Emotional Support Aide/High School, \$13.00/hr. effective September 5, 2023.
 - ❖ Steven Bale Life Skills Aide/State St., \$13.00/hr. effective January 8, 2024.

- 6. Accept the following **resignations**:
 - ❖ Elena Rivera –PCA/State St., last day January 10, 2024.
 - ❖ Vanessa Cintron Life Skills Aide/Middle School, last day January 5, 2024.
 - ❖ Sharon Lewis Emotional Support Aide/State St., last day December 18, 2023.
 - **❖ Mary Lou Daley-Button** − General Duty Aide/Rectory, last day December 21, 2023.
- 7. Child Rearing Leave, **Emp. #688416**, effective January 17, 2024; returning June 3, 2024.
- 8. Sabbatical Leave, **Emp. 675163**, effective February 20, 2024; returning the first day of the 2024-2025 school year.
- 9. Accept resignation, with regret, due retirement, **Linda Bond**, Cleaner/High School, last day, January 19, 2024.
- 10. Medical Leave, **Emp. #982317**, effective January 31, 2024; approx. return the end of February, 2024.
- (TABLED) 11. Appoint recommended candidate, **Justin Ambrozia**, High School Assistant Principal, \$70,000 effective January 11, 2024.
 - 12. Accept resignation, **Michael Pozzessere**, High School Assistant Principal, last day January 19, 2024.

11. FINANCE RECOMMENDED ACTION

- A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
- 1. Accept and approve the following as presented: **Bills for Payment, Finance Manager's Reports, and Treasurer's Report.**

12. **BOARD MEMBERS' COMMENTS**

NEXT SCHEDULED MEETINGS:

February Work Session - Wednesday, February 7, 2024 - 7:00 PM Regular February Meeting - Wednesday, February 14, 2024 - 7:00 PM

MOTION TO ADJOURN