

WYOMING VALLEY WEST SCHOOL DISTRICT  
AGENDA  
**REGULAR JUNE MEETING**  
WEDNESDAY, JUNE 12, 2024  
MIDDLE SCHOOL, KINGSTON  
In Person and Zoom Meeting  
**AMENDED AGENDA**

Amended Item to Agenda:

Motion was made by McGinley, seconded by Cussatt to:  
Table **Item #15** under Staff Recommended Action.

1. CALL TO ORDER AND ROLL CALL
2. MOMENT OF SILENCE FOLLOWED BY SALUTE TO THE FLAG
3. PRESIDENT KAMUS (ANNOUNCE EXECUTIVE SESSION)
4. SUPERINTENDENT'S COMMENTS – MR. TOSH
5. 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.
6. APPROVE MINUTES: Regular **May 8, 2024** Board Meeting and Special Meeting for General Purposes, **May 23, 2024.**
7. 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
8. **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:
      - ❖ David J Verosky
    2. Award **bids** which were received and opened on Tuesday, May 7, 2024 at 11:00 a.m. for the following, as presented:
      - ❖ **Interscholastic Sports Supplies**
      - ❖ **Paper and General Supplies**
    3. Approve Agreement between Wyoming Valley West School District and **Lackawanna College** for Dual Enrollment from July 1, 2024 through June 30, 2025, as presented.
    4. Approve established **Tuition Rates** for the **2023/2024** school year based on 2022/2023 fiscal year operations approved by the Department of Education as follows:  
*Elementary* \$9,395.93                      *Secondary* \$10,211.70
    5. Review and approve the **Health and Safety Plan**, as presented. (every six months)

6. Approve **Invoice No. 4182-04** for the Guaranteed Energy Savings Project, from SitelogIQ for **\$1,446,298** as presented.
7. Approve the addition of a **Varsity Girls Wrestling Team**.
8. Approve the Agreement between Wyoming Valley West School District and the **Luzerne Intermediate Unit 18** for programs and services during the 2024-2025 school year.
9. Approve contract renewal with **Microsoft** for licensing under the IU13 EES Consortium.
10. Approve lease with **HPE Financial Services** to purchase Server and Storage hardware, software, warranty, and professional services for \$250,218.85.
11. Approve Partnership Agreement with Wyoming Valley West School District and **Big Brothers Big Sisters** for the 2024/2025 school year, as presented.
12. Approve the Intergovernmental Agreement with **Northeastern Educational Intermediate Unit (NEIU #19)** to provide Special Education Services for the 2024/2025 school year, as presented.
13. Award the Cost Reimbursable Contract Food Service Management Company Contract to **Aramark Educational Services, LLC**, upon approval of contract from PDE.
14. Approve the agreement with **Carrier** for repairs of the High School Chiller in the amount of \$69,600 for compressor overhaul.
15. Approve the agreement with **Carrier** for replacement and upgrade of the High School Chiller control panel in the amount of \$42,600.
16. Approve the closure of the Capital Projects bank account ending in 4449 at **First Keystone Community Bank** and transfer the monies to Capital Projects **Fidelity Bank** account ending in 8612.
17. Approve and accept **Amendment #2 to the Guaranteed Energy Savings Agreement** from SitelogIQ Energy Services, Inc. to include electrical service upgrades, lighting improvements, and other associated work at the High School and Middle School, not to exceed \$1,400,000.

9. **STAFF RECOMMENDED ACTION**

A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:

1. Approve **excused absences** May 1, 2024 – May 31, 2024.
2. Approve appointing the following **new hires**:
  - ❖ **Elena Rivera** – Autistic Support Aide/State Street, \$13.00/hr. effective May 13, 2024.
  - ❖ **Darla Heness** – Cleaner/Dana Street, \$13.00/hr. effective May 15, 2024.
  - ❖ **Lourdes Torres** – Cleaner/Middle School, \$13.00/hr. effective May 8, 2024.
  - ❖ **Carmen Torres** – Cleaner/Middle School, \$13.00/hr. effective May 8, 2024.
3. Accept the following **resignations**:
  - ❖ **Arthur Parsons** – Custodian/High School, last day May 20, 2024.
  - ❖ **Angela Millikin** – Cleaner/State Street, last day May 13, 2024.
  - ❖ **Andrea Weiskopff** – Computer Aide/State Street, last day May 21, 2024.
  - ❖ **Cierra Meeker** – Autistic Support Aide/State Street, last day May 29, 2024.
  - ❖ **Thelma Chernowsky** – Life Skills Support Aide/State Street, last day June 5, 2024.
  - ❖ **Susan Dunaj** – Nurse Assistant/Chester Street, last day June 10, 2024 (will be a substitute Nurse Assistant)
4. Accept the following **transfer of positions**:
  - ❖ **Matthew Garrabrant** – Cleaner/High School to Custodian/High School effective June 10, 2024.

❖ **Sharon Davis** – Attendance Aide/Middle School to General Duty Aide/Special Education Office effective June 11, 2024.

5. Child Bearing Leave, **Emp. #892126**, effective August 30, 2024 returning November 19, 2024.
6. Accept, with regret, resignation **due retirement**, **Carl Coates**, Middle School 7<sup>th</sup> – 8<sup>th</sup> Grade Chorus Teacher, effective August 12, 2024.
7. Accept, with regret, resignation, **Nicole McNelis**, High School Journalism Teacher, effective July 29, 2024.
8. Approve **date change to November 10, 2024 - November 15, 2024**, on previously approved request from Allison Button, **Mickey Mouse Club** Advisor, for members to attend Walt Disney World, Orlando, Florida, November 18, 2024 – November 22, 2024.
9. Approve the following **termination** due to abandonment of employment:
  - ❖ **Emp. #645128** – effective May 22, 2024.
10. Approve **long term status** for the following substitute teacher:
  - ❖ **Robert Gulich** – effective, June 4, 2024.
11. Approve the following **Co-Curricular Positions** for the **2024-2025 school year**:  
**All School Musical**

Director - Rachel Kislin	\$2990
Technical Director - Patricia and Joseph Rowe (share)	\$1830
Choral Director - Linda Houck	\$1830
Choreographer - Alysha Barber	\$1830
Orchestra Director - Linda Houck	\$1830
Wardrobe/House Manager - Molly Ramsey	\$1336
Business Manager Musical - Robert Cardone	\$1750
12. Appoint the following recommended candidates as **Special Education Teachers**, effective August 30, 2024:
  - ❖ **Sydney Kamus**
  - ❖ **Evelyn Mozeleski**
  - ❖ **Caitlyn Norton**
  - ❖ **Jessica Allbritain**
13. Appoint the following recommended candidates as **Music Teachers**, effective August 30, 2024:
  - ❖ **Dax Sowul** - Elementary
  - ❖ **Nicole Orlando** - Middle School
14. Appoint the following recommended candidate as an **Elementary Teacher**, effective August 30, 2024:
  - ❖ **Carissa Cohen**
15. Appoint the following recommended candidate as **High School Science Teacher**, effective August 30, 2024:
  - ❖ **Robert Stelma**

TABLED

10. **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.**

11. **BOARD MEMBERS' COMMENTS**

**NEXT SCHEDULED MEETINGS:**

*August Work Session* - Wednesday, August 7, 2024 - 7:00 PM

*Regular August Meeting* - Wednesday, August 14, 2024 - 7:00 PM

**MOTION TO ADJOURN**