

WYOMING VALLEY WEST SCHOOL DISTRICT
AMENDED AGENDA
REGULAR DECEMBER MEETING
WEDNESDAY, DECEMBER 4, 2024 @ 7:00 PM
MIDDLE SCHOOL, KINGSTON
In Person and Zoom Meeting

Amended Item on Agenda:

Motion made by Hardwick, seconded by Dubaskas to amend agenda, Item #10 under General Recommended Action, **SitelogIQ** invoice #7253-05 amount from \$134,350 to **\$10,467**.
(9-0 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 – Isabel Carrozza and Emily Bolan
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 (3) minutes.**
7. APPROVE MINUTES: Regular **November 13, 2024** Board Meeting and Special Meeting for General Purposes, **November 21, 2024.**
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 **Resolution** that the Wyoming Valley West School District will not raise 2025-2026 taxes above its Act 1 index of 5.8%.
 2. Approve request from David Sieminski and Ashley Temarantz, **Spartan Ski & Board Club Advisors**, to take trip with members to Jay Peak, Vermont. (January 29-31, 2025; no cost to the District)
 3. Appoint the following Board Members to represent Wyoming Valley West on the **West Side CTC Joint Operating Committee:**
 - Term to Expire 2025 - Janet Cussatt
 - Term to Expire 2026 - Nick Wilson
 - Term to Expire 2027 - Rick KamusAlternates: (1) John Perfetto (2) Mark Kobusky
 4. Appoint **2025 PSBA Pride & Promise Contact, Alternate, and Regional Representative:**
 - Pride & Promise Contact: Brian Dubaskas
 - Alternate: John Perfetto
 - PSBA Liaison: William Hardwick
 5. Appoint Mark Kobusky **Plymouth Public Library** Representative.

6. Appoint William Hardwick Hoyt Public Library Representative.
7. Approve **Settlement Agreement** pursuant to File 3113794.
8. Approve Agreement between **EMIT Learning** and Wyoming Valley West School District for a Behavioral Health Technician (BHT) for the 2024/2025 school year.
9. Approve **Invoice #4182-11** for **SitelogIQ** in the amount of \$145,009 as presented.
10. Approve **Invoice #7253-05** for **SitelogIQ** in the amount of \$134,350 ~~\$10,467~~ as presented.

10. **STAFF RECOMMENDED ACTION**

- A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
 1. Approve **excused absences** November 1, 2024 – November 30, 2024.
 2. Approve addition to Substitute Teacher list: **Louis Jablowski**.
 3. Appoint the following **new hires**:
 - ❖ **Jesus Cepeda** – Custodian/Dana Street, \$13.50/hr. effective November 20, 2024.
 - ❖ **Alora Lee** – Autistic Support Aide/High School, \$13.50/hr. effective November 19, 2024.
 - ❖ **Aniyah Shannon** – PCA/Middle School, \$13.50/hr. effective November 25, 2024.
 - ❖ **Amie Hummer** – Cleaner/High School, \$13.50/hr. effective November 25, 2024.
 - ❖ **Logan Hummer** – Cleaner/State Street, \$13.50/hr. effective November 20, 2024.
 - ❖ **Stephanie Dornblaser** – Cleaner/State Street, \$13.50/hr. effective September 4, 2024.
 - ❖ **Tonyetta Cooper** – Emotional Support Aide/High School, \$13.50/hr. effective November 18, 2024.
 - ❖ **Tania Moore** – Autistic Support Aide/Third Ave., \$13.50/hr. effective November 12, 2024.
 - ❖ **Sarah Kriso** – General Duty Aide/Attendance Middle School, \$12.00/hr. effective November 12, 2024.
 - ❖ **Linda Slaski** – General Duty Aide/Learning Support Dana St., \$12.00/hr. effective December 3, 2024.
 4. Accept the following **resignations**:
 - ❖ **Zachary Cepeda** – Cleaner/Middle School, effective October 29, 2024.
 - ❖ **Luis Casas-Santiago** – Cleaner/Middle School, effective October 25, 2024.
 - ❖ **Stephanie Dornblaser** – Cleaner/State Street, effective November 19, 2024.
 - ❖ **Benjamin Polomchak** – Security Guard/High School, (part time/weekends), effective September 15, 2024.
 5. Approve the following **transfer of positions**:
 - ❖ **Elizabeth Brizzy** – from PCA/State Street to Cleaner/State Street effective August 12, 2024.
 - ❖ **Jesus Cepeda** – from Custodian/Dana Street to Cleaner/Middle School effective November 25, 2024.
 6. Approve **Professional Contract Status** (Tenure) to the following Teacher:
 - ❖ Rachel Kislin
 7. Accept resignation, with regret, **Katelyn Pugliese**, Chester Street Autistic Support Teacher, effective January 3, 2025.
 8. Appoint the following **Teacher Mentor** for 2024/2025:

<u>New Teacher</u>	<u>Mentor</u>	<u>Building</u>
Christine Rudy	Lisa Bernardoni	State Street
 9. Appoint the following recommended candidate, **Dana Westerholm**, Assistant to the Business Manager, Central Office, Act 93, effective TBD, \$46,000.
 10. Medical Leave, **Emp. #567248**, effective January 2, 2025; returning February 3, 2025.

11. Accept resignation, with regret, due retirement, **Patricia Karlonis**, Dana Street, Title I Teacher, effective March 21, 2025.
12. Approve Suspension without pay, **Emp. #347122**, effective immediately, pending further administrative recommendation.
13. Appoint **Ann Kane**, School Psychologist, \$60.00/hr. effective January 2, 2025–June 30, 2025; pending solicitor review of contract. (Grant Funded)

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. **NEW BUSINESS**

NEXT SCHEDULED MEETINGS:

January Work Session - Wednesday, January 8, 2025 - 7:00 PM

Regular January Meeting - Wednesday, January 15, 2025 - 7:00 PM

MOTION TO ADJOURN



INVOICE

Rick Kamus
 Wyoming Valley West School District
 450 North Maple Avenue
 Kingston, PA 18704

Invoice No. 7253-05
 Fed I.D. # 80-0197145

OUR JOB NO.	DISCRIPTION/LOCATION	DATE
007253	Wyoming Valley West SD - SES - MS Café/STEM Tutoring Lab	11/30/24

Billing for the month of November 2024

Guaranteed Energy Savings Project

STEM Tutoring Lab	\$ 339,346.00
MS Café	713,100.00
Contract Amount	<u>\$ 1,052,446.00</u>
Complete to Date	\$ 1,041,043.00
Less: Previously Invoiced	<u>\$ (1,030,576.00)</u>

Current Payment Due \$10,467.00

Contract Summary

	Scheduled Value	Completed & Stored To Date	Previously Invoiced	This Invoice
STEM Tutoring Lab	\$ 339,346.00	\$ 339,346.00	\$ 328,879.00	\$ 10,467.00
M S Café	\$ 713,100.00	\$ 701,697.00	\$ 701,697.00	\$ -
	<u>\$ 1,052,446.00</u>	<u>\$ 1,041,043.00</u>	<u>\$ 1,030,576.00</u>	<u>\$ 10,467.00</u>

Please Make Checks Payable to:
SitelogIQ Energy Services InSitelogIQ Energy Services Inc