

WYOMING VALLEY WEST SCHOOL DISTRICT  
AGENDA  
**WORK SESSION**  
**WEDNESDAY, JANUARY 8, 2025**  
MIDDLE SCHOOL, KINGSTON - 7:00 PM  
In Person and Zoom Meeting

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 (3) minutes.**
  
6. **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
  
7. **GENERAL RECOMMENDED ACTION**
  - A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
    1. Discuss **Real Estate Property Tax Exemption** through the Pennsylvania State Veterans' Commission to the following, as presented:
      - ❖ Walter Cheek
      - ❖ Leo Hornbaker
    2. Discuss adopting **Policy 601**, Fiscal Objectives. (First Reading)
    3. Discuss adopting **Policy 602**, Budget Planning. (First Reading)
    4. Discuss adopting **Policy 603**, Budget Preparation. (First Reading)
    5. Discuss adopting **Policy 604**, Budget Adoption. (First Reading)
    6. Discuss adopting **Policy 605**, Tax Levy. (First Reading)
    7. Discuss adopting **Policy 606**, Tax Collection. (First Reading)
    8. Discuss adopting **Policy 607**, Tuition Income. (First Reading)
    9. Discuss adopting **Policy 608**, Bank Accounts. (First Reading)
    10. Discuss adopting **Policy 609**, Investment of District Funds. (First Reading)
    11. Discuss adopting **Policy 610**, Purchases Subject to Bid/Quotation. (First Reading)
    12. Discuss adopting **Policy 611**, Purchases Budgeted. (First Reading)
    13. Discuss adopting **Policy 612**, Purchases Not Budgeted. (First Reading)
    14. Discuss adopting **Policy 613**, Cooperative Purchasing. (First Reading)
    15. Discuss adopting **Policy 614**, Payroll Authorization. (First Reading)
    16. Discuss adopting **Policy 615**, Payroll Deductions. (First Reading)
    17. Discuss adopting **Policy 616**, Payment of Bills. (First Reading)
    18. Discuss adopting **Policy 617**, Petty Cash. (First Reading)

19. Discuss adopting **Policy 618**, Student Activity Funds. (First Reading)
20. Discuss adopting **Policy 619**, District Audit. (First Reading)
21. Discuss adopting **Policy 620**, Fund Balance. (First Reading)
22. Discuss adopting **Policy 621**, Local Taxpayer Bill of Rights. (First Reading)
23. Discuss adopting **Policy 622**, GASB Statement 34. (First Reading)
24. Discuss adopting **Policy 625**, Procurement Cards. (First Reading)
25. Discuss approving PIAA **Cooperative Agreement** between Wyoming Seminary and Wyoming Valley West School District in the sport of Junior High Baseball, for the next two-year cycle starting this spring season.
26. Discuss Agreement for contracted Speech Pathologist between **Speech Innovations, LLC** and Wyoming Valley West School District, effective January 9, 2025.
27. Discuss Agreement for contracted School Psychologist between **Apple Tree Educational Associates, LLC** and Wyoming Valley West School District, effective January 1, 2025.
28. Discuss approving **Invoice #4182-12** for **SitelogIQ** in the amount of \$154,986 as presented.
29. Discuss approving **Invoice #7253-06** for **SitelogIQ** in the amount of \$7,535 as presented.

8. **STAFF RECOMMENDED ACTION**

- A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
  1. Discuss approving **excused absences** December 1, 2024 – December 31, 2024.
  2. Discuss appointing the following **new hires**:
    - ❖ **Nevaeh Dupras** – Cleaner/State Street, \$13.50/hr. effective September 5, 2024.
    - ❖ **Sadie Fuller** – Emotional Support Aide/State Street, \$13.50/hr. effective December 16, 2024.
    - ❖ **Yesteila Loyo** – PCA/Middle School, \$13.50/hr. effective December 9, 2024.
    - ❖ **Morgan Collura** – Cleaner/Middle School, \$13.50/hr. effective January 6, 2025.
    - ❖ **Serenity Mims** – Cleaner/High School, \$13.50/hr. effective January 6, 2025.
    - ❖ **Jessica Swartwood** – Cleaner/High School, \$13.50/hr. effective January 6, 2025.
    - ❖ **Gladynette Hernandez** – Aide/Learning Support/Middle School, \$12.00/hr. effective January 7, 2025.
    - ❖ **Logan Hummer Darling** – Cleaner/State Street, \$13.50/hr. effective November 20, 2024. (name correction)
  3. Discuss accepting the following **resignations**:
    - ❖ **Amara Rodriguez** – Autistic Support Aide/High School, last day December 20, 2024.
    - ❖ **Aniyah Shannon** – PCA/Middle School, last day December 13, 2024.
    - ❖ **Randy Paredes-Gomez** – Cleaner/High School, last day December 19, 2024.
    - ❖ **Jessica Lewis** – Cleaner/High School, last day December 31, 2024.
  4. Discuss approving stipend of \$1,280 for **GIEP** writing and implementation to the following *High School Teacher* for 2024/2025:  
Thomas Cunningham
  5. Discuss accepting resignation, with regret, due retirement, **Karen Sebolka**, 2<sup>nd</sup> Grade Teacher, Chester Street, effective the last day of the 2024/2025 school year.
  6. Discuss accepting resignation, with regret, due retirement, **Janice McKennas**, Business Teacher, High School, effective the last day of the 2024/2025 school year.
  7. Child-Bearing Leave, **Emp. #134295**, effective January 2, 2025; returning January 22, 2025.
  8. Child-Bearing Leave, **Emp. #379443**, effective March 24, 2025; returning May 7, 2025.

9. Medical Leave, **Emp. #614617**, effective January 13, 2025; returning April 30, 2025.
10. Medical Leave, **Emp. #577529**, effective January 13, 2025; returning TBD.
11. Medical Leave, **Emp. #645251**, effective January 23, 2025; returning February 18, 2025.
12. Medical Leave, **Emp. #153552**, effective January 8, 2025; returning TBD.
13. Medical Leave, **Emp. #612947**, effective December 9, 2024; returning January 2, 2025.
14. Medical Leave, **Emp. #337697**, effective April 14, 2025; returning June 3, 2025.
15. Child-Bearing Leave, **Emp. #675875**, effective March 31, 2025; returning TBD.
16. Medical Leave, **Emp. #346156**, effective January 7, 2025; returning TBD.

9. **FINANCE RECOMMENDED ACTION**

A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:

1. Discuss the following as presented: **Bills for Payment, Finance Manager's Reports, and Treasurer's Report.**

10. **NEW BUSINESS**

**NEXT SCHEDULED MEETING:**

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

**MOTION TO ADJOURN**