# WYOMING VALLEY WEST SCHOOL DISTRICT AGENDA

# WORK SESSION

#### **WEDNESDAY, MAY 7, 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. TITLE I PRESENTATION
- 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. 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
- ❖ 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. Discuss adopting Policy 800, Records Management. (Second Reading)
- 2. Discuss adopting Policy 800.1, Electronic Signatures/Records. (Second Reading)
- 3. Discuss adopting Policy 801, Public Records. (Second Reading)
- 4. Discuss adopting Policy 802, School Organization. (Second Reading)
- 5. Discuss adopting Policy 803, School Calendar. (Second Reading)
- 6. Discuss adopting Policy 804, School Day. (Second Reading)
- 7. Discuss adopting Policy 805, Emergency Preparedness and Response. (Second Reading)
- 8. Discuss adopting **Policy 805.1**, Relations With Law Enforcement Agencies. (Second Reading)
- 9. Discuss adopting Policy 805.2, School Security Personnel. (Second Reading)
- 10. Discuss adopting Policy 806, Child Abuse. (Second Reading)
- 11. Discuss recommendation to retire **Policy 806A**, Student Abuse by School. (Second Reading)
- 12. Discuss adopting **Policy 807**, Opening Exercises/Moment of Silence/Flag Displays. (Second Reading)
- 13. Discuss adopting **Policy 808**, Food Services. (Second Reading)
- 14. Discuss adopting Policy 810, Transportation. (Second Reading)
- 15. Discuss adopting **Policy 810.1**, School Bus Drivers and School Commercial Motor Vehicle Drivers. (Second Reading)
- 16. Discuss adopting **Policy 810.2**, Transportation Video/Audio Recording. (Second Reading)

- 17. Discuss adopting Policy 810.3, School Vehicle Drivers. (Second Reading)
- 18. Discuss adopting Policy 811, Bonding. (Second Reading)
- 19. Discuss adopting Policy 812, Property Insurance. (Second Reading)
- 20. Discuss adopting Policy 813, Other Insurance. (Second Reading)
- 21. Discuss adopting Policy 814, Copyright Material. (Second Reading)
- 22. Discuss adopting **Policy 815**, Acceptable Use of Internet, Computers and Network Facilities. (Second Reading)
- 23. Discuss recommendation to retire Policy 815.1, Student Laptops. (Second Reading)
- 24. Discuss recommendation to retire Policy 815.2, Staff Laptops. (Second Reading)
- 25. Discuss adopting Policy 816, District Social Media. (Second Reading)
- 26. Discuss adopting Policy 818, Contracted Services Personnel. (Second Reading)
- 27. Discuss adopting **Policy 819**, Suicide Awareness, Prevention and Response. (Second Reading)
- 28. Discuss recommendation to retire Policy 820, Electronic Devices. (Second Reading)
- 29. Discuss adopting **Policy 822**, Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR). (Second Reading)
- 30. Discuss adopting Policy 823, Opioid Antagonist. (Second Reading)
- 31. Discuss adopting **Policy 824**, Maintaining Professional Adult/Student Boundaries. (Second Reading)
- 32. Discuss adopting Policy 828, Fraud. (Second Reading)
- 33. Discuss adopting **Policy 830**, Security of Computerized Personal Information/Breach Notification. (Second Reading)
- 34. Discuss adopting Policy 830.1, Data Governance Storage/Security. (Second Reading)
- 35. Discuss adopting Policy 901, Public Relations Objectives. (First Reading)
- 36. Discuss adopting **Policy 902**, Publications Program. (First Reading)
- 37. Discuss adopting Policy 903, Public Comment in Board Meetings. (First Reading)
- 38. Discuss adopting Policy 904, Public Attendance at School Events. (First Reading)
- 39. Discuss adopting Policy 905, Citizen Advisory Committees. (First Reading)
- 40. Discuss adopting Policy 906, Public Complaint Procedures. (First Reading)
- 41. Discuss adopting **Policy 907**, School Visitors. (First Reading)
- 42. Discuss adopting Policy 908, Relations With Parents/Guardians. (First Reading)
- 43. Discuss adopting Policy 909, Municipal Government Relations. (First Reading)
- 44. Discuss adopting Policy 910, Community Engagement. (First Reading)
- 45. Discuss adopting Policy 911, News Media Relations. (First Reading)
- 46. Discuss adopting Policy 912, Relations With Educational Institutions. (First Reading)
- 47. Discuss adopting **Policy 913**, Nonschool Organizations/Groups/Individuals. (First Reading)
- 48. Discuss adopting Policy 914, Relations With Intermediate Unit. (First Reading)
- 49. Discuss adopting **Policy 916**, Volunteers. (First Reading)
- 50. Discuss adopting Policy 917, Parental/Family Involvement. (First Reading)
- 51. Discuss adopting Policy 918, Title I Parent and Family Engagement. (First Reading)
- 52. Discuss adopting Policy 710, Use of Facilities by Staff. (First Reading)
- 53. Discuss Real Estate Property Tax Exemption through the Pennsylvania State Veterans' Commission to the following, as presented:
  - Melinda Correa
  - Jerry J Gronchick
  - Francis S Pantucci
  - Eric Pindar
  - Jerome Pinkowski

- 54. Discuss upon completion of the 2024/2025 school year (as per negotiated agreement) all remaining monies due for the school year in one **lump sum** in the last pay of this fiscal year to professional employees.
- 55. Discuss **bonding** of Wyoming Valley West Board Secretary in the amount of \$300,000 during fiscal year beginning July 1, 2025.
- 56. Discuss **refund of paid taxes** for the following property owner:

Court Order #10764, 10766, 10768 of 2020; Pin# 34-H9NE2-18-2

- ♦ MLH Holdings LLC for the year 2021 \$1,142.33
- ♦ MLH Holdings LLC for the year 2022 \$1,142.33
- ♦ MLH Holdings LLC for the year 2023 \$1,142.33
- ♦ MLH Holdings LLC for the year 2024 \$1,170.88

\$4,597.87

57. Discuss **refund of paid taxes** for the following property owner:

Court Order #10764, 10766, 10768 of 2020; Pin# 34-H9NE2-18-4

- ♦ MLH Holdings LLC for the year 2021 \$1,067.23
- ♦ MLH Holdings LLC for the year 2022 \$1,067.23
- ♦ MLH Holdings LLC for the year 2023 \$1,067.23
- **❖** MLH Holdings LLC − for the year 2024 \$1,093.91 \$4,295.60
- 58. Discuss refund of paid taxes for the following property owner:

Court Order #2015-12993; Pin# 18-H9-A-8

- ❖ Wilkes-Barre General Hospital Company LLC for the year 2024 \$4,295.95
- 59. Discuss accepting and authorizing advertisement for **bids** to be received and opened at the District office on Tuesday, June 10, 2025 at 11:00 a.m.
  - ❖ Interscholastic Sports Supplies (2025-2026)

# 9. STAFF RECOMMENDED ACTION

- A. RESOLUTIONS PRESENTED TO THE BOARD FOR ACTION:
- 1. Discuss approving excused absences April 1, 2025 April 30, 2025.
- 2. Discuss appointing the following **new hires**:
  - ❖ Arianna Remish Emotional Support Aide/State Street, \$13.50/hr. effective April 9, 2025.
  - **❖ Myliesha Johnson** Autistic Support Aide/Chester Street, \$13.50/hr. effective April 11, 2025.
- 3. Discuss accepting the following **resignations**:
  - ❖ Najwa Haya Autistic Support Aide/State Street, last day April 4, 2025.
  - ❖ Alora Lee Autistic Support Aide/High School, last day April 11, 2025.
  - ❖ Myliesha Johnson Autistic Support Aide/Chester Street, last day April 23, 2025.
  - ❖ Gladynette Hernandez PCA/Middle School, last day May 13, 2025.
- 4. Discuss accepting resignation, with regret, **Sehara Wessner**, School Social Worker, effective the last day of the 2024/2025 school year, June 13, 2025.
- 5. Medical Leave, Emp. #573787, effective May 12, 2025; returning June 2, 2025.
- 6. Medical Leave, Emp. #651584, effective May 30, 2025; returning TBD.
- 7. Medical Leave, Emp. #192789, effective May 6, 2025; returning May 20, 2025.
- 8. Child-Rearing Leave, **Emp. #972697**, effective September 4, 2025; returning October 6, 2025.

## 10. 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.

## 11. NEW BUSINESS

# **NEXT SCHEDULED MEETING:**

Regular May Meeting - Wednesday, May 14, 2025 - 7:00 PM

**MOTION TO ADJOURN**