# WYOMING VALLEY WEST SCHOOL DISTRICT SPECIAL MEETING

General Purposes November 21, 2024 In-Person and Zoom

A Special Meeting for General Purposes was held at the Middle School and on Zoom, on the above date. President Kamus called the meeting to order at 12:01 p.m. The following Board Members answered present to roll call: Wilson (on Zoom), Dubaskas (on Zoom), Hardwick, Keating (by phone), McGinley, Perfetto, Kobusky, and Kamus. Mrs. Cussatt was absent. Superintendent Tosh, Finance Manager Kachurak, Attorney Wendolowski, and Board Secretary Bullock were present. Moment of Silence was followed by a salute to the flag.

## STATEMENTS FROM INTERESTED CITIZENS

(none)

#### GENERAL RECOMMENDED ACTION

Moved by McGinley, seconded by Kobusky, that the Board of School Directors act on the following General Recommended Item:

1. Approved **Apollo Group** as the District Construction Manager pursuant to the fee schedule submitted.

**Roll Call:** Wilson (on Zoom), Dubaskas (on Zoom), Hardwick, Keating (by phone), McGinley, Perfetto, Kobusky, and Kamus voting yes. Mrs. Cussatt was absent. **Motion Carried.** 

## STAFF RECOMMENDED ACTION

Moved by McGinley, seconded by Perfetto, that the Board of School Directors act on the following Staff Recommended Items:

- 1. Child-Bearing Leave, **Emp. #738481**, effective December 11, 2024; returning March 12, 2025.
- 2. Child-Bearing Leave, **Emp. #422247**, effective December 20, 2024; returning February 18, 2025.

Roll Call: Wilson (on Zoom), Dubaskas (on Zoom), Hardwick, Keating (by phone), McGinley, Perfetto, Kobusky, and Kamus voting yes. Mrs. Cussatt was absent.

Motion Carried.

President Kamus announced the Reorganization Meeting, Wednesday, December 4, 2024 at 7:00 p.m., immediately followed by the Work Session/Regular December Board Meeting at the Middle School.

### ADJOURNMENT

Motion made by McGinley, seconded by Perfetto, that the Board of School Directors adjourn this meeting.

Motion Carried.

Meeting adjourned: 12:03 p.m.

Jennifer Bullock, Board Secretary

A tape of this meeting will be maintained at the District Office until the minutes are accepted at the next scheduled meeting.