

WEST BRANCH AREA SCHOOL DISTRICT
MORRISDALE, PA
REGULAR MEETING

JUNE 27, 2005

The regular meeting of the West Branch Area School District Board of Directors was held in the elementary gym on June 27, 2005, at 7:40 PM.

- ROLL CALL Members present: Tim Eyerly; Alan Larson; Ronald Mollura; Anna Mae Pezulla; Robert Smith; Mary Beth Speigle; Ted Hubler. Member absent: Joe Veneziano.
- VISITORS Others Present: Arleen Multhauf, Superintendent; Ronald Matchock, High School Principal; Sharlene Yontosh, Supv. Of Special Education; William Hayward, Middle School Principal; Miriam Ennis, Board Secretary; Jamie Bumbarger – The Progress; Lana Hubler-Thompson; Jackie Tarner; Ethen Tarner; Joe Kovalcin; Chris Carlson Rigamonti; Robert G. Lutz; Jeff Ennis; Judy Fetcho; Ann Wesesky Carl; Douglas Carl; Leonard Rigamonti; William Thompson; Jennifer Sproull.
- PUBLIC COMMENT Robert Lutz approached the Board concerning the message board that was located in front of the high school that was dedicated to Mildred Carlson who was a life long member of the West Branch Area Booster Club. Mr. Lutz would like to know why the board was removed and where the plaque is today. The former booster club would like the board rebuilt with the marble plaque and rededicated to Mildred Carlson. Quandel responded that they were not told that it was a memorial. Anna Mae Pezulla responded that the person who knocked it down should have to replace the board.
- MSG BOARD REPLACED Ted Hubler motioned, Anna Mae Pezulla seconded, to replace the message board the same way it was before but modernized. Motion carried.
- Tim Eyerly referred the motion to Buildings & Grounds. Alan Larson would like the sign angled to the road.
- Lara Hubler Thompson from Morrisdale is concerned about the sixth graders riding the high school buses. Her daughter is eleven and does not want her riding the high school bus and following the high school schedule.
- Jennifer Peirson and Chris Rigamonti spoke on the need to replace the Mildred Carlson Memorial sign.
- MINUTES Don Yontosh motioned, Ron Mollura seconded to approve the minutes of April 6; May 3; May 23; May 24; June 6, 2005. Motion carried.
- Administrative Reports:
- Arleen Multhauf – No Report
- GRANT APPVD Sherry Yontosh – Accountability Grant has been approved.
- HD FB/INTRVWS Ron Matchock – The board will need to set a date for Head Football Coach interviews. July 7 at 7:00 p.m. was set as a date.
- SPEC ED APP REV Wendy Fernburg - Special Education application review will be held July 6th.
- MTG CHANGED Tim Eyerly motioned, Ronald Mollura seconded, to approve moving the July 25 meeting to July 18. The committee meeting and board meeting will be the same night. Motion carried.
- William Hayward – No Report
- ACCESS CIU – The formula for Access billing will be changing. Parents will pay a portion and then be reimbursed by the state. Anna Mae Pezulla suggested that Dr. Multhauf write a letter to the Senator and Representative in our district and have the Board sign concerning the change in Access billing.
- CCCTC CCCTC – No Report
- TECH COMM Technology Committee – No Report
- TREASURER REP Don Yontosh motioned, Ted Hubler seconded, to approve the treasurer's report and bills as follows: \$363,977.31 (general fund); \$31,009.63 (cafeteria); \$277,997.97 (construction fund)

- CONST FUND PAYMENT A discussion was held on the payment of the construction fund bills. A meeting will be held July 6, 2005 at 6:30 p.m. to talk with the solicitor, Roth Marz Partnership, architect and Quandel, project manager. Alan Larson would like to see an itemized list of what is being paid for and what is being withheld. Substantial completion was scheduled for April 26, 2005. Don Yontosh would like the Board to begin collecting liquidated damages from the contractors when they are over the contract days. The Board would like to see a punch list of the items that need to be completed. A solution for the cafeteria ceiling will need to be decided upon by the district. The landscaping was also discussed with the administration and board members agreeing to meet with the landscape engineer.
- PAYMENT OF CONST BILLS DEFERRED Don Yontosh motioned, Bob Smith seconded, to amend the previous motion and pay all bills with the exception of the construction bills. The construction bills will be deferred until the July 6, 2005 meeting. Motion carried.
- SPEC MTG 7/6/05 A special meeting will be held July 6, 2005 at 6:30 p.m. Roth Marz, Quandel, HRG and the solicitor are requested to be in attendance.
- Committee Reports – None
- Personnel & Education – None
- PARKING LOT Buildings & Grounds - Alan Larson showed the board a drawing of the dirt parking lot in the front of the school. Curry & Sons submitted a preliminary design for paving. There will be a loss of 2 or 3 parking spaces.
- Athletic & Transportation – None
- EXEC SESSION Executive Session for Personnel was held at 8:45 p.m.

A. PERSONNEL:

Ron Mollura motioned, Alan Larson seconded, to approve the following motion.

- SUMMER SCH LIST APPROVED 1. Propose the Board approve the following list of Summer School Teachers:
- | | | |
|-----------------------------|-------------------|-------------|
| Chris Marsh | Beth Hudish | Math 76 |
| Sue Betts | Jo Ellen Hunt | Math 87 |
| Cheryl Green | Betty Fry | Pre Algebra |
| Shari Buck | Chris Mason | Pre Algebra |
| Michele Koleno | Theresa Odgen | Algebra I |
| Kristen Elensky | Reese Livergood | Algebra II |
| Becky Houser | Adam Gable | Geometry |
| Adele Williams – Substitute | Sean Wechtenhiser | Reading |
| Patty Wood – Substitute | | |
- Motion carried.

Ron Mollura motioned, Bob Smith seconded, to approve the following motion.

- TENURE GRANTED 2. Propose the Board approve granting tenure to the following teachers:
- Alison Brewer
 - Chad Koleno
 - Chris Mason
- Motion carried.

Alan Larson motioned, Tim Eyerly seconded, to approve the following motion.

- DIR STUDENT ACT/ATH RAISE 3. Propose the Board approve the following Act 93 administrative raises:
- Director of Student Activities & Athletics - \$1,000
- Roll Call: Bob Smith – no; Don Yontosh – yes; Anna Mae Pezzulla – no; Mary Beth Speigle – yes; Alan Larson – yes; Ron Mollura – no; Ted Hubler – yes; Tim Eyerly – yes. 5 yes, 3 no. Motion carried.

- MAIN SUPVR
RAISE Ted Hubler motioned, Don Yontosh seconded, to approve the following Act 93 raise.
Maintenance Supervisor - \$500
Roll Call: Ron Mollura – yes; Alan Larson – yes; Ted Hubler – yes; Anna Mae Pezzulla – no;
Mary Beth Speigle – yes; Bob Smith – no; Don Yontosh – yes; Tim Eyerly – yes. 6 yes, 2 no.
Motion carried.
- CAFÉ MNGR
RAISE Ted Hubler motioned, Tim Eyerly seconded, to approve the following Act 93 raise.
Cafeteria Manager - \$500
Roll Call: Ted Hubler – yes; Bob Smith – no; Don Yontosh – yes; Mary Beth Speigle – yes;
Ron Mollura - no; Anna Mae Pezzulla – no; Alan Larson – yes; Tim Eyerly – yes. 5 yes, 3 no.
Motion carried.
- PSY RAISE Don Yontosh motioned, Anna Mae Pezzulla seconded, to approve the following Act 93 raise.
Psychologist - \$1,000
Roll Call: Mary Beth Speigle – yes; Don Yontosh – yes; Ron Mollura – yes; Ted Hubler – yes;
Bob Smith – yes; Alan Larson – yes; Anna Mae Pezzulla – yes; Tim Eyerly – yes. 8 yes, 0 no.
Motion carried.
- Don Yontosh motioned, Bob Smith seconded the following motion.
- CONF SEC
RAISES 4. Propose the Board approve the following salary increases for confidential employees:
a. Head Bookkeeper: \$850.00
b. Superintendent's Secretary: \$850.00
Roll Call: Bob Smith – yes; Don Yontosh – yes; Ted Hubler – yes; Mary Beth Speigle – yes;
Ron Mollura – yes; Anna Mae Pezzulla – yes; Alan Larson – yes; Tim Eyerly – yes. 8 yes, 0 no.
Motion carried.
- Anna Mae Pezzulla motioned, Bob Smith seconded to approve the following motion.
- SUMMER CUST
SUBS 5. Propose the Board approve the following list of summer custodial substitutes at the rate of \$6.50 on an
as needed basis:
a. Jamie McCracken
b. Bonnie Williams
c. Dawn Boyd
d. Kim Eyerly
e. Colleen Raymond
f. Laurie Hoffman
g. Pam Emigh
h. Jenny Lannen
i. Helen Galley
- A discussion was held following a question from Alan Larson concerning the support contract and the
hiring of summer custodial substitutes.
- SUMMER CUST
SUB LIST
DEFERRED Alan Larson motioned, Ted Hubler seconded, to defer approving the summer custodial substitutes at
the rate of \$6.50 on an as needed basis until Dr. Multhauf can obtain further information from the
solicitor.
Motion carried. Tim Eyerly abstained due to his wife, Kim Eyerly, being on the substitute list.
- Don Yontosh motioned, Alan Larson seconded, to approve the following motion.
- FERNBURG
SALARY 5. Propose the Board approve the salary of Wendy Fernburg as Director of Special Education at
\$61,000 to commence on July 1, 2005. Motion carried.
- Anna Mae Pezzulla motioned, Bob Smith seconded, to approve the following motion.
- JOB DESC/SPEC
ED SUPVR 6. Propose the Board approve the job description of the Special Education Supervisor.
Motion carried.

Don Yontosh motioned, Ted Hubler seconded, to approve the following motion.

JOB TITLE
CHANGE

7. Propose the Board approve the change of Director of Student Activities and Athletics to Assistant to the Principal. Roll Call: Alan Larson – yes; Anna Mae Pezzulla – no; Bob Smith – no; Ted Hubler – yes; Ron Mollura – no; Don Yontosh – yes; Mary Beth Speigle – yes; Tim Eyerly – yes. 5 yes, 3 no. Motion carried.

Don Yontosh motioned, Anna Mae Pezzulla seconded, to approve the following motion.

WHITE FULL-
TIME

8. Propose the Board increase Jerry White to a full-time teaching position at the contract rate effective at the beginning of the 2005-2006 school year. Motion carried.

Anna Mae Pezzulla motioned, Bob Smith seconded, to approve the following motion.

CARR/HIRED

9. Propose the Board approve hiring Adam Carr as Social Studies Teacher at the contract rate beginning with the 2005-2006 school year. Motion carried.

Anna Mae Pezzulla motioned, Bob Smith seconded, to approve the following motion.

SPROULL FAM
MED LEAVE

10. Propose the Board approve a request from Jennifer Sproull for Family Medical Leave for maternity, to begin on or about October 10, 2005 and will end on or about November 22, 2005. Sick and personal leave may be used first. Motion carried.

Don Yontosh motioned, Ted Hubler seconded, to approve the following motion.

HAYWARD
EFFECTIVE
DATE

11. Propose the Board approve the effective date of hiring of William Hayward, Middle School Principal as July 1, 2005. Bob Smith – no; Mary Beth Speigle – yes; Don Yontosh – yes; Alan Larson – yes; Anna Mae Pezzulla – no; Ted Hubler – yes; Ron Mollura – no; Tim Eyerly – yes. 5 yes, 3 no. Motion carried.

B. EDUCATION:

Don Yontosh motioned, Ted Hubler seconded to approve the following motions:

WORKSHOP
REQUESTS

1. Propose the Board approve the following workshop requests:
- CPR / First Aid Training: CIU / West Decatur, PA; 8/8/05
Pamela Emigh: Reg. – 40.00. Total cost: 40.00
Jackie Tarnier: Reg. – 40.00. Total cost: 40.00
Ruby Nearhood: Reg. – 40.00. Total cost: 40.00
Monica Osewalt: Reg. – 40.00. Total cost: 40.00
Gail Walter: Reg. – 40.00. Total cost: 40.00
Brenda Fye: Reg. – 40.00. Total cost: 40.00
Wanda Tingle: Reg. – 40.00. Total cost: 40.00
Rosemary Shaner: Reg. – 40.00. Total cost: 40.00
Amy Fry: Reg. – 40.00. Total cost: 40.00
 - Strengthening Transition: Achieving Results: Penn State, State College, PA; 7/20 & 21/05
Wendy Fernburg: Reg. – 75.00; mileage – 32.40. Total cost: 107.40

1ST READING

2. Propose the Board approve the first reading of the following policies:
Policy No. 220 – Student Expression / Distribution and Posting of Material
Policy No. 913 – Nonschool Organizations / Groups / Individuals
Motion carried.

C. FINANCE:

Ted Hubler motioned, Alan Larson seconded, to approve the following motion.

2005-2006
BUDGET APPRVD

1. Propose the Board approve the 2005-2006 West Branch Area School District budget of \$13,896,691, with 84.4 mills for Clearfield County residents and 61.8 mills for Clinton County residents. This represents a 6.8 mill increase for Clearfield County residents and a 16.4 mill decrease for Clinton County residents. This means that for every \$100.00 of assessed value in Clearfield County, the cost will be \$8.44. For every \$100.00 assessed value in Clinton County, the cost will be \$6.18. Roll call: Anna Mae Pezzulla – no; Ron Mollura – no; Alan Larson – yes; Bob Smith – no; Mary Beth Speigle – yes; Don Yontosh – yes; Ted Hubler – yes; Tim Eyerly – yes. 5 yes, 3 no. Motion carried.

Anna Mae Pezulla motioned, Bob Smith seconded, to approve the following motion.

- DIST BILLS
APPRVD/CONST
DEFERRED
2. Propose the Board approve the payment of district bills excluding construction bills through the end of June, and any necessary 2004-2005 budget transfers. All bills to be presented for approval at the next regular board meeting. Motion carried.

Alan Larson motioned, Don Yontosh seconded, to approve the following motion.

- SIXTH GR
RIDING HS
BUSES
3. Propose the Board approve sixth grade riding on the high school bus run and following the high school time schedule. Breakfast and lunch will be in elementary cafeteria. Roll call: Bob Smith – no; Mary Beth Speigle – yes; Don Yontosh – yes; Ted Hubler – yes; Ron Mollura – no; Anna Mae Pezulla – no; Alan Larson – yes; Tim Eyerly – yes. 5 yes, 3 no. Motion carried.

Alan Larson motioned, Don Yontosh seconded, to approve the following motion.

- HS BRKFST
PROGRAM
4. Propose the Board approve the request to start a high school breakfast program for the 2005-2006 school year on a trial basis. Motion carried.

Don Yontosh motioned, Alan Larson seconded, to defer the following motion until July 6, 2005.

- CAFÉ ADD
HOURS
5. Propose the Board approve 2.8 additional hours to the elementary food service staff and 4.9 hours to the high school staff due to expanded cafeteria services. The expanded services are on a trial basis and if expanded services are discontinued then the hours will revert to previous scheduled hours which will result in no reduction of hours as of 2004-2005. Motion carried.

Don Yontosh motioned, Alan Larson seconded, to approve the following motion.

- GRANT INVST
6. Propose the Board approve the investigation of a grant for up to \$40,000 with Department of Conservation Natural Resources to add a softball field next to football field. The Athletic committee, Jerry Nevling and Sherry Yontosh will investigate. Motion carried.

Alan Larson motioned, Don Yontosh seconded, to approve the following motion.

- SEWAGE TO
CONC STAND
7. Propose the Board approve proceeding with the lowest quote on sewage to concession stand and testing the field house as required by the Morris Township Municipal Authority. Motion carried.

Anna Mae Pezulla motioned, Bob Smith seconded, to approve the following motion.

- 2005-2006
BIDS APPRVD
8. Propose the Board approve the following bids for the 2005-2006 school year:
a. Bread products: Butter Krust Bakery Co. (only bidder)
b. Milk products: Galliker's Milk Products
c. De-Icing Salt: American Rock Salt @ 47.92/ton delivered (lowest bidder)
Motion carried.

Don Yontosh motioned, Anna Mae Pezulla seconded, to approve the following motion.

- JJ POWELL
05-06 FUEL BID
9. Propose the Board approve the following J.J. Powell's bid for #2 Fuel Oil for the 2005-2006 school year at \$1.899 fixed price per gallon. Motion carried.

Alan Larson suggested that the tank be filled at the current rate.

Anna Mae Pezulla motioned, Bob Smith seconded, to approve the following motions:

- AIR UNITS
REPAIRED
10. Propose the Board approve the repair of the elementary air conditioning units as follows:
FIT Optimized Solutions 24,775.00
Four Year Warranty 3,200.00
Total cost to be \$27,975.00.

- RE-APNTS
2005-2006
11. Propose the Board approve the following re-appointments for 2005-2006:
a. Beatrice L. Kreiger – Treasurer
b. Walter Hopkins & Associates – Local Auditors
c. M & T Bank, PLGIT, PSDLAF, Arthurs-LeStrange (Investment Advisor), and State Treasurer's INVEST Program, all as depositories for district funds.

D. ATHLETICS:

- HAHN RESG 1. Propose the Board accept the resignation of Lori Hahn as Jr. Class Advisor.
- OWENS RESG 2. Propose the Board accept the resignation of Jamie Owens as Assistant Girls Soccer Coach.
- SOCASH RESG 3. Propose the Board accept the resignation of Daniel Socash as Assistant Jr. High Girls Basketball Coach.
- GYM POLICY 4. Propose the Board approve the gym policy as presented.
- SR CITZ ATH PASS 5. Propose the Board approve the Senior Citizen Athletic Pass as presented.
- SOCASH HIRED 6. Propose the Board approve hiring Daniel Socash as Head Jr. High Girls Basketball Coach.
- HAYWARD FB COACH RESG 7. Propose the Board approve the resignation of William Hayward as Head Varsity Football Coach effective upon the hiring of a new head coach. This resignation will open all football coach positions.

Addendum:

- WORKSHOP REQUEST 1. Propose the Board approve the following workshop request:
PASBO School Operations Academy: Penn Stater, State College, PA; 7/28 & 29/05
 Laura Frye: Reg. – 240.00; mileage – 56.70. Total cost: 296.70
 Motion carried.

CORRES Correspondence – None

OLD BUSINESS Old Business – None

NEW BUS New Business – None

REC OF VISITORS Recognition of Visitors – None

ADJOURN Anna Mae Pezzulla motioned, Bob Smith seconded to adjourn at 10:45.

Respectfully Submitted,

Miriam Ennis
 Board Secretary