

WEST BRANCH AREA SCHOOL DISTRICT
MORRISDALE, PA
SPECIAL MEETING

AUGUST 4, 2005

The special meeting of the West Branch Area School District Board of Directors was held in the elementary gym on August 4, 2005, beginning at 8:45 PM. (An Executive Session for contract issues and personnel was held at 7:00 PM).

ROLL CALL Members present: Timothy Eyerly; Alan Larson; Ronald Mollura; Anna Mae Pezzulla; Robert Smith; Mary Beth Speigle; Ted Hubler. Members absent: Joseph Veneziano; Donald Yontosh.

VISITORS Others present: Ronald Matchock, High School Principal; William Hayward, Middle School Principal; Paul Carr, Business Manager; Miriam Ennis, Board Secretary; Jackie Tarner; Ethen Tarner; William Thompson; Joe Kovalcin; Jennifer Sproull; Jeff Ennis.

Ron Mollura motioned, Mary Beth Speigle seconded, to approve the following motion:

A ANDRASKO / VOLUNTEER Propose the Board approve Adam Andrasko as a volunteer football coach pending receipt of all necessary paperwork. Motion approved.

ADM REPORTS Paul Carr received information from Roth Marz concerning the cleaning of the baffles that may be installed in the high school cafeteria ceiling from M & M Specialty Products. Three quotes were also obtained for the repair of a school van. The lowest quote received was from Mid-Way Collusion for \$1,176.60. Mid-Way Collusion will repair the van on August 22nd so that the van will be available for the upcoming sports season. It was reported that a coach backed into a post. Mr. Carr has not received a written statement from the coach. Quandel and Roth Marz requested before the meeting that the Board release the \$100,000.00 that was being held from Fiore. The solicitor and the Board were concerned that there was enough retainage being held. Alan Larson was concerned that Fiore did not have a second shift since the start of school is only three weeks away. The Board will decide at the August meeting.

It was decided that Paul Carr would get a sample of the blanket material for the high school cafeteria ceiling for the committee meeting.

Alan Larson questioned whether the lighting for the old building had the appropriate candle power. There is a noticeable difference in lighting from the new building to the old building. Four sets of proposals were discussed by the Board: paving gravel lot, expanding front water detention pond to accommodate proposed new paved area, paving at football field entrance and entrance area between field house and bleachers, replacement of storm culvert on the west entrance to the school. This proposal will need approval from Penn Dot.

Dave Nelson has received preliminary figures on the number of janitors that may be needed for the new addition. The number of custodians that may need to be hired is 2.44. An ad will be placed in the newspaper for anticipated openings.

A discussion was held concerning the additional conduit for the lines to the field house. It was decided to have Dan Shive dig the ditches for the conduit since he will be here to dig the lines for the water and sewage to the concession stand.

SHIVE / INSTALL PIPE Anna Mae Pezzulla motioned, Bob Smith seconded, to approve hiring Dan Shive to install a pipe from underneath the pavement to the electrical meter location on the back of the field house. Motion approved.

CIU 10 CIU Report:
Several PSBA officials are up for reelection. The Board Secretary will check on ballots.

CCCTC CCCTC Report:
Joe Veneziano cannot be the representative for the Clearfield County Career and Technology Committee meetings. Alan Larson agreed to be the representative and Tim Eyerly will be the alternate.

ATHLETIC REPORT Athletic Report:
Wrestling interviews will be held on August 17th.

CORRESP Correspondence: None

OLD BUSINESS Old Business:
Ron Mollura asked if we could use the existing restrooms across from the boiler room instead of installing a restroom by the Home Ec room.

RESTROOM INSTALLATION Alan Larson motioned, Anna Mae Pezzulla seconded, to eliminate the previous recommendation of a restroom by Home Ec room and explore the installation of a restroom in the old restroom area by the boiler room. Cost not to exceed \$10,000.00.

NEW BUSINESS New Business:
Ron Mollura questioned the report in The Progress that stated that West Branch would receive \$246,000.00 in additional subsidy. Paul Carr will gather information for the next board meeting. Anna Mae Pezzulla would like the tax bills reprinted and lower the millage for the district. Paul Carr will gather information on the reprinting of the tax bills for the August 15th meeting.
Alan Larson asked if anyone saw the block wall in the new addition. Ron Mollura thought that a reduction should be made in the amount owed the Architect. Dave Nelson thought the block looked better than before.
A walk through will be held at 6:00 PM on August 15, 2005 before the committee meeting. The committee meetings will start at 7:00 PM.

RECOG OF VISITORS Recognition of Visitors: None

EXEC SESSION Executive Session was held at 9:45 PM

RECONVENE Reconvened at 10:45 PM

ADJOURN Ted Hubler motioned, Mary Beth Speigle seconded, to adjourn at 10:55 PM.

Respectfully submitted,

Miriam Ennis
Board Secretary