

WEST BRANCH AREA SCHOOL DISTRICT

REORGANIZATIONAL SESSION

DECEMBER 8, 2016

Members Present: Joseph M. Kovalcin, Don Yontosh, Melvin Smeal, Larry Allen, Robert Seprish, Chad Diviney, Christina Brown, Paul Carr

Members Absent:

Media Present: Tyler Kolesar, The Progress News

Administration Present: Mark Mitchell, David Nelson, David Williamson, Tiffany English

Others Present: Kasi Woodring, CindaLou Hubler, Kay Folmar

**REORGANIZATION**

Mr. Don Yontosh motioned, Mr. Paul Carr seconded to nominate Mr. Chad Diviney for Temporary President.

Voice Roll Call: Mr. Kovalcin—yes; Mr. Allen—yes; Mr. Smeal—yes; Mr. Carr—yes; Mr. Coble—yes; Mr. Diviney—yes; Mrs. Brown—yes; Mr. Seprish—yes; Mr. Coble—yes; 9—yes; 0—no.

Mr. Don Yontosh, in the form of a motion, recommended to close nominations. Mr. Larry Allen, seconded the motion and it was carried by a vote of 9-0.0.

The meeting was turned over to Mr. Diviney as the Temporary President.

**Board President**

Mr. Don Yontosh motioned, Mr. Larry Allen seconded to nominate Mr. Joe Kovalcin for Board President.

Mr. Don Yontosh, in the form of a motion, recommended to close nominations. Mr. Larry Allen, seconded the motion and it was carried by a vote of 9-0.0.

Mr. Don Yontosh, in the form of a motion, recommended to elect Mr. Joe Kovalcin as Board President. Mr. Larry Allen seconded the motion and it was carried by a vote of 9-0-0.

**Board Vice President**

Mr. Don Yontosh motioned, Mr. Joe Kovalcin seconded to nominate Mr. Larry Allen for Board Vice President.

Mr. Don Yontosh, in the form of a motion, recommended to close nominations. Mr. Paul Carr, seconded the motion and it was carried by a vote of 9-0.0.

Mr. Don Yontosh, in the form of a motion, recommended to elect Mr. Larry Allen as Board Vice President. Mr. Paul Carr seconded the motion and it was carried by a vote of 9-0-0.

Mr. Diviney turned the meeting over to Mr. Kovalcin.

**CIU #10 Representative / Alternate**

Mr. Don Yontosh, in the form of a motion, recommended to appoint Mr. Melvin Smeal as CIU #10 Representative. Mr. Larry Allen seconded the motion and it was carried by a vote of 9-0-0.

Mr. Mel Smeal, in the form of a motion, recommended to appoint Mr. Robert Seprish as CIU #10 Representative Alternate. Mr. Larry Allen seconded the motion and it was carried by a vote of 9-0-0.

**CCCTC Representative / Alternate**

Mr. Don Yontosh, in the form of a motion, recommended to appoint Mr. Larry Allen as CCCTC Representative. Mr. Chad Diviney seconded the motion and it was carried by a vote of 9-0-0.

Mr. Larry Allen, in the form of a motion, recommended to appoint Mr. Christina Brown as CCCTC Representative Alternate. Mr. Chad Diviney seconded the motion and it was carried by a vote of 9-0-0.

**PSBA Liaison**

Mr. Don Yontosh, in the form of a motion, recommended to appoint Mr. Joe Kovalcin as PSBA Liaison. Mr. Mel Smeal seconded the motion and it was carried by a vote of 9-0-0.

**BOARD**

2017 Meeting Dates Mr. Don Yontosh, in the form of a motion, recommended to approve the 2017 School Board Meeting Calendar. Mr. Paul Carr seconded the motion and it was carried by a vote of 9-0-0.

D. Consiglio Solicitor Mr. Don Yontosh, in the form of a motion, recommended to appoint David Consiglio as Solicitor to the District for the 2017 year. Mr. Larry Allen seconded the motion and it was carried with a vote of 9-0-0.

**PERSONNEL**

R. Bailor Para Mr. Larry Allen, in the form of a motion, recommended to approve Rhonda Bailor as Personal Care Paraprofessional to the District, effective December 12, 2016. (New student need). Mr. Don Yontosh seconded the motion, and it carried with a vote of 9-0-0.

Volunteers Mr. Don Yontosh, in the form of a motion, recommended to approve Karla Myers and Tammie Brolin as a volunteer to the District, all paperwork has been received. Mr. Paul Carr seconded the motion, and it carried with a vote of 9-0-0.

**EDUCATION**

Field Trip Mr. Don Yontosh, in the form of a motion, recommended to approve WBHS Marching Band to go to Walt Disney World from July 1, 2017 – July 7, 2017. Cost to the district is for room and ticket for one administrator chaperone. Cost to the student will depend on fundraising. (Information Only: Approximately 65 students will be attending the trip. Chaperones are Jennifer Sproull, Melody Bell, Michelle Dutrow, and a list of parent chaperones to be approved once confirmed).

Mr. Carr questioned why the Booster club wasn't paying the cost associated with the required administrative chaperone. He expressed that since this trip is above and beyond the regular band activities that the Boosters should absorb all costs of the trip.

Mr. Diviney asked if the motion was structured the same as for the last Disney trip and Mrs. Dutrow confirmed that it was. He asked if the boosters paying the administrative

chaperone costs would mean the cancellation of the trip to which Mrs. Dutrow responded she did not believe so.

Mr. Robert Seprish seconded the motion, and it failed with a vote of 9-0-0.

Mr. Don Yontosh, in the form of a revised motion, recommended to approve WBHS Marching Band to go to Walt Disney World from July 1, 2017 – July 7, 2017. There will be no cost to the District. Cost to the student will depend on fundraising. (Information Only: Approximately 65 students will be attending the trip. Chaperones are Jennifer Sproull, Melody Bell, Michelle Dutrow, and a list of parent chaperones to be approved once confirmed). Mr. Robert Seprish seconded the motion, and it carried with a vote of 9-0-0.

HS Book Order Mr. Don Yontosh, in the form of a motion, recommended to approve the High School Library book order in the amount of \$2,697.05. (382 eBooks, funding from Walmart Grant received). Mr. Mel Smeal seconded the motion, and it carried with a vote of 9-0-0.

## **POLICY**

2<sup>nd</sup> Reading Mr. Paul Carr, in the form of a motion, recommended to approve the 2<sup>nd</sup> reading of the following policies:

### **I. 201—Admission of Students**

Mr. Don Yontosh seconded the motion, and it carried with a vote of 9-0-0.

## **FINANCE & PURCHASE**

Tax Collector Raise Mr. Don Yontosh, in the form of a motion, recommended to compensate the tax collectors for the tax collection years of 2018, 2019, 2020, and 2021 at the following rates for real estate tax collections:

Option 2 (3% Increase):

Graham	\$11,585.00
Cooper	\$18,535.00
Morris	\$18,535.00
Karthus	\$5,770.00

Mr. Larry Allen seconded the motion and it was carried with a vote of 9-0-0.

Tax Collector Per Capita Mr. Paul Carr, in the form of a motion, recommended to defer compensate the tax collectors for the tax collection years of 2018, 2019, 2020, and 2021 at the rate of 3% of the collected value for per capita tax collection until Mr. McMillen is able to look over the numbers again. Mr. Melvin Smeal seconded the motion and it was carried with a vote of 9-0-0.

Vavreck Estate Mr. Don Yontosh, in the form of a motion, recommended to approve the funds from the Vavreck Estate in the amount of \$ 169,470.71, to be placed with the West Branch Community Education Foundation. Foundation to administer the endowed scholarship as set forth by the estate. Mr. Paul Carr seconded the motion and it was carried with a vote of 9-0-0.

**ADJOURNMENT**

Mr. Don Yontosh, in the form of a motion, recommended to adjourn the meeting 6:53 p.m. Mr. Larry Allen seconded the motion and it carried with a vote of 9-0-0.

Respectively Submitted,

Kasi Woodring  
Secretary to the Board of Education