

OFFICIAL MINUTES
WEST BRANCH AREA SCHOOL
DISTRICT
REORGANIZATION MEETING
MORRISDALE, PA

DATE: December 2, 2011

The reorganizational meeting of the West Branch Area School District Board of Directors was held December 1, 2011 at 7:07 p.m.

**MBRS
PRESENT**

Joe Kovalcin, Don Yontosh, Melvin Smeal, Tim Kephart, Gary Miller, Larry Allen, Robert Seprish, Gerald Coble

**MBRS
ABSENT**

**OTHERS
PRESENT**

Kasi Woodring, Board Secretary; Michael Panek, Superintendent; Tyler Kolesar, J.R. Holenchik, High School Principal; Jason McMillen, Business Manager; David Williamson, Athletic Director; Wendy Fernburg, Special Education Supervisor; Joanna Wensel, Federal Programs Coordinator; Lester Smeal, Laura Coble, Cindy Etchison, Cindy Gormont, Sue Betts, Mary Ann Moriarity, Georgette Eirich

**EXECUTIVE
SESSION**

**MINS
APPRVD**

Larry Allen motioned, Don Yontosh seconded, to approve the meeting minutes from November 15, 2011. Motion carried.

**STUDENT
REPORTS**

VISITORS

Lester Smeal discussed the Weight Room Supervisor position and everything the job entails.

Mary Ann Moriarity questioned if the PB and J issue had been resolved. Mr. Panek explained that it has been taken care of.

**ADM
REPORTS**

J.R. Holenchik—Asked for approval for the Choir Department to sing at the Market Place on 12/3/2011.

Wendy Fernburg—

Our Dec. 1st report has been submitted to the CIU for review; according to this report we have 238 special education students k - 12.

Jason McMillen—The first budget meeting has been set for January 5, 2012 at 6:00 p.m.

Joanna Wensel—The Keystone Readers Grant is not available online for review yet. Dates for the grant are still constantly changing.

David Williamson—Attendance is still going smooth. The West Branch Fall Athletic Teams won the 2011 Inter County Conference for the year. Those teams were soccer, volleyball and cross country.

Nik Bisko—The new website is up and running. The technology department has a meeting with the company that installed the key fobs; they will discuss updating the system.

Mike Panek, Superintendent—There were a few issues with PDE regarding teachers being highly qualified. The errors were fixed within minutes and all teachers at the West Branch Area School District are highly qualified.

CIU

Copies of the November 22nd meeting highlights were distributed.

**WB REVENUE
COMMITTEE**

Applications for foundation board members are being accepted until January 13, 2012.

CCCTC

No report

REORGANIZATION

Robert Seprish motioned, Gary Miller seconded, to nominate Tim Kephart as temporary president. Motion carried.

Don Yontosh, Gerald Coble, Larry Allen and Joseph Kovalcin all took Oath of Office and were sworn in.

Melvin Smeal motioned, Larry Allen seconded, to nominate Joseph Kovalcin as School Board President. Gary Miller motioned for Tim Kephart as School Board President but Mr. Kephart respectively declined.

Melvin Smeal motioned, Don Yontosh seconded, to close nominations.

Voice Roll Call: Mr. Kephart—yes; Mr. Smeal—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Coble—yes; Mr. Seprish—yes; Mr. Miller—yes; Mr. Kovalcin—yes. 8—yes; 0—no. Mr. Kovalcin is now School Board President.

Gerald Coble motioned, Don Yontosh seconded, to nominate Larry Allen as School Board Vice President.

Don Yontosh motioned, Gerald Coble seconded, to close nominations.

Voice Roll Call: Mr. Kephart—yes; Mr. Smeal—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Coble—yes; Mr. Seprish—yes; Mr. Miller—yes; Mr. Kovalcin—yes. 8—yes; 0—no. Mr. Allen is now School Board Vice President.

Don Yontosh motioned, Gary Miller seconded, to leave the CIU, CCCTC and PSBA Chairperson as is. Mr. Coble is the CIU representative, Mr. Allen is the CCCTC representative and Mr. Kovalcin is the PSBA Chairperson. Motion carried.

Don Yontosh motioned, Larry Allen seconded, to reappoint Mr. David Consiglio as the solicitor to the district. Motion carried.

PERSONNEL

Don Yontosh motioned, Melvin Smeal seconded, to approve Barbara Yingling as a nurse substitute to the district, all paperwork has been received. Motion carried.

TRANSPORTATION

Don Yontosh motioned, Gary Miller seconded, to approve the following motions:

AND ATHLETICS

Approve the recommendation to retain all coaches from the fall athletic season for the 2012-2013 school year due to a successful completion of requirements as per the athletic director.

Approve Tyler Good as an assistant baseball coach for the 2011-2012 school year.

Motions carried.

POLICY**FINANCE AND
PURCHASE**

Robert Seprish motioned, Tim Kephart seconded, to approve the payment of bills thru the end of December. Motion carried.

CORRESPONDENCE**NEW BUSINESS**

Don Yontosh motioned, Larry Allen seconded, to approve the Choral Department to sing at the Market Place on 12/3/2011. There is no cost to the district or student. Motion carried.

Don Yontosh motioned, Larry Allen seconded, to declare a vacant seat for the West Branch Area School District Board of Education. Motion carried.

Don Yontosh motioned, Larry Allen seconded, to advertise for an at-large seat for the West Branch Area School District Board of Education. Motion carried.

A special meeting will be held December 22, 2011 at 7:00 p.m.

OLD BUSINESS**ADJOURN**

Don Yontosh motioned, Larry Allen seconded to adjourn the meeting at 7:45 p.m.

Kasi Woodring

Board Secretary