

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

DATE: January 5, 2012

The special meeting of the West Branch Area School District Board of Directors was held December 22, 2011 at 7:00 p.m.

**MBRS  
PRESENT** Joe Kovalcin, Don Yontosh, Melvin Smeal, Tim Kephart, Larry Allen, Robert Seprish, Gerald Coble

**MBRS  
ABSENT** Gary Miller

**OTHERS  
PRESENT** Michael Panek, Superintendent; Tyler Kolesar, Jason McMillen, Business Manager; Lester Smeal, Mary Ann Moriarity, PJ Monella, Laura Coble, Paul Carr, Rebecca Carr, Noah Carr, Holly Petriskey, Donald Trimpey, Karen Bosak

**EXECUTIVE  
SESSION**

**MINS  
APPRVD** Melvin Smeal motioned, Robert Seprish seconded, to approve the meeting minutes from December 1, 2011. Motion carried.

**STUDENT  
REPORTS**

**VISITORS** Paul Carr, Chad Diviney and PJ Monella expressed their interest to the board about wanting to be a member of the school board.

**ADM  
REPORTS**

**CIU**

**WB REVENUE  
COMMITTEE**

**CCCTC**

**PERSONNEL** Robert Seprish motioned, Melvin Smeal seconded, approve Jamie Callahan as a substitute teacher to the district; Karen Lucas as a substitute nurse to the district and Julie McDowell as a volunteer to the district. Motion carried.

Melvin Smeal motioned, Gerald Coble seconded, approve Kasi Woodring and Stacey Guenot to attend the spring Child Accounting Conference in Hershey, PA on March 21-23, 2012. Registration fee is \$220 each; hotel fee is \$464 each; meal fee is \$100 each; mileage is \$144.10 each. Total cost is \$928.10 per person paid for by Sup't. and TITLE II funds. Motion carried.

Don Yontosh motioned, Larry Allen seconded, to approve the following course work  
A. Angela Lucas to complete ED 578-Professional Seminar, a capstone course for

M.ED.

B. Susan Betts to complete M. ED. Cohort thru St. Francis University.  
Motion carried.

## **POLICY**

## **FINANCE AND PURCHASE**

## **CORRESPONDENCE**

## **NEW BUSINESS**

Tim Kephart motioned, Larry Allen seconded, to appoint Chad Diviney to the vacant board seat. Voice Roll Call: Mr. Kephart—yes; Mr. Smeal—no; Mr. Yontosh—no; Mr. Allen—yes; Mr. Coble—no; Mr. Seprish—no; Mr. Kovalcin—yes. 3—yes; 4—no. Motion failed due to lack of majority vote.

Robert Seprish motioned, Gerald Coble seconded, to approve Paul PJ Monella to the vacant board seat. Voice Roll Call: Mr. Kephart—no; Mr. Smeal—yes; Mr. Yontosh—yes; Mr. Allen—no; Mr. Coble—yes; Mr. Seprish—yes; Mr. Kovalcin—no. 4—yes; 3—no. Motion failed due to lack of majority vote.

Gerald Coble motioned, Robert Seprish seconded, to adopt not to raise taxes above the index or 2.6%. Voice Roll Call: Mr. Kephart—yes; Mr. Smeal—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Coble—yes; Mr. Seprish—yes; Mr. Kovalcin—yes. 7—yes; 0—no. Motion carried.

Melvin Smeal motioned, Robert Seprish seconded, to ratify labor contract with correction to article XIII, section 2, Paragraph D of the support contract. Voice Roll Call: Voice Roll Call: Mr. Kephart—yes; Mr. Smeal—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Coble—yes; Mr. Seprish—yes; Mr. Kovalcin—yes. 7—yes; 0—no. Motion carried.

Melvin Smeal motioned, Tim Kephart seconded, to re-schedule the meeting on December 29, 2011 at 7 p.m. Voice Roll Call: Mr. Kephart—yes; Mr. Smeal—yes; Mr. Yontosh—yes; Mr. Allen—no; Mr. Coble—no; Mr. Seprish—yes; Mr. Kovalcin—yes. 5—yes; 2—no. Motion carried.

## **OLD BUSINESS**

## **ADJOURN**

Don Yontosh motioned, Larry Allen seconded to adjourn the meeting at 7:54 p.m.

Minutes were taken by Jason McMillen and typed by Kasi Woodring.

Kasi Woodring

Board Secretary