

The special meeting of the West Branch Area School District Board of Directors was held January 16, 2014 at 7:02 p.m.

**MBRS
PRESENT** Joe Kovalcin, Melvin Smeal, Gerald Coble, Chad Diviney, Larry Allen, Don Yontosh

MBRS ABSENT Paul Carr

**OTHERS
PRESENT** Michelle Dutrow, Superintendent; Nik Bisko, Technology Administrator; Wendy Fernburg, Supervisor of Special Education; Mark Mitchell, Elementary Principal; Jason McMillen, Business Manager; JR Holenchik, Secondary Principal; Tyler Kolesar, Ron Mollura, Allison Koleno, Rebecca Carr, Dan Rebmann, Bob Seprish, Holly Walker, Susan Lawrence, Christina Brown, Wendy Timblin

BOARD Interviews were held for candidates that were interested in the two vacant board seats. The candidates were Christina Brown, Daniel Rebmann and Robert Seprish.

Larry Allen motioned, Gerald Coble seconded, to appoint Robert Seprish to fill the vacant board seat until the next election that will be held in November 2015. Voice Roll Call: Mr. Smeal—yes; Mr. Diviney—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Coble—yes; Mr. Kovalcin—yes. Yes—6; No—0. Motion carried.

Don Yontosh motioned, Mel Smeal seconded, to appoint Christina Brown to fill the vacant board seat until the next election that will be held in November 2017. Voice Roll Call: Mr. Smeal—yes; Mr. Diviney—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Coble—yes; Mr. Kovalcin—yes. Yes—6; No—0. Motion carried

Both Mr. Seprish and Mrs. Brown were sworn in and took their seats.

EXEC. SESSION An executive session was held from 7:22—7:36 p.m. for negotiation issues.

PERSONNEL Don Yontosh motioned, Larry Allen seconded, to approve and adopt the CBA Agreement between WBASD and WBEA from July 1, 2013—June 30, 2016. Voice Roll Call: Mr. Smeal—yes; Mr. Diviney—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Coble—yes; Mr. Seprish—yes; Mrs. Brown—yes; Mr. Kovalcin—yes. Yes—8; No—0. Motion carried.

Mr. Kovalcin and Mr. Diviney thanked WBEA for their cooperation and willingness to work with the District.

EXEC. SESSION On January 27, 2014, there will be at executive session held for litigation issues.

ADJOURN Don Yontosh motioned, Larry Allen seconded to adjourn the meeting at 7:40 p.m.

Kasi Woodring

Board Secretary