

WEST BRANCH AREA SCHOOL DISTRICT

SPECIAL SESSION

SEPTEMBER 10, 2015

Members Present: Joseph M. Kovalcin, Chad Diviney via telephone, Don Yontosh, Melvin Smeal, Larry Allen, Robert Seprish, Gerald Coble

Members Absent: Christina Brown, Paul Carr

Student Representatives:

Media Present: Tyler Kolesar, The Progress News

Administration Present: Jason McMillen, Michelle Dutrow

Others Present: Kasi Woodring, Holly Petriskey, Brenda Fye

OPENING EXERCISES

President Joseph Kovalcin called the meeting to order at 7:00 p.m. All present were asked to stand and pledge allegiance to the American Flag.

PERSONNEL

WBESP Contract Mr. Don Yontosh, in the form of a motion, recommended to approve and adopt the CBA Agreement between the WBESP and WBEA from July 1, 2015—June 30, 2015. Mr. Larry Allen seconded the motion, and it carried with a vote of 7-0-0. Voice Roll Call: Mr. Allen—yes; Mr. Diviney—yes; Mr. Smeal—yes; Mr. Seprish—yes; Mr. Coble—yes; Mr. Yontosh—yes; Mr. Kovalcin—yes. 7—yes; 0—no.

FINANCE & PURCHASE

Auditor 14-15 Audit Mr. Donald Yontosh, in the form of a motion, recommended to approve Baker Tilly Virchow Kraus, LLP as the local auditor to complete the 2014-2015 fiscal year audit at the rate of \$19,000. Mr. Melvin Smeal seconded the motion and it was carried by a vote of 7-0-0.

ADJOURNMENT

Mr. Don Yontosh, in the form of a motion, recommended to adjourn the meeting 7:02 p.m. Mr. Larry Allen seconded the motion and it carried with a vote of 7-0-0.

Respectively Submitted,

Kasi Woodring
Secretary to the Board of Education