

WEST BRANCH AREA SCHOOL DISTRICT

SPECIAL SESSION

APRIL 6, 2015

Members Present: Joseph M. Kovalcin, Melvin Smeal, Don Yontosh, Gerald Coble, Paul Carr via audio device, Larry Allen, Robert Seprish

Members Absent: Christina Brown, Chad Diviney

Student Representatives:

Media Present: Tyler Kolesar, The Progress News

Administration Present: Jason McMillen, Michelle Dutrow, Dave Nelson,

Others Present: Ron Mollura

OPENING EXERCISES

President Joseph Kovalcin called the meeting to order at 3:00 p.m. All present were asked to stand and pledge allegiance to the American Flag.

RECOGNITION OF VISITORS

There were no visitors signed up to speak to the Board.

VOTING ITEMS

Alternative
and Clean
Energy
Program
Grant

Mr. Don Yontosh, in the form of a motion, recommended to request an Alternative and Clean Energy Program grant in the amount of \$500,000 from the Commonwealth Financing Authority to be used for the Biomass Boiler Project. Mr. Larry Allen seconded the motion and it carried with a vote of 7-0-0. Voice Roll Call: Mr. Seprish—yes; Mr. Coble—yes; Mr. Carr—yes; Mr. Smeal—yes; Mr. Yontosh—yes; Mr. Allen—yes; Mr. Kovalcin—yes. 7—yes; 0—no.

Business
Manager to
act on bank
transactions
for Biomass
Boiler

Mr. Don Yontosh, in the form of a motion, recommended to authorize the Business Manager to act on behalf of the Board and its Officers for any financial matters relating to bank transactions pertaining to the Biomass Boiler Project. Mr. Larry Allen seconded the motion and it carried with a vote of 7-0-0.

ADJOURNMENT

Mr. Don Yontosh, in the form of a motion, recommended to adjourn the meeting at 3:05 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