WEST BRANCH AREA SCHOOL DISTRICT

SPECIAL SESSION

JULY 6, 2016

Members Present: Joseph M. Kovalcin, Melvin Smeal, Gerald Coble, Paul Carr, Christina

Brown, Robert Seprish,

Members Absent: Don Yontosh, Larry Allen, Chad Diviney

Administration Present: Michelle Dutrow

Others Present: Kasi Woodring, Becky Lutchko

OPENING EXERCISES

President Joseph Kovalcin called the meeting to order at 5:01p.m. All present were asked to stand and pledge allegiance to the American Flag.

PERSONNEL

D. Knopick Resignation Mr. Paul Carr, in the form of a motion, recommended to approve the resignation of Danielle Knopick, Secondary Mathematics Teacher, effective Thursday, June 30, 2016. Mr. Mel Smeal seconded the motion and it was carried with a vote of 6-0-0.

N. Wayno Sec. Math Teacher Mr. Paul Carr, in the form of a motion, recommended to hire Nicholas Wanyo as Secondary Mathematics Teacher, beginning with the 2016-2017 school year, at the starting salary of \$46,950 (Step 3 Master's Degree). Mr. Wanyo will be replacing Danielle Knopick due to resignation. (July 6 board agenda, personnel #1) Mr. Robert Seprish seconded the motion and it was carried with a vote of 6-0-0.

BUILDINGS & GROUNDS

Surplus

Mr. Paul Carr, in the form of a motion, recommended to declare the following items surplus:

- One (1) Milk Cooler
- Ten (10) Cafeteria folding tables
- Five (5) Brown folding tables
- Two (2) Folding gates

Mr. Gerald Coble seconded the motion, and it carried with a vote of 6-0-0.

Mr. Carr reminded the Administration to check with Galliker regarding the milk cooler. Several of the coolers in the District were previously donated by Gallikers and in such the Districts needs to check with the company before disposing of any property.

OTHER ITEMS FOR DISCUSSION

Mr. Paul Carr, in the form of a motion, recommended to approve the amendment of the ACT 93 contract to modify the salary of Aaron Prisk, Network Administrator at a salary of \$50,000 and the amendment of the Non-ACT 93 contract to modify the salary of David Williamson, Pupil Services Coordinator at a salary of \$49,000.

ADJOURNMENT

Mr. Paul Carr, in the form of a motion, recommended to adjourn the meeting 5:14 p.m. Mrs. Christina Brown seconded the motion and it carried with a vote of 6-0-0.

Respectively Submitted,

Kasi Woodring Secretary to the Board of Education