

WEST BRANCH AREA SCHOOL DISTRICT

REGULAR SESSION

OCTOBER 24, 2016

Members Present: Joseph M. Kovalcin, Don Yontosh, Melvin Smeal, Gerald Coble, Larry Allen, Paul Carr, Christina Brown, Robert Seprish, Chad Diviney

Members Absent:

Media Present: The Progress News

Administration Present: Joseph Holenchik, David Nelson, Nik Bisko, Michelle Dutrow, Jason McMillen, Allison Koleno, Mark Mitchell, Tiffany English, David Williamson

Others Present: Kasi Woodring, Kim Walker, Randy Walker

OPENING EXERCISES

President Joseph Kovalcin called the meeting to order at 6:57 p.m. All present were asked to stand and pledge allegiance to the American Flag.

STUDENT REPORTS

Sierra Liptak report that Senior Class held election for officers, symbols were chosen for their class and Donkey Basketball will be held on 11/16/2016.

MINUTES

Mr. Don Yontosh, in the form of a motion, recommended to approve the meeting minutes from September 26, 2016. Mr. Paul Carr seconded the motion, and it was carried with a vote of 9-0-0.

ADMINISTRATIVE REPORTS

All Administrators provided the Board with reports to read at their leisure. Mr. Mitchell and Mr. Holenchik presented a gallery walk overviewing a variety of District initiatives that teachers had created for the innovation fair as part of the recent County In-service day.

PERSONNEL

Volunteers Mr. Don Yontosh, in the form of a motion, recommended to approve Ryan Uncles and Sharon Yingling to the volunteer list, all paperwork has been received. Mr. Paul Carr seconded the motion and it was carried with a vote of 9-0-0.

EDUCATION

Field Trips Mr. Don Yontosh, in the form of a motion, recommended to approve the following motions:

Approve the 6th Grade field trip to Altoona Curve on May 25, 2017. There is no cost to the District and cost to student is \$12. (Information Only: Approximately 72 students

will be attending the trip. Chaperones are Rhonda Trude, Lynne Rockey, Phil Wood, Cheri Cantolina, Michelle Guerra, Michelle McGraw, Patty Wood).

Approve the Fifth Grade fieldtrip to the CCCTC on November 8, 2016. There is no cost to the student and cost to the district is for transportation. (Information Only: Approximately 100 students will be attending the trip. Chaperones are Stephanie Graboski, Cheryl Green, Justin Koleno, Linder Carter and Dennis McCamley).

Mr. Mel Smeal seconded the motion and it was carried with a vote of 9-0-0.

Comp. Plan
2017-2020

Mr. Robert Seprish, in the form of a motion, recommended to the Comprehensive Plan for years 2017-2020. Mr. Mel Smeal seconded the motion and it was carried with a vote of 9-0-0.

Tech Scope &
Sequence

Mr. Don Yontosh, in the form of a motion, recommended to approve the Technology Scope and Sequence as presented Mr. Paul Carr seconded the motion and it was carried with a vote of 9-0-0.

BUILDINGS AND GROUNDS

Mr. Don Yontosh, in the form of a motion, motioned to approve the following motions:

Community
Walking
Program

Approve the use of the High School facility for a Community Walking program from November 1, 2016 thru April 27, 2017 (Monday to Thursday 5:00 p.m. to 8:00 p.m.).

Equipment
Surplus

Declare the following weight equipment surplus:
Multi leg machine
Lat pull down
Power runner
Clarke-Fusion 27" Battery Powered Burnisher

Mr. Robert Seprish seconded the motion and it was carried with a vote of 9-0-0.

Mr. Diviney asked who had originally donated equipment to the weight room. The board directed Administration to check with the YMCA prior to discarding the equipment.

TRANSPORTATION & ATHLETICS

Mr. Don Yontosh, in the form of a motion, recommended to approve the following motions:

Head Jr.
High
Wrestling
Coach

Approve the administrative recommendation to transfer Steve Butler from the Assistant Jr. High Wrestling coach to the position of Head Jr. High Wrestling coach.

Ass't. Jr.
High
Wrestling
Coach

Approve Terry Smeal as the Assistant Jr. High Wrestling coach. (Replacing Steve Butler who was promoted to Head Jr. High coach).

Approve the following winter athletic volunteers:

Volunteers

Boys Basketball: Nik Bisko, Terry Trude, Adam Gibson, Phil Wood, Mark Norris

Girls Basketball: Chad Koleno, Mariah McDowell, Dan Socash

Wrestling: George Yingling, Steve Sudik, Robbie English, Gary Yingling, Gary Parks, Morgan Selepack, Kevin Butler, JR Holenchik

Mr. Paul Carr seconded the motions, and it carried with a vote of 9-0-0.

FINANCE & PURCHASE

Mr. Paul Carr, in the form of a motion, recommended to approve the following motions

Disbursements	Disbursements from August-September 2016.		
	\$ 46,439.05	Cafeteria Account	checks 4107 through 4114
	\$ 757,450.60	General Account	checks 47496 through 47653
	<hr/>	GRAND TOTAL	
	\$ 803,889.65		

Mr. Carr abstained from voting due to candidate being a sibling.

Mr. Don Yontosh seconded the motion, and it carried with a vote of 8-0-1.

Treasurers Report / Activity Acct. Mr. Paul Carr, in the form of a motion, recommended to approve the following motions

Approve the Treasurers Report for September.

Approve the Activity Account for September.

Per Capita Approve the following per capita exonerations:

Township	Number of Exonerations:
Morris	4
Karthus	5

Mr. Mel Smeal seconded the motion, and it carried with a vote of 9-0-0.

McClure Repair Mr. Paul Carr, in the form of a motion, recommended to approve the quote from McClure Company in the amount of \$7,848 to repair Compressor 2 on the chiller for the elementary school (unless Administration deems the purchase of a new compressor to be more cost effective after researching pricing). Mr. Don Yontosh seconded the motion, and it carried with a vote of 9-0-0.

CCCTC Bond Mr. Paul Carr, in the form of a motion, recommended to approve the CCCTC Refunding Resolution as presented. Mr. Don Yontosh seconded the motion, and it carried with a vote of 9-0-0. Voice Roll Call: Mr. Yontosh—yes; Mr. Carr—yes; Mr. Smeal—yes; Mr. Allen—yes; Mr. Seprish—yes; Mr. Coble—yes; Mr. Diviney—yes; Mrs. Brown—yes; Mr. Kovalcin—yes. 9—yes; 0—no.

ADJOURNMENT

Mr. Don Yontosh, in the form of a motion, recommended to adjourn the meeting 7:31p.m. Mr. Larry Allen seconded the motion and it carried with a vote of 9-0-0.

Respectively Submitted,

Kasi Woodring
Secretary to the Board of Education