

WEST BRANCH AREA SCHOOL DISTRICT

REGULAR SESSION

APRIL 15, 2019

Members Present: Chad Diviney, Christina Brown, Paul Carr, Melvin Smeal, Bob Seprish, Tom Veres, Don Yontosh

Members Absent: Larry Allen

Media Present: Tyler Kolesar, The Progress News

Administration Present: Michelle Dutrow, David Williamson, Nik Bisko, David Catherman, Allison Koleno, Kasi Woodring

Others Present: Holly Petriskey, Dana Croyle, Ron Mollura, Renee McQuown, Shari Buck, Skylar Ceprish, Dan Stilson, Greg Modzel

OPENING EXERCISES

President Chad Diviney called the meeting to order at 7:04 p.m. All present were asked to stand and pledge allegiance to the American Flag.

MINUTES

Mr. Don Yontosh, in the form of a motion, recommended to approve the meeting minutes from March 25, 2019. Mr. Mel Smeal seconded the motion, and it was carried with a vote of 7-0-0.

ADMINISTRATIVE REPORTS

Mark Mitchell, Elementary Principal:

- Mr. Mitchell was not present at the meeting; he left a report for the Board.

Joseph Holenchik, Secondary Principal:

- Mr. Holenchik was not present at the meeting; he left a report for the Board.

Allison Koleno, Principal of Special Student Services:

- PSSA: Preparing for PSSA Testing
- PreK / Kindergarten: Registrations will be held in April
- ESY: Completed staffing for ESY

Erick Johnston, Business Manager:

- Food Service: Discussed the Food Service Management RFP process
- Tax Collector: Ms. Speigle will need to be elected in the November election to continue

David Williamson, Athletic Director:

- Attendance: Provided the Board with an attendance comparison report to date
- Spring Athletics: Working around unplayable field conditions and weather

David Catherman, Maintenance Supervisor:

- Roof – Back on schedule to finish fixing leaks, holding off on testing due to PSSA's
- Ballfield – dugouts are almost finished
- Crosswalk: Sidewalk was approved to be put in, waiting for PennDOT to come back

Nik Bisko, Technology Administrator:

- Cameras: Being installed in the High School

Tiffany English, Food Service Director:

- Lunches: Lunch count is up when special events take place
- Totals Year to Date: Breakfast is up 2,500; A la Carte is up \$11,000; Lunch is down 3,600

CIU:

- Reviewed policies, Audit report was presented with an unqualified finding

CCCTC:

- Auto mechanic Champion for Skills testing
- Numerous field trips are scheduled
- Nocti testing was held
- Held first Letter of Intent Signing Day

BOARD

Board
Vacancy

Discussion was held regarding the vacant board seat. A majority of the board decided to leave the seat open until the election in November

PERSONNEL

ESY
Teachers

Mr. Paul Carr, in the form of a motion, recommended to approve Mark Norris, Casey Lindstrom, Erin Johnson, Brandy O'Hare and Angie Lucas as Extended School Year Teachers at the contracted rate of \$24/hr., for the 2018—2019 school year. Mrs. Christina Brown seconded the motion and it was carried with a vote of 7-0-0.

ESY Speech
Therapist

Mr. Paul Carr, in the form of a motion, recommended to approve Amanda Harris as Extended School Year Speech Therapist at the contracted rate of \$24/hr., for the 2018—2019 school year. Mr. Robert Seprish seconded the motion and it was carried with a vote of 7-0-0.

ESY Nurse

Mr. Paul Carr, in the form of a motion, recommended to approve Pam Warsing as Extended School Year Nurse at her current contracted rate, for the 2018—2019 school year. Mrs. Christina Brown seconded the motion and it was carried with a vote of 7-0-0.

ESY Para's

Mr. Paul Carr, in the form of a motion, recommended to approve Tina Kolesar and Rhonda Bailor as Extended School Year Classroom Paraprofessionals at their respective current contracted rate, for the 2018—2019 school year. Mr. Mel Smeal seconded the motion and it was carried with a vote of 7-0-0.

ESY
Substitutes

Mr. Paul Carr, in the form of a motion, recommended to approve Deb Moriarity as Extended School Year Teacher Substitute, as needed, at the contracted rate of \$24/hr., for the 2018—2019 school year. Mrs. Christina Brown seconded the motion and it was carried with a vote of 7-0-0.

Mr. Paul Carr, in the form of a motion, recommended to approve Cheryl Mertz as Extended School Year Paraprofessional Substitute, as needed, at her current contracted rate, for the 2018—2019 school year. Mr. Mel Smeal seconded the motion and it was carried with a vote of 7-0-0.

Mr. Paul Carr, in the form of a motion, recommended to approve Danielle Gregory as Extended School Year Speech Teacher Substitute, as needed, at the contracted rate of \$24/hr., for the 2018—2019 school year. Mr. Robert Seprish seconded the motion and it was carried with a vote of 7-0-0.

Transfers

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

Sarah Lumadue from 4th Grade Teacher to 2nd Grade Teacher, beginning with the 2019—2020 school year. Mrs. Lumadue will be reassigned due to class restructuring based on student enrollment. (Administrative Transfer based on Seniority)

Angela Lucas from ESL Teacher / Special Education Teacher to ESL Teacher / Special Education Teacher / Special Education LEA, beginning with the 2019—2020 school year. (Voluntary Transfer)

Lindera Carter from 5th Grade Teacher to 7th Grade Math Teacher, beginning with the 2019—2020 school year. Mrs. Carter will be reassigned as per PDE's A-TSI Designation: Improvement Plan. (Administrative Transfer based on certification)

Mr. Paul Carr seconded the motion and it was carried with a vote of 7-0-0.

Volunteers

Mr. Don Yontosh, in the form of a motion, recommended to approve Michael Maggio, Christie Lannen, Amos Albright, Leah Albright, Ashley Clark and Jalynn Scaife as volunteers to the District, all paperwork has been received. Mr. Paul Carr seconded the motion and it was carried with a vote of 7-0-0.

EDUCATION

Field Trips

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

National Honor Society field trip to the Pittsburgh Zoo on April 25, 2019. Cost to the District: transportation (HS Budget); Cost to the Student: \$5. (Information Only: 32 students will be attending the trip. Chaperones are Jennifer Porter, Kim Hubler and Stephanie Russel)

Honors Chemistry II field trip to Penn State University Breazeale Nuclear Reactor Building on May 1, 2019. Cost to the District: \$315 for 1 substitute and transportation. Cost to the student: lunch. (Information Only: 29 students will be attending the trip. Chaperones are Crystal and Michael Gay)

Life Skills field trip to The Painting Broad on April 25, 2019 (Community-based Instruction Cost to the District: Use of school vans; Cost to the Student: none. (Information Only: 8 students will be attending the trip. Chaperones are Erin Johnson, Tina Kolesar and Pennie Folmar)

Life Skills field trip to Peoples Natural Gas Field on May 8, 2019 (Community-based Instruction). Cost to the District: Transportation – School Bus (HS Budget); Cost to the Student: none. (Information Only: 8 students will be attending the trip. Chaperones are Erin Johnson, Tina Kolesar, Pennie Folmar, Amanda Harris and Danielle Gregory)

PreK field trip to Morgan Run Farm on June 3, 2019. Cost to the District: none; Cost to th Student: none. (Information Only: 38 students will be attending the trip. Chaperones are Brooke Walton, Deana Clinger, Ashley Nines, Heather Watro, Rose Shaner, Angie Lucas, Brooke Shaw, Nicole Good, Jamie Baxter, Christie Lannen)

PreK field trip to Philipsburg Weis Market on May 30, 2019. Cost to the District: \$150 – transportation (District PreK Counts Grant); Cost to the Student: none. (Information Only: 20 students will be attending the trip. Chaperones are Brooke Walton, Rose Shaner, Dean Clinger, Angie Lucas, Tabytha Carr)

Guidance field trip to the CCCTC on May 10, 2019. Cost to the District: \$160 for transportation (HS Budget); Cost to the Student: none. (Information Only: 74 students will be attending the trip. Chaperones are Jen Porter, Kim Hubler, Joe Matson and Dan Socash)

Yearbook / Journalism Club field trip to Jostens – State College on May 31 ,2019. Cost to the District: \$85 for 1 substitute, use of school van; Cost to the Student: none. (Information Only: 6 students will be attending the trip. Chaperone is Jessica Levonick)

Mr. Paul Carr seconded the motion and they were carried with a vote of 7-0-0.

Summer
Band

Mr. Robert Seprish, in the form of a motion, recommended to approve Summer Band for 2019. (Pending Director and Student Participation). Mr. Mel Smeal seconded the motion and it was carried with a vote of 7-0-0.

Revised
School Day

Mr. Don Yontosh, in the form of a motion, recommended to approve the revised school day (all levels), effective with the 2019 – 2020 school year. Mr. Robert Seprish seconded the motion and it was carried with a vote of 7-0-0.

MAINTENANCE

Surplus

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

- A. Tascom CD / Cassette player. Model 0630012 – does not function; quantity – 1
- B. Leprecon Lightboard. Model 1005630 – surplus; quantity – 1
- C. ELO Touchscreen for Leprecon Lightboard. Model 7244132800 – surplus; quantity – 1
- D. Microphones, power supplies, receivers, antennas for old wireless system in auditorium. Model AKG WMS 4000 – surplus then discard; quantity – 16
- E. Electronic keyboard / organ – does not function; quantity – 2
- F. Sanyo PRO xtra Multiverse Projector. Model G5202607 – does not function; quantity – 1
- G. OSRAM Halogen Lamp 750W – surplus; quantity – 20+
- H. OSRAM Halogen Lamp 575W – surplus; quantity – 10+
- I. OSRAM Halogen Lamp 250W – surplus; quantity – 20+
- J. Thermo Pride Oil Furnace – Model OH16 – 125B, Old / running when replaced, unknown repairs needed, surplus – quantity – 1
- K. 275 Gallon Oil Tank, old / no gauge or vent provided, surplus – quantity – 1
- L. Rubbermaid Receptacle Covers – 3, good shape / dirty / opens but no keys for locks, surplus – quantity – 1
- M. Square D 225-amp 120/208 breaker panel – no cover / breakers included / 150-amp main breaker, surplus – quantity – 1
- N. Treadmill, Nordictrack Elite 5700, Model #831.24934.5 non-operational, being donated
- O. Zep Commercial Sweeper – Old but runs, surplus – quantity – 1
- P. Flatware Retriever, surplus – quantity – 2

Mr. Mel Smeal seconded the motion and it carried with a vote of 7-0-0.

TRANSPORTATION & ATHLETICS

C. Lindstrom Resign Mr. Don Yontosh, in the form of a motion, recommended to approve the resignation of Casey Lindstrom, Jr. High Cheerleading Advisor, effective April 3, 2019. Paul Carr seconded the motion and it was carried with a vote of 7-0-0.

Football Uniforms Mr. Don Yontosh, in the form of a motion, recommended to approve the purchase of new uniforms (45 sets) for Varsity Football as per the Revised Uniform Replacement Cycle at a cost of \$9,400 (Athletic Budget 2019-2020). Additional costs will be assumed by the Football Student Activity Club and Football Boosters (\$2,300). Mr. Paul Carr seconded the motion and it was carried with a vote of 7-0-0.

FINANCE & PURCHASE

Disbursements Mr. Paul Carr, in the form of a motion, recommended to approve the Disbursements from March / April 2019:

\$61,984.42	Cafeteria Account	checks 4331 through 4335
\$553,795.86	General Account	checks 51936 through 51939 checks 51941 through 51955 checks 51957 through 51973 checks 51975 through 52027
<hr/>	GRAND TOTAL	
\$595,780.28		

Mr. Don Yontosh seconded the motions and it was carried with a vote of 7-0-0.

Mr. Paul Carr, in the form of a motion, recommended to approve the Disbursements from March / April 2019:

\$4,151.49	General Account	checks 51940, 51956, 51974
<hr/>	GRAND TOTAL	
\$4,151.49		

Mr. Don Yontosh seconded the motions and it was carried with a vote of 7-0-0. Mr. Carr abstained from voting.

Treasurers Report / Activity Acct. Mr. Paul Carr, in the form of a motion, recommended to approve the Treasurers Report for March 2019. Mr. Don Yontosh seconded the motions and it was carried with a vote of 7-0-0.

Mr. Paul Carr, in the form of a motion, recommended to approve the Activity Account for March 2019. Mr. Don Yontosh seconded the motions and it was carried with a vote of 7-0-0.

Food Service Contract Mr. Don Yontosh, in the form of a motion, recommended to approve the Food Service Management contract to The Nutrition Group for the 2019—2020 school year, with four one-year renewal options upon mutual agreement of parties. Me. Mel Smeal seconded the motions and it was carried with a vote of 7-0-0. Voice Roll Call: Mr. Allen – yes; Mrs. Brown – yes; Mr. Smeal – yes; Mr. Carr – no; Mr. Yontosh – yes; Mr. Veres – yes; Mr. Diviney – yes. 6 – yes; 1 – no.

OLD BUSINESS

Mr. Seprish commended the Drama on their excellent performance of The Wizard of Oz. The students did exceptional work.

Mr. Yontosh commented that the Chorus performance was excellent and enjoyed the show.

ADJOURNMENT

Mr. Don Yontosh, in the form of a motion, recommended to adjourn the meeting 8:28 p.m. Mr. Paul Carr seconded the motion and it carried with a vote of 7-0-0.

Respectively Submitted,

Kasi Woodring
Secretary to the Board of Education