



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 22, 2021**

AGENDA

Note: Committee Meeting (6:30 p.m. High School Library)
Board Meeting (Immediately following)

- I. RECOGNITION OF VISITORS: PUBLIC COMMENT:**

- II. ADMINISTRATIVE REPORTS / PRESENTATIONS:**

- III. OTHER ITEMS FOR DISCUSSION**

- IV. ADJOURNMENT**



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, NOVEMBER 22, 2021**

AGENDA

- I. CALL TO ORDER / PLEDGE TO THE FLAG**
- II. ROLL CALL**
- III. STUDENT REPORTS / RECOGNITION**
- IV. RECOGNITION OF VISITORS: PUBLIC COMMENT:**
- V. APPROVAL OF MINUTES OF PRIOR MEETING(S):**

- A. October 25, 2021
 - For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED

REJECTED

DEFERRED

VI. ADMINISTRATIVE REPORTS / RECOMMENDATIONS

Updates:

Brandy O'Hare: Elementary Principal
Mark Mitchell: Middle School Principal
J.R. Holenchik: High School Principal
Angela Lucas: Special Education Supervisor

Erick Johnston: Business Manager
David Williamson: Pupil Services Coordinator
David Catherman: Supervisor of Buildings and Grounds
Tiffany English: Food Service Director

OTHER REPORTS

- CIU: Paul Carr
- CCCTC: Tom Veres
- PSBA LIASON: Chad Diviney

VII. ANNOUNCEMENTS AND PRESENTATIONS

VIII. NEW BUSINESS

A. BOARD

B. PERSONNEL

- 1. Motion to approve Kaitlyn Kennedy as Junior Class Advisor, effective for the 2021 – 2022 school year.

APPROVED

REJECTED

DEFERRED

- 2. Motion to approve the resignation of Amanda Baughman, PreK Classroom Paraprofessional, effective November 24, 2021.

APPROVED

REJECTED

DEFERRED

3. Motion to approve Brianna Bone and Michelle Smith to the volunteer list, all paperwork has been received.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

1. Motion to approve the Chief Science Officers (CSO) Program to attend the Fall CSO Cabinet Meeting on November 19, 2021. Cost to the District: One teacher substitute and use of one school van. Cost to the Student: None. (Information Only: 5 students will be attending. Chaperone will be Crystal Gay. Prior Superintendent approval)

APPROVED

REJECTED

DEFERRED

2. Motion to approve Middle School Gifted to attend Bellwood-Antis School District for a Reading Competition on November 4, 2021. Cost to the District: Use of School Vans. Cost to the Student: None. (Information Only: 7 students will be attending. Chaperones will be Carrie Peterson, Tina Bickel and Jen Porter. Prior Superintendent approval)

APPROVED

REJECTED

DEFERRED

3. Motion to approve High School Life Skills Community Based Instruction at Five Below, State College on December 3, 2021. Cost to the District: 1 School Bus ; Cost to the Student: None. (Information Only: 8 students will be attending. Chaperones will be Erin Johnson, Tina Kolesar, Erika Wood, Sue Maguire, Amanda Harris and Danielle Gregory)

APPROVED

REJECTED

DEFERRED

4. Motion to approve the High School Library book order in the amount of \$348.51. (Funding – 2021-2022 HS Building Budget)

APPROVED

REJECTED

DEFERRED

5. Motion to approve the Middle School Library book order in the amount of \$1,053.70. (Funding – 2021-2022 MS Building Budget)

APPROVED

REJECTED

DEFERRED

D. POLICY

1. Motion to approve the second readings of the following policies:
 - Policy 006: Meetings
 - Policy 137.1: Extracurricular Participation by Home Education Students
 - Policy 146.1: Trauma-Informed Approach
 - Policy 150: Title I – Comparability of Services
 - Policy 218.1: Weapons
 - Policy 218.2: Terroristic Threats
 - Policy 236.1: Threat Assessment
 - Policy 247: Hazing
 - Policy 249: Bullying/Cyberbullying
 - Policy 252: Dating Violence
 - Policy 805: Emergency Preparedness and Response
 - Policy 805.2: School Security Personnel
 - Policy 810.1: School Bus Drivers & School Commercial Motor Vehicle Drivers
 - Policy 810.3: School Vehicle Drivers
 - Policy 903: Public Participation in Board Meetings

APPROVED

REJECTED

DEFERRED

E. BUILDINGS AND GROUNDS

- 1. Motion to request a PennDOT School Zone study for Allport Cutoff at school district expense (request directed to Morris Township Supervisors).

APPROVED REJECTED DEFERRED

F. TRANSPORTATION & ATHLETICS

- 1. Motion to approve the resignation of Tom Reed, Assistant Varsity Softball Coach, effective November 4, 2021.

APPROVED REJECTED DEFERRED

- 2. Motion to approve Parker Emigh as the Head Jr. High Boys Basketball Coach.

APPROVED REJECTED DEFERRED

- 3. Motion to approve Jalee Rockey and Leanna Prinkey as Assistant Girls Varsity Basketball Coaches (shared salary).

APPROVED REJECTED DEFERRED

- 4. Motion to approve the following volunteers for the Winter Athletic Season:

- Wrestling – Ronnie Garbinsky

APPROVED REJECTED DEFERRED

- 5. Motion to approve Dennis Hoffman as a driver for R&A School Bus Co. Inc., and Shirley Auman as a driver for Long Motor Bus Co., all paperwork has been received.

APPROVED REJECTED DEFERRED

G. FINANCE AND PURCHASE

- 1. Motion to approve the following Disbursements from October / November 2021.

\$ 65,002.82	Cafeteria Account	checks 4559 through 4563
\$ 38,440.01	Maintenance Account	Checks 0026 through 0029
\$ 768,775.00	General Account	checks 55991 through 56119 excluding checks 56015, 56043, 56059
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\$ 872,217.83	GRAND TOTAL	

APPROVED REJECTED DEFERRED

- 2. Motion to approve the following Disbursements from October / November 2021.

\$ 5,731.02	General Account	checks 56015, 56043, 56059
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\$ 5,731.02	GRAND TOTAL	

APPROVED REJECTED DEFERRED

- 3. Motion to approve the Treasurers Report for October 2021.

APPROVED REJECTED DEFERRED

4. Motion to approve the Activity Account for October 2021.

APPROVED

REJECTED

DEFERRED

5. Motion to approve the payment of bills through the end of December 2021.

APPROVED

REJECTED

DEFERRED

6. Motion to approve the Substitute Teacher rate through Frontline (formerly ESS) at \$100/per day (currently \$95 per day).

APPROVED

REJECTED

DEFERRED

7. Motion to approve the Substitute Clerical rate through Frontline (formerly ESS) at \$9.00/per hour (currently \$7.25/hour).

APPROVED

REJECTED

DEFERRED

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. OTHER ITEMS FOR DISCUSSION

XII. ADJOURNMENT