



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MONDAY, MARCH 28, 2022**

AGENDA

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

I. ADMINISTRATIVE REPORTS / PRESENTATIONS:

- Music in Our Schools Month – Lance Jones

II. OTHER ITEMS FOR DISCUSSION

III. ADJOURNMENT



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING**

**MONDAY, MARCH 28, 2022
HIGH SCHOOL LIBRARY
6:30 P.M.**

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):**
 - February 28, 2022
 - For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED

REJECTED

DEFERRED

VI. ADMINISTRATIVE UPDATE / REPORTS

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

VII. OTHER REPORTS

- CIU: Jessica Maines
- CCCTC: Jeremiah Dobo
- PSBA LIAISON: Chad Diviney

VIII. ANNOUNCEMENTS AND PRESENTATIONS

- PFM: Building Project – Financial Analysis

IX. NEW BUSINESS

A. BOARD

B. PERSONNEL

1. Motion to approve the resignation of Thomas Klinger, Technology Assistant, effective February 17, 2022.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the resignation of Alicia Graham, Secondary Mathematics Teacher, effective May 15, 2022.

APPROVED

REJECTED

DEFERRED

3. Motion to approve District Summer Hours of Operation using a four (4) day work week, effective June 6, 2022 to August 4, 2022. Staff will increase hours to accommodate a shortened work week.

APPROVED

REJECTED

DEFERRED

4. Motion to approve the Summer Staff:

- Nurse: 5 days maximum (Briskar - \$302.52/ day = \$1,512.60)
- Elem. Guidance: 14 days maximum (Elliott- \$298.24/day = \$4,175.36)
- MS Guidance: 14 days maximum (Porter - \$327.84/day = \$4,589.76)
- Literacy / Parent Engagement: 5 days maximum (A. White - \$313.34/day = \$1,566.70: funding stream – TITLE I)
- Librarian / Clerk: 5 days maximum (J. White - \$378.65/day = \$1,893.25; Folmar - 6.5 hrs./day @ \$19.09/hr. = \$620.45)
- Technology Para: 7 days maximum (Petriskey - 6.5 hrs./day @ \$19.62/hr. = \$892.71)
- Summer Band: 20 days maximum (Jones - \$313.34/day = \$6,266.80)

APPROVED

REJECTED

DEFERRED

5. Motion to approve Chyna Confer, Esther Guerra, Brianna Kolesar and Breanna Williams to the volunteer list, all paperwork has been received.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

1. Motion to approve First Grade to go to Penn State Arboretum on May 24, 2022. Cost to the District: Two buses (funding: Elem. Building Budget); Cost to the Student: None. (Information Only: 57 students will be attending. Chaperones are Tara Yingling, Scott McCamley, Deb Galley, Angie Lucas, Chantelle Carns, Ashley Nines, Megan Bickel, School Nurse, Behavioral Specialist)

APPROVED

REJECTED

DEFERRED

2. Motion to approve Second Grade to go to Penns Cave on April 27, 2022. Cost to the District: None; Cost to the Student: \$5. (Information Only: 69 students will be attending. Chaperones are Sarah Lumadue, Becky Lutchko, Kelley Hubler, Kendra McLaughlin, Kayla Hlywiak, Julia Kaval, Carrie Jones, Brandy O'Hare, Amanda Schaffer)

APPROVED

REJECTED

DEFERRED

3. Motion to approve Third Grade to go to Punxsutawney Weather Center on May 19 & 24, 2022 (½ class each day). Cost to the District: None.; Cost to the Student: \$5. (Information Only: 69 students will be attending. Chaperones are Michele Koleno, Kristi Gibson, Stephanie MacTavish, Luke Shank, Kristina Edwards)

APPROVED

REJECTED

DEFERRED

4. Motion to approve HS Life Skills to go to Clearfield Bowling Alley on April 13, 2022. Cost to the District: school vans (funding – Special Education Budget); Cost to the Student: None. (Information Only: 9 students will be attending. Chaperones are Tina Kolesar, Erica Wood, Erin Johnson, Susan McGuire).

APPROVED

REJECTED

DEFERRED

5. Motion to approve WB Marching Band to go to Pittsburgh on May 21, 2022. Cost to the District: None. Cost to the Student: None. (Information Only: 55 students will be attending the trip. Chaperones are Lance Jones, Melody Bell, Kasi Martin)

APPROVED

REJECTED

DEFERRED

6. Motion to approve Envirothon Club to go to Parker Dam for Envirothon Prep on April 20, 2022. Cost to the District: Two school vans, two teacher subs (Funding: HS Building Budget); Cost to the Student: None. (Information Only: 15 students will be attending. Chaperones are Dan Socash and Phil Wood)

APPROVED

REJECTED

DEFERRED

7. Motion to approve Envirothon Club to go to Curwensville Dam for the Envirothon Competition on May 3, 2022. Cost to the District: Two school vans, three teacher subs (Funding: HS Building Budget); Cost to the Student: None. (Information Only: 15 students will be attending. Chaperones are Dan Socash and Phil Wood)

APPROVED

REJECTED

DEFERRED

8. Motion to approve National Honor Society to go to Pittsburgh Zoo on April 13, 2022. Cost to the District: None. Cost to the Student: None. (Information Only: 25 students will be attending the trip. Chaperones are Jen Porter and Kim Hubler)

APPROVED

REJECTED

DEFERRED

9. Motion to approve Sociology Dual Enrollment Class to go to Centre County Correctional Facility, Central Counties Youth Center and Centre County Courthouse on April 20, 2022. Cost to the District: One teacher substitute and one school bus (Funding: HS Building Budget). (Information Only: 22 students will be attending. Chaperones are Carrie Peterson and Joseph Holenchik)

APPROVED

REJECTED

DEFERRED

10. Motion to approve Middle School Fellow Christians of America (FCA) Club to go to Scripture Rocks on May 12, 2022. Cost to the District: School Vans and Two Teacher Substitutes (Funding: Middle School Building Budget); Cost to the Student: None. (Information Only: 15 students will be attending. Chaperones are Mary Beth Moslak and Paula McGonigal)

APPROVED

REJECTED

DEFERRED

11. Motion to approve 8th Grade to go to Hershey Park on May 31, 2022 (Culminating Middle School Experience). Cost to the District: Transportation and five teacher substitutes. Cost to the Student: None. (Information Only: 80 students will be attending. Chaperones are Mark Mitchell, Kevin Hubler, Matt Hauck, Jen Porter, Dan Socash, Lynne Rockey, Tina Bickel, Brandy O'Hare and Angie Lucas).

APPROVED

REJECTED

DEFERRED

12. Motion to approve a Summer School (Credit Recovery) program for the 2022 Summer at no cost to the District. (Funding: Student Tuition).

APPROVED

REJECTED

DEFERRED

13. Motion to approve the Middle School Library Book Order in the amount of \$303.86. (Funding: 2021 – 2022 Middle School Building Budget)

APPROVED

REJECTED

DEFERRED

D. BUILDINGS AND GROUNDS

E. POLICY

F. TRANSPORTATION & ATHLETICS

1. Motion to approve Harvey Dixon, Lynn English, Erica Hall, Terry Pritchard and Juniata Wilson to drive for Sones Transportation for the remainder 2021 – 2022 school year, all paperwork has been received.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the administrative recommendation to retain the Winter Head coaches and their coaching staffs for the 2022 – 2023 school year:

Girls Basketball: Head Coach: Justin Koleno, Leanna Prinkey, Terry Smeal,
Chad Koleno, Becky Lutchko

Boys Basketball: Head Coach: Danny Clark, Eric McCracken, Parker Emigh, Collin Kerfoot

Wrestling: Head Coach: Jason Bainey, David Williamson, George Yingling,
Ronnie Garbinsky
Cheerleading: Head Advisor: Heather Dobo, Mallarie Maines, Alisa Liptak, Julie McDowell

APPROVED REJECTED DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the following Disbursements from February / March 2022.

\$54,902.70	Cafeteria Account	checks 4575 through 4578
\$25,461.64	Maintenance Account	checks 0030 through 0041
\$634,699.20	General Account	checks 56578 through 56683
<u>\$715,063.54</u>	GRAND TOTAL	

APPROVED REJECTED DEFERRED

2. Motion to approve the Treasurers Report for February 2022.

APPROVED REJECTED DEFERRED

3. Motion to approve the Activity Account for February 2022.

APPROVED REJECTED DEFERRED

4. Motion to approve the contract renewal with The Nutrition Group to serve as the Food Service Management Company for the 2022 – 2023 school year.

APPROVED REJECTED DEFERRED

5. Motion to approve the revised a la carte cafeteria pricing list for the 2022 – 2023 school year.

APPROVED REJECTED DEFERRED

6. Motion to approve the Central Intermediate Unit #10 General Operating Budget for 2022 – 2023.

APPROVED REJECTED DEFERRED

7. Motion to recommend the approval of Long - Term Disability Insurance coverage with National Insurance Services for July 1, 2022 to June 30, 2025 (3 years) at no rate increase. Current rate per \$100 of covered payroll is \$0.28 (annual district cost at current employee count is \$4,132.80). Policy is underwritten by Madison Life Insurance Company, Inc.

APPROVED REJECTED DEFERRED

8. Motion to recommend the approval of Life and Accidental Death & Dismemberment Insurance coverage with National Insurance Services for July 1, 2022 to June 30, 2023 at no rate increase. Current rate per \$1,00 of covered payroll is \$0.13 (annual district cost at current employee count is \$6,676.80). Policy is underwritten by Madison Life Insurance Company, Inc.

APPROVED REJECTED DEFERRED

9. Motion to establish a long-term substitute rate at \$120 per day (effective the 21st consecutive day within the same assignment).

APPROVED REJECTED DEFERRED

X. OLD BUSINESS

XI. CORRESPONDENCE

XII. OTHER ITEMS FOR DISCUSSION

XIII. ADJOURNMENT