



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE OF THE WHOLE MEETING
MONDAY, APRIL 25, 2022**

AGENDA

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

I. ADMINISTRATIVE REPORTS / PRESENTATIONS:

- "Page Turning Warriors" – Brandy O'Hare & Ashley White
Author / Illustrator Initiative
- Policy Summary – Michelle Dutrow

II. OTHER ITEMS FOR DISCUSSION

III. ADJOURNMENT



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

**MONDAY, APRIL 25, 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):**
 - March 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
Branden Evans, Technology Coordinator

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

- Jerry Bankovich - Field House Change Order (Multi-purpose Room Exhaust)

IX. NEW BUSINESS

A. BOARD

B. PERSONNEL

1. Motion to amend the ACT 93 contract as presented.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the resignation of Kasi Martin, Assistant to the Superintendent, Secretary to the Board of Education and PIMS Coordinator, effective April 29, 2022.

APPROVED

REJECTED

DEFERRED

3. Motion to amend the ACT 93 Non-Professional / Non-Supervisory Contact as presented.

APPROVED

REJECTED

DEFERRED

4. Motion to approve John Diebel as Permanent Part-Time Custodian to the District, at the current contracted rate.

APPROVED

REJECTED

DEFERRED

5. Motion to approve Sherri McGarvey, Mark Norris, Cheri Cantolina and Melissa Yontosh (Monitor Permit) as Extended School Year and GAP Camp Teachers at the contracted rate of \$24/hr., for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

6. Motion to approve Jessiah Reed as Extended School Year Speech Therapist at the contracted rate of \$31/hr., for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

7. Motion to approve Julia Whipple as Extended School Year Nurse at her current contracted rate, for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

8. Motion to approve Tina Kolesar, Brenda Hubler, Cindy Michaels, Holly Petriskey, Michelle Guerra, Deanna Clinger and as Extended School Year and GAP Camp Classroom Paraprofessionals at their respective current contracted rate, for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

9. Motion to approve Casey Goodrow, Ashley McQuown, Scott McClelland, Tara Yingling, Deb Galley, Becky Lutchko, Michelle Koleno, Shari Buck and Cheryl Beck as GAP Teachers, at the contracted rate of \$24/hr., for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

10. Motion to approve Kristi Gibson, as GAP Substitute Teacher, at the contracted rate of \$24/hr., for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

11. Motion to approve Sharon Michaels, Rose Shaner and Jessica English as GAP Camp Paraprofessionals, at their current contracted rate, for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

12. Motion to approve Pam Warsing as Extended School Year Nurse Substitute at her current contracted rate, for the 2022 summer program.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

1. Motion to approve 6th Grade to go to Black Moshannon State Park on May 25, 2022. Cost to the District: None; Cost to the Student: \$5. (Information Only: 66 students will be attending. Chaperones are Lynne Rockey, Rhonda Trude, Phil Wood, Tina Bickel, Michelle Guerra)

APPROVED

REJECTED

DEFERRED

2. Motion to approve 7th Grade to go to Bald Eagle State Park on May 20, 2022. Cost to the District: Two substitute teachers; Cost to the Student: \$3 - \$5. (Information Only: 67 students will be attending. Chaperones are Dan Socash, Jane McDowell, Paula McGonigal, Lindera Nale, Kevin Hubler, Sherri McGarvey, Nurse)

APPROVED

REJECTED

DEFERRED

D. BUILDINGS AND GROUNDS

1. Motion to approve an RFP for an Architect (Professional Services) for the Elementary Building Project.

APPROVED

REJECTED

DEFERRED

2. Motion to approve tree removal and fence placement between the baseball field / cross-country course and property line, at a cost not to exceed \$20,000. (Funding: 2021-22 Reallocated Funds)

APPROVED

REJECTED

DEFERRED

3. Motion to approve a soccer shed (scorer / clock operator / videographer) at Gethsemane Soccer Field, pending church approval, at a cost no to exceed \$3,500. (Funding: 2021-22 Reallocated Funds)

APPROVED

REJECTED

DEFERRED

4. Motion to approve the Field House Renovation Change Order in the amount of \$15,162.65 to install an exhaust system for the Multi-purpose Room (Funds - Project Contingency).

APPROVED

REJECTED

DEFERRED

E. POLICY

1. Motion to approve the 1st reading of the following policies:

- Policy 218: Student Discipling
- Policy 220: Student Expression/Dissemination of Materials
- Policy 227: Controlled Substances/Paraphernalia
- Policy 237: Electronic Devices
- Policy 808: Food Services

APPROVED

REJECTED

DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve Mary Hudish to drive for Long Motor Bus for the remainder of the 2021 – 2022 school year, all paperwork has been received.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the resignation of Terry Smeal, Jr. High Head Girls Basketball Coach, effective April 12, 2022.

APPROVED

REJECTED

DEFERRED

G. FINANCE AND PURCHASE

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

\$71,536.62	Cafeteria Account	checks 4579 through 4581
\$2,103.00	Maintenance Account	check 0041
\$520,512.44	General Account	checks 56684 through 56798
\$594,152.06	GRAND TOTAL	

APPROVED REJECTED DEFERRED

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

APPROVED REJECTED DEFERRED

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

APPROVED REJECTED DEFERRED

4. Motion to approve Conrad Sigel to perform the district's GASB 75 - Other Post-Employment Benefits Actuarial services for the years ending June 30, 2023 and June 30, 2024 at an expected one time of fee of \$4,450 (fee range of \$3,675 to \$6,400).

APPROVED REJECTED DEFERRED

5. Motion to approve the renewal of the Administrative Services Only contract with United Concordia from July 1, 2022 to June 30, 2023, and to approve the self-insured COBRA monthly dental rates for the same term dates:

Single: \$20.98
Multi-Person: \$65.91

APPROVED REJECTED DEFERRED

6. Motion to approve the Agreement with Penn Highlands Healthcare for Occupational Therapy Services for school years 2022 – 2023 and 2023 – 2024.

APPROVED REJECTED DEFERRED

X. OLD BUSINESS

XI. CORRESPONDENCE

XII. OTHER ITEMS FOR DISCUSSION

XIII. ADJOURNMENT