#### WEST BRANCH AREA SCHOOL DISTRICT

## REGULAR SESSION

May 16, 2022

Members Present: Chad Diviney, Jeremiah Dobo, James Emigh, Jessica Maines (by phone), Norman Parks,

Robert Seprish, Melvin Smeal, Donald Yontosh

Members Absent: Christina Brown

Media Present:

Administration Present: Michelle Dutrow, Erick Johnston, Angela Lucas, Brandy O'Hare, JR Holenchik, Mark

Mitchell, Tiffany English, David Catherman, Brandon Evans

Others Present: Holly Petriskey, Angela Michaels, Daniel Clark, Preston Mitchell

# **OPENING EXERCISES**

President Chad Diviney called the meeting to order at 6:34 p.m. All present were asked to stand and pledge allegiance to the American Flag.

# **MINUTES**

Mr. Donald Yontosh, in the form of a motion, recommended to approve the meeting minutes from April 25, 2022.

Mr. Robert Seprish seconded the motion, and it was carried with a vote of 8-0-0.

# **ADMINISTRATIVE REPORTS:**

Brandy O'Hare, Elementary Principal:

- Master Schedule
- Teacher and Nurse Appreciation Week
- School-Wide Field Day and End-of-Year Activities
- PSSA Testing
- Interviews
- Monthly Meetings

# Mark Mitchell, Middle School Principal:

- Teacher of the Year Finalist-Mary Beth Moslak
- Welcome Home, Diesel! authored by Tina Bickel
- PSSA Testing
- Federal Programs Audit
- Luau
- Interviews
- Band and Chorus Concerts
- Computer Turn-In
- Emergency Drills
- Math 24 Challenge

# Joseph Holenchik, Secondary Principal:

- Envirothon Team 1<sup>st</sup> Place
- Prom
- Keystone Testing
- Student Support Meetings
- Evacuation Drill

## Angela Lucas, Special Education Supervisor:

- IEP Meetings
- Laptop Check-In
- PASA Testing
- ESY/GAP Programming
- Field Trip Rowland Theatre
- Field Trip Hershey Park
- Observations Support Staff

# Branden Evans, Technology Coordinator:

- Student Laptop Checks
- Access Points Equipment Replacement
- Comcast Phone Service Transition
- Outdoor Wireless Expansion Project
- High Volume of Student Device Repairs
- Digital Signage Options
- Technology Surplus Items

# Erick Johnston, Business Manager:

- Cash Investment & Interest Earned Report
- Preliminary Budget 2022-23

David Williamson, Athletic Director: (Absent-Branden Evans commented on Attendance Comparison.)

Attendance Comparison (provided for review)

# Tiffany English, Food Service Director:

- Supply Chain Issues
- Sampling Foods
- Prom and Luau
- School Cookouts
- School Lunch Hero Day

CIU: Building Search, \$1000 Appreciation Bonuses, Budget Approval, Awning Installation, Motivational Speaker, Act 91 Clearance Class, Life Skills Apartment

CCCTC: Roofing Project, NOCTI (WB Students 97%), Approval of Education Association Contract

PSBA: Bylaws Amendments, Legislative Platform Proposals, Delegate Assembly Appointments, New Secretary of Education-Eric Hagarty, Revisions to Chapter 49 Certification, Federal Legislative Issues

## **PRESENTATIONS**

Mr. Erick Johnston, Business Manager, presented the Preliminary General Fund Budget (2022-23) to the Board.

#### **EXECUTIVE SESSION**

An Executive session was held from 7:00 p.m. - 7:15 p.m. for the purpose of Personnel.

# **BOARD**

Board Secretary Mr. Don Yontosh, in the form of a motion, recommended to approve Stacey Guenot as Secretary to the Board of Education, effective May 16, 2022 through June 30, 2022 and July 1, 2022 through June 30, 2025. Mr. Robert Seprish seconded the motion, and it was carried with a vote of 8-0-0.

#### **PERSONNEL**

Dr. Angela Michaels Elementary Principal Mr. Donald Yontosh, in the form of a motion, recommended to approve Dr. Angela Michaels as Elementary Principal, effective with the 2022-23 school year at a starting salary of \$79,000. Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0. Dr. Michaels was in attendance and welcomed by Mrs. Dutrow and Mr. Diviney.

Mr. David Caldwell Middle School Counselor

Mr. Donald Yontosh, in the form of a motion, recommended to approve Mr. David Caldwell as Middle School Counselor, effective with the 2022-23 school year at a starting salary of \$54,287 (Step 7M). Mr. Jeremiah Dobo seconded the motion, and it was carried with a vote of 8-0-0.

Mr. David Caldwell Summer 2022 Staff Mr. Donald Yontosh, in the form of a motion, recommended to approve 2022 Summer Staff days for Mr. David Caldwell, 10 day maximum (\$2,934.43). Mr. Jeremiah Dobo seconded the motion, and it was carried with a vote of 8-0-0.

Mr. Daniel Clark Special Education Teacher

Mr. Donald Yontosh, in the form of a motion, recommended to approve Mr. Daniel Clark as Special Education Teacher (2022-23 Assignment-Elementary/High School Learning Support) at a starting salary of \$48,275 (Step 4B), pending confirmation of certification add-on. Mr. Robert Seprish seconded the motion, and it was carried with a vote of 8-0-0. Mr. Clark was in attendance and welcomed by the Board. Mr. Clark said, "It's good to be home."

Mr. Preston Mitchell IT Support Specialist Mr. Donald Yontosh, in the form of a motion, recommended to approve Mr. Preston Mitchell as IT Support Specialist, effective June 1, 2022, at a starting salary of \$40,000, Act 93 Non-Professional/Non-Supervisory Agreement. Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0. Mr. Mitchell was in attendance and welcomed by the Board. Mr. Mitchell thanked the Board for their welcome.

Ms. Ashlee McQuown Resignation Mr. Donald Yontosh, in the form of a motion, recommended to approve the resignation of Ashlee McQuown, Athletic Trainer, effective July 1, 2022. Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0. Mr. Norman Parks expressed what an asset Ms. McQuown was to our student body; she will be greatly missed.

Mr. Kaitlyn Kennedy Resignation Mr. Donald Yontosh, in the form of a motion, recommended to approve the resignation of Kaitlyn Kennedy, High School English Teacher and Student Government Advisor, effective June 2, 2022. Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0. Mr. Norman Parks spoke to the fantastic job Mrs. Kennedy did with the prom; she too will be greatly missed.

Volunteers

Mr. Donald Yontosh, in the form of a motion, recommended to approve Megan Orwick, Nicholas Mostyn, and Michele McCamley to the volunteer list, all paperwork has been received. Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0.

### **EDUCATION**

Middle School Library Book Orders

Mr. Donald Yontosh, in the form of a motion, recommended to approve the Middle School Library book orders in the amount of \$994.95. (2022 – 2023 Middle School Library Budget). Mr. Jeremiah Dobo seconded the motion, and it was carried with a vote of 8-0-0.

Field Trips

Mr. Donald Yontosh, in the form of a motion, recommended to approve the following fieldtrips:

Elementary School to attend a show, Sing II, at the Rowland Theatre in Philipsburg on May 26, 2022. Cost to the District: Bussing (Elementary PBIS Fund); Cost to the Student: \$2.00

(snack-optional); (Information Only: 418 students will be attending. Chaperones will be the Elementary Staff.)

Senior Class trip to Cedar Point in Sandusky, OH on May 27, 2022. Cost to the District: Substitute \$126.26; Cost to the Student: not to exceed \$110 for transportation and expenses (fundraising available). (Information Only: 53 students (tentative); Chaperones will be Jennifer Brickley and J.R. Holenchik.)

Drama Club to attend the Isaac Awards at the Mischler Theatre in Altoona, PA on May 29, 2022. Cost to the District: \$0; Cost to the Student: \$0. (Drama Boosters assuming all costs.) (Information Only: 25 students are attending. Chaperones will be Dee Coudriet, Karla Coudriet, and Pamela Warsing.)

Marching Band to attend Memorial Day cemetery events on Monday May 30, 2022. Cost to the District: \$0; Cost to the Student: \$0. (Information Only: 7 students are attending. Chaperone will be Lance Jones.)

Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0.

Nittany Learning Services Contract Mr. Donald Yontosh, in the form of a motion, recommended to approve the contract with Nittany Learning Services for two student slots for the 2022-2023 school year for Alternative Education services at a cost of \$15,500 per student, (\$130/student/day for additional student days). Mr. Jeremiah Dobo seconded the motion, and it was carried with a vote of 8-0-0. Mr. Smeal inquired about the students that attend Nittany Learning Services. Mr. Holenchik and Mrs. Dutrow explained that students enrolled at this type of facility must meet the criteria for enrollment, including but not limited to: misconduct, attendance, weapons violations, and drug and alcohol issues.

2022 Graduates Mr. Donald Yontosh, in the form of a motion, recommended to approve the list of 2022 Graduation candidates. Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0.

#### **BUILDINGS AND GROUNDS**

Technology Surplus Mr. Donald Yontosh, in the form of a motion, recommended to declare the following technology items surplus:

- 80 Higher Ground laptop cases (The cases have been cleaned by our life skills students.)
- 40 Lenovo desktop mini ThinkStations (The mice, keyboards, power chords, and video chords are included.)
- 40 V7 desktop monitors (The power Chords are included.)

Mr. Robert Seprish seconded the motion, and it was carried with a vote of 8-0-0.

Surplus

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

- Clark Walk Behind, Model: Encore L33, Serial: YA0454, Condition: Nonoperational/replaced with new one.
- Manitowoc Ice Machine, Model: QY0134A, Serial: 10261972, Condition: operation unknown/powers on/R404A/115 volt/doesn't keep ice very long.
- Briggs and Stratton miscellaneous parts, Part #89966 (6)/ Part #394970 (3)/ Part #298830 (1)/Part #294628 (13).
- Stair Lift Control, Model: GSL-1/GSL-3, Serial: 92-0771-35, Condition: Hasn't been in service for over 20 years. Operation Unknown.
- Group of 7 Wooden Doors Stored for Surplus, Miscellaneous Sizes, Condition: Good with minor cosmetic issues. Approximately 20 years old.
- Powermatic Sander, Model: 30, Serial: 8330301, Condition: Needs parts.
  Operates but taken out of commission because of age and availability of parts.

Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0.

### **POLICY**

Policy

Mr. Donald Yontosh, in the form of a motion, recommended to approve the 2nd reading of the following policies:

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

Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0.

# **TRANSPORTATION & ATHLETICS**

Driver

Mr. Donald Yontosh, in the form of a motion, recommended to approve Megan Reams to the van driver list for Long Motor Bus Company. All paperwork has been received. Mr. Jeremiah Dobo seconded the motion, and it was carried with a vote of 8-0-0.

Driver

Mr. Donald Yontosh, in the form of a motion, recommended to approve the addition of George Moore, Jr. to the driver roster for Sones Transportation. All paperwork has been received. Mr. Robert Seprish seconded the motion, and it was carried with a vote of 8-0-0.

## **FINANCE & PURCHASE**

Disbursements Mr. Donald Yontosh, in the form of a motion, recommended to approve the following disbursements for April/May 2022:

<b>\$</b> 59,716.50	Cafeteria Account	checks 4582 through 4586
\$ 6,998.66	Visa	
\$478,490.29	General Account	checks 56799 through 56915
\$545,205.45	GRAND TOTAL	

Mr. Norman Parks seconded the motion, and it was carried with a vote of 8-0-0.

Treasurers Report Mr. Robert Seprish, in the form of a motion, recommended to approve the Treasurers Report for April 2022. Mr. Donald Yontosh seconded the motion, and it was carried with a vote of 8-0-0.

Activity Acct.

Mr. Donald Yontosh, in the form of a motion, recommended to approve the Activity Account for April 2022. Mr. Robert Seprish seconded the motion and it carried with a vote of 8-0-0.

Workers' Compensation Insurance Mr. Donald Yontosh, in the form of a motion, recommended to approve AmTrust North America as underwriters for Workers' Compensation Insurance for the term of July 1, 2022 to June 30, 2023 for a premium of \$27,278 (\$2,551 less than current year). Mr. James Emigh seconded the motion and it carried with a vote of 8-0-0.

DaRTS Software Agreement Mr. Donald Yontosh, in the form of a motion, recommended to approve the DaRTS Software Agreement, effective July 1, 2022 to June 30, 2023 at a cost of \$2,500 and \$175.00 per assigned teacher per year. Mr. Jeremiah Dobo seconded the motion, and it carried with a vote of 8-0-0.

Preliminary General Fund Budget 2022-23 Mr. Robert Seprish, in the form of a motion, recommended to approve the Preliminary General Fund Budget for the 2022-2023 school year. Providing a total budgeted revenue of \$20,034,930 and total budgeted expenditures of \$20,499,957 while maintaining a General Fund balance of \$7,502,125 and implementing the following tax rates:

106.15 mills (increase of 4.99 mills) for Clearfield County and 13.02 mills (increase of 0.41 mills) for Clinton County \$5.00 Per Capita (Section 679 School Code) \$5.00 Per Capita (Act 511) \$10.00 Occupation Tax (Act 511) \$10.00 Local Service / Occupational Privilege Tax 1.0% Earned Income Tax (shared evenly with municipalities, Act 511) 1.0% Real Estate Transfer Tax (shared evenly with municipalities, Act 511)

Mr. Donald Yontosh seconded the motion and it carried with a vote of 7-1-0. Mrs. Jessica Maines voted no.

# **ADJOURNMENT**

Mr. Donald Yontosh, in the form of a motion, recommended to adjourn the meeting 8:25 p.m. Mr. Robert Seprish seconded the motion and it carried with a vote of 8-0-0.

Respectively Submitted,

Stacey Guenot Secretary to the Board of Education