



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, AUGUST 15, 2022**

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):

1. July 25, 2022
 - 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:

Mrs. Brandy O'Hare: High School Principal
Mr. Mark Mitchell: Middle School Principal
Dr. Angela Michaels: Elementary Principal
Ms. Angela Lucas: Special Education Supervisor
Mr. Branden Evans: Technology Coordinator

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

OTHER REPORTS

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

VII. ANNOUNCEMENTS AND PRESENTATIONS

VIII. NEW BUSINESS

A. BOARD

1. Motion to approve the contract with Pennsylvania School Boards Association (PSBA) for advertising the Superintendent of Schools position at a cost of \$475.00.

APPROVED

REJECTED

DEFERRED

B. PERSONNEL

1. Motion to approve the Revised Teacher Evaluation & Differentiated Supervision: Professional Growth Plan.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the resignation of Heather Jones, Paraprofessional, effective August 1, 2022.

APPROVED REJECTED DEFERRED

3. Motion to approve Kimberly Catherman as Instructional Paraprofessional to the District at the contracted rate. (2022 – 2023 Assignment: Middle School)

APPROVED REJECTED DEFERRED

4. Motion to approve Amanda Bolan as Personal Care Paraprofessional to the District at the contracted rate. (2022 – 2023 Assignment: Kindergarten)

APPROVED REJECTED DEFERRED

5. Motion to approve Chantelle Carns as Personal Care Paraprofessional to the District at the contracted rate. (2022 – 2023 Assignment: Kindergarten)

APPROVED REJECTED DEFERRED

6. Motion to approve Elaina McClelland as Student Government Advisor, effective with the 2022 – 2023 school year.

APPROVED REJECTED DEFERRED

7. Motion to approve Elaina McClelland as Junior Class Advisor, effective with the 2022 – 2023 school year.

APPROVED REJECTED DEFERRED

8. Motion to approve daily substitute rates for the 2022-23 school year:

- Custodian Sub \$10/hour (\$9.25/hour 2021-22)
- Paraprofessional Sub \$10/hour (\$9.00/hour 2021-22)
- Secretary Sub \$10/hour (\$9.00/hour 2021-22)
- Teacher Sub \$110/Daily (\$100/day 2021-22)

APPROVED REJECTED DEFERRED

C. EDUCATION

1. Motion to approve the Comprehensive Plan (2021-2024).

APPROVED REJECTED DEFERRED

2. Motion to approve the 2nd Grade Field Trip to Safety Day in Clearfield on September 20 or 21, 2022. No cost to the District. Cost to the student: \$5.00. (Information Only: 58 Students will be attending. Chaperones are Becky Lutchko, Sarah Lumadue, Kelley Hubler, Angie Lucas, Lisa Herring)

APPROVED REJECTED DEFERRED

D. POLICY

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

- Policy 610: Purchases Subject to Bid/Quotation
- Policy 611: Purchases Budgeted

- Policy 913: Nonschool Organizations/Groups/Individuals

APPROVED REJECTED DEFERRED

E. BUILDINGS AND GROUNDS

1. Motion to approve the following as surplus:

- Student Green House (Middle/High School Courtyard)

APPROVED REJECTED DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve the driver list from Long Motor Bus for the 2022 – 2023 school year.

APPROVED REJECTED DEFERRED

2. Motion to approve the driver list from Sones Transportation for the 2022 – 2023 school year.

APPROVED REJECTED DEFERRED

3. Motion to authorize the Superintendent to approve additional drivers as needed for the first month of school for the 2022 – 2023 school year.

APPROVED REJECTED DEFERRED

4. Motion to approve Leanna Prinkey as volunteer to the Volleyball program. Clearances are on file.

APPROVED REJECTED DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the following Disbursements:

\$ 3,314.00	Cafeteria Fund Bills Dated 8/16/22	Check 4617
\$ 21,088.80	Visa 7/31/22 Invoice	
\$ 4,950.00	Capital Reserve Fund Bill Dated 8/16/22	Check 43
\$ 313,775.30	General Account (7/20/22-8/16/22)	Checks 57178 through 57249
\$ 343,128.10	Grand Total	

APPROVED REJECTED DEFERRED

2. Motion to approve the Treasurer’s Report for July 2022.

APPROVED REJECTED DEFERRED

3. Motion to approve the payment of student meals (Breakfast and Lunch) for the 2022-23 and 2023-24 school years (Estimate - \$160,000) (Funding: COVID ESSER/District Cafeteria Fund).

APPROVED REJECTED DEFERRED

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. OTHER ITEMS FOR DISCUSSION

XII. ADJOURNMENT