



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, SEPTEMBER 26, 2022**

AGENDA

I. CALL TO ORDER / PLEDGE TO THE FLAG

II. ROLL CALL

III. STUDENT REPORTS / RECOGNITION

1. Title: West Branch Teacher and Students Paint Nature-Based Murals for Cen-Clear's Head Start Program

Carly Watro
Breanna Rinehart
Ashleigha Grossi
Shaela Gillen
Rachel Steffan (Teacher)

IV. RECOGNITION OF VISITORS: PUBLIC COMMENT:

1. Cody Klaus, PSBA
 - Board Recognition Don Yontosh (24 years)
 - Board Recognition Bob Seprish (12 years)

V. APPROVAL OF MINUTES OF PRIOR MEETING(S):

1. August 15, 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 authorize the board secretary to cast a unanimous vote of the PSBA Officers for the open positions with the only candidates running.

APPROVED

REJECTED

DEFERRED

B. PERSONNEL

1. Motion to approve the resignation of Stephanie Elliott, Elementary School Counselor, effective October 21, 2022.

APPROVED

REJECTED

DEFERRED

2. Motion to increase the mentor stipend to \$750 effective with the 2022-2023 school year. (Previous rate was \$250.)

APPROVED

REJECTED

DEFERRED

3. Motion to approve the resignation of Christine Sterling, Personal Care Aide – Middle School, effective August 24, 2022.

APPROVED

REJECTED

DEFERRED

4. Motion to increase the hours of Norman (Butch) Emigh, Cafeteria/Hall Monitor, to 5.95 hours per week effective September 27, 2022.

APPROVED

REJECTED

DEFERRED

5. Motion to approve Janelle Currie, Julie Lynch, Jamie Baxter, Abigail Gallaher, Megan Bickel, and Christina Mann to the volunteer list. All paperwork has been received.

APPROVED

REJECTED

DEFERRED

6. Motion to approve the dedicated paraprofessional sub rate of \$11/hour for the 2022-23 school year. (\$9.75/hour 2021-22)

APPROVED

REJECTED

DEFERRED

7. Motion to approve Pam Warsing as substitute nurse at a rate of \$18.00 per hour.

APPROVED

REJECTED

DEFERRED

8. Motion to approve Natalie Gormont as substitute nurse at a rate of \$18.00 per hour.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

1. Motion to approve the District Priority Goals for the 2022 – 2023 school year.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the High School Life Skills field trip to Sam's Club and Dairy Queen in State College on October 4, 2022. (Community-Based Instruction) Cost to the District: transportation; nurse; Cost to the Student: none. (Funding – HS Budget). Chaperones are Erin Johnson, Tina Kolesar, Erica Wood, Alice King, and Susan McGuire.

APPROVED

REJECTED

DEFERRED

3. Motion to approve the High School Life Skills field trip to State College for shopping experience on December 6, 2022 (make-up date is December 13, 2022). (Community-Based Instruction) Cost to the District: transportation; nurse; Cost to the Student: none. (Funding - HS Budget). Chaperones are Erin Johnson, Tina Kolesar, Erica Wood, Alice King, and Susan McGuire.

APPROVED

REJECTED

DEFERRED

4. Motion to approve the High School Life Skills field trip to Get Air Trampoline Park in State College on January 13, 2022 (make-up date is January 20, 2022). (Community-Based Instruction) Cost to the District: transportation; nurse; Cost to the Student: none. (Funding – HS Budget). Chaperones are Erin Johnson, Tina Kolesar, Erica Wood, Alice King, and Susan McGuire.

APPROVED

REJECTED

DEFERRED

5. Motion to approve the High School Guidance field trip to Clearfield County Career and Technology Center on October 24, 2022, for Grade 10 tours. Cost to the District: transportation; 2 teacher substitutes; Cost to the Student: none. (Funding – HS Budget). (Information Only: 74 students will be attending)

APPROVED

REJECTED

DEFERRED

6. Motion to approve the High School Guidance field trip to the Reality Fair at the Clearfield County Fair Grounds on October 6, 2022, for Seniors. Cost to the District: transportation; Cost to the Student: none. (Funding – HS Budget). (Information Only: 59 students will be attending)

APPROVED

REJECTED

DEFERRED

D. POLICY

1. Motion to approve 2nd 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 purchase of an auditorium smoke evacuation hatch from David M. Maines Associates, Inc., in the amount of \$30,233. (unbudgeted expense)

APPROVED

REJECTED

DEFERRED

2. Motion to approve the following items as surplus:
- 4 Smart Tables

APPROVED

REJECTED

DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve Corrin Evans as Head Junior High Volleyball Coach, retroactive to August 15, 2022.

APPROVED

REJECTED

DEFERRED

2. Motion to approve Chanel Murray as Assistant Junior High Volleyball Coach, retroactive to August 15, 2022.

APPROVED

REJECTED

DEFERRED

3. Motion to approve the resignation of David Learish, Head Baseball coach, effective September 14, 2022.

APPROVED

REJECTED

DEFERRED

4. Motion to approve the recognition of booster organizations for the 2022-23 school year (all booster organizations completed the required annual orientation and financial review).

- West Branch Track and Field Booster Club
- West Branch Boys Basketball Booster Club
- West Branch Lady Warrior Soccer Booster Club
- West Branch Band Booster Club
- West Branch Volleyball Booster Club
- West Branch Girls Basketball Booster Club
- West Branch Football Booster Club
- West Branch Baseball Booster Club
- West Branch Cheerleading Boosters
- Warrior Wrestling Association
- West Branch Softball Booster Club
- West Branch Drama Booster Club
- West Branch Cross Country Booster Club

APPROVED

REJECTED

DEFERRED

5. Motion to approve the Bus Runs and Stops for the 2022 – 2023 school year.

APPROVED

REJECTED

DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the Resolution of Intent to Reimburse General Funds Used to Pay Capital Project Costs from Bond Proceeds.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the transfer of \$4,000 to Assigned Music Fund and \$4,000 to Assigned Athletic Fund from the General Fund Unassigned balance.

APPROVED

REJECTED

DEFERRED

3. Motion to approve the contract with Radius Physical Therapy. L.L.C. for a term of September 6, 2022, to June 30, 2023.

APPROVED

REJECTED

DEFERRED

4. Motion to approve the following Disbursements:

\$ 43,074.12	Cafeteria Fund Bills Dated 8/19/22-9/27/22	Checks 4618 through 4630
\$ 32,006.50	Visa 8/31/22 Invoice	
\$ 29,093.75	Capital Maintenance Bills Dated 9/27/22	Checks 44 through 46
\$ 935,658.63	General Account (8/10/22-9/27/22)	Checks 57250 through 57427
\$ 1,039,833.00	Grand Total	

APPROVED

REJECTED

DEFERRED

5. Motion to approve the Treasurer's Report for August 2022.

APPROVED

REJECTED

DEFERRED

6. Motion to approve the Activity Account for July and August 2022.

APPROVED

REJECTED

DEFERRED

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. OTHER ITEMS FOR DISCUSSION

XII. ADJOURNMENT

Following adjournment, the Board will convene an Executive Session to address Safe Schools – review the Revised Emergency Operations Plan (EOP).