



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
MONDAY, OCTOBER 24, 2022**

AGENDA

I. CALL TO ORDER / PLEDGE TO THE FLAG

II. ROLL CALL

III. STUDENT REPORTS / RECOGNITION

Middle School Gifted Program (Tina Bickel)

- Jude Porter (5th Grade)
- Aubree Good & Finley O'Hare (8th Grade)

IV. RECOGNITION OF VISITORS: PUBLIC COMMENT:

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

A. September 26, 2022 & October 4, 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. 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

A. Dr. Endler, CIU 10

VIII. NEW BUSINESS

A. BOARD

B. PERSONNEL

1. Motion to approve the resignation of Kelley Goss, School Psychologist, effective November 18, 2022.

APPROVED

REJECTED

DEFERRED

2. Motion to approve Shayna Bertothy to the volunteer list, all paperwork has been received.

APPROVED REJECTED DEFERRED

C. EDUCATION

1. Motion to approve Isaiah Lutz and Ruth Betts as college education student substitutes.

APPROVED REJECTED DEFERRED

2. Motion to approve Chief Science Officers (CSO) Program field trip to Central Intermediate Unit 10 in State College, PA on October 18, 2022, for CSO Leadership Training. Cost to the District: transportation (van); Cost to the Student: none. (Funding – HS Budget). (Information Only: 5 students will be attending; Chaperone is Crystal Gay.)

APPROVED REJECTED DEFERRED

3. Motion to approve 4th – 6th grade students to attend Empower the Bystander field trip to Central Intermediate Unit 10 in State College, PA, on November 4, 2022. Cost to the District: none. Cost to the Student: none. (Information Only: 8 students will be attending; Chaperones are Angela Michaels or DJ Caldwell.)

APPROVED REJECTED DEFERRED

4. Motion to approve Chief Science Officers (CSO) Program field trip to Central Intermediate Unit 10 in State College, PA on November 16, 2022, for the CSO Fall Cabinet Meeting. Cost to the District: transportation (van); Cost to the Student: none. (Funding – HS Budget). (Information Only: 5 students will be attending; Chaperone is Crystal Gay.)

APPROVED REJECTED DEFERRED

5. Motion to approve the Junior High Reading Team field trip to the Bellwood-Antis School District on November 17, 2022. Cost to the District: transportation; Cost to the Student: none. (Funding – MS Budget). (Information Only: 10 students will be attending; Chaperones are Tina Bickel and Jennifer Porter.)

APPROVED REJECTED DEFERRED

6. Motion to approve Chief Science Officers (CSO) Program field trip to Central Intermediate Unit 10 in State College, PA on January 31, 2023, for the CSO Winter/Spring Cabinet Meeting. (Rain Date of February 1, 2023) Cost to the District: transportation (van); Cost to the Student: none. (Funding – HS Budget). (Information Only: 5 students will be attending; Chaperone is Crystal Gay.)

APPROVED REJECTED DEFERRED

7. Motion to approve Chief Science Officers (CSO) Program field trip to Central Intermediate Unit 10 in State College, PA on April 19, 2023, for the CSO End of Year Meeting/Program. Cost to the District: transportation (van); Cost to the Student: none. (Funding – HS Budget). (Information Only: 5 students will be attending; Chaperone is Crystal Gay.)

APPROVED REJECTED DEFERRED

D. POLICY

E. BUILDINGS AND GROUNDS

F. TRANSPORTATION & ATHLETICS

1. Motion to approve Madison Otto as the Head Junior High Girls Basketball Coach.

APPROVED REJECTED DEFERRED

2. Motion to approve Terry Smeal III as the Assistant Junior High Girls Basketball Coach.

APPROVED REJECTED DEFERRED

3. Motion to approve the resignation of George Yingling, Junior High Head Wrestling Coach, effective October 20, 2022.

APPROVED REJECTED DEFERRED

4. Motion to approve the following winter athletic volunteers, all paperwork has been received:

- Boys Basketball: Chad Koleno, Preston Mitchell, Dave Catanzaro
- Wrestling: Steve Sudik, Gary Yingling
- Girls Basketball: Terry Smeal, Jr.

APPROVED REJECTED DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the following Disbursements:

\$ 66,983.39	Cafeteria Fund Bills Dated 10/25/22	Checks 4631 through 4637
\$ 11,741.59	Visa 9/30/22 Invoice	
\$ 5,955.00	Capital Maintenance Bills Dated 9/27/22	Check 47
\$ 654,083.94	General Account (9/20/22-10/25/22)	Checks 57428 through 57590
\$ 738,763.92	Grand Total	

APPROVED REJECTED DEFERRED

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

APPROVED REJECTED DEFERRED

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

APPROVED REJECTED DEFERRED

4. Motion to approve Van Strein Consulting, L.L.C. for the 2023-2024 eRate Funding year at a rate of \$3,000.

APPROVED REJECTED DEFERRED

5. Motion to approve a Resolution authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances in compliance with PA Act 57 of 2022.

APPROVED REJECTED DEFERRED

6. Motion to approve the following per capita exonerations:

Township	Number of Exonerations:
Cooper	
Graham	
Morris	
Karthaus	2
West Keating	

APPROVED

REJECTED

DEFERRED

- IX. OLD BUSINESS**
- X. CORRESPONDENCE**
- XI. OTHER ITEMS FOR DISCUSSION**
- XII. ADJOURNMENT**