



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
THURSDAY, DECEMBER 1, 2022**

AGENDA

Note: Board Meeting (6:30 p.m.)

- I. CALL TO ORDER / PLEDGE TO THE FLAG**
- II. ROLL CALL**
- III. RECOGNITION OF VISITORS: PUBLIC COMMENT:**
- IV. REORGANIZATION OF THE BOARD**

A. Nomination and Election of Temporary Board President

- 1. Nominations received for Temporary President by the current Board President.
- 2. Election of Temporary President. Roll Call Vote.
- 3. Meeting turned over to the Temporary President.

B. Oath of Office – New / Re-Elected Board Members - None

C. Seating of Newly Elected / Re-elected Board Members - None

D. Reorganization of the Board for 2023 by Temporary President

Note: Directors may make a motion prescribing the method of nominations for the respective offices to be filled; such as from the floor, or by ballot, or by the Temporary President.

- 1. Board President.
 - Nominations do not require a second.
 - Closing nominations requires a second and two-third vote.
 - A majority of those board members present will carry the vote.
- 2. Board Vice-President.
 - Nominations do not require a second.
 - Closing nominations requires a second and two-third vote.
 - A majority of those board members present will carry the vote.

Note: After elections, the Temporary President turns the meeting over to the new Board President.

E. Nominate CIU #10 Representative / Alternate.

Note: Jessica Maines served as CIU #10 Representative for 2022

- Nominations do not require a second.
- Closing nominations requires a second and two-third vote.
- A majority of those board members present will carry the vote.

F. Nominate CCCTC Representative / Alternate.

Note: Jeremiah Dobo served as CCCTC Representative for 2022

- Nominations do not require a second.
- Closing nominations requires a second and two-third vote.
- A majority of those board members present will carry the vote.

G. Nominate PSBA Liaison. Appointment of board member to represent the West Branch Area School District.

Note: Chad Diviney served as PSBA Liaison during 2022

- Nominations do not require a second.
- Closing nominations requires a second and two-third vote.
- A majority of those board members present will carry the vote.

The PSBA Liaison serves as a link to the state organization; key contact for the PSBA regional director; legislative representative with primary responsibility to keep the board informed of developments in the PA General Assembly and provide legislators with board’s position on key issues; voting delegate to the Legislative Policy Council; and represents the board at county legislative meetings held twice each year.

V. NEW BUSINESS

A. BOARD

1. Motion to approve the 2023 School Board Meeting Calendar (Option 1 or Option 2).

APPROVED	REJECTED	DEFERRED
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2. Motion to appoint David Consiglio as Solicitor to the District for the 2023 year.

APPROVED	REJECTED	DEFERRED
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VI. ADJOURNMENT

C. EDUCATION

D. POLICY

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

- Policy 236.1: Threat Assessment
- Policy 805: Emergency Preparedness and Response
- Policy 805.2: School Security Personnel
- Policy 808: Food Services
- Policy 226: Searches

APPROVED

REJECTED

DEFERRED

E. BUILDINGS AND GROUNDS

1. Motion to acknowledge the termination of the lease, for the land known as the Brandon Denochick Memorial Little League Field, between the West Branch Area School District and the former Allport Little League Association effective December 1, 2022.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the memorializing of the Brandon Denochick Memorial Field.

APPROVED

REJECTED

DEFERRED

F. TRANSPORTATION AND ATHLETICS

1. Motion to approve the Facility Use Agreement with Four Leaf Clover/Allport Little League for the 2023 Little League Season through the 2036 Little League Season.

APPROVED

REJECTED

DEFERRED

2. Motion to approve Aaron Tiracorda as Head Baseball Coach effective December 2, 2022.

APPROVED

REJECTED

DEFERRED

G. FINANCE AND PURCHASE

V. OTHER ITEMS FOR DISCUSSION

VI. ADJOURNMENT