

# <u>AGENDA</u>

- I. CALL TO ORDER / PLEDGE TO THE FLAG
- II. ROLL CALL
- III. STUDENT REPORTS / RECOGNITION Dr. Michaels and Third Grade Students (Reagan White, Will Hubler, Kendra Zitsch, Lillian Ward, Journey Banks) – Candy Election
- IV. RECOGNITION OF VISITORS: PUBLIC COMMENT:

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

- A. October 24, 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
- **B. PERSONNEL** 
  - 1. Motion to ratify the execution of the Contract for Employment of District Superintendent with Mark Mitchell.

#### APPROVED

#### REJECTED

### DEFERRED

 Motion to approve Heather Watro as Pre-K teacher, at a starting salary of \$44,625 (Step 1B/ B+24) effective December 7, 2022.

#### DEFERRED

3. Motion to approve the resignation of Allison Koleno as Kindergarten Chair, effective December 31, 2022.

APPROVED		REJECTED	DEFERRED		
4.	Motion to approve Jennifer Porter as Guidance Chair, effective November 22, 2022.				
APPROVED		REJECTED	DEFERRED		
5.	Motion to approve Nicole Petriskey as Kindergarten Chair, effective January 1, 2023.				
APPROVED		REJECTED	DEFERRED		
6.	Motion to approve the follow Heather Watro Cheryl Beck Cheri Cantolina Jennifer Brickley Debra Moriarity Joellen Hunt	wing as teachers for the after-school prog	ıram (ESSER Funding):		
APPROVED		REJECTED	DEFERRED		
7.	Motion to approve the following paraprofessionals for the after-school program (ESSER Funding): Deana Clinger Holly Petriskey				
APPROVED		REJECTED	DEFERRED		
8.	Motion to approve the Memorandum of Understanding (MOU) between the West Branch Area School District and the West Branch Education Association related to supplemental pay for extra duties (student clubs).				
APPROVED		REJECTED	DEFERRED		
9.	Motion to approve substitute nurse pay rate of \$18.00/hour to Carol Yeckley retroactive to October 28, 2022.				
APPROVED		REJECTED	DEFERRED		
10.	Motion to approve the retirement of Vickie Beveridge, custodian, effective February 3, 2023.				
APPROVED		REJECTED	DEFERRED		
11.	Motion to approve the resignation of Renee Baxter, Elementary Cafeteria Monitor, effective November 7, 2022.				
APPROVED		REJECTED	DEFERRED		
12.	Motion to approve Nichole Smith, Eric Smith, Theron Ward, and Teresa Parks to the volunteer list, all paperwork has been received.				
APPROVED		REJECTED	DEFERRED		

#### C. EDUCATION

1. Motion to approve Terry Smeal III as Prospective Teacher Substitute.

#### APPROVED **REJECTED** DEFERRED

2. Motion to approve the Middle and High School Band to attend the County Band Festival at the Glendale School District November 18 and 19, 2022. Cost to the District: One teacher substitute and transportation. Cost to the Student: None. (Information Only: 25 students will be attending. Chaperone will be Lance Jones.) (Superintendent Prior Approval)

#### APPROVED

REJECTED

**REJECTED** 

Motion to approve the High School Concert Band to attend PMEA Band at the Huntingdon School 3. District February 9-11, 2023. Cost to the District: One teacher substitute and use of one school van. Cost to the Student: None. (Information Only: 5 students will be attending. Chaperone will be Lance Jones.)

### APPROVED

# **D. POLICY**

- 1. Motion to approve the first 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

# 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 \$32,823. (unbudgeted expense)

APPROVED	REJECTED	DEFERRED

2. Motion to approve the High School facility for a Community Walking program from December 5, 2022 through April 28, 2023 (Monday to Thursday 5:00 p.m. to 8:00 p.m.)

#### **APPROVED** REJECTED DEFERRED F. TRANSPORTATION & ATHLETICS 1. Motion to approve Barbara Cowder as van driver for Sones Transport Inc. All paperwork has been received. **APPROVED** REJECTED DEFERRED 2. Motion to approve Jolene Bolton as van driver for Long Motor Buses, Inc., retroactive to November 14, 2022. All paperwork has been received. **APPROVED** REJECTED DEFERRED

3. Motion to approve Kaleb Quick as Head Junior High Wrestling Coach.

**APPROVED** 

REJECTED

DEFERRED

3

# DEFERRED

DEFERRED

DEFERRED

4. Motion to approve John Clark and Collin Kerfoot as co-coaches for the Jr. High Boys basketball program. Income to be split evenly.

APPRO	VED	REJECTED	DEFERRED				
<ul> <li>Motion to approve the following winter athletic volunteer, all paperwork has been received:</li> <li>Wrestling: Ethan Yingling</li> </ul>							
APPRO	VED	REJECTED	DEFERRED				
G. FINANCE AND PURCHASE							
1. Motion to approve the following Disbursements:							
	\$ 72,414.02	Cafeteria Fund Bills Dated 10/25/22	Checks 4638 through 4641				
	\$ 28,690.88	Visa 10/31/22 Invoice					
	\$ 839,888.78	General Account (10/18/22- 11/22/22)	Checks 57591 through 57741				
	\$ 940,993.68	Grand Total					
APPROVED REJECTED DEFERRED 2. Motion to approve the Treasurer's Report for October 2022.							
	APPROVED	REJECTED	DEFERRED				
	3. Motion to approve the Activity Account for October 2022.						
	APPROVED	REJECTED	DEFERRED				
	4. Motion to approve the payment of bills through the end of December 2022.						
	APPROVED	REJECTED	DEFERRED				
IX.	OLD BUSINESS						
х.	CORRESPONDENCE						
XI.	OTHER ITEMS FOR DISCUSSION						
XII.	ADJOURNMENT						