

## 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. <u>Seating of Newly Elected / Re-elected Board Members</u> None
- D. Reorganization of the Board for 2023 by Temporary President

<u>Note</u>: 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 <u>not</u> 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 <u>not</u> 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 <u>not</u> 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. <u>Nominate PSBA Liaison</u>. Appointment of board member to represent the West Branch Area School District.

Note: Chad Diviney served as PSBA Liaison during 2022

- ➤ Nominations do <u>not</u> 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

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

APPROVED REJECTED DEFERRED

### VI. ADJOURNMENT



**CALL TO ORDER** 

I.

# WEST BRANCH AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REGULAR MEETING THURSDAY, DECEMBER 1, 2022

# **AGENDA**

II.	ROLL (	ROLL CALL			
III.	RECOGNITION OF VISITORS: PUBLIC COMMENT:				
IV.	NEW BUSINESS				
	A. BOARD  B. PERSONNEL				
<ol> <li>Motion to approve Kevin Hubler as Middle Se January 1, 2023.</li> </ol>			as Middle School Principal, at a starting	chool Principal, at a starting salary of \$75,000 effective	
	APPRO\	VED	REJECTED	DEFERRED	
	2. Motion to approve Sarah Koot as School Psychologist, at a starting salary of \$62,511 11M+45). (Start date pending release from current school.)			y of \$62,511 (Step	
	APPRO\	VED	REJECTED	DEFERRED	
	3.	Motion to approve summer hou to exceed \$6,768).	rs (2023) for Sarah Koot, School Psychol	ogist, for up to 20 days (not	
	APPRO\	VED	REJECTED	DEFERRED	
	4.	4. Motion to approve Coleen Dixon as Licensed Professional Counselor, at a starting salary of \$55,218 (Step 8M), effective January 1, 2023.			
	APPRO\	VED	REJECTED	DEFERRED	
	5.	Motion to approve summer hours (2023) for Coleen Dixon, Licensed Professional Counselor, for 10 days (\$2,980).			
	APPRO\	VED	REJECTED	DEFERRED	
	6.	Motion to approve Mariah Koleno as Pre-K Chair, effective December 2, 2022.			
	APPRO	VED	REJECTED	DEFERRED	
	7.	7. Motion to approve Brittany Graham as Pre-K Paraprofessional at the contracted rate, effective December 5, 2022.			
	APPRO	VED	REJECTED	DEFERRED	

#### 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