

WEST BRANCH AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REGULAR MEETING

TUESDAY, MAY 16, 2023 HIGH SCHOOL LIBRARY 6:30 P.M.

<u>AGENDA</u>

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

V. <u>APPROVAL OF MINUTES OF PRIOR MEETING(S):</u>

- April 24, 2023
- For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED

REJECTED

DEFERRED

VI. ADMINISTRATIVE UPDATE / REPORTS

Updates:

Mrs. Brandy O'Hare: High School Principal Mr. Kevin Hubler: Middle School Principal Dr. Angela Michaels: Elementary School 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

VII. OTHER REPORTS

- CIU: Mr. Norman Parks
- CCCTC: Jeremiah Dobo
- PSBA LIAISON: Chad Diviney

VIII. ANNOUNCEMENTS AND PRESENTATIONS

Preliminary General Fund Budget (2023-24): Erick Johnston

Business Manager

IX. NEW BUSINESS

A. BOARD

B. PERSONNEL

1. Motion to adjust the FMLA leave for Casey Goodrow from approximately August 21, 2023, through November 13, 2023. Mrs. Goodrow was previously approved for FMLA leave from August 21, 2023, through September 9, 2023, at the meeting on April 24, 2023. The substitute will be through Educational Staffing Solutions (ESS).

APPROVED

REJECTED

DEFERRED

2. Motion to approve employee number 003070 to receive up to forty (40) sick days from other employees for the 2022-2023 fiscal year.

APPROV	ΈD		REJECTED	DEFERRED		
	3.		nt part-time custodial position at the cur an average of 29.5 hours per week over			
APPROV	ΈD		REJECTED	DEFERRED		
	4.	Motion to approve Joseph Ba paperwork has been receive	acher as volunteer to the District, retroad	ctive to May 3, 2023. All		
APPROV	ΈD		REJECTED	DEFERRED		
C. EDU	JCA	TION				
	1.		F Participation Certification to continue s rogram for the grant period July 1, 2023			
	APF	PROVED	REJECTED	DEFERRED		
	2.	Cost to the District: 1 van; C	entary PBIS Team (Grades K – 2) to go t cost to the Student: \$2.00 (snack optiona chaperones will be the K – Grade 2 Elema	al); (Information Only: 197		
	APF	PROVED	REJECTED	DEFERRED		
	3.	May 24, 2023. Cost to the D	entary PBIS Team (Grades 3 – 4) to go t istrict: None; Cost to the Student: \$2.00 ittending. Chaperones will be the Grades	(snack optional); (Information		
	APF	PROVED	REJECTED	DEFERRED		
	4.	Motion to approve the list of	2023 Graduation candidates.			
APPROV	ΈD		REJECTED	DEFERRED		
D. BUI	[LD]	INGS AND GROUNDS				
	1.	Motion to declare the followingTwo Squat RacksTwo Benches	ng item surplus:			
APPROV	ΈD		REJECTED	DEFERRED		
E. POL	E. POLICY					
	1.	Motion to approve the first r • Policy 800: Records Mar	eading of the following policies: agement			

- Policy 830: Security of Computerized Personal Information/Breach Notification
 Policy 830.1: Data Governance Storage/Security

APPROVED

REJECTED

DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve David Catanzaro as Assistant Junior Varsity/Varsity Boys Basketball Coach, effective the 2023-2024 season.

APPROVED	REJECTED	DEFERRED
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2. Motion to approve Collin Kerfoot as Assistant Junior High Football Coach effective the 2023-2024 season.

APPROVED	REJECTED	DEFERRED

G. FINANCE AND PURCHASE

1.	1. Motion to approve the following Disbursements:					
\$	48,880.95	Cafeteria Fund Bills Dated	Checks 4659 through 4661			
		5/17/2023				
\$	10,355.97	Visa 4/30/23 Invoice				
\$	499,118.99	General Account Dated	Checks 58474 through 58569			
		4/25/2023 – 5/17/2023				
\$	558,355.91	Grand Total				

APPROVED

REJECTED

2. Motion to approve the Treasurer's Report for April 2023.

APPROVED	REJECTED	DEFERRED

3. Motion to approve the Activity Account for April 2023.

APPROVED REJECTED DEFERRED

- 4. Motion to accept the mail ballot method for approving the Clearfield County Career and Technology Center 2023-2024 General Fund Budget.
- APPROVED REJECTED DEFERRED
 - 5. Motion to approve the Clearfield County Career and Technology Center General Fund Budget for the 2023-2024 school year. (Roll Call Vote/Complete Individual Ballot).

APPROVED REJECTED DEFERRED 6. Motion to approve the Preliminary General Fund Budget for the 2023-2024 school year. Providing a total budgeted revenue of \$20,862,747 and total budgeted expenditures of \$20,986,916 with a preliminary budgeted deficit of \$124,169 and implementing the following tax rates:

109.80 mills (increase of 6.1 mills) for Clearfield County and 13.31 mills (increase of 0.6 mills) for Clinton County \$5.00 Per Capita (Section 679 School Code) \$5.00 Per Capita (Act 511) \$10.00 Occupation Tax (Act 511) \$10.00 Local Service / Occupational Privilege Tax 1.0% Earned Income Tax (shared evenly with municipalities, Act 511) 1.0% Real Estate Transfer Tax (shared evenly with municipalities, Act 511)

APPROVED

REJECTED

DEFERRED

DEFERRED

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