

WEST BRANCH AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REGULAR MEETING TUESDAY, AUGUST 15, 2023

AGENDA

- I. CALL TO ORDER / PLEDGE TO THE FLAG
- II. ROLL CALL
- III. STUDENT REPORTS / RECOGNITION
- IV. RECOGNITION OF VISITORS: PUBLIC COMMENT:
- V. APPROVAL OF MINUTES OF PRIOR MEETING(S):
 - 1. July 24, 2023
 - 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. Kevin Hubler: Middle School Principal

Dr. Angela Michaels: Elementary School Principal

Ms. Angela Lucas: Special Education Supervisor Mr. Branden Evans: Technology Coordinator Mrs. Leslie Stott: 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: Mr. Norman Parks
 CCCTC: Mr. Jeremiah Dobo
 PSBA LIAISON: Mr. Chad Diviney

VII. ANNOUNCEMENTS AND PRESENTATIONS

- Kindercare Brian Gresser
- CNB Bank Eric White, Luann Dawson, and Leah Guy

VIII. NEW BUSINESS

A. BOARD

1. Motion to approve Fanelli/Willett Law Offices as solicitors to the district for the 2023-2024 school year, effective with the successful transition of Dave Consiglio on or before December 1, 2023. (\$145/hour for general work - \$165/hour for specialized work)

APPROVED REJECTED DEFERRED

2. Motion to appoint Leslie Stott, Business Manager, as the Delegate for the Clearfield County Tax Collection Committee for the West Branch Area School District. This motion will provide Leslie Stott with the ability to represent the District in place of former Business Manager, Erick Johnston.

APPROVED REJECTED DEFERRED

B. PERSONNEL

1. Motion to approve the Memorandum of Understanding (MOU) between the West Branch Area School District and the West Branch Education Support Association (WBESPA) related to the pay for the handicap-accessible van driver.

APPROVED REJECTED DEFERRED

- 2. Motion to approve daily substitute rates for the 2023-24 school year (no change from last year's rates):
 - Custodian Sub \$10/hour
 - Paraprofessional Sub \$10/hour
 - Secretary Sub \$10/hour
 - Teacher Sub \$110/Daily
 - Building Based Teacher Substitute (\$120/day)
 - Building Based Paraprofessional Substitute \$11/hour

APPROVED REJECTED DEFERRED

3. Motion to approve the retirement of Dale Neff, Custodian, effective November 12, 2023.

APPROVED REJECTED DEFERRED

4. Motion to approve the resignation of Brittany Graham, Pre-K Paraprofessional, effective August 5, 2023.

APPROVED REJECTED DEFERRED

C. EDUCATION

1. Motion to approve the Student Assistance Program Agreement for the 2023-2024 school year between the Clearfield/Jefferson Counties and the West Branch Area School District.

APPROVED REJECTED DEFERRED

D. POLICY

- 1. Motion to approve 1st reading of the following policies:
 - Policy 006: Meetings
 - Policy 216.1: Supplemental Discipline Records
 - Policy 251: Students Experiencing Homelessness, Foster Care and Other Educational Instability

APPROVED REJECTED DEFERRED

E. BUILDINGS AND GROUNDS

- 1. Motion to declare the following items surplus:
 - Geodes: 4 Kinder Sets; Publisher: Great Minds in association with Fundations; Copyright: 2020
 - Start Up Phonics; Publisher: Benchmark Education; Copyright: 2005
 - Start Up Purple; Publisher: Benchmark Education; Copyright: 2005

APPROVED REJECTED DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve the driver list from Long Motor Bus for the 2023 – 2024 school year.

APPROVED REJECTED DEFERRED

2. Motion to approve the driver list from Sones Transportation for the 2023 – 2024 school year.

APPROVED REJECTED DEFERRED

3. Motion to approve Norman (Butch) Emigh as handicap-accessible van driver to the district, effective with the 2023-2024 school year. (Rate per Memorandum of Understanding with the WBESPA)

APPROVED REJECTED DEFERRED

4. Motion to authorize the Superintendent to approve additional drivers as needed for the first month of school for the 2023 – 2024 school year.

APPROVED REJECTED DEFERRED

5. Motion to approve the resignation of Chanel Murray, Assistant Junior High Volleyball Coach, effective August 8, 2023.

APPROVED REJECTED DEFERRED

6. Motion to approve Mary Beth Moslak as Junior High Volleyball Coach effective with the 2023-2024 school year.

APPROVED REJECTED DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the following Disbursements:

\$ 12,444.58	Cafeteria Fund Bills Dated 8/16/23	Check 4677 through 4679
\$ 13,601.67	Visa 7/31/23 Invoice	
\$ 468,242.15	General Account (7/25/23 - 8/16/23)	Checks 58832 through 58908
\$ 494,288.40	Grand Total	

APPROVED REJECTED DEFERRED

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

APPROVED REJECTED DEFERRED

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