



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR MEETING
TUESDAY, NOVEMBER 21, 2023**

AGENDA

I. CALL TO ORDER / PLEDGE TO THE FLAG

II. ROLL CALL

III. STUDENT REPORTS / RECOGNITION

Mrs. Carrie Peterson & Students – WBTV/Warrior Watch

Ms. Erin Johnson & Students – Life Skills Holiday Craft Fair

IV. RECOGNITION OF VISITORS: PUBLIC COMMENT:

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

A. October 30, 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 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

VIII. NEW BUSINESS

A. BOARD

B. PERSONNEL

1. Motion to approve the retirement of Karen Bosak, Elementary Cafeteria Head Cook, effective March 15, 2024.

APPROVED

REJECTED

DEFERRED

2. Motion to approve Rachel Steffan as Art Club Advisor, retroactive to November 8, 2023.

APPROVED

REJECTED

DEFERRED

3. Motion to approve the resignation of Norman "Butch" Emigh as Cafeteria Monitor only, effective November 22, 2023.

APPROVED

REJECTED

DEFERRED

4. Motion to approve Tammy Torretti to the volunteer list, all paperwork has been received.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

1. Motion to approve the Physical Education Jewelry Policy amendment to be included as an addition to the current 2023-2024 Student Handbooks.

APPROVED

REJECTED

DEFERRED

D. POLICY

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

- Policy 815: Acceptable Use of Internet, Computers and Network Resources
- Policy 819: Suicide Awareness, Prevention and Response

APPROVED

REJECTED

DEFERRED

E. BUILDINGS AND GROUNDS

1. Motion to approve the High School facility for a Community Walking program, retroactive to November 13, 2023 through April 25, 2023 (Monday to Thursday 5:00 p.m. to 8:00 p.m.)

APPROVED

REJECTED

DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve Tammy Torretti and Carol Steiner as drivers for Sones Transport, Inc., retroactive to November 13, 2023. All paperwork has been received.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the resignation of Allison Koleno, Assistant Junior High Volleyball Coach, effective November 14, 2023.

APPROVED

REJECTED

DEFERRED

3. Motion to approve Parker Bumbarger as Assistant Junior High Wrestling Coach.

APPROVED

REJECTED

DEFERRED

4. Motion to approve Elaina McClelland as Assistant Varsity Girls Basketball Coach.

APPROVED

REJECTED

DEFERRED

5. Motion to approve Tim Wesesky as Head Softball Coach effective November 22, 2023.

APPROVED

REJECTED

DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the following Disbursements:

\$ 10,712.06	Cafeteria Fund Bills Dated 11/22/23	Checks 4695 through 4696
\$ 3,548.79	Visa 10/31/23 Invoice	
\$ 1,086,901.16	General Account (10/19/23 - 11/22/23)	Checks 59246 through 59368
\$ 1,101,162.01	Grand Total	

APPROVED

REJECTED

DEFERRED

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

APPROVED

REJECTED

DEFERRED

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

APPROVED

REJECTED

DEFERRED

4. Motion to approve the redistribution of the following FNB accounts (current CDs are about to reach maturity):
- Transfer \$2,058,075 to a Money Market Account
 - Approximately \$1,563,235 to a 12-Month CD
 - Approximately \$500,000 to a 24-Month CD

APPROVED

REJECTED

DEFERRED

5. Motion to approve the payment of bills through the end of December 2023.

APPROVED

REJECTED

DEFERRED

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. OTHER ITEMS FOR DISCUSSION

XII. ADJOURNMENT