



**WEST BRANCH AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REORGANIZATION MEETING  
THURSDAY, DECEMBER 7, 2023**

**AGENDA**

Note: Board Meeting (6:00 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 (from holdover members)**

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 – Stacey Guenot**

**C. Seating of Newly Elected / Re-elected Board Members**

- Christina Brown – 4 Year Seat
- Donald Yontosh – 4 Year Seat
- Norman Parks – 4 Year Seat
- Jason Porter – 4 Year Seat
- Randy Sterling – 4 Year Seat

**D. Reorganization of the Board for 2024 by Temporary President**

Note: 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 not 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 not 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: Norman Parks served as CIU #10 Representative for 2023

- 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.

**F. Nominate CCCTC Representative / Alternate.**

Note: Jeremiah Dobo served as CCCTC Representative for 2023

- 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. Nominate PSBA Liaison. Appointment of board member to represent the West Branch Area School District.**

Note: Chad Diviney served as PSBA Liaison during 2023

- 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.

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 2024 School Board Meeting Calendar (Option 1 or Option 2).

APPROVED

REJECTED

DEFERRED

2. Motion to appoint Fanelli Willett Law Offices as Solicitor to the District for the 2024 year.

APPROVED

REJECTED

DEFERRED

**VI. ADJOURNMENT**



**WEST BRANCH AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
THURSDAY, DECEMBER 7, 2023**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. RECOGNITION OF VISITORS: PUBLIC COMMENT:**

**IV. NEW BUSINESS**

**A. BOARD**

**B. PERSONNEL**

1. Motion to approve Larry "Skip" Matthews as Part-Time Cafeteria/Hall Monitor, start date pending receipt of clearance paperwork.

APPROVED

REJECTED

DEFERRED

2. Motion to approve Elijah Reed as Permanent Part-Time Custodian, start date pending receipt of clearance paperwork.

APPROVED

REJECTED

DEFERRED

**C. EDUCATION**

1. Motion to approve West Branch Marching Band trip to Harrisburg/Gettysburg on May 3–4, 2024. Cost to the District: 1 substitute; Cost to the Student: none. (Funding – HS Budget) (Information Only: 60-80 students will be attending. Chaperones are Lance Jones and several others with clearances to be determined closer to the trip.)

APPROVED

REJECTED

DEFERRED

**D. POLICY**

1. Motion to approve the second 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**

- a. Motion to approve the selection of Quandel Energy Solutions (QES, an energy service company) to partner with EI Associates in the design phase of the Elementary Renovation Project.

APPROVED

REJECTED

DEFERRED

**F. TRANSPORTATION AND ATHLETICS**

1. Motion to approve the resignation of Terry Smeal, Assistant Varsity Football Coach, effective November 20, 2023.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the resignation of Parker Emigh, Assistant Baseball Coach, effective December 4, 2023.

APPROVED

REJECTED

DEFERRED

3. Motion to approve initiating an agreement with Saint Francis Middle School for the cooperative sponsorship of the sport of Junior High Baseball, beginning with the 2023-2024 season.

APPROVED

REJECTED

DEFERRED

**G. FINANCE AND PURCHASE**

**V. OTHER ITEMS FOR DISCUSSION**

**VI. ADJOURNMENT**