



**WEST BRANCH AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL VOTING MEETING
MONDAY, JULY 8, 2024
HIGH SCHOOL LIBRARY
6:30 P.M.**

AGENDA

I. CALL TO ORDER / PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOGNITION OF VISITORS: PUBLIC COMMENT:

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

1. June 24, 2024
 - For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED

REJECTED

DEFERRED

V. NEW BUSINESS

A. BOARD

1. Motion to appoint Jim Emigh or Abby Danko as School Board Member to fill the seat vacated by Mr. Sterling. (new member to be sworn in by Stacey Guenot)

APPROVED

REJECTED

DEFERRED

B. PERSONNEL

1. Motion to approve Cheryl Beck as Grade 5 Department Chair, effective with the 2024-25 school year.

APPROVED

REJECTED

DEFERRED

2. Motion to approve Crystal Gay to serve as a mentor for Allie (Myers) Emigh for the 2024-2025 and 2025-26 school years at the contracted rate of \$750/year.

APPROVED

REJECTED

DEFERRED

3. Motion to approve the advertisement of positions for an in-house Alternative Education for Disruptive Youth (AEDY) Program (1 full-time professional staff position and 1 paraprofessional position).

APPROVED

REJECTED

DEFERRED

4. Motion to approve the Memorandum of Understanding (MOU) between the West Branch Area School District and the West Branch Education Support Professionals Association (WBESPA), related to custodial support options.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

1. Motion to approve piloting the following math programs during the 2024-2025 school year as potential choices for the 2025-2026 school year:
 - Bridges
 - Ready Core

APPROVED

REJECTED

DEFERRED

D. POLICY

1. Motion to approve the second reading of the following policies:
 - Policy 222: Tobacco and Vaping Products
 - Policy 227: Controlled Substances/Paraphernalia
 - Policy 323: Tobacco and Vaping Products
 - Policy 351: Controlled Substance Abuse

APPROVED

REJECTED

DEFERRED

E. BUILDING AND GROUNDS

1. Motion to solicit for bids for the replacement of 2 rooftop AC units.

APPROVED

REJECTED

DEFERRED

F. FINANCE AND PURCHASE

1. Motion to approve the final payment application #8 to Westmoreland Electric Services, LLC for electrical work on the Water Heater Replacement Project in the amount of \$7,540.00 (to be paid out of bond funds).

APPROVED

REJECTED

DEFERRED

2. Motion to approve selling 18,000 – 20,000 gallons of heating oil, as is, at a rate of \$1.25 per gallon, to Nittany Oil Company. The heating oil is in the District's underground fuel tank and needs to be removed as a result of the boiler project that is underway. Nittany Oil Company shall be responsible for pick up and all licenses required.

APPROVED

REJECTED

DEFERRED

3. Motion to approve the amendment to the Guaranteed Energy Savings Agreement (GESA) between Quandel Energy Solutions and the West Branch Area School District, as part of the boiler replacement project, at a cost difference of \$35,500. Scope of work in the GESA project includes the change from the above ground propane tank installation to an underground installation.

APPROVED

REJECTED

DEFERRED

4. Motion to adopt the Resolution between the West Branch Area School District and the Pennsylvania Department of Education (PDE) identifying and authorizing Mark Mitchell, Superintendent, to sign electronic agreements with PDE.

APPROVED

REJECTED

DEFERRED

VI. OLD BUSINESS

VII. CORRESPONDENCE

VIII. OTHER ITEMS FOR DISCUSSION

IX. ADJOURNMENT