

# WEST BRANCH AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REGULAR MEETING MONDAY, FEBRUARY 17, 2025

## **AGENDA**

- I. CALL TO ORDER / PLEDGE TO THE FLAG
- II. ROLL CALL

V.

- III. RECOGNITION OF VISITORS: PUBLIC COMMENT:
- IV. APPROVAL OF MINUTES OF PRIOR MEETING(S):
  - A. January 27, 2025
  - For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED REJECTED DEFERRED

# **ADMINISTRATIVE REPORTS / RECOMMENDATIONS**

## **Updates:**

Mr. Kevin Hubler: Middle/High School Principal Mr. Jesse Husted: Assistant Principal Mrs.. Ashley Nunley: 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

Mr. Greg Hoover: Owner's Representative (Elem. Renovation)

## **OTHER REPORTS**

CIU: Mr. Norman ParksCCCTC: Mr. Jason Porter

PSBA LIASON: Mr. Chad Diviney

## VI. EXECUTIVE SESSION

#### VII. NEW BUSINESS

#### A. PERSONNEL

1. Motion to approve employee number 000256 to receive up to forty (40) sick days from other employees for the 2024-2025 fiscal year.

APPROVED REJECTED DEFERRED

2. Motion to approve employee number 002008 to receive up to forty (40) sick days from other employees for the 2024-2025 fiscal year.

3. Motion to approve FMLA leave for employee number 002020 beginning on February 5, 2025, until February 11, 2025.

APPROVED REJECTED DEFERRED

4. Motion to approve the resignation of Carrie Hollenbaugh, Elementary Paraprofessional, effective February 28, 2025.

APPROVED REJECTED DEFERRED

5. Motion to approve Jamie Baxter as substitute nurse, at a rate of \$18.00 per hour.

APPROVED REJECTED DEFERRED

6. Motion to approve Daniel Fye as volunteer to the District. All paperwork has been received.

APPROVED REJECTED DEFERRED

#### **B. EDUCATION**

1. Motion to approve the Comprehensive Guidance 339 Plan as presented.

APPROVED REJECTED DEFERRED

 Motion to approve the Envirothon field trip to Parker Dam on April 3, 2025. Cost to the District: 2 substitutes. Cost to the Student: none. (Funding – High School Budget) (Information Only: 15 students will be attending. Chaperones are Dan Socash and Lindera Nale.)

APPROVED REJECTED DEFERRED

3. Motion to approve the Envirothon field trip to County Envirothon at Curwensville Dam on April 8, 2025. Cost to the District: 2 substitutes and transportation. Cost to the Student: none. (Funding – High School Budget) (Information Only: 30 students will be attending. Chaperones are Dan Socash and Lindera Nale.)

APPROVED REJECTED DEFERRED

4. Motion to approve the Second-Grade field trip to Eisenhower Auditorium/Creamery on May 20, 2025. Cost to the District: none. Cost to the Student: \$10.00. (Information Only: 63 students will be attending. Chaperones are Kelley Hubler, Crisha Fye, Mary Beth Moslak, Kari McDowell, Becky Lutchko, Hannah Salvatore, Sarah Lumadue, and Amanda Ward.)

APPROVED REJECTED DEFERRED

5. Motion to approve the First-Grade field trip to the Penn State Arboretum on May 7, 2025. Cost to the District: none. Cost to the Student: \$9.50. (Information Only: 67 students will be attending. Chaperones are Tara Yingling, Scott McClelland, Debra Galley, Casey Goodrow, 1 nurse, Courtney Ryder, Bill Ryder, Katelyn Ward, Jessica Sterling, Janelle Hurlbert, Carrie Jones, Chantelle Carns, Deanna Grossi.)

6. Motion to approve the Fifth-Grade field trip to Altoona Curve Education Days on May 1, 2025. Cost to the District: none. Cost to the Student: none with fundraising. (Information Only: 68 students will be attending. Chaperones are Dennis McCamley, Mary Beth Moslak, Cheryl Beck, Kyley Clark, Heather Belles, Jamie Baxter, Tabytha Carr, Jessica Popadines, Junell Hubler, Christie Lannen, Leah Albright, Krista Williams, Brandon Williams, Nicole Wert, Todd Dobo, and a nurse.)

APPROVED REJECTED DEFERRED

7. Motion to approve the Fifth-Grade field trip to Black Moshannon on May 13, 2025. Cost to the District: none. Cost to the Student: none. (Information Only: 68 students will be attending. Chaperones are Dennis McCamley, Mary Beth Moslak, Cheryl Beck, Kyley Clark, Heather Belles, Jamie Baxter, Junell Hubler, Leah Albright, Brandon Williams, Nicole Wert, and a nurse.)

APPROVED REJECTED DEFERRED

8. Motion to approve the Fourth-Grade field trip to Parker Dam State Park on May 16, 2025. Cost to the District: none. Cost to the Student: \$1. (Information Only: 48 students will be attending. Chaperones are Wendy Timblin, Shari Buck, Ashlee Wessel, Breanna Williams, Rebecca Caylor, Angie Lucas, and Chantelle Carns.)

APPROVED REJECTED DEFERRED

9. Motion to approve the WBHS Art Club field trip to PSU Main Campus – Palmer Museum of Art and other areas on April 30, 2025. Cost to the District: 2 Substitutes. Cost to the Student: none. (Information Only: 16 students will be attending. Chaperones are Rachel Steffan and Paula McGonigal.)

APPROVED REJECTED DEFERRED

10. Motion to approve the Middle School field trip to the Altoona Curve on May 14, 2025. Cost to the District: none. Cost to the Student: none. (Information Only: 170 students will be attending. Chaperones are Kevin Hubler, Jesse Husted, Shayne McCusker, Lynne Rockey, Philip Wood, Rhonda Trude, Cheri Cantolina, Lindera Nale, Justin Koleno, Dan Socash, Matt Hauck, Sherri McGarvey, Ashley Nines, Brande Plyler, Nurse and minimum 2 school-based employees.)

APPROVED REJECTED DEFERRED

11. Motion to approve the Junior Class field trip to College & Career Fair at the Clearfield Fairgrounds on March 6, 2025. Cost to the District: 1 bus. Cost to the Student: none. (Information Only: 80 students will be attending. Chaperones are Jennifer Porter, Jesse Husted, and Sue Folmar.)

APPROVED REJECTED DEFERRED

12. Motion to approve the Ski Club field trip to Ski Sawmill Resort on March 2, 2025. Cost to the District: 2 vans. Cost to the Student: \$48-\$92 depending on rentals. (Information Only: 10-15 students will be attending. Chaperones are Sue Folmar, Steve Folmar, Ashlee Wessel, Elaina McClelland, and Joe Bacher.)

#### C. POLICY

- 1. Motion to approve the second reading of the following policies:
  - Policy 005: Organization
  - Policy 308: Employment Contract/Board Resolution
  - Policy 823: Opioid Antagonist
  - Policy 610: Purchases Subject to Bid/Quotation
  - Policy 611: Purchases Budgeted
  - Policy 709.1: Use of Metal/Weapon Detectors
  - Policy 817: Use of Scanning Equipment to Detect Weapons

APPROVED REJECTED DEFERRED

## **D. TRANSPORTATION & ATHLETICS**

1. Motion to approve Jaime Corle as driver for Sones Transportation, Inc., start date pending receipt of clearance paperwork.

APPROVED REJECTED DEFERRED

- 2. Motion to approve the Administrative Recommendation to retain the Fall Head Coaches and paid coaching staffs for the 2025-2026 school year:
  - Football: **Travis McDowell,** Todd Dobo, Matt Foster, Adam Gibson, Lester Smeal, Alvin Hubler
  - Cross Country: **Josh Carr**, Tabytha Carr
  - Volleyball: **Terry Trude,** Mollie Neidrick, Mary Beth Moslak, Paula McGonigal
  - Soccer: **Angie Fenush,** Alicia Lutz

APPROVED REJECTED DEFERRED

3. Motion to approve the Ground Lease Agreement between the Kylertown Community Association and the West Branch Area School District, effective January 1, 2025, through December 31, 2025.

APPROVED REJECTED DEFERRED

#### E. FINANCE AND PURCHASE

1. Motion to approve the following Disbursements:

\$ 6,160.10	Cafeteria Fund Bills Dated 2/18/25	Checks 4761 through 4762
10,128.87	Visa 1/31/25 Invoice	
808,204.11	General Account (1/21/25 - 2/18/25)	Checks 61253 through 61389
\$ 824,493.08	Grand Total	

APPROVED REJECTED DEFERRED

2. Motion to approve the Treasurer's Report for January 2025.

APPROVED REJECTED DEFERRED

3. Motion to approve the Activity Account for January 2025.

4. Motion to approve the Care Coordination Agreement with CenClear effective for three years from the date of approval/signatures.

APPROVED REJECTED DEFERRED

5. Motion to approve Payment of \$32,982.87 for engineering costs from EI Associates for the Renovation Project (to be paid out of bond funds).

- VIII. OLD BUSINESS
  - IX. CORRESPONDENCE
  - X. OTHER ITEMS FOR DISCUSSION BY THE BOARD
  - XI. ADJOURNMENT