

OFFICIAL MINUTES
WEST BRANCH AREA SCHOOL DISTRICT
REGULAR MEETING
MORRISDALE, PA

DATE: July 17, 2009

The special meeting of the West Branch Area School District Board of Directors was held July 16, 2009, at 7:05 p.m. in the high school library.

MBRS PRESENT Joe Kovalcin, Donald Murray Sr., Gerald Coble, Ron Mollura, Don Yontosh, Tim Eyerly, Tom Veres

MBRS ABSENT Mary Ann Couteret, Larry Allen

OTHERS PRESENT Sandra Craft, Superintendent; Kasi Jackson, Board Secretary; Allen Levin, Solicitor; Sean Wechtenhiser, Elementary Principal; Annie Lynn, Progress Representative; Shelia Kovalcin, Michael, Panek, Holly Michael, Lynn Brewer

PERSONNEL Tom Veres motioned, Don Murray seconded, to approve Michael Panek as Superintendent, starting August 3, 2009 at a starting salary of \$100,000; a five-year contract; insurance for him and his wife; and he will be transferring 144 sick days. Motion carried.

Ron Mollura motioned, Tom Veres seconded, to approve Michael Panek be paid per diem for any days worked before his starting date of August 3, 2009. Motion carried.

OLD BUSINESS The board will need to decide on the types of trees that will be planted along the border of the school and Shady Acres.

Mr. Levin sent a letter to J.J. Powell regarding the bill for the fuel that was not used by the school.

Mr. Murray invited Mr. Panek to the next board meeting on July 27, 2009.

ADJOURN Tom Veres motioned, Gerald Coble seconded, to adjourn the meeting at 7: 22 p.m.

Kasi Jackson

Board
Secretary