

WEST BRANCH AREA SCHOOL DISTRICT

REGULAR SESSION

MAY 21, 2015

Members Present: Joseph M. Kovalcin, Gerald Coble, Chad Diviney, Paul Carr, Larry Allen
via phone, Robert Seprish, Don Yontosh, Christina Brown

Members Absent: Melvin Smeal

Student Representatives: Skylar Krise

Media Present: Tyler Kolesar, The Progress News

Administration Present: Jason McMillen, Michelle Dutrow, Joseph Holenchik

Others Present: Brian Marshall, Solicitor; Ron Mollura, Holly Petriskey, Karen Bosak,
Erling Anderson, Nicole Petriskey, Allison Koleno, Scott McClelland, Tara
Yingling, Deb Galley, Kelley Hubler, Brooke Walton

OPENING EXERCISES

President Joseph Kovalcin called the meeting to order at 7:31 p.m. All present were asked to stand and pledge allegiance to the American Flag.

STUDENT REPORTS

Skylar Krise discussed that the Senior Class is getting prepared for graduation; caps, gowns and shirts will be distributed Tuesday. Senior BBQ will be held after graduation practice. Cedar Point Trip is 6/1/15.

Finals have begun and will continue into next week.

RECOGNITION OF VISITORS

There were no visitors signed up to speak to the Board.

MINUTES

Mr. Don Yontosh, in the form of a motion, recommended to approve the minutes from April 27, 2015. Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

ADMINISTRATIVE REPORTS

Joseph Holenchik, Secondary Principal—

- Keystone testing is in its final stages with only makeup testing being done at this time.
- Information is compiled for scheduling. Sections and classes still to be determined.
- Attended the PIIC (PA Institute for Instructional Coaching) conference.
- Baccalaureate – June 4, 2015
- Graduation – June 5, 2015

Mark Mitchell, Elementary Principal—

- Mr. Mitchell was unable to attend the meeting; his board report was distributed to Board Members.

Jason McMillen, Business Manager—

- Included a "Monthly Investment Report" in board packet.
- Attended Special Education funding meeting at the CIU.
- Bi-weekly meetings with McClure since the March 20 "kick off" meeting. (biomass project)
- April 28, a Risk Management Consultant from School Claims Services visited the school and made recommendations for safety improvements.

David Williamson, Athletic Director—

- Mr. Williamson was unable to attend the meeting; attendance updates and the 2014-2015 Team Academic Excellence report was distributed to Board Members.

Dave Nelson, Maintenance Supervisor—

- Mr. Nelson was unable to attend the meeting.

Nik Bisko, Technology Administrator—

- Phones have arrived and ready to be installed as soon as school is out.
- Info Snap demo is up and running, preparing for next school year.

CIU #10—No report.

CCCTC—No report.

ANNOUNCEMENTS AND PRESENTATIONS

Donald L. Kolesar III received a Medal of Merit from the National Counsel of the United States, for his quick response in helping a youth who was having a medical issue.

Representative from RBC Bank, Scott Kramer discussed refunding of 2010 bonds.

BOARD

No voting items.

PERSONNEL

Volunteers	Mr. Don Yontosh, in the form of a motion, recommended to approve Amy Lukens, Stacey Kolp and Michael Gay to the volunteer list, all paperwork has been received. Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.
A. Koleno Princ. Of Spec. Stud. Services	Mr. Don Yontosh, in the form of a motion, recommended to approve Allison Koleno as K—12 Principal of Special Student Programs at the salary of \$65,000, 185 teacher days +25 days a year, beginning with the 2015—2016 school year. Mr. Robert Seprish seconded the motion and it was carried by a vote of 8-0-0. Mr. Carr expressed that he thinks the position should be a 248 day position to align with the other Principals in the ACT 93 contract.
Elem. Transfers N. Petriskey J. McDowell S. Lumadue R. Lutchko	Mr. Don Yontosh, recommended to approve the following motions: Transfer Nicole Petriskey from Secondary Life Skills Teacher to Elementary Kindergarten Teacher, beginning with the 2015—2016 school year. Mrs. Petriskey will be replacing Allison Koleno due to reassignment. (voluntary) Transfer Jane McDowell from Elementary 5 th Grade Teacher to Elementary 2 nd Grade Teacher, beginning with the 2015—2016 school year. Mrs. McDowell will be replacing Hank Wilson, due to resignation, January 5, 2015 board agenda, personnel #3. (voluntary)

Transfer Rebecca Lutchko from Elementary 3rd Grade Teacher to Elementary 2nd Grade Teacher, beginning with the 2015—2016 school year. Mrs. Lutchko will be reassigned due to increased class size. (voluntary)

Transfer Sarah Lumadue from Elementary 1st Grade Teacher to Elementary 4th Grade Teacher, beginning with the 2015—2016 school year. Mrs. Lumadue will be reassigned due to increased class size. (voluntary)

Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

Technology Intern Mr. Don Yontosh, in the form of a motion, recommended to approve Kyle Renaud as Technology Intern for the summer. (nonpaid internship, 370 hours). Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

Summer Hours Mr. Don Yontosh, in the form of a motion, recommended to approve the Summer Staff:

Band Director 20 Days (Sproull - \$6,389.20)

Mr. Chad Diviney seconded the motion and it was carried by a vote of 8-0-0.

EDUCATION

Field Trips Mr. Don Yontosh, in the form of a motion, recommended to approve the following motions:

Senior Class field trip to Cedar Point, Sandusky, OH on June 1, 2015. Cost to the District is for 1 teacher substitute and cost to the student is \$30-\$82 depending on fundraising. (Information Only: Approximately 53 students will be attending the trip. Chaperones are Jennifer Sproull and Jason McMillen).

5th Grade field trip to Fort Roberdeau on May 27, 2015. There is no cost to the District and cost to the student is \$4. (Information Only: Approximately 99 students will be attending the trip. Chaperones are Brooke Walton, Cheryl Green, Jane McDowell, Dennis McCamley, Tracy Graham, Alice King, Angela Kalke, Dawn Fetterolf, Heather Nelson, Margie Phelps, Stephanie Guglielmi, Pennie Folmar, Faith Gallaher and Jeremy Kephart).

Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

TRANSPORTATION & ATHLETICS

Football Volunteers Mr. Don Yontosh, in the form of a motion, recommended to approve Terry Smeal, John White and Morgan Selepak as volunteers to the football program. Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

B. Walton resign JV Cheerleading Coach Mr. Don Yontosh, in the form of a motion, recommended to approve the resignation of Brooke Walton, Junior Varsity Cheerleading Advisor, effective June 5, 2015. Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

Cheer Camp Mr. Don Yontosh, in the form of a motion, recommended to approve the Cheerleading Program to attend Pine Forest Cheer Camp from June 13-16, 2015. Cost to the District is for transportation and cost to the student is \$247; students will fundraise as needed. (Information Only: Camp is voluntary for Cheerleaders. Chaperones are Stephanie Graboski and Tiffany Parks). Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

BUILDING & GROUNDS

Sale of Storage Containers Mr. Don Yontosh, in the form of a motion, recommended to approve (4) 40' storage containers be declared surplus and authorize the sale. Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

Mr. Don Yontosh, in the form of a motion, recommended to approve the sale of four (4) 40' storage containers located at the West Branch School District at a sale price of \$1,200 per container for a total sale price of \$4,800 to George Trailers, Inc. This price includes the removal of containers. Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

POLICY

1st Reading Mr. Don Yontosh, in the form of a motion, recommended to approve the 1st reading of the following policies:

- i. 819—Suicide Awareness, Prevention and Response

Mr. Chad Diviney seconded the motion and it was carried by a vote of 8-0-0.

2nd Reading Mr. Paul Carr, in the form of a motion, recommended to approve the 2nd reading of the following policies:

- i. 113—Special Education
- ii. 113.2—Behavior Support
- iii. 113.4—Confidentiality of Special Education Student Information
- iv. 119—Field Trips
- v. 204—Attendance
- vi. 218.2—Threat Assessment
- vii. 333—Professional Development, Administrative Employees
- viii. 433—Professional Development, Professional Employees
- ix. 609—Investment of District Funds

Mr. Don Yontosh seconded the motion and it was carried by a vote of 8-0-0.

FINANCE & PURCHASE

Mr. Paul Carr, in the form of a motion, recommended to approve the following motions:

Disburse- Disbursements from April/May:
ments

\$ 37,803.09	Cafeteria Account	checks 3973 through 3975
\$ 305,108.95	General Account	checks 45151 through 45258
\$ 342,912.04	GRAND TOTAL	

Treasures Approve Treasurer's Report for March
Report

Activity Approve Activity Account for April
Account

Mr. Don Yontosh seconded the motion and it was carried by a vote of 8-0-0.

CTC Budget

Mr. Paul Carr, in the form of a motion, recommended to approve the Clearfield County Career & Technology General Fund Budget for the 2015-2016 school year. Voice Roll Call: Mr. Seprish—yes; Mr. Carr—yes; Mrs. Brown—yes; Mr. Diviney—yes; Mr. Allen—yes; Mr. Yontosh—yes; Mr. Coble—yes; Mr. Kovalcin—yes. 8—yes; 0—no. Mr. Chad Diviney seconded the motion and it was carried by a vote of 8-0-0.

General
Obligations
Bond

Mr. Don Yontosh, in the form of a motion, recommended to approve the resolution authorizing a forward settling general obligation note to currently refund all or a portion of its general obligation bonds, series of 2010; appointing the placement agent and bond counsel; and authorizing related actions with at least a 4% savings. Mr. Paul Carr seconded the motion and it was carried by a vote of 8-0-0.

Preliminary
Budget

Mr. Paul Carr, in the form of a motion, recommended to approve the Preliminary General Fund Budget for the 2015-2016 school year. Providing a total budgeted revenue of \$15,718,693 and total budgeted expenditure of \$15,789,450, while maintaining a projected fund balance of \$4,067,678, and implementing the following tax rates:

97.0 mills (no change) for Clearfield County and 10.6 (decrease of 0.3 mills) mills for Clinton County.

\$5.00 Per Capita (Section 679 School Code)

\$5.00 Per Capita (Act 511)

\$10.00 Occupation Tax (Act 511)

\$10.00 Local Service/Occupational Privilege Tax

0.50% Earned Income Tax (1.0% shared with municipalities, Act 511)

0.50% Real Estate Transfer Tax (1.0% shared with municipalities, Act 511)

Voice Roll Call: Mr. Seprish—yes; Mr. Carr—yes; Mrs. Brown—yes; Mr. Diviney—yes; Mr. Allen—yes; Mr. Yontosh—yes; Mr. Coble—yes; Mr. Kovalcin—yes. 8—yes; 0—no. Mr. Don Yontosh seconded the motion and it was carried by a vote of 8-0-0.

OLD BUSINESS

CORRESPONDENCE

No Correspondence.

OTHER ITEMS FOR DISCUSSION

ADJOURNMENT

Mr. Don Yontosh, in the form of a motion, recommended to adjourn the meeting at 8:12 p.m. Mr. Larry Allen seconded the motion and it carried with a vote of 8-0-0.

Respectively Submitted,

Kasi Woodring
Secretary to the Board of Education