

2. Motion to appoint Leslie Stott, Business Manager, as the Delegate for the Clearfield County Tax Collection Committee for the West Branch Area School District. This motion will provide Leslie Stott with the ability to represent the District in place of former Business Manager, Erick Johnston.

APPROVED

REJECTED

DEFERRED

B. PERSONNEL

1. Motion to approve the Memorandum of Understanding (MOU) between the West Branch Area School District and the West Branch Education Support Association (WBESPA) related to the pay for the handicap-accessible van driver.

APPROVED

REJECTED

DEFERRED

2. Motion to approve daily substitute rates for the 2023-24 school year (no change from last year's rates):
 - Custodian Sub \$10/hour
 - Paraprofessional Sub \$10/hour
 - Secretary Sub \$10/hour
 - Teacher Sub \$110/Daily
 - Building Based Teacher Substitute (\$120/day)
 - Building Based Paraprofessional Substitute \$11/hour

APPROVED

REJECTED

DEFERRED

3. Motion to approve the retirement of Dale Neff, Custodian, effective November 12, 2023.

APPROVED

REJECTED

DEFERRED

4. Motion to approve the resignation of Brittany Graham, Pre-K Paraprofessional, effective August 5, 2023.

APPROVED

REJECTED

DEFERRED

C. EDUCATION

1. Motion to approve the Student Assistance Program Agreement for the 2023-2024 school year between the Clearfield/Jefferson Counties and the West Branch Area School District.

APPROVED

REJECTED

DEFERRED

D. POLICY

1. Motion to approve 1st reading of the following policies:
 - Policy 006: Meetings
 - Policy 216.1: Supplemental Discipline Records
 - Policy 251: Students Experiencing Homelessness, Foster Care and Other Educational Instability

APPROVED

REJECTED

DEFERRED

E. BUILDINGS AND GROUNDS

1. Motion to declare the following items surplus:
 - Geodes: 4 Kinder Sets; Publisher: Great Minds in association with Foundations; Copyright: 2020
 - Start Up Phonics; Publisher: Benchmark Education; Copyright: 2005
 - Start Up Purple; Publisher: Benchmark Education; Copyright: 2005

APPROVED

REJECTED

DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve the driver list from Long Motor Bus for the 2023 – 2024 school year.

APPROVED

REJECTED

DEFERRED

2. Motion to approve the driver list from Sones Transportation for the 2023 – 2024 school year.

APPROVED

REJECTED

DEFERRED

3. Motion to approve Norman (Butch) Emigh as handicap-accessible van driver to the district, effective with the 2023-2024 school year. (Rate per Memorandum of Understanding with the WBESPA)

APPROVED

REJECTED

DEFERRED

4. Motion to authorize the Superintendent to approve additional drivers as needed for the first month of school for the 2023 – 2024 school year.

APPROVED

REJECTED

DEFERRED

5. Motion to approve the resignation of Chanel Murray, Assistant Junior High Volleyball Coach, effective August 8, 2023.

APPROVED

REJECTED

DEFERRED

6. Motion to approve Mary Beth Moslak as Junior High Volleyball Coach effective with the 2023-2024 school year.

APPROVED

REJECTED

DEFERRED

G. FINANCE AND PURCHASE

1. Motion to approve the following Disbursements:

\$ 12,444.58	Cafeteria Fund Bills Dated 8/16/23	Check 4677 through 4679
\$ 13,601.67	Visa 7/31/23 Invoice	
\$ 468,242.15	General Account (7/25/23 - 8/16/23)	Checks 58832 through 58908
\$ 494,288.40	Grand Total	

APPROVED

REJECTED

DEFERRED

2. Motion to approve the Treasurer’s Report for July 2023.

APPROVED

REJECTED

DEFERRED

- IX. OLD BUSINESS**
- X. CORRESPONDENCE**
- XI. OTHER ITEMS FOR DISCUSSION**
- XII. ADJOURNMENT**