

WEST BRANCH AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS SPECIAL VOTING MEETING WEDNESDAY, SEPTEMBER 4, 2024

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. August 12, 2024
 - For approval based upon review by board members to determine these minutes to be accurate and correct.

APPROVED REJECTED DEFERRED

V. ANNOUNCEMENTS AND PRESENTATIONS

• TSI Title I School Plan 2024-2025 – Dr. Angela Michaels

VI. NEW BUSINESS

A. BOARD

B. PERSONNEL

1. Motion to approve the amended Act 93 Contract.

APPROVED REJECTED DEFERRED

2. Motion to approve Jesse Husted as Assistant Principal, at a starting salary of \$78,000 effective date pending clearances and release from the Curwensville Area School District.

APPROVED REJECTED DEFERRED

3. Motion to approve Joseph Holenchik as interim Assistant Principal at a rate of \$300 per day.

APPROVED REJECTED DEFERRED

4. Motion to approve Georgia Rice as Secondary Science Teacher at a starting salary of \$64,695 (Step 15 B), effective date pending release from the Glendale Area School District.

APPROVED REJECTED DEFERRED

5. Motion to approve Brian Fenton as Alternative Education for Disruptive Youth (AEDY) Teacher at a starting salary of \$46,695 (Step 1B), effective date pending clearances and release from previous place of employment.

APPROVED REJECTED DEFERRED

6. Motion to approve the resignation of Michael Nines, Middle School Math Teacher, effective August 19, 2024.

APPROVED REJECTED DEFERRED

7. Motion to approve Amanda Bolan as Elementary Life Skills Personal Care Paraprofessional, at the contracted rate, retroactive to August 28, 2024.

APPROVED REJECTED DEFERRED

8. Motion to approve Maria Irwin Middle School Personal Care Paraprofessional, at the contracted rate, retroactive to August 28, 2024.

APPROVED REJECTED DEFERRED

9. Motion to approve the resignation of Rosanna Ishler, Personal Care Paraprofessional, effective August 19, 2024.

APPROVED REJECTED DEFERRED

10. Motion to approve the resignation of Amanda Schaffer, Pre-K Classroom Paraprofessional, effective September 13, 2024.

APPROVED REJECTED DEFERRED

11. Motion to terminate employee number 003425, effective August 19, 2024.

APPROVED REJECTED DEFERRED

12. Motion to approve Kimberly Chelton as High School Personal Care Paraprofessional, at the contracted rate, effective date pending clearances.

APPROVED REJECTED DEFERRED

C. EDUCATION

1. Motion to approve the TSI Title I School plan (2024-2025).

APPROVED REJECTED DEFERRED

2. Motion to approve the Student Assistance Program Agreement for the 2024-2025 school year between the Clearfield/Jefferson Counties and the West Branch Area School District.

APPROVED REJECTED DEFERRED

D. POLICY

- 1. Motion to approve 2nd reading of the following policies:
 - Policy 146.1: Trauma-Informed Approach
 - Policy 218: Student Discipline
 - Policy 218.1: Weapons
 - Policy 218.2 Terroristic Threats
 - Policy 805: Emergency Preparedness and Response
 - Policy 805.1: Relations with Law Enforcement Agencies
 - Policy 805.2: School Security Personnel
 - Policy 806: Child Abuse
 - Policy 904: Public Attendance at School Events
 - Policy 909: Municipal Government Relations

Policy 803: School CalendarPolicy 801: Public Records

APPROVED REJECTED DEFERRED

E. BUILDINGS AND GROUNDS

1. Motion to approve the bid from Curwensville Heating & Plumbing LLC in the amount of \$116,880 to replace one air conditioning unit.

APPROVED REJECTED DEFERRED

2. Motion to approve the quote from Boyer Refrigeration in the amount of \$50,494.93 to replace the freezer unit for the Middle & High School Cafeteria.

APPROVED REJECTED DEFERRED

F. TRANSPORTATION & ATHLETICS

1. Motion to approve Michael Gay, Angie Fenush, and Jordan Champagne as interim athletic trainers at a rate of \$50/hour.

APPROVED REJECTED DEFERRED

2. Motion to approve Paula McGonigal as Junior High Assistant Volleyball Coach, retroactive to August 26, 2024.

APPROVED REJECTED DEFERRED

3. Motion to approve the resignation of Kaleb Quick, Junior High Head Wrestling Coach, effective August 22, 2024.

APPROVED REJECTED DEFERRED

4. Motion to approve the resignation of Joseph Moore, Assistant Varsity Softball Coach, effective August 12, 2024.

APPROVED REJECTED DEFERRED

- VII. OLD BUSINESS
- VIII. CORRESPONDENCE
 - IX. OTHER ITEMS FOR DISCUSSION
 - X. ADJOURNMENT