

WEST BRANCH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 29, 2015 - 7:00 P.M.
WEST BRANCH HIGH SCHOOL – CAFETERIA

Work-Study Session
5:30 p.m.
High School Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. December 18, 2014 special meeting minutes.
2. December 18, 2014 regular meeting minutes.

APPROVAL OF FINANCIAL REPORT:

1. Approval of financial report for month of December, 2014.
2. Approval of accounts payable; payroll and benefits expenditures for December, 2014.
3. Recommend approval of advances for the month of December, 2014.
4. Recommend approval of a revised spending plan for fiscal year 2014 – 2015.
5. Recommend approval of appropriations for December, 2014.
6. Recommend approval of an amended certificate of resources for December, 2014.
7. Recommend approval of a continued membership in the Educational Tax Policy Institute for 2015 at a cost of \$1,000 (same as prior year).
8. Recommend approval to dispose of a 2001 Thomas Freightliner 48 passenger bus with chair lift VIN 4UZAAXBV71CH69273 at a sales price of \$1,000 less Bus Movers and More charges.
9. Declaration of intent to participate in the district's group insurance coverage during August 15, 2015 to September 15, 2015 open enrollment period at the board member's individual expense (Mrs. Kanagy).

ACCOUNTS PAYABLE:

1. Recommend approval of payment to Ohio School Boards Association in the amount of \$5,704.00.

RECOGNITIONS:

1. Mr. Stehura, Mrs. Clay, Mr. Zamarelli, Mrs. Brand, and all West Branch students for their holiday performances.
2. Teenagers of the Month: Alliance Area Chamber of Commerce – Shayna Sands (November) and Trae Hillyer (December).
3. Alliance Review Athletes of the Week – Jerian Thomas, Erica Johnson and Pavin Heath.
4. Melinda Trimmer – All time leading scorer in Girls’ Basketball.
5. Pavin Heath – Scoring a career 1000 points in Girls’ Basketball.
6. West Branch Board of Education for School Board Appreciation Month.
7. All “A” Honor Roll Students for the 1st nine weeks.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR’S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

1. West Branch Preschool Staff

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of a change in the school calendar with January 8, 2015, January 9, 2015, and January 12, 2015 as being calamity days due to inclement weather.
2. Recommend approval of additions and corrections to the Policy Manual (Procedure for student-athletes, cheerleaders and marching band members to be excused from the high school physical education requirement in accordance with Ohio law.) – first reading.
(Ex. 1)

3. Recommend approval of the following gifts and/or donations:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Damascus PIE	Damascus Elementary	\$ 500.00

	(Music System)	
Damascus PIE	Damascus Elementary (Transverse Climbing Wall)	\$ 4,702.00
Beloit Friends Church	McVicker Scholarship	\$ 185.00
Dorina Bates	Academic Challenge	\$ 7.00
Runzo's Outdoor Sports	Boys Basketball	\$ 50.00
Charles & Robin Janofa	High School Athletics	\$ 250.00
Acts 2	High School Athletics (IMPACT Testing)	\$ 400.00
Kristen (Yaggi) Hollis	Donation of Books for the District Libraries	

4. Personnel:

- a. Recommend approval of new rates for classified substitutes effective January 1, 2015 as follows:
 - Bus Drivers - \$12 per hour
 - Custodians - \$10 per hour
 - All other classified substitutes - \$9 per hour
- b. Recommend approval to employ the following as certificated substitutes for the 2014-15 school year (pending certification):
 - Catherine Ruthrauff
 - Molly Nolte
 - Ginger Williamson
- c. Recommend approval to hire Kathryn Sivula-Bowman as a home instructor for the remainder of the 2014-15 school year.
- d. Recommend approval to employ Julie Anderson as a Cook's Helper for the remainder of the 2014 – 2015 school year.
- e. Recommend approval to employ Jessica Blinn as a classified substitute for the 2014-15 school year (pending certification).
- f. Recommend approval for an unpaid leave request for Jennifer Rohaley for January 7, 2015.
- g. Recommend approval to compensate Jennifer Woods \$15 per day for additional planning time during long term substitute assignment.
- h. Recommend approval of the Professional Leave/Superintendent's Assignment (*) Requests. **(Ex. 2)**

Dr. Scott R. Weingart, Superintendent