

WEST BRANCH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 30, 2014 - 7:00 P.M.
WEST BRANCH HIGH SCHOOL – MEDIA CENTER

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

ROLL CALL:

APPROVAL OF MINUTES:

1. December 19, 2013 special meeting minutes
2. December 26, 2013 special meeting (work session) minutes
3. December 26, 2013 regular meeting minutes

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of December 2013.
2. Recommend approval of accounts payable; payroll and benefits expenditures for December 2013.
3. Recommend approval of transfers, advances and advance returns for the month of December 2013.
4. Recommend approval of revised appropriations for fiscal 2013/14.
5. Recommend approval of an amended certificate of resources for fiscal 2013/14.
6. Recommend approval of an annual membership in the Ohio School Boards Association for the January 1, 2014 through December 31, 2014 period at a cost of \$5,559 (prior year cost \$5,559).
7. Recommend approval to distribute student teacher mentoring stipends received from the University of Mount Union to participating teacher mentors at 83.50% of each stipend issued to West Branch Local Schools for the 2013/14 school year. This is the same action that was taken for several other college and universities, including the University of Mount Union, during the 2012/13 school year.
8. Recommend approval of a resolution determining to submit to the electors of the school district, at an election to be held May 6, 2014, the question of imposing an additional .75% school district income tax for the purpose of current expenses to take effect January 1, 2015 and run for a period of five years. **(Ex. 1)**

ACCOUNTS PAYABLE:

RECOGNITIONS:

1. Mr. Barnett, Mr. Stehura, Mrs. Clay, Mr. Zamarelli, Mrs. Brand, and all West Branch students for their holiday performances.
2. Advisors Laurie Crisan and members of Student Council for organizing the Winter Homecoming. Congratulations to Queen Allie Harris and her Court, Erin Carver, Rachel Carver, Kaitlyn Edie, Hayley Kozar, Marina Moffett, and Rachael Murphy.
3. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Allie Harris and Dustin Kober; and **Alliance Chamber of Commerce** – Ben Fitzpatrick.
4. Alliance Review Athletes of the Week – Erica Johnson and Melinda Trimmer.
5. West Branch Board of Education for School Board Appreciation Month.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of a change in the school calendar with December 6, 2013, January 6, 2014, January 7, 2014, January 27, 2014, January 28, 2014 and January 29, 2014 as being calamity days due to inclement weather.
2. Recommend approval of a change in the school calendar for Knox Elementary with November 18, 2013 as being a calamity day due to no power.

3. Recommend approval of additions and corrections to the Policy Manual – second reading. **(Ex. 2)**

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

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
West Branch Choral Parents	West Branch Choral Trip	\$ 13,661.00
West Branch Choral Parents	West Branch Choral Trip	\$ 2,100.00
DonorsChoose.org	Krista Clay’s Class	
	(Apple iPad air) Priced At	\$ 599.00
	(Apple iPad air case) Priced At	\$ 50.00
West Branch Alumni Assoc.	Choral Department	\$ 100.00
Anonymous	Above & Beyond Awards	\$ 4,000.00
Schwab Charitable Fund	Auditorium Fund	\$ 5,000.00
West Branch Athletic Boosters	West Branch Athletics (Hudl Software -- Basketball)	\$ 360.00

5. Personnel:

- a. Recommend approval to employ Debra Edie as a ticket taker for the 2013 – 2014 school year.
- b. Recommend approval to accept the retirement of Mary Lynn Cameron as head cook at the conclusion of the 2013 – 2014 school year in accordance with the retire/rehire provision in the negotiated master agreement.
- c. Recommend approval to accept the resignation of Christine Harter as a 2-1/2 hour cashier effective January 24, 2014.
- d. Recommend approval of an unpaid leave of absence to Terena Umberger commencing on January 23, 2014 in accordance with the terms as outlined in the Collective Bargaining Agreement between the West Branch Board of Education and the West Branch Classified Association.
- e. Recommend approval to employ Nikki McDorman as a substitute nurse for the 2013 – 2014 school year.
- f. Recommend approval of the Professional Leave/Superintendent’s Assignment (*) Requests. **(Ex. 3)**

Dr. Scott R. Weingart, Superintendent