

WEST BRANCH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 31, 2013 - 7:30 P.M.
WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work-Study Session
6:00 p.m.
High School Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. December 20, 2012 special meeting (work session) minutes.
2. December 20, 2012 regular meeting minutes.

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of December 2012.
2. Recommend approval of accounts payable; payroll and benefits expenditures for December 2012.
3. Recommend approval of revised appropriations for fiscal year 2012/13.
4. Recommend approval of an amended certificate of resources for fiscal year 2012/13.
5. Recommend approval to distribute counselor mentor stipends received from Youngstown State University to a participating guidance counselor at 83.50% of each stipend issued to West Branch Local Schools for the 2012/13 school year.

ACCOUNTS PAYABLE:

1. 20th Century Tours \$30,000
 (Middle School Trip to New York, NY)
2. 20th Century Tours \$20,000
 (Middle School Trip to New York, NY)

RECOGNITIONS:

1. Mr. Barnett, Mr. Stehura, Mrs. Clay, Mr. Zamarelli, Mrs. Brand, and all West Branch students for their holiday performances.

2. Erica Polinori and the National Honor Society for the community Christmas food drive.
3. Advisors Laurie Crisan and members of Student Council for organizing the Winter Homecoming. Congratulations to Queen Jessica Sands and her Court, Brittany Bryte, Kayla Handy, Madeline Mitchell, Olivia Render, Leah Stahl, Emily Theil, and Valerie Weingart.
4. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Jessica Sands and Ben Shoemaker; **Rotary Student of the Month** – Jacob Ross; **Alliance Chamber of Commerce** – A. J. O'Brien.
5. West Branch Board of Education for School Board Appreciation Month.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

1. Opportunity for public participation on the issue of the reemployment of Dr. Scott R. Weingart during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of reemploying Dr. Scott R. Weingart during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. No action to be rehired will be taken at this meeting.

CORRESPONDENCE:

REPORT TO THE BOARD:

1. Pre-School
2. Kindergarten
3. Resource Officer

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of a change in the school calendar with January 22, 2013 being an inclement weather day.

2. Recommend approval to adopt the school calendar for the 2013 – 2014 academic year.
(Ex. 1)
3. Recommend approval to grant permission to the high school’s cheerleaders/competition squad to travel and compete in Orlando, FL from March 15 to March 18, 2013.
4. Recommend approval of additions, corrections and deletions to the Policy Manual – first reading.

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

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
West Branch Athletic Boosters	West Branch Athletics (Football Helmets)	\$2,281.26
American Legion Youth Foundation – Sebring	West Branch Softball (Dugouts)	\$ 500.00
Everett Health Ctr.	West Branch Local Schools (Strategic Planning Team Exp.)	\$ 200.00
Local Donations	McVicker Memorial Scholarship	\$ 140.00
WB Little Warriors	West Branch Local Schools (Stadium Sound System)	\$3,910.81
Pine Lake Christian Church	West Branch Musical	\$ 150.00
Carol McFall	West Branch Library	\$ 50.00
Anonymous	Above & Beyond Award (Teacher Award)	\$1,000.00
Anonymous	Leadership Training Expenses	\$5,000.00
West Branch Students, Staff, Community	NHS Collections for Annual Share a Christmas Drive (Also hundreds of canned goods)	\$3,051.19
West Branch FFA	Fruit for NHS Share a Christmas	
Terry Criss	West Branch Employee Breakfast	\$ 216.25
Mikki Kanagy	West Branch Employee Breakfast	\$ 216.25
Lori McLaughlin	West Branch Employee Breakfast	\$ 216.25
Earl Trimmer	West Branch Employee Breakfast	\$ 216.25
John Wallace	West Branch Employee Breakfast	\$ 216.25

6. Personnel:

- a. Recommend approval to employ Janet Simmons as a 3 hour cook’s helper for the 2012 – 2013 school year.
- b. Recommend approval to employ Lisa Carroll as a 2-1/2 hour cook’s helper for the 2012 – 2013 school year.
- c. Recommend approval to employ Frank Voss as a certificated substitute for the 2012 – 2013 school year:

- d. Recommend approval to grant a supplemental contract to Andy Lamancusa as an assistant wrestling coach for the 2012 – 2013 school year.
- e. Recommend approval to acknowledge Caroline McDermott as a volunteer swim coach for the 2012 – 2013 school year.
- f. Recommend approval of the Professional Leave/Superintendent's Assignment (*) Requests. **(Ex. 2)**

Dr. Scott R. Weingart, Superintendent