

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

FEBRUARY 26, 2015, 5:00 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work-Study Session

3:30 P. M.

ROLL CALL:

APPROVAL OF MINUTES:

1. January 8, 2015 special meeting minutes.
2. January 8, 2015 organizational meeting minutes.
3. January 29, 2015 special meeting minutes.
4. January 29, 2015 regular meeting minutes.

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of January, 2015.
2. Recommend approval of accounts payable; payroll and benefits expenditures for January, 2015.
3. Recommend approval of advances and advance returns for the month of January, 2015.
4. Recommend approval of appropriations for January, 2015.
5. Recommend approval of an amended certificate of resources for January, 2015.
6. Recommend approval of a resolution to participate and to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Board of Education, as per specifications submitted, for the cooperative purchase of waste disposal services for the period July 1, 2015 through June 30, 2018. This is a program the school district has participated for the past six years concluding June 30, 2015.
7. Recommend approval of a resolution to participate in the 2015 – 2016 Cooperative School Bus Purchasing Program and to provide authorization to the Ohio Schools Council to advertise and receive bids on behalf of the Board of Education for the cooperative purchase of bus chassis and bodies. The Board also agrees to pay \$325 to the Ohio Schools Council for school district membership as a service fee for this purpose.
8. Recommend approval to dispose of a 1999 Thomas Freightliner 72 passenger bus VIN 4UZ6CFAA2XCA73812 and a 2002 Dodge Van VIN 2B4JB25YX2K114627 at a sales price of \$2,300 less Bus Movers and More charges.

9. Recommend approval of a proposal from Julian and Grube, Inc. to assist the West Branch Local School District in preparing its basic financial statements (BFS) in compliance with generally accepted accounting principles (GAAP) for fiscal years ended June 30, 2015, June 30, 2016 and June 30, 2017 at a cost of \$5,700 per year. This is a continuation of (2) prior three year agreements that concluded June 30, 2011 and June 30, 2014 and were at a cost per year of \$5,500 per year.

10. Recommend approval of an extension to an existing copier equipment and printer equipment service agreement with Graphic Enterprises Office Solutions Inc. Service agreement to be extended to June 30, 2015 from the current expiration date of March 31, 2015 at no increase to the current monthly rates.

ACCOUNTS PAYABLE:

- | | |
|------------------------------------|--------------|
| 1. Mahoning County ESC (Americorp) | \$ 8,000.00 |
| 2. Mahoning County ESC (Preschool) | \$ 59,989.35 |

RECOGNITIONS:

1. Advisor Laurie Crisan and Student Council members for Homecoming. Congratulations to Queen Lea Bock and Court members: Alyssa Hatton, Pavin Heath, Brianne Metts, Lexington Pittman, Gabrielle Sanor and Melinda Trimmer.

2. Mr. Zamarelli and the cast and crew of the “Peter Pan”.

3. Tim Fairfield and National Honor Society for American Red Cross Blood Drive.

4. Teenagers of the Month: **Alliance Elk’s BPO No. 467** – Hannah Jarvis and Marcus Reed (January); Ashley Emigh and Alex Buga (February); **Alliance Chamber of Commerce** – Paige Walsh (January); Austin R. Smith (February).

5. Alliance Review Athletes of the Week – Kaylee Manning and Mason Hughes.

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 January 26, 2015, February 2, 2015, February 19, 2015 and February 20, 2015 as being calamity days due to inclement weather.
2. Recommend approval for the Damascus School Staff Account's Budget and/or Purpose Statement for the 2014 – 2015 school year. **(Ex. 1)**
3. Recommend approval to adopt the school calendar for the 2015 – 2016 academic year. **(Ex. 2)**
4. Recommend approval to continue offering the Open Enrollment option for the 2015 – 2016 school year for both adjacent and non-adjacent school districts.
5. Recommend approval to the Sebring-West Branch Fast Pitch League to utilize the high school girls' softball fields for the 2015 summer with coordination through the Athletic Directors.
6. 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.) -- Second Reading **(Ex. 3)**
7. Recommend acceptance of the following gifts and donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Mr. & Mrs. Bill Wallbrown	Above & Beyond Award (\$500 per school)	\$2,000.00
Mr. & Mrs. Greg Carver	Football Game Ball	\$ 60.00
Mr. & Mrs. Greg Carver	Boys Basketball Game Ball	\$ 50.00
Ms. Julie Runk-Coffelt	Boys Basketball Game Ball	\$ 50.00
Mr. & Mrs. Eric Glista	Boys Basketball Game Ball	\$ 50.00
Ms. Patricia Jarvis	Academic Challenge	\$ 7.00

8. Personnel:
 - a. Recommend approval to grant a three year contract to Daniel Telzrow as Treasurer for the July 1, 2015 through June 30, 2018 period at his current salary.
 - b. Recommend approval to employ the following staff as mentors for the 2014 – 2015 school year:

Tracy Hinkle	Penny DeShields
Chris Lydic (2)	Tonya Edie (2)
Natela Martig (2)	Annie Sellaroli (2)
Heidi Shreve	Tina Mull (2)
Amber Wilson	Sarah Jones

- c. Recommend approval of the following addition to the certificated/licensed substitute list for the 2014 – 2015 school year (pending certification):
Jason Baker
- d. Recommend approval to accept the retirement of Barbara Sulka at the conclusion of the 2014-15 school year.
- e. Recommend approval to accept the retirement of Dr. Scott Weingart as Superintendent at the conclusion of his current contract effective July 30, 2015.

- f. Recommend approval of the following supplementals for the 2014 – 2015 school year (pending certification):

Baseball – Co-Assistant Varsity	Walt DeShields
Baseball – Co-Assistant Varsity	Rick Mulinix
Baseball -- Junior Varsity	Scott Loudon
Softball – Assistant Varsity	Larry Griffith
Softball – Junior Varsity	Brenda Sharp
Boys’ Tennis – Assistant (Pending Sufficient Participation)	Merrellyn Banks
Boys’ Track – Assistant Varsity	Kevin Buckley
Boys’ Track – Assistant Varsity	Dylan Schaefer
Boys’ Track – Middle School	Russ Moyer
Girls’ Track – Assistant Varsity	McKenzie Wallace
Girls’ Track – Assistant Varsity	Emilee Campbell
Girls’ Track – High School Volunteer	Colleen Kennehan
Girls’ Track – Middle School	Frank Edie
High School Musical Assistant	Jennifer Zamarelli
High School Musical Choreography	John Zamarelli

- g. Recommend approval of the following Professional Leave/Superintendent’s Assignment

Requests:

*Brown, Jason	2/16/15 p.m.	Columbiana, EOWL Tournament	Sub Only
*Biery, Christy	2/20/15	Columbus, Career & Tech Conclave	Reg., Lodging, Meals, Sub
*Bock, Gayla	2/20/15	Columbus, Career & Tech Conclave	Reg., Meals, Mileage, Sub
*Weingart, Lorrie	3/24/15	Columbus, OASBO Meeting	Reg., Lodging, Meals, Mileage
*Bauman, Bergen	4/9 – 4/10/15	Beloit, Kindergarten Registration	Sub Only
*Martin, Leigh Ann	4/22/15	Youngstown, English Festival	No Costs

Dr. Scott R. Weingart, Superintendent