

**WEST BRANCH LOCAL SCHOOL DISTRICT**

**BOARD OF EDUCATION MEETING**

**MARCH 7, 2013, 7:30 P.M.**

**WEST BRANCH HIGH SCHOOL – MEDIA CENTER**

**Work-Study Session**

**6:00 P. M.**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

1. January 10, 2013 special meeting (work session) minutes.
2. January 10, 2013 organizational meeting minutes
3. January 31, 2013 special meeting (work session) minutes.
4. January 31, 2013 regular meeting minutes.

**APPROVAL OF FINANCIAL REPORT:**

1. Recommend approval of financial report for month of January 2013.
2. Recommend approval of accounts payable; payroll and benefits expenditures for January 2013
3. Recommend approval of advances and advance returns for January 2013.
4. Recommend approval of revised appropriations for fiscal year 2012/13
5. Recommend approval of an amended certificate of resources for fiscal year 2012/13.
6. Recommend approval of an annual membership in the Ohio School Boards Association for the January 1, 2013 through December 31, 2013 period at a cost of \$5,559 (prior year cost \$5,325).
7. Recommend approval to amend the provisions of the Buddy Humeniuk Scholarship Fund to raise the scholarship award limit to \$1,000 per school year until such time as the funds are exhausted (see attached).
8. Recommend approval to amend the provision of the George D. Worth American Legion Auxiliary Unit 574 Scholarship Fund. **(Ex. 1)**

**ACCOUNTS PAYABLE:**

- |  |             |
|--|-------------|
| 1. Mahoning County Educational Service Center<br>(Excess Costs)                      | \$43,909.45 |
| 2. Mahoning County Educational Service Center<br>(Title 2A Professional Development) | \$10,044.64 |

## **RECOGNITIONS:**

1. Mr. Jason Brown, coaching staff and wrestlers for winning the NBC title.
2. Mr. Walt DeShields, coaching staff and girls' basketball team for being Co-NBC champs.
3. Mr. Zamarelli and the cast and crew of the "Annie."
4. Erica Polinori and National Honor Society for American Red Cross Blood Drive.
5. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Alexandria Cope and Matt Edie; **Alliance Chamber of Commerce** -- Madison Malloy.
6. Alliance Review Athlete of the Week -- Beau Taylor and Logan Sharp.

## **WBEA COMMENTS:**

## **WBCEA COMMENTS:**

## **VISITOR'S COMMENTS:**

## **CORRESPONDENCE:**

## **REPORT TO THE BOARD:**

1. Physical Education Standards

## **OLD BUSINESS:**

## **NEW BUSINESS:**

1. Recommend approval to apply for an additional waiver day for the 2012 – 2013 school year in order to address school safety and procedures.
2. On the recommendation of the Superintendent the Board of Education authorizes the administration to apply for waiver days for the 2013-2014 school year. The purpose of waiver days will be to provide in-service training to the instructional staff on the state-adopted Content Standards and state testing. The dates for the waiver days will be at the discretion of the Superintendent and shall not exceed two (2) school days. During the waiver days the students will not be in attendance.
3. Recommend approval to continue offering the Open Enrollment option for the 2013 – 2014 school year for both adjacent and non-adjacent school districts.

4. Recommend approval to the Sebring-West Branch Fast Pitch League to utilize the high school girls' softball field with coordination through the Athletic Director.

5. Recommend acceptance of the following gifts and donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Anonymous	WB FFA	\$ 500.00
West Branch Alumni	WB Choral Department (Reimburse Transportation Expense)	\$ 200.00
Anonymous	WBLSD (Staff Lunch Expenses)	\$ 50.00
Leland VanCamp	WBLSD (Staff Lunch Expenses)	\$ 100.00

6. Personnel:

- a. Recommend approval to employ Stephanie Cope as a transportation aide for the remainder of the 2012 – 2013 school year at the rate of \$9.34 and also for the hours previously worked as of January 14, 2013. Contract effective March 1, 2013.
- b. Recommend approval to employ Dr. Scott R. Weingart as Superintendent beginning March 4, 2013, such employment to be at the same salary set forth in his contract (10% salary reduction from his former contract) and subject to such other terms and conditions as are set forth in the written contract document presented to the Board.
- c. Recommend approval to accept the retirement of Diana Nordquest as a middle school teacher effective July 1, 2013.
- d. Recommend approval to accept the retirement of Terry Romigh at the conclusion of the 2012 – 2013 school year in accordance with the retire/rehire provision in the negotiated master agreement.
- e. Recommend approval to accept the retirement of Linda Imhoff at the conclusion of the 2012 – 2013 school year in accordance with the retire/rehire provision in the negotiated master agreement.
- f. Recommend approval to grant the following supplemental contracts for the 2012 – 2013 school year:
 

Girls' Track Assistant Coach	Rebekah Zets
------------------------------	--------------
- g. Recommend approval to compensate Christa Harris for choreographing "Annie" funded by the musical fund.
- h. Recommend approval to employ John Zamarelli as technical support in the auditorium for the 2012 – 2013 school year at \$15 per hour on an as needed basis.
- i. Recommend approval to employ the following staff as mentors for the 2012 – 2013 school year:
 

Christy Biery (lead)	Abbie Millard
Chris Lydic (2)	Penny DeShields
Tina Mull (2)	Brenda Sharp
Lou Ann Geiger	

- j. Recommend approval of the following addition to the classified substitute list for the 2012 – 2013 school year:  
Sherry Hoffmeyer
- k. Recommend approval to reassign MacKenzie Thomas from Title to classroom teacher during Amber Wilson’s maternity leave at the rate of \$90 per pay.
- l. Recommend approval to grant a six week FMLA leave without pay to Amber Wilson.
- m. Recommend approval to employ the following as after school instructors for the 2012 – 2013 school year on an as needed basis:

Necole Carlisle	Scott Helsley
Abbie Millard	Andrea Soltis
Heidi Truxall	Susan Miklos-Moss
Brian Baldwin	Penny DeShields
Rachael Basalla	Jennifer Ragusa
- n. Recommend approval to employ Ashley Bartley as a Home Instructor for the 2012 – 2013 school year on an as needed basis.
- o. Recommend approval of the Professional Leave/Superintendent’s Assignment Requests.  
**(Ex. 2)**

---

Dr. Scott R. Weingart, Superintendent