

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MARCH 23, 2017 - 7:30 P.M.

WEST BRANCH MIDDLE SCHOOL – Room 606

Work-Study Session
5:30 P. M.

ROLL CALL:

APPROVAL OF MINUTES:

1. February 27, 2017 special meeting minutes (work session)
2. February 27, 2017 regular meeting minutes

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of February 2017.
2. Recommend approval of accounts payable; payroll and benefits expenditures for February 2017.
3. Recommend approval of transfers, advances and advance returns for February 2017.
4. Recommend approval of appropriations for February 2017.
5. Recommend approval of an amended certificate of resources for February 2017.
6. Recommend approval of a summary of amounts required from general property approved by the Mahoning County Budget Commission and the Mahoning County Auditor's estimated tax rates for the next succeeding fiscal year commencing July 1, 2017. **(Ex. 1)**

ACCOUNTS PAYABLE:

- | | | |
|-------------------------|--------------------|-------------|
| 1. Summit Tour & Travel | New York Band Trip | \$26,752.00 |
|-------------------------|--------------------|-------------|

RECOGNITIONS:

1. NBC First Team Selections: Girls' Basketball -- Brenna Rito, Natalie Zuchowski; and Wrestling – Dylan Miller, Ian Sharp and Christian Wayt.
2. State Wrestling Qualifiers: Dylan Miller, Ian Sharp and Christian Wayt.
3. State Wrestling Champion – Ian Sharp.

4. Vindicator Regional Spelling Bee Champion – Macey Stancato.
5. Alliance Review Athletes of the Week: Brandon Zuchowski and Emma Rankin.
6. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Ruchi Patel and Derek Reed; **Alliance Chamber of Commerce** – Seth Schroeder.
7. Senior Jenna Smith for recently receiving the Young Women with Bright Futures Award, sponsored by the Youngstown YWCA.
8. Mr. Zamarelli and the cast and crew of the “Into the Woods”.
9. Ms. Wyatt and NHS students for sponsoring a Red Cross Blood Drive.
10. West Branch Preschool staff for receiving a 5-Star Rating from the State of Ohio.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of additions and corrections to the Policy Manual – first reading. **(Ex. 2)**
2. Recommend acceptance of gifts or donations. **(Ex. 3)**
3. Recommend approval to adopt the school calendar for the 2017 – 2018 academic year. **(Ex. 4)**
4. Recommend approval to enter into an contract with Mahoning County Educational Service Center to provide services to students qualifying under Opportunities for Ohioans with Disabilities in partnership with MCECSC from October 1, 2016 through September 30, 2017. Costs not to exceed \$4,688.
5. Personnel:

