

**WEST BRANCH LOCAL SCHOOL DISTRICT**

**BOARD OF EDUCATION MEETING**

**MARCH 28, 2013, 7:30 P.M.**

**WEST BRANCH HIGH SCHOOL – MEDIA CENTER**

**Work-Study Session**  
**6:00 P. M.**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

1. February 7, 2013 special meeting minutes.
2. March 7, 2013 special meeting (work session) minutes.
3. March 7, 2013 regular meeting minutes.

**APPROVAL OF FINANCIAL REPORT:**

1. Recommend approval of financial report for month of February 2013.
2. Recommend approval of accounts payable; payroll and benefits expenditures for February 2013.
3. Recommend approval of advances for the month of February 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 audited financial statements for fiscal year 2011 – 2012.
7. Recommend approval of a summary of amounts required from general property taxes 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, 2013.
8. Recommend approval of a proposal to examine the District's Medicaid School Program cost reports for the periods July 1, 2011, to June 30, 2012, and July 1, 2012 to June 30, 2013. Engagement is to apply agreed upon procedures in accordance with attestation standards established by the American Institute of Certified Public Accountants. Services to be provided at an estimated cost of \$3,800 (same cost as prior two year period).

9. Recommend approval to adopt a resolution to participate in the 2013 – 2014 Cooperative School Bus Purchasing Program and to provide authorization to the Ohio Schools Council to advertise and receive bids on behalf of the Board for the cooperative purchase of (1) 65 passenger and (1) 71 passenger school 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.

## **ACCOUNTS PAYABLE:**

## **RECOGNITIONS:**

1. State Wrestling Placers -- Connor Sharp – fourth and Kenny Faulkner -- seventh.
2. Melinda Trimmer for being chosen first team NE Inland Girls Basketball team; Coach DeShields for being NE Inland Coach of the Year.
3. Winter NBC First Team Honors going to: **Girls' Basketball** – Melinda Trimmer (Player of the Year) and Pavin Heath; **Wrestling** – Travis Pidgeon, Kenny Faulkner, Tyler Pidgeon and Connor Sharp. Coach Brown – Coach of the Year.
4. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Hanna Morelli and Zach Ruggles; **Alliance Chamber of Commerce** – Logan Sharp.
5. Alliance Review Athlete of the Week – Amanda Linhart.
6. Boys' and Girls' basketball teams for being recognized the Ohio High School Basketball Coaches Association as one of the top scholastic teams with a GPA of 3.25 or higher.
7. Senior Valerie Weingart for recently receiving the Young Woman of Promise Leadership Award, presented by the Youngstown YWCA.
8. Mrs. Candy Rockwell for applying and receiving a \$600 grant from the Society of Analytical Chemistry of Pittsburgh to obtain materials or equipment for science.
9. Congratulations to the following students on the “All A” Honor Roll for the second nine weeks:  
**Damascus Elementary**  
First Grade  
Mary Buehler, Kale Davis, Madalyn Klemann, Samantha Koneval, Nicole Stoffer, Carys Yarwood  
Second Grade  
Mason Barnett, Lydia Cackovic, Lachlan Cameron, Anna Curry, Hayden Detwiler, Reed Everett, Adam Garloch, Jacob Grindley, Michael Kanagy, Makiah Kutz, Luke Mackall, Gavin Mann, Jasmine Mitchell, Ella Scofinsky, Daphne Snyder, Emily Sprowl, Landon Wilson, Allison Zion  
Third Grade  
Caleb Adams, Alyssa Barnett, Peyton Bell, Rachel Cackovic, Kennedy Close, Kierstyn Edelman, Dakota Hayes, Kiersten Hofmann, Danielle Koneval, Seth Lee, Sydney Mercer, Ryley Pittman, Jed Smith  
Fourth Grade

Carter Bailey, Destany Blake, JD Brain, Kamryn Briceland, Olivia Buehler, Justin Cederbloom, Tanner Egli, Anna Fye, Danielle Harrison, Gabby Harrison, Audrey McGrath, Maci McLean, Josie Mellott, Sidney Milliken, Samantha Morris, Kylee Mutton, Jillian Pidgeon, Blake Schmidt, Brock Smith, Macey Stancato, Grace Weingart, Ian Yarwood

### **Knox Elementary**

#### **First Grade**

Beau Alazaus, Anna Sophia Bates, Sophia Gregory, Carter Hawk, Emmy Jones, Rosiana Maendel, Madison Olenik, David Peterson, Hunter Shields

#### **Second Grade**

Hannah Burchfield, Jocelyn Carte, Mitchell Coffee, Alexis Gregory, Makenna Lins, Logan McConnell, Evan McGrady, Jennifer Tedrow

#### **Third Grade**

Gracin Adams, Joshua Bissett, Mahkaylah Bradt, Amber Caruthers, Asa DeSanzo, Sydney Fetters, Hayden Hawk, Addyson Jones, Alexandra Jones, Austin Joseph, Gloriana Maendel, Marissa Sabatine, Tori Shields, Jacek Strotz, Shyanne Yeager

#### **Fourth Grade**

Andrew Coffee, Jimmy Cranston, Marissa Erb, Joseph Sprague

### **Middle School**

#### **Fifth Grade**

Peyton Alazaus, Brianna Blevins, Maxwell Craig, Abie Davis, Brogan Fisher, Blayne Flickinger, Angela Grice, Haley Jones, Reese Leone, Sydni McQuilkin, Riley Mesler, Hannah Moore, Ashlyn Pinkerton, Samantha Plocher, Jamyson Robb, Madison Showalter, Theodore Stephens, Reagan Whipkey, Danen Wuthrick

#### **Sixth Grade**

Clayton Adams, Sierra Bush, Geoff Galida, Samantha Geary, Jessica Hartzell, Grace Heath, Addyson Knoll, Jaylynn LaNave, Collin Lawniczak, Griffin Lough, Annie Menegay, Amanda Minich, Elizabeth Ostadali, Delaney Rito, Emily Robb, Gabby Smith, Molly St. John, Kayley Stratton, Mikayla Wallace, Tessa Wells

#### **Seventh Grade**

Michael Boosz, Jonathan Brand, Logan Cardinal, Cole Chumney, Kylie Coffelt, Alexia Didick, Olivia Didick, Madison Dustman, Jesse Elavich, Olivia Evert, Nathaniel Faudree, Kevin Gande, Micah Hault, Madeleine Hinkle, Kayla Hovorka, Sarah Jarvis, Zeina Katabi, Madison Krug, Kyle Linhart, Dakota Murphy, Seth Nolte, Delanie Pagnucco, Jade Papic, Kirsten Plocher, Michael Rhome, Jared Rosenberger, Emilee Sanor, Allison Slutz, Claire Smith, Hannah Sprague, Benjamin St. John, Jack Stahl, Sarrah Tennefoss, Savannah Triplett, Shannon Wolfe, Peyton Zamarelli

#### **Eighth Grade**

Zoie Bailey, Maddie Buehler, Joshua Davidson, Amanda Dean, Kailee Gibbons, Harlie Griffith, Mike Jones, Brooke McClelland, Gabbriella McKinley, Michael Minich, Seth Phillips, Brandon Ritchie, Kaylen Sanor, Grace Skolosh, Jenna Smith, Matthew Steer, Charles Suggett

### **High School**

#### **Freshman**

Haley Davis, Kaylie Day, Matthew Heffinger, Dani Lough, Bobby Parsons, Zachary Quear, Hannah Schultheis, Lauren Stitle, Tori Stratton

#### **Sophomores**

Lea Bock, Alexandru Buga, Nate Coy, Ashley Emigh, David Evert, Morgan Hardy, Mason Hughes, Hannah Jarvis, Brandon Kunkle, Cody Park, Lexington Pittman, Marcus Reed, Lindsey Rice, Nicholas Sams, Melinda Trimmer, Brandon Utley, Sarah Weber

#### **Juniors**

Jacob Clayton, Sydney Diehl, Alexandra Garrett, Tom Korda, Amanda Linhart, Kate Lowry, Frederick Schlueter, Poothiwat Sinkueakunkit, Jeremy Truex, Dylan Walker

#### **Seniors**

Eric Briggs, Zachary Cook, Michael Douglas, Kristin Hoyle, Leila Katabi, James Malcomson, Madeline Mitchell, Hanna Morelli, Sarah Pigza, Olivia Polverine, Jacob Ross, Megan Stainer, Matthew Truex, Valerie Weingart, Dalton Young

10. Robert Barnett and students for the outstanding high school band concert.

11. Bryan Stehura and students for the outstanding middle school band concert.

**WBEA COMMENTS:**

**WBCEA COMMENTS:**

**VISITOR'S COMMENTS:**

**CORRESPONDENCE:**

**REPORT TO THE BOARD:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Recommend approval to revise the 2013 – 2014 school calendar to reflect that NEOEA Day will be observed on October 18<sup>th</sup> and not October 11<sup>th</sup>. **(Ex. 1)**
2. Recommend approval to compensate Jennifer Bates for in lieu of transportation for the remainder of the 2012 – 2013 school year commencing March 20, 2013.
3. Recommend approval to adopt a resolution to approve a three-week, Pre-K Summer Intervention program funded through sources provided by the district and United Way of Youngstown and the Mahoning Valley. The program outline is as follows: as part of a broader, more comprehensive Success by Six Initiative to address the needs of children in our community, United Way of Youngstown and Mahoning Valley will offer financial support for a total of \$13,500 (\$4,500 per unit – 3 units) for a three-week; five days per week; four hours per day summer program offered during the weeks of July 22, 2013, through August 9, 2013.
4. Recommend approval to authorize the West Branch Little Warrior Football organization to construct a concession stand/storage building south of the Middle School football field.

5. Recommend acceptance of the following gifts or donations (board will consider each item separately):

From:	To:	Amount:
West Branch Band Boosters	West Branch High School Band (Spring Trip)	\$5,700.00
George D. Worth American Legion Auxiliary	George D. Worth Scholarship Fund	\$5,000.00
West Branch Athletic Boosters	West Branch Athletics (Game Ball)	\$462.00
Anonymous	West Branch Athletics (Game Ball)	\$50.00
Ohio Storm Basketball Assoc.	West Branch Girls' Basketball	\$1,749.50
Stratton Chevrolet, Barnes Insurance Agency, Tailgaters Sports Bar & Grill, Dean's Funeral Home	West Branch Right to Read Week	\$330.00
Knox Ruritans	West Branch Cheerleaders (Grange Dunk Tank Proceeds)	\$226.80

6. Personnel:

- a. Recommend approval to accept the retirement of Joyce Wiant as school secretary at the conclusion of the 2012 – 2013 school year.
- b. Recommend approval to accept the retirement of Ginny Eudy as a clerk in the Treasurer's office effective April 30, 2013.
- c. Recommend approval to accept the retirement of Pam Miller as Middle School teacher at the conclusion of the 2012 – 2013 school year.
- d. Recommend approval to accept the retirement of Michael Bardo as Vo-Ag teacher 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 Dale Morckel as Middle School Science teacher 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 accept the retirement of Jane Morckel as Middle School Science teacher at the conclusion of the 2012 – 2013 school year in accordance with the retire/rehire provision in the negotiated master agreement.
- g. Recommend approval to accept the retirement of Nancy Whinnery as High School Home Economics teacher at the conclusion of the 2012 – 2013 school year in accordance with the retire/rehire provision in the negotiated master agreement.
- h. Recommend approval to accept the retirement of Miranda Zadigian as first grade teacher at the conclusion of the 2012 – 2013 school year in accordance with the retire/rehire provision of the negotiated master agreement.

- i. Recommend approval to accept the resignation of Matthew Bowen as Elementary Principal effective June 30, 2013.
- j. Recommend approval to grant the following supplemental for the 2012 – 2013 school year:

Assistant Musical Director	Jennifer Zamarelli
Choreography	John Zamarelli
- k. Recommend approval to compensate the following auditorium technicians at the rate of \$9 per hour -- **pending certification** (board will consider each individual separately):

Victor Trimmer	John Zamarelli
Eric Waggoner	Trevor Mathey
Alaina Felgar	
- l. Recommend approval of the Professional Leave/Superintendent's Assignment (\*) Requests. **(Ex. 2)**

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Dr. Scott R. Weingart, Superintendent