

WEST BRANCH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 25, 2013 - 7:30 P.M.
WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session
6:00 pm

ROLL CALL:

APPROVAL OF MINUTES:

1. March 28, 2013 – Special Meeting Minutes
2. March 28, 2013 – Regular Meeting Minutes

FINANCE:

1. Recommend approval of financial report for month of March 2013.
2. Recommend approval of accounts payable; payroll and benefits expenditures for March 2013.
3. Recommend approval of transfers and advances for the month of March 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 a fiscal 2014 agreement with ACCESS for internet and e-mail services as well as other financial, staff and student reporting requirements for a total of \$97,290.70 (less \$45,908.70 expected to be reimbursed through the E-Rate program). Net expected to be due from the district \$51,382.00 versus fiscal 2013 due of \$49,232.00.
7. Recommend approval to extend the Variable Annuity Life Insurance Company Governmental 403(b) Plan to all confidential and supervisory employees who retire after the age of 55 in order to provide for the deferral of taxable income in accordance with guidelines set forth by the Internal Revenue Service. The Plan had previously been provided to all certified (licensed) employees. **(Ex. 1)**

ACCOUNTS PAYABLE:

RECOGNITIONS:

1. Maddie Mitchell for being selected as a National Merit Semi-Finalist.
2. Mr. Buckley, Mrs. Lough and the Physics Class for placing third at the annual YSU Physics Olympics.

3. Congratulations to the Teenagers of the Month: **Alliance Elks' BPO No. 467**: Olivia Polverine and Connor Sharp; and **Alliance Chamber of Commerce** – Taryn Hahn.
4. Alliance Review Athletes of the Week: Kenny Faulkner, Connor Sharp, Cheyenne Miller and Haley Davis.
5. Mr. Zamarelli, Cast and Crew of Hello, Dolly for their outstanding performances.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval to adopt a resolution to revise the dates of 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 29, 2013**, through **August 16, 2013**.
2. Recommend approval for the Damascus Elementary third and fourth graders to travel via charter buses to Pittsburgh, PA to visit the Carnegie Science Center and Ducky Tours on Wednesday, May 22, 2013.
3. Recommend approval of the 2013 High School Summer Program for Physical, pending sufficient enrollment.

4. Recommend acceptance of the following gifts or donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Anonymous	West Branch Auditorium Improvement	\$20,000.00

- r. Recommend approval to grant limited contracts to those certificated/licensed employees meeting those requirements and evaluations. **(Ex. 3)**
- s. Recommend approval of limited contracts to those classified employees meeting those requirements and evaluations. **(Ex.3)**
- t. Recommend approval of continuing contracts to those classified employees meeting those requirements and evaluations. **(Ex. 3)**

Dr. Scott R. Weingart, Superintendent