

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MAY 25, 2017 – 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session
6:00 pm
HS Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. April 27, 2017 special meeting minutes
2. April 27, 2017 regular meeting minutes

FINANCE:

1. Recommend approval of financial report for month of April 2017.
2. Recommend approval of accounts payable; payroll and benefits expenditures for April 2017.
3. Recommend approval of transfers and advances for April 2017.
4. Recommend approval of appropriations for April 2017.
5. Recommend approval of an amended certificate of resources for April 2017.
6. Recommend approval of an update to the five year financial forecast fiscal year 2017 through fiscal year 2021.
7. Recommend approval to enter into an agreement with the Mahoning County Educational Service Center (MCESC) to provide services for the 2017 – 2018 school year at an estimated cost of \$293,341.02. Prior year cost was \$259,421.38. **(Ex. 1)**
8. Recommend approval of a fiscal 2018 agreement with ACCESS for internet and e-mail services as well as other financial, staff and student reporting services for a total of \$90,414.92 (less an amount to be determined that will be reimbursed through the e-rate program). Prior year total was \$91,626.54. **(Ex. 2)**

ACCOUNTS PAYABLE:

RECOGNITIONS:

1. Congratulations to our newly selected mascots: Spencer Hoops, Warrior Chief; Canaan McDaniel, Assistant Warrior Chief; and Mackenzie Erb, Warrior Princess.

2. Congratulations to John Zamarelli, Junior Class Advisor and the Junior Class Prom Committee for the 2017 Prom.
3. Congratulations to the Class of 2017 Valedictorians – Joshua Davidson and Grace Skolosh.
4. To recognize the efforts of Technology Coordinator Jim Graham, Lynn Moore and Chris Earl for their assistance and support in implementing the state online assessments.
5. **Alliance Review Athlete of the Week** – Bailey Byers

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR’S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval for the list of graduates for the June 4, 2017 graduation, pending the successful completion of all West Branch High School and State requirements. **(Ex. 3)**
2. Recommend approval for membership in the Ohio High School Athletic Association and Northeast Buckeye Conference for the 2017-18 school year.
3. Recommend approval to enter into an agreement with MCECSC eLearning Options to provide online curriculum for the 2017 – 2018 school year.
4. Recommend approval for Proactive Behavior Services to provide summer services for a special education student for the 2017 summer.
5. Recommend approval to the Ohio Hot Stove Baseball League to utilize our baseball field during the 2017 summer in coordination with the athletic director. (pending proof of liability insurance)
6. Recommend approval for the Warrior Academy Handbook for the 2017 – 2018 school year.
7. Recommend approval for the Pre-School Handbook for the 2017 – 2018 school year.
8. Recommend acceptance of gifts and donations. **(Ex. 4)**
9. Personnel:

- a. Recommend approval of limited contracts to those certificated employees meeting those requirements and evaluations. **(Ex. 5)**
- b. Recommend approval of limited contracts to those classified employees meeting those requirements and evaluations. **(Ex. 6)**
- c. Recommend approval of continuing contracts to those classified employees meeting those requirements and evaluations. **(Ex. 6)**
- d. Recommend approval to grant a three year contract to Stephen Fowler as Elementary Principal.
- e. Recommend approval to establish the substitute and miscellaneous rates of pay for the 2017 – 2018 school year. **(Ex. 7)**
- f. Recommend approval of the substitute lists for the 2017 – 2018 school year. **(Ex. 8)**
- g. Recommend approval to accept the resignation of Erin Gillingham as an Intervention Specialist at the conclusion of the 2016 – 2017 school year.
- h. Recommend approval to non-renew Kerry Varble as a High School English teacher pursuant to the terms of the collective bargaining agreement with the WBEA at the conclusion of the 2016 -- 2017 school year.
- i. Recommend approval to employ Barbara Eisenhart as Literacy Coach for the 2017 – 2018 school year. (pending certification)
- j. Recommend approval to employ Connie Bancroft to provide home instruction through the 2017 Summer.
- k. Recommend approval of payment of \$50 per bus cleaning.
- l. Recommend approval to hire Miranda Zadigian as the Title One Parent Liaison for the 2017-18 school year at the rate of \$15 per hour.
- m. Recommend approval to employ the following to provide summer transition programs for students with special needs during the 2017 summer:

Heather McMasters	Stephanie Lantzer
-------------------	-------------------
- n. Recommend approval to employ Jennifer Granger as a Middle School/High School Summer School aide for credit recovery during 2017 summer.
- o. Recommend approval to employ Nicholas Jackson as a Middle School/High School Summer School teacher for credit recovery during 2017 summer.
- p. Recommend approval to fill the following Pre-Season Supplemental Positions for the 2017 Summer:

Pre-Season Volleyball	Penny DeShields
Pre-Season Girls Basketball	Walt DeShields
Pre-Season Football	Daniel Dota

Pre-Season Boys Basketball

Randy Montgomery

- q. Recommend approval of the following supplemental contracts for the 2017 -- 2018 school year: (pending certification)

Baseball – Head Varsity	Shawn Alazaus
Boys’ Basketball – Head Coach	Randy Montgomery
Girls’ Basketball – Head Coach	Walt DeShields
Cross Country – Head Varsity	Allison Krupko
Cross Country – Assistant	Tom Puisse
Cross Country – Middle School	Garrett Hack
Football – Head Varsity	Daniel Dota
Girls’ Soccer – Head Varsity	Cheryl Ficco
Boys’ Soccer – Head Varsity	Matt Thomas
Boys’ Soccer – Assistant	Shane Blommel
Softball – Head Varsity	Jennifer Woods
Girls’ Tennis – Head Varsity	Elaine Bonar
Girls’ Tennis – Assistant**	Merrellyn Banks
Boys’ Tennis – Head Varsity	Elaine Bonar
Boys’ Track – Head Varsity	Tom Puisse
Volleyball – Head Varsity	Penny DeShields
Volleyball – Assistant	Andrea Sponseller
Volleyball – JV	Alyssa Lanzo
Volleyball – Eighth Grade	Evelyn Woods
Volleyball – Seventh Grade	Jennifer Woods
Volleyball – Volunteer	Tiffany Woods
Cheerleading -- Varsity (3/4)	Denise Ginocchi
Cheerleading – Varsity (1/4)	Brooke Taylor
Cheerleading -- Freshman	Candy Rockwell
Co-Cheerleading – Middle School	Brooke Taylor
Co-Cheerleading – Middle School	Alyssa Hatton
Weight Room Supervisor – Fall	John Hancock

**Pending sufficient enrollment

- r. Recommend approval of Professional Leave/Superintendent’s Assignment(s)* Requests. **(Ex. 9)**

Mr. Timothy Saxton, Superintendent