

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MAY 28, 2015 – 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session
5:30 pm
HS Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. April 2, 2015 special meeting minutes.
2. April 4, 2015 special meeting minutes.
3. April 9, 2015 special meeting minutes.
4. April 23, 2015 special meeting minutes.
5. April 23, 2015 regular meeting minutes.
6. April 30, 2015 special meeting minutes.

FINANCE:

1. Approval of financial report for month of April, 2015.
2. Approval of accounts payable; payroll and benefits expenditures for April, 2015.
3. Recommend approval of transfers, advances and advance returns for the month of April, 2015.
4. Recommend approval of appropriations for April, 2015.
5. Recommend approval of an amended certificate of resources for April, 2015.
6. Recommend approval of Griffin Insurance Agency (Guarantee Trust Life Insurance Company) as the student insurance provider for the 2015 – 2016 school year.
7. Recommend approval to enter into an agreement with the Mahoning County Educational Service Center (MCESC) to provide services for the 2015-16 school year at a cost of \$221,306.92. Prior year original cost was \$310,311.00.

ACCOUNTS PAYABLE:

1. Damascus Ruritans (Banquet Dinner) \$3,538.50

RECOGNITIONS:

1. Congratulations to Senior Jeremy Brown and Freshman Kirsten Plocher for placing 3rd and 5th, respectively, in the VFW Voice of Democracy competition. There were 206 participants from 5 counties.
2. Congratulations to Mr. Tim Fairfield, NHS Advisor and the newly selected NHS members: Stormy Anderson, Brandon Baum, Alexandra Benedetti, Olivia Brunner, Elsa Buehler, Conni Cross, Haley Davis, Cheyenne DeLuna, Andrew Edie, Brady Fluharty, Rod Headland, Matthew Heffinger, Michaela Huston, Jacob Koneval, Brianna Long, Matthew Manley, Emily Menegay, Destanee O'Neil, Robert Parsons, Julie Phillis, Zachary Quear, Trisha Rinaldi, Kimberly Salvino, Shayna Sands, Hannah Schultheis, Carly Sedlacek, Kira Sharp, Laura Slutz, Marryssa Smith, Hannah Sprowl, Lauren Stitle, Katie Stowe, Victoria Stratton, Arthur Troyer, Taylor Vence, Paige Walsh, Megan Winters, Jake Zets.
3. Congratulations to our newly selected mascots: Andrew Edie, Warrior Chief; Tyler Leek, Assistant Warrior Chief; and Morgan Erb, Warrior Princess.
4. Congratulations to John Zamarelli, Junior Class Advisor and the Junior Class Prom Committee for the 2015 Prom.
5. Congratulations to the Class of 2015 Valedictorians – Alexandru Buga, Ashley Emigh, Mason Hughes, Hannah Jarvis, Melinda Trimmer, Brandon Utley and Sarah Weber
6. **Alliance Review Athletes of the Week**: Bailey Byers, Haley Davis and Jake Smith.
7. Congratulations to Drew Fetters who received the **Special District Award** at the Mahoning County Art Show.
8. Congratulations to John Zamarelli and Bryan Stehura and the High School Band for their spring concert.
9. To recognize the efforts of Technology Coordinator Jim Graham and his staff for their assistance and support in implementing the new state online assessments.

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 May 31, 2015 graduation, pending the successful completion of all West Branch High School and State requirements. **(Ex. 1)**
2. Recommend approval for membership in the Ohio High School Athletic Association and Northeast Buckeye Conference for the 2015-16 school year.
3. Recommend approval of additions and corrections to the Policy Manual – first reading. **(Ex. 2)**
4. Recommend acceptance of the following gifts and donations:

FROM	TO	AMOUNT
Schwab Charitable Fund	Special Purpose-restoration of football helmets	\$ 3,200.00
Mark & Irma McVicker	McVicker Scholarship	\$ 1,050.00
Michael & Helen Bosick	McVicker Scholarship	\$ 25.00
Linda Bandy	McVicker Scholarship	\$ 25.00
Tyler Kennedy	McVicker Scholarship	\$ 30.00
American Legion Post 76	McVicker Scholarship	\$ 750.00
Joseph Ginnochi	WB Middle School-Seventh Grade Trip	\$ 50.00
WBMS PIE	MS Technology Purchases	\$ 2,224.25
WBMS PIE	MS Field Trips	\$ 7,310.00
Sarchione Chevrolet, Inc.	Admission, shirts, bags-Kindergarten Zoo Trip	\$ 446.00
Damascus Elem. PIE	Elementary Field Trips	\$ 4,000.00
Medical Mutual	Medical Mutual Scholarship	\$ 500.00
Bernet's Farms	WB FFA	\$ 100.00
Steve & Tracie Herbert	HS Athletics	\$ 500.00
WB Athletic Boosters	WB Softball	\$ 1,500.00
Ron & Francie Yarwood	Boy's Track	\$ 20.00
Larry & Kim Pigza	Boy's Track	\$ 20.00
Mickey & Crystal Ormiston	Boy's Track	\$ 20.00
Steve & Christine Koneval	Boy's Track	\$ 20.00
Dexter & Michelle Sams	Boy's Track	\$ 20.00
Gary & Debra Utley	Boy's Track	\$ 20.00
Bill Butcher	Boy's Track	\$ 20.00
Brad & Linda Cuthbertson	Boy's Track	\$ 40.00
Scott & Shelley Weingart	HS Musical	\$ 30.00

5. Personnel:
 - a. Recommend approval to fill the following Pre-Season Supplemental Positions:

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

- b. Recommend approval of the following supplemental contracts for the 2015-16 school year:

Football – Head Varsity	Daniel Dota
Volleyball – Head Varsity	Penny DeShields
Girls’ Soccer – Head Varsity	McKenzie Wallace
Boys’ Soccer – Head Varsity	Matt Thomas
Girls’ Tennis – Head Varsity	Elaine Bonar
Cross Country – Head Varsity	Kevin Buckley
Golf – Head Varsity	Zach Noll

- c. Recommend approval to pay the administrative rate of \$30.00 per hour to Vanessa Emmons as the Summer School Title I Coordinator for the 2015 summer.
- d. Recommend approval to pay the administrative rate of \$30.00 per hour to Aaron Bernstein and Vanessa Emmons as the Success by Six Summer Program Coordinators for the 2015 summer.
- e. Recommend approval to pay the administrative rate of \$30.00 per hour to Aaron Bernstein for the summer administration of the Warrior Academy/Summer School for the 2015 summer.
- f. Recommend approval of payment of \$50 per bus cleaning.
- g. Recommend approval to employ Jerry Sanor and Aaron Oblisk for 2015 summer maintenance help in the bus garage at \$9.00 per hour on an as needed basis.
- h. Recommend approval for an unpaid leave request for Misty Hughes for half day on May 29, 2015.
- i. Recommend approval for an unpaid leave request for Melissa Cranmer for two full days on May 11, 2015 and May 18, 2015.
- j. Recommend approval for an unpaid leave request for Candace Rockwell for a full day on May 22, 2015.
- k. Recommend approval for an unpaid leave request for Heather Ruthrauff for two full days on May 13 2015 and May 15, 2015.
- l. Recommend approval to hire Melissa Goudy as a substitute bus driver and a classified substitute (pending certification).
- m. Recommend approval to hire Chris Dorris as an Intervention Specialist for the 2015-16 school year (pending certification).
- n. Recommend approval to hire Sarah Close as a Nurse’s Aide for the 2015-16 school year (pending certification).
- o. Recommend approval to hire Miranda Zadigian as the Title One Parent Liaison for the 2015-16 school year.

- p. Recommend approval to hire Stephanie Ruark as a Guidance Counselor for the 2015-16 school year (pending certification).
- q. Recommend approval to hire Michael Brown as a Middle School Math teacher for the 2015-16 school year (pending certification).
- r. Recommend approval to employ the following as Success by Six teachers for the 2015 Summer:
 - Lorie Bush
 - Brianna Kelecava
 - Melissa Seckler
 - Kelly Vrable
 - Jessica Scullion (substitute teacher)
- s. Recommend approval to employ Cori Sands as the Success by Six secretary for the 2015 summer.
- t. Recommend approval to employ the following as Success by Six aides for the 2015 summer:
 - Traci Hawk
 - Meredith Krahling
 - Heather Ruthrauff
 - Jackie Mabry
- u. Recommend approval to non-renew Pam Miller (Long Term Substitute) pursuant to the terms of the collective bargaining unit with the WBEA.
- v. Recommend approval to employ Ethan Blatch as a Warrior Academy/Summer School teacher for 2015 summer.
- w. Recommend approval to employ Jennifer Granger as a Warrior Academy/Summer School aide for 2015 summer.
- x. Recommend approval of Professional Leave/Superintendent's Assignment(s)* Requests.
(Ex. 3)

Dr. Scott R. Weingart, Superintendent

WEST BRANCH BOARD OF EDUCATION

May 28, 2015

AGENDA ADDENDUM

NEW BUSINESS:

1. Recommend approval of a resolution authorizing a Master Lease Agreement with the US Bank as well as related agreements and documents for the leasing of certain copy equipment from Graphic Enterprises Office Solutions, Inc. Each agreement is for the July 1, 2015 through June 30, 2020 period.
2. Personnel:
 - a. Recommend approval to employ Timothy Basalla as an Intervention Specialist for the 2015 – 2016 school year pending certification.
 - b. Recommend approval to employ Heather Ruthrauff as a Special Education Aide for the 2015 – 2016 school year (new position).
 - c. Recommend approval to re-employ the following Special Education Aides for the 2015 – 2016 school year:
 - Patti Jarvis
 - Michael Roberto
 - Matthew Tafe
 - Traci Hawk
 - Patti Flickinger
 - d. Recommend approval to non-renew Melissa Cranmer as a playground aide for the 2015 – 2016 school year.