

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MAY 29, 2014 – 7:00 P.M.

WEST BRANCH HIGH SCHOOL – AUDITORIUM

Work Study Session
5:30 pm
HS Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. April 16, 2014 special meeting minutes.
2. April 24, 2014 special meeting (work session) minutes.
3. April 24, 2014 regular meeting minutes.

FINANCE:

1. Recommend approval of financial report for month of April 2014.
2. Recommend approval of accounts payable; payroll and benefits expenditures for April 2014.
3. Recommend approval of transfers, advances and advance returns for the month of April 2014.
4. Recommend approval of revised appropriations for fiscal year 2013/14.
5. Recommend approval of an amended certificate of resources for fiscal year 2013/14.
6. Recommend approval of a membership in the Educational Tax Policy Institute for 2014 at a cost of \$1,000.
7. Recommend approval to retain CompManagement Health Systems (CHS) as Managed Care Organization (MCO) for the June 29, 2014 through June 28, 2016 period.
8. Recommend approval to enter into a renewal agreement with Health Care Process Consulting Inc. (HPC) for purposes of their assisting the District in managing its Ohio Medicaid School Program and in procuring Federal Medicaid Reimbursement for Medicaid eligible services provided by the District. The cost is \$8,000 per year for each year of a three year agreement. For each of the previous six years, the cost had been \$7,500 for each of those years under a series of one year agreements.
9. Recommend approval to accept the revised five year financial forecast for fiscal year 2014 through fiscal year 2018.

ACCOUNTS PAYABLE

RECOGNITIONS:

1. Congratulations to the following students on the “All A” Honor Roll for the third nine weeks:

Damascus Elementary

Second Grade

Austin Adams, Jarod Bates, Bryce Biery, Mary Buehler, Logan Citino, Kale Davis, Oneal Everett, Griffin Flickinger, Riley Hendershott, Jade Howell, Trey Jones, Madalyn Klemann, Madalyn Klingensmith, Samantha Koneval, Isabella Leek, James McCune, Jr., Addison Reynolds, Savannah Ruthrauff, Emma Sanor, Hunter Shields, Olivia Showalter, Brynn Smith, Nicole Stoffer, Aubrianna Thomas, Aaron Tucker, Macy Wilson, Carys Yarwood

Third Grade

Mason Barnett, Lydia Cackovic, Klayten Courtney, Anna Curry, Jacob Grindley, Haley Hazelbaker, Michael Kanagy, Makiah Kutz, Luke Mackall, Connor Mayle, Ella Scofinsky, Emily Sprowl, Landon Wilson, Allison Zion

Fourth Grade

Caleb Adams, Alyssa Barnett, Peyton Bell, Rachel Cackovic, Kennedy Close, Jaiden Hancock, Kiersten Hofmann, Danielle Koneval, Madison Lester, Elizabeth McCune, Ryley Pittman, Tori Shields, Jed Smith, Ben Tolson

Knox Elementary

Second Grade

Beau Alazaus, Haley Foor, Sophia Gregory, Carter Hawk, Lilliane Johnson, Emmy Jones, Emma Kosenski, Rosiana Maendel, Niah Muniz, Madison Olenik, David Peterson, Kenny Randlett, Jaxon Robb, Kate Slutz, Lillian Smith

Third Grade

Hudson Brink, Jocelyn Carte, Adriann Cobbs, Mitchell Coffee, Hannah Egli, Brady Glover, Allyson Hartzell, Makenna Lins, Logan McConnell, Chelsea Tharp

Fourth Grade

Gracin Adams, Donavin Conrad, Asa DeSanzo, Sydney Fetters, Hayden Hawk, Addyson Jones, Alexandra Jones, Austin Joseph, Gabby Leek, Gianna Reali, Greg Rockwell, Brianna Schluneker, Jacek Strotz

Middle School

Fifth Grade

Bryceton Adams, Jordan Anderson, Carter Bailey, Destany Blake, JD Brain, Kamryn Briceland, Olivia Buehler, Sophie Burchfield, Oneal Cardinal, Andrew Coffee, Amanda Davidson, Emma Egli, Tanner Egli, Alexis Faudree, Callie Flickinger, Anna Fye, Joshua Gregory, Kaitlyn Greiner, Danielle Harrison, Gabrielle Harrison, Garrett Harvey, Ashley James, Jeffrey Legros, Maci McLean, Sidney Milliken, Samantha Morris, Kylee Mutton, Hannah Schubert, Brock Smith, Abby Stephens, Grace Weingart, Ian Yarwood

Sixth Grade

Peyton Alazaus, Brianna Blevins, Bethany Caruthers, Maxwell Craig, Brogan Fisher, Blayne Flickinger, Allison Heffinger, Haley Jones, Gavin Leek, Reese Leone, Sydni McQuilkin, Jamyson Robb, Mitchell Slanker, Theodore Stephens, Landon Stittle, Reagan Whipkey, Danen Wuthrick

Seventh Grade

Clayton Adams, Teghan Boggs, Sierra Bush, Thomas Caserta, Samantha Geary, Cody Graham, Grace Heath, Jeff Joseph, Collin Lawniczak, Griffin Lough, Katelynn McCullough, Annie Menegay, Amanda Minich, Elizabeth Ostadali, Dakarli Pagnucco, Delaney Rito, Emily Robb, Jonathan Ross, Ali Schroeder, Olivia Sexton, Karah Skinner, Gabby Smith, Molly St. John, Kayley Stratton, Meghan Vence, Mikayla Wallace, Tessa Wells

Eighth Grade

Brant Alazaus, Cole Chumney, Kylie Coffelt, Alexia Didick, Jesse Elasisvich, Zeina Katabi, Delanie Pagnucco, Kirsten Plocher, Gino Sabatine, Emilee Sanor, Allison Slutz, Hannah Sprague, Benjamin St. John, Jarrod Sutton

High School

Freshmen

Joshua Davidson, Amanda Dean, Kerstan Glista, Emma Griffith, Gabbriella McKinley, Kylie McLean, Bailey Polinori, Brenna Rito, Grace Skolosh, Jenna Smith, Ashley Weber, Angela Young

Sophomores

Brandon Baum, Elsa Buehler, Haley Davis, Andrew Edie, Matthew Heffinger, Dani Lough, Akul Patel, Julie Phillis, Trisha Rinaldi, Kimberly Salvino, Shayna Sands, Hannah Schultheis, Carly Sedlacek, Kira Sharp, Cheyenne Vaughn, Taylor Vence, Megan Winters, Jacob Zets

Juniors

Lea Bock, Nate Coy, Ashley Emigh, Hannah Jarvis, Cody Park, Melinda Trimmer, Brandon Utley, Sarah Weber

Seniors

Ben Dickerhoof, Madison Estock, Alexandria Garrett, Dylan Greenawalt, Allison Harris, Dustin Kober, Tom Korda, Amanda Linhart, Kate Lowry, Cheyenne Miller, Katelyn Mountain, Frederick Schlueter, Jeremy Truex, Dylan Walker

2. Congratulations to Erica Polinori, NHS Advisor and the newly selected NHS members: Lea Bock, Cooper Briceland, Brianna Brown, Alexandru Buga, Skylar Busche, Nate Coy, Ashley Emigh, Brittany Fish, Ben Fitzpatrick, Sara Fraser, Sadie Fuson, Morgan Hardy, Alyssa Hatton, Pavin Heath, Hannah Jarvis, Erica Johnson, Anissa Lautzenheiser, Cody Park, Josh Petkash, Lexington Pittman, Avery Polinori, Marcus Reed, Renee Reisner, Lindsey Rice, Brittany Ring, Josiah Ross, Nicholas Sams, Gabrielle Sanor, Daniel Schlueter, Alec Schopfer, Jane Stahl, Katie Stevens, Melinda Trimmer, Brandon Utley, and Sarah Weber.
3. Congratulations to our newly selected mascots: Jordan McGuire, Warrior Chief; Cody Park, Assistant Warrior Chief; and Alyssa Hatton, Warrior Princess.
4. Class of 2014 Valedictorians – Benjamin Dickerhoof, Alexandria Garrett, Amanda Linhart, and Dylan Walker. Salutatorian – Frederick Schlueter.
5. Alliance Review Athletes of Week – Bailey McElwain, Jeff Vizzuso and Jake Zinni.
6. John Zamarelli and Middle School cast and crew of Hairspray for their outstanding performance.
7. West Branch High School on receiving a bronze award from the U.S. News and World Report on being listed at America’s Best High Schools in 2014.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR’S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of the list of graduates for the June 1, 2014 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 Northeastern Buckeye Conference for the 2014 – 2015 school year.
3. Recommend approval of additions and corrections to the Policy Manual – second reading. **(Ex. 2)**
4. Recommend approval to compensate Hannah Boggs for “In Lieu of Transportation” for the remainder of the 2013 – 2014 school year beginning May 12, 2014.

5. Recommend acceptance of the following gifts and donations:

FROM:	TO:	AMOUNT:
Thunder Recreation	Right to Read – Car Show	\$ 10.00
Applebees	Boys’ Track	\$ 49.29
WB Athletic Booster	WB Athletics – Track Hurdles	\$ 5,000.00
Damascus Ruritans	Boys’ Track	\$ 200.00
Cope Farm Equipment	Art Club	\$ 100.00
Tim Barnes	Right to Read – Car Show	\$ 10.00
Tillie Sanor Estate	Tillie Sanor Scholarship	\$10,000.00
Tillie Sanor Estate	Lowell Sanor Scholarship	\$10,000.00
Tailgaters	Right to Read – Car Show	\$ 10.00
Reichenbach Motor Sales, Inc.	FFA Banquet	\$ 25.00
Damascus PIE	Damascus Principal Fund (Field Trips)	\$10,000.00
Earl & Virginia Bardo	FFA	\$ 75.00
Mike Helm	West Branch Middle School Band (Hondo Acoustic Guitar)	\$ 100.00
Smith Landscaping	Donation of services valued Core-aeration/Overseeding HS Football Field	\$ 1,323.00
	Spring Fertilizer HS Football Field	\$ 399.00
	Core-aeration/Overseeding MS Football Field	\$ 1,096.00
	Spring Fertilizer MS Football Field	\$ 250.00

6. Personnel:

- a. Recommend approval of Samantha Hofmann as a mentor for the 2013 – 2014 school year.
- b. Recommend approval to accept the resignation of Leatta Davis as a cook’s helper effective May 15, 2014.
- c. Recommend approval to accept the resignation of Suzanne Biery as an educational aide at the conclusion of the 2013 – 2014 school year.
- d. Recommend approval of payment of \$50 per bus cleaning.
- e. Recommend approval to employ Joel Szymanski as summer physical education teacher for the 2014 summer (pending sufficient enrollment).

- f. Recommend approval to employ Bergen Bauman as a Kindergarten teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- g. Recommend approval to employ Madeleine Clendenin as a French teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- h. Recommend approval to employ Beth Cooley as a High School Math teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- i. Recommend approval to employ Mary Jo Kidd as a High School English teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- j. Recommend approval to employ Krista Roe as Middle School Science teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- k. Recommend approval to employ Andrea Soltis as an Elementary teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- l. Recommend approval to employ Karen Coffee as an Elementary teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- m. Recommend approval to employ McKenzie Wallace as a High School English teacher for the 2014 – 2015 school year with continued insurance benefits through the summer.
- n. Recommend approval to employ Elizabeth Hall as a Registered Nurse for the 2014 – 2015 school year with continued insurance benefits through the summer.
- o. Recommend approval to employ Kristen Bartolotta as a Speech Pathologist for the 2014 – 2015 school year with continued insurance benefits through the summer.
- p. Recommend approval to employ Kathryn Sivula-Bowman as an Intervention Specialist for the 2014 – 2015 school year with continued insurance benefits through the summer.
- q. Recommend approval to employ Abigail Fox as an Intervention Specialist for the 2014 – 2015 school year with continued insurance benefits through the summer.
- r. Recommend approval to employ Emily Gunning as an Intervention Specialist for the 2014 – 2015 school year with continued insurance benefits through the summer.
- s. Recommend approval to employ Heather McMasters as an Intervention Specialist for the 2014 – 2015 school year with continued insurance benefits through the summer.
- t. Recommend approval to employ Kelly Vrable as an Intervention Specialist for the 2014 – 2015 school year with continued insurance benefits through the summer.
- u. Recommend approval to grant limited contracts to those certificated/licensed employees meeting those requirements and evaluations. **(Ex. 3)**
- v. Recommend approval of limited contracts to those classified employees meeting those requirements and evaluations. **(Ex. 3)**

- w. Recommend approval of continuing contracts to those classified employees meeting those requirements and evaluations. **(Ex. 3)**
- x. Recommend approval to employ Jessica Wormald as an Intervention Specialist for the 2014 – 2015 school year. (pending certification)
- y. Recommend approval to employ Emily Fox as an Intervention Specialist for the 2014 – 2015 school year. (pending certification)
- z. Recommend approval to employ Kailyn Mowery as an Intervention Specialist for the 2014 – 2015 school year. (pending certification)
- aa. Recommend approval of the substitute list for 2014 – 2015. **(Ex. 4)**
- bb. Recommend approval of Professional Leave/Superintendent's Assignment(s) *Requests. **(Ex. 5)**

Dr. Scott R. Weingart, Superintendent