

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MAY 30, 2013 – 5:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session
4:00 pm
HS Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. April 22, 2013 special meeting minutes.
2. April 25, 2013 special meeting minutes.
3. April 25, 2013 regular meeting minutes.

FINANCE:

1. Recommend approval of financial report for month of April 2013.
2. Recommend approval of accounts payable; payroll and benefits expenditures for April 2013.
3. Recommend approval of advances and advance returns for the month of April 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 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. Cost is \$7,500 for fiscal 2014 (same as prior fiscal year).
7. Recommend approval to distribute student teacher mentoring stipends received from Malone University to participating teacher mentors at 83.50% of each stipend issued to West Branch Local Schools for the 2012/13 school year. Same action as approved earlier in the year for several other colleges and universities.
8. Recommend approval to increase member contribution to current rate for certificated bargaining unit and administrator members of State Teacher Retirement System effective July 1, 2013 as such would apply to those employees' previously negotiated or established pickup plans (see attached STRS notification form).
9. Recommend approval to increase employer contribution to current rate superintendent member of the State Teacher Retirement System effective March 4, 2013 as such would apply to the employee's previously established pickup plan (see attached STRS notification form).

10. Recommend approval to compensate Kathy Brown in the amount of \$3,458 for services associated with the Middle School trip to New York from March 15, 2013 to March 17, 2013.
11. Recommend approval to enter into an agreement with the Mahoning County Educational Service Center to provide services for the 2013 – 2014 school year at an estimated cost of \$405,982 (prior school year estimated cost was \$477,606).
12. Recommend approval of Snyder Agency Inc. (National Guardian Life Insurance Company), as the student insurance provider for the 2013 – 2014 school year.
13. Recommend approval to accept the revised five year financial forecast for fiscal year 2013 through fiscal year 2017.

ACCOUNTS PAYABLE

1. Damascus Ruritans (FFA Banquet)	\$3,265.50
2. Stark State College (Spring 2013 Tuition)	\$5,096.00

RECOGNITIONS:

1. Class of 2013 Valedictorians – Leila Katabi, Madeline Mitchell, Hanna Morelli, Jacob Ross, Megan Stainer, and Valerie Weingart. Salutatorian – Olivia Render.
2. Congratulations to Erica Polinori, NHS Advisor and the newly selected NHS members: Colby Briceland, Taylor Campbell, Ben Dickerhoof, Madison Estock, Brett Fish, Alexandra Garrett, Trevor Gibbons, Allison Harris, Thomas Korda, Amanda Linhart, Bailey McElwain, Lydia Maendel, Madison Malloy, Lauren Martig, Caitlin Metzgar, Katelyn Mountain, Rachael Murphy, Levi Plocher, Brianna Rzucidlo, Frederick Schlueter, Victoria Skolosh, Jeremy Truex, Matthew Truex, Dylan Walker, Rashele Whaley, and Breanna Winters.
3. Congratulations to our newly selected mascots: Dakota Lovell, Warrior Chief; Kolton Kitzmiller, Assistant Warrior Chief; and Brianna Brown, Warrior Princess.
4. Spring NBC First Team honors going to: Boys’ Tennis – Matthew Truex and Alex Waggoner; Softball –Reagan Rito, Bailey McElwain and Cheyenne Miller; Baseball – Brenden Wells (Player of the Year); Girls’ Track – Brianna Long, Kyla Sharp and 4 x 400 Relay Team (Erin Carver, Kyla Sharp, Emily Theil, Alex Tubbs); Boys’ Track – Caleb Morey and 4 x 200 Relay Team (Caleb Morey, Cody Park, Jake Ross, Brandon Woolf).
5. Coach Nate Heddleston for being NBC Coach of the year for Girls’ Track.
6. Coach Tracy Wyatt for being NBC Coach of the year for Boys’ Track.
7. Bailey McElwain for being named athlete of the week by the Alliance Review.
8. Michael Douglas for being honored with a FFA State Honors.
9. Ashlyn Pinkerton for placing seventh at the Vindicator Spelling Bee.

10. Matthew Truex, Anna Dillon and Hannah Jarvis for placing in the Mahoning County Schools Twenty-Sixth Annual Art Show.
11. Melissa Brand and Middle School cast and crew of Mulan for their outstanding performance.
12. Tracey Hinkle for being recognized as a Master Teacher.
13. Mr. Robert Barnett for being selected as “Teacher of the Month” for May by the Alliance Chamber of Commerce.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR’S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

1. OGT Testing

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of the list of graduates for the June 2, 2013 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 2013 – 2014 school year.
3. Recommend approval to offer high school courses for credit recovery during the Summer 2013.
4. Recommend approval to adopt the middle school/high school handbooks for the 2013 – 2014 school year.

5. Recommend acceptance of the following gifts and donations:

FROM:	TO:	AMOUNT:
WB Band Boosters	WB Band Three Day Trip	\$20,438.00
MS PIE	MS Technology	\$ 5,000.00
MS PIE	MS Principal Fund (Field Trips)	\$ 1,050.00
Damascus PIE	Damascus Principal Fund (Field Trips)	\$10,000.00
Damascus PIE	Damascus Technology	\$ 4,237.00
Anonymous	MS Principal Fund (Field Trip)	\$ 1,000.00
Linda Wallace	HS Student Council	\$ 50.00

	(Senior Citizen Dance)	
WB Choral Parents	WB Musical	\$ 878.84
	(Choreography "Hello, Dolly")	
Damascus Ruritans	Boys' Track	\$ 200.00
Anonymous	Scholarship	\$ 500.00
Medical Mutual of Ohio	Scholarship	\$ 500.00
Anonymous	Auditorium Improvement	\$ 150.00
Ron & Elaine Wagner	Auditorium Improvement	\$ 250.00
Daniel J. Telzrow	Auditorium Improvement	\$ 100.00
Community Members	McVicker Scholarship	\$ 750.00

6. Recommend approval to grant permission to the West Branch Little Warrior Football to utilize the middle school field for games/practices from August 2013 to November 2013 in coordination with the Athletic Director.

7. Personnel:
 - a. Recommend approval to non-renew Tiffany Keinath as an aide at the conclusion of the 2012 -- 2013 school year pursuant to the terms of the collective bargaining unit with the WBEA.
 - b. Recommend approval to accept the resignation of Barbara Cackovic as an educational aide effective June 5, 2013.
 - c. Recommend approval to accept the resignation of Bergen Bauman as an educational aide at the conclusion of the 2012 – 2013 school year.
 - d. Recommend approval to employ Shannon Keck as a Home Instructor for the 2012 – 2013 school year on an as needed basis.
 - e. Recommend approval to accept the retirement of Charlotte Wafler as an Educational Aide at the conclusion of the 2012 – 2013 school year.
 - f. Recommend approval to accept the resignation of Marilyn Parker as Title I Teacher effective at the conclusion of the 2012 – 2013 school year.
 - g. Recommend approval to accept the resignation of Jennifer Ragusa as Intervention Specialist at the conclusion of the 2012 – 2013 school year.
 - h. Recommend approval to compensate Barbara Hans \$15 per hour after school work rate in accordance with the WBEA contract .
 - i. Recommend approval to employ Jacob Lagorda as a 2013 technology summer worker for \$7.85 per hour on an as needed basis.
 - j. Recommend approval to employ Jerry Sanor for 2013 summer maintenance help in the bus garage at \$7.85 per hour on an as needed basis.
 - k. Recommend approval of payment of \$50 per bus cleaning.
 - l. Recommend approval to employ Gary Martin as summer physical education teacher for the 2013 summer (pending sufficient enrollment).

- m. Recommend approval to employ Aaron Walker as a 2013 summer Success by Six administrator at the rate of \$30 per hour.
- n. Recommend approval to employ Amy Mabbott as a 2013 summer Success by Six administrator at the rate of \$30 per hour.
- o. Recommend approval to employ Matthew Manley as a 2013 summer Success by Six administrator at the rate of \$30 per hour effective August 1, 2013.
- p. Recommend approval to grant the following supplemental contracts for the 2013 – 2014 school year:

Football Head Coach	Daniel Dota
Boys Soccer Head Coach	Matt Thomas
Girls Soccer Head Coach	Nate Heddleston
Volleyball Head Coach	Penny DeShields
Girls Tennis Head Coach	Elaine Bonar
Cross Country Head Coach	Kevin Buckley
Golf Head Coach	Gary Allison
Cheerleading (Varsity)	Denise Ginocchi
Wrestling Head Coach	Jason Brown
Boys Basketball Head Coach	Lou Sellaroli
Girls Basketball Head Coach	Walt DeShields
Summer Conditioning (Football)	Daniel Dota
Summer Conditioning (Boys Basketball)	Lou Sellaroli
Summer Conditioning (Girls Basketball)	Walt DeShields
Summer Conditioning (Volleyball)	Penny DeShields
Safety Coordinator	Nick Hoopes

- q. Recommend approval to employ the following for classified substitutes for the 2012 – 2013 school year:

Evan Dye	Meredith Krahling
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- r. Recommend approval to employ the following inclusion aides for the 2013 – 2014 school year pursuant to the terms of the collective bargaining unit with the WBCEA:

Patti Flickinger	Sherry Smith
Michael Roberto	Debbie Nezbeth
Holly Zion Morrow	Linda Wallace
Sarah Francis	

- s. Recommend approval to employ Cayla Bowers as Kindergarten Teacher for the 2013 – 2014 school year.
- t. Recommend approval to employ Daniel Dota as Physical Education teacher for the 2013 – 2014 school year.
- u. Recommend approval to employ Todd McLaughlin as Social Studies teacher for the 2013 – 2014 school year.
- v. Recommend approval to employ Elizabeth Valerio as a fifth grade teacher for the 2013 – 2014 school year.

- w. Recommend approval to employ Aaron Bernstein as an Intervention Specialist for the 2013 – 2014 school year.
- x. Recommend approval to employ Debra Clegg as an Intervention Specialist for the 2013 – 2014 school year.
- y. Recommend approval to employ Samantha Christoff as an Intervention Specialist for the 2013 – 2014 school year.
- z. Recommend approval to employ Wendy Beal as a Speech & Language Pathologist for the 2013 – 2014 school year.
- aa. Recommend approval to employ Danielle Smith as a Speech & Language Pathologist for the 2013 – 2014 school year.
- bb. Recommend approval to employ Sarah Jones as Kindergarten Teacher for the 2013 – 2014 school year.
- cc. Recommend approval to employ Kelly Brothers as a High School English teacher for the 2013 – 2014 school year.
- dd. Recommend approval to employ Andrea Soltis as a fourth grade teacher for the 2013 – 2014 school year.
- ee. Recommend approval to employ Beth Cooley as a High School Mathematics teacher for the 2013 – 2014 school year.
- ff. Recommend approval to employ Brooke Lancey as an Elementary Art teacher for the 2013 – 2014 school year.
- gg. Recommend approval to employ Bergen Bauman as Kindergarten Teacher for the 2013 – 2014 school year.
- hh. Recommend approval to employ Abigail Fox as an Intervention Specialist for the 2013 – 2014 school year (pending certification).
- ii. Recommend approval to employ Stephen Sambroak as an Intervention Specialist for the 2013 – 2014 school year (pending certification).
- jj. Recommend approval to employ Kathryn Sivula-Bowman as an Intervention Specialist for the 2013 – 2014 school year (pending certification).
- kk. Recommend approval to employ Merrellyn Banks as an Intervention Specialist for the 2013 – 2014 school year.
- ll. Recommend approval to employ Karen Coffee as a first grade teacher for the 2013 – 2014 school year.
- mm. Recommend approval to employ Barbara Cackovic as a Treasurer's Assistant (Budgetary) effective June 6, 2013.

- nn. Recommend approval to employ Cori Sands as Secretary at Damascus Elementary for the 2013 – 2014 school year.
- oo. Recommend approval to employ Kim Sabatine as Secretary at Knox Elementary for the 2013 – 2014 school year.
- pp. Recommend approval to employ Elizabeth Hall as Secretary in the Special Education Department for the 2013 – 2014 school year.
- qq. Recommend approval to employ Jennifer Gonda as a Behavior Specialist for the 2013 – 2014 school year (pending certification).
- rr. Recommend approval to employ Jodi Plocher as a Library Aide for the 2013 – 2014 school year.
- ss. Recommend approval to grant a three year administrative contract to Brian Coffee as principal.
- tt. Recommend approval to grant a three year administrative contract to Tim Fairfield as assistant principal.
- uu. Recommend approval to grant a three year administrative contract to Roger Kitzmiller as principal.
- vv. Recommend approval to grant a three year administrative contract to Sherri Kitzmiller as Director of Special Services.
- ww. Recommend approval to grant a three year administrative contract to Aaron Walker as assistant principal.
- xx. Recommend approval to grant a three year contract to Lorrie Weingart as Director of Food Services.
- yy. Recommend approval to grant a three year contract to Jim Graham as Technology Coordinator.
- zz. Recommend approval of the substitute list for 2013 – 2014. **(Ex. 2)**
- aaa. Recommend approval of Professional Leave/Superintendent's Assignment(s) *Requests. **(Ex. 3)**
- bbb. Recommend approval to employ the following as Title I tutors for the 2013 – 2014 school year:

Jennifer Fye
Megan Suarez
Laura Enright
Treva Cline
Jennifer Rohaley
MacKenzie Thomas

Abigail Zimmerman
Marilyn Parker
Vanessa Emmons
Lydia Wilmoth
Kassie Blazer
David Denny

Dr. Scott R. Weingart, Superintendent