

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

JUNE 25, 2015 - 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session

5:30 pm

Central Office

ROLL CALL:

APPROVAL OF MINUTES:

1. May 21, 2015 special meeting minutes.
2. May 27, 2015 special meeting minutes.
3. May 28, 2015 special meeting minutes.
4. May 28, 2015 regular meeting minutes.

FINANCE:

1. Approval of financial report for month of May, 2015.
2. Approval of accounts payable; payroll and benefits expenditures for May, 2015.
3. Recommend approval of transfers, advances and advance returns for the month of May, 2015.
4. Recommend approval of an amended certificate of resources for May, 2015.
5. Recommend approval of revised appropriations for May, 2015.
6. Recommend approval of hospitalization, prescription drug and vision plan rates for fiscal 2015 – 2016.
7. Recommend approval to maintain the current self-insured dental plan rates for the July 1, 2015 through June 30, 2016 period for all participating employees. Employee Plan Premium \$32.89/mo. and Family Plan Premium \$75.55/mo. Employees pay 7% of monthly premium.
8. Recommend approval to retroactively authorize and direct the Treasurer to place a public notice in the Alliance Review no later than June 8, 2015 in regards to the retire and rehire of certificated employees in accordance with Section 3307.353 of the Ohio Revised Code.

ACCOUNTS PAYABLE:

RECOGNITIONS:

1. First Team NBC Selections: **Baseball** – Kip DeShields, Jake Smith, Jerian Thomas; **Boys’ Tennis** –Marshall Ney, Danny Schlueter; **Boys’ Track** –Corey Snyder (100M), 4 x 800 Relay (Josiah Ross, Rob Lozier, Hunter Nielsen, Matt Heffinger), Jake Zinni (Shot Put), Zach Robbins (High Jump); **Girls’ Track** – Lea Bock; and **Softball** – Kylie Coffelt, Bailey Byers.
2. Coach Tracy Wyatt, NBC **Boys’ Track** Coach of the Year.
3. NE District First Team Selections: **Softball** –Bailey Byers.
4. First Team All Ohio: **Baseball** – Jake Smith.
5. State Qualifiers: Lea Bock (Shot Put – 9th Place), Zach Robbins (high jump – 2nd place), Jake Zinni (Discus – 9th place), Jake Zinni (Shot Put – 10th place), Boys’ 4 x 400 Relay – 9th place (Josiah Ross, Matt Heffinger, Steve Koneval, Hunter Nielsen).
6. Daphne Snyder, fourth grade Damascus student, 2015 Earth Day Placement winner sponsored by the Recycling Division of Mahoning County, Green Team.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR’S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend acceptance of the following gifts and donations:

FROM:	TO:	AMOUNT:
Lori McLaughlin	WB Athletics (Tickets/Shirts for Band /Girls Basketball Regional)	\$ 510.00
West Branch Athletic Boosters	Repair Football Field	\$ 4,662.00
Bill & Jane Wallbrown	Above & Beyond	\$ 1,000.00
Beloit Friends Church	McVicker Scholarship	\$ 250.00

John & Amy Wallace	FFA	\$ 30.00
White Family Revocable Living Trust (Willow Creek Farm)	FFA	\$ 125.00
Dwaine & Sally Eick	FFA	\$ 100.00
	(In Memory of Bart Steiger)	
Richard & Karen Elsner	FTA	\$ 100.00
Cathi Edie	Boys Track	\$ 20.00
John & JoAnn Rose	Boys Track	\$ 20.00
Brian & Karen Ruthrauff	Boys Track	\$ 20.00
Damascus Ruritan Club	Boys Track	\$ 200.00
William & Catherine Johnson	Boys Track	\$ 40.00
Erica Polinori	Boys Track	\$ 20.00
Krista Zinni	Boys Track	\$ 20.00
Smith Landscaping	Donation of Services Valued at:	\$ 399.00
	(HS Football Practice Field Spring Fertilizer Application)	
Smith Landscaping	Donation of Services Valued at:	\$ 250.00
	(MS Football Practice Field Spring Fertilizer Application)	

2. Recommend approval of additions and corrections to the Policy Manual – second reading. **Ex. 1**
3. Recommend approval of participation in the Free and Reduced Meals Program and Commodity Distribution for the 2015 -- 2016 school year.
4. Recommend approval to participate in the College Credit Plus option for high school students during the 2015 – 2016 school year.
5. Recommend approval of the 2015 – 2016 Student Handbook.
6. Recommend approval of the 2015 – 2016 Pre-school Handbook.
7. Personnel:
 - a. Recommend approval to employ Russ Moyer as a Home Instruction Tutor for the 2014 – 2015 school year on an as needed basis.
 - b. Recommend approval to employ the following as a Classified Substitute for the 2014 – 2015 school year:

Louis Sellaroli	Theresa Burch
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 - c. Recommend approval to accept the resignation of Melissa Brown as breakfast cashier for the 2015 – 2016 school year.
 - d. Recommend approval to accept the resignation of Matthew Tafe as a special education aide for the 2015 – 2016 school year.

- e. Recommend approval to accept the resignation of Heather Ruthrauff as playground aide for the 2015 – 2016 school year.
- f. Recommend approval to accept the resignation of Tricia Barkee as an Intervention Specialist for the 2015 – 2016 school year.
- g. Recommend approval to establish the substitute and miscellaneous rates of pay for the 2015 – 2016 school year. **(Ex. 2)**
- h. Recommend approval to employ the following special education aides for the 2015 – 2016 school year:

Monica Palmer	Sarah Francis
John Schuster	Lisa Carroll
Holly Zion Morrow	
- i. Recommend approval to employ Cari Conaway as Grade 5 Language Arts and/or Social Studies teacher for the 2015-16 school year. (pending certification)
- j. Recommend approval to employ Katie Hull as a School Psychologist Intern for the 2015 – 2016 school year through a State of Ohio School Psychology Intern Grant. (pending signed contract)
- k. Recommend approval to employ Mary Jane Egli as Special Education Director on a 2-year, 220 day per year contract at \$82, 343 per year beginning July, 1, 2015.
- l. Recommend approval to issue Stephen Fowler, Principal at Knox Elementary, a 2-year, 214 day per year contract at \$75, 944 per year and to amend the starting date to July 1, 2015.
- m. Recommend approval of the substitute list for the 2015–2016 school year. **(Ex. 3)**
- n. Recommend approval of the following Professional Leave/Superintendent’s Assignments (*) Requests. **(Ex. 4)**

Dr. Scott R. Weingart, Superintendent