

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

JULY 26, 2012 – 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session

6:00 pm

High School Office

ROLL CALL:

APPROVAL OF MINUTES:

1. June 3, 2012 – Special Meeting
2. June 28, 2012 – Special Meeting (Work Session)
3. June 28, 2012 – Regular Meeting

FINANCE:

1. Recommend approval of financial report for month of June 2012.
2. Recommend approval of accounts payable; payroll and benefits expenditures for June 2012.
3. Recommend approval of the Lunchroom Financial Status Report (accrual basis fiscal 2012).
4. Recommend approval of continued membership in Ohio Schools Council and their cooperative purchasing program for fiscal 2012/13 at a cost of \$1,000.64 (prior year \$1,347.46 with cost of school bus purchasing program of \$325.00).
5. Recommend approval of a “not to exceed” fixed purchase price of \$4.40 per Dth for the purchase of natural gas from the Hess Corporation for delivery September 1, 2012 thru August 31, 2013. Transaction confirmation can be processed as late as **fourth week of August 2012**. Prior year fixed purchase price was \$5.15 per Dth.
6. Recommend approval for re-enrollment in the Ohio SchoolComp 2013 Workers Compensation Group Retrospective Rating program under third party administrator CompManagement for the January 1, 2013 through December 31, 2013 policy year. Enrollment fee remains \$2,950 (same as the 2012 policy year).
7. Recommend approval of an Amended Certificate of Resources for fiscal year 2012/13.
8. Recommend approval of a revised fiscal 2013 agreement with ACCESS for internet and email services as well as other financial, staff and student reporting requirements for a total of \$92,949.72 (less \$40,647.75 expected to be reimbursed through the E-Rate program). Net expected to be due from the district \$52,301.97 versus prior fiscal 2013 due of \$45,480.00.

RECOGNITIONS:

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

1. Opportunity for public participation regarding the rehiring of the following retirees:
 - a) Judith French
 - b) Marilyn Parker
 - c) Robert Altenhof
 - d) Elaine Bonar
 - e) Lou Ann Geiger
 - f) Jennifer Woods
 - g) Robert Barnett
 - h) Bonita Rice

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval to enter into an agreement with Synrevoice for a one-year service plan for the 2012 – 2013 school year estimated at \$4,125.
2. Recommend approval to enter into an agreement with NEOLA to provide consulting service and management of school board online policies for the 2012 – 2013 school year estimated at \$2,600.
3. Recommend approval to establish school fees at \$15 for Kindergarten – Grade 4 and \$20 for Grades 5 – 12 for the 2012—2013 school year.
4. Recommend approval to establish lunch fees at \$2.00 for Kindergarten - Grade 4 and \$2.25 for Grades 5 – 12 for the 2012 – 2013 school year in order to be compliant with the federal requirements.
5. Recommend acceptance of the following gifts and donations:

From:	To:	Amount:
Anonymous	High School Musical	\$ 80.00
Damascus PIE	WB Right to Read Week	\$ 93.00
Damascus PIE	Damascus Elementary Technology (iPads)	\$5,000.00
6. Recommend approval to the Athletic Boosters to operate concession stands during all home athletic events during the 2012 – 2013 school year.

7. Recommend approval to the Band Boosters to operate concession stands during all home varsity football games during the 2012 – 2013 school year.
8. Recommend to adopt a resolution for a calamity day alternative make-up plan for the 2012 – 2013 school year.
9. Personnel:
 - a. Recommend approval to employ Philip Rogers as a high school Science teacher for the 2012 – 2013 school year (pending certification).
 - b. Recommend approval to employ Kelly Brothers as a high school English teacher for the 2012 – 2013 school year (pending certification).
 - c. Recommend approval to employ Sarah Jones as a 3-1/2 hour kindergarten aide for the 2012 – 2013 school year.
 - d. Recommend approval to accept the resignation of Frederick Schlueter as high school Math teacher.
 - e. Recommend approval to accept the resignation of Kelly Bryte as playground aide.
 - f. Recommend approval for Reduction in Force of David Evans effective July 31, 2012, in accordance with the negotiated agreement with the WBEA.
 - g. Recommend approval for Reduction in Force of Melissa Brand (2/5 contract) effective July 31, 2012, in accordance with the negotiated agreement with the WBEA.
 - h. Recommend approval to rescind a one year contract to Lindsey Szymanski as School Psychologist.
 - i. Recommend approval to grant a two- year contract to Lindsey Szymanski as School Psychologist.
 - j. Recommend approval to reassign Matthew Manley as Staff Development Coordinator for the 2012 – 2013 school year.
 - k. Recommend approval to reassign Roger Kitzmiller as Middle School Principal (252 days) for the 2012 – 2013 school year.
 - l. Recommend approval to reassign Aaron Walker as Middle School Assistant Principal (214 days) for the 2012 – 2013 school year.
 - m. Recommend approval of Mitch Funkhouser to be a volunteer driver to transport personal property for the 2012 – 2013 school year (pending approval from fleet carrier).
 - n. Recommend approval for time and half rates of pay to confidential employees for all non-contracted work.
 - o. Recommend approval to grant a one-year unpaid leave of absence to Nikki McDorman for the 2012 – 2013 school year.
 - p. Recommend approval to rescind the rehire provision between the WBEA and Board of Education per Libbie Romigh's rehire/retire provision effective July 26, 2012.
 - q. Recommend approval to grant a partial supplemental contract to Tiffany Fitts for Varsity Volleyball Assistant Coach from August 1 – August 31, 2012.
 - r. Recommend approval of the following gate workers for the 2012 – 2013 school year:

Katie Meissner
Bonnie McCosky
Janet Vogelhuber
RaeAnn Sanor
Teddy Carver

Penny DeShields
Lou Sellaroli
Abbie Millard
Robin Ferguson
Debra Sanor

Teddy

- s. Recommend approval to employ the following Title I Tutors for the 2012 – 2013 school year (pending certification):

Betty George	Abigail Zimmerman
Jennifer Fye	David Denny
Karen Coffee	Megan Suarez
Cheryl Woolman	Dana Winters
Ashley Bartley	Michele Grund
Treva Cline	Lydia Wilmoth
Laura Enright	Jennifer Rohaley
Jan Ostarchvic	

- t. Recommend approval of the following as van drivers for the 2012 – 2013 school year (pending certification):

Penny DeShields	Mike Helm
Elaine Bonar	Jason Brown
Michael Falasca	Lou Sellaroli
Denise Ginocchi	Kevin Buckley
John Hancock	Shane Blommel
Brian Coffee	Amanda Teague
Merrellyn Banks	Gary Allison
DJ Dota	Tracy Orwick
Walt DeShields	Andy Lamancusa
Samantha Christoff	Shannon Keck
Abbie Millard	

- u. Recommend approval of extended time for the following staff members for the 2012 – 2013 school year (2011 – 2012 extended days totaled 130 days; 2012 – 2013 extended days totaled 97.75 days):

Kelley Warga	12 days
Jana Stitle	12 days
Jill DeRamo	12 days
Elizabeth Crawford	7-1/2 days
Mike Bardo	34 days
Greg Sharp	11-1/4 days
Leigh Ann Martin	7-1/2 days
Nancy Whinnery	1-1/2 days

Dr. Scott R. Weingart, Superintendent