

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AUGUST 25, 2011 – 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session

6:00 pm

Central Office

ROLL CALL:

APPROVAL OF MINUTES:

1. July 28, 2011 – Special Meeting (Work Session)
2. July 28, 2011 – Regular Meeting

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of July 2011.
2. Recommend approval of accounts payable; payroll and benefits expenditures for July 2011.
3. Recommend approval of transfers; advances out and advance returns for July 2011.
4. Recommend approval of fleet insurance renewal with Ohio Casualty Company (Kennedy Insurance Agency) for the August 27, 2011 through August 26, 2012 period at a cost of \$26,315 (prior year annualized coverage cost \$26,214). Proposed coverage would continue to include replacement cost coverage for buses ten years of age or less.
5. Recommend approval to set aside funds under Senate Bill 345 methodology for Materials and Supplies and Capital Improvement Funds at \$369,311.61 from each fund for the fiscal 2010 – 2011 period.
6. Recommend approval for the re-enrollment in the Ohio SchoolComp 2012 Workers Compensation Group Retrospective Rating program under third party administrator CompManagement for the January 1, 2012 through December 31, 2012 policy year. Enrollment fee remains \$2,950 (same as the 2011 policy year).

7. Recommend approval to transport students from Sebring Local Schools for the 2011 – 2012 school year.

ACCOUNTS PAYABLE:

- | | |
|-----------------|-------------|
| 1. Ohio Edison | \$25,451.79 |
| 2. Columbia Gas | \$34,100.00 |

RECOGNITIONS:

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

1. Opportunity for public participation regarding the rehiring of retirees.

CORRESPONDENCE:

REPORT TO THE BOARD:

1. State Testing Results and Opening of School – Dr. Weingart

OLD BUSINESS:

NEW BUSINESS:

1. Recommend accepting bids for dairy products.
2. Recommend awarding of dairy bids for the 2011 – 2012 school year:

Dairy: Deans Dairy

3. Recommend approval to the West Branch Little Warrior football league to use the middle school field for practice from August 2011 to November 2011.
4. Recommend approval to the Sebring-West Branch Soccer League to use our soccer fields from August 2011 to November 2011.
5. Recommend approval to John Zamarelli and Young & Alive Show Choir to perform in Florida from December 26, 2011 – January 3, 2012.
6. Recommend approval for the superintendent to purchase flowers on behalf of the School Board for the purpose of granting condolences on an as needed basis.

7. Recommend approval to accept the following gifts and donations:

From:	To:	Amount:
Anonymous	West Branch Athletics	\$ 5,000.00

8. Personnel:

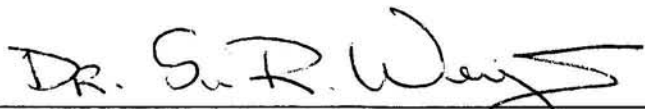
- a. Recommend approval to accept the resignation of Christina Minich as an aide.
- b. Recommend approval to accept the resignation of Alison Thompson as an aide.
- c. Recommend rehiring Carol Scott as second grade teacher for the 2011 – 2012 and 2012 – 2013 school years per the negotiated agreement with the staff.
- d. Recommend rehiring Jackie Rinyo as fourth grade teacher for the 2011 – 2012 and 2012 – 2013 school years per the negotiated agreement with the staff.
- e. Recommend approval to employ Mary Lou Hahlen as breakfast cashier at Knox Elementary.
- f. Recommend approval to employ Joe Rice as a custodian effective August 16, 2011.
- g. of the following additions to the 2011 – 2012 classified substitute list:

Rebecca Harris	Ron Wiant
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- h. Recommend approval of the following additions to the 2011 – 2012 certificated substitute list:

Constance Bancroft	Patrick Davis
Jacquelyn Bryan	

- i. Recommend approval to employ Kay Hettler for gifted testing on an as needed basis for the 2011 – 2012 school year.
- j. Recommend approval to employ Merrellyn Banks as an LEP Instructor for the 2011 – 2012 school year.
- k. Recommend approval of the following as van drivers for the 2011 – 2012 school year:

Gary Allison	Penny DeShields
Robert Altenhof	Walt DeShields
Connie Bancroft	D.J. Dota
Merrellyn Banks	Michael Falasca
Shane Blommel	Denise Ginocchi
Elaine Bonar	John Hancock
Jason Brown	Mike Helm
Kevin Buckley	Lou Sellaroli
Brian Coffee	Amanda Teague
- l. Recommend approval of Professional Leave/Superintendent's Assignment(s) Requests*. **(Ex. 1)**



Dr. Scott R. Weingart, Superintendent

WEST BRANCH BOARD OF EDUCATION

AUGUST 25, 2011

AGENDA ADDENDUM

NEW BUSINESS:

1. Recommend approval to enter into a one-year agreement between the Mahoning County Educational Service Center and West Branch Board of Education to provide preschool services.
2. Recommend approval to accept bakery bids as secured through MEC (Metropolitan Education Council).
3. Recommend approval to award the bakery bid to Nickles Bakery.
4. Recommend approval of a Memorandum of Understanding between Beloit Elementary, Damascus Elementary and Knox Elementary Schools with the Ready Schools Initiative.
5. Recommend approval for Reduction in Force of Stephanie Daley as bus driver pursuant to the terms of the negotiated agreement with the WBCEA due to the changing needs of our student population.
6. Recommend approval to employ Patty Laut as an Inclusion Aide at Beloit Elementary for the 2011 – 2012 school year.
7. Recommend approval to grant supplemental contracts for the 2011 – 2012 school year to the following:

Golf Assistant Coach	Michael Falasca
JV Volleyball	Andrea Soltis
8. Recommend approval of the addition to the 2011 – 2012 certificated sub list (pending certification):

Connie Willis	Arlene Barnett
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