

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AUGUST 27, 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. July 14, 2015 special meeting minutes
2. July 22, 2015 special meeting minutes
3. July 23, 2015 special meeting minutes
4. July 23, 2015 special meeting minutes (work session)
5. July 23, 2015 regular meeting minutes
6. July 28, 2015 special meeting minutes

FINANCE:

1. Recommend approval of financial report for month of July 2015.
2. Recommend approval of accounts payable; payroll and benefits expenditures for July 2015.
3. Recommend approval of advances and advance returns for July 2015.
4. Recommend approval to set aside funds under Senate Bill 345 methodology for capital equipment in the amount of \$372,560.10 for fiscal 2015/16 (prior year was \$368,584.26).

ACCOUNTS PAYABLE:

1. Goshen Township Police \$3,333.16

RECOGNITIONS:

1. All custodians (maintenance department), bus mechanics (transportation department), and secretaries for preparing for another school year.
2. All faculty and staff for a smooth opening of school.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval to enter into an agreement with the Village of Beloit for ambulance service for the 2015 – 2016 fall season at the rate of \$75 per game (no change from 2014 – 2015) for up to twenty-four games.
2. 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 for the 2015 – 2016 school year.
3. Recommend approval of Transportation 2015 – 2016. Adopt routes and stops and give authorization to make changes and adjustments as needed in the interest of safety and efficiency.
4. Recommend approval to enter into an agreement with NEOLA to provide consulting service and management of school board online policies for the 2015 – 2016 school year estimated at \$2,990 (includes online annual maintenance fee and two yearly updates).

5. Recommend approval to adopt the online Warrior Academy handbook for the 2015 – 2016 school year.
6. Recommend approval to John Zamarelli, Young & Alive and Jazz Band to travel to Orlando, Florida from December 26, 2015 to January 3, 2016 (pending completion of proper paperwork).
7. Recommend approval to accept the following gifts and donations:

From:	To:	Amount:
Anonymous	West Branch HS Band (flag line uniforms)	\$3,000.00
Anonymous	West Branch HS Band (majorette uniforms)	\$2,401.45
Knox PTO	Knox Principal Fund (K-2 Field Trip Bussing)	\$1,677.75
Knox PTO	Knox Principal Fund (Ipads)	\$4,600.00
Smith Landscaping	Donation of Services Valued At (MS summer fertilization to practice fields)	\$ 229.00
Smith Landscaping	Donation of Services Valued At (HS practice field summer fertilization)	\$ 399.00
8. Personnel:
 - a. Recommend approval to employ Abbie Millard as Lead Mentor for the 2015 – 2016 school.
 - b. Recommend approval to employ Kay Hettler to provide gifted testing for the 2015 – 2016 school year on an as needed basis at the rate of \$15 per hour.
 - c. Recommend approval to accept the resignation of Tom Preisse as freshman football coach for the 2015 – 2016 school year.
 - d. Recommend approval to grant the following supplementals for the 2015 – 2016 school year (pending certification):

Freshman Football Coach	Chad Butcher
Middle School Football Coach	Tom Preisse
 - e. Recommend approval of the following additions to the 2015 – 2016 classified substitute list (pending certification):

Kimberly Cameron	Darlene Unger
Cari Frantz	
 - f. Recommend approval of the following additions to the 2015 – 2016 certificated substitute list (pending certification):

Cynthia Hileman	Catherine Hollabaugh
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- g. Recommend approval to grant supplementals to the following for the 2015 – 2016 school year:

Boys' Basketball -- Assistant	Dan Dennis
Boys' Basketball – JV	Mike Brown
Boys' Basketball – Freshman	Chad Butcher
Boys' Basketball – Middle School	John Scarpitti
Boys' Basketball – Middle School	Cory Leek
Girls' Basketball – Assistant	Brian Clark
Girls' Basketball – JV	Scott Libb
Girls' Basketball – Volunteer	Allison Krupko
Girls' Basketball – Middle School	Chris Adams
Girls' Basketball – Middle School	Matt Thomas
Wrestling – Assistant (full)	Chris Dorris
Wrestling – Assistant (half)	Ben Kazmir
Wrestling – Volunteer	Dave Wayt
Wrestling – Volunteer	Scott Early

- h. Recommend approval to employ the following as ticket takers for the 2015 – 2016 school year:

Katie Meissner	Janet Vogelhuber
Debbie Edie	Rae Ann Sanor
Abbie Millard	Jody Edie
Lois Neiderheiser	Patty Butcher
Candy Rockwell	Bonnie McCosky
Lou Ann Geiger	

Douglas Phillips, Superintendent