

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AUGUST 28, 2014 – 7:00 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session

5:30 pm

Central Office

ROLL CALL:

APPROVAL OF MINUTES:

1. July 31, 2014 special meeting minutes.
2. July 31, 2014 regular meeting minutes.

FINANCE:

1. Approval of financial report for month of July 2014.
2. Approval of accounts payable; payroll and benefits expenditures for July 2014.
3. Recommend approval of advances and advance returns for the month of July 2014.
4. Recommend approval to set aside funds under Senate Bill 345 methodology for Capital Equipment in the amount of \$368,584.26 for fiscal 2014/15 (prior year was \$375,356.94).
5. Recommend approval of enrollment in the Ohio SchoolComp 2015 Workers Compensation Group Rating Program under third party administrator CompManagement for the January 1, 2015 through December 31, 2015 policy year. Enrollment fee is \$2,320 (prior policy year enrollment fee was \$2,317 while enrolled in the Group Retrospective Rating Program).

RECOGNITIONS:

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

1. Sensory Room – Karen Harris
2. Presentation by DLT (District Leadership Team)

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval to accept bids for a 72 passenger school bus chassis and body from Myers Equipment Corporation and Rush Corporation.
2. Recommend approval to award a contract for one 72 passenger school bus chassis and body from Myers Equipment Corporation at a base bid price of \$77,877 (base price -- \$74,494 and options of \$3,383).
3. Recommend approval to name the following board members to the OSBA National Conference:
Delegate:
Alternate:
4. Recommend approval to enter into an agreement with the Village of Beloit for ambulance service for the 2014 – 2015 fall season at the rate of \$75 per game (no change from 2013 – 2014).
5. Recommend approval to contract with Dr. Dwaine Everett, Everett Health Center, Inc. for athletic safety coverage for the 2014 – 2015 school year at \$1,500 (no change from 2013 – 2014).
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 for the 2014 – 2015 school year.
7. Recommend approval to establish 2014 – 2015 school fees at \$40 per student.
8. Recommend approval to establish lunch fees at \$2.00 for Kindergarten – Grade 4 and \$2.25 for Grades 5 – 12 for the 2014 – 2015 school year (no increase).
9. Recommend approval to accept bids for dairy products.

10. Recommend approval to award the dairy bid for the 2014 – 2015 school year to Deans Dairy.
11. Recommend approval of Transportation 2014 – 2015. Adopt routes and stops and give authorization to make changes and adjustments as needed in the interest of safety and efficiency.
12. Recommend approval to enter into an agreement with NEOLA to provide consulting service and management of school board online policies for the 2014 – 2015 school year estimated at \$3,040 (includes online annual maintenance fee and two yearly updates).
13. Recommend approval of additions and/or corrections to the Policy Manual regarding Preschool – second reading. **(Ex. 1)**
14. Recommend approval to adopt a resolution that the West Branch Board of Education recognizes and appreciates the contribution made by West Branch Teachers who also serve as head coaches and chief advisors to student groups and extracurricular activities of West Branch Local Schools. In an effort to continue the long and effective tradition of outstanding head coaches and chief advisors, the expectation of the School Board is that when a teacher retires from the classroom, he or she will also retire from the head coaching and/ or chief advising position(s) he or she held prior to retirement. The School Board believes that this will encourage others to aspire to head coaching or chief advising positions. Head coaches or chief advisors who retire are welcome and encouraged to apply to be assistant or middle school coaches. In cases where there are no qualified candidates who have applied for the head coaching or chief advising vacancy created by the retiring teacher, the retiring teacher is welcome and encouraged to apply for the head coaching or chief advising vacancy.
15. Recommend approval to adopt the middle school/high school handbooks for the 2014 – 2015 school year.
16. Recommend approval adopt the online Warrior Academy handbook for the 2014 – 2015 school year.
17. Recommend approval to accept the following gifts and donations:

From:	To:	Amount:
Smith Landscaping	West Branch Local Schools (various services)	\$ 229.00
WB Youth Wrestling	Wrestling Mat	\$ 500.00
WB Athletic Boosters	MS Football	\$4,989.50
18. Recommend approval to adopt the preschool handbook for the 2014 – 2015 school year.
19. Personnel:
 - a. Recommend approval to employ Hannah O'Brien as School Counselor for the 2014 – 2015 school year.
 - b. Recommend approval to employ Abigail Zimmerman as a Kindergarten teacher for the 2014 – 2015 school year.

- c. Recommend approval to accept the resignation of Traci Courtney as playground aide effective August 28, 2014.
- d. Recommend approval to accept the resignation of Lisa Carroll as a cook's helper effective August 28, 2014.
- e. Recommend approval to accept the resignation of Susan Hartzell as gifted teacher effective August 28, 2014.
- f. Recommend approval to employ Lisa Carroll as an aide for the 2014 – 2015 school year (pending certification).
- g. Recommend approval to employ Matthew Tafe as an aide for the 2014 – 2015 school year (pending certification).
- h. Recommend approval to employ Jennifer Granger as an aide for the 2014 – 2015 school year (pending certification).
- i. Recommend approval to employ Traci Hawk as an aide for the 2014 – 2015 school year (pending certification).
- j. Recommend rehiring Christy Biery as a high school teacher for the 2014– 2015 and 2015 – 2016 school years per the negotiated agreement with the staff.
- k. Recommend rehiring Mary Lynn Cameron as cook for the 2014 – 2015 and 2015 – 2016 school years per the negotiated agreement with the staff.
- l. Recommend approval to compensate Jackie Hannay \$15 per day for additional planning time during long term substitute assignment.
- m. Recommend approval to compensate Pam Miller \$15 per day for additional planning time during long term substitute assignment.
- n. Recommend approval to employ Abbie Millard as Lead Mentor for the 2014 – 2015 school.
- o. Recommend approval of the following additions to the 2014 – 2015 classified substitute list:

Lydia Coblentz	Amber Horning
Daren Schaefer	Jackie Mabry
Hannah Dunn	Chris Earl
Sheri Adams	Kim Andric
- p. Recommend approval of the following additions to the 2014 – 2015 certificated substitute list (pending certification):

Anne Wilkinson	Brinley Bauman
Lisa Stepan	Lou Ann Geiger
Elaine Bonar	Patti L'Italien

- q. Recommend approval to employ the following as auditorium technicians for the 2014 – 2015 school year at the rate of \$9 per hour:

John Zamarelli	Victor Trimmer
Eric Waggoner	Frank Edie
Lynn Moore	Chris Earl

- r. Recommend approval to employ the following as ticket takers for the 2014 – 2015 school year:

Katie Meissner	Janet Vogelhuber
Debbie Edie	Rae Ann Sanor
Abbie Millard	Jennifer Zamarelli
Lois Neiderheiser	Patty Butcher

- s. Recommend approval to grant the following supplemental contracts for the 2014 – 2015 school year:

Middle School Newspaper	Susan Miklos-Moss
Middle School Power of the Pen	Rachelle Ring
Middle School Student Council	Amy Criss
Middle School Yearbook	Penny DeShields
National Honor Society	Tim Fairfield
Junior Class Advisor	John Zamarelli
Middle School Cheerleading Advisor	Brooke Taylor

- t. Recommend approval of Professional Leave/Superintendent's Assignment(s)* Requests.

*Telzrow, Dan	8/14-8/15/14	Avon Lake, 5 Year Forecast Mtg.	Mileage, Reg.
*White, Stephanie	8/29/14	Akron, Assessment Training	No Costs
*Krupko, Allison	8/29/14	Akron, Assessment Training	No Costs
*Szymanski, Lindsey	8/29/14	Akron, Assessment Training	Registration
*Smith, Barb	9/17-9/19/14	Columbus, EMIS Conference	Reg., Lodging, Mileage
*Walker, Aaron	10/1/14	Youngstown, Section 504 Conf.	Reg., Meals, Mileage

Dr. Scott R. Weingart, Superintendent