

**WEST BRANCH LOCAL SCHOOL DISTRICT**

**BOARD OF EDUCATION MEETING**

**SEPTEMBER 27, 2012 - 7:30 P.M.**

**WEST BRANCH HIGH SCHOOL – MEDIA CENTER**

**Work Study Session**  
**6:00 pm**  
**Central Office**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

1. August 22, 2012 special meeting minutes.
2. August 30, 2012 special meeting (work session) minutes.
3. August 30, 2012 regular meeting minutes.

**APPROVAL OF FINANCIAL REPORT:**

1. Recommend approval of financial report for month of August 2012.
2. Recommend approval of accounts payable; payroll and benefits expenditures for August 2012
3. Recommend approval of advances for the month of August 2012.
4. Recommend approval of appropriations for fiscal year 2012/13 (document to follow).
5. Recommend approval of an amended certificate of resources for fiscal year 2012/13 (document to follow).
6. Recommend approval of spending plan for fiscal year 2012/13 (document to follow).
7. Recommend approval of a tuition rate of \$281.24 per month or \$2,531.18 per year for the 2012 – 2013 school year.
8. Recommend approval of Student Activity Budget and Purpose Statements for the 2012 – 2013 school year.

**ACCOUNTS PAYABLE:**

**RECOGNITIONS:**

1. All faculty and staff for a smooth opening of school.
2. Ohio Right to Read

**WBEA COMMENTS:**

**WBCEA COMMENTS:**

**VISITOR'S COMMENTS:**

**CORRESPONDENCE:**

**REPORT TO THE BOARD:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Recommend approval of Transportation 2012–2013. Adopt routes and stops and give authorization to make changes and adjustments as needed in the interest of safety and efficiency.
2. Recommend approval to grant permission to the West Branch Little Warriors Basketball League to use our facilities for the 2012–2013 season in coordination with athletic directors and building principals.

3. Recommend acceptance of the following gifts and donations:

FROM:	TO:	AMOUNT:
Johnston Sheet Metal	Girls Tennis	\$ 100.00
Knox PTO	Knox Elementary Principal Fund (Birds in Flight Sanctuary Field Trip)	\$ 130.19
Timothy & Beth Vlaiku	Middle School Cheerleaders (Uniforms)	\$ 500.00
Homeworth Fabrications	Middle School Choir	\$ 100.00
National FFA	West Branch FFA (Pfizer Purchase Rebate Award)	\$ 503.00
ASECU	WBLSD (Opening Day Breakfast)	\$ 100.00
Stephen Pavlich (Lincoln Financial)	WBLSD (Opening Day Breakfast)	\$ 25.00
Jason Quintos (ING)	WBLSD (Opening Day Breakfast)	\$ 25.00
David Ramsey (Pacific Life)	WBLSD (Opening Day Breakfast)	\$ 30.00
Todd Baxter (Baxter Financial)	WBLSD (Opening Day Breakfast)	\$ 30.00
Sebring West Branch Area Community Foundation	West Branch Art Department (Marilyn Bradley Memorial Art Fund)	\$ 291.87

4. Recommend approval to Kathy Brown to organize a Middle School trip to New York from March 15 – 17, 2013.

5. Recommend approval to enter into a 1-year agreement between the Mahoning County Educational Service Center and the West Branch Board of Education to provide preschool services from September 1, 2012 through June 30, 2013. **(Ex. 1)**
  
6. Recommend approval of facilities usage agreement with Kent State University-Salem to offer onsite education classes at Damascus Elementary for the 2012 – 2013 school year. **(Ex. 2)**
  
7. Personnel:
  - a. Recommend approval to pay student workers under such programs as CBI, and other student work study programs at the approved standard rates.
  
  - b. Recommend approval of personnel changes in salary status. **(Ex. 3)**
  
  - c. Recommend approval to employ Kay Hettler as a Home Instructor for the 2012 – 2013 school year on an as needed basis.
  
  - d. Recommend approval to accept a letter of resignation for retirement purposes for Krista Dowd effective November 1, 2012.
  
  - e. Recommend approval of the following additions to the certificated substitute list for the 2012-2013 school year:
 

Michael Carden	John Ault
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  - f. Recommend approval of the following additions to the classified substitute list for the 2012-2013 school year:
 

Roberta Chapman
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  - g. Recommend approval for the following individuals that participated in the Warrior Experience to be paid at the hourly curricular rate of \$15 per hour:
 

Amy Criss	Gerry Brain
John Hancock	Pam Miller
Denise Ginocchi	Jessica Crider
Judy French	Jennifer Johnson
Lisa Lucente	Elizabeth Valerio
Jane Morckel	Necole Carlisle
Rachelle Ring	Tina Mull
Becky Hobbs	Dale Morckel
Lori Schlueter	Heidi Sefl
Ryan Bailey	Robin Albrecht
Kelley Warga	
  
  - h. Recommend approval to grant supplemental contracts to the following for the 2012 – 2013 school year in accordance with the terms of the Negotiated Agreement between the WBEA and the West Branch Board of Education (pending certification):
 

JV Volleyball Coach	Andrea Soltis
Freshman Volleyball Coach	Abbie Millard
Eighth Grade Volleyball Coach	Jennifer Hall
Seventh Grade Volleyball Coach	Abbie Kash
Instrumental Music (Middle School)	Bryan Stehura
Vocal Music (Middle School)	Krista Clay

Newspaper (Middle School)	Jackie Lyons
Yearbook (Middle School)	Penny DeShields
Student Council (Middle School)	Amy Criss
Power of the Pen (Middle School) Shared Supplemental	Rachelle Ring/
Power of the Pen (Middle School) Shared Supplemental	Andrea Soltis
Drama (Middle School)	Susan Miklos-Moss
Academic Challenge (High School)	Adrienne Lesnett
Auditorium Supervisor	John Zamarelli
Drama (High School)	John Zamarelli
Environmental Club (High School)	Davida Wagner
Future Teachers of America (High School)	Barbara Sulka
Instrumental Music (High School)	Robert Barnett
Instrumental Music Assistant (High School) Shared Supp	Bryan Stehura
Instrumental Music Assistant (High School) Shared Supp	Christa Harris
Junior Class Advisor	Jill DeRamo
National Honor Society	Erica Polinori
Newspaper (High School)	Kelly Brothers
Pep Club Advisor	Emily Mason
SADD Advisor	Beth Cooley
Senior Class Advisor	Wendy Lough
Sophomore Class Advisor	Brenda Sharp
Student Council (High School)	Laurie Crisan
Musical Director (High School)	John Zamarelli
Vocal Music – Young & Alive	John Zamarelli
Yearbook Advisor (High School)	Christy Biery

- i. Recommend approval of Professional Leave/Superintendent’s Assignment(s) Requests.  
**(Ex. 4)**

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Dr. Scott R. Weingart, Superintendent