

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

OCTOBER 27, 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. September 29, 2011– Special Meeting
2. September 29, 2011 – Regular Meeting

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of September 2011.
2. Recommend approval of accounts payable; payroll and benefits expenditures for September 2010.
3. Recommend approval of transfers; advances and advance returns for the month of September 2011.
4. Recommend approval of a tuition rate of \$254.69 per month or \$2,292.25 per year for the 2011 -- 2012 school year.
5. Recommend approval of revisions to the OASBO 457 Deferred Compensation Plan in accordance with provisions of The Pension Protection Act of 2006.
6. Recommend approval of five year financial forecast fiscal years 2012 through fiscal 2016.

ACCOUNTS PAYABLE:

- | | |
|---|-----------|
| 1. Treasurer of State Commodity/Department of Education | \$4714.55 |
| 2. Josten's | \$7245.90 |

RECOGNITIONS:

1. Advisor Erica Polinori and National Honor Society members for Homecoming. Congratulations to Queen Julia Harris and Court members: Logan Flickinger, Dominique Heck, Briana Rumsey, Dottie Schlueter, Paige Zeigler and Rebekah Zets.
2. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Mackenzie Shivers and Levi Beck; **Rotary Student of the Month** – Mackenzie Shivers.
3. Daniel Mitchell honored as Commended Student in the 2012 National Merit Scholarship Program.
4. Local reporters for being named to the OSBA Media Honor Roll.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

1. Mr. Roger Kitzmiller – State Report Card
2. Mrs. Debra Cain, State Board of Education – Presentation of Excellence Banner

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of additions and corrections to the Policy Manual – second reading.
2. Recommend approval of Budget & Purpose Statement for the Fellowship of Christian Athletes.

3. Recommend approval to compensate Christine Rudish for in lieu of transportation during the 2011 – 2012 school year.

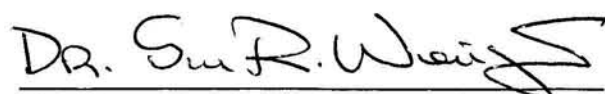
4. Recommend acceptance of the following gifts and donations:

FROM:	TO:	AMOUNT:
Ohio Drill & Tool Co.	West Branch Schools Soccer Shelters	\$1,000.00
ANONYMOUS	West Branch Schools Soccer Shelters	\$5,000.00
The Label Team	West Branch Schools Soccer Shelters	\$ 500.00
Gaspar	West Branch Schools Soccer Shelter Signs	\$ 800.00
Target	HS PSSF Education Rebate	\$ 237.11
Knox Alumni	KX PSSF	\$ 43.00
Local Baseball Umpire Assoc.	HS Athletics	\$ 50.00
Little Warrior Basketball	West Branch Backboards at Beloit	\$2,750.00
Donorsechoose.org	Middle School Projector valued at \$450	

5. Personnel:

- a. Recommend approval to grant an unpaid medical leave to Linda Wallace from September 26 – October 7, 2011.
- b. Recommend approval to employ Theresa Billock as a Home Instructor for the 2011 – 2012 school year on an as needed basis.
- c. Recommend approval to compensate Karen Coffee \$90 a day for a short-term substitute position commencing on October 11, 2011.
- d. Recommend approval to accept the resignation of Rebecca Grimaldi as a Title I tutor effective immediately.
- e. Recommend approval to employ Jennifer Fye as a Title I tutor for the 2011 – 2012 school year at \$15 per hour effective October 24, 2011.
- f. Recommend approval of a twelve-week maternity leave to Krista Clay commencing February 2012.

- g. Recommend approval to accept the retirement of Arlene Courtney as bus driver effective February 1, 2012.
- h. Recommend approval to accept the retirement of John Ault as Athletic Director effective June 30, 2012.
- i. Recommend approval of the following additions to the certificated substitute list:
- | | |
|-------------|----------------|
| Ruth Wilson | Rebecca Speece |
|-------------|----------------|
- j. Recommend approval for the additions to the classified substitute list:
- | | |
|---------------|--------------|
| Joyce Gahagan | Sheila Spack |
|---------------|--------------|
- k. Recommend approval of Nicole Jackson as a student gate/ticket worker for the 2011 -- 2012 school year.
- l. Recommend approval of Professional Leave/Superintendent's Assignment(s) Requests. **(Ex. 1)**
- m. Recommend approval of the following supplemental contracts:
- | | |
|---------------------------------------|------------------------------------|
| Yearbook – Middle School | Penny DeShields |
| Newspaper – Middle School | Jackie Lyons |
| Girls' Basketball – Varsity Assistant | Lou Sellaroli |
| Girls' Basketball – JV | Scott Libb |
| Girls' Basketball – Freshman | Liz Valerio |
| Girls' Basketball – Eighth Grade | Starlon Howell |
| Girls' Basketball – Seventh Grade | Chris Adams |
| Boys' Basketball – Varsity Assistant | Brad Smith |
| Boys' Basketball – JV | Scott Loudon |
| Boys' Basketball – Freshman | Michael Sellaroli |
| Boys' Basketball – Eighth Grade | Alex Stull – pending certification |
| Boys' Basketball – Seventh Grade | Matt Thomas |
| Weight Room Supervisor (Winter) | D.J. Dota |
| Wrestling – Varsity Assistant | Jason Brown |
| Wrestling – JV | Shane Blommel |
| Wrestling – JV (Assistant) | Joel Szymanski |
| Wrestling – Middle School | Andy Lamancusa |
| Wrestling – Middle School | Alec Lamancusa |


 Dr. Scott R. Weingart, Superintendent

WEST BRANCH BOARD OF EDUCATION

OCTOBER 27, 2011

AGENDA ADDENDUM

NEW BUSINESS:

1. Recommend approval to adopt a resolution opposing pending legislation that would expand the voucher system for students to attend private or parochial schools.