

**WEST BRANCH LOCAL SCHOOL DISTRICT**

**Board of Education Meeting**

**October 29, 2015 - 5:30 P.M.**

**West Branch High School – Media Center**

**Work Study Session**

**4:00 pm**

**Central Office**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

1. September 24, 2015 special meeting minutes (work session)
2. September 24, 2015 regular meeting minutes

**APPROVAL OF FINANCIAL REPORT:**

1. Recommend approval of financial report for month of September 2015.
2. Recommend approval of accounts payable; payroll and benefits expenditures for September 2015.
3. Recommend approval of transfers and advances for September 2015.
4. Recommend approval of appropriations for September 2015.
5. Recommend approval of an amended certificate of resources for September 2015.
6. Recommend approval of additional Student Activity Budget and Purpose Statements for the 2015 – 2016 school year.
7. Recommend approval of a contract change order with Barnett and Sons Trucking and Excavating Inc. in the amount of \$3,000 to remove pavement and repair irrigation piping next to the main concession stand for the Stadium Track Renovation project.
8. Recommend approval of an appropriation and disbursement from the Meiter Educational Foundation Fund in the amount of \$1,500 for the Light Up Damascus community event.
9. Recommend approval of a Spending Plan for fiscal 2015/16.
10. Recommend approval of a five year financial forecast fiscal year 2016 through fiscal year 2020.

**ACCOUNTS PAYABLE:**

1. Multi County Juvenile Attention System	\$4,056.52
2. Proactive	\$3,308.75
3. Proactive	\$6,301.25

**RECOGNITIONS:**

1. Advisor Tracy Wyatt and National Honor Society members for Homecoming. Congratulations to Queen Carly Sedlacek and Court members: Morgan Erb, Destanee Goosby, Kaylee Manning, Shayna Sands, Kira Sharp, and Hannah Sprowl.
2. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Haley Davis and Matthew Heffinger; **Alliance Chamber of Commerce** – Deanna Pagnucco
3. **Alliance Review Athlete of the Week**: Paige Walsh, Trae Hillyer and Jenna Smith
4. Warrior Wipeout Committee for their outstanding fundraiser efforts for Warpath stadium renovations.
5. Larry Stuckey coordinating all the renovations at the track.
6. Sue Dattilio – Alliance Area Chamber of Commerce Teacher of the Month

**WBEA COMMENTS:**

**WBCEA COMMENTS:**

**VISITOR'S COMMENTS:**

**CORRESPONDENCE:**

**REPORT TO THE BOARD:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Recommend approval to contract with Proactive Behavior Services to assist with behavioral needs for the 2015 – 2016 school year at approximately \$82,000 (reimbursable by home district).
2. Recommend approval to enter into an agreement with Public School Works to provide online professional development for the 2015 – 2016 and the 2016 – 2017 school years. The cost for this year is \$4,750, while the cost for the 2016 – 2017 school year will be \$6,573.
3. Recommend approval to enter into an agreement with Columbiana County ESC to provide speech services to students in the unit for the 2015 – 2016 school year for approximately \$1,100.
4. Recommend approval to compensate Tim Wade for “In Lieu of Transportation” for the 2015 – 2016 school year at the established IRS mileage rate for roundtrip mileage from home to school (2 times daily) for days in attendance.
5. Recommend approval to establish new Student Activity Accounts and Budget & Purpose Statements for:

Middle School Trip Fund	018-979B
Middle School Yearbook	018-904B
6. Recommend approval of additions and corrections to the Policy Manual – first reading. **(Ex. 1)**
7. Recommend approval to the West Branch FFA to attend the National Convention, October 28 – 31, 2015 in Louisville, KY (pending completion of proper paperwork).
8. Recommend approval to the West Branch High School marching band to travel to Cedar Point on October 24, 2015 (pending completion of proper paperwork).
9. Recommend acceptance of the following gifts and donations:

FROM:	TO:	AMOUNT:
West Branch Girls Fast Pitch	West Branch Schools	\$ 500.00
	Softball Field Renovations	
West Branch Little Warriors	West Branch Schools	\$ 8,075.66
	MS Football Scoreboard	
Knox One Room School Reunion	Knox Principal Account	\$ 35.00
Rondinelli Company	HS Athletics	\$ 39.00
NE District Athletic Board	HS Athletics	\$ 1,000.00
Knox Ruritan Club	HS Cheerleading	\$ 166.65
Jody Plocher	Donation of Library	\$ 21.04
	Materials Valued at:	
10. Personnel:
  - a. Recommend approval to employ Connie Bancroft as a home instructor for the 2015 – 2016 school year on an as needed basis.

- b. Recommend approval of the following to participate as an AmeriCorps tutor for the 2015 – 2016 school year:  
John Schuster
- c. Recommend approval to employ Kattie Royal as a Title 1 Tutor for the 2015 – 2016 school year (pending certification).
- d. Recommend approval to employ Jennifer Bonar as a 3 hour cook’s helper for the 2015 – 2016 school year.
- e. Recommend approval to employ Jennifer Foor as a 2.5 hour cook’s helper for the 2015– 2016 school year.
- f. Recommend approval to accept the revised hourly ticket taker job description. **(Ex. 2)**
- g. Recommend approval of Professional Leave/Superintendent’s Assignment(s) Requests. **(Ex. 3)**
- h. Recommend approval to accept the resignation of Candy Rockwell as Freshman Cheerleading Advisor effective at the conclusion of football season.
- i. Recommend approval to accept the resignation of John Hancock as Basketball Coach for the 2015 – 2016 school year.
- j. Recommend approval for Michael Brown to be a van driver for the 2015 – 2016 school year (pending certification).
- k. Recommend approval for an unpaid extended maternity leave for Amber Wilson during the 2015 – 2016 school year.
- l. Recommend approval for an unpaid extended maternity leave for Allyson Burkey during the 2015 – 2016 school year.
- m. Recommend approval to employ the following as classified substitutes for the 2015 – 2016 school year (pending certification):
 

Deborah Harlan	Heather Adams
Mary Ann Emplit	Christina Sanor
Heather Murray	Larry Hinchliffe
Jodi Benedetti	
- n. Recommend approval to employ the following as Certificated/Licensed substitutes for the 2015 – 2016 school year:  
Kattie Royal
- o. Recommend approval to employ the following as hourly ticket takers for the 2015 – 2016 school year:
 

Randi Beegle	Meredith Krahling
Christina Sanor	Cathy Tedrow

- p. Recommend approval of the following supplemental contracts (pending certification) for the 2015 – 2016 school year:

Varsity Cheerleading Advisor	Denise Ginocchi
Freshman Cheerleading Advisor (Winter)	Brooke Taylor
Baseball Coach -- Head	Shawn Alazaus
Softball – Head	Jennifer Woods
Weight Room Supervisor (Winter & Spring)	Chad Butcher
Newspaper (Middle School)	Susan Baldwin

#### 11. Adjournment to Executive Session

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Douglas Phillips, Superintendent