

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

OCTOBER 30, 2014 - 7:00 P.M.

KNOX ELEMENTARY -- CAFETERIA

Work Study Session
6:00 pm
Central Office

ROLL CALL:

APPROVAL OF MINUTES:

1. September 25, 2014 special meeting minutes
2. September 25, 2014 regular meeting minutes

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of September 2014.
2. Recommend approval of accounts payable; payroll and benefits expenditures for September 2014.
3. Recommend approval of transfers and advances for the month of September 2014.
4. Recommend approval of appropriations for October 2014.
5. Recommend approval of an amended certificate of resources for October 2014.
6. Recommend approval of a five year financial forecast fiscal year 2015 through fiscal year 2019.
7. Recommend approval of a spending plan for fiscal 2014/15.
8. Recommend approval of continued membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for the October 1, 2014 through September 30, 2015 period at a cost of \$100.00. (The prior membership year cost was \$100.00.)

ACCOUNTS PAYABLE:

RECOGNITIONS:

1. Advisor Tim Fairfield and National Honor Society members for Homecoming. Congratulations to Queen Cheyenne DeLuna and Court members: Lea Bock, Alyssa Hatton, Lexington Pittman, Sydney Rice, Gabrielle Sanor and Melinda Trimmer.

2. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Lea Bock and Avery Polinori.
3. Alliance Review Athlete of the Week: Kyle Zeigler, Corey Snyder and Aliza McConnahey.
4. Warrior Wipeout Committee for their outstanding fundraiser efforts for district technology.
5. First Team NBC Selections: **Girls' Soccer** – Lea Bock, Bailey Polinori, and Melinda Trimmer; **Boys' Soccer** – Alec Schopfer, and Kyle Zeigler; **Golf** – Bobby Parsons; and **Volleyball** – Sydney Townes.
6. Varsity Boys' and Girls' Soccer for winning the NBC.
7. Ms. McKenzie Wallace – NBC Girls' Soccer Coach of the Year.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

1. Youngstown State University – James Tressel, President

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of additions and corrections to the Policy Manual – first reading. **(Ex. 1)**
2. Recommend approval to the West Branch Little Warrior Basketball to utilize our facilities during the 2014 – 2015 school year in coordination with the athletic directors and building administrators. (pending proof of liability insurance)
3. Recommend approval to the West Branch Little Warrior Wrestling to utilize our facilities during the 2014 – 2015 school year in coordination with the athletic directors and building administrators. (pending proof of liability insurance)
4. Recommend approval to the Foreign Language Club to travel to the Carnegie Science Museum in Pittsburgh, PA on October 31, 2014 pending compliance with all state laws and district requirements and procedures.

5. Recommend approval for the high school cheerleaders to travel to Florida and compete from March 19 – 22, 2015 pending compliance with all state laws and district requirements and procedures.
6. Recommend approval for the West Branch High School Band to attend Dogwood Festival and Parade in Charlottesville, VA from April 24 – 26, 2015 pending compliance with all state laws and district requirements and procedures.
7. Recommend approval of the following to participate as an AmeriCorps tutor for the 2014 – 2015 school year:

| | |
|----------------|----------------|
| Serenity Jones | Brinley Bauman |
|----------------|----------------|
8. Recommend approval to accept a proposal for Applied Behavioral Analysis support for a special needs student and staff training.

9. Recommend acceptance of the following gifts and donations:

| FROM: | TO: | AMOUNT: |
|-------------------------|---|-------------|
| Little Warrior Football | West Branch Athletics Game Ball | \$ 60.00 |
| Darrell Wilson | West Branch Athletics Game Ball | \$ 60.00 |
| Greg Carver | West Branch Athletics Game Ball | \$ 60.00 |
| Smith Landscaping | West Branch Schools Mulch/Weed Football Stadium | \$ 192.00 |
| Allison Krupko | West Branch Pre-School (Classroom Supplies) | \$ 325.16 |
| Knox One School Reunion | Knox PSSF | \$ 32.00 |
| Barnett Insurance | West Branch Football | \$ 1,000.00 |

10. Personnel:

- a. Recommend approval to grant John Ault as a substitute administrator at the rate of \$90 per day for the 2014 – 2015 school year.
- b. Recommend approval to employ Melissa Beck as a 2.5 hour cook’s helper for the 2014 – 2015 school year.
- c. Recommend approval of Professional Leave/Superintendent’s Assignment(s) Requests. **(Ex. 2)**
- d. Recommend approval to employ Trevor Mathey as auditorium technician for the 2014 – 2015 school year at the rate of \$9 per hour.
- e. Recommend approval to employ Heather Norris as a classified substitute for the 2014 – 2015 school year.
- f. Recommend approval to employ the following as Certificated/Licensed substitutes for the 2014 – 2015 school year:

| | |
|-----------|-------------|
| Cory Leek | James Jones |
|-----------|-------------|

- g. Recommend approval to employ Melissa Cranmer as 2-1/2 hour playground aide for the 2014 – 2015 school year.
- h. Recommend approval of the following supplemental contracts (pending certification) for the 2014 – 2015 school year:
- | | |
|---|-------------------|
| Girls' Basketball – Varsity Assistant | Brian Clark |
| Girls' Basketball – JV | Scott Libb |
| Girls' Basketball – Eighth Grade | Matt Thomas |
| Girls' Basketball – Seventh Grade | Chris Adams |
| Boys' Basketball – Varsity Assistant | Brad Smith |
| Boys' Basketball – JV | Scott Loudon |
| Boys' Basketball – Freshman (Sufficient Participation) | Andy Pappas |
| Boys' Basketball – Eighth Grade | Michael Sellaroli |
| Boys' Basketball – Seventh Grade | John Hancock |
| Wrestling -- Assistant | Joel Szymanski |
| Wrestling -- Assistant | Rodger Sharp |
| Wrestling – Co-Half Assistant | Alec Lamancusa |
| Wrestling – Co-Half Assistant | Seth Sharp |
| Wrestling – Middle School | Mike Helm |
| Wrestling – Middle School | Ken Harris |
| Varsity Cheerleading Advisor (1/4) | Karen Rice |
| Boys' Track – Head | Tracy Wyatt |
| Girls' Track -- Head | Nate Heddleston |
| Baseball Coach -- Head | Shawn Alazaus |
| Boy's Tennis – Head | Elaine Bonar |
| Softball – Head | Jennifer Woods |
| Ticket Taker | Erica Polinori |
| Ticket Taker | Sherry Tilley |

Dr. Scott R. Weingart, Superintendent