

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

NOVEMBER 22, 2011 - 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work-Study Session

6:00 p.m.

High School Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. October 27, 2011 special meeting (work session) minutes
2. October 27, 2011 regular meeting minutes

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of October 2011.
2. Recommend approval of accounts payable; payroll and benefits expenditures for October 2011.
3. Recommend approval of transfers, advances out and advance returns for October 2011.
4. Recommend approval of a revised spending plan for fiscal year 2011 – 2012.
5. Recommend approval of an Amended Official Certificate of Estimated Resources for fiscal year 2011 -- 2012.
6. Recommend approval of an Amended Appropriation Resolution for fiscal year 2011 – 2012.
7. Recommend approval of building and property insurance renewal with Westfield Insurance Companies (Williams – Case Insurance Agency) for the November 6, 2011 through November 5, 2012 period at a cost of \$56,987. Prior year coverage was \$53,294. Latest rate is \$.59/per thousand dollars of coverage versus prior rate that was \$.58/per thousand dollars of coverage.

ACCOUNTS PAYABLE:

1. Kent State University \$22,032.00

RECOGNITIONS:

1. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Andrea Wingett and Dylan Fotheringham; **Rotary Student of the Month** – Patty Estock; **Alliance Chamber of Commerce** – Brock Trimmer and Kayla Handy.
2. Mr. John Zamarelli, cast and crew for their outstanding performance in **Sweeney Todd**.
3. To the following athletes who were selected First Team All NBC: **Cross Country** –Drake Lohnes; **Football** – Connor Sharp and Brenden Wells; **Soccer (Boys')** – Austen ReKolt; **Soccer (Girls')** – Dottie Schlueter and Rebekah Zets; and **Tennis** – Madeline Mitchell.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS

NEW BUSINESS:

1. Recommend the following correction and addition to policies adopted on October 27th, 2011:

Correction: Policy No.: 3122.01 to 3122.02

Addition: Policy No.: 8210

2. Recommend approval of the following gifts and/or donations:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Sebring West Branch Community Foundation	West Branch Schools Soccer Dugouts	\$1,000.00
Anonymous	McVicker Scholarship Fund	\$1,000.00
Greg Carver	West Branch Athletics Game Ball	\$50.00

2. Personnel:

- a. Recommend approval to compensate Amber Kunder \$90 per day to substitute as needed for Amy Weaver effective November 3, 2011.

- b. Recommend approval of the following supplemental contracts for the 2011 – 2021 school year:

Cheerleading Advisor (1/4)	Lindsay Jacobs
Scoreboard Stat Operator	Bob Hettler
Scoreboard Stat Operator	Steve McNeely
Scoreboard Clock Operator	Victor Trimmer
Scoreboard Clock Operator	Chad Butcher
Scoreboard Clock Operator	Andy Todor

- c. Recommend to employ Connie Bancroft as a Home Instructor on an as needed basis for the 2011 – 2012 school year.

- d. Recommend approval to grant a medical leave of absence to Cherie Syppko without pay for the remainder of the 2011 – 2012 school year effective November 16, 2011.

- e. Recommend approval to employ the following certificated substitutes for the 2011 – 2012 school year:

Jan Ostarchvic	Matthew Griffith
Sara Wallace	Charity White
Allison Orosz	

- f. Recommend approval to employ the following classified substitutes for the 2011 – 2012 school year:
- Amy Sherwood Beth Lane
Lisa Carroll
- g. Recommend approval to increase minimum wage to \$7.70 per hour effective January 1, 2012 per the federal guidelines.
- h. Recommend approval of the Professional Leave/Superintendent's Assignment (*) Requests. **(Ex. 1)**



Dr. Scott R. Weingart, Superintendent

WEST BRANCH BOARD OF EDUCATION

NOVEMBER 22, 2011

AGENDA ADDENDUM

NEW BUSINESS:

1. Recommend approval of an agreement between the Goshen Township Board of Trustees and the West Branch Local School District for the purpose of providing a School Resource Officer for a two year period September 1, 2011 through August 31, 2013 at a cost of \$10,000 per year payable out of the general fund. **(Ex. 1a)**