

**WEST BRANCH LOCAL SCHOOL DISTRICT**

**BOARD OF EDUCATION MEETING**

**DECEMBER 10, 2015 – 7:30 P.M.**

**WEST BRANCH HIGH SCHOOL – MEDIA CENTER**

**Work-Study Session**

**5:30 p.m.**

**High School Conference Room**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

1. November 19, 2015 special meeting minutes (work session)
2. November 19, 2015 regular meeting minutes

**APPROVAL OF FINANCIAL REPORT:**

1. Recommend approval of financial report for month of November 2015.
2. Recommend approval of accounts payable; payroll and benefits expenditures for November 2015.
3. Recommend approval of transfers, advances and advance returns for November 2015.
4. Recommend approval of appropriations for November 2015.
5. Recommend approval of an amended certificate of resources for November 2015.
6. Recommend approval of a continuing consultant service contract with the Ohio School Boards Association for legal assistance for the 2016 calendar year at a cost of \$250 (same as last four calendar year's participation).

**ACCOUNTS PAYABLE:**

1. Stop Tech Ltd.	\$8,000.00	Wireless Security System
2. Ohio Schools Facilities Commission	\$179,432.55	Return of Funds to the State Re. OSFC Project

**RECOGNITIONS:**

1. Erik Frank Harris Educational Foundation for Knox Sensory Room

**WBEA COMMENTS:**

**WBCEA COMMENTS:**

**VISITOR'S COMMENTS:**

1. Pursuant to Ohio Revised Code 3309.345, an opportunity is being provided for public participation on the issue of re-employment of Daniel J. Telzrow during his SERS service retirement. Members of the public are invited to provide input to the Board of Education on the issue of re-employing the above individual during his service retirement. Speakers are limited to five (5) minutes each. Action will be taken this meeting.

**CORRESPONDENCE:**

1. Thank You – Warpath Committee

**REPORT TO THE BOARD:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Recommend approval to set January 12, 2016, for the organizational meeting beginning at 5:30 with study session to begin at 4:30.
2. Recommend approval to elect a President Pro Tem for the January 12, 2016, 5:30 p.m. organizational meeting.
3. Recommend approval for the Middle School to submit a 2015-2016 Grant Application with The Ohio Academy of Science. **(Ex. 1)**
4. Recommend approval to accept bids to purchase a nine passenger (or less) van for the transportation of students.
5. Recommend approval for construction management services for the expansion and renovation of the West Branch High School athletic facilities from CAPLEA Studio Architects in the amount of \$10,027.60.
6. Recommend approval for an amended contract with Southway Fence from original contract sum of \$40,525 to new contract sum of \$39,715, net deduction of \$810.

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

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	<b><u>AMOUNT:</u></b>
Damascus Staff/Students	Food Drive (Damascus)	\$122.00
Bill & Jane Wallbrown	Above & Beyond (Knox)	\$250.00
Erik Frank Harris Education Foundation	Sensory Room (Knox)	\$10,000.00

Envelope 1, Inc.	Softball Field Repair	\$2,000.00
James & Darlene McFeely	Food Drive (Damascus)	\$15.00
Jeffrey & Mariana Benner	Soldier Project (Damascus)	\$80.00
Brian Cross	Food Drive (Damascus)	\$20.00
Jeremy & Julie Mackall	Soldier Project (Damascus)	\$15.90
Jeremy & Julie Mackall	Food Drive (Damascus)	\$50.00
Douglas & Jennifer Slanker	Soldier Project (Damascus)	\$15.90
Douglas & Jennifer Slanker	Food Drive (Damascus)	\$20.00
Bunker Hill United Methodist Church	Food Drive (Damascus)	\$50.00
Craig & Barri Jo Vavrock	Warrior Warpath	\$100.00
Randall & Rebecca Montgomery	Warrior Warpath	\$250.00
West Branch Band Boosters	NHS (Senior Night Hats)	\$169.00
Damascus Methodist Women	SADD	\$100.00
Rockys Drive Thru	Athletics (Game Ball)	\$65.00
Greg & Phyllis Carver	Athletics (Game Ball)	\$65.00
Dr. Dirk Warner	Athletics (Softball)	\$50.00
Tauna Dean	Industrial Tech Department (Lathe & Joiner) Valued @ \$500/ea.	\$1,000.00
Holiday Inn Express	Donation of 5 Rooms for the Harlem Wizards	\$698.95

8. Personnel:

- a. Recommend approval to employ Mr. Daniel J. Telzrow as Treasurer beginning January 1, 2016 such employment to be at the salary set forth in his contract and subject to such other terms and conditions as set forth in the written contract presented by the Board.
- b. Recommend approval to accept the revised and additional substitute and miscellaneous rates of pay for the 2015 – 2016 school year. **(Ex. 2)**
- c. Recommend approval for Kristie Sihock to be a van driver for the 2015 – 2016 school year (pending certification).
- d. Recommend approval for an unpaid extended maternity leave for Barri Jo Vavrock during the 2015 – 2016 school year.
- e. Recommend approval to employ the following as certificated/licensed substitutes for 2015-16 school year (pending certification):

Ryan Nordquist

Jacqueline Mumford

- a. Recommend approval of the Professional Leave/Superintendent's Assignment (\*) Requests. **(Ex. 3)**

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Douglas Phillips, Superintendent