

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

DECEMBER 20, 2012 - 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work-Study Session

5:15 p.m.

High School Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. November 17, 2012 – Special Meeting (Work Session) Minutes
2. November 29, 2012 – Special Meeting (Work Session) Minutes
3. November 29, 2012 – Regular Meeting Minutes

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of November 2012.
2. Recommend approval of accounts payable; payroll and benefits expenditures for November 2012
3. Recommend approval of transfers and advance returns for the month of November 2012.
4. Recommend approval of revised appropriations for fiscal year 2012/13
5. Recommend approval of an amended certificate of resources for fiscal year 2012/13.
6. Recommend approval to distribute counselor mentor stipends received from Malone University to a participating guidance counselor at 83.50% of each stipend issued to West Branch Local Schools for the 2012/13 school year.
7. Recommend approval to distribute student teacher mentoring stipends received from Kent State University, Youngstown State University, Akron University and Mount Union University to participating teacher mentors at 83.50% of each stipend issued to West Branch Local Schools for the 2012/13 school year. Same action as approved for the 2011/12 school year.
8. Recommend approval of a consultant service contract with the Ohio School Boards Association for legal assistance for the 2013 calendar year at a cost of \$250 (same as calendar 2012).

RECOGNITIONS:

1. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Valerie Weingart and Drake Lohnes; **Alliance Chamber of Commerce** – Marina Moffett.
2. Mr. Zamarelli and Young & Alive and Mrs. Clay and Warrior Explosion Show Choir for “Moods of Christmas” performances.
3. Mr. Zamarelli and cast & crew of “Amahl and the Night Visitors” for their outstanding performance.
4. Mrs. Polinori and NHS members for delivering 90 holiday baskets to area families.
5. District Hoop Shoot Winners:
Sidney Milliken & Vito Maffei (8 & 9 year olds)
Peyton Alazaus & Nick Pidgeon (10 & 11 year olds)
Sarrah Tennefoss & Luke Woolf (12 & 13 year olds)

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval to set January 10, 2013 for the organizational meeting beginning at 6:00 with study session to begin at 5:00.
2. Recommend approval to elect a President Pro Tem for the January 10, 2013 6:00 p.m. organizational meeting.
3. Recommend approval for the Young & Alive to travel to Pittsburgh, PA on Saturday, December 15, 2012.
4. Recommend approval for Mr. Barnett and the high school band to travel to Norfolk, VA on April 26 – 28, 2013.

