

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

DECEMBER 26, 2013 – 5:00 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work-Study Session

4:00 p.m.

High School Conference Room

ROLL CALL:

APPROVAL OF MINUTES:

1. November 6, 2013 special meeting minutes
2. November 21, 2013 special meeting (work session) minutes
3. November 21, 2013 regular meeting minutes

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of November 2013.
2. Recommend approval of accounts payable; payroll and benefits expenditures for November 2013.
3. Recommend approval of transfers, advances and advance returns for the month of November 2013.
4. Recommend approval of revised appropriations for fiscal 2013/14.
5. Recommend approval of an amended certificate of resources for fiscal 2013/14.
6. Recommend approval of a consultant service contract with the Ohio School Boards Association for legal assistance for the 2014 calendar year at a cost of \$250 (same as last two calendar year's participation).
7. Recommend approval of a building and property insurance renewal with Westfield Insurance Companies (Williams – Case Insurance Agency) for the November 6, 2013 through November 5, 2014 period at a cost of \$65,660 (or \$.73/thousand dollars of coverage) versus prior period cost of \$60,060 (or \$.69/thousand dollars of coverage). This amounts to a 5.8% increase in cost per thousand dollars of coverage.

RECOGNITIONS:

1. Teenagers of the Month: **Alliance Elk's BPO No. 467** – Alexandra Garrett and Sean Muckleroy.

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 “Forever Plaid” for their outstanding performance.
4. Mrs. Polinori and NHS members for delivering 100 holiday baskets to area families.
5. Alliance Review Athletes of the Week: Taryn Hahn and Matthew Steer
6. District Hoop Shoot Winners:
 - Skyler Greeneisen & Dru DeShields (8 & 9 year olds)
 - Abie Davis & Braxton Barker (10 & 11 year olds)
 - Grace Heath & Reese Leone (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 8, 2014, for the organizational meeting beginning at 6:00 with study session to begin at 5:00.

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

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Damascus Methodist Women	WB SADD	\$100.00
Jostens	High School Yearbook	\$ 80.00
WB Choral Parents	Choral Trip	\$8,120.00
Thomas Moushey	Daniel Humeniuk Scholarship	\$20,000.00
Thomas Moushey	Sisilia Humeniuk Scholarship	\$20,000.00
WB Athletic Booster Club	Boys Basketball	\$200.00
	(Medicine Balls)	

3. Recommend approval of additions and corrections to the Policy Manual – second reading. **(Ex. 1)** (Tabled from November 2013 meeting)
4. Recommend a approval of additions and corrections to the Policy Manual – first reading. **(Ex. 2)**
5. Recommend approval to elect a President Pro Tem for the January 8, 2014, 6:00 p.m. organizational meeting.
6. Personnel:
 - a. Recommend approval of the following supplemental contracts for the 2013 – 2014 school year:

Baseball – Head Coach	Shawn Alazaus
Boys’ Track – Head Coach	Tracy Wyatt
Girls’ Track – Head Coach	Nathan Heddleston
Boys’ Tennis – Head Coach	Elaine Bonar
Softball – Head Coach	Jennifer Woods
 - b. Recommend approval of the following additions to the substitute list for the 2013 – 2014 school year:

Jessica Scullion	Certificated
Adam Cirone	Certificated
 - c. Recommend approval of Rodger Sharp as a van driver for the 2013 – 2014 school year. (pending certification)
 - d. Recommend approval to employ Jenessa Woods to be a Title tutor for the 2013 – 2014 school year. (pending certification)
 - e. Recommend approval of the Professional Leave/Superintendent’s Assignment (*) Requests. **(Ex. 3)**

Dr. Scott R. Weingart, Superintendent