

WEST BRANCH LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

SEPTEMBER 29, 2011 - 7:30 P.M.

WEST BRANCH HIGH SCHOOL – MEDIA CENTER

Work Study Session

6:00 pm

Central Office

ROLL CALL:

APPROVAL OF MINUTES:

1. August 11, 2011 – Special Meeting
2. August 25, 2011 – Special Meeting (Work Session)
3. August 25, 2011 – Regular Meeting

APPROVAL OF FINANCIAL REPORT:

1. Recommend approval of financial report for month of August 2011.
2. Recommend approval of accounts payable; payroll and benefits expenditures for August 2011.
3. Recommend approval of transfers and advances out for August 2011.
4. Recommend approval of appropriations for fiscal year 2011 – 2012
5. Recommend approval of an amended certificate of resources for fiscal year 2011 -- 2012.
6. Recommend approval of Student Activity Budget and Purpose Statements for the 2011 – 2012 school year. Actual budget statements are available for review.
7. Recommend approval of spending plan for fiscal year 2011 – 2012.
8. Recommend approval of a revised agreement with Great Lakes Petroleum for fuel purchase and fuel tank usage. The length of agreement will be a minimum of five years, subject to vendor approval of contract and appropriation clause.
9. Recommend approval of a Dental Plan Administrative Service agreement with Medical Mutual of Ohio for the October 1, 2011 through September 30, 2012 period. Administration cost will be \$2.98 per employee per month. The prior year agreement was \$2.89 per employee per month. Payment will be from the Dental Plan fund.

10. Recommend approval to accept the grant partnership with eTech Ohio, Mount Union University and West Branch Middle School.
11. Recommend approval to accept the grant partnership with eTech Ohio, Walsh University and Damascus Elementary.

ACCOUNTS PAYABLE:

1. Great Lakes Petroleum	\$4,919.47
2. Great Lakes Petroleum	\$7,701.00
3. Great Lakes Petroleum	\$2,877.05
4. Great Lakes Petroleum	\$5,182.52

RECOGNITIONS:

1. All faculty and staff for a fine, smooth opening of school.
2. All faculty, staff and students from the International Reading Association for participating in "Right to Read" week.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

OLD BUSINESS:

NEW BUSINESS:

1. Recommend approval of Transportation 2011–2012. Adopt routes and stops and give authorization to make changes and adjustments as needed in the interest of safety and efficiency.

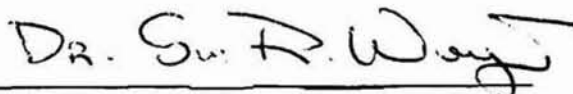
2. Recommend approval to grant permission to the West Branch Little Warriors Basketball League to use our facilities for the 2011–2012 season in coordination with John Ault and building principals.
3. Recommend approval of Eric Waggoner as a volunteer driver to transport personal property (pending approval from fleet carrier).
4. Recommend approval to contract with Dr. Dwaine Everett, Everett Health Center, Inc. for athletic safety coverage for the 2011–2012 school year.
5. Recommend approval of additions and corrections to the Policy Manual – first reading.
(Ex. 1)
6. Recommend acceptance of the following gifts and donations:

FROM:	TO:	AMOUNT:
Todd & Susan Schoeni	McVicker Memorial Scholarship	\$ 50.00
West Branch Athletic Boosters	West Branch High School Cheerleaders (Uniforms)	\$ 1200.00
E. Ann McDaniel	Soccer Field Shelters	\$ 5000.00
Anonymous	Soccer Field Shelters	\$ 1000.00
National FFA (Pfizer Grant)	WB FFA	\$ 644.33
David Ramsey (Pacific Life)	West Branch Local Schools (Opening Day Breakfast Contribution)	\$ 50.00

7. Personnel:
 - a. Recommend approval to pay student workers under such programs as CBI and VI-B, and other student work study programs at the approved standard rates.
 - b. Recommend approval of personnel changes in salary status. **(Ex. 2)**
 - c. Recommend approval to grant the following supplementals:

Sophomore Class Advisor	Brenda Sharp
Head Teacher – Middle School	Aaron Walker
 - d. Recommend approval to employ Debbie Shafer as a 2.5 hour playground aide at Damascus Elementary for the 2011-2012 school year.
 - e. Recommend approval to employ Mary Ann Emplit as a 1.75 hour playground aide at Damascus Elementary for the 2011-2012 school year (pending certification).
 - f. Recommend approval to employ Sarah Francis as a 7 hour aide at Damascus Elementary for the 2011-2012 school years.
 - g. Recommend approval to employ Sandy Warder as a substitute transportation supervisor at \$12.57 per hour.
 - h. Recommend approval of Tracy Orwick as a van driver for the 2011 – 2012 school year.

- i. Recommend approval for Aaron Walker to be paid \$15 per hour for extended hours for summer work and Warrior Experience.
- j. Recommend approval of the following additions to the certificated substitute list for the 2011-2012 school year:
- | | |
|-----------------|-----------------------|
| Sara Crawford | Jessica Novotny-Glatz |
| Rebecca Stinson | Andrea Soltis |
| Adam Cirone | Stacy Mercer |
| Carrie Sanor | |
- k. Recommend approval of the following additions to the classified substitute list for the 2011-2012 school year:
- | | |
|-------------|---------------|
| John Virden | Eric Waggoner |
|-------------|---------------|
- l. Recommend approval of the following gate/ticket workers for the 2011 – 2012 school year:
- | | |
|------------------|-----------------|
| Katie Meissner | Bonnie McCosky |
| Abbie Millard | Penny DeShields |
| RaeAnn Sanor | Teddy Carver |
| Janet Vogelhuber | Robin Ferguson |
| Debra Sanor | |
- m. Recommend approval of the following student gate/ticket workers for the 2011 – 2012 school year:
- | | |
|-------------|---------------|
| Lydia Burch | Taylor Morris |
|-------------|---------------|
- n. Recommend approval for the following individuals that participated in the Warrior Experience to be paid the rate of Camp Fitch supplemental:
- | | |
|-----------------|----------------|
| Amy Criss | Becky Hobbs |
| John Hancock | Aaron Berstein |
| Denise Ginocchi | Lori Schlueter |
| Judy French | Ryan Bailey |
| Lisa Lucente | Jessica Tomko |
| Jane Morckel | Kelley Warga |
| Rachelle Ring | |
- o. Recommend approval of Professional Leave/Superintendent's Assignment(s) Requests.
(Ex. 3)


Dr. Scott R. Weingart, Superintendent