WEST BRANCH BOARD OF EDUCATION

JULY 28, 2011

AGENDA ADDENDUM

FINANCE:

- 1. Recommend acceptance of bids for school bus chassis and bodies from Myers Equipment Corporation and CCI North Coast.
- 2. Recommend the award of contracts for two school bus chassis and bodies to Myers Equipment Corporation at a base bid price of \$70,864 and options of \$3,713 total price of each chassis and body of \$74,577. Total price for two chassis and bodies \$149,154.

NEW BUSINESS:

- 1. Recommend approval to enter into an agreement with the Village of Beloit for ambulance service fore the 2011—2012 fall season at the rate of \$75 per game.
- 2. Recommend approval for Reduction in Force of one bus driving position in accordance with the negotiated agreement with the WBCEA.
- 3. Recommend approval to the West Branch Athletic Booster Club to operate the concession stands at all athletic events for the 2011 2012 school year.
- 4. Recommend approval to employ Barry Pash as a custodian (pending certification).
- 5. Recommend approval to employ Pam Murray as a middle school science teacher (pending certification).
- 6. Recommend approval to employ to employ Rhonda Moffett as the Athletic and Transportation Secretary.
- Recommend approval to employ Rebecca Grimaldi as a Title I Tutor for the 2011 2012 school year.
- 8. Recommend approval to employ Stephanie Daley as a cook's helper for 1-1/2 hours daily.
- 9. Recommend approval to employ Melissa Brand as a 3/5 elementary music teacher.
- 10. Recommend approval to establish the technical support hourly rate of \$9 for Victor Trimmer for the 2011 -- 2012 school year.
- 11. Recommend approval to grant supplemental contracts for the 2011 2012 school year to the following:

Academic Challenge	Adrienne Lesnett
Freshman Cheerleader Advisor	Bonnie McClellan

12. Recommend approval of the addition to the 2011 – 2012 certificated sub list: Alex Austin Carey Shoff

West Branch Local School District

Welcome!

Members of your Board of Education and the Superintendent of Schools welcome you to this meeting. Your interest in the West Branch Local School District is appreciated.

Citizen Participation

All Board of Education regular meetings have a designated portion on the agenda for comments and participation by the public. Anyone who wishes to speak before the Board may notify the Superintendent or Treasurer's office prior to the meeting or immediately preceding a meeting. It is requested that speakers limit their comments to not more than five minutes.

Persons attending the meeting do not participate in discussion on other agenda items unless asked to do so by the Board.

Most school-related problems can be solved by consulting with the teacher, principal, or superintendent of the district.

Agenda

Prior to the regular monthly board meeting, the Board President, Superintendent, and district Administrators discuss and/or submit items for action.

Your Board of Education Members Are:

Mrs. Kim Burkhart 11110 N. Johnson Road Beloit, OH 44609 330-584-6977

Mr. Terry Criss 14641 Beloit-Snodes Road Beloit, OH 44609 330-938-3159

Mrs. Lori McLaughlin 22341 Bowman Road Homeworth, OH 44634 330-525-5115

Mr. Earl Trimmer 17330 State Route 62 Beloit, OH 44609 330-537-2040

Mr. John Wallace 4705 Homeworth Road Homeworth, OH 44634 330-525-5426

Mr. Dan Telzrow, Treasurer 180 Saybrook Drive Canfield, OH 44406 330-533-2629

Board of Education

The five members of the Board of Education are nominated by petition and elected at the regular November election. Two Board members are elected in one election and three are elected two years later. All Board members are elected to fouryear terms.

A majority of the members of the Board of Education constitutes a quorum.

The Board of Education meets during the first 15 days of January each year and elects one of its members as president and another vice-president. Both officers serve for one year.

The Board has responsibility for policy-making according to state law, representing the State of Ohio and West Branch Citizens in all matters and decisions dealing with public education; acting in a nonpartisan and nonsectarian manner; and acting as a committee-of-the whole, with no member having authority to speak independently for the Board.

The Superintendent serves as the chief administrative and executive officer of the school district. In this capacity the Superintendent is responsible for advising the Board of the needs, problems, and programs of the district. The Superintendent's recommendations on a matter normally precede Board actions.

The Treasurer is appointed by the Board to maintain all financial records relative to the collection and expenditure of funds and, along with the Superintendent, serves as financial advisor to the Board.

Meetings

The Board of Education regularly meets on the third Thursday of each month at 7:30 p.m. in the West Branch High School Media Center, 14277 Main Street, Beloit, OH 44609.

Special meetings are held at other times for school matters which need the Board's attention. Notices of all meetings and Board agendas are given to local newspapers and are posted in the offices of the schools.

All Board meetings are open to the public, and representatives of the news media are invited to attend.

Executive Sessions

The Board, under Ohio law, may hold executive sessions during the meetings to discuss (1) personnel matters, (2) purchase of property for public purposes, (3) pending or imminent court action, (4) negotiations with employees, (5) matters to be kept confidential by federal law or state statutes, and (6) specialized details of security arrangements. Executive sessions are for discussion. The Board is not permitted to take any action.

Administration

Dr. Scott R. Weingart, Superintendent

Mrs. Sherri Kitzmiller, Director of Special Services

Directory of Schools

West Branch High School

Mr. Brian Coffee, Principal Mr. Tim Fairfield, Assistant Principal 14277 Main Street Beloit, OH 44609 330-938-2183

West Branch Middle School

Mr. Matt Manley, Principal 14409 Beloit-Snodes Road Beloit, OH 44609 330-938-4300

Beloit Elementary

Mr. Roger Kitzmiller, Principal 14409 Beloit-Snodes Road Beloit, OH 44609 330-938-4300

Damascus Elementary

Mr. Matthew Bowen, Principal 14405 Pricetown Road Salem, OH 44460 330-938-4500

Knox Elementary

Mrs. Amy Mabbott, Principal 2900 Knox School Road Alliance, OH 44601 330-938-1122

Welcome

To Your

Board of

Education

Meeting

West Branch Board of Education

14277 Main Street Beloit, OH 44609

330-938-9324