

The West Branch Local School District Board of Education met for a Regular meeting on August 6, 2020 at the West Branch High School. President Mrs. Courtney Stryffeler called the meeting to order at 6:00 p.m. Answering roll call were Mrs. Karen Rice, Mr. John Wallace, Mr. Aaron Hawk, Mrs. Courtney Stryffeler and Mrs. Mikki Kanagy. Also present were Superintendent Mr. Timothy Saxton and Treasurer Julia Rozsnyai.

APPROVAL OF MINUTES

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler that the minutes from the March 11, 2020 Special Meeting , July 13, 2020 Special Meeting and June 30th Regular meeting with recommended revisions were approved.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The President declared the motion carried

2020-142

FINANCE

It was moved by Mr. Hawk and seconded by Mr. Stryffeler that the financial report for January 2020 be approved including approval of account payable, payroll and benefit expenditures.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-143

It was moved by Mrs. Rice and seconded by Mr. Stryffeler that the financial report for June 2020 be approved.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-144

APPROPRIATIONS

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve of temporary appropriations for 2021.

Yes: Stryffeler, Rice Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-145

FORECAST5

It was moved by Mrs. Rice and seconded by Mrs. Kanagy to approve of a contract continuation with Forecast5Analytics for fiscal 2021 at a cost of \$9,680.00.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-146

CAREER COUNSELING SERVICES

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve of a contract with Mahoning County ESC for Career Counseling Services for the fiscal year 2021 at a cost of \$7,100.00.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-147

RECOGNITIONS:

Congratulations to the Treasurer's Office for being presented with the Ohio Auditor of State Award for the 2019 Fiscal year for their excellence in financial reporting.

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

SUPERINTENDENT'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to enter into Executive session at 6:26 pm to consider the appointment, employment, dismissal or compensation of a public employee.

Yes: Rice, Kanagy, Wallace, Hawk, Stryffeler

No: None

The president declared the motion carried.

2020-148

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to return from Executive Session at 6:40 pm.

Yes: Stryffeler, Rice, Kanagy, Hawk, Stryffeler

No: None

The president declared the motion carried.

2020-149

It was moved by Mrs. Rice and seconded by Mrs. Kanagy to approve the food service management contract with The Nutrition Group for the 2020-2021 school year.

Yes: None

No: Stryffeler, Rice, Kanagy, Hawk, Wallace

The president declared the motion not carried.

2020-150

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve to adopt the Reset and Restart Plan as presented by the Superintendent.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-151

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve to adopt Policy 8450.01 Protective Facial Coverings During Pandemic/Epidemic

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-152

It was moved by Mrs. Rice and seconded by Mr. Hawk to approve the Board adopt the policy and guidelines for the random testing of students participating in athletic, extracurricular and co-curricular activities effective August 1, 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-153

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve the Board adopt the following fee schedule for the 2020-2021 school year.

1. General Fee – K-12 -- \$40.00
2. Chromebook Insurance Fee -- \$25.00 (**Optional** – but recommended)
3. West Branch High School Activity Fee -- \$25.00
4. West Branch LSD – Musical/Plays -- \$35.00
5. West Branch High School – Clubs -- \$25.00 (covers participation in all clubs)
6. West Branch Middle School – Clubs -- \$20.00 (covers participation in all clubs)

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-154

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve of gift and donations with gratitude:

Smith Landscaping	Work on Softball Field	\$246.00
Anonymous	Chromebook Donation	\$105,668.25

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-155

It was moved by Mrs. Rice and seconded by Mr. Hawk to approve to enter into an agreement with Lakeview Local Schools for West Branch to provide services through eGroup for the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-156

It was moved by Mrs. Stryffeler and seconded by Mrs. Kanagy to approve to enter into an agreement with the Alliance Community Hospital for athletic training coverage for the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-157

PERSONNEL

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve to accept the resignation of Daniel Dota as a Physical Education teacher effective August 18, 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-158

It was moved by Mrs. Rice and seconded by Mrs. Stryffeler to approve to accept the resignation of Katelyn Dunn as Special Services Secretary effective 7/31/2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-159

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve to accept the resignation of Brian Hollabaugh as custodian effective August 7, 2020. Brian has been employed at West Branch for 27 years.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-160

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve of the following salaries for Fiscal Year 2021 as follows:

Lindsey Szymanski: \$71,144.00

Stephanie White: \$69,441.00

Stephen Fowler: \$93,176.00

James Graham: \$56,607.00 plus \$800.00 longevity

Yes: Stryffeler, Kanagy, Wallace, Hawk

No: Rice

The president declared the motion carried.

2020-161

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve the Reduction in Force of the following classified employees:

Gwynne Thomas

Janette Bowen

Lisa Thorn

Yes: Rice, Kanagy, Wallace, Hawk

No: Stryffeler

The president declared the motion carried.

2020-162

It was moved by Mrs. Rice and seconded by Mrs. Stryffeler to approve to employ Tabitha Tayala as a Guidance Counselor for the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-163

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve to employ Holly Zion-Morrow as the Special Services Secretary at \$12.29 per hour for the 2020-2021 school year (two year contract).

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-164

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve to employ the following classified staff:

Vicki Cosma – Inclusion Aide – Two Year Contract

Jennifer Foor –Bus Drive – Two Year Contract

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-165

It was moved by Mrs. Rice and seconded by Mrs. Stryffeler to approve the following list of supplemental contracts for the 2020-2021 school year (pending sufficient numbers and certification) upon completion of a full season:

Varsity Football Coach	Ken Harris
Varsity Asst. Football Coach	Shawn Alazaus
Varsity Asst. Football Coach	Tim Cooper
Varsity Asst. Football Coach	Carl Davanzo
Varsity Asst. Football Coach	Corey Snyder
Varsity Asst. Football Coach	Bob Altenhof
8th Grade Football Coach	Greg Sharp
8th Grade Football Coach	Mark Miller
7th Grade Football Coach	Chris Dorris
7th Grade Football Coach	Chris Adams
Football Volunteer Coach	Mike Painter
Varsity Girls' Tennis Coach	Elaine Bonar
Varsity Asst. Girls' Tennis Coach	Merrellyn Banks
Varsity Volleyball Coach	Penny DeShields
Varsity Asst. Girls' Volleyball Coach	Brittany Woodard
JV Volleyball Coach	Alyssa Lanzo
8th Grade Volleyball Coach (Co)	Mollie Thomas
8th Grade Volleyball Coach (Co)	Maria Ellesin
7th Grade Volleyball Coach	Jennifer Woods
Volleyball Volunteer Coach	Tiffany Woods
Varsity Cross Country Coach	Joel Szymanski
Varsity Asst. Cross Country Coach	Stacey Cederbloom
Varsity Girls' Soccer Coach	Cheryl Ficco
JV Girls' Soccer Coach	Zach Dean
Girls' Soccer Volunteer Coach	Lea Bock
Varsity Boys' Soccer Coach	Matt Thomas
JV Boys' Soccer Coach	Shane Blommel
Boys' Soccer Volunteer Coach	Sam Martucci
Varsity Boys' Golf Coach	Matt Eddins
Boys' Golf Volunteer Coach	Michael Brown
Varsity Asst. Boys' Golf Coach	Mike Falasca
Varsity Girls' Golf Coach	Dan Hall
Girls' Golf Volunteer Coach	Cory Leek

Varsity Cheerleading Coach (3/4) Denise Ginocchi
Varsity Cheerleading Coach (1/4) Lindsey Rice

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-166

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve the substitute and miscellaneous rates of pay for the 2020-2021 school year, as shown in the attachment:

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-167

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve of the following as ticket takers/seller for the 2020-2021 school year:

Traci Courtney	Rae Ann Sanor
Candy Rockwell	Jennifer "Sis" Woods
Debbie Edie	Debbie Helm
Jackie Lyons	Bob Shepherd
Dina Sprague	
Lois Niederhiser	

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-168

It was moved by Mrs. Rice and seconded by Mrs. Kanagy to approve to employ Kate Dunn as a consultant/trainer for the Special Services department for the 2020-2021 school year on an as needed basis at the rate of \$12.29 per hour.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-169

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve Aaron Oblisk as a part-time mechanic (not to exceed 30 hours per week) for the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-170

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve the following van drivers for the 2020-02021 school year (pending certification):

Shawn Alazaus	Merrellynn Banks
Elaine Bonar	Michael Brown
Debra Clegg	Brain Coffee
Penny DeShields	Walt DeShields
Chris Dorris	Matt Eddins
Michael Falasca	Denise Ginocchi
Daniel Hall	Jonathon James
Alyssa Lanzo	Abbie Millard
Rick Mulinix	Tom Preisse
Kristie Sihock	Joel Szymanski
Evelyn Woods	Jennifer Woods

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-171

It was moved by Mrs. Rice and seconded by Mrs. Kanagy to enter into Executive Session at 7:46 p.m. to consider the

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-172

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to return from Executive Session at 8:16 p.m.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-173

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to enter into Executive Session at 8:17 p.m. to consider the discipline of a public employee. No action will be taken.

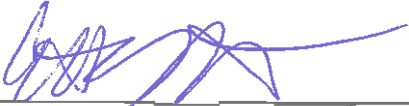
Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Mrs. Stryffeler moved and Mr. Hawk seconded the motion for adjournment. Mrs. Stryffeler declared it so at 9:20 p.m.



President

Attest:



Treasurer

Substitute and Miscellaneous Rates of Pay - Revised

2020 - 2021 School Year

Administrator Rate	\$30.00 per hour
Substitute Teachers	\$85.00 per day - 60th consecutive day in the same assignment - Bachelors Step 0 -(Long Term Assignments - \$15.00 per day if planning/grading papers -\$100.00 per day if a retired teacher from West Branch
Substitute Bus Drivers	\$14.50 per hour
Substitute Custodians	\$12.50 per hour
Substitute Secretaries/Cashiers	\$11.50 per hour
All Other Classified Substitutes	\$9.50 per hour
Technical Workers	\$10.50 per hour
Home Instructors	\$19.00 per hour
HS/MS Ticket Takers/Time Keepers	\$25.00 per event
Stat Panel Operators	\$15.00 per event
HS Gate Workers	\$25.00 per event
MS Gate Workers	\$10.00 per event
MS Time Keepers	\$20.00 per event
HS Intervention Program Workers	\$2.00 per hour - 9th grade \$2.10 per hour - 10th grade \$2.25 per hour - 11th & 12th grade
HS Student Custodial/Technicians	Minimum Wage
Substitute Licensed Nurse	\$15.00 per hour
Music/Drama Hourly Ticket Takers	\$10.00 per hour