

West Branch Local School District Board of Education Meeting (Thursday, May 27, 2021)

Generated by Adam J Fisher on Friday, May 28, 2021

Members present

Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Also Present were Interim Superintendent Micki Egli and Treasurer Adam Fisher

Meeting called to order at 5:40 PM**A. Meeting Opening**

1. Pledge of Allegiance

2. Roll Call

3. 2021-127 Approval of Minutes

Recommend approval of the April 19, 2021 regular meeting and the April 27, 2021 special meeting of the West Branch Board of Education.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

B. Finance**1. 2021-128 April 2021 Financial Report**

Recommend approval of the Financial report for April 2021.

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2. 2021-129 April 2021 Expenditures

Recommend approval of accounts payable, payroll and benefits expenditures for April 2021.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

3. 2021-130 April 2021 Appropriations

Recommend approval of Appropriations for April 2021.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

4. 2021-131 Amended Certificate of Estimated Resources

Recommend approval of Amended Certificate of Estimated Resources.

Motion by Courtney Stryffeler, second by Karen Rice.

Yes: Courtney Stryffeler, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Karen Rice

5. 2021-132 West Branch Local Schools 5-Year Forecast Update 2021-2025

Recommend approval of the West Branch Local Schools Five-Year Forecast for the period 2021-2025.

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

6. 2021-133 ESC of Eastern Ohio Contract

Recommend approval of a shared services agreement with the Educational Service Center of Eastern Ohio (formerly known as Mahoning County ESC) for the 2021-2022 school year.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

C. Recognitions

1. NHS Members

Congratulations to the newly selected NHS Members:

Juniors: Caleb Adams, Isabella Baird, Alyssa Barnett, Peyton Bell, Caiyla Boyce, Eris Dugan, Sydney Fethers, Liana Gabrelcik, Jaiden Hancock, Hayden Hawk, Jaxon Hendershott, Kiersten Hofmann, Kyle Hoopes, Ryan Irwin, Addyson Jones, Gabrielle Leek, Morgan Loudon, Gloriana Maendel, Steven Marra, Elizabeth McCune, Rachel McGonagle, Lacey Phillis, Tori Shields, Jed Smith, Jacek Strotz, Samantha Tubbs, Jocelynn Woods, and Mara Woost

Seniors: James Cranston, Kaylee Greiner, Ashley James

2. 2021 - 2022 Mascots

Congratulations to the newly elected Warrior Mascots: Princess -- Mayze Leask, Chief -- Scott Gallagher, Assistant Chief -- Cole Butcher.

3. Prom

Congratulations to Mr. Brian Coffee, Staff and the Junior Class Prom Committee for the 2021 Prom. Special congratulations to Emr... Egli and Tanner Egli for being chosen as Prom Queen and King.

4. Valedictorians & Salutatorian

Congratulations to the Class of 2021 Valedictorians -- Sarah Adkins, Jordan Anderson, Olivia Buehler, Justin Cederbloom, James Cranston, Alexis Faudree, Danielle Harrison, Gabrielle Harrison, Alaya Kiser, Rylee Milat, Brock Smith, Abigail Stephens and Grace Weingart

Congratulations to the Class of 2021 Salutatorian -- Jacob Blasiman

5. Musical

Mr. John Zamarelli, cast and crew of Cinderella.

6. EBC Post Season Honors

BASEBALL **FIRST TEAM**

David Cunningham, Nick Wilson

SECOND TEAM

Brock Hillyer, Josh Meissner

HONORABLE MENTION

Tanner Egli, Beau Alazaus

SOFTBALL **FIRST TEAM**

Ryley Pittman, Jordan Anderson, Sydney Mercer

SECOND TEAM

Destany Blake, Sam Morris

HONORABLE MENTION

Skyler Greeneisen, Jaci Thomas

GIRLS TRACK

FIRST TEAM

Alexis Gregory - 100m Hurdles, Lauren Gossett - 4 x 200m Relay, Sophia Gregory - 4 x 200m Relay & 400m Dash, Kennedy Berger - 4 x 200m Relay, Anna Lippiatt - 4 x 200m Relay, Alexa Gossett - 300m Hurdles

SECOND TEAM

Alexa Gossett - 4 x 100m Relay & 100m Hurdles, Kennedy Berger - 4 x 100m Relay & 4 x 400m Relay, Zoe Sanders - 4 x 100m Relay, Alexis Gregory - 4 x 100m Relay & 300m Hurdles, Anna Lippiatt - 4 x 400m Relay, Emily Sprowl - 4 x 400m Relay, Sophia Gregory - 4 x 400m Relay

HONORABLE MENTION

Amanda Davidson, Ava Decker

BOYS TRACK

FIRST TEAM

Andrew Coffee - 300m Hurdles

SECOND TEAM

Andrew Coffee - 100m Hurdles, David McKeivier - Long Jump

HONORABLE MENTION

Josiah Hicks, Ryan Irwin

BOYS TENNIS

EBC CHAMPS, League Record 8-0

FIRST TEAM

J.D. Brain, Justin Cederbloom, Jeffrey Legros & Seth Ayers - Doubles 1, Sky Tran & Nathan Legros - Doubles 2

HONORABLE MENTION

Noah Johnson

COACH OF THE YEAR: Elaine Bonar

7. Congratulations was also given to the softball team and the track athletes who were still competing in the regionals. GOOD LUCK!!

D. Comments

1. WBEA Comments- None
2. WBCEA Comments- None
3. Visitor's Comments- None

E. Correspondence

F. Report to the Board

1. Superintendents Report

- a. Mrs. Egli congratulated the participants of softball, track, and the Wondrettes as they are still competing/performing.
- b. Mrs. Egli informed the board about the formation of a new extra-curricular program for our students- eSports. Mrs. Woods did a survey and found that 179 students were interested in this. We will join a league and compete against other schools. We will also have a club program within the school for those that do not make the team. More information will come soon.

2. Principal/Supervisor Reports- Please see attachments on Board Docs

G. Old Business- None

H. New Business

1. 2021-134 Resolution of Graduation Requirements

Recommend the West Branch Local Board of Education to authorize the Superintendent to modify high school curriculum requirements for the 2020 - 2021 school year.

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2. 2021-135 Authorizing 2021-2022 Membership in the Ohio High School Athletic Association

Recommend approval for membership in the Ohio High School Athletic Association as provided in the attached Exhibit for West Branch Middle School and West Branch High School for the 2021-2022 School Year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

3. 2021-136 Eastern Buckeye Conference Membership

Recommend approval to remain a member of the E.B.C. (Eastern Buckeye Conference) for the 2021 - 2022 school year, and abide by the constitution, bylaws, regulations and business rules related to school athletic programming.

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

4. 2021-137 Driveway repairs at West Branch Middle School, West Branch High School Complex and at Damascus Early Learning Center

Recommend approval to enter into a 3 phase project with Vasco Asphalt Company to complete driveway and parking lot repairs at West Branch High School, West Branch Middle School and Damascus Early Learning Center. Phase 1 West Branch Middle School. Phase 2 West Branch High School. Phase 3 Damascus Early Learning Center.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

5. 2021-138 Drainage for Bus Garage

Recommend approval to enter into an agreement with Barnett and Son Trucking and Excavating Inc. to install a drainage system at the bus garage.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

6. 2021-139 Bus Garage Parking Lot

Recommend approval to enter into a 2 phase project with Snyder Construction Corporation to install Chip Seal surface treatment to the Bus Parking Lot and Bus Garage Lot. Phase 1 - Main Garage Lot. Phase 2 - Bus Parking Lot.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

7. 2021-140 Enterprise Controls - Building Automation System Project

Recommend approval to enter into a 4 phase project to upgrade building automation systems with Enterprise Controls to be paid using ESSER funds.

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

8. 2021-141 Pay to Participate Fees

Recommend the Board adopt the Pay to Participate fees for the 2021 - 2022 school year.

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

9. 2021-142 Acceptance of Gifts and Donations

Recommend acceptance of gifts and donations, with gratitude.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

10. 2021-143 Harbor Education 2021-2022 Services

Recommend approval to enter into an agreement with Harbor Education Services, LLC to provide services to special education students for the 2021-2022 school year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

11. 2021-144 LLA Therapy 2021-2022 Services

Recommend approval to enter into an agreement with LLA Therapy, LLC to provide Speech Language, Occupational therapy and Physical Therapy services for the 2021-2022 school year.

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

12. 2021-145 Summit County Educational Service Agreement 2021-2022

Recommend approval to enter into an agreement with Summit County Educational Service Center to provide services to special education students for the 2021-2022 school year.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

13. 2021-146 Education Alternatives 2021-2022 Services

Recommend approval to enter into an agreement with Education Alternatives to provide services to special education students for the 2021-2022 school year

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

14. 2021-147 Healthcare Process Consulting (HPC) Contract

Recommend approval of continuing Medicaid School Program Service Agreement with Healthcare Process Consulting (HPC) in the amount of \$10,000 for fiscal year 2022.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

15. 2021-148 Collective Agreement MOU -- WBEA

Recommend to approve the MOU between the West Branch Board of Education and the West Branch Education Association to change supplemental position titles.

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

I. Personnel

1. 2021-149 Classified Substitutes

Recommend approval to employ the following as classified substitutes for the 2020 - 2021 school year (pending certification):

Mallory Hughes (effective March 26, 2021)

Merritta Flickinger (effective April 26, 2021)

Corey Clay (effective April 26, 2021)

Scott Sparks

Morgan Lucas

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2. 2021-150 FMLA -- Rohaley

Recommend approval to grant FMLA to Jennifer Rohaley from May 7, 2021 through June 9, 2021.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

3. 2021-151 FMLA -- Francis

Recommend approval to grant intermittent FMLA to Sarah Francis beginning May 16, 2021.

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

4. 2021-152 FMLA -- Barkee

Recommend approval to grant FMLA to Tricia Barkee from May 4, 2021 through May 21, 2021.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

5. 2021-153 FMLA -- Douglas

Recommend approval to grant FMLA to Pam Douglas beginning May 24, 2021.

Motion by Karen Rice, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

6. 2021-154 Resignation -- Schaefer

Recommend approval to accept the resignation of Daren Schaefer as Custodian effective May 1, 2021.

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

7. 2021-155 Resignation -- Jackson

Recommend approval to accept the resignation of Nicholas Jackson as an Intervention Specialist effective June 30, 2021.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

8. 2021-156 Resignation -- Wallace

Recommend approval to accept the resignation of McKenzie Wallace as English and Computer Science teacher at the High School effective July 1, 2021.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

9. 2021-157 Resignation -- Patti

Recommend approval to accept the resignation of Amber Patti as Guidance Counselor at the Middle School effective June 30, 2021.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

10. 2021-158 Resignation -- Mancini

Recommend approval to accept the resignation of Nick Mancini as Treasurer's Assistant effective May 28, 2021.

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

11. 2021-159 Latchkey Staff

Recommend approval to employ Debbie Nezbeth for the 2020 -- 2021 latchkey program (on an as needed basis) at the hourly rate of classified staff.

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

12. 2021-160 Summer School

Recommend approval to employ the following as summer school teachers at \$35/hr:

Jennifer Fye

Kari Kibby

ViAnne McQuilkin

Jessica Ruggles

Heather McMasters

Karen Coffee

Danielle Wright

Jessica Scullion

Dan Hall

Nicholas Jackson

Shannon Keck

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

13. 2021-161 Director of Special Services -- Szymanski

Recommend approval to grant Lindsey Szymanski a two year contract as Director of Special Services effective August 1, 2021 for \$82,000 for 221 days per year.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

14. 2021-162 Director of Food Services -- Monter

Recommend approval to grant a 1 year contract to Robert Monter as Food Service Director effective July 1, 2021 for \$46,000 at 214 days per year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

15. 2021-163 Director of Maintenance -- Hoffman

Recommend approval to grant a 1 year contract to Christopher Michael Hoffman as Maintenance Director effective July 1, 2021 for \$50,000 at 260 days per year.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

16. 2021-164 School Psychologist - Scarazzo

Recommend approval to hire Sarah Scarazzo as a school psychologist on a one(1) year contract \$64,275.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

17. 2021-165 Maintenance Consultant

Recommend approval to employ Christopher (Mike) Hoffman as a maintenance consultant June 1, 2021 - June 30, 2021 for \$4,230.77.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

18. 2021-166 Middle School Counselor - Kamenitsa

Recommend approval to employ Maggie Kamenitsa as a Middle School Guidance Counselor for the 2021-2022 school year, pending certification..

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

19. 2021-167 High School Counselor -- Yannon

Recommend approval to hire Chris Yannon as a High School Guidance Counselor for the 2021-2022 school year to be paid out of the Student Success and Wellness Fund, pending certification..

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

20. 2021-168 Intervention Specialist - Barth

Recommend approval to employ Kraig Barth as an Intervention Specialist for the 2021-2022 school year, pending certification..

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

21. 2021-168 Intervention Specialist - Coe

Recommend approval to employ Logan Coe as an Intervention Specialist for the 2021-2022 school year, pending certification.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

22. 2021-169 Football Summer Conditioning Resignation -- Harris

Recommend approval to accept the resignation of Ken Harris for the 2021 - 2022 football summer conditioning supplemental.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

23. 2021-170 Football Summer Conditioning Supplemental -- Altenhof

Recommend approval to grant the football summer conditioning supplemental to Robert Altenhof for the 2021 - 2022 school year.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

24. 2021-171 Food Service Consultant

Recommend approval to employ Robert Monter as a consultant on an as needed basis for the 2020-2021 school year for up to no more than 40 hours at the rate of \$25 per hour.

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

25. 2021-172 Success by Six Administrator

Recommend approval to pay the administrative rate of \$30 per hour to Robert Graham as Administrator for the Success by Six 2021 summer program to be paid out of Success by Six Funds.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

26. 2021-173 Success By Six Secretary

Recommend approval to employ Kim Sabatine as Secretary for the Success by Six 2021 summer program to be paid out of Success by Six Funds..

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

27. 2021-174 Success By Six Aide

Recommend approval to employ Patti Flickinger as an aide for the Success by Six 2021 summer program to be paid out of Success by Six Funds.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

28. 2021-175 Success By Six Teachers

Recommend approval to employ the following teachers for the Success by Six 2021 summer program at \$35 per hour to be paid out of Success by Six Funds:

Jessica Ruggles

Jorri Zmuda

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

29. 2021-176 Continuing Contracts - Certified

Recommend approval of Continuing Contracts to those certificated employees meeting the requirements and evaluations (pending certification) - effective the 2021 - 2022 school year:

Heidi Wilhelm

Deborah Erbs

Michael Brown

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

J. Executive Session

1. 2021-177 Executive Session

Recommend approval for the West Branch Board of Education enter into Executive Session at 6:37 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

and;

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

NO ACTION WILL BE TAKEN.

Motion by Byran Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

2. 2021-178 Adjourn Executive Session

Recommend approval for the West Branch Board of Education to adjourn executive session at 7:00 P.M.

Motion by Aaron Hawk, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Mikki Kanagy

K. Personnel (continued)

1. 2021-179 Limited Contracts - Certified

Recommend approval of limited contracts for the 2021-2022 school year to those certificated employees meeting those requirements and evaluations.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins
Not Present at Vote: Mikki Kanagy

2. 2021-180 Confidential Employees

Recommend approval to grant a wage increase of 2% each year to all confidential employees during the 2021 - 2022 and the 2022 - 2023 school years.

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Mikki Kanagy

3. 2021-181 Classified Employee Contracts

Recommend the Board approve the contracts for Classified Employees for the 2021-2022 school year as listed (attachment below).

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Mikki Kanagy

4. 2021-182 Stipend Pay

Recommend approval to pay Mr. Jim Graham, Technology Director, a stipend of \$2000 payable by June 30, 2021 for additional work on the Building Automation Systems.

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Mikki Kanagy

5. 2021-183 Professional and Superintendent's Assignments

Recommend approval of Professional Leave/Superintendent's Assignment(s)* Requests.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Mikki Kanagy

L. Executive Session

1. 2021-184 Executive Session

Recommend approval for the West Branch Board of Education enter into Executive Session at 7:07 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

and;

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

NO ACTION WILL BE TAKEN.

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Mikki Kanagy

M. Adjournment

1. 2021-185 Adjourn

Motion to adjourn.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Aaron Hawk, Bryan Hobbins

Not Present at Vote: Mikki Kanagy

Meeting adjourned at 8:02 P.M.



President

Attest:

Treasurer

