

West Branch Local School District Board of Education Meeting (Thursday, March 25, 2021)

Generated by Adam J Fisher on Friday, March 26, 2021

Members present

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

Also Present were Interim Superintendent Micki Egle and Treasurer Adam Fisher

Meeting called to order at 6:32 PM**A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call
3. **2021-069 Approval of Minutes**

Recommend approval of the February 18, 2021 Regular Meeting, March 1, 2021 Special Meeting, March 11, 2021 Special Meeting, March 13, 2021 Special Meeting, March 14, 2021 Special Meeting, and March 18, 2021 Special Meeting of the West Branch Board of Education.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

B. Executive Session- No Executive Session at this time**C. Board Recommendation-** No Board Recommendation at this time**D. Finance****1. 2021-070 February 2021 Financial Report**

Recommend approval of the Financial report for January.

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

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

2. 2021-071 February 2021 Expenditures

Recommend approval of the Financial report for January.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

3. 2021-072 Appropriations

Recommend approval of Appropriations for 2020 - 2021.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

4. 2021-073 Amended Certificate of Estimated Resources

Recommend approval of an Amended Certificate of Estimated Resources.

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

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

5. 2021-074 Certification of Rates from County Auditor

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

6. 2021-075 Edgenuity Invoice

Recommend to pay Edgenuity for the Warrior Academy program \$50,880.00.

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

7. 2021-076 ACCESS and Sedgwick Contracts

Recommend approval to enter into agreements with ACCESS to provide: managed internal broadband services at \$12,000, internet access services at \$62,770.02, and voice service at \$24,644.90, and with Sedgwick (formerly Compro Management) for Workers Comp and Unemployment Group Rating Program at \$2735 for the 2022 fiscal year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

8. 2021-077 Works International, Inc. Invoice

Recommend to pay Works International, Inc. \$6,573.00 for the EmployeeSafe Program.

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

E. Recognitions

F. Report to the Board

1. Superintendent's Report- Mrs. Egli reported the following:

- Chromebooks collection for seniors could now include allowing the students to buy their Chromebooks for \$40.
- The soccer field will be upgraded through donations and ready to be played on by the fall.
- A waiver day was added to the calendar on MAY 10 for professional development for the teachers.
- STEM Night will be at the high school from 6-8 PM

2. Principals & Supervisors Reports- Included as attachments in the agenda

3. Committee Reports

a. Mrs. Rice updated the board on NEOLA policies that Mrs. Egli and Mr. Fisher have been working on for the board to adopt.

b. Mrs. Stryffeler reported on:

- Legislation- HB67 was signed into law by Governor DeWine. It states that the ODE will not report public schools districts ratings or rankings for the 2020-2021 school year. However, student assessments are still required.
- Building/Grounds/Transportation- Bus lot needs drainage/resurfacing and bus subs are needed
- parking lot sealing and roof repairs, update on HVAC systems, fields being prepped for spring sports

G. Comments

1. WBEA Comments- None at this time

2. WBCEA Comments- None at this time

3. Visitor's Comments- None at this time

H. Correspondence- None at this time

I. Old Business- None at this time

J. New Business

1. 2021-078 NEOLA Policies

Recommend the West Branch Board of Education adopt the following additions, revisions and deletions of policies; waive the second reading.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

2. 2021-079 Bus Bid Purchase Authorization

Recommend approval to accept the bid from Myers Equipment for one bus -- conventional 72 passenger school bus (pricing through Ohio School Council).

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

3. 2021-080 May 10, 2021 Waiver Day

Recommend approval for a waiver day to be implemented on May 10, 2017 for staff professional development.

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

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

4. 2021-081 Acceptance of Gifts and Donations

Recommend acceptance of gifts and donations, with gratitude.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

K. Personnel**1. 2021-082 Superintendent - Egli**

Resolved, that the Board of Education hereby appoints Micki Egli as Superintendent, effective August 1, 2021 for the period ending on July 31, 2023, and authorizes and directs the Board President to execute an employment contract with Mrs. Egli for that period on behalf of the Board and upon such terms and conditions as are agreed upon by the Board and the Superintendent.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

2. 2021-083 FMLA - Martin

Recommend approval to grant intermittent FMLA to Leigh Ann Martin from January 4 - February 1, 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. 2021-084 FMLA - Williams

Recommend approval to grant intermittent FMLA to Kevin Williams from February 1 - April 26, 2021.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

4. 2021-085 Supplemental Resignation - Wells

Recommend approval to accept the resignation of Brenden Wells as the JV Baseball coach.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

5. 2021-086 Supplemental Resignation -- Zamarelli

Recommend approval to accept the resignation of John Zamarelli as Junior Class Advisor effective immediately.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

6. 2021-087 Athletic Supplemental Positions

Recommend the Board approve the following supplemental positions for the 2020 -- 2021 school year pending a full season (pending certification).

Baseball JV Coach (Co)	Matthew Eddins
Baseball JV Coach (Co)	Corey Snyder

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

7. 2021-088 Bus Driver - Emplit

Recommend approval to employ Mary Ann Emplit as a bus driver for the remainder of the 2020 - 2021 school year at the pay rate of \$17.74 per hour.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

8. 2021-089 Retire/Rehire - Adams

Recommend approval of the retirement of Chris Adams, WBHS Social Studies Teacher effective June 30, 2021 under the Retire-Rehire provision in the negotiated agreement between the WBLSD Board of Education and the WBEA.

Motion by Aaron Hawk, second by Karen Rice.

Final Resolution: Motion Carried

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

9. 2021-090 Resignation -- Klaus

Recommend approval to accept the resignation of Brendan Klaus as an Intervention Specialist at the conclusion of the 2020 - 2021 school year (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. 2021-091 Resignation -- Szymanski

Recommend approval to accept the resignation of Joel Szymanski as a Physical Education Teacher at the conclusion of the 2020 - 2021 school year (June 30, 2021).

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

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

11. 2021-092 Classified Substitutes

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

Mary Korosy
Cheryl Libb
Barbara Ruth
Chris Phillis
Brian Srock
Rachel Bowen

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

12. 2021-093 Certificated Substitutes

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

Jodi Cummings
Alli Warne

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

13. 2021-094 Superintendent Pro Tempore

Recommend approval to appoint Brian Coffee as Superintendent Pro Tempore for out of district and/or absences of Acting Superintendent Micki Egli for the 2020 -- 2021 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

14. 2021-095 Fall Supplemental Athletic Positions

Recommend approval to grant the following supplemental positions for the 2021 - 2022 school year (pending certification and sufficient enrollment):

Summer Conditioning - Football	Ken Harris
Summer Conditioning - Volleyball	Penny DeShields
Summer Conditioning -- Boys' Basketball	Michael Brown
Summer Conditioning -- Girls' Basketball	Walt DeShields
Football -- Head Coach	Ken Harris
Football -- Varsity Assistant	Bob Altenhof
Football -- Varsity Assistant	Shawn Alazaus
Football -- Varsity Assistant	Tim Cooper
Football -- Varsity Assistant	Carl Davanzo
Football -- Varsity Assistant	Corey Snyder
Football -- Varsity Assistant	Jeff Martig
Football -- Volunteer	Mike Painter
Volleyball -- Head Coach	Penny DeShields
Volleyball -- Varsity Assistant	Alyssa Lanzo
Volleyball -- Seventh Grade	Jennifer Woods
Girls' Soccer -- Head Coach	Cheryl Ficco
Boys' Soccer -- Head Coach	Sam Martucci
Boys' Soccer -- JV Coach	Amado Sandoval
Cheerleading -- Varsity (3/4 stipend)	Denise Ginocchi
Cheerleading -- Freshman (1/2)	Alyssa Hatton
Cheerleading -- Freshman (1/2)	Brooke Taylor
Cheerleading -- Middle School	Candy Rockwell
Girls' Tennis -- Head Coach	Elaine Bonar
Girls' Tennis -- Assistant Coach	Merrellyn Banks
Cross Country -- Head Coach	Stacey Cederbloom
Cross Country -- Assistant	Tabith Tayala

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

15. 2021-096 Professional and Superintendent's Assignments

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

Attached to the agenda

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

L. Executive Session

1. 2021-097 Executive Session Motion

Recommend the West Branch Local School District Board of Education enter into Executive Session at 7:02 PM for the reasons stated below(No Action Will Be Taken upon return):

A. To consider one or more, as applicable, of the marked items with respect to a public employee or official:

1. ☐ Appointment
2. ☒ Employment
3. ☐ Dismissal
4. ☐ Discipline
5. ☐ Promotion

6. ☐ Demotion
7. ☐ Compensation
8. ☐ Investigation of charges/complaints (unless public hearing requested).
9. ☒ Matters required to be kept confidential by federal law or rules or state statutes.

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

M. Adjournment

1. 2021-098 Adjourn

Recommend Motion to Adjourn

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

Meeting adjourned at 8:34 PM



President

Attest:



Treasurer