

The West Branch Local School District Board of Education met for a Regular meeting on October 15, 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. Courtney Stryffeler, Mrs. Karen Rice, Mrs. Mikki Kanagy, Mr. Aaron Hawk and Mr. Bryan Hobbins. Also present were Treasurer Julia Rozsnyai and Assistant/Acting Superintendent Micki Egli.

APPROVAL OF MINUTES

It was moved by Mrs. Rice and seconded by Mr. Hawk to approve the minutes from the September 17, 2020 Regular meeting and the September 24, 2020 Special meeting of the West Branch Board of Education

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The President declared the motion carried

2020-250

FINANCE

It was moved by Mr. Hawk and seconded by Mr. Hobbins that the financial reports for September 2020 be approved.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-251

EXPENDITURES

It was moved by Mrs. Rice and seconded by Mr. Hawk to approve of accounts payable, payroll and benefits expenditures for August and September.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-252

APPROPRIATIONS

It was moved by Mrs. Kanagy and seconded by Mr. Hobbins to approve of Appropriations for 2020-2021.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-253

Advisor Kristen Tice and National Honor Society members for Homecoming activities.
Congratulations to Queen Emma Egli and court members: Destany Blake, Gabrielle Harrison,
Alaya Kiser, Sidney Milliken, Jaci Thomas and Riley Tuel.

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

SUPERINTENDENT'S REPORT

OLD BUSINESS:

NEW BUSINESS:

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve to adopt the Community Service Seal, Fine and Performing Arts Seal, and Student Engagement Seal to utilize on diplomas to demonstrate academic, technical and professional skills and knowledge.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-257

It was moved by Mr. Hawk and seconded by Mr. Hobbins to approve of the following gifts and donations:

PLTW - John and Amy Wallace \$200

Lady Warrior Soccer Team – Mable McLean \$200

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-258

PERSONNEL

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve to employ Jodi McCullough as a part time Physics teacher effective September 28, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-259

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve to accept the job description for the following supplemental positions: Majorette/Flag Line Advisor, National Honor Society Advisor and Future Teachers of America.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-260

It was moved by Mr. Hawk and seconded by Mr. Hobbins to approve of the following Memorandum of Understandings between the WBLSD Board of Education and WB Education Association.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-261

It was moved by Mr. Hobbins and seconded by Mrs. Kanagy to approve to employ Aaron Oblisk as a Bus Mechanic/Routing Coordinator for 260 days at \$55,000 for the 2020-2021 school year effective October 19, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-262

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve to accept the resignation of Jody Edie as a cashier effective October 16, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-263

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve to employ the following as classified substitutes for the 2020-2021 school year (pending certification):

Charady Jackson
Jodie Edie

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-264

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

Boys Basketball Head Coach	Michael Brown
Boys Basketball Assistant Varsity	Bill Eddins
Boys Basketball Junior Varsity	Matt Eddins
Boys Basketball Freshman	Brandon Patterson
Boys Basketball Eighth Grade	Tim Cooper
Boys Basketball Seventh Grade	Dan Laut
Boys Basketball Volunteer	Bryce Mathie
Boys Basketball Volunteer	Mike Kelly
Boys Basketball Volunteer	Bob Brown
Boys Basketball Volunteer	Tyler Fausnight
Boys Basketball Volunteer	Mike Leone
Boys Basketball Volunteer	Reese Leone
Boys Basketball Volunteer	Drake Lohnes
Girls Basketball Head Coach	Walt DeShields
Girls Basketball Assistant Varsity	Penny DeShields
Girls Basketball Junior Varsity	Lou Sellaroli
Girls Basketball Eighth Grade	Mike Falasca
Girls Basketball Seventh Grade	Chris Adams
Girls Basketball Volunteer	Mike Butcher
Student Council -- Middle School	Amy Criss
Yearbook -- Middle School	Penny DeShields
Future Teachers of America	Erica Polinori
Pep Club -- High School	Frank Edie
National Honor Society	Kristen Tice
Flag Line Advisor	Debi Hartzell
Majorette Advisor	Lona Wells

Yes: Stryffeler, Kanagy, Hawk, Hobbins

No: Rice

The president declared the motion carried.

2020-265

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve the Warrior Academy and eGroup staff as listed for the 2020-2021 school year. Teachers will be compensated for work beyond the school day on a per student/course basis. Compensation is set at \$75.00 per student, per course (on an as needed basis).

Lisa Lucente

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-266

It was moved by Mrs. Rice and seconded by Mr. Hobbins to approve to employ the following for the 2020-2021 latchkey program (on an as needed basis) at the rate of \$20 per hour for certificated staff and hourly rate for classified staff:

Kim Sabatine

Jennifer Granger

Tina Mull

Pamela Douglas

Tabitha Tayala

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-267

It was moved by Mr. Hawk and seconded by Mr. Hobbins to approve to employ Mayson Wimsatt as the Special Services Secretary effective October 22, 2020 at \$14.35/hour for 152 days with 5 paid holidays for the remainder of the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-268

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve to employ Nicholas Mancini as a Treasurer's Assistant-Budgetary at \$14.90 per hour, 260 days per year beginning on October 19, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-269

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve to extend Krista Clay's FMLA until October 26, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-270

It was moved by Mrs. Hobbins and seconded by Mr. Hawk to approve of Professional Leave/Superintendent's Assignment(s)* Requests.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-271

EXECUTIVE SESSION

It was moved by Mr. Hawk and seconded by Mr. Hobbins to approve to enter into Executive session at 7:26 p.m. to consider an appointment, employment, discipline (unless public hearing requested). No action to be taken.

Yes: Stryffeler, Rice, Wallace, Hawk

No: None

The president declared the motion carried.

2020-272

It was moved by Mr. Hawk and seconded by Mr. Hobbins to return from Executive Session at 7:46 p.m.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-273

EXECUTIVE SESSION #2

It was moved by Mr. Hawk and seconded by Mr. Hobbins to enter into Executive Session at 7:49 p.m. for the reason of investigation of charges/complaints (unless public hearing requested). No Action to be taken.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-274

It was moved by Mr. Hawk and seconded by Mr. Hobbins to return from Executive session at 10:10 p.m.

Yes: Stryffeler, Rice, Kanagy, Hawk, Hobbins

No: None

The president declared the motion carried.

2020-275

ADJOURNMENT

There being no further business to come before the Board, Mr. Hawk moved and Mr. Hobbins seconded the motion for adjournment. Mrs. Stryffeler declared it so at 10:10 p.m.

A handwritten signature in blue ink, appearing to be "Mr. Hawk", is written over a horizontal line.

President

Attest:

A handwritten signature in blue ink, appearing to be "Julia Konyai", is written over a horizontal line.

Treasurer