

The West Branch Local School District Board of Education met for a Regular meeting on August 20, 2020 at the West Branch High School. President Mrs. Courtney Stryffeler called the meeting to order at 6:13 p.m. Answering roll call were Mrs. Courtney Stryffeler, Mrs. Karen Rice, Mr. John Wallace, Mr. Aaron Hawk and Mrs. Mikki Kanay. Also present was Treasurer, Julia Rozsnyai.

APPROVAL OF MINUTES

It was moved by Mrs. Kanagy and seconded by Mr. Hawk that the minutes from the May 21, 2020 Special meeting, June 8, 2020 Special meeting, June 11, 2020 Special Meeting, June 15, 2020 Special meeting and August 6, 2020 regular meeting were approved.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The President declared the motion carried

2020-174

FINANCE

It was moved by Mr. Wallace and seconded by Mrs. Rice that the financial reports for July 2020 be approved.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-175

EXPENDITURES

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve of accounts payable, payroll and benefits expenditures for July 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-176

TRANSFERS AND ADVANCES

It was moved by Mr. Wallace and seconded by Mrs. Kanagy to approve of transferring \$52,600.00 from the General Fund (001) received for Project Lead the Way (PLTW) Grant Fund (019) Special cost Center (9021) and establish the budget in the amount of \$2,600.00 for 019-9021. Purpose of PLTW is to Launch Curriculum in grades 314; PLTW Gateway Program in middle schools and offer Engineering, Computer Science and Biomedical Science for Students at the High School.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-177

HEALTHCARE PROCESS CONSULTING (HPC) CONTRACT

It was moved by Mrs. Rice and seconded by Mr. Hawk to approve of continuing Medicaid School Program Service Agreement with Healthcare Process Consulting (HPC) in the amount of \$8,000.00 for fiscal year 2021.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-178

DENTAL PLAN RATES/CONTRACT

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve of continuing the current self-insured dental plan with Medical Mutual of Ohio, for the period of October 1, 2020 – September 30, 2021 for all participating employees. Employee rates are unchanged, while administrative fees are increasing. The dental administration is increasing by 3.50%, \$3.91 to \$4.05 per employee per month.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-179

HUNTINGTON BANK POSITIVE PAY

It was moved by Mr. Hawk and seconded by Mr. Wallace to approve of implementation of Positive Pay fraud protection services on Huntington Bank accounts at a cost of \$35/month/account for fiscal year 2021.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-180

RECOGNITIONS:

WBEA COMMENTS:

WBCEA COMMENTS:

VISITOR'S COMMENTS:

CORRESPONDENCE:

REPORT TO THE BOARD:

SUPERINTENDENT'S REPORT

OLD BUSINESS:

It was moved by Mr. Hawk and seconded by Mr. Wallace to approve into an agreement with Nutrition Group, Inc. for cafeteria services for 2020-2021 school year.

Yes: Kanagy, Wallace

No: Stryffeler, Rice, Hawk

The president declared the motion not carried.

2020-181

NEW BUSINESS:

It was moved by Mrs. Rice and seconded by Mrs. Stryffeler to approve to adopt the following policy revisions and waive the 2nd reading.

Policy 1520-Employment of Administrators (Revised)

Policy 1530-Evaluation of Principals and Other Administrators (Revised)

Policy 2266-Nondiscrimination of the Basis of Sex in district Programs or Activities (New)

Policy 2270-religion in the Curriculum (Revised)

Policy 2431-Interscholastic Athletics (Revised)

Policy 5200-Attendance (Revised)

Policy 5610-Removal, suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5611-Due Process Rights (Revised)

Policy 6152-Student Fees, Fines, and Charges (Revised)

Policy 6152.01-Waiver of school Fees for Instructional Materials (Revised)

Policy 8800-Religious/Patriotic Ceremonies and Observances (Revised)

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-182

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve of the Athletic Boosters to operate concession stands during all home athletic events during the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-183

It was moved by Mrs. Hawk and seconded by Mr. Wallace to approve of the Band boosters to operate concession stands during the 2020 football season.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-184

It was moved by Mr. Wallace and seconded by Mrs. Rice to approve to establish lunch and/or breakfast fees for the 2020-2021 school year as listed.

Kindergarten-Grade 4: \$2.25

Grades 5-12: \$2.50

All grades: \$1.00 (breakfast)

Adult Lunch: \$3.25

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-185

It was moved by Mrs. Rice and seconded by Mr. Hawk to approve of gifts and donations in the amount of \$250, with gratitude. Beloit Friends Church to the Dan McVicker Scholarship

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-186

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to enter into an agreement with Springfield Local School District 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.

2020-187

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to enter into an agreement with James A. Garfield Local School district 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.

2020-188

It was moved by Mr. Wallace and seconded by Mrs. Rice to approve to enter into an agreement with South east 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.

2020-189

PERSONNEL

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve the resignation of Stephen Fowler, Middle School Principal effective August 17, 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-190

It was moved by Mr. Wallace and seconded by Mrs. Kanagy to approve Jayson Yeagley as West Branch Middle School Principal, effective August 18, 2020-July 31, 2022.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-191

It was moved by Mr. Hawk and seconded by Mrs. Wallace to approve Brendan Klaus as an Intervention Specialist on a one year limited contract for the 2020-2021 school year (pending certification).

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-192

It was moved by Mr. Wallace and seconded by Mrs. Rice to approve the resignation of Deborah Shafer as a cashier effective August 17, 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-193

It was moved by Mrs. Stryffeler and seconded by Mr. Hawk to approve to grant FMLA to Hannah Crogan from August 31-November 23, 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-194

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve to accept the resignation of Holly Zion Morrow as an aide effective July 23, 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-195

It was moved by Mrs. Wallace and seconded by Mrs. Rice to approve to accept the resignation of Kim Karelin effective August 21, 2020.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-196

It was move by Mr. Hawk and seconded by Mr. Wallace to approve to employ Miranda Zadigian as Title I Parent Liaison, not to exceed 5 hours per day and not to exceed 184 days per year. Benefits will be in accordance with Board Policy 3422 Benefits for Nonrepresented Staff (Professional).

The Title One Parent Liaison for the 2020-2021 school year at the rate of \$15 per hour. This position is paid for with Federal Funds.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-197

It was moved by Mrs. Kanagy and seconded by Mr. Wallace to approve to employ the following certificated substitutes for the 2020-2021 school year (pending certification):
Marina Moffett

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-198

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve to compensate all employees an additional hour of training for the Title IX meeting at negotiated rates upon completion of training for the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-199

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve the following list of volunteers for the 2020-2021 school year.

Coding Club	McKenzie Wallace
Ruriteens	Patti Jarvis
Leo Club	Teresa Santee
SADD	Beth Cooley
Band Volunteer	Tessa Wells
Band Volunteer	Jess Hartzell
Band Volunteer	Jennifer Zamarelli
Band Volunteer	Christine Brown
Band Volunteer	Joe Courtwright
Band Volunteer	Kim Courtwright
Band Volunteer	Karen Legros
Band Volunteer	Beverly Caruthers
Band Volunteer	Bill Caruthers
Band Volunteer	Brandy Pierce
Band Volunteer	Jason Pierce
Band Volunteer	Tress Haidet
Band Volunteer	Kevin Hoopes
Band Volunteer	Michelle Hoopes
Band Volunteer	Nancy Hughes
Band Volunteer	Elisha Kutz
Band Volunteer	Eric Waggoner
Band Volunteer	Victor Trimmer

NOTE - These are non - paid positions.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-200

EXECUTIVE SESSION

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to enter into Executive Session at 7:40 p.m.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-201

It was moved by Mr. Wallace and seconded by Mrs. Kanagy to return from Executive Session at 7:58 p.m.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk,

No: None

The president declared the motion carried.

2020-202

It was moved by Mrs. Kanagy and seconded by Mr. Wallace to approve the following supplemental positions for the 2020-2021 school year. (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description)

MS Cheerleading Advisor -- Co	Alyssa Hatton
MS Cheerleading Advisor -- Co	Brooke Taylor
MS Instrumental Music	Bryan Stehura
MS Vocal Music	Krista Clay
HS Student Council	McKenzie Wallace
HS Environmental Club	Kristen Tice
HS Yearbook	Gayla Bock
Sophomore Class Advisor	Erica Polinori
Junior Class Advisor	John Zamarelli
Instrumental Music -- WBHS Director	John Zamarelli
Instrumental Music -- WBHS Assistant	Chris Brown

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

Abstain: Wallace

The president declared the motion carried.

2020-203

EXECUTIVE SESSION

It was moved by Mr. Wallace and seconded by Mr. Hawk to approve to enter into Executive session at 8:01 p.m. to consider the appointment or employment of a public employee or official. No action to be taken.

Yes: Stryffeler, Rice, Kanagy, Wallace, Hawk

No: None

The president declared the motion carried.

2020-204

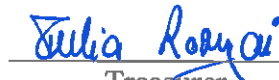
ADJOURNMENT

There being no further business to come before the Board, Mr Wallace moved and Mr. Hawk seconded the motion for adjournment. Mrs. Stryffeler declared it so at 9:43 p.m.



President

Attest:



Treasurer