

The West Branch Local School District Board of Education met for a Regular meeting on September 17, 2020 at the West Branch High School. President Courtney Stryffeler called the meeting to order at 6:00 p.m. Answering roll call was Mr. Aaron Hawk, Mrs. Mikki Kanagy, Mrs. Karen Rice and Mrs. Courtney Stryffeler. Also present were Acting Superintendent Micki Egli and Treasurer Julia Rozsnyai.

APPROVAL OF MINUTES

It was moved by Mrs. Kanagy and seconded by Mr. Hawk that the minutes from the August 20, 2020 Regular Meeting, August 26, 2020 Special Meeting, August 29, 2020 Special Meeting and September 1 Special meeting were approved.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The President declared the motion carried

2020-215

FINANCE

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve of the Financial report for August 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The President declared the motion carried

2020-216

ACCOUNTS PAYABLE; PAYROLL AND BENEFITS EXPENDITURES

It was moved by Mr. Hawk and seconded by Mrs. Rice to approve of accounts payable, payroll and benefits expenditures for August (new report to be presented for all August checks).

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The President declared the motion carried

2020-217

TRANSFERS, ADVANCES AND ADVANCE RETURNS

APPROPRIATIONS

It was moved by Mrs. Rice and seconded by Mrs. Stryffeler to approve the 2020-2021 fiscal year Temporary Appropriation Resolution and Spending Plan be approved by fund as presented per the attached; and authorization be approved for the Treasurer to modify the appropriation accounts when necessary to meet any and all legal obligations as they become due.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The President declared the motion carried

2020-218

SPECIAL REVENUE FUND 507

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve the following Special Revenue Funds: *507 Elementary and Secondary School Emergency Relief Fund in the amount of \$372,252.94 to be used by September 2022.

Purpose: To provide emergency relief grants to school districts related to the COVID-19 pandemic. Restrictions include, but are not limited to, providing for coordination of preparedness and response efforts, training and professional development of staff, planning and coordination during long-term closure, and purchasing technology for students.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The President declared the motion carried

2020-219

SPECIAL REVENUE FUND 510

It was moved by Mrs. Rice and seconded by Mrs. Kanagy to approve the following Special Revenue Funds: *510 Coronavirus Relief Funds (DRF) to be used by December 31, 2020.

Purpose: To cover costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).

West Branch Local Schools has received 2 different funds under *510 Coronavirus Relief Funds (CRF) as follows:

1. CRF-RURAL AND SMALL TOWN SD fund 510-9921 in the amount of \$115,468.27
2. We have applied for the Connectivity Grant in the amount of \$75,000 and were awarded \$45,439.85 fund 510-9021.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The President declared the motion carried

2020-220

AMEND CERTIFICATE

It was moved by Mr. Hawk and seconded by Mrs. Rice to approve of an amended certificate of estimated resources.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The President declared the motion carried

2020-221

ACCOUNTS PAYABLE:

RECOGNITIONS:

All West Branch staff for the closing of one building, relocating to new buildings and getting ready for a new school year. Job well done.

WBEA COMMENTS:

WBCEA COMMENTS:

Welcome Brian Baker president.

VISITOR'S COMMENTS:

CORRESPONDENCE:

Thank you from Down Syndrome Association of the Valley and The Youngstown Foundation for the recent donation of \$793 for Down Syndrome. This money was raised by staff buying shirts last Spring.

REPORT TO THE BOARD:

SUPERINTENDENT'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve to fill vacancy on the WB BOE.

Whereas a vacancy has been caused on the board of education by reason of resignation; and whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the West Branch Local School district that Bryan Hobbins be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of John Wallace, ending on December 31, 2021.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-222

It was moved by Mr. Hawk and seconded by Mrs. Rice to approve of the following Middle School elective fees for the 2020-2021 school year:

Stem Innovation -- \$10.00

Independent Living -- \$10.00

Foods -- \$40.00

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-223

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve the bus routes and stops for the 2020-2021 school year and give authorization to make changes and adjustments as needed in the interest of safety and efficiency.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-224

It was moved by Mrs. Rice and seconded by Mr. Hawk to approve of payment in lieu of transportation to Angela Rickard (parent), Lillian Rickard (student).

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-225

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve to enter into an agreement with Yokley Scott Corporation, LLC (YSN) to transmit, via the internet, select events from August 1, 2020 to July 31, 2021.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-226

It was moved by Mrs. Kanagy and seconded by Mrs. Stryffeler to approve of the following gifts and donations:

Damascus Methodist Women to WBHS Principal's fund \$1,000

Women of Faith

Rotary Club of Salem WBLSD donation of Covid 19 Medical Supplies

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-227

PERSONNEL

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve the salary for Jayson Yeagley, Middle School Principa, \$91,000 (2 year contract).

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-228

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve to employee Lorrie Weingart as the Food Service Director for the 2020-2021 school year effective September 1, 2020 at \$42,000.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-229

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

Patti Flickinger (Coordinator)

Tiffany Woods

Karen Coffee

Kylie Luca

Abbey Ausnehmer

Alyssa Lanzo (Coordinator)

Tonya Edie

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-230

It was moved by Mrs. Rice and seconded by Mrs. Kanagy to approve to resign Holly Zion-Morrow as an aide due to increased need for the 2020-2021 school year effective September 21, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-231

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve to grant FMLA to Krista Clay from August 31, 2020 to October 12, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-232

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve to grant FMLA to Victoria Cosma for eight weeks beginning November 3, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: Rice

The president declared the motion carried.

2020-233

It was moved by Mrs. Rice and seconded by Mrs. Stryffeler to approve the recall of Gwynne Thomas as a 3.5 hour cashier from Reduction in Force Status as per the negotiated agreement between the West Branch Classified Employees Association and the West Branch LSD Board of Education for the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-234

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve the recall of Janette Bowen as a 3 hour cook's helper from Reduction in Force Status as per the negotiated agreement between the West Branch Classified Employees Association and the West Branch LSD Board of Education for the 2020-2021 school year.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-235

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve of personnel changes in salary status.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-236

It was moved by Mrs. Rice and seconded by Mrs. Stryffeler to approve of confidential salary schedule at same increase (2%) as the West Branch Classified Union Negotiations for Fiscal Year 2021.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-237

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

HS Academic Challenge
Senior Class Advisor

Tracy Hinkle
Diane Uyselt

MS Power of the Pen Heidi Wilhelm
Varsity Asst Football Coach Brendan Klaus
Vocational Agriculture Greg Sharp

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-238

It was moved by Mr. Hawk and seconded by Mrs. Rice to approve the following ticket taker(s) for the 2020-2021 school year:

Jennifer Rohaley

Tina Sanor

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-239

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve the resignation of Hannah Crogan as an Aide effective September 14, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-240

It was moved by Mrs. Kanagy and seconded by Mr. Hawk to approve to employ Daren Schaefer as a custodian for the 2020-2021 school year effective September 14, 2020 (pending certification).

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-241

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve to employ Shannon Etto as a custodian for the 2020-2021 school year (pending certification) effective September 17, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-242

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve to employ Mike Helm as a van driver for the 2020-2021 school year (pending certification) on an as needed basis.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-243

It was moved by Mrs. Kanagy and seconded by Mrs. Rice to approve to employ Mindy Steer as a consultant/trainer for the Special Services department for the 2020-2021 school year on an as needed basis at the rate of \$13.33 per hour effective September 15, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-244

It was moved by Mr. Hawk and seconded by Mrs. Rice to approve to appoint Lindsey Szymanski as Acting Director of Special Services for up to twelve weeks at an additional \$75 per day effective August 31, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-245

It was moved by Mr. Hawk and seconded by Mrs. Kanagy to approve to employ Karen Kanotz as a Special Services Director consultant up to twenty hours per week at \$30 per hour effective September 16, 2020.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-246

It was moved by Mr. Hawk and seconded by Mrs. Stryffeler to approve to employ the following as classified substitutes for the 2020-2021 school year:
Janette Bowen – effective September 9, 2020

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-247

It was moved by Mr. Hawk and seconded by Mrs. Rice to enter into Executive Session at 6:42 p.m. to consider the appointment, employment, discipline or investigation of charges/complaints. No action to be taken.

Yes: Stryffeler, Rice, Kanagy, Hawk

No: None

The president declared the motion carried.

2020-248

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 9:54 p.m.



President

Attest:



Treasurer

[illegible]

Semester Hours

202
166

Master's +15
Master's +15
Master's +15
Master's +15
Master's +15
Master's +15
Master's +15



WEST BRANCH LOCAL SCHOOLS

Confidential Salary Schedule 2020-2021

***2% increase on 2019-20**

	2019-20	2020-21
200	14.61	14.90
201	15.08	15.38
202	15.70	16.02
203	16.26	16.59
204	16.87	17.21
205	17.49	17.84
206	18.14	18.50
207	18.79	19.17
208	19.46	19.85
209	19.86	20.26
299	19.86	20.26