

West Branch Local School District Board of Education Meeting (Thursday, October 28, 2021)

Generated by Adam J Fisher on Friday, October 29, 2021

Members present

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

Meeting called to order at 6:30 PM**A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call
3. **2021-357 Approval of Minutes**

Recommend approval of the September 25, 2021 Regular meeting of the West Branch Board of Education.

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

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

B. Finance**1. 2021-358 September 2021 Financial Report**

Recommend approval of the Financial report for September 2021.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

2. 2021-359 September 2021 Expenditures

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

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

3. 2021-360 Amended Certificate of Estimated Resources

Recommend approval of an amended certificate of estimated resources.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

4. 2021-361 Student Activity Budget and Purpose Statements

Recommend approval of the Student Activity and Budget Purpose statements for 2021-22.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

5. 2021-362 Mather Education Scholarship Fund

Recommend the West Branch Board of Education create Trust and Agency Fund 007, Special Cost Center 9988 for the purpose of recording income and expenses of the Mather Education Scholarship.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

6. 2021-363 Accounts Payable

Recommend to pay Discovery Ed for Middle School Science Techbook Bundle for \$6,650.00.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

C. Recognitions

1. EBC Football Champs
2. EBC Girls Soccer Champs
3. Girls' Tennis Champs
4. Eighth Grade Volleyball EBC Champs
5. Eighth Grade Football EBC Champs
6. Fall Homecoming Court

D. Comments

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

E. Correspondence

F. Report to the Board

1. Superintendent's Report
 - a. Emergency Broadband Connectivity Grant- \$35,000
 - b. Quarantine Update- ASK MICKI

G. Old Business

1. 2021-364 Amend Motion 2021-351

Recommend approval to amend the employment of Clifford Carrillo as van driver for the 2021 - 2022 school year to on an as needed basis (pending certification).

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

H. New Business

1. 2021-365 Pathway Contract

Recommend approval to enter into an agreement with Pathway for services during the 2021 -- 2022 school year. The Board also authorizes and directs the Treasurer to execute the agreement between Pathway and West Branch Local Schools on behalf of the Board.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

2. 2021-366 NEOLA Policy

Recommend the Board adopt the following NEOLA policies effective immediately and waive the second reading.

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

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

3. 2021-367 Membership in Stark County Schools Council

Recommend approval of membership in Stark County Schools Council and their cooperative purchasing programs for fiscal 2021/22. There is no cost to the school for these services.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

4. 2021-368 Acceptance of Gifts and Donations

Recommend acceptance of the following gifts and donations:

From	To	Amount
Various Community Donations	Memory of Stephen Tucker	\$407
John & Patrice Sadler	Memory of Victor Pappas	\$200

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

I. Personnel

1. 2021-369 Physics Teacher

Recommend approval to employ Jodi McCullough as a part time Physics teacher for the 2021 - 2022 school year.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

2. 2021-370 Ticket Taker

Recommend approval to employ the following as ticket taker for the 2021 - 2022 school year:
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Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

3. 2021-371 Classified Substitutes

Recommend approval to employ the following as classified substitutes for the 2021-- 2022 school year (pending certification):
Elena Spahr
Alisha Baird

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

4. 2021-372 Certificated Substitutes

Recommend approval to employ the following as certificated substitute for the 2021-- 2022 school year (pending certification):
Maureen Smith
Daved Forde

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

5. 2021-373 Cook's Helper -- Wagner

Recommend approval to employ Wendy Wagner as a Cook's Helper for the 2021 - 2022 school year effective October 11, 2021.

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

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

6. 2021-374 AmeriCorps Tutors

Recommend approval to obtain two AmeriCorps tutors for the 2021 -- 2022 school year (pending certification) through the Educational Service Center of Eastern Ohio, cost not to exceed \$10,000,

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

7. 2021-375 Title I Tutors

Recommend approval to employ the following as a Title 1 Tutor for the 2021 – 2022 school year at the rate of \$20 per hour (pending certification):

Maureen Smith

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

8. 2021-376 Personnel Salary Changes

Recommend approval of personnel changes in salary status for the 2021 - 2022 school year.

Recommended Salary Adjustments

2021-22

Semester Hours

Laura Edwards

Master's

160

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

9. 2021-377 Boys' Basketball JV Coach Resignation

Recommend approval to accept the resignation of Brandon Patterson as Boys' Basketball JV Coach for the 2021 - 2022 school year.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

10. 2021-378 Supplemental Contracts

Recommend the Board approve the following supplemental contracts for the 2021 - 2022 school year (pending certification):

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

11. 2021-379 Girls' Soccer Coach Resignation

Recommend approval to accept the resignation of Cheryl Ficco as Girls' Varsity Soccer coach at the completion of her 2021 - 2022 supplemental contract.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

12. 2021-380 Professional and Superintendent's Assignments

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

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

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

J. Executive Session**1. 2021-381 Executive Session Motion**

commend the West Branch Local School District Board of Education enter into Executive Session at 7:00 p.m. for the reasons stated below. (No Action May Be Taken):

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. ☒ **For matters that are required to be kept confidential under state or federal law.**

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

K. Adjournment**1. 2021-382 Adjourn**

Recommend motion to adjourn the regular meeting at 8:25 p.m.

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

Meeting adjourned at 8:25 p.m.



President

Attest:



Treasurer

