

West Branch Local School District Board of Education Meeting (Thursday, November 18, 2021)

Generated by Adam J Fisher on Friday, November 19, 2021

Members present

Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins
Also present were Superintendent Micki Egli and Treasurer Adam Fisher

Meeting called to order at 7:13 PM**A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call
3. **2021-382 Approval of Minutes**

Recommend approval of the minutes for the October 28, 2021 work session and regular meeting of the West Branch Board of Education.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

B. Finance**1. 2021-383 October 2021 Financial Report**

Recommend approval of the Financial reports for October 2021.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

2. 2021-384 October 2021 Expenditures

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

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

3. 2021-385 Amended Certificate of Estimated Resources for October 2021

Recommend approval of an amended certificate of estimated resources for October 2021.

Motion by Aaron Hawk, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

4. 2021-386 West Branch Local Schools 5 Year Forecast 2022-2026

Recommend approval of the West Branch Local Schools Five Year Forecast for the period 2022-2026.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

5. 2021-387 E-Rate Connection (Richard Kevern & Associates) Contract

Recommend approval for entering into a contract with E-Rate Connection (Richard Kevern & Associates) to manage the 2022-23 Federal E-rate Program application process.

Motion by Aaron Hawk, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

C. Executive Session

1. 2021-388 Executive Session

Recommend the West Branch Local School District Board of Education enter into Executive Session at 7:24 PM for the reasons stated below (No Action Will 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. X **Compensation**
8. _____ **Investigation of charges/complaints (unless public hearing requested).**

Matters required to be kept confidential by federal law or rules or state statutes.

Motion by Karen Rice, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

2. 2021-389 Return from Executive Session

Recommend the West Branch Local School District Board of Education return from Executive Session at 7:28 PM.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

C. Recognitions

1. Students of the Month- Steven Mara and Addyson Jones
2. Post Season Honors

Cross Country, Head Coach Stacey Cederbloom

Finished 4th in EBC

Boys & Girls Teams both qualified for Regionals, the first time both teams qualified since 2003

EBC

1st Team: Josiah Hicks

2nd Team: Michael Dorris, Haley Hazelbaker, Clarice Martin

Honorable Mention: Brian Boston, Dominic Ormiston, Eris Dugan, Avah Stull

State Qualifier: Josiah Hicks, placed 31st out of approximately 180 runners

Football, Head Coach Ken Harris

Finished 1st in EBC

EBC

Coach of the Year - Ken Harris

Player of the Year - Dru DeShields

1st Team: Dru DeShields, Steven Marra, Nick Wilson, Jaxon Hendershott, Gregory Rockwell, Mitchell Coffee, Caleb Adams

2nd Team: Jed Smith, Thomas Egli, Zach Peters, Ryan Irwin

Honorable Mention: Ben Tolson, Christian Martig

Boys Golf, Head Coach Frank Edie

Finished 3rd in EBC

EBC

1st Team: Landon Wilson

2nd Team: Reed Williams, Jaxon Robb

Honorable Mention: Christian Starcher, Brant Allison

Girls Golf, Head Coach Dan Hall

Finished 3rd in EBC

EBC

1st Team: Shaylee Muckleroy

2nd Team: Lachlan Cameron

Honorable Mention: Hayden Mesler, Katie Santee

Boys Soccer, Head Coach Sam Martatucci

Finished 5th in EBC

EBC

1st Team: Anthony Fusco

2nd Team: Nathan Legros, Matthew Cederbloom
 Honorable Mention: Ashton O'Hara, Trey Thomas

Girls Soccer, Head Coach Cheryl Ficco

Finished 1st in EBC

C
 Coach of the Year - Cheryl Ficco
 Player of the Year - Addyson Jones
 League Champions 8th consecutive year
 1st Team: Chloe Dennison, Addyson Jones
 2nd Team: Sophia Gregory, Bri Thomas
 Honorable Mention: Sarah Bungard, Daphne Snyder

All-State

2nd Team: Addyson Jones

All-District

1st Team: Addyson Jones, Sophia Gregory
 2nd Team: Alexis Gregory, Bri Thomas, Chloe Dennison
 Honorable Mention: Zoe Sanders
 District JV Team of the Year: West Branch

All-County

1st Team: Alexis Gregory, Sam Koneval
 Honorable Mention: Maria Manley

Girls Tennis, Head Coach Elaine Bonar

Finished 1st in EBC and N.E.T. League

EBC

Coach of the Year - Elaine Bonar
 2nd Team: Allison Zion, Liana Gabrelcik
 Honorable Mention: Samantha Tubbs, Sydney Feters, Morgan Loudon, Kate Slutz

Volleyball, Head Coach Penny DeShields

Finished 2nd in EBC

EBC

1st Team: Sydney Mercer
 2nd Team: Claire Brunner
 Honorable Mention: Adele Peters, Olivia Showalter

District 1

1st Team: Sydney Mercer, Claire Brunner,
 2nd Team: Adele Peters
 Honorable Mention: Mikalyn Fitts

3. Blood Drive- National Honor Society and Mrs. Tice for a successful blood drive.

4. Fine Arts Honors

Congratulations to all the students for their outstanding performances.

Middle School Honors Band

Jaycee Blinn
 Mason Brown
 Gavin Clay
 Jude Corallo
 Kathryn Knopp
 Alaina Schluneker

High School Honors Band

Elizabeth McCune
 Liana Gabrelcik
 Peter Blanchard
 Isaac Holbrook
 Mark Karlen

High School Honors Choir

Croesus Brock
 Morgan Brown
 Amber Caruthers
 Wyatt Courtwright
 Maddie Davis

Parker Derry
Luke Fye
Ally Hartzell
Kiersten Hofmann
Kyle Hoopes
Owen Hoopes
Devin McKean
Christian Mikol
Lacey Phillis
Landon Reichenbach
Ella Scofinsky
Jillian Zamarelli
Julia Zamarelli

D. Comments

1. Visitor's Comments

a. Mrs. Zippay informed the board that four (4) cars have passed the bus while her child was loading since school started. She called the authorities, and they have done nothing. She is requesting exterior cameras on all busses to help identify people that are putting our students at risk.

2. WBEA Comments- None

3. WBCEA Comments- None

E. Report to the Board

1. Superintendent's Report- Done during forum but restated the challenges with bus routes and bus driver shortages; especially when a driver calls off sick.

2. Building & Department Reports- Please see attachments on Board Docs

F. Correspondence

G. Old Business

H. New Business

1. 2021-390 Copier and Printer Agreement

Recommend the West Branch Board of Education enter into a 5-Year Agreement with Com Doc to provide, printers, copiers, supplies, and service through the Stark County Schools Council/Com-Doc-Xerox Copier Management program.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

2. 2021-391 NEOLA Policy

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

Motion by Aaron Hawk, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

3. 2021-392 OASBO 457 Deferred Compensation Plan

Recommend the West Branch Board of Education adopt a deferred compensation plan intended to meet the requirements of Section 457(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state law and/or local law, and the plan, and adopted by the Board, shall be known as the OASBO 457 Deferred Compensation Plan.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

4. 2021-393 Acceptance of Gifts and Donations

Recommend acceptance of gifts and donations:

Damascus Methodist Women	West Branch -- Drug Program	\$100
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Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

I. Personnel

1. 2021-394 Classified Substitutes

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

Laura Coldsnow (effective 10/4/21)

Stephanie Derry

Stefani Waseman

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

2. 2021-395 Certificated Substitutes

Recommend approval to employ the following as certificated substitutes for the 2021 -- 2022 school year (pending certification):

Denise Rhodes

Zachary Dean

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

3. 2021-396 Custodian -- Salyers

Recommend approval to employ Nicholas Salyers as a Custodian for the 2021 - 2022 school year effective November 11, 2021 (pending certification) at base rate.

Motion by Aaron Hawk, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

4. 2021-397 2021 - 2022 Mentors

Recommend approval to employ the following as mentors for the 2021-- 2022 school year:

Heidi Shreve -- 2 individuals

Shannon Keck -- 2 individuals

Tonya Edie - 1 individual

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

5. 2021-398 Supplemental Positions

Recommend the Board approve the following supplemental contracts for the 2021- 2022 school year (pending sufficient numbers and certification upon completion of a full season):

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

6. 2021-399 Unpaid Leave Request - Davida Wagner

Recommend the Board approve the unpaid leave request for Davida Wagner, High School Science, on December 21, 2021.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Failed

No: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

7. 2021-400 Unpaid Leave Request - Misty Hughes

Recommend the Board approve the unpaid leave request for Misty Hughes on May 27, 2022.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Failed

No: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

8. 2021-401 Retire/Rehire - Sellaroli

Recommend approval of the retirement of Anne Sellaroli, Fourth Grade Teacher effective June 30, 2022 under the Retire-Rehire provision in the negotiated agreement between the WBLSD Board of Education and the WBEA.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

9. 2021-402 Retirement - Helsley

Recommend approval to accept the retirement of Scott Helsley as an Intermediate teacher effective at the conclusion of the 2021 - 2022 school year.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

10. 2021-403 Professional and Superintendent's Assignments

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

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

J. Executive Session**1. 2021-404 Executive Session**

Recommend the West Branch Local School District Board of Education enter into Executive Session at 7:55 PM for the reasons stated below(No Action Will Be Taken):

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

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).

Matters required to be kept confidential by federal law or rules or state statutes.

K. Adjournment**1. 2021-405 Adjourn**

Recommend motion to adjourn at 10:08 p.m.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

Meeting adjourned at 10:08 p.m.



President

Attest:



Treasurer

