

West Branch Local School District Board of Education Meeting (Thursday, January 27, 2022)

Generated by Adam J Fisher on Friday, January 28, 2022

Members present

Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

Members absent

Bryan Hobbins

Also present were superintendent Micki Egli and treasurer Adam Fisher

Meeting called to order at 6:30 p.m.**A. Call to Order**

1. Roll Call
2. Pledge of Allegiance

B. Agenda Approval**1. 2022-014 Approve Agenda**

Upon the recommendation of the Superintendent, approve the agenda for the 1/27/22 Board of Education Regular Session.

Motion by David Yaggi, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

C. Comments

1. Visitor's Comments- None
2. WBEA Comments- None
3. WBCEA Comments- None
4. School Board Recognition Month

January is School Board Recognition Month.

The Ohio School Boards Association is celebrating School Board Recognition Month in January to build awareness and understanding of the vital function an elected board of education plays in our society. School Board Recognition Month honors the members of Ohio's more than 700 city, exempted village, local and joint vocational boards of education and educational service centers governing boards for their commitment to providing quality public education to Ohio's school children.

The West Branch Local School District is joining with other districts throughout the state to recognize the important contributions school board members make to their communities. "Ohioans benefit every day from the dedicated energies and countless hours devoted by a group of more than 3,400 men and women across the state,"

"These public servants are elected to serve by local citizens and receive little compensation for their tireless efforts. These men and women are the local school board members of Ohio. "These people unselfishly contribute their time and talents toward the advancement of public education. They represent a continuing commitment to local citizen control and decision-making in education. Even though we are making a special effort during January to show appreciation to our school board members, we recognize their contributions reflect a year-round commitment on their part. "They are dedicated individuals who are committed to the continuing success of our schools and students."

The men and women serving the West Branch Local School District and their years of service are:

Mrs. Mikki Kannagy - Beginning her 11th year as a board member.

Mr. Aaron Hawk - Beginning his 3rd year as a board member.

Mr. Bryan Hobbins - Beginning his 1st year as a board member after election (fulfilled two years previously for former member).

Mr. Joe Courtwright -- Beginning his 1st year as a board member.

Mr. David Yaggi -- Beginning his 1st year as a board member.

I would like to thank each of you for your service to the school district community and look forward to another year of moving our district forward.

5. Recognitions

- a. Alliance Review Athlete of the Week - Sophia Gregory
- b. WKBN Student Athlete of the week - Steven Marra
- c. Elks Teenagers of the Month - Alyssa Barnett & Jed Smith

D. Building Reports

- 1. Building Reports- View reports from building principals attached to agenda on Board Docs

E. Superintendent's Report

1. Monthly Updates

- a. Honored Student - Isabella Baird
- b. Thank You to Martig Farms for volunteering their time and equipment to help clear snow from the middle and high school parking lots
- c. New COVID Guidance
- d. School Bus Purchase Program- We were awarded \$180,000 to purchase 4 busses. This will cover the cost of half of each bus.

F. Treasurer's Consent Items

1. 2022-015 Consent Items

Upon the recommendation of the Treasurer, approve the following items by consent action:

1. Minutes

- 1. December 16, 2021 Work Session
- 2. December 16, 2021 Regular Meeting
- 3. January 5, 2022 Organizational Meeting

2. Financial Reports

- 1. Cash Summary Report December 2021
- 2. Cash Reconciliation December 2021
- 3. Monthly Investment Statement December 2021
- 4. SM2M Report December 2021
- 5. Amended Certificate of Estimated Resources for December 2021
- 6. December 2021 Expenditures

3. Gifts and Donations

- 1. East Goshen Friends Church- \$100 for Cafeteria or School Fees
- 2. Stemle & Associates, Inc.- \$500 for Pay-to-play fees
- 3. Alliance Music Study Club- \$500 to Choir Department
- 4. Anonymous- \$25,000

Motion by Aaron Hawk, second by Joe Courtwright.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

G. Superintendent' Consent Items

1. 2022-016 Consent Items

Upon the recommendation of the Treasurer, approve the following items by consent action:

1. Personnel

1. District Resignations

1. Ken Harris -- Varsity Football Coach

2. Substitutes -- Certificated (pending certification)

1. Allison Slutz (effective January 20, 2022)

3. Substitutes -- Classified (pending certification)

1. Cari Roberts

4. Request of Leave of Absence

1. Cheryl Kelly Wutrick, Early Learning Center, Aide/Cashier, requesting FMLA from January 5, 2022 (up to twelve weeks).
2. Tabitha Tayala, Middle School, Middle School Guidance Counselor, FMLA from April 11, 2022 (up to twelve weeks).

5. Athletic Supplementals

1. Volleyball Head Coach 2022 - 2023 -- Alyssa Streb

6. Professional Days/Superintendent Assignments

1. January 2022 List Attached

Motion by Joe Courtwright, second by Mikki Kanagy.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

H. Contracts and Agreements

I. Old Business

J. New Business

1. 2022-017 NEOLA Policy

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

Motion by Aaron Hawk, second by Joe Courtwright.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

2. 2022-018 Accept Gift of Real Property

Resolved, withg great appreciation to the Columbia Gas Company ("Columbia Gas Transmission, LLC"), the Board accepts its generous gift to the West Branch Local Schools of a certain parcel of real property located within District and identified as Tax Parcel ID no. 1317887096. The intent of said property is for the construction of outdoor basketball courts made possible by various community donations.

Motion by Joe Courtwright, second by Aaron Hawk
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

3. 2022-019 2022-2023 School Calendar

Recommend the West Branch Local School District Board of Education adopt the following school calendar for the 2022-2023 school year.

<https://go.boarddocs.com/oh/westtb/Board.nsf/vpublic?open#>

Motion by David Yaggi, second by Mikki Kanagy.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

4. 2022-020 West Branch Classified Education Association (WBCEA) Tentative Agreement

Recommend the adoption of the tentative agreement between the West Branch Local School District Board of Education and the West Branch Classified Education Association for 2022 - 2023, 2023-2024 and 2024 - 2025 contract years.

Motion by Aaron Hawk, second by Joe Courtwright.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

5. 2022-021 Revision to the OASBO 457(b) Plan

Recommend the approval of the revised resolution permitting participants to make Roth 457(b) contributions to the existing 457(b) Plan.

Motion by Joe Courtwright, second by David Yaggi.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

6. 2022-022 High School Roof Repairs

Recommend approval to enter into an agreement with Weatherproofing Technologies Inc. to install a roof restoration system at West Branch High School. This project will be completed using ESSER funds.

Motion by Aaron Hawk, second by Joe Courtwright.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

K. Executive Session

1. 2022-023 Executive Session

Recommend the West Branch Board of Education enter into Executive Session for the purpose of discussion with regard to:

☒ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

☐ Investigation of chargers or complaints against a public employee, official, licensee, or student

☐ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action

☐ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

☐ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

☐ To consider confidential information related to marketing plans, specific business strategy, or production techniques

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

Motion by Aaron Hawk, second by Joe Courtwright.
 Final Resolution: Motion Carried
 Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

L. Adjournment

1. 2022-024 Adjourn

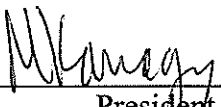
Recommend motion to adjourn.

Motion by David Yaggi, second by Joe Courtwright

Final Resolution: Motion Carried

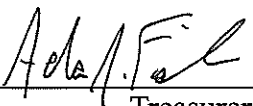
Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

Meeting adjourned at 9:03 p.m.



President

Attest:



Treasurer

