

West Branch Local School District Board of Education Meeting (Wednesday, February 16, 2022)
Generated by Adam J Fisher on Thursday, February 17, 2022

Members present

Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Also present were Superintendent Micki Egli and Treasurer Adam Fisher

Meeting called to order at 6:36 PM

A. Call to Order

1. Roll Call
2. Pledge of Allegiance

B. Agenda Approval

1. 2022-030 Approve Agenda

Upon the recommendation of the Superintendent, approve the agenda for the 2/16/22 Board of Education Regular Session.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

C. Comments

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

Winter Homecoming Queen & Court - Queen Samantha Tubbs, Court: Alyssa Barnett, Peyton Bell, Addyson Jones, Katie Kent, Morgan Loudon and Jocelynn Woods. Student Council and Advisor Kraig Barth for sponsoring the dance.

D. Building Reports

1. Building Reports- Please see attachments from each principal on Board Docs

E. Superintendent's Report

1. Monthly Updates
 - a. Honored Student- Joseph Jackson
 - b. First Semester Bullying Report- please see attachment on Board Docs
 - c. Kindergarten Registration- Now open -- So far 52 students have enrolled
Enrollment is on-line. The office will then call to schedule an appointment on March 29, 2022 to collect documentation

F. Consent Items

1. 2022-031 Consent Items

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

Treasurer's Consent Items

1. Minutes

1. January 27, 2022 Work Session
2. January 27, 2022 Regular Meeting
3. February 11, 2022 Special Meeting

2. Financial Reports

1. Cash Summary Report January 2022
2. Cash Reconciliation January 2022
3. Monthly Investment Statement January 2022
4. SM2M Report January 2022
5. Amended Certificate of Estimated Resources for January 2022
6. January 2022 Expenditures
7. Appropriations January 2022

Superintendent's Consent Items

1. Personnel

1. **Appointment - Administrative**

1. Angeline Theis, Director of Instructional Programming, for a 2.5 year contract: the remainder of the 2021-2022 school year, 2022-2023 and 2023-2024 school years beginning February 22, 2022..

2. **District Retirements**

1. Retirement of Treva Cline, Kindergarten Teacher, effective at the conclusion of the 2021 - 2022 school year.

3. **Substitutes -- Certificated** (pending certification)

1. Melinda Smalley

4. **Substitutes -- Classified** (pending certification)

1. Ann Wolfe (effective February 7, 2022)

5. **Title Tutor** (pending certification)

1. Melinda Smalley

6. **Request of Leave of Absence**

1. Jessica Ruggles, Early Learning Center, Kindergarten Teacher, requesting FMLA beginning April 1, 2022 (up to ten weeks).
2. Kari Kibby, Early Learning Center Intervention Specialist, FMLA beginning May 6, 2022 (up to twelve weeks).
3. Pam Douglas, High School, Cook, FMLA beginning February 3, 2022 (up to an accumulative twelve weeks)

7. **Athletic Supplementals** (pending certification and sufficient enrollment)

- | | |
|---|---------------|
| 1. Baseball Varsity Assistant (1/3 stipend) | Greg Dunham |
| 2. Baseball Varsity Assistant (1/3 stipend) | Adam Myers |
| 3. Baseball Varsity Assistant (1/3 stipend) | Billy Goodall |
| 4. Baseball JV Coach (1/2 stipend) | Andy Todor |
| 5. Baseball JV Coach (1/2 stipend) | Gary Martin |
| 6. Baseball Volunteer | Shawn Alazaus |
| 7. Baseball Volunteer | Chris Tucker |
| 8. | |

	Baseball Volunteer	Scott Loudon
9.	Baseball Volunteer	Mike Craven
10.	Softball Varsity Assistant	Larry Griffith
11.	Softball JV Coach (1/2 stipend)	Haley Armour
12.	Softball JV Coach (1/2 stipend)	Sam Mathias
13.	Softball Volunteer	Maddie Libb
14.	Boys Tennis Assistant Coach	Merrellyn Banks
15.	HS Girls Track Assistant	Chris Adams
16.	HS Girls Track Assistant	Corey Snyder
17.	HS Boys Track Assistant	Dave Ruggles
18.	HS Boys Track Assistant	Matt Roshak
19.	MS Girls Track Coach	Carl Davanzo
20.	MS Girls Track Assistant	John Hancock
21.	MS Boys Track Coach	Frank Edie
22.	MS Boys Track Assistant	Chris Dorris

23. **Warrior Academy/eGroup Instructors**

1. Recommend the Board approve the Warrior Academy and eGroup staff as listed for the 2021-2022 school year. Teachers will be compensated for work beyond the school day on a per student/course basis. Compensation is set at \$75.00 per student, per course (on an as needed basis):
Kathy Miller

24. **Professional Days/Superintendent Assignments**

1. February 2022 List Attached

25. **Memorandums of Understanding**

1. Supplemental Positions Renamed
2. Revision to Article VI Salary, Letter L Severance Pay in Negotiated Agreement regarding severance.

26. **Job Descriptions**

1. Director of Instructional Programming
2. Warrior Academy Coordinator

2. **Authorization to Participate in the Ohio High School Athletic Association**

1. Recommend approval for membership in the Ohio High School Athletic Association as provided in the attached Exhibit for West Branch Middle School and West Branch High School for the 2022-2023 School Year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

G. Old Business

1. 2022-032 Amend High School Roof Repairs

Recommend approval to amend roof restoration at West Branch High School previously approved in January from vendor Weatherproofing Technologies to Advanced Industrial. This project will be completed using ESSER funds.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

2. 2022-033 Amend Retirement Date

Amend the retirement date of Mrs. Denise Ginocchi, Middle School Science Teacher, from June 6, 2022 to May 31, 2022.

Motion by Aaron Hawk, second by David Yaggi.

Final Resolution: Motion Carried

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

H. New Business**1. 2022-034 2022 -- 2023 Open Enrollment**

Recommend approval to continue offering the Open Enrollment option for the 2022 -- 2023 school year for both adjacent and non-adjacent school districts.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

2. 2022-035 Treasurer Bond Insurance

Recommend the Board adopt the following policy effective January 19, 2022.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried *

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

3. 2022-036 Bleacher Repair Quote

Recommend the West Branch Board of Education accept the proposal to repair and replace the damaged foot boards on the visitors bleachers at the football stadium.

Motion by Joe Courtwright, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

4. 2022-037 ACCESS Contracts

Recommend approval to enter into agreements with ACCESS to provide: managed internal broadband services at \$12,935, internet access services at \$74,770.02, voice service at \$24,435.90, and application services at \$39,781.49 for the 2023 fiscal year.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

5. 2022-038 Stark County Schools Council School Bus Consortium

Recommend approval to authorize the Stark County Schools Cooperative to receive bids for the purchase of 4 busses.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi, Joe Courtwright

Abstain: Aaron Hawk

6. 2022-039 Speech Therapy Contract

Recommend approval to enter into an agreement with Voit Speech Therapy, LLC to provide services to special need students for the 2021 - 2022 school.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

I. Executive Session**1. 2022-040 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 7:00 p.m. for the purpose of discussion with regard to:

1. Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
2. Investigation of charges or complaints against a public employee, official, licensee, or student

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

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

J. Adjournment**1. 2022-041 Adjourn**

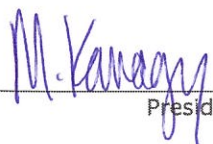
Recommend motion to adjourn meeting at 9:00 p.m.

Motion by Bryan Hobbins, second by Aaron Hawk

Final Resolution: Motion Carried

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

Meeting adjourned at 9:00 p.m.

 3-17-22

President

Attest:



Treasurer

