

West Branch Local School District Board of Education Meeting (Wednesday, July 21, 2021)

Generated by Adam J Fisher on Wednesday, July 28, 2021

Members present

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

Also present were Interim Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 6:34 PM**A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call
3. **2021-232 Approval of Minutes**

Recommend approval of the June 29, 2021 regular meeting of the West Branch Board of Education.

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

B. Finance**1. 2021-233 June 2021 Financial Reports**

Recommend approval of the Financial reports for June 2021.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

2. 2021-234 June 2021 Expenditures

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

Motion by Mikki Kanagy, second by Karen Rice.

Final Resolution: Motion Carried

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

3. 2021-235 Cyber Insurance Contract

Recommend acceptance of a proposal for data compromise insurance with ABA Insurance Services, through Todd Associates, for the period July 1, 2021 through June 30, 2022 at a cost of \$4,479.75 (an increase of \$2,646.50 (145%) from FY21).

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

4. 2021-236 Dental Plan Contract & Rates

Recommend approval of continuing the current self-insured dental plan with Medical Mutual of Ohio, for the period of October 1, 2021 - September 30, 2022 for all participating employees. Employee rates have gone up 0.79%, while administrative fees are increasing 3.5% from \$4.05 per person per month to \$4.19.

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

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

5. 2021-237 Accounts Payable

Recommend to approve to pay Graphic Enterprise \$7,048.83 for copy overage for the 2020-2021 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

C. Recognitions**D. Comments**

1. Mrs. McLaughlin- Spoke on the behalf of Retire/Rehire of Mr. Zamarelli
2. Ms. Aldridge- Spoke on the behalf of Retire/Rehire of Mr. Zamarelli
3. WBEA Comments- None
4. WBCEA Comments- None
5. Retire-Rehire of Chris Adams Public Input

E. Correspondence**F. Report to the Board**

1. Superintendent's Report
 - A. Custodians' Projects- New repairs and updates- LED lights in the gymnasiums, ramp at the stadium;
 - B. Custodians were commended for their hard work and willingness to learn new skills.
 - C. Safety Committee- Team created safety flip-charts for each building for safety protocols and red bags for first aid kits.
 - D. 22 Plus program- In conjunction with ODE, Mr. Yeagley will oversee the program using Edgenuity.
 - E. Testing Results from the 20/21 school year.

G. Old Business**1. 2021-238 Amend the 2021-2022 School Calendar**

Recommend approval to amend the 2021-2022 school calendar as indicated below.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

H. New Business**1. 2021-239 School & District Fee Schedule**

Recommend the Board adopt the following fee schedule for the 2021 -- 2022 School Year.

Motion by Mikki Kanagy, second by Karen Rice.

Final Resolution: Motion Carried

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

2. 2021-240 Use of District Premises Fee Schedule

Recommend approval to establish a use of district premises fee schedule for the 2021 -- 2022 school year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

3. 2021-241 eGroup Contracts

Recommend approval to enter into an agreements with the school districts listed below for West Branch Local Schools to provide services through eGroup for the 2021 - 2022 school year.

Boardman Local Schools
 Brookfield Local Schools
 Campbell City Schools

Lakeview Local Schools
Potential Development
Sebring Local Schools
Springfield Local
Struthers City

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

4. 2021-242 High School Roof Repairs

Recommend approval to enter into an agreement with Weatherproofing Technologies Inc. to complete a 2 phase project to install a roof restoration system on the High School old gymnasium. This project will be completed using ESSER funds.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

5. 2021-243 Use of Early Learning Center Soccer Fields

Recommend approval to grant permission to The Sebring West Branch Soccer League to utilize the soccer field at West Branch Early Learning Center during the fall of 2021 in coordination with Athletic Director and/or Building Principal.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

6. 2021-244 Athletic Trainer Coverage

Recommend approval to enter into a second year of a two year contract with Aultman Hospital for athletic trainer coverage at \$35 per hour, not to exceed 800 hours for the 2020 - 2021 school year (in addition to the 500 hours given by Aultman). Will be paid from Student Success and Wellness Funds.

Motion by Mikki Kanagy, second by Karen Rice.

Final Resolution: Motion Carried

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

Abstain: Courtney Stryffeler

7. 2021-245 AultWorks Service Agreement

Recommend approval to enter into an agreement with AultWorks for staff physicals, random drug and/or alcohol testing.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

Abstain: Courtney Stryffeler

I. Personnel

1. 2021-246 Thomas Resignation

Recommend approval to accept the resignation of Matthew Thomas effective June 29, 2021.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

2. 2021-247 Woods Resignation

Recommend approval to accept the resignation of Evelyn Woods as High School Assistant Principal effective July 23, 2021.

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

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

3. 2021-248 Conklin Resignation

Recommend approval to accept the resignation of Lydia (Althouse) Conklin as an Intervention Specialist effective immediately.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

4. 2021-249 Bus Cleaning

Recommend approval to pay \$50 per bus for cleaning.

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

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

5. 2021-250 Treasurer's Office Consultant- Nick Mancini

Recommend approval to pay Nick Mancini for 4 hours of consultant work that was done on July 2, 2021 at the rate of \$20 per hour.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

6. 2021-251 High School Assistant Principal -- DeShields

Recommend approval to grant a two (2) year contract to Penny DeShields as High School Assistant Principal for 222 days each year at \$80,000.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

7. 2021-252 Supplemental Resignations

Recommend approval to accept the resignations of the following supplementals for the 2021 -- 2022 school year:

Greg Sharp -- Freshman Football

Mark Miller -- Freshman Football

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

8. 2021-253 Fall Supplementals

Recommend approval to grant the following supplementals for the 2021 -- 2022 school year (pending certification/sufficient enrollment):

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

9. 2021-254 Guidance Counselor -- Alters

Recommend approval to employ Celeste Alters as a Guidance Counselor for the 2021 - 2022 school year (pending certification).

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

10. 2021-255 HS Mathematics -- Roshak

Recommend approval to hire Matthew Roshak as a High School Mathematics teacher for the 2021-2022 school year (pending certification).

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

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

11. 2021-256 Interventionist -- Cartwright

Recommend approval to employ Alice Cartwright as an Interventionist for the 2021 - 2022 school year (pending certification).

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

12. 2021-257 MS Social Studies/Science -- McCracken

Recommend approval to employ Dennis McCracken as a Middle School Social Studies and Science teacher for the 2021 -- 2022 school year (pending certification).

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

13. 2021-258 Ticket Takers/Sellers

Recommend approval of the following as ticket takers/sellers for the 2021 - 2022 school year:

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

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

14. 2021-259 Van Drivers

Recommend approval of the following van driver(s) for the 2021-2022 school year (pending certification):

Shawn Alazaus
Merrelynn Banks
Elaine Bonar
Michael Brown
Debra Clegg
Brian Coffee
Penny DeShields
Walt DeShields
Chris Dorris
Frank Edie
Michael Falasca
Denise Ginocchi
Daniel Hall
Mike Helm
Jonathon James
Alyssa Lanzo
Abbie Millard
Rhonda Moffett
Rick Mulinix
Kristie Sihock
Jennifer Woods

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

15. 2021-260 Classified Substitutes

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

Stephanie Troyer
Raymond Segetti

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

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

16. 2021-261 Certificated Substitutes

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

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

17. 2021-262 Retirement - Shafer

Recommend approval to accept the retirement of Deborah Shafer, Bus Driver, effective November 1, 2021.

Motion by Aaron Hawk, second by Karen Rice.

Final Resolution: Motion Carried

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

18. 2021-263 Retirement -- Zamarelli

Recommend approval to accept the retirement of John Zamarelli, HS Music Instructor effective July 1, 2021.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

J. Board Recommendations**K. Executive Session****1. 2021-264 Executive Session Motion**

Recommend the West Branch Local School District Board of Education enter into Executive Session at 7:22 P.M. for the reasons stated below(No Action Will Be Taken):

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).

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

Mrs. Egli and Mr. Fisher left the meeting at 8:30 P.M.

L. Adjournment**1. 2021-265 Adjournment**

Recommend motion to adjourn meeting at 8:40 P.M.

Motion by Bryan Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

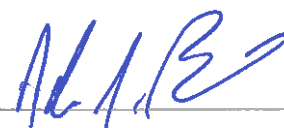
Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Meeting adjourned at 8:40 P.M.

 8/26/2021

President

Attest:



Treasurer

