

West Branch Local School District Board of Education Meeting (Tuesday, May 17, 2022)

Generated by Adam J Fisher on Wednesday, May 18, 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 6:30 PM**A. Call to Order**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

B. Agenda Approval**1. 2022-072 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 5/17/22 Board of Education Regular Session.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

C. Comments**1. Visitor's Comments**

a. Mrs. Celeste Gallagher questioned the board about why the board meetings were no longer on Facebook. Mrs. Kanagy replied that it was because we were allowed to have meetings in person again. Mrs. Gallagher also asked why there was no response to her inquiry on Facebook about waving fees for mascots and exchange students. Mrs. Kanagy replied that it is standard board protocol not to respond to social media posts. She asked if any of the board members wanted to make a comment on the question. The board did not wish to respond at that time.

2. WBEA Comments

a. Mrs. McMullen read a letter on behalf of the WBEA asking several questions about the reopening of Knox Elementary. The board informed her if she would email them the questions, and they would respond to her questions when they were able.

3. WBCEA Comments- None**4. Recognitions**

National Honor Society -- newly inducted members: **Seniors:** Kaylee Burcaw, Josiah Hicks, Jillian Zamarelli; **Juniors:** Croesus Brock, Morgan Brown, Claire Brunner, Lachlan Cameron, Jocelyn Carte, Mitchell Coffee, Wyatt Courtwright, Anna Curry, Dru DeShields, Hannah Egli, Thomas Egli, Kyle Graham, Alexis Gregory, Allyson Hartzell, Haley Hazelbaker, Michael Kanagy, Makiah Kutz, Christian Martig, Adele Peters, Alexis Pierce, Brandon Scheiben, Ella Scofinsky, Emily Sprowl, Chelsea Tharp, Lleyton Uphold, McKenzie Whitted, Taylar Whitted, Abbey Wilson, William Wilson and Allison Zion.

Valedictorians & Salutatorians

Sydney Feters -- Valedictorian

Addyson Jones -- Valedictorian

Morgan Loudon -- Valedictorian

Gloriana Maendel -- Valedictorian

Asa DeSanzo -- Salutatorian

Steven Marra -- Salutatorian

Mascots -- Warrior Chief - Reed Williams, Assistant Warrior Chief - Brant Allison, Warrior Princess - Abbey Wilson

Prom Queen & King -- Addyson Jones and Steven Marra

D. Building Reports

1. Building Reports- Please see attachments on Board Docs

E. Superintendent's Report

1. Honored Students
 - a. 2nd Grader Jerin Libb- Mr. Graham introduced Jerin and her family and read comments from several of her teachers.
 - b. 4th Grader Tenley Stille- Mr. Schlueter introduced Tenley and her family and read comments from several of her teachers.
2. STEM Night- May 26, 2022 6:00 - 7:30
3. Summer STEM Camp Invention- August 8-12 and August 15-19
4. Current open enrollment applications for next year- 38

F. Treasurer's Report

1. Mr. Fisher gave a brief presentation on the 5-Year Forecast

G. Consent Items**1. 2022-073 Consent Items**

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

Treasurer's Consent Items

1. Minutes
 1. April 21, 2022 Work Session
 2. April 21, 2022 Regular Meeting
2. Financial Reports
 1. Cash Summary Report April 2022
 2. Cash Reconciliation April 2022
 3. Monthly Investment Statement April 2022
 4. SM2M Report April 2022
 5. Amended Certificate of Estimated Resources April 30, 2022
 6. Detailed Check Register April 2022
 7. Appropriations Summary April 2022
3. Job Descriptions
 1. Treasurer's Assistant - Accounts Payable
 2. Treasurer's Assistant - Payroll
 3. Treasurer's Assistant - Budgetary Function
4. Five-Year Forecast 2022-2026
5. Gifts and Donations
 1. Anonymous- \$2,604.69 for the operations of Knox Elementary
 2. Sebring West Branch Area Community Foundation- \$5,000 to Project Lead the Way and \$500 to the Class of 2022
 3. Smith Landscaping- Donation of Services valued at \$4,189 for work done on the practice soccer field

Superintendent's Consent Items

1. Personnel

1. **Substitutes -- Modified Certificated -- \$95 daily rate** (pending certification), effective May 13, 2022
 1. Alek Kungle
2. **Request of Leave of Absence**
 1. Lisa Mogg, Speech Pathologist, beginning approximately May 6 - June 3, 2022.
 2. Abbey Ausnehmer, Intervention Specialist, May 13 to June 3, 2022.
3. **Van Driver** (Pending Certification)
 1. Bob Shepherd
4. **Supplementals** (pending certification and sufficient enrollment)
 1. Football
 1. Varsity Assistant - Bob Shepherd
 2. Varsity Assistant - Ken Harris
 3. Varsity Assistant - Shawn Alazaus
 4. Varsity Assistant - Carl Davanzo
 5. Varsity Assistant - Jordan Voitus
 6. Freshman - Cameron Martig
 7. 8th Grade - Tony Lucente
 8. 7th Grade - Chris Dorris (1/2 stipend)
 9. 7th Grade - Chris Adams (1/2 stipend)
 10. Football Volunteer - Mike Painter
 2. Volleyball
 1. Varsity Assistant - Cori Hutchison
 2. Junior Varsity - Joshua Kuszmaul
 3. Freshman - Camryn Butcher
 4. 8th Grade - Sis Woods
 3. Cross Country
 1. Head Coach - Stacey Cederbloom
 4. Girls Soccer

1.
Junior Varsity - Zach Dean
2.
Girls Soccer Volunteer - Molly Daley
5.
Boys Soccer
 1.
Head Coach - Sam Martucci
 2.
Junior Varsity - Amado Sandoval
6.
Girls Tennis
 1.
Head Coach - Elaine Bonar
7.
Cheerleading
 1.
Head Coach - Denise Ginocchi (3/4 stipend)
 2.
Freshman Coach - Alyssa Hatton Pidgeon (1/2 stipend)
 3.
Freshman Coach - Brooke Taylor (1/2 stipend)
 4.
Middle School Coach - Candy Rockwell
8.
Golf
 1.
Boys Head Coach - Frank Edie
 2.
Boys Varsity Assistant - Mike Falasca
 3.
Girls Head Coach- Dan Hall
9.
Summer Conditioning
 1. Tim Cooper - Football
 2. Walt DeShields - Girls Basketball
 3. Alyssa Streb - Volleyball
 4. Michael Brown - Boys Basketball

5. **Employment**

1. Recommend approval to employ Chelsea Sisson as a Family Consumer Science Teacher for the 2022-2023 school year.
2. Recommend approval to grant Amanda Strausbaugh a two (2) year contract as the Food Service Director effective August 1, 2022.
3. Recommend approval to hire Amanda Strausbaugh as a Food Service Consultant on an as needed basis for the month of June 2022 for up to no more than 40 hours at \$25 per hour.

4. Recommend approval to employ Kim Sabatine as Secretary for the Success by Six 2022 summer program at her regular hourly rate to be paid out of the Success by Six Funds.
 5. Recommend approval to employ Patti Flickinger as an Aide for the Success by Six 2022 summer program at her regular hourly rate to be paid out of the Success by Six Funds.
 6. Recommend approval to employ the following teachers at \$30 per hour for the Success by Six 2022 summer program to be paid out of the Success by Six Funds:
 1. Karen Coffee
 2. Paige Brown
 7. Recommend approval to employ Bob Graham as the Administrator at \$30 per hour for the Success by Six 2022 summer program to be paid out of the Success by Six Funds.
 8. Recommend approval to employ Jacob Lyons as Summer Custodial Help at \$13 per hour.
 9. Recommend approval to hire Bridget Scofinsky as a Summer STEM Camp instructor at \$30 per hour.
 10. Recommend approval to hire Aerien Starkey as a Summer STEM Camp assistant instructor at \$15 per hour.
 11. Recommend approval to grant Jody Edie a two (2) year contract as the Transportation Director beginning July 1, 2022.
 12. Recommend approval to hire Jody Edie as a Transportation Consultant from May 31, 2022 to June 30, 2022 for \$4246.26.
6. **Professional Days/Superintendent Assignments**
- 1.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

H. Old Business

I. New Business

1. 2022-074 Graduates List (Pending Completion of Local & State Requirements)

Recommend approval of the list of graduates, pending completion of all West Branch High School and state requirements, for the commencement ceremony scheduled for Sunday, May 29, 2022.

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

2. 2022-075 College Credit Plus

Recommend approval to participate in the College Credit Plus Option for high school students for the 2022 - 2023 school year.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

3. 2022-076 High School Band and Young & Alive Florida Performance

Recommend approval to the West Branch High School Band and Young & Alive to travel to Florida to perform at Walt Disney World Resort from March 8 - 13, 2023 or March 15 - 19, 2023 (dates dependent on assignment from Disney) .

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

4. 2022-077 Gifted Guidelines

Recommend approval to adopt the Policy and Plan for the Identification and Service of Children who are Gifted guidelines.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

5. 2022-078 Frontline Contract (formerly Forecast 5 Analytics)

Recommend approval of Contract with Frontline Technologies Group LLC (formerly Forecast 5 Analytics) for FY23 at a cost of \$13,765.12.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

6. 2022-079 Personnel

Recommend approval to employ Hayden Hawk as Summer Custodial Help at \$13 per hour.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

J. Executive Session

1. 2022-080 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:

☒ 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

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

K. Adjournment

1. 2022-081 Adjourn

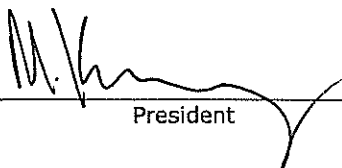
Recommend motion to adjourn at 9:13 p.m.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

Meeting adjourned at 9:13 p.m.



President

Attest:



Treasurer

