West Branch Local School District Board of Education Meeting (Thursday, April 21, 2022)
Generated by Adam J Fisher on Friday, April 22, 2022

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

Meeting called to order at 6:32 PM

A. Call to Order

1. Roll Call

2. Pledge of Allegiance

B. Agenda Approval

1. **2022-060 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 4/21/22 Board of Education Regular Session.

Motion by Aaron Hawk, second by David Yaggi.
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

Steven Marra -- All State in Wrestling -- Placing 8th in the State Tournament

Sophia Gregory -- Division II All State Special Mention & WKBN Starting 5

Anna Lippiatt -- Division II All State Honorable Mention

Ryan Irwin -- Alliance Review Athlete of the Week

D. Building Reports

1. Building Reports- Please see attachments on Board Docs

E. Superintendent's Report

1. Monthly Updates

a. Honored Student of the Month- Stella Zippay- 7th Grade

b. Presentation from Mr. Britton and Mr. Stredonsky- Presentation gave general information on the type of school levies and their differences. They also answered questions from the board.

F. Consent Items

1. **2022-61 Consent Items**

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

Treasurer's Consent Items

1. Minutes

1. March 17, 2022 Work Session
2. March 17, 2022 Regular Meeting
3. March 29, 2022 Special Meeting

2. Financial Reports
    1. Cash Summary Report March 2022
    2. Cash Reconciliation March 2022
    3. Monthly Investment Statement March 2022
    4. SM2M Report March 2022
    5. Amended Certificate March 31, 2022
    6. Detailed Check Register March 2022
    7. Appropriations Summary March 2022

3. Gifts and Donations
    1. MAC Trailer- $4,277.04 for the operations of Knox Elementary
    2. Anonymous- $4,277.04 for the operations of Knox Elementary
    3. Town & Country Gardeners- $100.00 to Middle School Food Pantry
    4. Deerfield Farms- $250.00 to F.F.A.
    5. John & Rachel Hancock in Memory of Elaine Wagner- $25.00 to the Athletic Department

Superintendent's Consent Items

1. **Personnel**
    1. **District Resignations**
        1. Nicholas Salyers, Custodian, effective April 2, 2022.
        2. Melinda Smalley, Title Tutor, effective April 1, 2022.
        3. Jessica Wallace, Speech & Language Pathologist, effective June 4, 2022.
        4. Stephanie Hahlen, Science Teacher, effective June 30, 2022.
        5. Robert Monter, Food Service Director, effective June 30, 2022.
    2. **Substitutes -- Certificated** (pending certification)
        1. Laura Slutz
    3. **Substitutes -- Modified Certificated -- $95 daily rate** (pending certification), effective March 23, 2022
        1. Ashley Cascio
        2. Katelin Chilton
        3. Shelby Dennis
        4. Samantha Robinson
    4. **Substitutes -- Classified** (pending certification)
        1. Derek May (effective April 1, 2022)
        2. Donna Tomsho
    5. **Request of Leave of Absence**
        1. Connie Moracco, Cook's Helper, intermittently beginning March 9, 2022, for up to three months.
        2. Colleen Herman, English Teacher, beginning approximately May 17, 2022, for up to eight weeks.

6. **Van Driver** (Pending Certification)
    1. Logan Coe
7. **Supplementals** (pending certification and sufficient enrollment)
    1. John Zamarelli, Assistant Director & Choreography for Matilda, May 2022.
8. **Employment**
    1. Recommend approval to employ Laura Slutz as a Speech & Language Pathologist for the 2022 - 2023 school year.
    2. Recommend approval to employ Stevi Heck as a Speech & Language Pathologist for the 2022-2023 school year.
    3. Recommend approval to grant Fritz Schlueter a 3 year contract as Principal beginning August 1, 2022.
    4. Recommend approval to grant Jayson Yeagley 3 year contract as Principal beginning August 1, 2022.
    5. Recommend approval to grant James Graham a 3 year contract as Technology Director beginning July 1, 2022.
    6. Recommend approval to grant Christopher (Mike) Hoffman a 3 year contract as Maintenance Director beginning July 1, 2022.

2. **Professional Days/Superintendent Assignments**
    1. April 2022 List Attached

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

H. Old Business

I. New Business

1. **2022-062 Success by Six**

Recommend approval to adopt a resolution to provide a three-week, Pre-K Summer Intervention program funded through sources provided by the district and United Way of Youngstown and the Mahoning Valley. The program outline is as follows: as part of a broader, more comprehensive Success by Six Initiative to address the needs of children in our community, United Way of Youngstown and Mahoning Valley will offer financial support for a total of $9,000 ($4,500 per unit for 2 units) for a three-week, four hour per day summer program.

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

2. **2022-063 Contract -- Summit Educational Service Center**

Recommend approval to enter into an agreement with Summit Educational Service Center for audiology services during the 2022 - 2023 school year.

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

3. **2022-064 Shared Services Contract -- Educational Service Center of Eastern Ohio**

Recommend approval of a shared services agreement with the Educational Service Center of Eastern Ohio for the 2022 - 2023 school year.

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

4. **2022-065 Career Counseling Services Contract -- Educational Service Center of Eastern Ohio**

Recommend approval of services provided by the Educational Service Center of Eastern Ohio for Career Counseling Services in the amount of $8,000 from July 1, 2022 to June 30, 2023.

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

5. **2022-066 Student Insurance**

Recommend approval of Guarantee Trust Life Insurance Company as the student insurance provider for the 2022 - 2023 school year.

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

6. **2022-067 Healthcare Process Consulting (HPC) Contract**

Recommend approval of continuing Medicaid School Program Service Agreement with Healthcare Process Consulting (HPS) in the amount of $10,000 for the 2022 - 2023 school year.

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

J. Executive Session

1. **2022-068 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 7:12 PM for the purpose of discussion with regard to:

__X__ 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

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

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

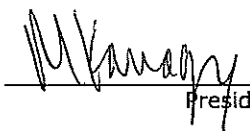
K. Adjournment

1. **2022-069 Adjourn**

Recommend motion to adjourn at 9:52 PM.

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 9:52 PM



President

Attest:

Treasurer