

West Branch Local School District Board of Education Meeting (Tuesday, June 21, 2022)

Generated by Adam J Fisher on Friday, June 24, 2022

Members present

Mikki Kanagy, Bryan Hobbins, David Yaggi

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. Pledge of Allegiance
3. Roll Call

B. Agenda Approval**1. 2022-086 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 6/21/22 Board of Education Regular Session.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

C. Comments

1. Visitor's Comments
 - a. Shaun Hoyle- Spoke on behalf of the Faster Program and is in favor of arming our teachers.
 - b. Cindy Miller- A grandparent in the district wants to be sure the district is doing everything they can to keep the students safe.
 - c. Cory Ramsey- A parent in the district spoke about keeping students safe and is in favor of arming our teachers
2. WBEA Comments- None
3. WBCEA Comments- None
4. Recognitions- Please see Board Docs attachment for all students that received honors in their spring sports.

D. Building Reports

1. Building Reports- Please see attachments on Board Docs

E. Superintendent's Report

1. Monthly Updates
 - a. Mrs. Egli praised the staff and students for increased scores on the Ohio Tests.
 - b. Mrs. Egli informed the public that the district will be placing a levy on the ballot in November. She said the money raised would be primarily going to upgrading the safety of our students, as well as providing more career tech options for our students.
2. Second Semester Bullying Report

F. Consent Items**1. 2022-087 Consent Items**

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

Treasurer's Consent Items

1. Minutes
 1. May 17, 2022 Work Session
 2. May 17, 2022 Regular Meeting

3. June 8, 2022 Special Meeting

2. Financial Reports

1. Cash Summary Report May 2022
2. Cash Reconciliation May 2022
3. Monthly Investment Statement May 2022
4. SM2M Report May 2022
5. Amended Certificate of Estimated Resources May 31, 2022
6. Detailed Check Register May 2022
7. Appropriations Summary May 2022

3. Gifts and Donations

1. MAC Trailer- \$2,604.69 for the operations of Knox Elementary
2. Anonymous- \$3,182.62 for the operations of Knox Elementary
3. BOC Water Hydraulics- \$1,000 for Project Lead the Way
4. Fairway Independent Mortgage Corp.- \$250 for Project Lead the Way

Superintendent' Consent Items

Personnel

1. Resignations

1. Recommend approval to accept the resignation of Shannon Etto as a custodian effective June 7, 2022.
2. Recommend approval to accept the resignation of Paige Brown as an intervention specialist at the conclusion of June 30, 2022.
3. Recommend approval to accept the resignation of Deborah Erbs as a teacher effective July 1, 2022.
4. Recommend approval to accept the resignation of Abbey Ausnehmer as an intervention specialist effective July 7, 2022.
5. Recommend approval to accept the resignation of Charles (Tod) Pelley as a bus driver effective September 1, 2022.

2. Supplementals for the 2021 - 2022 School Year

1. Pep Band Advisor -- Lauren Stitle

3. Athletic Supplementals for the 2022 - 2023 School Year (pending certification and sufficient enrollment)

1. Football
 1. Varsity Assistant - Dale Mitchell
 2. Freshman -- Paul Hosteter
 3. Eighth Grade -- Calum Watt
 4. Middle School Volunteer -- Dylan Davin
2. Volleyball
 1. Seventh Grade -- Cheyenne Heath
 2. Middle School Volunteer -- Tiffany Woods
3. Cross Country
 1. Varsity Assistant -- Chris Yannon

4. Girls' Tennis

1. Varsity Assistant -- Merrellyn Banks
2. Volunteer -- John Hancock

5. Golf

1. Volunteer -- Westley Daley

6. Cheerleading

1. High School 1/4 Stipend -- Lindsey Rice
2. Volunteer -- Karen Rice
3. Volunteer -- Mayze Leask

4. **Employment (pending certification)**

1. Recommend approval to grant Robert Graham a contract as Principal beginning August 1, 2022.
2. Recommend approval to grant Brian Coffee a contract as Principal beginning August 1, 2022.
3. Recommend approval to grant Mike Helm a contract as Athletic Director beginning July 1, 2022.
4. Recommend approval to grant Stephanie White a contract as a School Psychologist beginning July 1, 2022.
5. Recommend approval to grant Sarah Scarazzo a contract as a School Psychologist beginning July 1, 2022.
6. Recommend approval to employ Dan Hall as a summer school teacher at the rate of \$30 during June and July 2022.
7. Recommend approval to employ Calum Watt as a High School Science Teacher for the 2022 - 2023 school year.
8. Recommend approval to employ Amanda Lamancusa as a Preschool Teacher for the 2022 - 2023 school year.
9. Recommend approval to employ Cheyenne Heath as an Intervention Specialist for the 2022 - 2023 school year.
10. Recommend approval to employ Courtney Cooper as a Vo-Ag Teacher for the 2022 - 2023 school year.
11. Recommend approval to compensate Cheyenne Heath & Laura Slutz to attend required training from June 8 - June 10, 2022 at \$20 per hour.
12. Recommend approval to employ Lola Deckerd as a custodian beginning May 30, 2022.
13. Recommend approval to employ the following as Summer Custodial Help at \$13 per hour (pending certification):
 1. Felicia Bonar
 2. Tyler Kennedy
 - 3.

5. **2022 -- 2023 Substitute Lists**

1. Recommend approval of the Classified and Certificated Substitute List for the 2022 -- 2023 School year.

6. **Professional Days**

- | | | |
|-----------------|----------------------------|-------------------------------|
| 1. Mike Falasca | Columbus, State Track Meet | Sub Only |
| 2. Jody Edie | Columbus, Workshop | Registration, Mileage, Hotel, |
| Meals | | |

7. **Extended Days**

1. Recommend the Board approve the extended days (2022-2023 School Year) list as presented.

8. **Van Driver (pending certification)**

1. Recommend approval of Cori Hutchison as a van driver.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

G. Old Business

1. 2022-088 Amend Retirement Date

Amend the retirement date of Mr. Walt DeShields, High School Warrior Academy Teacher, from June 3, 2022 to July 1, 2022.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

H. New Business

1. 2022-089 Athletic Trainer Coverage

Recommend approval to enter into a two year contract with Aultman Hospital for athletic trainer coverage from August 1, 2022 through July 31, 2024. Aultman will provide a maximum of 500 hours; any additional hours must be agreed upon by both Parties and be paid at \$40 per hour, not to exceed 800 hours for the 2022 - 2023 school year. Will be paid from Student Success and Wellness Funds.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

2. 2022-090 Classified Substitute

Recommend approval to hire Kimberly Courtwright as a classified substitute for the 2022-2023 school year.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

3. 2022-091 Center for Autism Intervention Contract

Recommend approval to enter into an agreement with Center for Autism Intervention and Advocacy Spectrum Education Center for services for the 2022 - 2023 school year.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

4. 2022-092 Visually Impaired Contract

Recommend approval to enter into an agreement with Jill Klettlinger, Teacher of the Visually Impaired for the 2022 - 2023 school year.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

5. 2022-093 Board Docs Contract

Recommend approval to renew contract with Board Docs through Ohio Schools Council for FY23 at the cost of \$9,600.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

6. 2022-094 Small Wonders Lease Agreement

Recommend approval to enter into an agreement with Small Wonders Daycare & Learning Center, LLC to lease space and operate a daycare at Knox Elementary from September 2022 and ending on July 31, 2023.

Motion by David Yaggi, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

7. 2022-095 Education Alternatives Contract

Recommend approval to enter into a contract with Education Alternatives to provide services to special education students for the 2022-2023 school year.

Motion by Mikki Kanagy, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

8. 2022-096 VAZA Contract

Recommend approval to enter into a contract with VAZA Consulting for finance advocacy and consultation for the 2022-2023 school year.

Motion by David Yaggi, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

9. 2022-097 Liability, fleet, building and property, and data compromise insurance

Recommend acceptance of a proposal for liability, fleet, building and property, and data compromise insurance with Liberty Mutual Insurance Company through Kennedy Insurance Agency for the period of July 1, 2022 through June 30, 2023.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

I. Executive Session**1. 2022-098 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 7:08 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 Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

J. Adjournment**1. 2022-099 Adjourn**

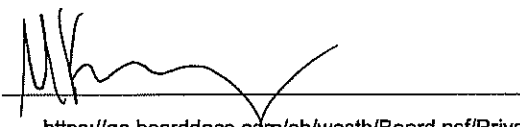
Recommend motion to adjourn at 7:41 P.M.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi

Meeting adjourned at 7:41 P.M.



President

Attest:



Treasurer