

West Branch Local School District Board of Education Meeting (Wednesday, September 14, 2022)

Generated by Adam J Fisher on Thursday, September 15, 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 5:01 PM**A. Call to Order**

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

B. Agenda Approval**1. 2022-132 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 9/14/22 Board of Education Regular Session.

Motion by Bryan Hobbins, 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
 - Bridget Scofinsky, students and community for the West Branch float in the Alliance Carnation Parade.
 - New Pointe Community Church, Canton for the snacks and supplies for staff and students.
 - Dollar General (Mahoning & State Streets), Alliance for the school supplies.
 - Administrators and staff to a smooth start to the school year.
 - Fritz Schlueter for the extraordinary efforts and organization of the Back to School Bash.

D. Building Reports

1. Building Reports- Please see attachments on Board Docs

E. Superintendent's Report

1. Monthly Updates
 - a. All County Board Meeting 10-26-22 at MCCTC. Registration at 6:00. Dinner at 6:30.
 - b. Kindergarten Report Card Update- See attachment on Board Docs for Resolution below.
 - c. Athletic Booster club would like to add and donate two items: 1- A flag and pole on the tennis courts and 2- A flag and mount in the field house. The boosters will need to coordinate with Mike Helm and Mike Hoffman to do these projects.

F. Treasurer's Report

1. Transportation (T2) Report for FY22- Please see attachments in Board Docs

G. Consent Items**1. 2022-133 Consent Items**

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

Treasurer's Consent Items

1. Minutes

1. August 18, 2022 Regular Meeting

2. Financial Reports

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

3. Student Activity Budget and Purpose Statements

4. Accounts Payable- Pay Project Lead the Way \$5,400 for Engineering and Biomedical Science participation fees

5. Transfers

1. \$21,416.33 from Account 901E (ELC) to 901D (IS)
2. \$14,046.85 from Account 901C (Knox) to 901E (ELC)

6. Approval of Bank Depository Agreement with Huntington Bank for the period of August 21, 2021 through August 21, 2026.

7. Gifts and Donations

1. Smith Landscaping- Donation of Services valued at \$190.00 for work done to Football Field
2. Sebring West Branch Area Community Foundation- \$15,000- New Playground Equipment; and \$290.75 to the Bradley Art Fund
3. Kevin and Sarah Butler- \$1,000 to Project Lead the Way
4. CTM Labeling- \$5,000 to Project Lead the Way

Superintendent' Consent Items1. **Personnel**1. **Resignations**

1. Recommend approval to accept the resignation of Charody Jackson, custodian, effective September 2, 2022.

2. **Employment of Retire/Rehire Teachers**

1. Recommend the Board employ Walt DeShields as a high school teacher under the Retire/Rehire provision of the negotiated agreement between the West Branch Board of Education and the West Branch Education Association effective September 1, 2022.

3. **Employment (pending certification)**

1. Recommend approval to employ the following to clean buses for the 2022 - 2023 school year at \$50 per bus.
 1. Tracy Muckleroy
 2. Nancy Barnett
 3. Debbie Birkhimer
2. Recommend approval to employ Tanya Pearson as a cook's helper at Damascus for the 2022 - 2023 school year.
3. Recommend approval to employ Heather McMasters as a Summer Transition Program teacher for August 2022 at the rate of \$30 per hour.
4. Recommend approval to employ the following as aides for the 2022 Summer Transition program on an as needed basis:
 1. Susanne Dickerhoof
 2. Vicki Cosma
5. Recommend approval of Scott Helsley as a Certificated Substitute for the 2022 - 2023 school year.

6. Recommend approval to employ Monica Ewing as a substitute teacher for the 2022 - 2023 school year with the modified educational requirements adopted by the Board on August 18, 2022 at the rate of \$95 per day, effective September 23, 2022. (pending certification and completion of requirements)
7. Recommend approval to employ Zachary Dean as an Intervention Specialist for the 2022 - 2023 school year effective August 18, 2022. (pending certification)
8. Recommend approval to employ the following as Title 1 Tutors for the 2022 – 2023 school year at the rate of \$20 per hour (pending certification):
 1. Marian Gainor
 2. Mandy Zadigian
 3. Ginger Williamson
9. Recommend approval to employ the following as a Tutor for the 2022 – 2023 school year at \$20 per hour (pending certification):
 1. Jennifer Woods
 2. Recommend approval to employ Rick Estes as a custodian for the 2022 - 2023 school year effective September 26, 2022. (pending certification)
 3. Recommend approval of personnel changes in salary status.
 4. Recommend approval of professional days per attached list.

4. Supplemental

1. Recommend approval to hire Greg Sharp for the Vocational Agriculture Supplemental 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

H. New Business

1. 2022-134 NEOLA Policy

Recommend the Board adopt the following NEOLA policy effective immediately and waive the second reading.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

2. 2022-135 EMT Coverage

Recommend approval to enter into a contract with Beloit Fire Department to provide EMT services at football games during the 2022-2023 school year at \$100 per game.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

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

3. 2022-136 eGroup Contracts

Recommend approval to enter into an agreement with the following schools to provide services through eGroup for the 2022 - 2023 school year:

Boardman Local Schools

Brookfield

Sebring Local Schools

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

4. 2022-137 Approval of Bus Routes 2022-2023 School Year

Recommend the Board approve the bus routes and stops for 2022 - 2023 and give authorization to make changes and adjustments as needed in the interest of safety and efficiency.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

5. 2022-138 Payment in Lieu of Transportation

Recommend the Board adopt the following resolution for In Lieu of Transportation 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

6. 2022-139 LLA Agreement

Recommend approval to enter into an agreement with LLA Therapy to provide therapy services to students on an as needed basis for the 2022 - 2023 school year.

Motion by Joe Courtwright, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

7. 2022-140 Kindergarten Standards Based Report Cards

Recommend approval of the Kindergarten Standards Based Report Card 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

8. 2022-141 Appropriations

It is recommended that the 2022-2023 fiscal year Appropriation Resolution and Spending Plan be approved by fund as presented per the attached; and authorization be approved for the Treasurer to modify the appropriation accounts when necessary to meet any and all legal obligations as they become due.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

9. 2022-142 Auditor of State

Recommend approval of engagement for services provided by the Ohio Auditor of State's office for performing basic financial statement audit for Fiscal Year 2022, cost not to exceed is \$23,739 (same as FY21).

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

K. Executive Session

1. 2022-143 Executive Session

Recommend the West Branch Board of Education enter into Executive Session at 5:27 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

Matters required 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

L. Adjournment

1. 2022-144 Adjourn

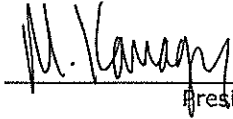
Recommend motion to adjourn at 6:14 P.M.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

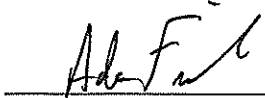
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 6:14 P.M.



President

Attest:



Treasurer

