West Branch Local School District Board of Education Meeting (Thursday, August 18, 2022)
Generated by Adam J Fisher on Friday, August 19, 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 5:00 PM

A. Call to Order

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

B. Executive Session

1. **2022-122 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 5:02 p.m. 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

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

2. **2022-123 Return from Executive Session**

Recommend the West Branch Board of Education return from Executive Session at 5:12 p.m.

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

C. Agenda Approval

1. **2022-124 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 8/18/22 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

D. Comments

1. Visitor's Comments- None
2. WBEA Comments- None

3. WBCEA Comments- None

4. Retire-Rehire of Walt DeShields Public Input- None

E. Building Reports

1. Building Reports- Please see links on Board Docs

F. Superintendent's Report

1. Monthly Updates

a. Special Recognitions- Class of 1982 for new signs for the entrance at the Stadium; On the Spot Cleaning- extra time and effort put into cleaning and sanitizing Knox; Stitle Construction for donation of services at Knox

b. Kindergarten enrollment is at 146 students- an increase from last spring.

c. Discussed changing date of next board meeting to 9/14/2022 at Knox and hold a ribbon cutting

d. Levy Meeting Info- The Levy Committee would like to hold community meetings in Knox Twp., Butler Twp., Goshen Twp., and Smith Twp.

e. Representatives from Lt. Governor Husted's office will visit Know on 9/1

f. Safety Grant- The school was awarded a $192,000 Safety Grant from the State of Ohio. These funds can only be used for physical safety enhancements. We will be using these funds to replace, repair, upgrade, or enhance all physical entrances to each building. We are still obtaining quotes for a number of items. The following are what we are looking at: Crash/Panic bars, door closures, card readers, door alarms for all doors. Quotes we have received so far total $243,000 at this time.

G. Consent Items

1. **2022-125 Consent Items**

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

Treasurer's Consent Items

1. Minutes
    1. July 21, 2022 Work Session
    2. July 21, 2022 Regular Meeting
    3. August 3, 2022 Special Meeting
2. Financial Reports
    1. Cash Summary Report July 2022
    2. Cash Reconciliation July 2022
    3. Monthly Investment Statement July 2022
    4. SM2M Report July 2022
    5. Detailed Check Register July 2022
3. Gifts and Donations
    1. MAC Trailer- $7,701.77 for the operations of Knox Elementary
    2. Anonymous- $1,886.91 for the operations of Knox Elementary
    3. Smith Landscaping- Donation of Services valued at $536.00 for work done to the practice soccer field.
    4. Stitle Construction Corp.- Donation of Services valued at $4,750.00 for work done at Knox Elementary.
    5. Bunker Hill United Methodist Church- $611.90 for School Lunches
    6. Damascus Ruritans- $200.00 to support the Back to School Bash & $200.00 to the ELC for student school supplies.

Superintendent' Consent Items

1. **Personnel**
    1. **Resignations**
        1. Recommend approval to accept the resignation of Mark Hoopes as a Bus Driver as of August 1, 2022.
        2. Recommend approval to accept the resignation of Jennifer Granger as an Aide effective August 12, 2022.
        3. Recommend approval to accept the resignation of Rachel Bowen as a Cook's Helper effective August 19, 2022.
    2. **Summer Custodial Help**
        1. Recommend approval to employ John Hancock as a summer custodian on an as needed basis for the 2022 summer at $13 per hour effective August 8, 2022.
    3. **Ticket Takers for the 2022 - 2023 School Year**
        1.

Traci Courtney	Zach Dean
Jody Edie	Debbie Helm
Misty Hughes	Teresa Lins
Jackie Lyons	Pam Miller
Candy Rockwell	Rae Ann Sanor
Elena Spahr	Dina Sprague
Cathy Tedrow	Sis Woods
Tiffany Woods	

    4. **Employment of Retire/Rehire Teachers**
        1. Recommend the Board employ Anne Sellaroli as a fourth grade teacher under the Retire/Rehire provision of the negotiated agreement between the West Branch Board of Education and the West Branch Education Association.
        2. Recommend the Board employ Denise Ginocchi as a middle school science teacher under the Retire/Rehire provision of the negotiated agreement between the West Branch Board of Education and the West Branch Education Association.
    5. **Middle School Game Coverage**
        1. Recommend approval to employ Cari Conaway to assist with game coverage at West Branch Middle School for the 2022 - 2023 school year at $25 per event in the absence of an administrator.
    6. **Employment (pending certification)**
        1. Recommend approval to employ John Hancock to clean buses for the 2022 - 2023 school year at $50 per bus.
        2. Recommend approval to hire Doug Schaeffer as an On Board Instructor for bus drivers for the 2022-2023 school year at the rate of $19 per hour.
        3. Recommend approval to employ Tracy Dearth as a bus driver for the 2022 - 2023 school year (pending completion of classes on August 26, 2022).
        4. Recommend approval to employ Victoria Daquelente as a Middle School Language Arts/Social Studies teacher for the 2022 - 2023 school year.
        5. Recommend approval to employ Stephanie Chiaro as an Intervention Specialist at the ELC for the 2022 - 2023 school year.
    7. **2022 - 2023 Classified Substitutes (pending certification)**
        1. Mark Hoopes
        2. Doug Schaeffer
        3. Tanya Pearson
    8. **2022 - 2023 Certificated Substitutes (pending certification)**
        1. Valerie Weingart
        2. Mathew Galchick
        3. Haley Amelung
        4. Lisa Brown
    9. **2022 - 2023 Band Volunteers (pending certification)**
        1.

Erika Knopp	Tina McMullen
Debi Slutz	Becky Blanchard
Mike Dyke	Teresa Dyke
Kevin Hoopes	Michele Hoopes
Janelle Corallo	Jen Thomas
Kim Courtwright	Michele Todd
Regina Greeneisen	Brandi Pierce
Corey Clay	Krista Clay

Elisha Kutz	Stacey Aldridge
Christine Brown	

10. **Professional Days**
    1. Recommend approval for professional days.
11. **2022 - 2023 Supplementals**
    1. Justin Severns -- Band Volunteer
    2. Josh Hergenroder -- Football Volunteer
    3. Chris Thomas -- Football Volunteer
12. **5th Quarter Stipend**
    1. Recommend approval to pay Greg Sharp for additional work out of the 5th Quarter Grant.
13. **Preschool Extended Days**
    1. Recommend approval to add two extended days to Kathy Menegay for Preschool screening.

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

1. **2022-126 Amend High School Band and Young & Alive Florida Performance**

Recommend approval to amend 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) to the new date of March 21 - March 26, 2023 .

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

2. **2022-127 Eighth Grade Football Supplemental**

Recommend approval to amend the Seventh Grade Football Coaches Supplemental Contracts for Chris Dorris and Chris Adams from half stipends to full stipends for the 2022 - 2023 school year.

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

I. New Business

1. **2022-128 Proactive Behavior Services, LLC**

Recommend approval to enter into an agreement with Proactive Behavior Services, LLC to provide services to special education students 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

2. **2022-129 Establish Educational Requirements for Substitute Teachers**

Recommend approval to modify the educational requirements for the employment of substitute teachers for the 2022 - 2023 school year. Substitutes meeting this criteria will be paid at the rate of $95 a day. All individuals must successfully complete a criminal records check, as well.

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

3. **2022-130 EMT Coverage**

Recommend approval to enter into a contract with Damascus 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 Joe Courtwright.
Final Resolution: Motion Carried
Yes: Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright
Abstain: Mikki Kanagy

J. Adjournment

1. **2022-131 Adjourn**

Recommend motion to adjourn at 5:31 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 5:31 p.m.

M. Kanagy
President

Attest:

Treasurer