

West Branch Local School District Board of Education Meeting -- Special Board Meeting (Friday, July 8, 2022)

Generated by Adam J Fisher on Monday, July 11, 2022

Members present

Mikki Kanagy, Aaron Hawk, Joe Courtwright

Also present were Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 3:02 PM**A. Meeting Opening**

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

B. Agenda Approval**1. 2022-103 Approve Consent Agenda**

Upon the recommendation of the Superintendent, approve the consent agenda for the 7/8/22 Board of Education Special Board Meeting.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Joe Courtwright

C. Comments

1. Visitors' Comments- None
2. WBEA Comments- None
3. WBCEA Comments- None

D. Superintendent's Consent Items**1. 2022-104 Consent Items**

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

1. Personnel**1. Resignations**

1. Recommend approval to accept the resignation of Matthew Roshak as High School Math teacher effective June 30, 2022.
2. Recommend approval to accept the resignation of Paige Brown as Interventionist effective June 30, 2022.
3. Recommend approval to accept the resignation of Jason Brown as Middle School Health/Social Studies teacher effective July 5, 2022.
4. Recommend approval to accept the resignation of Tracy Buckley as a High School Social Studies teacher effective July 10, 2022.
5. Recommend approval to accept the resignation of Alyssa Streb as Middle School Intervention Specialist and Varsity Head Volleyball Coach.

2. Retirements

1. Recommend approval to accept the retirement of Doug Schaeffer as a bus driver effective August 1, 2022.

3. Employment (pending certification)

1. Recommend approval to employ Michael D'Amico as a Middle School Counselor for the 2022 - 2023 school year.

2. Recommend approval to employ Stacie Hoover as an Intermediate School Counselor for the 2022 - 2023 school year.
3. Recommend approval to employ Tim Lucik as a Middle School Math teacher for the 2022 - 2023 school year.
4. Recommend approval to employ Shelley Wilson as an Intermediate Interventionist for the 2022 - 2023 school year.
5. Recommend approval to employ Keith Evans as a Custodian for the 2022 - 2023 school year effective July 11, 2022.
6. Recommend approval to employ Cindy DeRienzo as an Intervention Specialist for the 2022 - 2023 school year.
7. Recommend approval to employ Devyn Rothbrust as a Custodian for the 2022 - 2023 school year effective July 25, 2022.

4. **Student Handbook**

1. Recommend approval of the 2022 -- 2023 Student Handbook & Code of Conduct.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Joe Courtwright

E. Old Business

F. New Business

G. Executive Session

1. 2022-105 Executive Session Motion

Recommend the West Branch Local School District Board of Education enter into Executive Session at 3:04 P.M. for the reasons stated below (No Action Will Be Taken):

To consider one or more, as applicable, of the marked items with respect to a public employee or official:

1. ☐ Appointment
2. ☒ Employment
3. ☐ Dismissal
4. ☒ Discipline
5. ☐ Promotion
6. ☐ Demotion
7. ☐ Compensation
8. ☐ Investigation of charges/complaints (unless public hearing requested).

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Joe Courtwright

H. Adjournment

1. 2022-106 Adjourn

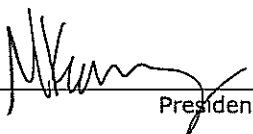
Recommend motion to adjourn at 3:37 P.M.

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

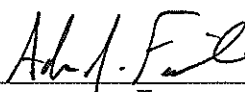
Yes: Mikki Kanagy, Aaron Hawk, Joe Courtwright

Meeting adjourned at 3:37 P.M.



President

Attest:



Treasurer

