

West Branch Local School District Board of Education Meeting (Thursday, November 17, 2022)

Generated by Adam J Fisher on Wednesday, November 30, 2022

Members present

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

Meeting called to order at 6:31 PM**A. Call to Order**

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

B. Agenda Approval**1. 2022-157 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 11/17/22 Board of Education Regular Session.

Motion by Joe Courtwright, second by Bryan Hobbins.

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
 - A. National Honor Society and Advisor Kristen Tice for the successful blood drive.
 - B. Mrs. Krista Clay, cast and crew of Into the Woods for their outstanding performances and shows.
 - C. Elk's Teenagers of the Month: Congratulations to Michael Kanagy and Allyson Hartzell.
 - D. Fall Athletic Awards (attached list on Board Docs)

D. Building Reports

1. Building Reports- See reports on Board Docs

E. Superintendent's Report**1. Monthly Updates**

A. Student of the Month- Liam Granger- 4th Grader at the Intermediate School

1. Mr. Schlueter talked about Liam's qualities and read from his teachers why he was chosen.

2. Knox Elementary- With the donations for the utilities at Knox ending in December, Mrs. Egli informed the board that the revenue being generated from the families paying for preschool and the lease from Small Wonders will cover the cost of the utilities at Knox for the remainder of the year.

3. Playground Equipment Update- We are still waiting on the equipment to arrive.

4. Nexus Pipeline- Mrs. Egli informed the board about the status of the pipeline. There had been a settlement with the pipeline that would have increased what we were receiving in tax revenue, but Lorain County filed an appeal which negated that increase. The increase is on hold until the appeal is heard.

F. Treasurer's Report

1. Five-Year Forecast- Mr. Fisher gave a presentation on the financial status of the district and the Five-Year Forecast that will be approved and sent to the O.D.E.

2. The presentation led to a discussion about the Water Meter that has been required to be installed by the Village of Sebring. The board suggested we sit down with the village council before we begin the project.

G. Consent Items

1. 2022-158 Consent Items

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

Treasurer's Consent Items**1. Minutes**

1. September 14, 2022 Regular Meeting
2. March 10, 2022 Special Meeting

2. Financial Reports

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

3. Gifts and Donations

1. MAC Trailer- \$3,237.34 for Knox Elementary operations
2. Anonymous- \$2,319.96 for Knox Elementary operations
3. Mile Branch Grange 933- \$150.00 to National Honor Society Share A Christmas
4. Gregg Carver Family- Flag at Knox Elementary valued at \$54.38
5. Damascus P.I.E.- \$2,316.00 for the Early Learning Center Fall Field Trip
6. West Branch Athletic Boosters- \$490.00 for Cross Country Team Warmups
7. Damascus Methodist Women of Faith- \$100.00 to Students Against Drunk Driving
8. Smith Landscaping- Donation of Services valued at \$377.00 for work done to the football field and \$483.00 for work done to the practice soccer field

4. Recommend to pay Discovery Education \$6,650 for Middle School Science Techbooks.

Superintendent' Consent Items**1. Personnel****1. Retirement**

1. Recommend approval to accept the retirement of Christine Phillis as a Bus Driver effective at the conclusion of October 31, 2022.

2. Resignations

1. Recommend approval to accept the resignation of Devyn Rothbrust as a Custodian effective at the conclusion of October 3, 2022.

3. Employment (pending certification)

1. Recommend approval to grant two additional extended days to Michael D'Amico, MS Counselor to finalize the 2022 - 2023 student schedules.
2. Recommend approval to add 2 hours a day, 4 days a week to John Ault for added duties.
3. Recommend approval to employ the following as Certificated Substitutes for the 2022 - 2023 school year (pending certification):
 1. Josh Hergenroder (effective September 19, 2022)
 2. Ryan Wolf
4. Recommend approval to employ the following as Classified Substitutes for the 2022 - 2023 school year (pending certification):
 1. Willie Coleman (September 1, 2022)
 2. Brian Deack (September 1, 2022)
 3. Melissa Lins (effective September 12, 2022)
 4. Rose Ridgway (effective September 12, 2022)
 5. Tracy Muckleroy (effective September 12, 2022)
 6. Jennifer Bonar (effective September 12, 2022)
 7. Bridgette Vasbinder (effective September 12, 2022)
 8. Katie Serensky
 9. Alisha Barton

5. Recommend approval to employ Stephanie Troyer as an Aide for the 2022 - 2023 school year effective October 20, 2022 due to increased need.
6. Recommend approval to employ Maureen Smith as a Title tutor for the 2022 - 2023 school year at the rate of \$20 per hour.
7. Recommend approval to employ Timothy Gottschling as a substitute van driver for the 2022 - 2023.
8. Recommend approval to employ Bridgette Vasbinder as a bus driver effective October 17, 2022.
9. Recommend approval to employ Bruce Fryman as a Custodian effective October 10, 2022.
10. Recommend approval to employ Kerry Hartshorn as a Custodian effective October 10, 2022.
11. Recommend approval of professional days per attached list.

1. **Athletic Supplementals**

Boys' Basketball Varsity Assistant	Bill Eddins
Boys' Basketball Varsity Assistant - Volunteer	Bob Brown
Boys' Basketball JV Coach	Logan Coe
Boys' Basketball JV Assistant - Volunteer	Kristian Knight
Boys' Basketball Freshman Coach	John Hancock
Boys' Basketball Eighth Grade Coach	Dave Conaway
Boys' Basketball Eighth Grade - Volunteer	Mark Curry
Boys' Basketball Seventh Grade Coach	Grant Hurless
Girls' Basketball Varsity Assistant	Bob Shepherd
Girls' Basketball JV Coach	Lou Sellaroli
Girls' Basketball Volunteer Coach	Mike Butcher
Girls' Basketball Eighth Grade Coach	Tony Lucente
Girls' Basketball Seventh Grade Coach	Chris Adams
Wrestling Varsity Assistant	Kenny Faulkner
Wrestling Varsity Assistant	Mathew Galchick
Wrestling Varsity Assistant	Mark Brink
Wrestling Varsity Assistant - Volunteer	Dakota Kirksey
Wrestling - Volunteer	Steven Marra
Wrestling Middle School Coach	Cameron Martig
Wrestling Middle School Coach	Jonathon James
Announcer - Volunteer	Scott Showalter
Scorekeeper - Volunteer	Penny DeShields
Scoreboard Operator	Kip DeShields
Scoreboard Operator	TJ DeShields
Scoreboard Operator	Dru DeShields
Scoreboard Operator	Victor Trimmer

12. **Supplementals**

High School Year Book	Shelley Wilson
Lead Mentor	Abbie Millard
Ruriteens Volunteer	Patti Jarvis

13. Recommend approval to employ the following as mentors for the 2022-- 2023 school year.

Shannon Keck -- 3 individuals
 Tonya Edie - 1 individual
 Sarah Jones - 1 individual
 Cari Conway - 1 individual
 Lisa Lucente - 1 individual
 Vianne McQuilkin - 1 individual
 Samantha Hofmann - 1 individual

4. **Superintendent Pro Tempore**

1. Appoint Brian Coffee as Superintendent Pro Tempore for out of district and/or absences of Superintendent Micki Egli for the 2022 -- 2023 school year.

5. **District Compliance Officers**

1. Appoint Mrs. Angeline Theis as Title IX Coordinator and Title IX Decision Maker.
2. Appoint Mr. Fritz Schlueter and Mrs. Penny DeShields as Title IX Investigators.

6. Use of Facilities

1. Recommend approval to grant permission to West Branch Little Warrior youth wrestling to utilize the Meiter Building for the 2022 - 2023 season in coordination with Athletic Director and/or Building Principal.

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- None**I. New Business****1. 2022-159 Contract -- Columbiana County Board of Developmental Disabilities**

Recommend approval to enter into an agreement with the Columbiana County Board of Developmental Disabilities to provide special education services for the 2022-2023 school year.

Motion by Brian Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

2. 2022-160 Employment - Aide at Early Learning Center

Recommend approval to employ Alisha Barton as a 3 hour aide at the Early Learning Center pending licensure.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

Abstain: Mikki Kanagy

3. 2022-161 Personnel

Recommend approval of the following volunteer athletic ticket takers: Traci Hawk.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

J. Executive Session**1. 2022-162 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 7:22 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 Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

K. Adjournment**1. 2022-163 Adjourn**

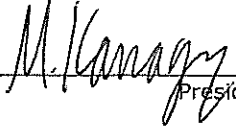
Recommend motion to adjourn at 8:59 P.M.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

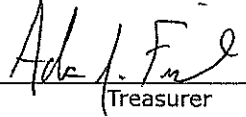
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 8:59 P.M.



President

Attest:



Treasurer

