

West Branch Local School District Board of Education Meeting (Wednesday, October 19, 2022)

Generated by Adam J Fisher on Thursday, October 20, 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 5:30 PM**A. Call to Order**

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

B. Agenda Approval**1. 2022-146 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 10/19/22 Board of Education Regular Session.

Motion by Aaron Hawk, 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
 - a. ELC Student of the Month- 2nd Grader Edie Kash
 1. Mr. Graham spoke on Edie's achievements and why she was chosen and presented her with a certificate and Dunkin gift card.
 - b. High School Student of the Month- 10th Grader Brock Boyle
 1. Mr. Coffee spoke on Brock's achievements and why he was chosen. He was presented with a certificate and a Dunkin gift card.

D. Building Reports

1. Building Reports- Please see attachments on Board Docs

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

a. Mrs. Egli informed the board that the Intermediate School was invited to apply for National ESEA Distinguished School Award. Mr. Schlueter will be applying for that award for his building.

b. Mrs. Egli gave an update on bus cameras- some were still at the garage and had not been installed yet. We have been sending one at a time to Myers to get them installed. She also talked about the need for dash board cameras on the busses to help catch people that illegally pass a bus while it is stopped.

F. Consent Items**1. 2022-147 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 Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

G. New Business

1. 2022-148 Field Trip - Out of State

Recommend approval of the out of state field trip as per policy 2340:

WBHS - National FFA Convention - Indianapolis, Indiana - October 26 - October 29, 2022

Motion by Mikki Kanagy, second by Joe Courtwright.

Final Resolution: Motion Carried

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

2. 2022-149 Extra School Resource Officer Coverage

Recommend approval to enter an agreement with Goshen Township Police Department and Columbiana County Sheriff to provide additional extra duty Resource Officer coverage effective September 4, 2022.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

3. 2022-150 Alliance City School District Contract

Recommend approval to enter into an Agreement with Alliance City School District (Parkway Learning and Development Center) for the education of district student(s) on an as needed basis.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

4. 2022-151 Edinburg Tractor Sales

Recommend approval to purchase a New Holland skid steer from Edinburg Tractor Sales to assist with snow removal, ground work and maintenance tasks retroactive to September 27, 2022.

Motion by Joe Courtwright, second by David Yaggi.

Final Resolution: Motion Carried

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

5. 2022-152 Ohio Schools Council Audit of First Energy Bills

Recommend the West Branch Schools Board of Education agrees to allow Ohio Schools Council, in cooperation with Yankel & Associates, access to the district's First Energy historical energy usage and billing information for refunds of potential overbilling. This will be done at no out-of-pocket cost to the district. 50% of the of any refunds owed the district will come back to us, 30% will go to Yankel & Associates, and 20% to Ohio Schools Council.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

H. Executive Session

1. 2022-153 Executive Session

Recommend the West Branch Board of Education enter into Executive Session 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 Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

I. Adjournment

1. 2022-154 Adjourn

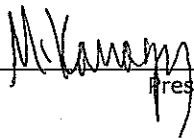
Recommend motion to adjourn at 6:51 PM.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

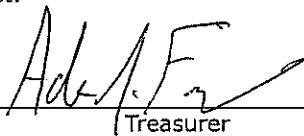
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 6:51 PM



President

Attest:



Treasurer

