

West Branch Local School District Board of Education Meeting (Thursday, December 15, 2022)*Generated by Adam J Fisher on Friday, December 16, 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
4. Star Spangled Banner- performed by 7th grader Lucas Herold

B. Presentation to the Board and Community

1. Mr. Stehura gave a presentation on the middle school band how it has grown in popularity, as well as showed examples of what the students are learning and how it leads to being in the high school Band. He showed an example of an on-line program that helps students learn how to site-read their music. Some members of the middle school band performed a couple of the sample pieces and finished with a performance of Jolly Old St. Nicholas for the board and community. The members of the middle school band that performed: Leah Barnett, Brenna Emerson, Blake Emerson, Lilly Hahlen, Lucas Herold, Judah Kutz, James Mudger, Jenna Mudger.

2. Student of the Month- Lucas Herold- Mr. Yeagley spoke on Lucas' achievements and helpful attitude and read what some of his teachers said about him. He was presented with a certificate and gift card.

C. Executive Session**1. 2022-164 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 5:56 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 Aaron Hawk.

Final Resolution: Motion Carried

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

2. 2022-165 Return From Executive Session

Recommend the West Branch Board of Education return from Executive Session at 6:29 P.M.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

D. Agenda Approval**1. 2022-166 Approve Agenda**

Upon the recommendation of the Superintendent, approve the agenda for the 12/15/22 Board of Education Regular Session.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

E. Comments

1. Visitor's Comments- None
2. WBEA Comments- None
3. WBCEA Comments- None
4. Recognitions
 - a. Elk's Teenagers of the Month- Congratulations to Croesus Brock and Ella Scofinsky
 - b. Athletic Awards- Please see attachments on Board Docs for Girls Soccer and Football Awards

F. Building Reports

1. Building Reports- Please see attachments on Board Docs for reports from the principal's of each building

G. Superintendent's Report

1. Monthly Updates

a. 3rd Grade Ohio State Tests - Fall ELA

1. Received results 12/12/22
2. 42% of students tested proficient or above (compared to 40% in 2021 and 41% in 2020)
3. 60% of students have already met the 3rd grade reading guarantee (compared to 61% in 2021)

We are in line with our current typical West Branch achievement at the beginning of the 3rd grade school year.

b. Warrior Signs

1. HS Engineering Class working in collaboratively with MAC Trailer to provide 3D signs around the campus.

H. Consent Items

1. 2022-167 Consent Items

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

Treasurer's Consent Items

1. Minutes

1. November 17, 2022 Work Session
2. November 17, 2022 Regular Meeting

2. Financial Reports

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

3. Accounts Payable

1. Recommend approval to pay Bear Mountain Orchards, Inc \$5,432.00 (Fruit Sale)

4. Gifts and Donations

1. Anonymous- \$50,000- (\$25,000 to the Knox project and \$25,000 to the General Fund)
2. MAC Trailer- \$4,932.95 for Knox Elementary Operations
3. Anonymous- \$2,538.76 for Knox Elementary Operations
4. Damascus Ruritans- \$600.00 for Christmas Food Drive (\$300 to Middle School and \$300 to ELC)
5. Anonymous- \$300.00 for Lunch Accounts
6. Michelle Johnston- \$1,000.00 to the Class of 2024 Prom
7. Reading Church of the Brethren- \$2,000.00 to NHS Share A Christmas

Superintendent' Consent Items

1. Personnel

1. Warrior Academy/eGroup Instructors

1. Recommend the Board approve the Warrior Academy and eGroup staff as listed for the 2022-2023 school year. Teachers will be compensated for work beyond the school day on a per student/course basis. Compensation is set at \$100.00 per student, per course (on an as needed basis):

Abbie Millard	Calum Watt
Anthony Lucente	Carl DaVanzo
John Hancock	Kathy Miller
Amy Eddins	Alice Cartwright
Tracy Hinkle	

2. Employment

1. Recommend approval to employ Tim Gottschling as a bus driver effective December 6, 2022.
2. Recommend approval to employ Stephanie Derry as a 3 hour cook's helper effective January 3, 2023.

3. Classified Substitutes

1. Gina Bondoni

4. Certificated Substitutes

1. Terry Romigh
2. James Jones

5. Home Instructors

1. Recommend approval to employ Tracy Hinkle as a home instructor on an as needed basis for the 2022 - 2023 school year.

6. Athletic Supplementals

Varsity Boys' Head Basketball Coach	Mike Brown
Varsity Girls' Head Basketball Coach	Walt DeShields
Varsity Wrestling Head Coach	Chris Dorris
Volunteer Swim Coach	Kristen Reynolds

7. Other Supplementals

Warrior Explosion	Tessa Wells
eSports	Dan Hall

8. Indoor Track

1. Recommend to recognize our participation in indoor track for the 2022 - 2023 school year with Mike Falasca as a volunteer coach.

9. Scoreboard Operator

1. Beth Hall, 2022 -- 2023 School Year

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

I. New Business**1. 2022-168 Bus Bid Purchase Authorization - Ohio Schools Council**

Ohio Schools Council Cooperative advertised and received bids for school bus chassis and bodies:

The West Branch Local School District Board of Education authorizes the purchase of two(2) - Conventional 72 Passenger school bus chassis and bodies that were bid through the Ohio Schools Council.

Motion by Aaron Hawk, second by David Yaggi.

Final Resolution: Motion Carried

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

2. 2022-169 Expenditure of Funds for Public Purpose

Recommend the Board of Education pass a resolution regarding expenditures for public purpose.

WHEREAS, The Board of Education believes that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the West Branch Local Schools serves a proper public purpose; and

WHEREAS, the Board of Education desires to authorize administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities as indicated herein.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

3. 2022-170 High School Roof Repairs

Recommend approval to enter into an agreement with Duro-Last Roofing Inc. to install a roof restoration system on the 2nd story at West Branch High School. This project will be completed using ESSER funds.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

4. 2022-171 8th Grade Trip

Recommend the Board approve the Eighth Grade Field Trip to Washington, DC from May 30, 2023 - June 1, 2023.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

5. 2022-172 SLP Evaluation

Recommend approval to approve the Speech Language Pathologist Evaluation Tool for the 2022 - 2023 school year.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

6. 2022-173 Set Organizational Meeting

Recommend the Board set the Organizational Meeting date and time for Wednesday, January 5, 2023.

Time -- 5:30 p.m.

Place - West Branch High School Auditorium

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

7. 2022-174 Organizational Meeting President Pro Tem

Recommend approval to elect Mikki Kanagy as President Pro Tem for the January 5, 2023 organizational meeting. Mrs. Kanagy accepted the nomination

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

Abstain: Mikki Kanagy

8. 2022-175 Board Member Compensation - Meetings

Recommend the board of education set compensation for Board Members for 2023 at \$100 per board meeting, including the county board meeting, for up to 20 meetings. (3313.12)

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

J. Adjournment

1. 2022-176 Adjourn

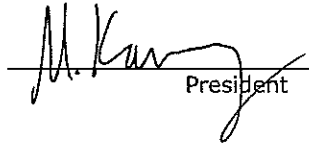
Recommend motion to adjourn at 6:42 P.M.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

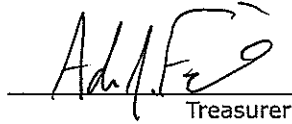
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 6:42 P.M.



President

Attest:



Treasurer

**WEST BRANCH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 2022-169

A RESOLUTION EXPRESSING PUBLIC PURPOSE FOR DISTRICT ACTIVITIES

WHEREAS, the West Branch Local School District Board of Education (the “Board of Education”) has previously authorized the expenditure of funds for a public purpose for programs, events and amenities that further the District’s educational mission in accordance with all applicable Ohio Revised Code provisions; and

WHEREAS, The Board of Education believes that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the West Branch Local Schools serves a proper public purpose; and

WHEREAS, the Board of Education desires to authorize administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities as indicated herein.

NOW, THEREFORE, BE IT RESOLVED, by the West Branch Local School District Board of Education, after careful consideration and evaluation of the information before it:

- Section 1. The Board of Education declares that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, citizens, and staff for their contributions in support of the educational mission and goals of the West Branch Local School District serves a proper public purpose.
- Section 2. The Board of Education further authorizes administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities, which may include teacher or student recognition gifts appropriate to the occasion. Individual gifts, including but not limited to books, educational items, and gift cards generally should be nominal in value as appropriate for the events as listed below, but may not exceed \$50.00 in value, as in the case of a retirement recognition. Other items that may be included are certificates, thank you notes, student trophies and awards.
- Section 3. The Board of Education further wishes to declare the following meetings and events at which reasonable meals and/or refreshments may be served as a public purpose in furtherance of the educational mission of the district: Faculty appreciation week in each building, administrative assistant appreciation day, bus driver appreciation day, Open House refreshments, opening and closing day refreshments, Superintendent communications meetings with the public, district-wide in-service and professional development events, student academic,

athletic and music awards events, community engagement meetings, negotiations meetings, transportation, food service, and maintenance communications meetings, nominal tokens of appreciation for exemplary service, holiday luncheons, and student service organizations meetings, school board appreciation meeting, student appreciation meeting, and working lunches and evening meetings. Other events of a similar nature that may not be specifically mentioned above are included. Expenditures are supported by appropriate internal controls in accordance with the Board's direction that such expenditures are reasonable and appropriate.

Section 4. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption.

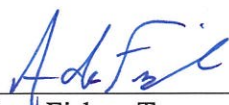
IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Joe Courtwright moved and Bryan Hobbins seconded the motion that the above resolution be adopted.

Upon roll call and the adoption of the resolution, the vote was as follows:

Yeas:	<u>Mikki Kanagy</u>	<u>Joe Courtwright</u>
	<u>Aaron Hawk</u>	Nays:
	<u>Bryan Hobbins</u>	<u>David Yaggi</u>

ADOPTED this 15th day of December, 2022.


Adam Fisher, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 15th day of December, 2022, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.



Adam Fisher, Treasurer

