

West Branch Local School District Board of Education Meeting (Thursday, July 21, 2022)

Generated by Adam J Fisher on Friday, July 22, 2022

Members present

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

Also present were Superintendent Micki Kanagy and Treasurer Adam Fisher.

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. 2022-109 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 7/21/22 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

C. Comments

1. Visitor's Comments- None
2. WBEA Comments- None
3. WBCEA Comments- None
4. Retire-Rehire of Anne Sellaroli and Denise Ginocchi Public Input- None

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

a. Mrs. Egli gave an update on the reopening of Knox Elementary. She announced that the Daycare is nearly full and that Stitle Construction had just completed putting in the required door to the outside from the Daycare.

E. Consent Items**1. 2022-110 Consent Items**

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

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

1. June 21, 2022 Work Session
2. June 21, 2022 Regular Meeting
3. June 30, 2022 Special Meeting
4. July 8, 2022 Special Meeting

2. Financial Reports

1. Cash Summary Report June 2022
2. Cash Reconciliation June 2022
3. Monthly Investment Statement June 2022
4. SM2M Report June 2022
5. Detailed Check Register June 2022

3. Gifts and Donations

1. MAC Trailer- \$3,182.62 for the operations of Knox Elementary
2. Anonymous- \$2,632.24 for the operations of Knox Elementary
3. BUTECH, Inc.- \$1,000 for Project Lead the Way
4. Christine Mitchell in Memory of Paul Rozich- \$50 to the Band
5. Smith Landscaping- Donation of Services valued at \$3,673.00 for work done to the football field, soccer field, and practice soccer field.

Superintendent' Consent Items

1. Personnel

1. Resignations

1. Recommend approval to accept the resignation of Barbara Eisenhart as a Literacy Coach as of July 9, 2022.

2. Athletic Supplementals for the 2022 - 2023 School Year (pending certification and sufficient enrollment)

1. Girls' Golf

1. Volunteer -- Tracy Muckleroy

2. Cross Country

1. Varsity Assistant -- Chris Yannon

3. Volleyball Summer Conditioning

1. Alyssa Streb (50%)
2. Tiffany Woods (40%)
3. Penny DeShields (10%)

4. Volleyball Head Coach

1. Penny DeShields

3. Employment (pending certification)

1. Recommend approval to employ Brandon Ferry as a Technology Assistant effective July 25, 2022.
2. Recommend approval to employ Jeff Votaw as a Bus Driver for the 2022 - 2023 school year.

4. Certificated Substitutes

1. Recommend approval of Scott Weingart as certificated substitute for the 2022 - 2023 school year.

5. Professional Days

1. Recommend approval for professional days.

6. Van Driver (pending certification)

1. Recommend approval van drivers for the 2022 - 2023 school year.

7. 2022 - 2023 Supplementals

Senior Class	Diane Uyselt
Junior Class	Cori Sands
Sophomore Class	Erica Polinori
Instrumental Music – High School (Co)	Chris Brown/Lauren Stitle
Instrumental Music -- Assistant (Co)	Chris Brown/Lauren Stitle
Instrumental Music – Middle School	Bryan Stehura
Musical – High School (2 Required)	Krista Clay
Pep Band	Lauren Stitle
Majorette Advisor	Lona Wells
Flag Line Advisor	Debi Hartzell
Young & Alive/Vocal	Krista Clay
Academic Challenge – High School	Mary Jo Kidd
Rising Educators (Future Teachers)	Erica Polinori
Environmental Club – High School	Kristen Tice
Environmental Club – Middle School	Dennis McCracken
National Honor Society	Kristen Tice
Pep Club	Frank Edie
Student Council – High School	Kraig Barth
Student Council – Middle School	Michael D'Amico

SADD

Marissa Frame

Aultman Ambassadors (Volunteer)

Teresa Santee

2. Substitute and Miscellaneous Rates of Pay

1. Recommend approval of the 2022-2023 Substitute and Miscellaneous Rates of pay.

3. Use of Facilities

1. Recommend approval to grant permission to The Sebring West Branch Soccer League to utilize the soccer field at West Branch Early Learning Center during the Fall of 2022 in coordination with Athletic Director and/or Building Principal.
2. Recommend approval to grant permission to the West Branch Little Warrior Football to utilize the fields at the Middle School beginning August 1, 2022 in coordination with the Athletic Director and/or Building Principal (pending completion of proper paperwork).

4. Pre-School Student Handbook

1. Recommend approval of the 2022 -- 2023 Pre-School Student Handbook.

5. Facility Rental Rates

1. Recommend approval to establish a use of district premises fee schedule for the 2022 -- 2023 school year (no changes from 2021 - 2022).

6. Operate Concession Stands

1. Recommend approval to the West Branch Athletic Booster Club to operate concession stands for all home athletic events for the 2022 - 2023 school year.
2. Recommend approval to the West Branch Band Booster Club to operate their concession stand for all home football games for the 2022 - 2023 school year.

7. School Fees

1. Recommend approval to establish the following fee schedule for the 2022 - 2023 school year:
 1. General Fee -- Kindergarten - Twelfth Grade -- \$40
 2. Chromebook Insurance (Optional, but recommended) -- \$25

8. Pay to Participate Fees

1. Recommend approval to establish the 2022-2023 Participation Fees.

9. Lunch/Breakfast Prices

1. Recommend approval to establish lunch and/or breakfast prices for the 2022 - 2023 school year:

Lunch -- Kindergarten - Grade 4	\$2.35
Lunch -- Grade 5 - Grade 12	\$2.60
Breakfast - All Grades	\$1.10
Student Milk	.50
Adult Lunch	\$3.50

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

F. Old Business**1. 2022-111 Amend 2022 - 2023 School Calendar**

Recommend approval to amend the 2022 - 2023 school calendar.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

G. Executive Session**1. 2022-112 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 6:42 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

 x To consider legal matters required to be kept confidential by federal law or regulations or state statute

_____ 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.

2. 2022-113 Return from Executive Session

Recommend the West Branch Board of Education return from Executive Session at 7:16 p.m.

Motion by Bryan Hobbins, second by Aaron Hawk

Final Resolution: Motion Carried

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

H. New Business

1. 2022-114 Mobility Training Contract

Recommend approval to enter into an agreement with Dr. James Pietrzycki to provide orientation and mobility training to students 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

2. 2022-115 Education Alternatives Transportation Agreement

Recommend approval to enter into an agreement with Education Alternatives for the 2022 - 2023 school year to provide transportation for student(s) enrolled in their program.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

3. 2022-116 Education Plus, LLC

Recommend approval for entering into a contract with Education Plus, LLC to manage the 2022-2023, 2023-2024, and 2024-2025 Federal E Rate Program application process.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

4. 2022-117 Carroll County Board of Disabilities

Recommend approval to enter into an agreement with Carroll County Board of Disabilities for the 2022 - 2023 school year to provide special education services for student(s) with special needs.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

H. Board Recommendation

1. 2022-118 Resolution of Necessity - Earned Income Tax

A RESOLUTION DECLARING IT NECESSARY TO RAISE \$1,500,000 FOR SCHOOL DISTRICT PURPOSES PURSUANT TO SECTION 5748.02 OF THE REVISED CODE

BE IT RESOLVED by the Board of Education of the West Branch Local School District, County of Mahoning, State of Ohio, that:

Section 1. This Board hereby declares it to be necessary to raise annually the amount of \$1,500,000 for school district purposes and to levy an income tax on the school district income of individuals as defined in Division (E)(1)(b) of

Section 1. This Board hereby declares it to be necessary to raise annually the amount of \$1,500,000 for school district purposes and to levy an income tax on the school district income of individuals as defined in Division (E)(1)(b) of R.C. 5748.01, also known as a tax on the earned income of individuals.

Section 2. This board proposes to submit the question of the income tax levy at the November 8, 2022 election and hereby requests the State Tax Commissioner to estimate both of the following: (i) the property tax rate that would have to be imposed in the current year by the West Branch Local School District to produce the sum of \$1,500,000; and (ii) the income tax rate that would have had to have been in effect for the current year to produce the sum of \$1,500,000 from a school district income tax.

Section 3. A copy of this resolution shall be immediately certified to the State Tax Commissioner for the calculation of the estimates set forth in Section 2 hereof.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

I. Adjournment

1. 2022-119 Adjourn

Recommend motion to adjourn at 7:22 p.m.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

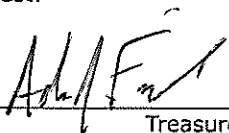
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 7:22 p.m.



President

Attest:



Treasurer

