

West Branch Local School District Board of Education Meeting (Thursday, February 16, 2023)

Generated by Adam J Fisher on Tuesday, February 21, 2023

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 6:00 P.M.**A. Call to Order**

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

B. Comments

1. Visitor's Comments

a. Mr. Earl Aldridge spoke to the board and questioned why his daughter was removed from extra curricular activities for theft of an item less than \$2.00 while on a Young and Alive field trip. He informed us that his daughter confessed to doing it and thought that by confessing that she would be able to participate. He also commented that he has yet to receive the reason why she has been removed from the neither the administration or the board.

2. WBEA Comments- None
3. WBCEA Comments- None
4. Recognitions- None

C. Executive Session**1. 2023-027 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 6:10 P.M. for the purpose of discussion with regard to:

☒ Employment of a Public Official

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

2. 2023-028 Return from Executive Session

Recommend the West Branch Board of Education return from Executive Session at 6:40 P.M.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

D. Agenda Approval**1. 2023-029 Approve Agenda**

Upon the recommendation of the Superintendent, approve the agenda for the 2/16/23 Board of Education Regular Session.

Motion by Mikki Kanagy, second by Joe Courtwright.

Final Resolution: Motion Carried

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

E. Building Reports

1. Building Reports- Please see files on Board Docs

F. Superintendent's Report

1. Monthly Updates

a. Honored Student- this month's honored student is out of town and will be recognized in March.

b. First Semester Bullying Report:

<https://go.boarddocs.com/oh/westb/Board.nsf/Private?open&login#>

West Branch ELC - 0 incidents reported

West Branch IS - 0 incidents reported

West Branch MS - 4 incidents reported - All incidents were investigated by principal. 0 of these incidents were verified/confirmed.

West Branch HS - 6 incidents reported - All incidents were investigated by principal. 0 of these incidents were verified/confirmed.

c. TRANE- Energy Conservation and Infrastructure Improvements- TRANE will be doing an audit of all of our energy consumption. The hope is that they will be able to come in and help us save money on our energy consumption.

d. Kindergarten Registration- just got under way. Mrs. Egli said that the new marketing company will be pushing kindergarten registration very hard over the next several months.

G. Consent Items

1. 2023-030 Consent Items

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

Treasurer's Consent Items

1. Minutes

1. January 19, 2023 Work Session
2. January 19, 2023 Regular Meeting

2. Financial Reports

1. Cash Summary Report January 2023
2. Cash Reconciliation January 2023
3. Monthly Investment Statement January 2023
4. SM2M Report January 2023
5. Amended Certificate of Estimated Resources for January 2023
6. Detailed Check Register January 2023
7. Appropriations January 2023

3. Request for Proposal- High School Water Meter Project

1. Recommend the West Branch Local School District Board of Education approve the publication of the Request for Proposal for the installation of a water meter at the high school.

4. Gifts and Donations

1. Beloit Friends Church- \$250.00 for Student Fees

Superintendent' Consent Items

1. Personnel

1. Employment (pending certification)

1. Recommend approval to employ Joseph Anderson as a custodian effective February 14, 2023 placed at the appropriate step on the salary schedule
2. Recommend approval to employ Jody Kiko as a bus driver effective February 13, 2023 placed at the appropriate step on the salary schedule..

2. Substitutes -- Certificated (pending certification)

1. Ellen DeMaiolo
2. Stephanie Muhleman

3. **Substitutes -- Certificated** (modified requirements)
 1. Recommend approval to employ Katelyn McCourt as a substitute teacher for the 2022 - 2023 school year with the modified educational requirements adopted by the Board on August 18, 2022 at the rate of \$95 per day. (pending certification and completion of requirements)
4. **Substitutes -- Classified** (pending certification)
 1. Jody Kiko, effective February 13, 2023
 2. Tracy Dearth, effective February 7, 2023
5. **Van Drivers** (pending certification)
 1. Roy Barringer, effective February 3, 2023
 2. Ryan Wolf
 3. Cheyenne Heath
 4. Maddie Libb
6. **Athletic Supplemental Resignation**
 1. Recommend approval to accept the resignation of William Goodall as a 1/3 stipend baseball coach.
7. **Athletic Supplementals** (pending certification and sufficient enrollment)
 1. Baseball 1/3 Stipend -- Chris Tucker
 2. Assistant Middle School Track -- Zac Dean
 3. Head Football Coach -- Tim Cooper
 4. Head Girls' Soccer Coach -- Cheryl Ficco
 5. Head Boys' Soccer Coach -- Sam Martucci
 6. Head Cross Country Coach -- Stacey Cederbloom
 7. Head Girls' Tennis Coach -- Elaine Bonar
 8. Head Boys' Golf Coach -- Frank Edie
 9. Head Volleyball Coach -- Penny DeShields
8. **Professional Days/Superintendent Assignments**
 1. February 2023 List Attached
2. **Authorization to Participate in the Ohio High School Athletic Association**
 1. Recommend approval for membership in the Ohio High School Athletic Association (High School and Middle School) for the 2023-2024 School Year.
3. **Authorization of Educational Service Center of Eastern Ohio.**
 1. Recommend approval to enter into an agreement with the Educational Service Center of Eastern Ohio to provide services sought by the District.
4. **Authorization of Superintendent**
 1. Recommend approval to authorize Micki Egli, Superintendent, to obtain and secure financial grants in order to promote and enhance educational opportunities on behalf of the West Branch Local School District for the 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

H. Contracts and Agreements**I. Old Business****J. New Business****1. 2023-031 2023 -- 2024 Open Enrollment**

Recommend approval to continue offering the Open Enrollment option for the 2023 -- 2024 school year for both adjacent and non-adjacent school districts.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

2. 2023-032 ACCESS Contracts

Recommend approval to enter into agreements with ACCESS to provide: managed internal broadband services for FY24 at \$12,870, internet access services for FY24 - FY26 at \$74,770.02 each year, voice service for FY24 at \$24,710.90, and application services for FY24 at \$39,781.49. A portion of these services will be paid for or reimbursed through the E-Rate program.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

3. 2023-033 FSM Contract

Recommend approval to enter into an agreement with Full Spectrum Marketing (FSM) for the remainder of the 22-23 school year.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

Abstain: Mikki Kanagy

4. 2023-034 Dyslexia Training

Recommend approval to enter into an agreement with Keys to Literacy to provide professional development to the PK-12 teaching staff in the area of literacy in the summer of 2023. The cost of the training will be covered with ESSER Funds.

Motion by David Yaggi, second by Aaron Hawk.

Final Resolution: Motion Carried

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

5. 2023-035 Rescind 2022-170 - High School Roof Repairs

Recommend approval to rescind 2022-170 High School Roof Repairs, which granted work to Duro-Last Roofing, Inc. at the December 15, 2022 board meeting.

Motion by Joe Courtwright, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

6. 2023-036 HS Roof Repairs

Recommend approval to enter into an agreement with Triangle Roofing Corporation to install a roof replacement 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, Bryan Hobbins, David Yaggi, Joe Courtwright

Abstain: Aaron Hawk

K. Executive Session**1. 2023-037 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 6:56 P.M. for the purpose of discussion with regard to:

☒ Employment of a public official

☐ Appointment of a public official

☐ Dismissal of a public official

- ☐ Discipline of a public official
- ☐ Promotion of a public official
- ☐ Demotion of a public official
- ☒ Compensation of a public official
- ☐ Investigation of charges 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 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
- ☐ To consider the purchase of property for public purposes
- ☐ To consider the sale of property at competitive bidding
- ☒ To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- ☐ To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- ☐ To discuss details relative to security arrangements and emergency response protocols or the board of education
- ☒ To consider matters required to be kept confidential by federal law or rules or state statutes.

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

L. Adjournment

1. 2023-038 Adjourn

Recommend motion to adjourn at 10:13 p.m.

Motion by Joe Courtwright, second by David Yaggi.

Final Resolution: Motion Carried

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

Meeting adjourned at 10:13 P.M.



President

Attest:



Treasurer

