

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

Generated by Adam J Fisher on Friday, November 17, 2023

Members present

Mikki Kanagy, Bryan Hobbins, David Yaggi, Joe Courtwright

Members not present

Aaron Hawk

Also present were superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 6:00 PM**A. Call to Order**

1. Call to order
2. Pledge of Allegiance
3. Moment of silence for students, staff, chaperones, and community of Tuscarawas Valley High School for bus accident earlier this week and the Carrollton student that died in a house fire.
4. Roll Call

B. Agenda Approval**1. 2023-183 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 11/16/23 Board of Education Regular Session.

Motion by Mikki Kanagy, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, 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 The Addams Family for their outstanding performances and shows.
 - c. Elk's Teenagers of the Month - Congratulations to Brynn Smith and Carter Hawk
 - d. High School Students of the Month - Please see Board Docs

D. Building Reports

1. Building Reports - Please see Board Docs

E. Superintendent's Report

1. Monthly Updates
 - a. Honored Student: 7th Grader Michael McCartney
 - b. Honored Staff: Classified - Barry Pash; Certified - Tonya Edie
 - c. TRANE Update: Please see attachment
 - d. Board Vacancy: The board will have a vacancy beginning January 1, 2024 with Mr. Hawk not running. The board must appoint someone by January 31st and are taking applications. Anyone interested should send a letter or email of interest to Treasurer Adam Fisher. The board will screen the candidates and make a decision no later than January 31st.

F. Treasurer's Report

1. Five-Year Forecast - Please see Board Docs

G. Consent Items**1. 2023-184 Consent Items**

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

Treasurer's Consent Items

1. Minutes
 1. October 19, 2023 Work Session
 2. October 19, 2023 Regular Meeting
2. Financial Reports
 1. Cash Summary Report October 2023

2. Cash Reconciliation October 2023
3. Monthly Investment Statement October 2023
4. SM2M Report October 2023
5. Detailed Check Register October 2023
6. Amended Certificate of Estimated Resources October 2023
7. Appropriation Summary Report October 2023
3. Accounts Payable
 1. Recommend approval to pay Tremco \$6,454
4. Five-Year Forecast 2024-2028
5. Gifts and Donations
 1. Morgan Engineering - \$1,750 to STEM Program
 2. Smith Landscaping - Donation of Services equal to \$3,000 for work done to Practice Soccer Field
 3. Smith Landscaping - Donation of Services equal to \$684 for work done to Baseball Field
 4. Joe & Amanda Sarchione - \$176 for Pictures with Santa for Preschool students
 5. Anonymous donation - \$2,384.66 towards delinquent lunch accounts
 6. Ryan & Cheryl Ficco - \$2,116.50 for new Soccer dugout
 7. Kelly Runzo & Johnny Graham - \$50 to Preschool for snacks

Superintendent's Consent Items

1. Personnel

1. Retirement

1. Recommend approval to accept the retirement of Heidi Shreve effective June 15, 2024.

2. Resignations

1. Recommend approval to accept the resignation of Jody Greeneisen as a cook's helper effective November 10, 2023.
2. Recommend approval to accept the resignation of Tanya Pearson as an aide effective November 10, 2023.

3. Employment (pending certification)

1. Recommend approval to employ the following as Classified Substitutes for the 2023 - 2024 school year (pending certification):
 1. Amanda Hopkins (effective November 7, 2023)
 2. Tab Bailey (effective November 13, 2023)
 3. Robert Tedrow
 4. Brian Smith
 5. Cari Close
 6. Tanya Pearson
2. Recommend approval to employ Jennifer Jacobs as a custodian at the High School effective October 24, 2023.
3. Recommend approval to employ Tracy Dearth as a two hour cook's helper at the High School effective November 14, 2023.
4. Recommend approval of professional days per attached list.
5. Recommend approval to accept the resignation of LaDonna Handy as the 2023 - 2024 Middle School Yearbook Advisor.

1. Supplementals (pending certification)

Washington DC Trip Coordinator -- 8th Grade	Teresa Santee
Ticket Taker -- Middle School	LaDonna Handy
Ticket Taker -- Middle School	Bridget Scofinsky
MS Student Council	Michael D'Amico
MS Co-Yearbook Advisor	Jennifer Johnson
MS Co-Yearbook Advisor	Lori Schlueter
Warrior Explosion	Raeann Sanor

Motion by Joe Courtwright, second by David Yaggi.

Final Resolution: Motion Carried

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

H. Old Business

I. New Business

1. **2023-185 Field Trip Approval - Cheerleading**

Recommend the Board approve a field trip for the WBHS Cheerleaders as per policy 2340. This trip will occur March 14 - 18, 2024. The cheerleaders will be traveling to Orlando for a competition under the supervision of Denise Ginocchi - Advisor.

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

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

J. Adjournment

1. **2023-186 Adjourn**

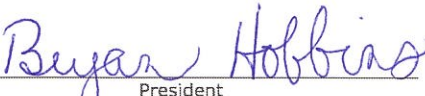
Recommend motion to adjourn at 6:36 PM.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

Meeting adjourned at 6:36 P.M.



President

Attest:



Treasurer



Adam Fisher <adam.fisher@wbwarriors.org>

Fwd: next steps

2 messages

Micki Egli <micki.egli@wbwarriors.org>
To: Adam Fisher <adam.fisher@wbwarriors.org>

Sun, Nov 19, 2023 at 10:52 AM

----- Forwarded message -----

From: **Phillips, Megan** <Megan.Phillips@trane.com>
Date: Thu, Nov 16, 2023 at 9:52 AM
Subject: RE: next steps
To: Micki Egli <micki.egli@wbwarriors.org>

Hi Micki,

Here is an update. Let me know if this is sufficient for your board meeting.

Past Week's Progress: Week of 11/06/2023: To 11/17/2023:**High School Boilers:**

- Boilers have been installed and had a complete factory start-up from Cambell Equipment.
- Boilers are running in stand-alone mode, Lead boiler controls temperature and cascading of boilers.
- Meeting Harstone Electric on-site 11-20 to begin planning of controls installation for boiler system.
- Boiler Piping Insulation will begin on Monday, November 20th.

Middle School Boilers:

- Boilers have been installed and had a complete factory start-up from Cambell Equipment.
- Boilers are running in stand-alone mode, Lead boiler controls temperature and cascading of boilers.
- Meeting Harstone Electric on-site 11-20 to begin planning of controls installation for boiler system.
- Harner plumbing will be on-site Thursday 11-16 to complete the air venting of the boiler system piping.
- Boiler piping insulation will begin on Monday, November 27th.

Lighting Upgrades:

- Meeting with Lighting subcontractor on Monday 11-20 to discuss scheduling of work and ordering materials.
- We would like to pick 2 classrooms to upgrade before moving through the entire school. The purpose of this is to get the schools blessing on the brightness and functionality of the new lighting.

Building Envelope Upgrades:

- Meeting with Building Envelope subcontractor to discuss scheduling of work and ordering materials.
- Plan to have the building envelope work completed by the end of the year.

Megan Phillips

Sustainability & Comprehensive Solutions Consultant

Trane Commercial Systems & Services

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TECHNOLOGIES

From: Micki Egli <micki.egli@wbwarriors.org>
Sent: Wednesday, November 15, 2023 8:47 AM
To: Phillips, Megan <Megan.Phillips@trane.com>
Subject: next steps

Alert: This is an external email.

Hi Megan,

I know the meeting on Monday will go over our next steps and how the project will progress. However, I would like to give the Board a very brief update on what portion of the project will commence next. Could you provide me with that information? We have a board meeting tomorrow night and I'd like to have this info to put in my update.

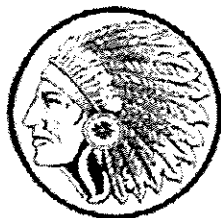
—

Micki Egli

Superintendent

West Branch Local Schools

330-938-9324



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—

Micki Egli

Superintendent

West Branch Local Schools

330-938-9324