

**West Branch Local School District Board of Education Meeting (Thursday, October 19, 2023)***Generated by Adam J Fisher on Friday, October 20, 2023***Members present**

Aaron Hawk, Bryan Hobbins, David Yaggi

**Members Not Present**

Mikki Kanagy, Joe Courtwright

*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. Roll Call

**B. Superintendent's Report**

1. Monthly Updates
  - a. Honored Student - 1st Grader Brayden Evans
  - b. Honored Staff - Classified - Aide/Librarian Jody Plocher; Certified - 2nd Grade Teacher Vianne McQuilkin
  - c. TRANE Update - Replacing the boilers in the high school and middle school has begun. There are gas leaks in both buildings that are not dangerous, but need to be repaired and will cost more money. They hope to be done with those boilers within 3 weeks.
  - d. Handheld Radio Update
  - e. Dyslexia Screener Update

**C. Agenda Approval****1. 2023-174 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the October 19, 2023 Board of Education Regular Session.

Motion by Aaron Hawk, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi

**D. Comments**

1. Visitor's Comments - None
2. WBEA Comments - None
3. WBCEA Comments - None
4. Recognitions
  - a. Advisor Kristen Tice and National Honor Society members for Homecoming activities
  - b. Congratulations to Queen Sophia Gregory and court members Sophia Ayers, Mirabella Beckett, Haley Close, O'Neal Everett, Autumn Johnson, Samantha Koneval, and Macy Wilson

**E. Building Reports**

1. Building Reports - See reports in Board Docs

**F. Treasurer's Report**

1. Mr. Fisher gave an update on HB 187 and SB 153 that will affect local funding starting this school year.

**G. 2023-175 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 25, 2023 Work Session
  2. September 25, 2023 Regular Meeting
2. Financial Reports
  1. Cash Summary Report September 2023
  2. Cash Reconciliation September 2023
  3. Monthly Investment Statement September 2023
  4. SM2M Report September 2023
  5. Detailed Check Register September 2023

6. Amended Certificate of Estimated Resources September 2023
7. Appropriation Summary Report September 2023
8. Cash Reconciliation August 2023 - Revised
9. Appropriation Resolution September 2023 Revised

3. Recommend the following Advances made prior to 2020 be changed to Transfers to make our G.A.A.P. audit balance. No actual transfer of funds has to occur.

1. \$300 to Athletic Fund (300)
2. \$27,620 to Title VI-B (516)
3. \$11,534 to Title I (572)

4. Recommend approving Form RC-2 (see attached) from Ohio History Connection as our Records Retention Schedule.

5. Gifts and Donations

1. Mahoning County Commissioners - \$100,000 toward the renovation of HS Woodshop.

#### **Superintendent' Consent Items**

##### **1. Personnel**

###### **1. Retirement**

1. Recommend approval to accept the retirement of Gina Solak, High School Teacher, effective May 31, 2024.

###### **2. Retire/Rehire**

1. Recommend approval to accept the retirement of Robert Shepherd, High School Teacher, under the retire/rehire provision in the WBEA Negotiated Agreement effective May 31, 2024.

###### **3. Employment (pending certification)**

1. Recommend approval to employ the following as Certificated Substitutes for the 2023 - 2024 school year (pending certification):
  1. Nicholas Rhodes, effective October 16, 2023
  2. Abigail Booth
2. Recommend approval to employ the following as Classified Substitutes for the 2023 - 2024 school year (pending certification):
  1. Andrea Zippay
  2. Alexis Troyer, effective October 11, 2023
3. Recommend approval to employ Maureen Smith as a Title tutor for the 2023 - 2024 school year at the rate of \$30 per hour effective October 2, 2023.
4. Recommend approval to employ Amanda Vallie Teague as a van driver for the 2023 - 2024 school year on an as needed basis.
5. Recommend the Board approve the Warrior Academy and eGroup staff as listed for the 2023-2024 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   | Kristen Tice     |
| Anthony Lucente | Carl DaVanzo     |
| John Hancock    | Kathy Miller     |
| Amy Eddins      | Alice Cartwright |
| Tracy Hinkle    |                  |

6. Recommend approval of professional days per attached list.

###### **7. Athletic Supplementals**

|                                     |               |
|-------------------------------------|---------------|
| Boys' Basketball Eighth Grade Coach | Chad Campbell |
| Wrestling Volunteer                 | Nick Cooper   |
| MS Clock Operator                   | Zach Dean     |

###### **8. Supplementals**

|                            |             |
|----------------------------|-------------|
| Musical Choreographer      | Tessa Wells |
| Assistant Musical Director | Tessa Wells |
|                            |             |

9. Recommend approval to employ the following as mentors for the 2023-- 2024 school year.

Shannon Keck -- 2 individuals  
 Tonya Edie - 1 individual  
 Cari Conway - 1 individual  
 Denise Ginocchi - 1 individual  
 Angie Mulinix - 1 individual  
 Shane Blommel - 1 individual  
 Tara Robb - 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 2023 -- 2024 school year.

**6. Use of Facilities**

1. Recommend approval to grant permission to West Branch Little Warrior youth wrestling to utilize the Meiter Building for the 2023 - 2024 season in coordination with Athletic Director and/or Building Principal.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi

**H. Old Business****I. New Business****1. 2023-176 NEOLA Policy**

Recommend the Board take action on the following NEOLA policies effective immediately and waive the second reading.

|      |                             |
|------|-----------------------------|
| 5320 | Immunization (Revised)      |
| 5330 | Use of Medication (Revised) |
| 8330 | Student Records (Revised)   |

Motion by Aaron Hawk, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi

**2. 2023-177 Frontline Education**

Recommend approval to enter into a contract with Frontline Education to provide a student analytics data warehouse for the 2023 - 2024 and 2024 - 2025 school years.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi

**3. 2023-178 Columbiana County Board of Developmental Disabilities Agreement**

Recommend approval to enter into an Agreement with the Columbiana County Board of Developmental Disabilities to provide educational services on an as needed basis for the 2023 - 2024 school year.

Motion by David Yaggi, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi

**J. Adjournment****1. 2023-179 Adjourn**

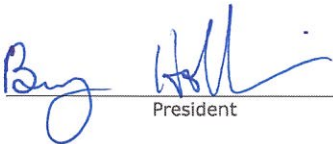
Recommend motion to adjourn at 6:16 PM.

Motion by David Yaggi, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi

**Meeting adjourned at 6:16 P.M.**

  
President

Attest:

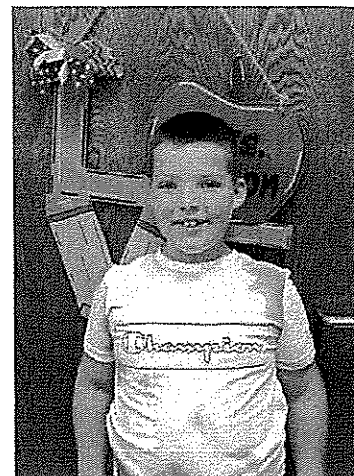
  
Treasurer



# **Brayden Evans**

## **First Grade**

### **ELC Honored Student**



Brayden was chosen as the honored student for his role in assisting a preschool student off of Bus #20 each day. The preschooler's excitement as she sees her friend waiting at the curb each day shows that Brayden can build lasting relationships with people at an early age. He is also a reliable option as a helper when Mr. Graham needs batteries for his microphone from Miss Kim in the office.

-Mr. Graham (Principal)

Kind-hearted, responsible, and hardworking are three adjectives that describe Brayden Evans in the Kindergarten classroom. Brayden is a loving, sweet young man who always took it upon himself to help the other students in our classroom. He would naturally gravitate towards the students who struggled with specific tasks and provide them with support in a kind, trusting manner. Brayden also took on a leadership role in the classroom and was the student we often used to run errands or demonstrate a skill. Brayden always worked hard and took pride in completing quality work. He was a role model to the other students, and they looked up to him inside and outside the Kindergarten classroom. Brayden Evans is a very special young man with an amazing future ahead of him!

-Mrs. Bowers and Mrs. Kibby (Kindergarten)

Brayden is a loving and thoughtful student. He works hard in the classroom and is always trying his best. Brayden is a good friend to others and looks out for everyone. I am proud of all his hard work this year and cannot wait to see how much he grows this school year.

-Mrs. Scullion (First Grade)

