

West Branch Local School District Board of Education Meeting (Wednesday, May 22, 2024)

Generated by Adam J Fisher on Friday, May 24, 2024

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 5:00 PM**A. Call to Order**

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

B. Agenda Approval**1. 2024-072 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 5/22/24 Board of Education Regular Session. If any board member wishes to move any consent agenda items to the regular agenda for further discussion, please let it be known now.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

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

C. Comments

1. Visitor's Comments - None
2. WBCEA Comments - None
3. WBEA Comments - None

D. Building Reports

1. Building Reports - Please see Board Docs.

E. Treasurer's Report

1. Mr. Fisher gave a presentation of the Five-Year Forecast. We are at a stable time with no negative spending foreseen through 2028.

F. Superintendent's Report

1. Monthly Updates - Mr. Schlueter presented a 5-Star Banner from the Ohio Department of Education and Workforce for the West Branch Intermediate School 2022-23 report card.

2. Recognitions -

OSBA Business Honor Roll: CTM Labeling Systems, MAC Trailer, Smith Landscaping, and Stitle Construction

National Honor Society -- newly inducted members: Peter Blanchard, Addison Craven, Presley Egli, Luke Fye, Carson Graham, Ragan Greeneisen, Evan Hancock, Matilynn Hawk, Eliza Hirst, Isabel Martig, Clarice Martin, Josie Milliken, James Mincks, Boston Mulinix, Walker Poorbaugh, Carter Shepherd, Blakelynn Waugaman

Class of 2024

Valedictorians: Beau Alazaus, Sophia Ayers, Mary Buehler, Griffin Flickinger, Sophia Gregory, Emmy Jones, Samantha Koneval, Rosiana Maendel, Olivia Showalter, Brynn Smith (Speaker), Aaron Tucker

Salutatorian: Emma Sanor

Mascots -- Warrior Chief - Walker Poorbaugh, Assistant Warrior Chief - Luke Fye, Warrior Princess - Kiera Pence

Prom Queen & King -- Lauren Gossett and Matthew Cederbloom

STEM Night -- Mrs. DeShields, Mrs. Theis, Mr. Jim Graham, Mrs. Moore, Mr. Ferry, Mr. Hoffman and Crew and all the teachers and students who presented.

Retirees: Jody Edie, Transportation Supervisor; Michelle Esterle, Aide; Mike Helm, Athletic Director; Natela Martig, Third Grade Teacher; Karen Sanor, Transportation Secretary & Cashier; Heidi Shreve, MS Foods; Regina Solak, HS Math; and Dorothy Warluft, Aide.

G. Consent Items

1. 2024-073 Consent Items

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

Treasurer's Consent Items

1. Minutes
 1. April 24, 2024 Work Session
 2. April 24, 2024 Regular Meeting
2. Financial Reports
 1. Cash Summary Report April 2024
 2. Cash Reconciliation April 2024
 3. Monthly Investment Statement April 2024
 4. SM2M Report April 2024
 5. Amended Certificate of Estimated Resources April 30, 2024
 6. Detailed Check Register April 2024
 7. Appropriations Summary April 2024
3. Five-Year Forecast and Assumptions 2024-2028
4. Gifts and Donations
 1. Damascus Methodist Church - \$500.00 to the High School Principal's Fund
 2. Rocky's Sebring, Inc. - \$50.00 to FFA
 3. Danny's Cans - Gaga Pit Mat valued at \$2,298 to the Middle School playground

Superintendent' Consent Items

1. Personnel

1. Classified Substitutes

1. Katelyn Todd, effective May 13, 2024
2. Aariah Hagan

2. Resignations

1. Billy Ray, Bus Driver, effective June 30, 2024
2. McKenzie Veauthier, Intervention Specialist, effective July 9, 2024
3. Davida Wagner, High School Science, effective July 9, 2024
4. Kristen Tice, High School Science, effective July 9, 2024
5. Lindsey Szymanski, Director of Special Services, effective June 30, 2024
6. Lauren Stittle, Instrumental Music/Band, June 30, 2024
7. Mathew Galchick, Educational Aide, June 30, 2024
8. Stephanie Chiaro, 1st Grade Teacher, June 30, 2024

3. Supplemental Resignations

1. Jennifer (Sis) Woods, Head Girls' Softball Coach
2. Cheyenne Heath, Assistant Girls' Softball Coach
3. Maddie Pidgeon, Assistant Girls' Softball Coach
4. Rachelle Ring, MS Power of the Pen

4. Limited Contracts

1. Recommend the approval of the certified staff limited contracts for the 2024 - 2025 school year.

2. Recommend the approval of the classified staff limited contracts for the 2024 - 2025 school year.

5. **Continuing Contracts**

1. Recommend approval to award a continuing contract to the following individuals commencing with the 2024 - 2025 school year: Frank Edie, Tonya Edie and Tina McMullen.

6. **Memorandum of Understanding**

Between the West Branch Local School District Board of Education and the West Branch Education Association, on Article IX - Employment of Retired Certified Personnel: WBR's must request additional year of employment by March 1st.

7. **Employment**

1. Recommend approval to employ Maria Pizzulo (Jarvis) as an Intervention Specialist for the 2024 - 2025 school year, pending certification.
2. Recommend approval to employ the following individuals as Summer Custodial help at \$13 per hour:
 1. Brennan Wallace, effective May 14, 2024
 2. Jacob Davis, effective May 23, 2024
 3. Felicia Bonar
 4. LilyAnn Bonar

8. **Summer STEM**

1. Recommend approval to hire Bridget Scofinsky as a Summer STEM Camp instructor at \$30 per hour.
2. Recommend approval to hire Cheryl Libb as a Summer STEM Camp assistant instructor at \$15 per hour.

9. **Success by Six - pending sufficient enrollment**

1. Robert Graham, Administrator, \$30 per hour
2. Karen Coffee, Teacher, \$30 per hour
3. Amanda Lamancusa, Teacher, \$30 per hour
4. Jorri Zmuda, Teacher \$30 per hour
5. Kim Sabatine, Secretary, (rate per negotiated agreement)
6. Patti Flickinger, Aide, (rate per negotiated agreement)

10. **Summer School/Services**

1. Heather McMasters, ELC Transition Program Teacher, \$30 per hour
2. Samantha Hofmann, Speech & Language Pathologist, \$30 per hour
3. Vicky Cosma, ELC Transition Program Parapro (rate per negotiated agreement)

11. **Supplementals** (pending certification and sufficient enrollment)

1. **Football**

1. Varsity Assistant - Bob Shepherd
2. Varsity Assistant - Ken Harris
3. Varsity Assistant - Shawn Alazaus
4. Varsity Assistant - Carl Davanzo
5. Varsity Assistant - Cameron Martig
6. Co-Varsity Assistant - Nick Cooper
7. Co-Varsity Assistant - Chris Thomas
8. Freshman - Paul Hostetter
9. 8th Grade - Anthony Lucente
10. 8th Grade - Chris Yannon
11. 7th Grade - Chris Dorris
12. 7th Grade - Chris Adams
13. Football Volunteer - Mike Painter
14. Football Volunteer - Brock Hillyer
15. Football Volunteer - Alek Wilson

2. **Volleyball**

1. Varsity Assistant - Falon Brill
2. Varsity Assistant - Kaley Davis
3. 8th Grade - Sis Woods

3. **Cross Country**

1. Varsity Assistant - Vallie Teague
2. Middle School: Darleen Martin

4. **Girls' Soccer**

1. Junior Varsity - Molly Daley

5. Boys' Golf

1. Varsity Assistant - Mike Falasca

12. Professional Days/Superintendent Assignments

1. Recommend approval of Professional and Superintendent Assignments.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

H. New Business

1. 2024-074 Graduates List (Pending Completion of Local & State Requirements)

Recommend approval of the list of graduates, pending completion of all West Branch High School and state requirements, for the commencement ceremony scheduled for Friday, May 24, 2024.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

2. 2024-075 NEOLA Policy

Recommend the West Branch Board of Education adopt the following additions, revisions and deletions (rescind) of policies; waive the second reading.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

3. 2024-076 MAC Trailer Art Scholarship

Recommend the West Branch Board of Education create Trust and Agency Fund 007 Special Cost Center 9982 for the purpose of recording income and expenses of the MAC Trailer Art Scholarship Fund.

Motion by Aaron Hawk, second by David Yaggi.

Final Resolution: Motion Carried

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

4. 2024-077 Authorizing lease of classroom space to Columbiana County ESC

Resolved, that Board authorizes the lease of certain classrooms and other designated space at the Knox Elementary Building to the Columbiana County Educational Service Center and authorizes and directs the Superintendent, Treasurer and Board President to execute such lease upon such terms as are agreed upon by the parties.

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

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

5. 2024-078 Parking Lot Repairs at West Branch High School

Recommend approval to enter into a 2 phase project with All Ways Construction Company to complete driveway and parking lot repairs at West Branch High School continuing from the student lot to the bus garage and into the bus corral. This project will be paid out of the Capital Projects Fund.

Motion by David Yaggi, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

6. 2024-079 Telemedicine Services

Recommend approval to enter into a Telemedicine Services Agreement with The Orrville Hospital Foundation d/b/a Aultman Orrville Hospital for the 2024-2025, 2025 - 2026, and 2026-2027 school years.

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

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

Abstain: Mikki Kanagy

7. 2024-080 Overnight/Out of Town Camps

Recommend approval of over night/out of town sports camps/leadership camps participation for the 2024 Summer.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

I. Executive Session

1. 2024-081 Executive Session

Recommend the West Branch Board of Education enter into Executive Session at 5:42 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 Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

J. Adjournment

1. 2024-082 Adjourn

Recommend motion to adjourn at 6:17 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

Meeting adjourned at 6:17 P.M.



President

Attest:



Treasurer

