West Branch Local School District Board of Education Meeting (Thursday, September 19, 2024)
Generated by Adam J Fisher on Monday, September 23, 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 6:00 PM

A. Call to Order

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

B. Agenda Approval

1. **2024-130 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 9/19/24 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 David Yaggi, 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
   a. Mrs. Lisa Brown - Mrs. Brown voiced safety concerns about the new water bottle policy in the Middle School Handbook.
   b. Mrs. Svetlana Herron - Mrs. Herron voiced concerns about the new water bottle policy in the Middle School Handbook.
2. WBEA Comments - None
3. WBCEA Comments - None
4. Recognitions
   a. Mrs. Egli thanked the administrators and staff for a smooth start to the school year.
   b. Mrs. Egli thanked the Knox Township Trustees
   c. Mrs. Egli thanked the Alliance WalMart for donating folders, spiral-bound notebooks, and composition notebooks to the district
   d. WBMS Counselors Michael D'Amico and Stacie Hoover have been awarded the Ohiop School Counselor Accountability Report by the Ohio School Counselor Association and will be recognized in Columbus.

D. Building Reports

1. Building Reports - Please see attachments on Board Docs

E. Superintendent's Report

1. Monthly Updates
   a. Honored Student - 7th Grader Charlie Campbell; Mr. Schlueter read accolades from her teachers as well as his own.
   b. Honored Certified Staff - 3rd Grade Teacher Stephanie Adams - Mr. Schlueter read accolades for Mrs. Adams.
   c. Honored Classified Staff - Custodian Keven Williams - Mr. Schlueter read accolades for Mr. Williams
   d. District Report Card - Mrs. Egli talked about the just published state report card and where West Branch did well and where we need improvement

e. Grant Updates - Mrs. Egli provided a report that showed that we have received $2.8 million in grants in the past few years and described some of the new ones that are coming our way.

F. Treasurer's Report

1. Mr. Fisher gave a presentation on the T2 Transportation Report for FY24

G. Consent Items

1. **2024-131 Consent Items**

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

Treasurer's Consent Items

1. Minutes
    1. August 15, 2024 Work Session
    2. August 15, 2024 Regular Meeting
    3. August 20, 2024 Special Meeting

2. Financial Reports
    1. Cash Summary Report August 2024
    2. Cash Reconciliation August 2024
    3. Monthly Investment Statement August 2024
    4. SM2M Report August 2024
    5. Detailed Check Register August 2024
    6. Amended Certificate of Estimated Resources as of 9/12/2024
    7. Appropriation Summary Report August 2024
    8. Appropriation Resolution September 2024 Revised
    9. September 2024 Transfer

3. Establishment of Student Activity Fund for school store called Warrior Essentials. The Fund Code 200 with a Special Cost Center of 940A would be used for revenue and expenses for the store.

4. Student Activity Budget and Purpose Statements

5. Gifts and Donations
    1. Middle Sandy Evangelical Presbyterian Church - $250.00 - Donation for Delinquent Lunches for Grades K-6
    2. Gaspar Welding and Fabricators - $3,000.00 - Donation to Athletics for Banner/Fieldhouse Scoreboard
    3. Marco & Janelle Corallo - $500.00 - Donation to Athletics for Banner/Fieldhouse Scoreboard
    4. Sebring/West Branch Foundation - $337.79 - Bradley Fund Donation
    5. Sebring/West Branch Foundation - $3,400 - Donation to Athletics for Fieldhouse Gym Floor - (2nd of 3 donations that will total $10,000)
    6. Annamarie Shinn - $150.00 - Donation to Athletics for Banner/Fieldhouse Scoreboard
    7. Charles Plavka - $1,500 - Donation to Athletics for Banner/Fieldhouse Scoreboard
    8. Anonymous - $12,000 to Backpack Program

Superintendent's Consent Items

1. **Personnel**
    1. **Personnel Salary Changes**
        1. Recommend approval of the salary changes for certificated staff as shown in attached document.
    2. **Employment (pending certification)**
        1. Recommend approval to employ Tanya Pearson as an aide for the 2024-2025 school year effective September 4, 2024.
        2. Recommend approval to employ Kelly Bryte as a playground aide for the 2024 - 2025 school year effective September 4, 2024.
        3. Recommend approval to employ Keith Evans as a custodian for the 2024 - 2025 school year effective September 3, 2024.
        4. Recommend approval to employ Amanda Hopkins as a cook's helper for the 2024 - 2025 school year.

5. Recommend approval to employ Casey Court as a cook's helper for the 2024 - 2025 school year effective September 3, 2024.
6. Recommend approval to employ Matthew Vizzuso as a van driver for the 2024 - 2025 school year.

3. **Substitutes (pending certification)**
   1. Recommend approval of Kelly Ketler as a Classified Substitute for the 2024 - 2025 school year.
   2. Recommend approval of Jerrica Sego as a Classified Substitute for the 2024 - 2025 school year.
   3. Recommend approval of Shad Berger as a Classified Substitute for the 2024 - 2025 school year.
   4. Recommend approval of Betsy Pisano as a Classified Substitute for the 2024 - 2025 school year.
   5. Recommend approval of Maria Jarvis as a Certificated Substitute for the 2024 - 2025 school year (originally hired as an intervention specialist).
4. **Professional and Superintendent's Assignments**
   1. Recommend approval of Professional Leave/Superintendent's Assignment(s)* Requests.
5. **Volunteers**
   1. Recommend approval for Sarah Butler to be a Community Relations Volunteer to assist with clothing closet and other community needs.
6. **Extended Days**
   1. Recommend approval for the extended time for the attached positions.
7. **Athletic Supplementals/Volunteers**
   1. Recommend approval of the following athletic supplementals for the 2023 - 2024 school year (pending certification):

Boys' Basketball - Varsity Assistant	Daniel Laut
Boys' Basketball - JV Coach	Brad Smith
Boys' Basketball - Freshmen	John Hancock
Boys' Basketball - Varsity Volunteer	Mike Falasca
Boys' Basketball - Eighth Grade	Chad Campbell 2/3
Boys' Basketball - Eighth Grade	Nick Wilson 1/3
Boys Basketball - Seventh Grade	Chad Campbell
Girls' Basketball - Varsity Assistant	Bob Shepherd
Girls' Basketball - JV Coach	Lou Sellarolli
Girls' Basketball - Varsity Volunteer	Mike Butcher
Girls' Basketball - Eighth Grade	Anthony Lucente
Girls' Basketball - Seventh Grade	Chris Adams

8. **Supplementals/Volunteers**
   1. Recommend approval of the following supplementals (pending certification):

Vo-Ag	Greg Sharp
Vo-Ag	Courtney Cooper
Yearbook - High School	Jen Smith
Environmental Club - High School	Chris Yannon
Washington DC Trip - Co	Courtney Watt
Washington DC Trip - Co	Teresa Santee
Aultman Ambassador - Volunteer	Teresa Santee

   2. Recommend approval of the following volunteers for Music Department:

Stacey Aldridge	Mark Herold
Molly Daley	
Leisha Crutchley	
Stacey Janosik	Bobbi Hoffmeyer
Corey Clay	Sheila Herold
Brianne Black	
Jessica Bloss	Courtney Legros
Abby Booth	Linda McClarren

Christy Brammer	Megan McLaughlin
Katie Robinson	Jen Rohaley
Chris Brown	Cat Ruthrauff
Christine Brown	Karen Suggett
Ally Burkey	Amanda Szijj
John Burkey	Eric Szijj
Stacey Burton	Jen Thomas
Danielle Clarkson	Anissa Zarbo
Janelle Corallo	Andrea Zippay
Nikki McDorman Gossett	Dan Zippay
Jessica Wallace	Rachel Basalla
Abby Schule	Genna Case

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. **2024-132 Approval of Bus Routes 2024-2025 School Year**

Recommend the Board approve the bus routes and stops for 2024 - 2025 and give authorization to make changes and adjustments as needed in the interest of safety and efficiency.

Motion by Bryan Hobbins, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

2. **2024-133 Out of State Travel**

Recommend approval for West Branch FFA to attend the National FFA Convention in Indianapolis, IN on October 23 - 26, 2024.

Motion by Bryan Hobbins, second by Mikki Kanagy.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

3. **2024-134 Appropriations**

It is recommended that the 2024-2025 fiscal year Appropriation Resolution and Spending Plan be approved by fund as presented per the attached; and authorization be approved for the Treasurer to modify the appropriation accounts when necessary to meet any and all legal obligations as they become due.

Motion by Aaron Hawk, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

4. Dispensing Statutory Bidding Procedures

Recommend approval to dispense statutory bidding procedures due to conditions of urgent necessity to make emergency repairs/improvements to the HVAC and lighting systems in Knox Elementary. TABLE

Resolution Tabled

5. **2024-135 Columbiana County's Community Action Rural Transit System**

Recommend to approve the contract with CARTS for the transportation of a special needs student for the 2024 - 2025 school year effective 9-1-2024.

Motion by David Yaggi, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

6. **2024-136 Music Volunteer**

Recommend approval for Tiffany Hobbins to be a volunteer for the Music Department.

Motion by Aaron Hawk, second by Joe Courtwright.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright
Abstain: Bryan Hobbins

I. Executive Session

1. **2024-137 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 6:43 P.M. for the purpose of discussion with regard to:

__X__ 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 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 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

__X___ 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

__X__ To consider matters required to be kept confidential by federal law or rules or state statutes.

Motion by Bryan Hobbins, second by David Yaggi.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

J. Adjournment

1. **2024-138 Adjourn**

Recommend motion to adjourn at 8:10 P.M.

Motion by Aaron Hawk, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 8:10 P.m>

President

Attest:

Treasurer