

West Branch Local School District Board of Education Meeting (Thursday, July 18, 2024)

Generated by Adam J Fisher on Tuesday, August 6, 2024

Members present

Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

Member not present

Bryan Hobbins

Also present were Superintendent Micki Egli and Treasurer Adam Fisher

Meeting called to order at 6:01 PM**A. Call to Order**

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

B. Agenda Approval**1. 2024-104 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 7/18/24 Board of Education Regular Session.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

C. Comments

1. Visitor's Comments - None
2. WBEA Comments - None
3. WBCEA Comments - None
4. Retire-Rehire of Mona McNeely, Barb Smith and Diane Uyselt Public Input - None

D. Superintendent's Report**1. Monthly Updates**

a. Mrs. Egli announced the new start times for the high school and middle school

b. We received the GROW Ohio Grant - \$40,000 grant to go towards the live animal barn we are building. This grant will be used for fencing, water, gates, stone, etc.

c. We received a \$875,000 grant from the state's capital budget that will go toward building a community center on the high school campus.

E. Consent Items**1. 2024-105 Consent Items**

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

Treasurer's Consent Items**1. Minutes**

1. June 20, 2024 Work Session
2. June 20, 2024 Regular Meeting
3. July 3, 2024 Special Meeting

2. Financial Reports

1. Cash Summary Report June 2024
2. Cash Reconciliation June 2024
3. Monthly Investment Statement June 2024

4. SM2M Report June 2024
 5. Detailed Check Register June 2024
 6. Revised Final Appropriations from June 2024 meeting
 7. Revised Final Amended Certificate of Estimated Resources from June 2024 Meeting
 8. Revised Transfers from June 2024 Meeting
 9. Revised FY25 Temporary FY25 Appropriations
 10. FY25 Amended Certificate Of Estimated Resources
3. Gifts and Donations
1. Middle Sandy Evangelical Presbyterian Church - \$200.00 for Middle School delinquent lunch accounts
 2. Sarchione Ford Lincoln of Alliance - \$2,000 - Athletics Sponsorship/Fieldhouse Scoreboard
 3. Stryffeler Tree Service - \$1,000 - Athletics Sponsorship/Fieldhouse Scoreboard
 4. Heidi Davidz - \$250.00 - Math and/or Science Programs
 5. Sebring-West Branch Area Community Foundation - \$10,000 for woodshop expansion
 6. Sebring-West Branch Area Community Foundation - \$5,000 for Fieldhouse Scoreboard
 7. Damascus Methodist Church - \$500.00 to High School Principal's Fund
 8. Anonymous - \$120,000 for Chromebooks

Superintendent's Consent Items

1. Personnel

1. Resignations

1. Darleen Martin – MS Cross Country

2. Athletic Supplementals for the 2024 - 2025 School Year (pending certification and sufficient enrollment)

Freshman Football Volunteer	Josh Hergenroder
Freshman Football Volunteer	Nick Wilson
Middle School Volleyball Volunteer	Tiffany Woods
Middle School Cross Country	Bryce Ostheimer
Middle School Cross Country Volunteer	Darleen Martin
Seventh Grade Volleyball	Penny DeShields
Golf Varsity Assistant	Wesley Daly

3. 2024 - 2025 Ticket Takers

Barb Cackovic	Traci Courtney
Zach Dean	Debbie Helm
Misty Hughes	Teresa Lins
Rhonda Moffett	Rose Ridgway
Candy Rockwell	Rae Ann Sanor
Dina Sprague	Cathy Tedrow
Sis Woods	Tiffany Woods
Diana Wolf	Rachael Muniz
Jackie Lyons	Josh Hergenroder

4. Employment (pending certification)

1. Recommend that the Board appoint John Ault as Building Administrator at Knox/PreSchool beginning August 1, 2024 and ending on July 31, 2025,

5. Extended Days

1. Recommend approval to grant Angeline Theis up to an additional 10 extended days at her per diem rate for the 2024-2025 school year.

6. Title Tutors

1. Recommend approval of the following Title Tutors:
 1. Marian Gainor
 2. Jennifer Woods
 3. Mandy Zadigian
 4. Stephanie Muhleman
 5. Ginger Williamson

7. Recommend approval to employ Jennifer Woods as a Tutor for the 2024 - 2025 school year at the rate of \$30 per hour.
8. Recommend approval of van drivers for the 2024 - 2025 school year.
9. **2024 - 2025 Supplementals**

Junior Class	Cori Sands
Sophomore Class	Colleen Hermann
Instrumental Music -- High School	William Sheak
Instrumental Music -- Assistant	Chris Brown
Instrumental Music -- Middle School	Bryan Stehura
Majorette Advisor	Lona Wells
Flag Line Advisor	Debi Hartzell
Young & Alive	Krista Clay
Academic Challenge -- High School	Mary Jo Kidd
Esports -- High School	Dan Hall
Rising Educators (Future Teachers)	Erica Ross
Environmental Club -- Middle School	Dennis McCracken
Lead Mentor	Abbie Millard
Pep Club	Frank Edie
Power of the Pen -- Co	Cindy DeRienzo
Power of the Pen -- Co	Nancy Ensley
Robotics/STEM -- Elementary	Bridget Scofinsky
Student Council -- High School	Courtney Watt
Student Council -- Middle School	Michael D'Amico
Washington DC Trip Coordinator	Teresa Santee
Yearbook - Middle School -- Co	Lori Schlueter
Yearbook -- Middle School -- Co	Jen Johnson
SADD	Marissa Frame
Aultman Ambassador (Volunteer)	Teresa Santee

2. Use of Facilities

1. Recommend approval to grant permission to the West Branch Little Warrior Football to utilize the fields at the Middle School beginning August 1, 2024 in coordination with the Athletic Director and/or Building Principal (pending completion of proper paperwork).

3. Operate Concession Stands

1. Recommend approval to the West Branch Athletic Booster Club to operate concession stands for all home athletic events for the 2024 - 2025 school year.
2. Recommend approval to the West Branch Band Booster Club to operate their concession stand for all home football games for the 2024 - 2025 school year.

4. School Fees

1. Recommend approval to establish the following fee schedule for the 2024 - 2025 school year:
 1. **General Fee** -- Kindergarten - Twelfth Grade -- \$40
 2. **Chromebook Insurance** (Optional, but recommended) -- \$25

5. Flowers

1. Recommend approval for the superintendent to purchase flowers on behalf of the School Board for the purpose of granting condolences on an as needed basis for the 2024 -- 2025 school year.

6. Administrative Addendum

1. Recommend approval to execute an addendum to the contract of Adam Fisher.

7. Confidential Employee Pay Scale

1. Recommend approval of the Confidential Pay Scale for the 2024 - 2025 school year.

8. Establish Cafeteria Prices

1. Recommend approval of the Cafeteria Prices for 2024 - 2025 school year.

Breakfast (K - 12)	\$1.50
Lunch (K - Grade 5)	\$2.75
Lunch (Grades 6 - 12)	\$3.00
Student Milk	\$.50
Adult Breakfast	\$1.75
Adult Lunch	\$4.00

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

F. Old Business

1. 2024-106 High School Cafeteria Ovens

Recommend West Branch Local Schools Board of Education to retroactively approve the purchase of two (2) Gas Combi Ovens and two (2) InSinkerator Disposers from Hubert Company, LLC through the Ohio Schools Council cooperative purchasing program. Food Service funds were used to fund this expenditure.

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

G. New Business

1. 2024-107 Tuition Student

Recommend approval to accept tuition applications for the 2024 - 2025 school year.

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

2. 2024-108 Trane Service Agreement

Recommend approval to enter into a three year service agreement with Trane Technologies beginning July 1, 2024.

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

3. 2024-109 TRANE Change Order

Recommend approval for the Extra Work Order/Change Order from TRANE to relocate the chiller plant to allow space for the Woodshop addition.

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

4. 2024-110 Appointment of Treasurer

Resolved, in accordance with Ohio Revised Code Section 3313.22, the Board reappoints Adam Fisher as Treasurer for the five-year period beginning August 1, 2025, and ending on July 31, 2030, and authorizes and directs the Board President to execute an employment contract with the Treasurer on behalf of the Board upon such terms and conditions as are agreed upon by the parties.

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

5. 2024-111 East Central Ohio Educational Service Center Contract

Recommend approval to enter into an agreement with the East Central Ohio Educational Service Center to facilitate Title 1 D programming.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

H. Executive Session

1. 2024-112 Executive Session

Recommend the West Branch Board of Education enter into Executive Session at 6:15 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, David Yaggi, Joe Courtwright

Aaron Hawk left the meeting at 6:15 P.M.

J. Adjournment

1. 2024-113 Adjourn

Recommend motion to adjourn at 9:13.

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, David Yaggi, Joe Courtwright

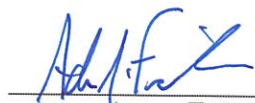
Not Present at Vote: Aaron Hawk

Meeting adjourned at 9:13 P.M.



President

Attest:



Treasurer



West Branch Local Schools Disadvantaged Pupil Impact Aid and Student Wellness and Success Funds Plan

2023-2024 and 2024-2025 School Years

Mission: The mission of the West Branch Local School District is to prepare all students for their tomorrow, today.

Purpose: Ohio Law requires school districts to develop a plan for using the SWSF/DPIA funds. In collaboration with both community and school personnel who address the physical and mental health needs of our students. 50% or more of the SWSF are dedicated to services that address these needs. This plan will be shared with the state and posted to the school's website within 30 days after development and whenever the plan is amended. The district will report annually on how the funds were spent.

West Branch Local Schools provides a focus on wellness and creates a supportive environment that nurtures physical health, mental well-being, social skills and safety needs, enabling students to thrive both academically and personally. Promoting wellness through programs, counseling, and healthy practices helps students manage stress, build positive relationships, and develop lifelong habits. Ultimately, prioritizing student wellness lays the foundation for a healthier, more productive future generation.

In order to maximize the funds from Student Wellness and Success as well as Disadvantaged Pupil Impact Aid, our plan focuses on ensuring that students are prepared for the academic environment by having their physical and mental health,

social emotional and safety needs addressed. West Branch Local Schools supports flexible service options to meet the specific needs of individual students and families by providing multi-disciplinary teams that create a comprehensive support system for students before, during and after the academic settings.

In addition to the school administration, the multidisciplinary may team include:

- School Counselors
 - Provide counseling services as a bridge between therapeutic services and classroom based interventions as well as family engagement and parent support
- Mental Health Specialists
 - collaborate with families, community agencies, and regular and special education teams in districts to identify and serve students with behavioral and emotional needs.
- School Psychologists
 - Providing behavioral and academic support services to assist students and classroom personnel in their implementation of strategies
- School Resource officers:
 - Support safety and security issues within the district, are present during the day and school events to assist with unruly situations, safety concerns and planning for safety issues such as an active shooter or campus emergency. They serve and protect.
- School Nurses
 - Support the needs of staff and students for physical health issues such as but not limited to minor accidents, medicinal schedules, student health plans, and any needs related to physical health. They also assist in the planning for wellness activities and practices across the district. Additionally, the school nurses coordinate resources to provide nutritional weekend meals to students and families.
- Reading Interventions
 - Support the needs of students who are experiencing delays in reading abilities by providing strong targeted interventions.

These highly qualified and licensed/certified professionals conduct student groups in identified areas such as anxiety, grief, divorced parents, and peer relationships.

Additionally, they may provide wrap around services by connecting them with additional

outside resources to ensure their needs are met to the fullest extent. They are available to participate in assessments and serve on intervention assistance teams as requested by the district or school administration.

These highly trained professionals are also key members of the district threat assessment team. A Threat Assessment aims to identify students of concern, assess their risk for engaging in violence or other harmful activities, and identify intervention strategies to manage that risk.

Additional services focus on physical health needs by Expanding Physical Health Opportunities. The District is committed to providing students and the community with opportunities and resources with a location for expanded physical activities both during the school day and after the school

Community Partners: Pathway Caring for Children, Mahoning County Health Department, Columbiana County Health Department, HWS Best Health, Educational Service Center of Eastern Ohio, Goshen Township Police Department, and Aultman Hospital

