

West Branch Local School District Board of Education Meeting (Thursday, October 17, 2024)

Generated by Adam J Fisher on Monday, October 21, 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 6:01 PM**A. Call to Order**

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

B. Agenda Approval**1. 2024-142 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the October 17, 2024 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 Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

C. Comments

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

4. Recognitions - Advisor Greg Sharp and National Honor Society members for Homecoming activities. Congratulations to Queen Eliza Hurst and court members Ragan Greeneisen, Isabelle Martig, Cadence McCartney-Mason, Abby Mellott, Josie Milliken, and Carter Shepherd.

D. Building Reports

1. Building Reports - Please see Board Docs for building reports

E. Superintendent's Report

1. Honored Student - Senior James Mincks - Mrs. DeShields read accolades from his teachers.
2. Honored Staff - Custodian Phil Walters and Teacher Amy Eddins - Mrs. DeShields read accolades for each.

F. Consent Items**1. 2024-143 Consent Items**

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

Treasurers Consent Items

1. Minutes
 1. September 19, 2024 Work Session
 2. September 19, 2024 Regular Meeting
2. Financial Reports
 1. Cash Summary Report September 2024
 2. Cash Reconciliation September 2024
 3. Monthly Investment Statement September 2024
 4. SM2M Report September 2024

5. Detailed Check Register September 2024
6. Amended Certificate of Estimated Resources as of 10/17/2024
7. Appropriation Summary Report September 2024
8. Appropriation Resolution as of 10/17/2024
9. September and October Transfers

3. Gifts and Donations

1. Salem Community Foundation - \$500.00 - Athletic Sponsorship/Fieldhouse Scoreboard
2. CTM Labeling - \$3,000.00 - Athletic Sponsorship/Fieldhouse Scoreboard
3. Fitzpatrick Media Group - \$1,000.00 Athletic Sponsorship/Fieldhouse Scoreboard

Superintendent' Consent Items

1. Personnel

1. Recommend approval to accept the resignation of Curt Wuthrick, Custodian effective October 9, 2024.

2. Retirement

1. Recommend approval to accept the retirement of Amy Eddins, High School Teacher effective May 31, 2025.
2. Recommend approval to accept the retirement of Greg Sharp, Vo Ag Teacher effective May 31, 2025.

3. Employment (pending certification)

1. Recommend approval to employ Bob Shepherd as a Physical Education teacher under the retire-rehire provision in the WBEA Negotiated Agreement for the 2024 - 2025 school year, effective September 1, 2024.
2. Recommend approval to employ the following as Certificated Substitutes for the 2024 - 2025 school year (pending certification):
 1. Pamela Hahlen
 2. Gino Sabatine
3. Recommend approval to employ the following as Classified Substitutes for the 2024 - 2025 school year (pending certification):
 1. Anna-Marie Shinn
 2. Douglas Liebhart
4. Recommend the Board approve the Warrior Academy and eGroup staff as listed for the 2024 - 2025 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	Kirsten Wordeman
Anthony Lucente	Carl DaVanzo
John Hancock	Kathy Miller
Amy Eddins	Alice Cartwright
Tracy Hinkle	

5. Recommend approval of professional days per attached list.
6. Recommend approval to employ Maureen Smith as a tutor on an as needed basis at the approved hourly rate.
7. Recommend approval of the following volunteers for Music Department:
 1. Ashley Agnew
8. Athletic Supplementals 2024 - 2025 (pending certification)

Wrestling Varsity Assistant	Alec Schopfer
Wrestling Varsity Assistant	Rodger Sharp
Wrestling Varsity Assistant	Mark Brink
Wrestling High School Volunteer	Luke Bardo
Wrestling High School Volunteer	Steven Marra
Wrestling High School Volunteer	Mike Helm
Wrestling High School Volunteer	Dakota Kirksey
Wrestling Middle School Coach	Jonathon James
Wrestling Middle School Coach	Cameron Martig
Wrestling Middle School Volunteer	Marvin Martig
Wrestling Middle School Volunteer	Mark Bates
Wrestling Middle School Volunteer	Nick Cooper

Boys' Middle School Basketball Volunteer	Alek Wilson
Swimming Volunteer	Kristen Reynolds

9. Recommend approval to employ the following as mentors for the 2024-- 2025 school year.

Shannon Keck -- 2 individuals
 Lisa Lucente - 1 individual
 Tonya Edie - 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 2024 -- 2025 school year.

5. **Pay to Participate**

1. Recommend approval to accept the Pay to Participate Guidelines for the 2024 - 2025 school year.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

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

G. New Business

1. 2024-144 Eighth Grade Trip

Recommend approval for the eighth grade trip to Washington D.C. on May 19 - May 21, 2025.

Motion by David Yaggi, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

2. 2024-145 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 2024 - 2025 school year.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

3. 2024-146 Distance Learning and Telemedicine Grant Agreement

Recommend approval to enter into agreement for distance learning and telemedicine grant agreement.

Motion by Mikki Kanagy, second by Joe Courtwright.

Final Resolution: Motion Carried

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

4. 2024-147 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 David Yaggi, second by Aaron Hawk.

Final Resolution: Motion Carried

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

5. 2024-148 ACCESS Approval

Recommended the West Branch Board of Education approve the amendment to ACCESS' bylaws.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

H. Executive Session

1. 2024-149 Executive Session

Recommend the West Branch Board of Education enter into Executive Session at 6:26 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 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 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 Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

L. Adjournment

1. 2024-150 Adjourn

Recommend motion to adjourn at 7:11 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 7:11 P.M.



President

Attest:



Treasurer