

West Branch Local School District Board of Education Meeting (Thursday, November 21, 2024)*Generated by Adam J Fisher on Friday, November 22, 2024***Meeting was held in the West Branch High School Media Center, 14277 S, Main Street, Beloit, OH 44609****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. 2024-154 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 11/21/24 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 Mikki Kanagy, 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 - None
2. WBEA Comments - None
3. WBCEA Comments - None
4. Recognitions
 1. Clarice Martin qualifying to compete at the State Cross Country Meet.
 2. National Honor Society and Advisor Greg Sharp for starting the tradition of handing off Warrior spirit between the seniors and kindergarteners.
 3. National Honor Society and Advisor Greg Sharp for the successful blood drive.
 4. Mrs. Krista Clay, cast and crew of Beauty and the Beast for their outstanding performances and shows.
 5. Elk's Teenagers of the Month: Congratulations to Cadence McCartney-Mason and Boston Mulinix.
 6. High School Students of the Month for October (attached list)
 7. Fall Athletic Awards (attached list)

D. Building Reports

1. Building Reports - Please see Board Docs for reports

E. Superintendent's Report

1. Monthly Updates
 - a. Honored Student - 2nd Grader Samantha Bowman - Mrs. Baker read accolades from her teachers.
 - b. Classified Staff - Aide Victoria Cosma - Mrs. Baker read accolades
 - c. Certified Staff - Teacher Kari Kibby - Mrs. Baker read accolades

F. Treasurer's Report

1. Five-Year Forecast - Mr. Fisher gave a presentation of the financial position of the district.

G. Executive Session**1. 2024-155 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 6:29 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, Bryan Hobbins, David Yaggi, Joe Courtwright, Aaron Hawk

Abstain:

2. 2024-156 Exit Executive Session

Recommend the West Branch Board of Education exit Executive Session at 6:58 P.M. and return to the Work Session.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

Abstain:

H. Consent Items

1. 2024-157 Consent Items

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

Treasurer's Consent Items

1. Minutes
 1. October 17, 2024 Work Session
 2. October 17, 2024 Regular Meeting
2. Financial Reports
 1. Cash Summary Report October 2024
 2. Cash Reconciliation October 2024
 3. Monthly Investment Statement October 2024
 4. SM2M Report October 2024
 5. Detailed Check Register October 2024
 6. Amended Certificate of Estimated Resources October 2024
 7. Appropriation Summary Report October 2024
3. Five-Year Forecast and Assumptions 2025-2029
4. Gifts and Donations
 1. Goshen Butler Township Community Fund - \$250.00 to National Honor Society
 2. Anonymous - \$7,000.00 - Athletics - State Championship Banner
 3. West Branch Athletic Booster Club - \$18,000.00 - Athletic Sponsorships/Fieldhouse Scoreboard
 4. West Branch Athletic Booster Club - \$220.00 - Athletics - Girls Basketball Practice Jerseys
 5. Jodi McDaniel - \$300.00 - Athletics - State Championship Banner
 6. Baird Brothers Sawmill - \$1,000.00 - Donation to FFA
 7. The Barnes Agency - \$50.00 - Donation to FFA
 8. Damascus Methodist Church - \$1,000.00 - High School Principal's Fund
 9. Alliance Elks Charities - \$5,000.00 - Backpack Program
 10. Mable Lou McLean & Anne Sellaroli - \$300.00 to the Food Pantry
 11. Deerfield AG Services - \$500.00 to FFA

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. Professional Days

1. Recommend approval of professional days per attached list.

3. **Supplementals for the 2024 - 2025 School Year (pending certification)**

Varsity Boys' Basketball Volunteer	Jaxon Robb
Varsity Girls' Track Head Coach	Mike Falasca
Varsity Boys' Track Head Coach	Bryce Ostheimer
Varsity Boys' Tennis Head Coach	John Hancock
Varsity Girls' Wrestling Volunteer	Jeff Benner
Middle School Ticket Taker	Rachael Basalla
Middle School Ticket Taker	Megan Woods

2. **Nutrition Standards Report**

1. Recommend approval of the Nutritional Standards Reports per attached document.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

I. Old Business1. **2024-158 Revise 2024-087 Special Service Contract with Dr. James Pietrzycki**

Recommend approval to revise 2024-087 Special Services contract with Dr. James Pietrzycki (orientation and mobility) for the 2024 - 2025 school year.

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

J. New Business1. **2024-159 Dispensing Statutory Bidding Procedures**

Recommend approval to dispense statutory bidding procedures due to conditions of urgent necessity to make emergency repairs/improvements to the heating systems throughout the Early Learning Center and Knox Elementary.

Motion by Mikki Kanagy, second by David Yaggi.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

2. **2024-160 Early Learning Center Ovens**

Recommend approval to purchase of four (4) Gas Combi Ovens from Hubert Company, LLC through the Ohio Schools Council cooperative purchasing program. Food Service funds will be used to fund this expenditure.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

3. **2024-161 NEOLA Policy**

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

po0100	Definitions (Revised)
po0142.1	Oath (Revised)
po0151	Organizational Meeting (Revised)
po0152	Officers (Revised)
po0155	Committees (Technical Correction)
po0163	Presiding Officer (Technical Correction)
po0164	Notice of Meetings (Revised)
po0165	Board Meetings (New)
po0165.1	Regular Meetings (Rescind)
po0165.2	Special Meetings (Rescind)
po0166	Agendas (New)
po0167.2	Executive Session (Renumbered)
po0167.7	Use of Personal Communication Devices (new)
po0173	Board Officers (Rescind)

po1130	Conflict of Interest (Revised)
po3113	Conflict of Interest (Revised)
po4113	Conflict of Interest (Revised)
po4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
po4121	Criminal History Record Check (Revised)
po5131	Student Transfers (Revised)
po5200	Attendance (Revised)
po5500	Student Conduct (Revised)
po5780	Student/Parent Rights (Revised)
po6110	Grant Funds (Revised)
po6111	Internal Controls (Revised)
po6112	Cash Management of Grants (Revised)
po6114	Cost Principles - Spending Federal Funds (Revised)
po6220	Budget Preparation (Revised)
po6320	Purchasing and Bidding (Revised)
po6325	Procurement - Federal Grants/Funds (Revised)
po6460	Vendor Relations (Revised)
po6550	Travel Payments and Reimbursements (Revised)
po7310	Disposition of Surplus Property (Revised)
po7450	Property Inventory (Revised)
po7530.01	Cellular Telephone Allowance (Revised)
po7530.02	Staff Use of Personal Communication Devices (Revised)
po7530.03	Student Technology Acceptable Use and Safety (Revised)
po7540.04	Staff Technology Acceptable Use and Safety (Revised)
po7540.09	Artificial Intelligence (New)
po8310	Public Records (Revised)
po9160	Public Attendance at School Events (Revised)

Motion by Mikki Kanagy, second by Joe Courtwright.

Final Resolution: Motion Carried

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

4. 2024-162 Online Learning for School Closings

Recommend approval to adopt plan to provide instruction via online deliver to make up curriculum hours for the 2024 - 2025 school year.

Motion by Aaron Hawk, second by David Yaggi.

Final Resolution: Motion Carried

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

5. 2024-163 Approval of Cooperative Purchasing Consortiums

Recommend approval of continued membership in Ohio Schools Council, Stark County ESC, and Advanced Purchasing Company and their cooperative purchasing programs for the 2024-2025 school year.

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

6. 2024-164 Awarding of Cafeteria Bids

Recommend approval to award the following cafeteria bids for the 2024-2025 school year through the following cooperative purchasing programs:

Through Ohio Schools Council - Keurig Dr. Pepper, Nickles Bakery, Hershey, Dean Dairy, Dairy Farmers of America

Through Advanced Purchasing Co. - Sysco, Gordon Food Service

Through Stark County ESC - Atlantic Produce

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

K. Adjournment

1. 2024-165 Adjourn

Recommend motion to adjourn at 7:06 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 7:06 P.M.



President

Attest:



Treasurer

