

West Muskingum Board of Education
Agenda
May 14, 2020
West Muskingum High School Auditoria, 5:00 p.m.

Board Members:

Ty J. Dierkes, Valerie Gutridge, Jeff Hill, Bryan Melsheimer, Ab Vousden

Note:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the West Muskingum School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

Call to Order:

Pledge:

Roll Call:

Mr. Dierkes _____ Mrs. Gutridge _____ Mr. Hill _____ Mr. Melsheimer _____ Mr. Vousden _____

Additions to the Agenda:

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

Public Participation:

Presentation:

I. TREASURER'S REPORT

1. Minutes of previous meetings - Attachment

Recommendation to approve the minutes from the April 16, 2020 Regular Board Meeting.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

2. Financial Report - Attachments

Recommendation to approve the April 2020 financial reports as presented.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

3. **Appropriation and Amended Certificate Modifications** - Attachment
Recommendation to approve appropriation and amended certificate modifications as necessary for June 2020 reporting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Then and Now**
Recommend approval of then and now certification for vendor Lones Stone Landscape Supply, WMHS Junior Class mulch sale, in the amount of \$4,066.86.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **Five Year Forecast** - Attachment
Recommendation to approve the Five Year Forecast, as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT'S REPORT - PERSONNEL

1. **Resignation(s)**
Recommendation to approve the following **resignation(s)**:
- Kevin Smith, WMHS principal, effective the end of the 2019-2020 contract year.
 - Rodney Johnson, paraprofessional, effective the end of the 2019-2020 school year.

2. **Administrator Contract**
Recommendation to approve Bryan Karling, Special Services Director, for a three (3) year, 260 days per year, contract.

3. **Certified Contracts**
Recommendation to approve the following certified contracts, salary based on negotiated contracts and salary pay scales:

<u>Name</u>	<u>Building</u>	<u>Recommendation</u>
Jennifer Huff	WMES	five (5) years
Emily Lawler	WMES	2 nd one (1) year
Bonnie Bean	WMMS	three (3) years
Julie Mirgon	WMMS	five (5) years
Richard Spung	WMMS	continuing
Charlotte (Amber) Salyers	WMMS	five (5) years
Heather Beauchamp	WMHS	five (5) years
Jeffery Butler	WMHS	five (5) years
Holly Farley	WMHS	five (5) years
Bethani Gasparine	WMHS	2 nd one (1) year
Kaitlyn Hagenbach	WMHS	five (5) years
Amber Savage	WMHS/WMMS	five (5) years
Jaclyn Schaub	WMHS	three (3) years
Meredith Sheck	WMHS	2 nd one (1) year
Lauren Vensil	WMHS	2 nd one (1) year
Julie Wolfe	WMHS	2 nd one (1) year

4. **Supplemental/Limited 3313.53 Contract(s)**

Recommendation to approve the following **Supplemental/Limited 3313.53 Contract(s)** for school year 2020-2021 (pending proper completion of personnel requirements):

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Jeremy Ryan	WMHS Agriculture Teacher (20 days extended time per WMEA contract - FY 21)	per WMEA Negotiated Agreement
Meredith Sheck	WMHS Guidance Counselor (10 days extended time per WMEA contract - FY 21)	per WMEA Negotiated Agreement
Julie Wolfe	WMHS Guidance Counselor (10 days extended time per WMEA contract - FY 21)	per WMEA Negotiated Agreement
Cynthia Woodard	EMIS Coordinator	\$2,000.00 stipend

5. **Reduction in Force**

Recommendation to approve the suspension of the following contracts as part of the reduction in force for financial reasons, as a result of COVID-19 budget cuts, effective at the conclusion of the 2019-2020 school year.

Classified Positions

1) Courtney Kuhn	Paraprofessional
2) Angela Grandstaff	Paraprofessional
3) William Harter	4 hour Cook Position
4) Cary Grandstaff	Bus Driver
5) Jeffrey Riggle	Bus Aide

6. **COVID-19 Contracts 2019-2020**

Recommendation to compensate fiscal year **2019-2020 contracts, including supplementals and attendance incentives**, to be paid in full. (pending proper completion of personnel requirements)

7. **MVESC Master Certificate Substitute List**

Recommendation to approve the **May MVESC Master Certificated Substitute List** as approved and prepared by the Muskingum Valley Educational Service Center.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

8. **Graduating Class of 2020**

Recommendation to approve the West Muskingum High School Class of 2020 for graduation, upon completion of all state and local requirements:

BRODY ALTMAN	RYAN HAMMONDS	JONATHAN PETTY
JANELLE ANDERSON	AMILYON HARGRAVES	ALYCIA PRICE
DYLAN ANSEL	ANDREW HARTMAN	BRIANNA RAMBO
JACOB BACK	ZANDER HATFIELD	RAJ RANA
BLAKE BALSLEY	JESSICA HENDERSON	BRAYDEN RITTENHOUSE
HAYLEY BARKER	NATILIE HILL	FLETCHER ROLLINS
ZOE BARRETT	ADAM HOUSE	MAKAYLA ROSE
ANDREW BLOSSER	MADELINE HREHA	KAYLIE SARMIENTO
EMILY BOWMAN	KALEB IHLENFELD	KAYLA SHAFFER
CARSON BUCHANAN	MEGAN JUDSON	MATTHEW SHEETS

TREVOR CARTER
CAITLIN CHECK
CAMERON CLEGG
ALEXANDRA COMBS
CAMDEN COOPER
MORGAN COOPER
CODY DARNER
NICHOLAS DAULTON
HAVEN DAVY
KARSON DENNIS
KLAUDIA DENSMORE
GRANT DUNFEE
EMILY ELSWICK
KAYLEE ERWINE
KYA FORKER
SHELBY FORTNER
HUNTER FOX
DIANA GAGLIARDO
JAREN GARBER
MIRANDA GEIS
GABRIEL GEORGE
JESSICA HAAG

JOHN KELSO
ABIGAIL KINNEY
ANDREW KNAUP
LYDIA LAUVRAY
MYLES LEONARD
CURT LEWIS
KINSEY LONGSTRETH
SAVIAN LUU
CAITLIN LYNN
JOSIE MCCUNE
ANDREW McFEE
TYLER MCKENZIE
JADE MERCER
MCKENZIE MILLER
ASHLEY MILLER
SAMUEL MINGUS
DYLAN MITCHELL
WAYNE MOORE
KOLTIN OLNEY
NETHANUEL OROSZ
LAKIN PARKER
TAHLIA PERDUE

JUSTIN SLATER
BROOKLYN SMITH
COLIN SNODE
CHLOE SNOKE
JAYDEN SPENCER
SHI M'BER STARNER
MAKENNA SUSIL
NATHANIEL SUSIL
OLIVIA THOMAS
LANDRY TYNER
AUTUMN UNDERWOOD
MAKENZIE VANDENBARK
TRISTAN VAUGHN
LAUREN WEINGARTH
CHLOE WHITEHOUSE
THAI WILLIAMS
BLAKE WILLIAMSON
CAITLYN WILSON
RHYANN WILSON
CARTER WINEGARDNER
WILLIAM WOLFE
CADEN WORTHINGTON

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

9. Paper Testing for Third Grade State Assessments

Recommendation to approve **resolution requesting use of paper testing** for third grade state assessments for school year 2020-2021, to be submitted to the Ohio Department of Education.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

10. Ohio School Plan

Recommendation to approve the Ohio School Plan/Hylant as the District property, fleet and liability carrier for the period 7/1/2020 through 6/30/2021.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

11. The Nutrition Group

Recommendation to approve a food service management renewal contract with **The Nutrition Group** for a period of up to one year as approved by the Ohio Department of Education, beginning July 1, 2020 and ending June 30, 2021.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. Resolution Regarding 2019-2020 Evaluations - Attachment

Recommendation to approve the resolution regarding Chapter 3319 of the Ohio Revised Code for teachers [and administrators] during the 2019-2020 school year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

13. Student Handbooks - Attachments

First reading of West Muskingum Elementary School, West Muskingum Middle School and West Muskingum High School student handbooks.

14. Donation(s)

Recommendation to approve the following donation(s):

- Zanesville Rotary Daybreak Club – “Grab and Go” food program - \$1,500.00

15. Discussion Items

III. Board Member Reports and Concerns

1. Legislative Report
2. Mid-East Career and Technology Center Report
3. Facility Committee Report
4. Policy Committee Report

IV. Executive Session

WHEREAS boards of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically excepted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22, the board hereby enters executive session for the reason(s) herein stated:

- personnel matters
 - o appointment of employee(s) (re-employment)
 - o promotion or compensation
 - o dismissal, discipline, or demotion of employee(s) or student(s)
 - o investigation of charges or complaints of employee(s) or student(s)
- consider the purchase of property for public purposes
 - o sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest
- conference with an attorney to discuss matters which are subject of pending or imminent court action
- preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- matters required by federal law or state statutes to be confidential
- specialized details of security arrangements

Motion: Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

§ Time entered executive session: _____ p.m.

§ Time returned to public session: _____ p.m.

Roll Call: Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

V. Adjournment

Meeting Adjournment at _____ P.M.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____