

West Muskingum Board of Education
Agenda
July 9, 2020
West Muskingum Middle School Library, 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 June 18, 2020 Regular Board Meeting.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

2. Financial Report - Attachments

Recommendation to approve the June 2020 financial reports as presented.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

II. SUPERINTENDENT'S REPORT - PERSONNEL

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

Recommendation to approve the following **for the 2020-2021 school year**, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
Jeremy Ryan	WMHS Agri. Teacher (20 days)	July 1, 2020 – June 30, 2021

(Extended time and pay per Fifth Quarter Grant)

2. **Classified Contract Changes**

Recommendation to approve the following salary pay scales:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Renee Starner	WMMS cook/cashier	2020-2021 school year

(from 2.5 hrs. to 2.75 hrs. cook/cashier)

3. **Classified Recall of Reduction in Force Employee**

Recommendation to approve the following recall of reduction in force employee:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
William Harter	WMES cook/cashier (2.5 hrs.)	2020-2021 school year

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

4. **West Muskingum Gifted Handbook**

Recommendation to approve the revised West Muskingum Local School District **Guide to Identification and Services for Students Who Are Gifted.**

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **Licking County Educational Service Center Gifted Agreement**

Recommendation to approve the **Licking County Educational Service Center Agreement to provide gifted services** for the 2020-2021 school year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

6. **Eagle Wings Academy**

Recommendation to approve the Eagle Wings service agreement to provide services for a student with special needs for the 2020-2021 school year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

7. **Zanesville-Muskingum County Health Department**

Recommendation to approve the agreement with Zanesville-Muskingum County Health Department for nursing services for the 2020-2021 school year with services to not exceed \$9,000.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

8. Worksite MedTest Contract

Recommendation to approve Worksite MedTest as the medical testing site for bus driver requirements for school year 2020-2021.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

9. Westwater Supply - Attachment

Recommendation to approve the superintendent to enter into a contract with Westwater Supply for water cooler upgrades for the West Muskingum High School and Middle School to comply with COVID-19 health and safety guidelines. The Board waives the district policy DJC due to COVID-19 restrictions and emergency repair timelines.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

10. Pioneer Plumbing Company Contract - Attachment

Recommendation to approve an emergency repair, replacement and installation to the domestic hot water system at West Muskingum High School in the most expeditious manner possible in order to provide hot water for the health and hygiene of our students and staff during a pandemic and award an urgent necessity purchase order to Pioneer Plumbing Company in the amount of \$27,786. The Board waives the district policy DJC due to COVID-19 restrictions and emergency repair timelines.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

11. Johnson Controls, Inc. Contract - Attachments

Recommendation to approve Johnson Controls, Inc., in the amount of \$39,490.00 to repair/replace/upgrade the necessary HVAC equipment for the WMHS data rooms and data closets in the most expeditious manner possible, during a pandemic. The Board waives the district policy DJC due to COVID-19 restrictions and emergency repair timelines.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. West Muskingum Athletic Handbooks - Attachment

First reading of changes to the West Muskingum Student and Coaches Athletic Handbooks.

13. Donation(s)

Recommendation to approve the following donation(s):

- WMES Boosters – Food service paper product for COVID Grab and Go Program - \$1,196.64
- Tractor Supply Company of Zanesville – Miscellaneous hardware for the FFA students to use for projects in the shop

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

14. Discussion Items

- League ticket prices

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 ____