

West Muskingum Board of Education
Agenda
August 13, 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 July 9, 2020 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the July 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 July 2020 reporting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Board Member Review – Payroll/Human Resources**
Any elected or appointed member of the board of education of a school district and the dependent children and spouse of the member may be covered, at the option of the member, under any health plan authorized under section 9.90 of the Revised Code. The member shall pay all premiums for that coverage. The member's exercise of an option to be covered under this section shall be in writing, announced at a regular public meeting of the board of education, and recorded as a public record in the minutes of the board. Board Member, Mr. Albert Vousden, has elected health and prescription coverage, through the West Muskingum Group Healthcare Plan. Premiums will be paid monthly, 100% by members.

II. SUPERINTENDENT'S REPORT - PERSONNEL

1. **Retirement(s)**

Recommendation to approve the following **retirement(s)**:

- Lisa Burkhart, WMMS teacher, effective the end of 2019-2020 contract year
- Heather Beauchamp, WMHS teacher, effective the end of 2019-2020 contract year
- Barbara Jackson, WMMS teacher, effective the end of 2019-2020 contract year

2. **Resignation (s)**

Recommendation to approve the following **resignation(s)**:

- Josh Davis, bus driver, effective August 8, 2020
- Lisa Strong, bus driver, effective end of 2019-2020 contract year

3. **Certified**

Recommendation to approve the following **certified contract(s)** for the 2020-2021 school year, salary based on negotiated contract(s) and salary pay scales, **pending proper completion of personnel requirements**:

<u>Name</u>	<u>Position</u>
Joshua Middleton	WMMS Teacher
Andrew Gray	WMHS Teacher

4. **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>Salary/Stipend</u>
Jennifer Hreha	WMES BLT	\$1,500.00
Rebecca Bowman	WMES BLT	\$1,500.00
Michelle Rooney	WMES BLT	\$1,500.00
Maureen Williams	WMES BLT	\$1,500.00
Jessica Pickrell	WMES BLT	\$1,500.00
Megan Berkfield	WMMS BLT	\$1,500.00

Claire McCann	WMMS BLT	\$1,500.00
Christina Woodside	WMMS BLT	\$1,500.00
Amber Salyers	WMMS BLT	\$1,500.00
Bethani Gasparine	WMHS BLT	\$1,500.00
Tracie Moore	WMHS BLT	\$1,500.00
Mark Pumphrey	WMHS BLT	\$1,500.00
Sean Stevens	WMHS BLT	\$1,500.00
Andrew Ruetz	Head Band Director	\$4,290.04
Joshua Whetstone	Head Vocal Music	\$4,290.04
Julie Wolfe	Junior Class Advisor	\$1,362.72
David Potopsky	FBLA Advisor	\$1,362.72
Patrick Reilly	Assistant Football 9-12	\$2,628.05
Zachariah Clapper	Assistant Football 9-12	\$2,628.05
Tyler Frick	Assistant Football 9-12	\$2,628.05
Wesley Wheeler	Assistant Football 9-12	\$2,628.05
(funded from Athletic Acct.)		
Joshua Hopkins	WMMS Football	\$1,746.40
Steve Strunk	WMMS Football	\$1,746.40
Ike Van Dyne	WMMS Football	Volunteer
Justin Middleton	WMMS Football	Volunteer
Baylee Wiseman	Assistant Volleyball	\$1,746.40
Trudy Sprang	7-9 Volleyball (Freshman)	\$1,362.72
Eric Hankinson	7-9 Volleyball (8 th)	\$1,362.72
Hannah Sites	7-9 Volleyball (7 th)	\$1,362.72
Ami Schreiber	Volleyball	Volunteer
Ryan Barks	Head Boys Soccer (9-12)	\$2,791.39
Brad Elliott	Assistant Boys Soccer (9-12)	\$1,746.40
William Murphy	Boys Soccer (9-12)	Volunteer
Rob McBurney	Boys Soccer (9-12)	Volunteer
Mason Sprang	Boys Soccer (9-12)	Volunteer
Courtney Kuhn	Head Girls Soccer (9-12)	\$2,791.39
Chelcey Tusing	Assistant Girls Soccer (9-12)	\$1,746.40
Justin Kullman	Girls Soccer (9-12)	Volunteer
David Potopsky	Head Boys Golf (9-12)	\$1,746.40
Darrin Vensil	Head Girls Golf (9-12)	\$1,746.40
Michele Shirer	Head Cross Country (9-12)	\$2,791.39
Amy Embrey	Cheerleading - Fall (Var)	\$ 681.36
Jewelina Hampton	Twister Advisor	\$ 681.36

5. **Certified Contract Change(s)**

Recommendation to approve the following salary pay scales:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kelsey Middleton	Art teacher	2020-2021 school year
(moving from elementary to high school)		

6. **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>
Melissa Burkhart	bus driver	2020-2021 school year
Cary Grandstaff	bus driver	2020-2021 school year

7. **Leaves of Absence**

Recommendation to approve FMLA leave for the following employee(s). FMLA request will include paid leave of absence until depletion of accrued sick, personal and birthday leave. If applicable, remainder of FMLA will be unpaid leave.

<u>Name</u>	<u>Position</u>
Meredith Sheck	WMHS Guidance Counselor

8. **WMLSD Classified Substitute List**

Recommendation to approve the following addition(s) to the **WMLSD Classified Substitute List** as maintained by the Superintendent's Office. Additions will be approved monthly as needed.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Karen Neal	Secretary	August 14, 2020
Josh Davis	custodian; cook; bus aide; bus driver	August 14, 2020

9. **MVESC Master Certificate Substitute List**

Recommendation to approve the August 2020 **MVESC Master Certificated Substitute List** as approved and prepared by the Muskingum Valley Educational Service Center.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

10. **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>Salary/Stipend</u>
Blaine Smith	Cheerleading-Fall (WMMS)	\$ 681.36

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

11. **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>Salary/Stipend</u>
Mackenzie Hill	Cheerleading-Fall (JV)	\$ 681.36

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. **Revised 2020-2021 School Year Calendar** - Attachment
Recommendation to approve the revised West Muskingum Local School District **2020-2021 School Year Calendar**.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____
13. **Middle School Student Fees**
Recommendation to approve \$22.00 as the student fees for West Muskingum Middle School.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____
14. **Charitable COVID-19 Screening Services Agreement**
Recommendation to approve the **Charitable COVID-19 Screening Services Agreement through Genesis HealthCare System and all affiliates** to provide COVID-19 screenings and tracking services as a result of the COVID-19 pandemic for the 2020-2021 school year.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____
15. **Jefferson County Educational Service Center**
Recommendation to approve the Jefferson County Educational Service Center Agreement to **provide virtual classroom** services for students for the 2020-2021 school year.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____
16. **META Cooperative School Bus Bids**
Recommendation to approve the participation in META Cooperative School Bus Bids to advertise and receive bids for the purchase of one 77 passenger conventional school bus.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____
17. **Reopening Plan** - Attachment
Recommendation to approve the reopening plan for West Muskingum Schools for the **school year 2020-2021**.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____
18. **Remote Learning Plan**
Recommendation to approve the Remote Learning Plan as indicated in House Bill 164.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____
19. **Board Policy Addition** - Attachment
First and Second reading with recommendation to approve the West Muskingum Board **Policy EBEA: Use of Face Coverings**. In light of the COVID-19 pandemic the Ohio Department of Health COVID-19 Health and Prevention Guidance for Ohio K-12 Schools requires all schools to adopt a policy on the use of face coverings as one of the comprehensive measures to prevent the spread of COVID-19.
Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

20. League Ticket Prices - Attachment

Recommendation to approve the **proposed athletic ticket** prices as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

21. West Muskingum Athletic Handbooks

Second reading and approval of changes to the **West Muskingum Student and Coaches Athletic Handbooks**.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

22. Discussion Items

Breakfast for all students

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 ____