

West Muskingum Board of Education
Agenda
September 10, 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 August 13, 2020 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the August 2020 financial reports as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications**

Recommendation to approve appropriation and amended certificate modifications as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **BWC Grant and Corresponding Purchase Contracts**

Recommendation to approve the School Safety and Security Grant application, award and vendor contracts.

The District will be reimbursed \$40,000 based upon grant guidelines. Vendor awards include City Wide Solutions Inc (\$45,449.00), ReCon Medical (\$3,840.00) and Expressive Graphics (\$6,042.00)

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **Hewlett Packard Grant and Corresponding Donation of Equipment (HotSpots)**

Recommendation to approve the HP Grant application, award and corresponding donation for District wide HotSpots. Donation total is \$22,379.00.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

6. **Coronavirus Relief BroadbandOhio Grant**

Recommendation to approve the BoardbandOhio application, award and vendor contracts in the amount of \$16,000.00.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT’S REPORT - PERSONNEL

1. **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 ____

2. **Resignation (s)**

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

- Mellissa Kanavel, administrative assistant to Special Services, effective August 31, 2020
- Molly Smith, cook, effective August 18, 2020

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>
Mackenzie Campbell	WMMS Teacher

4. **Classified**

Recommendation to approve the following **classified contract(s)**, salary based on negotiated contract(s) and salary pay scales, **pending proper completion of personnel requirements**:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Josh Reynolds	Bus driver	completion of bus CDL

5. **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>
Michelle Rooney	LPDC - Chairman	\$1,250.00
Jennifer Hreha	LPDC - Secretary	\$1,250.00
Chester (Troy) Tucker	LPDC – Admin. Rep	\$1,000.00
Brent Wilson	LPDC – Admin. Rep	\$1,000.00
Laura Tompkins	LPDC – Admin. Rep	\$1,000.00
Tracie Moore	LPDC – WMHS Rep	\$1,000.00
Andrew Dent	LPDC – WMMS Rep	\$1,000.00
Julie Leake	LPDC – Alternate	\$25.00/hr
Ryan McLane	LPDC – Admin. Alternate	\$25.00/hr
Kelly Wohlgamuth	Resident Educator Coor	\$1,362.72
Daryl Satterfield	Event Manager (Fall)	Volunteer
Julie Wolfe	Senior Class Advisor	\$1,362.72
Tracie Moore	National Honor Society	\$1,362.72

Kelsey Middleton	Student Council .5 FTE	\$ 681.36
Miranda Ketcham	Student Council .5 FTE	\$ 681.36
James Fineran	Key Club Advisor	\$1,362.72

6. Classified Contract Change(s)

Recommendation to approve the following salary pay scales:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sylvia Bare	Cook/cashier	2020-2021 school year
	(moving from head cook-high school to cook-elementary)	
Michelle Miller	Cook/cashier	2020-2021 school year
	(moving from cook-elementary to head cook-high school)	

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>
William Sharrer	WMHS Custodian
Kimberly Castle	Bus Driver

8. Request for Medical Leave of Absence

Recommendation to approve the Medical Leave of Absence for the following employee(s).

<u>Name</u>	<u>Position</u>
Holly Ross	WMMS teacher
	(STRS Disability Medical Leave of Absence)

9. 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>
Angela Grandstaff	paraprofessional; custodian; cook; bus aide	August 24, 2020
Courtney Kuhn	paraprofessional; secretary	August 24, 2020
Molly Smith	cook/cashier	September 14, 2020
Josh Reynolds	bus aide; custodian cook/cashier	September 11, 2020

10. MVESC Master Certificate Substitute List

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

11. WMSA Grievance Hearing

12. Executive Session

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

13. Resolution WMSA Grievance - Attachment

Recommendation to approve the Resolution concerning the grievance filed by the West Muskingum Support Association OEA/NEA, July 22, 2020.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

14. 2020-2021 Bus Routes - Attachments

Recommendation to approve the 2020-2021 bus routes as submitted by Bryan Karling, Director of Special Services.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

15. Hewlett Packard Chromebook Purchases

Recommendation to approve the purchase of 68 HP Chromebooks from vendor approved, SHI International Corp, as listed on the State of Ohio Procurement Product and Services Bid List. Total cost is \$15,813.40.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

16. YMCA Latchkey Program

Recommendation to approve the **Program of Service Operational Agreement for the 2020-2021 school year** for specified educational service programs.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

17. **Muskingum County Head Start** - Attachment

Recommendation to approve the collaboration and transition agreement with Muskingum County Head Start, as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

18. **OSBA Annual Business Meeting Delegate and Alternate**

Recommendation to appoint a delegate and alternate to attend the OSBA Annual Business Meeting to be held virtually during the Capital Conference, October 29, 2020.

Delegate _____ Alternate _____

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

19. **Donations**

Recommendation to approve the following donation(s):

- West Muskingum Athletic Boosters to West Muskingum Athletic Department - 3 iPads for athletic teams to film games and/or statistics - \$1,321.14

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

20. **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**

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

V. **Adjournment**

Meeting Adjournment at _____ P.M.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____