

West Muskingum Board of Education
Agenda
October 8, 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 September 10, 2020 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the September 2020 financial reports as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

3. **Commercial Energy Sales Agreement**

Recommendation to approve authorizing Treasurer or Superintendent to enter into a Commercial Energy Sales Agreement for electric services, effective March 1, 2021, for a 36-month period. The District contracts with TPA, Aspen Energy to provide energy procurement and management services for our electric services.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Five Year Forecast** - Attachment

Recommendation to approve the Five-Year Forecast as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT'S REPORT - PERSONNEL

1. **Supplemental for Supervisor of Technology**

Recommendation to approve the supplemental contract for Theodore Harrison for technology as it relates to the building security systems. Effective July 1, 2020 through June 30, 2021, in the amount of \$2,000.00.

2. **Supplemental for IT Assistant**

Recommendation to approve the supplemental contract for Jordan Jasper for technology as it relates to the building security systems. Effective July 1, 2020 through June 30, 2021, in the amount of \$2,000.00.

3. **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>
Amy Embrey	Varsity Cheer Advisor	\$ 681.36
Jeff Rinkes	Head Boys Basketball	\$4,381.12
Jeff Nezbeth	Assistant Boys Basketball	\$2,628.05
Jordan Hutcheson	Assistant Boys Basketball	\$2,628.05
William Murphy	8 th Grade Boys Basketball	\$1,746.40
Todd Van Reeth	Head Girls Basketball	\$4,381.12
Joshua Middleton	Assistant Girls Basketball	\$2,628.05
Brian Drake	Assistant Girls Basketball	\$2,628.05
Joey Mobley	8 th Grade Girls Basketball	\$1,746.40
Mark Johnson	7 th Grade Girls Basketball	\$1,746.40
Chet Coleman	Head Swimming	\$1,746.40
Darrin Vensil	Event Manager (winter)	\$1,500.00
Talor Woodard	Head Wrestling	\$2,791.39
Andrew Gray	7 th Grade Boys Basketball	\$1,746.40

4. **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>
Jeff Riggle	bus aide	August 15, 2020
Derek Grandstaff	bus aide; bus driver; cook; custodian	October 9, 2020
Jennifer Fowler	paraprofessional; secretary	October 9, 2020

5. **MVESC Master Certificate Substitute List**

Recommendation to approve the October 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

6. **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>
Abby Melsheimer	WMES Teacher

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

7. **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	JV Cheer Advisor	\$ 681.36

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

8. **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	MS Cheer Advisor	\$ 681.36

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

9. Group Healthcare Plan Premium Increase

Recommendation to approve the Group Healthcare Plan Premium increase to Tier I of 8.2%, with 7% and 12% decrements across Tier II and Tier III, as presented by the Ohio School Benefits Cooperative, effective January 1, 2021.

	<u>Tier I</u>	<u>Tier II</u>	<u>Tier III</u>
Single Medical and RX	\$ 820.21	\$ 762.80	\$ 721.80
Family Medical and RX	\$2,130.70	\$1,981.56	\$1,875.02

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

10. Appointment to Mid-East Career and Technology Board of Education

Recommendation to appoint a representative to the Mid-East Career and Technology Board of Education for a 3-year term, January 1, 2021 through December 31, 2023.

Representative _____

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

11. Donations

Recommendation to approve the following donation(s):

- West Muskingum Athletic Boosters to West Muskingum Athletic Department - new signage at the athletic complex - \$15,000.00
- West Muskingum Athletic Boosters – sealing of asphalt at the athletic complex - \$4,200.00
- CEV Multimedia LTD to West Muskingum FFA Chapter – to supplement our students educational experiences - \$1,250.00
- Amazon to West Muskingum School District – 2 pallets liquid hand sanitizer, 1 pallet face masks, 15 cases blue paper towels, 1 pallet napkins, 1 pallet dry wipes, 1 pallet spray, 1 pallet 92 ct. wipes and 1 pallet Clorox wipes

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. 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 ____