

West Muskingum Board of Education
Agenda
March 11, 2021
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:

Presentations:

I. TREASURER'S REPORT

1. Minutes of previous meetings - Attachment

Recommendation to approve the minutes from the February 2021 Regular Board Meeting.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

2. Financial Report - Attachments

Recommendation to approve the February 2021 financial reports as presented.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

3. **Appropriation and Amended Certificate Modifications** - Attachment

Recommendation to approve the appropriation and amended certificate modifications as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **National FFA Grant Approval**

Recommendation to approve a National FFA grant to support a service learning project. West Muskingum FFA chose a recycling program for the service learning project.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **Property Tax Rates and Amounts as Approved by Budget Commission** - Attachment

Recommendation to approve the annual tax rates and amounts as approved by the Budget Commission.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

6. **Audit and Finance Committee**

Recommendation to approve the Audit Committee Minutes as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

7. **Bond Refunding** - Attachment

Recommendation to approve the resolution authorizing the refunding of the Series 2012 Bonds, Series 2013A Bonds and Series 2013B Bonds.

The District has outstanding debt obligations, from the original 2002 construction bond levy. The District, went through advanced refunding of bonds in 2012 and 2013 and experienced significant savings for our taxpayers. The 2012 and 2013 debt refundings are now callable. With interest rates at historic lows, there are additional savings estimated. 100% of the savings from the refunding will be incurred by our local taxpayers, through reduced millage rates.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

8. **Post-Issuance Compliance Policy; Bond Refunding** - Attachment

Recommendation to approve the first and second readings for the post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the School District, and the approval of the resolution approving the written policy.

The Post-Issuance compliance policy outlines the policies and procedures to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the bond document for each bond issue.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT'S REPORT - PERSONNEL

1. Administrator Contract – Elementary School Principal

Recommendation to approve Danielle Kinsey as the West Muskingum Elementary Principal, effective August 1, 2021 through July 31, 2023, 204 days per contract year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. 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>
Jared Jesse	Assistant Baseball Coach	\$1,746.40
William Murphy	7-8 Track Coach	\$1,362.72
Dale Burnett	Assistant Baseball Coach	Volunteer

3. West Muskingum High School Counselors

Recommendation to approve Meredith Sheck and Julie Wolfe, West Muskingum High School Guidance Counselors, five (5) extended work days each for the end of the 2020-2021 school year. Extended days will be submitted via timesheet and will be paid by a Cares Act grant.

4. Seasonal Temporary Mowing and Weed-eating

Recommendation to approve the following for seasonal temporary mowing and weed-eating, as needed:

Debra Weiser	Randy Davis
Christopher DeGarmo	

5. Gate Worker – Winter Sports

Recommendation to approve the following gate workers for the winter sports season:

John Kelley	Tina Jones	Tara Woods
Rodney Johnson	Mallory Harlan	Michelle Miller
Linda McKenzie		

6. Leave(s) 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>
Kelly Wohlgamuth	WMES Teacher

7. Unpaid Leave

Recommendation to approve unpaid leave for the following employee(s). Any unused personal and birthday days will be used before unpaid leave.

<u>Name</u>	<u>Position</u>	<u>Date(s) Requested</u>
Christine Ware	WMES Teacher	April 26 & May 10, 2021

8. MVESC Master Certificate Substitute List

Recommendation to approve the March 2021 **MVESC Master Certificated Substitute List** as approved and prepared by the Muskingum Valley Educational Service Center.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT’S REPORT

9. 2021-2022 School Year Calendar - Attachment

Recommendation to approve the 2021-2022 School Year Calendar.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

10. Expanding Opportunities for Each Child Federal Grant

Recommendation to approve the tuition repayment agreement as included in the Federal Grant, Expanding Opportunities for Each Child.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

11. MVESC Speech Contract

Recommendation to approve a contract with the MVESC to provide Speech services for the period March 1 to the end of the school year, as needed to meet student IEP services.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

12. FUND 070 Renewal of Technology Capital Replacement Fund

Recommendation to renew/approve the Technology Capital Replacement Fund for a period of ten years to expire in June, 2030, and to increase the funding from the prior \$350,000, to \$700,000, which is to be transferred from the general fund.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

13. WMHS Curriculum Guide – Attachment

First reading of the WMHS Curriculum Guide for the 2021-2022 school year.

14. Donation(s)

Recommendation to approve the following donation(s):

- Thomas Downer, Social Security Administration – 18 HP650 G1, KMM FPM185 Console, Dell Poweredge Console Switch, Dell Poweredge Application Server - \$7,212.00

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

15. Discussion Items

III. Board Member Reports and Concerns

- A.** Legislative Report
- B.** Mid-East Career and Technology Center Report
- C.** Facility Committee Report
- D.** 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 ____