

West Muskingum Board of Education
Agenda
December 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 November 12, 2020 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the November 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. **Resolution to Transfer Funds**

In accordance with Ohio Revised Code Section 5705.13(B), the Treasurer recommends transferring \$200,000 into the Reserve Balance Account to stabilize School District budgets against cyclical changes in revenues and expenditures.

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>Salary/Stipend</u>
Sean Stevens	Year 3 Mentor	\$1,362.72
Kelly Wohlgamuth	Year 3 Mentor	\$1,362.72
Amy Tyner	Year 2 Mentor	\$1,362.72

2. **MVESC Master Certificate Substitute List**

Recommendation to approve the December 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

3. **Sale of 2000 Ford Truck**

Recommendation to approve the sale of 2000 Ford F350 truck to Miller Auto Wrecking for \$400.00

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Demolition of Residential Property**

Recommendation to declare the home located at 4625 West Pike, no longer needed for school purpose and authorize the Superintendent and Treasurer to proceed with demolition of the structure, with an estimated cost of no more than \$50,000. Performance of work will be conducted through a proposal process or securing a demolition contractor. Contractors will be required to comply with applicable laws for disposing of demolition debris.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **Annual Organizational Board Meeting**

Recommendation to approve Wednesday, January 13, 2021 at West Muskingum Middle School, 5:00 p.m., for the annual Organizational and Regular board meetings.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden

6. **Board President Pro-Tem**

Recommendation to approve a president pro-tem for the annual organizational board meeting being held on Wednesday, January 13, 2021.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

7. **Policies – 1st and 2nd Reading** – Available for review

Recommendation to approve the following policy changes:

New:

- ACA, Nondiscrimination on the Basis of Sex
- ACAA, Sexual Harassment
- ACAA-R, Sexual Harassment Grievance Process
- EBEA, Use of Face Coverings

Modifications:

- AC, Nondiscrimination
- AFC-1 (Also GCN-1), Evaluation of Professional Staff
- BDC, Executive Sessions
- DH, Bonded Employees and Officers
- DM, Deposit of Public Funds
- GBK, Smoking on District Property by Staff Members
- GCN-1 (Also AFC-1), Evaluation of Professional Staff
- GCPD, Suspension and Termination of Professional Staff Members
- GDPD, Suspension, Demotion and Termination of Support Staff Members
- JED, Student Absences and Excuses
- JEGA, Permanent Exclusion
- JFCF-R, Hazing and Bullying
- JFCG – Tobacco Use by Students
- JG, Student Discipline
- JGD, Student Suspension
- JGDA, Emergency Removal of Student
- JGE, Student Expulsion
- KGC, Smoking on District Property
- KLD, Public Complaints About District Personnel
- KLD-R, Public Complaints About District Personnel

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

8. 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
- Ty J. and Erin Dierkes to West Muskingum High School – two granite benches for the beautification of grounds and seating for students – \$1,500.00

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

9. 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
5. Student Representatives 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 ____