

West Muskingum Board of Education
Agenda
May 13, 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:

Teacher of Year Awards

I. TREASURER'S REPORT

1. Minutes of previous meetings - Attachment

Recommendation to approve the minutes from the April 8, 2021 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the April 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 ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Transfers**

- a. Recommend a \$36,000 transfer to the Athletic Fund (Fund 300) for FY2021 gate revenue loss due to COVID restrictions.
- b. Recommend a \$500,000 transfer to Budget Stabilization Fund
The budget stabilization fund was established in April 2020, a reserve balance account within the General Fund, for the purpose of stabilization of school district cyclical changes.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **Refunding Bond Agreement with JPMorgan Chase Bank**

Recommendation to approve the term sheet and rate lock letter agreement with JPMorgan Chase, in connection with issuance of 2021B refunding bonds. The amendment does NOT obligate the movement forward with the rate lock, just provides the flexibility to move forward when interest timing is right.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

6. **Five Year Forecast** – Attachment

Recommendation to approve the Five-Year Forecast as presented.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

II. **SUPERINTENDENT’S REPORT - PERSONNEL**

1. **Retirement(s)**

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

- Mark Pumphrey, WMHS Industrial Technology Teacher, effective end of day May 28, 2021.

2. **Resignation (s)**

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

- Kimberly Castle, Bus Driver, effective the end of 2020-2021 contract year
- Mike Foster, Sr., Custodian, effective July 30, 2021.
- Mackenzie Campbell, WMMS Math Teacher, effective the end of 2020-2021 contract year
- Bethani Gasparine, WMHS Math Teacher, effective the end of 2020-2021 contract year

3. **Certified New Contract**

Recommendation to approve **Alaina Hickman as the WMES Art Teacher**, effective for the 2021-2022 school year. Salary based on WMEA Negotiated Contract and salary pay scales, pending proper completion of personnel requirements.

4. **Certified Renewal Contracts**

Recommendation to approve the following certified contracts, salary based on negotiated contracts and salary pay scales:

<u>Name</u>	<u>Building</u>	<u>Recommendation</u>
Dona Butler	WMES	five (5) years
Virginia Clark	WMES	five (5) years
Morgan Dailey	WMES	five (5) years
LeAnne Dunn	WMES	five (5) years
Heather Eltringham	WMES	three (3) years
Melissa Gould	WMES	five (5) years
Emily Lawler	WMES	two (2) years
Michele Merriam	WMES	five (5) years
Ryan Barks	WMMS	five (5) years
Zachariah Clapper	WMMS	2 nd one (1) year
Andrew Dent	WMMS	three (3) years
Alexandria Hutchison	WMMS	three (3) years
Joshua Middleton	WMMS	2 nd one (1) year
Nathan Brownrigg	WMHS	2 nd one (1) year
Andrew Gray	WMHS	2 nd one (1) year
Jeremy Ketcham	WMHS	five (5) years
Tracie Moore	WMHS	five (5) years
Lacie Murphy	WMHS	five (5) years
Patrick Reilly	WMHS	2 nd one (1) year
Meredith Sheck	WMHS	two (2) years
Maria Thomas	WMHS	five (5) years
Darrin Vensil	WMHS	five (5) years
Lauren Vensil	WMHS	two (2) years
Julie Wolfe	WMHS	two (2) years

5. **Supplemental/Limited 3313.53 Contracts**

Recommendation to approve the following Supplemental/Limited 3313.53 Contracts for school year 2021-2022 (pending proper completion of personnel requirements):

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Nathan Brownrigg	Head Football	\$4,381.12
Zachariah Clapper	Assistant Football 9-12	\$2,628.05
Patrick Reilly	Assistant Football 9-12	\$2,628.05
Wesley Wheeler	Assistant Football 9-12	Volunteer
Megan Schreiber	Head Volleyball	\$2,791.39
Baylee Wiseman	Assistant Volleyball	\$1,746.40
Elyse Atkins	7-9 Volleyball (Freshman)	\$1,362.72
Trudy Sprang	8 th Grade Volleyball	\$1,362.72

Ami Schreiber	7 th Grade Volleyball	\$1,362.72
Ryan Barks	Head Boys Soccer	\$2,791.39
William Murphy II	Assistant Boys Soccer	Volunteer
Rob McBurney	Assistant Boys Soccer	Volunteer
Mason Sprang	Assistant Boys Soccer	Volunteer
Courtney Kuhn	Head Girls Soccer	\$2,791.39
Chelcey Tusing	Assistant Girls Soccer	\$1,746.40
Justin Kullman	Assistant Girls Soccer	Volunteer
David Potopsky	Head Boys Golf	\$1,746.40
Darrin Vensil	Head Girls Golf	\$1,746.40
Michele Shirer	Head Cross Country	\$2,791.39
Amy Embrey	Varsity Cheerleader Advisor (fall)	\$ 681.36
Amy Embrey	Varsity Cheerleader Advisor (winter)	\$ 681.36
Krystal Randals	WMMS Cheerleader Advisor (fall)	\$ 681.36
Krystal Randals	WMMS Cheerleader Advisor (winter)	\$ 681.36
Jeff Rinkes	Head Boys Basketball	\$4,381.12
Todd Van Reeth	Head Girls Basketball	\$4,381.12
Talor Woodard	Head Wrestling	\$2,791.39
Jeremy Ryan	WMHS Agriculture Teacher	per Fifth Quarter Grant

(Extended time, 20 days, per Fifth Quarter Grant)

6. Classified New Contracts

Recommendation to approve the following classified contracts:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cheryl Drumheller	WMHS Cook 2.75 hrs. (in addition to working as a bus driver)	April 26, 2021
Jeff Riggle	WMHS Cook 2.75 hrs. (in addition to working as a bus driver)	April 26, 2021

7. Certified Assignment Changes

Recommendation to approve the following certified assignment changes for 2021-2022 school year:

- Jayla Lentz – moving from grade 3 to grade 1
- Bonnie Bean – moving from WMMS Intervention to grade 3 regular education

8. MVESC Master Certificate Substitute List

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

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

9. Supplemental/Limited 3313.53 Contracts

Recommendation to approve the following Supplemental/Limited 3313.53 Contract for school year 2021-2022 (pending proper completion of personnel requirements):

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Mackenzie Hill	JV Cheerleader Advisor (fall)	\$ 681.36
Mackenzie Hill	JV Cheerleader Advisor (winter)	\$ 681.36

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

10. Graduating Class of 2021

Recommendation to approve the West Muskingum High School Class of 2021 for graduation, upon completion of all state and local requirements:

ALIFF, ABBIGELLE MARIE	HARRIS, CODY ALLAN	NORMAN, ASHTON JACOB
ALLEN, CAMERON JAY	HAVAS, EMMA RUTH	NORMAN, OWEN MICHAEL
ALLEN, EMMA LEE	HEAD, ANDREA LYNN	OLIVER, KALYNN RILEIGH
ALLISON, CONNOR JAMES	HELSEL, ALI ANN	PADAR, RILEY ELIZABETH
ANKER, LANDON ISSAC	HILL, ALYSSA JEELYN	PAUL, GREGORY JAMES
BAKER, MASON ALEXANDER	HILL, CAMERON DOUGLAS	PENICK, KESEAN MARKEL
BARE, KYLIE ANN	HINES, BRAELYN MARIE	PETTY, JONATHAN GAVIN
BEE, SLADE JOSEPH	HUDNALL, MATTHEW PRESTON	PITCOCK, BROOKLYN ELISE
BIRKHIMER, GABRIELLE ANN	JOHNSON, ASYA MARIE	RADDE, EDEN ALEEN
BLEVINS, RICHARD NATHANIEL	JOHNSON, MASON LEE	RAMOS, LOLA MONET
BOLES, CARSON ALEXANDER	KECK, CADEN ANDREW	REED, CHLOE MARIA
BRYAN, KYLE ANDREW	KELSO, JULIE ANN	REILLY, KYLE MATTHEW
BRYAN, LANE THOMAS	KEPLER, RHAINER LEE	RIGGLE, EMILY JAYNE
CARPENTER, ALISSA NICOLE	KINDER, JAGGAR JAMES	ROCKWELL, HANNAH MARIE
CHAPMAN, CHASE MICHAEL	KING, MATTHEW GEORGE	RODEHEAVER, DAKOTA MARSHALL
CHERNICK, JILLIAN ERIN	KOBUNSKI, NAOMI	RODGERS, DMYTRO ALEXANDER
COGSWELL, HUNTER LEE	LARIMER, BRIANNA MARIE	ROLLINS, ZANE ALEXANDER
COLEMAN, AUSTIN JAMES	LEMITY, AIDAN BRIAN	SCHMIDLIN, BROOKLYN RENEE
CRISP, HANNAH MARIE	LEONARD, DYLANN FRANCES	SCHOCKLING, CONRAD HAGEN
CRUMBAKER, ANGELINA LYNN	LEWIS, HALEY ANN	SELLS, KADE WESLEY
CRUZ, TY MATTHEW	LUCAS, ALEX ROBERT	SHAFFER, SAVANNA ROSE
DAVIS, ETHAN ALEXANDER	LUCAS, GABRIAL JAMES	SIMS, MAKENZIE NICOLE
DILLEY, KINLEY MICHELE	MARTIN, ASHLEY NICOLE	STANBERY, CLOEY ELIZABETH
DURANT, TY DAVID	MAXWELL, JOHNATHAN DANIEL	STRUNK, ZACHARY DALE
DYER, ETHAN ROBERT	ARTHUR	
DYSART, KENLIE LYNNAE	MC CONNELL, CAELOB JAMES	SWEAT, JUSTIN RYAN
ENGLERT, IAN EDMUND	MC PECK, ALEXIS MARIE	TILTON, ALIVIA RACHELLE
EPLING, JACOB ROBERT	MC PHERSON, KATEE NICOLE	UNDERWOOD, TAYLOR NICOLE
FISHER, ETHAN MICHAEL	MERCER, JENNA ANNE	VAN DYNE, AUTUMN ANN
FLEECE, CASSIE MAE	MINGUS, SAMUEL JAYDEN	WALTER, LANDON JAMES
	MOORE, JOSHUA EMRE	WILER, CASSIDY ISIDORE

FOUNTAIN, KENDRA ALLISON
FRYE, WILLIAM LUTHER WALTER
GARD, DAELYNN HOPE
HAAG, ANDREW EDWARD
HAMMONDS, JACOB ALLEN
HARMER, JAYSE CHRISTIAN

MORRIS, KIERSTYN LEIGH
MURREY, ANDREW ALTON
MURREY, GARRETT AUSTIN
MURREY, LONDON REID
MURVINE, TAYLOR DIANN
NELSON, CRAIG AARON

WILLEY, JACOB ANDREW
WILLIAMS, LUKE ALEXANDER MURRAY
WILSON, EVAN KENDALL
WOOD, ALAURA ELLEN
WRIGHT, BRADEN MAXWELL

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

11. Hocking College

Recommendation to approve the Hocking College Memorandum of Understanding for school year 2021-2022 in reference to College Credit Plus classes for West Muskingum students.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. Ohio School Plan/Hylant - Attachment

Recommendation to approve the Ohio School Plan/Hylant as the District property, fleet and liability carrier for the period July 1, 2021 through June 30, 2022.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

13. Bus Video Systems - Attachment

Recommendation to approve Triway Communications in the amount of \$74,645.95 for the replacement/upgrades of the bus video systems.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

14. Bus Radios - Attachment

Recommendation to approve Commercial Electronics in the amount of \$58,560.32 for the replacement/upgrades of the bus radios.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

15. Bus Purchase - Attachment

Recommendation to approve the purchase of one (1) seventy-seven (77) passenger 2022 Integrated CE S, Power Solutions International Cummings Diesel Engine Bus, for the sale price of \$86,513 as outlined in the specifications from Truck Sales & Service, Inc.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

16. Ohio High School Athletic Association Membership

Recommendation to approve the yearly membership into the Ohio High School Athletic Association for the 2021-2022 school year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

17. Damon Industries Contract - Attachment

Recommendation to approve the Damon Industries contract effective **July 1, 2021 through June 30, 2022.**

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

18. Lucas Truck Sales, Inc. Contract - Attachment

Recommendation to approve the Fleet Vehicle Maintenance Services Agreement with Lucas Truck Sales, Inc. effective **August 1, 2021 through July 31, 2022.**

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

19. Donation(s)

Recommendation to approve the following donation(s):

- West Muskingum Athletic Boosters to West Muskingum Athletic Department
 - Shot Put Pit – Equipment rental, landscape fabric, gravel, rubber wheel stops – (total \$6,525.17; donated 50%) \$3,262.59
 - Weight Room – new weight equipment - \$8,000

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

20. 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 ____