

West Muskingum Board of Education
Agenda
August 12, 2021
West Muskingum Middle School Library, 5:00 p.m.

The West Muskingum Board of Education will hold a public hearing on August 12, 2021, at 4:45 p.m., 15 minutes prior to the regularly held monthly board meeting, for public comment on the ARP ESSER Budget Details.

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 July 9, 2021 Special Meeting and the July 15, 2021 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the July 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 ____

II. SUPERINTENDENT'S REPORT - PERSONNEL

1. **Resignation(s)**

Recommendation to approve the following resignation(s):

- Jordan Jasper, Network Administrator/Computer Technician, effective July 31, 2021

2. **Certified New Contract(s)**

- Recommendation to approve **Brianna Clapper as a WMMS Intervention Specialist**, effective the beginning of the 2021-2022 school year. Salary based on WMEA Negotiated Contract and salary pay scales, pending proper completion of personnel requirements.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

3. **Federal Grants Coordinator**

Recommendation to approve a supplemental contract for Chester (Troy) Tucker as the Federal Grants Coordinator, effective for school year 2021-2022. The contract amount is \$5,000.00.

4. **Classified Contract Change**

Recommendation to approve William Harter as a WMES afternoon custodian, effective August 16, 2021.

5. **Supplemental/Limited 3313.53 Contracts**

Recommendation to approve the following Supplemental/Limited 3313.53 Contracts for FY22 school year (pending proper completion of personnel requirements):

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Justin Middleton	WMMS Football	\$1,746.40
Rob McBurney	9-12 Assistant Boys Soccer	\$1,746.40
	(was previously approved as a volunteer coach)	
Andrew Gray	Head Track Boys/Girls	\$2,791.39
Patrick Reilly	Head Baseball	\$2,791.39

6. Kindergarten Screening

Recommendation to approve the following teachers for kindergarten screening. Stipend is \$25.00/hr.

- Virginia Clark
- Dauna Douglas
- Jennifer Hreha
- Cindi Kinney
- Emily Lawler
- Abby Melsheimer

7. Rescission of Contracts

Recommendation to approve the rescission of the following board approved contracts:

<u>Name</u>	<u>Position</u>	<u>Previously Approved Date</u>
Elyse Atkins	7-9 Volleyball (Freshman)	May 13, 2021
McKenzie Householder	WMMS Intervention Specialist	July 15, 2021

8. 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>Effective Date</u>
Christi Ridenour	WMES Paraprofessional	September 21 & 22, 2021

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 (pending proper completion of personnel requirements).

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Christy Bateson	Bus driver; Cook/Cashier; Custodial	August 25, 2021
Michael Foster, Sr.	Custodial	August 13, 2021

10. MVESC Master Certificate Substitute List

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

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

11. Second Readings

Recommendation to approve the following student handbooks and high school course fees:

- West Muskingum Elementary School, West Muskingum Middle School and West Muskingum High School student handbooks
- West Muskingum High School Course Fees

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. **2021-2022 Bus Routes** - Attachments

Recommendation to approve the 2021-2022 bus routes as submitted by Bryan Karling, Director of Special Services.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

13. **District Cafeteria Prices** – Attachment

Recommendation to approve the district cafeteria prices for school year 2021-2022 as presented.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

14. **META Cooperative School Bus Bids**

Recommendation to approve the participation in META Cooperative School Bus Bids to advertise and receive bids for the purchase of one 77 passenger conventional school bus.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

15. **Buckeye Valley Family YMCA Latchkey Program** - Attachment

Recommendation to approve the lease agreement for a three-year period effective 2021-2022, 2022-2023 and 2023-2024 school years for a latchkey program.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

16. **Licking County Educational Service Center**

Recommendation to approve the Licking County Educational Service Center Agreement to provide **gifted services** for the 2021-2022 school year.

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

17. **Title I Non-Public School Program Agreement**

Recommendation to approve the MOU with Zanesville City School District for Title I non-public pooling services, as required under ESEA 11177(b)(1)(J), for the school year 2021-2022.

Dierkes ____ Guttridge ____ 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 during the Capital Conference, November 8, 2021.

Delegate _____ Alternate _____

Dierkes ____ Guttridge ____ Hill ____ Melsheimer ____ Vousden ____

19. Donation(s)

Recommendation to approve the following donation(s):

- West Muskingum Academic Fund – Learning materials for WMES and WMMS - \$9, 610.59
- West Muskingum Athletic Boosters – Custom fab 6 welded wire panels with frame and 1 door to create storage - \$3,270.65
- Anonymous – WMHS Athletic Department for football jerseys - \$6,500.00
- West Muskingum Athletic Committee – Ankrum Memorial sign and MVL banner - \$1,276.70

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 ____