

West Muskingum Board of Education
Agenda
October 14, 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 September 9, 2021 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the September 2021 financial reports as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT'S REPORT - PERSONNEL

1. Resignations

Recommendation to approve the following resignation(s):

- Linda Porter, WMHS Administrative Assistant, effective January 1, 2022
- Cody Kelley, General Utility, effective October 8, 2021
- Alexandria Hutchison, WMMS Science Teacher, effective October 8, 2021

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. 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>
Kelly Wohlgamuth	Resident Educator Coordinator	\$1,362.72
Andrew Ruetz	Head Band Director	\$4,290.04
Joshua Whetstone	Head Vocal Director	\$4,290.04
Kelsey Middleton	HS Student Council	\$1,362.72
Andrew Gray	National Honor Society .5 FTE	\$ 681.36
Nathan Brownrigg	National Honor Society .5 FTE	\$ 681.36
Miranda Ketcham	Senior Class Advisor .5 FTE	\$ 681.36
Lauren Vensil	Senior Class Advisor .5 FTE	\$ 681.36
Julie Wolfe	Junior Class Advisor	\$1,362.72
David Potopsky	FBLA Advisor	\$1,362.72
James Fineran	Key Club Advisor	\$1,362.72
Troy Pierce	Middle School Wrestling	\$1,362.72
Tyler Hardcastle	7-9 (8 th Grade) Boys Basketball	\$1,746.40
Jesse Melick	7-9 (Freshman) Boys Basketball	\$1,746.40
Chester Coleman	Head Swimming	\$1,746.40

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

3. Gate Workers – Fall Sports

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

Linda Porter	Michelle Miller	Tina Jones
John Crawford	Lynn Riggle	Amy Johnson
Tara Woods	Jordyn Park	John Kelley
Monica Davis	Rhonda Armstrong	Ann Howard

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Unpaid Leave**

Recommendation to approve unpaid leave 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>
Debra Weiser	Bus Driver	February 17-18, 2021

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **MVESC Master Certificate Substitute List**

Recommendation to approve the October 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

6. **Group Healthcare Plan Premium Increase**

Recommendation to approve the OSBC fully funded Group Healthcare Plan Renewal and rates, effective January 1, 2022:

HEALTHCARE

	Tier I	Tier II	Tier III	Vision
Single	894.15	831.57	786.87	8.80
Family	2,322.78	2,160.20	2,044.05	22.14

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

7. **Charter Bus** - Attachment

Recommendation to approve US Coach Tours, Davis Tours, LLC, to transport students out of state to the FFA National Convention being held in Indianapolis, Indiana.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

8. **Student Overnight Sports Trips**

Recommendation to approve the following overnight student sports trips:

- Boys Basketball, November 12-13, 2021, at East Ohio Basketball Camp. The basketball team will take part in multiple scrimmages on Friday and Saturday. The players and coaches will stay on the campus of East Ohio Basketball Camp.
- Girls Basketball, November 6-7, 2021, in Columbus. The team will scrimmage against Upper Arlington on Saturday the 6th and will spend the night in Columbus following the scrimmage. This will be a team bonding exercise. Coaches will be supervising the overnight stay.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

9. Sports Equipment

Recommendation to approve the following:

- Sale of extra wrestling mat valued at \$1,500
- Scrap old scoreboards from the high school gym

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

10. 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 ____