

West Muskingum Board of Education
Agenda
December 9, 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 November 11, 2021 Regular Board Meeting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the November 2021 financial reports as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications** – Hand Carry
Recommendation to approve the appropriation and amended certificate modifications, as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT’S REPORT - PERSONNEL

1. **Motion to Take from Table Supplemental Contract for Kolten Gaskill 42-053**

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. **Pupil Activity Extra-Curricular Contract**

Recommendation to approve the Pupil Activity Extra-Curricular Contract for Kolten Gaskill as 7th Grade Boys Basketball Coach for the 2021-2022 school year in the amount of \$1,746.40.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

3. **Resignation(s)**

Recommendation to approve the following resignation(s):

- Monica Cusick, certified long-term substitute, effective December 17, 2021

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Classified New Contract(s)**

Recommendation to approve **Jennifer Fowler as a West Muskingum Elementary School Secretary**, 208-day contract, prorated for partial year(s), effective December 13, 2021

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

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>
Miranda Fraunfelter	Assistant Softball (.5 FTE)	\$ 873/20
Kobe Johnson	Assistant Softball (.5 FTE)	\$ 873.20
Shyann Baker	Assistant Softball	\$1,746.40

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

6. **Classified Contract Change**

Recommendation to approve the following classified contract changes:

- David Huff, changing from custodian, 4 hours per day, to general utility position, 8 hours per day, effective December 1, 2021

- Janet Uphold, bus driver, changing from 4.75 hours to 4.0 hours per day, effective January 4, 2022

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

7. 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>
Maria Thomas	WMHS teacher

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

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.

- William Pittman, custodian, unpaid day request for November 29, 2021

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

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>
Regina Cano	Bus driver	December 10, 2021

10. MVESC Master Certificate Substitute List

Recommendation to approve the December 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. West Muskingum Support Association Master Agreement

Recommendation to approve the one (1) year Master Agreement Rollover between West Muskingum Support Association (WMSA) and West Muskingum Board of Education for the period of July 1, 2021 through June 30, 2022.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. Sale of Buses

Recommendation to approve the sale of bus 52 to Yellow Bus Sales for the price of \$1,200.00.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

13. Student Field Trip Request

Recommendation to approve the student field trip by FBLA to the FBLA State Competition being held at the Crown Plaza, Worthington, Ohio. Departure date will be February 23, 2022 and return date will be February 25, 2022.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

14. Annual Organizational Board Meeting

Recommendation to appoint date and time in January 2022 for the annual organizational and regular board meeting.

Date and Time: _____

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

15. Board President Pro-Tem

Recommendation to approve a president pro-tem for the annual organizational board meeting being held in January 2022.

President Pro-Tem: _____

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

16. Donations

Recommendation to approve the following donation(s):

- West Muskingum Elementary School Boosters – Brain POP and Learning A-Z Raz Kids Programs - \$2,711.00
- Anonymous Donor – Touch Pro Screen to promote athletics, academics, and fine arts of West Muskingum - \$2,000.00
- West Muskingum High School Senior Class and Ty and Erin Dierkes – Promoting academics, fine arts, athletics and extracurricular activities for students - \$3,000.00

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

17. 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 ____