

West Muskingum Board of Education
Agenda
March 9, 2022
West Muskingum Middle School Library, 5:00 p.m.

Board Members:

Dan Ankrum, Ty J. Dierkes, Julie MacLaine, 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. The portion of the meeting which the participation of the public is invited shall be limited to 30 minutes. All statements shall be directed to the presiding officer; no person may address or question Board member individually. 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. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

Call to Order:

Pledge:

Roll Call:

Mr. Ankrum ____ Mr. Dierkes ____ Mrs. MacLaine ____ Mr. Melsheimer ____ Mr. Vousden ____

Additions to the Agenda:

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

Public Participation:

Presentations:

Pete Woods, Athletic Director, will give a brief update on tournament games that have been held at West Muskingum School District. Recognition will be given to indoor track state runner-up in the triple jump, Ty Shawger. Also being recognized as state qualifiers in the 4 x 2 relay team are Harley Hopkins, Hunter Porter, Ty Shawger, Coltin Smith and coach, Zach Durfee.

I. TREASURER'S REPORT

1. Minutes of previous meetings - Attachment

Recommendation to approve the minutes from the February 10, 2022 regular board meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the February 2022 financial reports as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications** – Attachment

Recommendation to approve the appropriation and amended certificate modifications as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Property Tax Rates and Amounts** – Attachment

Recommendation to approve the annual tax rates and amounts as approved by the Budget Commission.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT’S REPORT - PERSONNEL

1. **Classified New Contract**

Recommendation to approve **Regina Cano as a bus driver (5.25-hour route)**, effective Monday, February 28, 2022, pending proper completion of personnel requirements. Salary based on WMSA Negotiated Contract and salary pay scales.

Ankrum ____ Dierkes ____ MacLaine ____ 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>
Christopher Pettit	Assistant Baseball	\$1,746.40

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Gate Worker(s) – Winter Sports**

Recommendation to approve the following gate worker(s) for the winter sport season:

- Linda McKenzie

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Seasonal Temporary Mowing and Weed-eating**

Recommendation to approve the following for seasonal temporary mowing and weed-eating, as needed:

- Christopher DeGarmo

5. **Unpaid Leave**

Recommendation to approve unpaid leave for the following employee(s). Any unused personal and birthday days will be used before unpaid leave.

- Jayla Lentz, WMES teacher, February 23, 2022

6. **MVESC Master Certificate Substitute List**

Recommendation to approve the March 2022 **MVESC Master Certificated Substitute List** as approved and prepared by the Muskingum Valley Educational Service Center.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

7. **South East Area Transit**

Recommendation to approve the contract with South East Area Transit (SEAT) to transport a student, as needed, per federal requirement.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

8. **WMHS Curriculum Guide – Second Reading**

Recommendation to approve the WMHS Curriculum Guide for the 2022-2023 school year.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

9. **Middle School Agriculture Club** - Attachment

Recommendation to approve the newly established Middle School Agriculture Club student activity and corresponding statement of purpose.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

10. **Sale of Assets**

Recommendation to approve West Muskingum VoAg Program participation in the Licking Valley FFA Alumni Consignment Auction held April 2, 2022. Items to be sold from VoAg shop include items no longer used by the program with a value meeting ORC requirement for sale.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

11. **Bus Purchases** - Attachment

Recommendation to approve the purchase of three (3) seventy-seven (77) passenger 2023 Integrated CE S Buses (PB105), Cummins B6.7 240 Diesel Engine Buses, for the sale price of \$95,803.00 each, as outlined in the specifications from Truck Sales & Service, Inc.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

12. State of Ohio Cooperative Purchasing Program - Attachment

Recommendation to approve West Muskingum Local School District enrollment in the Ohio Department of Administrative Services (DAS) Cooperative Purchasing Program.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

13. Sourcewell Cooperative Purchasing Program

Recommendation to approve West Muskingum Local School District enrollment in the Sourcewell Cooperative Purchasing Program.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

14. Purchase of Utility Tractor

Recommendation to approve the purchase of John Deere 3046R Compact Utility Tractor from Deere & Company, Department of Administrative Services (DAS) State Contract pricing \$42,901.06.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

15. ArbiterPay Payors

Recommendation to approve the User Agreement for ArbiterPay Payors, as presented, and authorize the Athletic Director and/or their designee to make payments via ArbiterPay for athletic event fees/expenses.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

16. Results IT – Erate Vendor – Attachment

Recommendation to approve the proposal submitted by Results IT for one (1) core data switch and components and enter into five (5) year network management contract for a total of \$25,323.00.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

17. Donations

Recommendation to approve the following donation(s):

- West Muskingum Academic Fund – to West Muskingum Elementary Music Department for the purchase of drums - \$4,525.00

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

18. Student Handbooks and WMHS Course Fees – Attachments

First reading of the following student handbooks and WMHS course fees for the 2022-2023 school year.

- WMES Student Handbook
- WMMS Student Handbook
- WMHS Student Handbook
- WMHS Course Fees

19. 2022-2023 School Year Calendar - Attachment

First reading of the 2022-2023 school year calendar.

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: Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

§ Time entered executive session: _____ p.m.

§ Time returned to public session: _____ p.m.

Roll Call:

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

V. Adjournment

Meeting Adjournment at _____ P.M.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____