

West Muskingum Board of Education
Agenda
April 12, 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 - Recognition will be given to All Ohio Wrestler, Kaleb McFee, Academic All Ohio Girls Basketball Players, Brooke Pauley and Ava Van Reeth, and

I. TREASURER'S REPORT

1. Minutes of previous meetings - Attachment

Recommendation to approve the minutes from the March 9, 2022 regular board meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the March 2022 financial reports as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications** – Hand Carry

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

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Audit and Finance Committee**

Recommendation to approve the Audit Committee Minutes as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **Auditor of State LGS Contract**

Recommendation to approve the one-year contract with the Ohio Auditor of State for Local Government Services (LGS) to compile the annual financial statements for the year ending June 30, 2022.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT’S REPORT - PERSONNEL

1. **Retirement(s)/Resignation(s)**

Recommendation to approve following retirements:

- William Sharrer, WMHS Custodian, effective April 1, 2022 – WM years
- Connie Boyd, WMES Paraprofessional, effective June 1, 2022
- Kristin Richards, WMHS Custodian, effective September 30, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Certified New Contract**

Recommendation to approve **Amy Kennedy as a WMHS Family & Consumer Science** teacher, effective the beginning of the 2022-2023 school year. Salary based on WMEA Negotiated Contract and salary pay scales, pending proper completion of personnel requirements.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. Supplemental/Limited 3313.53 Contracts

Recommendation to approve the following Supplemental/Limited 3313.53 Contracts for FY23 school year (pending proper completion of personnel requirements):

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Terry Parmer	Head Volleyball	\$2,791.39

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. Non-Renewal of Limited 3313.53 Contract(s)

Recommendation to non-renew the following Supplemental /Limited 3313.53 contracts listed below for the 2021-2022 school year:

Shyann Baker	Assistant Softball Coach
Joshua Bobo	Head Softball Coach
Chester Coleman	Head Swim Coach
Zachery Durfee	Assistant Football 9-12 Coach
Zachery Durfee	Assistant Track (Boys/Girls) 9-12 Coach
Amy Embrey	Cheerleading Advisor - fall
Amy Embrey	Cheerleading Advisor - winter
Madeline Foster	Assistant Softball Coach (.5 FTE)
Miranda Fraunfelter	Assistant Softball Coach (.5 FTE)
Tyler Hardcastle	7-9 (8th Grade) Boys Basketball
Kayleigh Hill	Assistant (JV) Girls Basketball
Mackenzie Hill	JV Cheerleader Advisor (Fall)
Mackenzie Hill	JV Cheerleader Advisor (winter)
Jordan Hutcheson	Assistant Boys Basketball Coach
Mark D. Johnson	8th Grade Girls Basketball Coach
Courtney Kuhn	Head Girls Soccer Coach
Rob McBurney	Assistant Boys Soccer 9-12 Coach
Joseph McFee	Assistant Wrestling Coach
Jesse Melick	7-9 (Freshman) Boys Basketball
William Murphy II	Assistant (JV) Boys Basketball Coach
William Murphy II	7-8 Track (Boys/Girls) Coach
Christopher Pettit	Assistant Baseball Coach
Troy Pierce	WMMS Wrestling Coach
Courtney Prang	7-8 Track (Boys/Girls) Coach
Krystal Randles	WMMS Cheerleader Advisor (fall)
Krystal Randles	WMMS Cheerleader Advisor (winter)
Scott Renner	7th Grade Girls Basketball Coach
Jeff Rinkes	Head Boys Basketball Coach
Daryl Satterfield	Event Manager - Fall
Daryl Satterfield	Event Manager - Winter
Ami Schreiber	7-9 Volleyball (7th gr) Coach
Megan Schreiber	Head Volleyball Coach
Michele Shirer	Head Cross Country Coach

Mason Sprang	Assistant Boys Soccer 9-12 Coach
Trudy Sprang	7-9 Volleyball (8th gr) Coach
Amy Stewart	Assistant Girls Basketball Coach
Chelcey Tusing	Assistant Girls Soccer 9-12 Coach
Todd Van Reeth	Head Girls Basketball Coach
Baylee Wiseman	Assistant Volleyball Coach
Talor Woodard	Head Wrestling Coach

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **Classified Contract Change**

Recommendation to approve the following classified contract change:

- Chris Fountaine – change from WMES afternoon custodian to WMHS afternoon custodian effective April 4, 2022.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

6. **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.

- Alaina Novaria, WMES Teacher

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

7. **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>
Stacey Markley	Bus driver; Custodian; Cook; Bus aide	April 13, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

8. **MVESC Master Certificate Substitute List**

Recommendation to approve the April 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

9. **Third Grade State Assessments – Paper Testing**

Recommendation to approve resolution requesting use of paper testing for third grade state assessments for school year 2022-2023, to be submitted to the Ohio Department of Education.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

10. **School Resource Officer**

Recommendation to approve the agreement with the Sheriff of Muskingum County to provide a School Resource Officer. This agreement shall take effect the beginning of the 2022-2023 school year and continue through the end of 2024-2025 school year.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

11. **Ohio Student Accident Insurance Program**

Recommendation to approve **Student Protective Agency, Guarantee Trust Life Insurance Agency** for district participation in the Ohio Student Accident Insurance Program for the 2022-2023 school year.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

12. **Student Handbooks and WMHS Course Fees**

Recommendation to approve 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

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

13. **2022-2023 School Year Calendar**

Recommendation to approve the 2022-2023 school year calendar.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

14. **Date Modification for Student Trip**

Recommendation to approve the date change for the students traveling to the National Archery Competition. Dates approved in February 2022 were May 11-May 13, 2022. National Archery Competition dates are now May 12-May 14, 2022.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

15. Request for Student Field Trip

Recommendation to approve **FFA State Convention student field** trip being held in Columbus, Ohio, May 4, 2022 through May 6, 2022.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

16. Fleet Vehicle Maintenance Services Agreement

Recommendation to approve the two (2) year Fleet Vehicle Maintenance Services Agreement with Lucas Truck Sales, Inc. effective August 1, 2022 through July 31, 2024.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

17. ODOT Road Salt Contract

Recommendation to approve the resolution authorizing participation in the ODOT road salt contract.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

18. Donations

Recommendation to approve the following donation(s):

- West Muskingum Elementary School Boosters – to promote academics and fine arts at WMES - \$2,090.75

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

19. 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 ____