

West Muskingum Board of Education
Agenda
June 16, 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:

I. TREASURER'S REPORT

1. Minutes of previous meetings - Attachment

Recommendation to approve the minutes from the May 19, 2022 regular board meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. Financial Report - Attachments

Recommendation to approve the May 2022 financial reports as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Temporary Appropriations** - Attachment

Recommendation to approve temporary appropriations for fiscal 2023, as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

II. **SUPERINTENDENT'S REPORT - PERSONNEL**

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

Recommendation to approve the following retirements/resignations:

- Ryan McLane, Assistant Superintendent, effective end of day, July 5, 2022.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Administrative New Employee Contract(s)**

Recommendation to approve the following administrative contract(s):

- Caren Maniaci, Director of Special Education, for a three (3) year contract (212-day contractual year), effective August 1, 2022 through July 31, 2025.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Certified New Employee Contract(s)**

Recommendation to approve the following new FY23 certified contract(s), salary based on negotiated contracts and salary pay scales:

<u>Name</u>	<u>Building</u>	<u>Position</u>
Zachery Durfee	WMMS	Math
Melanie Wheeler	WMES	Intervention Specialist
Alexandra Brown	WMES	Third Grade
Madeline Gaskill	WMHS	English Language Arts
Abigail Smith	WMHS	Math

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Classified New Contract**

Recommendation to approve the following FY23 classified contract, salary based on negotiated contract and salary pay scales:

- Craig Smith, WMES afternoon custodian, effective date is June 20, 2022.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **Supplemental/Limited 3313.53 Contracts FY23**

Recommendation to approve the following Supplemental/Limited 3313.53 Contracts for **FY23** school year (pending proper completion of personnel requirements). Salary/Stipend will be paid per WMEA Negotiated Contract:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Jeremy Ketcham	WMHS BLT	\$1,500.00
Miranda Ketcham	WMHS BLT	\$1,500.00
Tracie Moore	WMHS BLT	\$1,500.00
Sean Stevens	WMHS BLT	\$1,500.00
Zachery Durfee	Head Track Coach	\$3,565.86
Cynthia Woodard	EMIS Coordinator	\$2,000.00 stipend
Meredith Sheck	WMHS Guidance Counselor per WMEA Negotiated Agreement (Extended time FY23, 10 days, per WMEA contract)	
Julie Wolfe	WMHS Guidance Counselor per WMEA Negotiated Agreement (Extended time FY23, 10 days, per WMEA contract)	
Jeremy Ryan	WMHS Agriculture Teacher per WMEA Negotiated Agreement (Extended time FY23, 20 days, per WMEA contract)	

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

6. **Supplemental Contract for Summer Credit Recovery**

Recommendation to approve Nathan Brownrigg to monitor the WMHS Summer Credit Recovery Program for June, July and August, 2022. Supplemental pay will be \$3,000.00

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

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

Recommendation to approve the following for seasonal temporary mowing and weed-eating, as needed (second posting per WMSA contract).

- Randy Davis

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

8. **Leave(s) of Absence**

Recommendation to approve FMLA leave for a 12-week period FY23 for 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.

- Lauren Vensil, WMHS Teacher

Ankrum ____ Dierkes ____ MacLaine ____ 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>
Brigette Rose	Administrative Assistant	August 24, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

10. West Muskingum Support Association Master Agreement

BE IT RESOLVED that the Board approve the tentative agreement for a successor collective bargaining agreement reached by the West Muskingum Support Association OEA/NEA and the District that will be in effect from July 1, 2022 through on June 30, 2025;

BE IT FURTHER RESOLVED that the Board expressly authorizes and approves the contractual payment of a \$750 lump sum payment of Elementary and Secondary Schools Emergency Relief funds to the bargaining unit members in January 2023 in recognition of the employees' past, present, and future additional work in responding to the COVID-19 pandemic and its effect on the educational environment of the school system.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

11. Administrative Non-Bargaining Employees

Recommendation to approve the salary increases, to include the lump sum payment, and other benefit modifications of administrative non-bargaining classified employees to correspond with the increases and benefits given in the WMSA Master Agreement.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

12. WMHS Summer Credit Recovery Program

Recommendation to approve the WMHS Summer Credit Recovery Program.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

13. Student Overnight Sports Trips

Recommendation to approve the following overnight student sports trips:

Boys Basketball, June 15-17, 2022, at East Ohio Basketball Camp. The players and coaches will stay on the campus of East Ohio Basketball Camp.

Girls Basketball, June 24-26, 2022, at University of Findlay. The players and coaches will stay on the University of Findlay campus.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

14. Ohio Department of Education CTE Waiver for Grades 7-8

Recommendation to approve the resolution for a waiver from the Ohio Department of Education to not provide Career Technical Education for grades 7 and 8 at the West Muskingum Middle School for the 2022-2023 school year.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

15. Online Learning Programs

Recommendation to approve the following online learning programs to enhance student learning:

- NWEA (MAP) – 3 yr. contract effective July 1, 2022 through June 30, 2025
- LEXIA – 3 yr. contract effective July 1, 2022 through June 30, 2025

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

16. Eagle Wings Academy Contract

Recommendation to approve the Eagle Wings Academy Service Agreement to provide services for student(s) with special needs for the 2022-2023 school year, as needed.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

17. Muskingum Valley Educational Service Contract - Attachment

Recommendation to approve the Program of Service Operational Agreement for the 2022-2023 school year for specified educational programs.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

18. Damon Industries Contract

Recommendation to approve the Damon Industries contract effective July 1, 2022 through June 30, 2023.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

19. Maintenance Contract for HVAC Units

Recommendation to approve Roger Touvell Heating & A/C, Inc. HVAC contract for the period July 1, 2022 through June 30, 2023.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

20. Combi Oven Replacement

Recommendation to approve **C&T Design and Equipment Co.** to replace the combi oven at West Muskingum Middle School.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

21. Paul Construction Company INC Contract

Recommendation to approve Paul Construction Company INC to replace a steel ramp to the building structure leading into West Muskingum Middle School.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

22. Donations

Recommendation to approve the following donation(s):

- Howards Apples – West Muskingum FFA Chapter to help increase student experiences - \$100.00
- West Muskingum Academic Fund – West Muskingum School District to enhance students’ academic experiences - \$519.42
- West Muskingum Athletic Boosters – West Muskingum Football Program - \$1,260.28

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

23. Discussion Items

- Assistant Superintendent Notes

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 ____