

West Muskingum Board of Education
Agenda
August 11, 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 - Attachments

Recommendation to approve the minutes from the July 11, 2022 special board meeting and July 14, 2022 regular board meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the July 2022 financial reports as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications** - Attachments

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

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT'S REPORT – PERSONNEL

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

Recommendation to approve the following retirements/resignations:

- Justin Kullman, bus driver, resignation effective end of contract year 2021-2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Rescission of Contract(s)**

Recommendation to approve the rescission of the following board approved contract(s):

- Alexandra Brown, WMES Grade 3 Teacher, Board approved June 16, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

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

Recommendation to approve the following new certified contract(s) beginning the start of the 2022-2023 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Building</u>	<u>Position</u>
Keara Winegardner	WMMS	Intervention Specialist
Kaycie Schluessler	WMES	Kindergarten
Danielle Simmons	WMES	Grade 3
Alyssa Schneider	WMES	Grade 3
Kendra Lucas	WMES	Grade 3

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

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

Recommendation to approve the following new classified contract(s) FY23 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Building</u>	<u>Position</u>
Ross Kennedy	WMMS	Custodian 4 hours afternoon-effective 8/22/22
Stephen Wamack	District	Bus Driver
Stephen Wamack	WMES	Cook/Cashier 2.75 hours

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **Classified Non-Bargaining Contract(s)**

Recommendation to approve **Zachery Bunting as District Technology Assistant** for a two (2) year contract, effective August 8, 2022 through July 31, 2024, 260 days per contractual year (prorated for any partial employment period). Employment pending proper completion of personnel requirements.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

6. **Assignment Changes**

<u>Certified</u>	<u>Change</u>	<u>Effective Date</u>
Michele Merriam	WMES grade 2	FY23
<u>Classified</u>		
Regina Cano	Bus #6	FY23

7. **Supplemental/Limited 3313.53 Contract(s) FY23**

Recommendation to approve the following Supplemental/Limited 3313.53 Contracts for the 2022-2023 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Andrew Ruetz	Head Band Director	\$4,992.20
Joshua Whetstone	Head Vocal Music	\$4,992.20
Jordan Hutcheson	Asst. Boys Basketball	\$3,290.27
William Murphy II	Asst. Boys Basketball	\$3,290.27
William Murphy II	Asst. Boys Soccer (.5 FTE)	\$1,069.76
	(was approved as volunteer 5/19/22)	
Rob McBurney	Asst. Boys Soccer (.5 FTE)	\$1,069.76
	(was approved as volunteer 5/19/22)	
Gerald Hall	7-9 (9th) Boys Basketball	\$2,139.52
Scott Renner	Asst. Girls Basketball	\$3,209.27
David Boyer	Asst. Girls Basketball	Volunteer
Kaleigh Hill	Asst. Girls Basketball	Volunteer
Joe McFee	Asst. Wrestling	\$2,139.52
Mica Martin	WMMS (7-9) Volleyball	\$1,426.34
Troy Pierce	WMMS (7-8) Wrestling	\$1,426.34
Troy Pierce	WMMS Football	Volunteer
Mark Johnson	7-9 (8 th Gr.) Girls Basketball	\$2,139.52
Krystal Randles	WMMS Cheerleading winter	\$1,426.34

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

8. Supplemental/Limited 3313.53 Contract(s) FY23

Recommendation by Pete Woods, Athletic Director, to approve the following for the 2022-2023 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Jane Shawger	Head Girls Golf	\$2,139.52

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

9. BLT Modifications

Recommendation to approve the following modifications to WMES BLT supplemental contracts for FY23 previously approved May 19, 2022:

- Remove - Michele Merriam
- Replacement – Maureen Williams

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

10. 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>
Nancy Barker	Paraprofessional	August 24, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

11. MVESC Master Certificate Substitute List

Recommendation to approve the August 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

12. Alternative Make-up Day Plan

Recommendation to adopt a Resolution for the use of Alternative Make-up of Calamity Days.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

13. West Muskingum Gifted Handbook – Attachment

Recommendation to approve the revised West Muskingum Local School District **Guide to Identification and Services for Students Who are Gifted.**

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

14. Licking County Educational Service Center

Recommendation to approve the Licking County Educational Service Center Agreement to provide **gifted services and ESL services** for the 2022-2023 school year.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

15. District Cafeteria Prices

Recommendation to approve the district cafeteria prices for school year 2022-2023.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

16. District Technology Salary Schedules

Recommendation to approve salary schedules for West Muskingum District Technology Director and District Technology Assistant.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

17. Muskingum Valley Educational Service Center Agreement

Recommendation to approve the agreement between West Muskingum School District and the Muskingum Valley Educational Service Center for District Health Services.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

18. Natural Gas Supplier Agreement

Recommendation to grant Treasurer or Superintendent authority to enter into a third-party natural gas supplier agreement.

West Muskingum School District engages with Aspen Energy, a national energy consulting firm headquartered in Powell, Ohio, which provides energy procurement and management services for its customers. Aspen Energy has a staff of professional consultants that assists customers in contract negotiations, bill auditing, detailed market analysis and energy markets, in order to realize significant energy savings. The current day, estimated annual savings is approximately \$10,000. Rates change daily and will be locked in on Friday, immediately following board meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

19. META Cooperative School Bus Bids

Recommendation to approve the participation in META Cooperative School Bus Bids to advertise and receive bids for the purchase of one (1) 77-passenger conventional school bus.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

20. OSBA Annual Business Meeting Delegate and Alternate

Recommendation to appoint a delegate and alternate to attend the OSBA Annual Business Meeting to be held during the Capital Conference, November 14, 2022.

Delegate _____ Alternate _____

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

21. Donations

Recommendation to approve the following donation(s):

- West Muskingum Athletic Boosters for concrete on baseball field \$8,675.00

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

22. 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 ____