

West Muskingum Board of Education
Agenda
October 13, 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 September 8, 2022 regular board meeting and September 16, 2022 special board meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the September 2022 financial reports as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications**

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

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Transfers**

Recommendation to approve the following Transfers:

1. Technology Capital Improvement Transfer \$70,000.00
2. Permanent Improvement Fund for turf maintenance and eventual replacement \$120,000.00

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

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

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

Recommendation to approve the following retirements/resignations:

- Julie Leake, WMES Teacher, retirement, effective end of school year 2022-2023
- David Huff, General Utility, resignation, effective September 30, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **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>Position</u>	<u>Effective Date</u>
Jacob Hammonds	WMES Afternoon Custodian	October 5, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **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>
David Potopsky	FBLA Advisor	\$1,426.34
James Fineran	Key Club Advisor	\$1,426.34
Ray Lynn	7 th Gr. Boys Basketball	\$2,139.52
Michael Lynn	MS Boys Basketball	Volunteer
Amy Stewart	Asst. Girls Basketball	\$3,209.27
Alyson Newsom	7 th Gr. Girls Basketball	\$2,139.52

Renee Newsom	MS Girls Basketball	Volunteer
Chelsea Stanbery	Asst. Girls Basketball	Volunteer
Chester Coleman	Head Swimming	\$2,139.52

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Gate Workers – Fall Sports**

Recommendation to approve the following gate workers for the fall sports season:

Mark Johnson	Desirae Chema	Courtney Prang
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Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **Snow Removal**

Recommendation to approve the following as temporary employee(s), as needed, for snow removal for the 2022-2023 school year at a rate of minimum wage per hour:

- John Kimble
- Randy Davis

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.

- Morgan Dailey, WMES Teacher
- Amber Savage, WMMS Teacher
- Christina Woodside, WMMS Teacher
- Julie Mirgon, WMMS Teacher

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

7. **Unpaid leave**

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Debra Weiser	Bus Driver	November 18, 2022
Debra Weiser	Bus Driver	January 13-24, 2023 (7 days)

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

8. 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>
David Duemmel, Jr.	Bus; Custodian	October 14, 2022
Joseph Miller	Bus; Custodian	October 14, 2022
Dee Dee Dodson	Paraprofessional	October 14, 2022

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

9. MVESC Master Certificate Substitute List

Recommendation to approve the September 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

10. Group Healthcare Plan Premium Increase

Recommendation to approve the OSBC fully funded Group Healthcare Plan Renewal and rates, effective January 1, 2023:

HEALTHCARE

	Tier I	Tier II	Tier III	Vision
Single	965.77	898.18	849.90	9.40
Family	2508.83	2333.23	2207.78	23.65

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

11. DIBELS Literacy Skills Assessment

Recommendation to approve the purchase of DIBELS (Dynamic Indicators of Basic Early Literacy Skills) assessments for West Muskingum Middle School.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

12. Student Out-of-State Trip

Recommendation to approve West Muskingum School District to transport students out of state to the FFA National Convention being held in Indianapolis, Indiana.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

13. Student Overnight Trip

Recommendation to approve the overnight student trip to the Student Leadership Summit being held at Mason High School, Mason, Ohio. The summit will be held November 18 through November 19, 2022. West Muskingum will be providing transportation.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

14. Title I Non-Public School Program Agreement

Recommendation to approve the agreement with PSI for Title I non-public pooling services, as required under ESEA 11177(b)(1)(J), for school year 2022-2023.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

15. Transportation Shared Service Agreement

Recommendation to approve the Transportation Shared Service Agreement between West Muskingum Local School District (WMLSD) and Zanesville City School District (ZCSD) for the period September 1, 2022 through May 30, 2023. The purpose of this agreement is to share transportation for Zanesville student attending Eagle Wings Academy, Licking County.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

16. District-Wide Access Control System Updates

Resolution to accept the bid submitted by Citywide Solutions, Inc. for access control system updates and maintenance in the amount of \$79,380.00, per federal procurement guidelines as defined in COPS grant.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

17. Grant Approval

Recommendation to approve The Energy Cooperative Round Up Grant awarded to West Muskingum Elementary – Kindergarten to fund a library for kindergarten students. The amount awarded is \$10,000.00.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

18. Donations

Recommendation to approve the following donation(s):

- Anonymous for Athletic Department - \$200.00
- Gratiot United Methodist Church to West Muskingum Band - \$100.00

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 ____