

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 8, 2022**

PUBLIC HEARING

The West Muskingum Board of Education held a public hearing on September 8, 2022 at 5:00 p.m. for public review and comment on the ARP IDEA Part B Special Education Plan.

ROLL CALL

The West Muskingum Board of Education held its regular meeting on September 8, 2022 at 5:00 p.m. in the West Muskingum Middle School Library. Mr. Melsheimer called the meeting to order.

Roll Call: Mr. Ankrum, present; Mr. Dierkes, present; Mrs. MacLaine, present; Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

TREASURER'S REPORT

43-029 MINUTES

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on August 11, 2022. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

43-030 FINANCIAL REPORTS

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the financial reports for August 2022 as presented. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

43-031 PERMANENT APPROPRIATION

Motion made by Mr. Dierkes, seconded by Mrs. MacLaine to approve the permanent appropriations for fiscal year 2022, as presented. Roll Call: Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

43-032 APPROPRIATION AND AMENDED CERTIFICATE

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the appropriation and amended certificate modifications, as presented. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT - PERSONNEL

43-033 Motion made by Mr. Ankrum, seconded by Mr. Dierkes to approve the following

- **RETIREMENT(S)/RESIGNATION(S)**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jeffery Butler	WMHS Teacher	August 1, 2022
Olivia Severance	Assistant to Treasurer	September 6, 2022

- **CLASSIFIED NON-BARGAINING CONTRACT(S)**

Pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Makala Glass	Assistant to Treasurer, payroll	September 12, 2022

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- **CLASSIFIED NEW EMPLOYEE CONTRACT(S) FY23**

Pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Alexandra Catlett	WMES Paraprofessional	August 19, 2022
Randy Karns	Bus Driver	

- **SUPPLEMENTAL 3313.53 CONTRACT(S) FY23**

Pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>
Kelly Wohlgamuth	Resident Educator Coordinator
Michelle Rooney	LPDC Chairman
Jennifer Hreha	LPDC Secretary
Andrew Dent	LPDC WMHS Representative
Tracie Moore	LPDC WMHS Representative
Troy Tucker	LPDC Admin. Representative
Brent Wilson	LPDC Admin. Representative
Laura Tompkins	LPDC Admin. Representative
Julie Leake	LPDC Teacher Alternate
Caren Maniaci	LPDC Admin. Alternate

- **GATE WORKERS – FALL SPORTS**

Michelle Miller	Tina Jones	Linda Porter
John Crawford	Amy Johnson	Monica Davis
Tara Woods	Jordyn Park	John Kelley

- **LEAVE(S) OF ABSENCE**

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.

<u>Name</u>	<u>Position</u>
Patrick Reilly	WMHS Teacher

- **UNPAID LEAVE**

Any used personal and birthday days will be used before unpaid leave.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Olivia Severance	Assistant to Treasurer	September 2, 2022
Debra Weiser	Bus Driver	November 18, 2022

- **WMLSD CLASSIFIED SUBSTITUTE LIST**

Recommendation to approve the Additions to the WMLSD Classified Substitute List as maintained by the Superintendent's Office, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amy Pennington	Secretary; Cook	September 9, 2022

- **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.

Roll Call: Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

43-034 2022-2023 BUS ROUTES

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the 2022-2023 bus routes as submitted by Jeffery Fowler, Director of Operations.

Roll Call: Mr. Vousden, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

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43-035 WMMS STUDENT FIELD TRIP REQUEST

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the participation of 8th grade students to attend the Washington, DC Field Trip scheduled for May 2023. Nowak Tours will be providing charter busses. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

43-036 FFA NATIONAL CONVENTION

Motion made by Mrs. MacLaine, seconded by Mr. Dierkes to approve the student field trip to the National FFA Convention scheduled for October 27 through October 29, 2022, being held in Indianapolis, Indiana. Students will be traveling by charter bus. Roll Call: Mrs. MacLaine, yea; Mr. Dierkes, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

43-037 RESOLUTION IN ACCORDANCE WITH ORC SECTION 2923.11 (D)(1)(a)

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve a resolution to furnish written authorization in accordance with Ohio Revised Code (D)(1)(a).

WHEREAS, effective September 12, 2022, Ohio Revised Code Section 2923.122(D)(1)(a) permits the West Muskingum Local School District Board of Education to provide written authorization to designated individuals to convey deadly weapons or a dangerous ordnance in a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the West Muskingum Local School District; and

WHEREAS, the Superintendent has identified certain staff member(s) who have received a certificate of having satisfactorily completed an approved basic peace officer training program and to whom such authorization shall be granted; and

WHEREAS, the West Muskingum Local School District desires to further its efforts to maintain safety throughout the District.

NOW THEREFORE BE IT RESOLVED, that pursuant to Section 2923.122(D)(1)(a) of the Ohio Revised Code, that the West Muskingum Local School District Board of Education hereby provides written authorization for certain persons designated by the Superintendent to convey deadly weapons or dangerous ordnance in a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the West Muskingum Local School District and it directs the Superintendent to advise the public of this action; and

BE IT FURTHER RESOLVED, that any such person(s) designated in writing by the Superintendent pursuant to this Resolution must be permitted under Ohio law to carry a concealed handgun and must undergo annual criminal records checks required by R.C. 2923.122(D)(1)(d)(ii); and

BE IT FURTHER RESOLVED, that this Resolution shall not be effective until September 12, 2022.

Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

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43-038 DONATIONS

Motion made by Mr. Dierkes, seconded by Mr. Ankrum to approve the following donation(s):

- West Muskingum Athletic Boosters for track runway flooring and cart in the amount of \$4,531.90
- Resolution to accept the donation from West Muskingum Athletic Committee of a concession stand at a cost of \$14,533.51, located in the Athletic Complex

Roll Call: Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

DISCUSSION ITEMS

Mr. Fowler updated the Board on the status of the re-roofing projects at the Middle School.

43-039 ADJOURN

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to adjourn at 5:29 p.m.

Roll Call: Mr. Vousden, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion Carried

Treasurer

Board President