

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 13, 2022

ROLL CALL

The West Muskingum Board of Education held its regular meeting on October 13, 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.

43-042 ADDITIONS TO THE AGENDA

Motion made by Mr. Vousden, seconded by Mr. Dierkes to approve the Addendum to the Agenda. Roll Call: Mr. Vousden, yea; Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

TREASURER'S REPORT

43-043 MINUTES

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on September 16, 2022. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

43-044 FINANCIAL REPORTS

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

43-045 APPROPRIATION AND AMENDED CERTIFICATE

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

43-046 TRANSFERS

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the following transfers:

- Technology Capital Improvement transfer - \$70,000.00
- Permanent Improvement Fund for turf maintenance and eventual replacement - \$120,000.00

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

SUPERINTENDENT'S REPORT

43-047 STUDENT OVERNIGHT TRIP

Motion made by Mr. Dierkes, seconded by Mr. Ankrum to approve the student overnight trip on November 11-12, 2022 at East Ohio Basketball Camp, Sherrodsville, Ohio. School Transportation will be used. Roll Call: Mr. Dierkes, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

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43-048 RETIREMENT(S)/RESIGNATION(S)

Motion made by Mrs. MacLaine, seconded by Mr. Dierkes to approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Julie Leake	WMES Teacher	retirement effective at end of 2022-2023 SY
David Huff	General Utility	resignation effective September 30, 2022

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

43-049 CLASSIFIED NEW EMPLOYEE CONTRACT(S)

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the following new classified contract(s) for the 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

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

43-050 SUPPLEMENTAL 3313.53 CONTRACT(S) FY23

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the following Supplemental/Limited 3313.53 contract(s) for the FY23 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary</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

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

43-051 GATE WORKERS – FALL SPORTS

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the following gate workers for the fall sports season:

Mark Johnson	Desirae Chema	Courtney Prang
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Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

43-052 SNOW REMOVAL

Motion made by Mr. Dierkes, seconded by Mrs. MacLaine 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

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

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43-053 LEAVES(S) OF ABSENCE

Motion made by Mrs. MacLaine, seconded by Mr. Dierkes 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

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

43-054 UNPAID LEAVE

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve unpaid leave for the following employees:

<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)

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

43-055 WMLSD CLASSIFIED SUBSTITUTE LIST

Motion made by Mr. Dierkes, seconded by Mrs. MacLaine 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

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

43-056 MVESC MASTER CERTIFICATE SUBSTITUTE LIST

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve October 2022 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

43-057 GROUP HEALTHCARE PLAN PREMIUM INCREASE

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the OSBC fully funded Group Healthcare Plan Renewal and rates, effective January 1, 2023:

	<u>Tier I</u>	<u>Tier II</u>	<u>Tier III</u>	<u>Vision</u>
Single	\$965.77	\$898.18	\$849.90	\$9.40
Family	\$2,508.83	\$2,333.23	\$2,207.78	\$23.65

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

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43-058 SUPERINTENDENT'S ITEMS

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the following:

- **DIBELS LITERACY SKILLS ASSESSMENT**
Recommendation to approve the purchase of DIBELS (Dynamic Indicators of Basic Early Literacy Skills) assessments for West Muskingum Middle School.
- **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.
- **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.
- **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.
- **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.
- **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. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

43-059 DISTRICT WIDE ACCESS CONTROL SYSTEM UPDATES

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

43-060 GRANT APPROVAL

Motion made by Mr. Ankrum, seconded by Mr. Vousden to approve The Energy Cooperative Round Up Grant awarded to West Muskingum Elementary to fund a library for kindergarten students. The amount awarded is \$10,000.00. Roll Call: Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, abstain. Motion carried.

43-061 DONATIONS

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the following donations:

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

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

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43-062 RESOLUTION TO CHANGE NOVEMBER BOARD MEETING DATE

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve to change the November Board meeting date to Thursday, November 3, 2022, 5:00 p.m. at the West Muskingum Middle School. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

DISCUSSION ITEMS

- Mr. Shawger updated the Board on the status of the re-roofing projects at the Middle School and High School.
- Mr. Shawger updated the Board on the ARP ESSER Construction Project.

43-063 ADJOURN

Motion made by Mr. Dierkes, seconded by Mr. Vousden to adjourn at 5:36 p.m.

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

Treasurer

Board President