

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 3, 2022**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on November 3, 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, absent; Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

43-066 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; Mr. Melsheimer, yea. Motion carried.

TREASURER'S REPORT

43-067 MINUTES

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on October 13, 2022. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

43-068 FINANCIAL REPORTS

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

43-069 THEN AND NOW

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve then and now payment to Infinity Fundraising in the amount of \$11,497.80. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

43-070 WMSA MEMORANDUM OF UNDERSTANDING

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the WMSA MOU as it relates to the General Utility salary schedule. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

43-071 FIVE YEAR FORECAST

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the Five-Year Forecast, as presented. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

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SUPERINTENDENT'S REPORT - PERSONNEL

43-072 SUPERINTENDENT ITEMS

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

- **SUPPLEMENTAL/LIMITED 3313.53 CONTRACT(S) FY23 MODIFICATION**

Recommendation to modify previously approved resolution 42-133, to coincide with FY23 Supplemental Salary Schedule.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Terry Parmer	Head Volleyball	\$3,565.86

- **INDOOR TRACK AND FIELD CLUB**

Recommendation to approve Zachery Durfee as volunteer coach of the Indoor Track and Field Club for the 2022-2023 school year.

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

43-073 SUPERINTENDENT ITEMS

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

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Stephen Wamack	Bus Driver	October 28, 2022 resignation
Christopher Degarmo	WMHS Custodian	January 31, 2023 retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Leslie Lyons	General Utility	November 8, 2022
Stacey Markley	WMES Cook/Cashier	November 2, 2022

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

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Michael Lynn	8 th Grade Boys Basketball (previously approved as volunteer)	\$2,139.52

- **GATEWORKERS – FALL SPORTS**

Ann Howard

- **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, personnel and birthday leave. If applicable, remainder of leave will be unpaid leave.

<u>Name</u>	<u>Position</u>
Ashley Linger	WMES Teacher

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

43-074 UNPAID LEAVE

Motion made by Mr. Dierkes, seconded by Mr. Ankrum to approve the unpaid leave for the following employee(s). Any unused personnel and birthday days will be used before unpaid leave.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Abby Melsheimer	WMES Teacher	April 28, 2023

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

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43-075 SUPERINTENDENT ITEMS

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

- **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>
Alisha Keck	Secretary; cook / cashier	November 4, 2022

- **MVESC MASTER CERTIFICATE SUBSTITUTE LIST**

Recommendation to approve November 2022 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center.

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

SUPERINTENDENT'S REPORT

43-076 GROUP LIFE INSURANCE PREMIUM INCREASE

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the OSBA life insurance plan rate increase, effective January 1, 2023. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

43-077 CHROMEBOOK PURCHASES

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the purchase of 236 Chromebooks and associated management licenses as specified and quoted per ESSER federal procurement guidelines. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

43-078 ADJOURN

Motion made by Mr. Vousden, seconded by Mr. Ankrum to adjourn at 5:57 p.m.

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

Treasurer

Board President