

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

ROLL CALL

The West Muskingum Board of Education held its regular meeting on December 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.

43-079 ADDITIONS TO THE AGENDA

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

TREASURER'S REPORT

43-080 MINUTES

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on November 3, 2022. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

43-081 FINANCIAL REPORTS

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

43-082 APPROPRIATION AND AMENDED CERTIFICATE MODIFICATIONS

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

SUPERINTENDENT'S REPORT

43-083 RESIGNATION

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the resignation of Linda McKenzie, WMHS Secretary, from the district substitute scheduling supplemental, effective December 1, 2022. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

43-084 SUPPLEMENTAL CONTRACT

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve Holly Brady, WMHS Secretary, to fill the district substitute scheduling supplemental position, effective December 16, 2022 through May 26, 2023. Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

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43-085 LEAVE(S) OF ABSENCE

Motion made by Mr. Dierkes, seconded by Mrs. MacLaine to approve FMLA leave for Kelly Wohlgamuth, WMES Teacher, effective January 3, 2023. 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. Roll Call: Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

43-086 STUDENT FIELD TRIP REQUEST

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the student field trip by FBLA members to the FBLA State Competition being held at the Crown Plaza, Worthington, Ohio. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

43-087 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>
Nathan Brownrigg	National Honor Society Advisor	2022-2023 school year

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Darla Young	Bus Driver	November 15, 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>
Amy Kennedy	National Honor Society Advisor	\$1,426.34
Andrew McFee	WMMS Wrestling Coach	Volunteer

- **CLASSIFIED ASSIGNMENT CHANGE**

Recommendation to approve Christine Clippinger, WMES Cook/Cashier, change in hours from 3.75 to 5 hours daily, effective December 5, 2022.

- **GATEWORKERS – FALL SPORTS**

John Kelley	Monica Davis	Ann Howard
Tina Jones	Amy Johnson	Tara Woods
Ann Thorne		

- **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>
Darla Young	Custodian; Cook/Cashier	December 7, 2022
Joseph Miller	Cook/Cashier	December 9, 2022

- **MVESC MASTER CERTIFICATE SUBSTITUTE LIST**

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

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

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43-088 MEMORANDUM OF UNDERSTANDING FOR GENERAL UTILITY

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the Memorandum of Understanding (“MOU”) entered into by and between the West Muskingum Support Staff Association/OEA/NEA (“WMSA”) and the West Muskingum Local School District Board of Education (“Board”). This is a modification to November 3, 2022 Resolution 43-070 per WMSA request. Roll Call: Mr. Vousden, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

43-089 SALE OF BUSES

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the sale of the following buses:

- Bus # 40 - \$1,500.00
- Bus # 49 - \$1,800.00
- Bus # 53 - \$2,200.00

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

43-090 ANNUAL ORGANIZATIONAL MEETING

Motion made by Mrs. MacLaine, seconded by Mr. Dierkes to appoint the annual organizational and regular board meeting on Thursday, January 12, 2023 at 5:00 p.m. Roll Call: Mrs. MacLaine, yea; Mr. Dierkes, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-091 BOARD PRESIDENT PRO-TEM

Motion made by Mr. Dierkes, seconded by Mrs. MacLaine to approve Mr. Melsheimer as the president pro-tem. Mr. Melsheimer will serve as board president from January 1, 2023 until a Board president is elected at the 2023 Organizational Meeting being held Thursday, January 12, 2023. Roll Call: Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-092 DONATIONS

Motion made by Mrs. MacLaine, seconded by Mr. Vousden, to approve the following donation(s):

- West Muskingum Youth League to Athletic Department to support athletics - \$2,000.00
- West Muskingum Athletic Boosters to Athletic Department for installation of speaker on athletic field - \$2,870.00
- West Muskingum Academic Fund to WMMS for purchase of 30 Scientific Calculators - \$389.97

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

43-093 ADJOURN

Motion made by Mr. Vousden, seconded by Mr. Ankrum to adjourn at 5:40 p.m.

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

Treasurer

Board President