

West Muskingum Board of Education
Agenda
February 9, 2023
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 January 12, 2023 organizational board meeting and the regular board meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the January 2023 financial reports as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications** - Attachment

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

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT'S REPORT – PERSONNEL

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

Recommendation to approve the following retirements/resignations:

- Michelle Gutridge, WMHS Teacher, retirement, effective May 31, 2023
- Ellen Winland, WMES Paraprofessional, retirement, effective May 31, 2023
- Linda McKenzie, WMHS Administrative Assistant, effective May 31, 2023
- Debra Carder, WMES Head Cook, retirement, effective May 31, 2023

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **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>
Andrew McGee	Assistant Baseball Coach	\$2,139.52
Christopher Pettit	Assistant Baseball Coach	\$2,139.52
Jason (Garrett) Frederici	Assistant Baseball Coach (funded by athletic account)	\$2,139.52
Miranda Fraunfelter	Assistant Softball Coach	\$2,139.52
David Bower Jr.	Assistant Softball Coach	Volunteer
Zachariah Clapper	Assistant Track Coach	\$1,426.34
Taylor Evans	Assistant Track Coach (funded by athletic account)	\$1,426.34
Courtney Prang	7-8 Track Coach	\$1,426.34
Robert Moon	7-8 Track Coach (.5 FTE)	\$ 713.17

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Classified Contract Change**

- Renae Starner, cook/cashier, moving from 2.75 hours, WMMS, to 5 hours, WMES, effective January 18, 2023.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **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.

- Karen Davis, WMHS Teacher
- Jordyn Park, School Psychologist
- Meredith Sheck, WMHS Guidance Counselor

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **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>
Randal Calendine	Bus Driver; Custodian; Cook/Cashier	February 10, 2023

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

6. **WMLSD Certified Substitute List**

Recommendation to approve the following to substitute in West Muskingum School District as a certificated substitute teacher, pending completion of personnel requirements:

- Breanna Hines, effective January 19, 2023

7. **MVESC Master Certificate Substitute List**

Recommendation to approve the February 2023 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

8. **Third Grade State Assessments – Paper Testing**

Recommendation to approve resolution requesting use of paper testing for third grade state assessments for school year 2023-2024, to be submitted to the Ohio Department of Education.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

9. **Emergency Connectivity Fund Grant**

Recommendation to accept the grant awarded by the Emergency Connectivity Fund (ECF) for the purchase of Chromebooks following the ECF program guidelines. The amount of the award is up to \$202,425.60.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

10. Ohio High School Athletic Association Membership

Recommendation to approve the yearly membership into the Ohio High School Athletic Association for the 2023-2024 school year.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

11. Hearing and Vision Screening

Recommendation to approve the Health Assistant using Mid-East CTC students to assist with West Muskingum students hearing and vision screenings.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

12. Donations

Recommendation to approve the following donation(s):

- Ty J. and Erin Dierkes – WMHS Vocational Agricultural Construction Plaque - \$900.00
- West Muskingum Athletic Boosters to WMHS Enrichment Program - \$2,500.00
- West Muskingum Elementary School Boosters to help promote academics at WMES - \$1,872.00

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

13. WMHS Curriculum Guide - Attachment

First reading of the WMHS Curriculum Guide for the 2023-2024 school year.

14. Special Meeting

Recommendation to approve a special board meeting for February 28, 2023 for the purpose of selection of Construction Manager at Risk Best Value Proposal for the ARP ESSER Project.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

15. 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 ____