

West Muskingum Board of Education
Agenda
June 18, 2020
West Muskingum Middle School Library, 5:00 p.m.

Board Members:

Ty J. Dierkes, Valerie Gutridge, Jeff Hill, 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 as indicated on the agenda. 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 for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

Call to Order:

Pledge:

Roll Call:

Mr. Dierkes _____ Mrs. Gutridge _____ Mr. Hill _____ Mr. Melsheimer _____ Mr. Vousden _____

Additions to the Agenda:

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

Public Participation:

Presentation:

I. TREASURER'S REPORT

1. Minutes of previous meetings - Attachment

Recommendation to approve the minutes from the May 14, 2020 Regular Board Meeting.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

2. Financial Report - Attachments

Recommendation to approve the May 2020 financial reports as presented.

Dierkes _____ Gutridge _____ Hill _____ Melsheimer _____ Vousden _____

3. **Appropriation and Amended Certificate Modifications** - Attachment
Recommendation to approve appropriation and amended certificate modifications as necessary for June 2020 reporting.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

4. **Grant Approval**

The Energy Cooperative Grant will fund a new science program at the high school. The class is called STEM Aviation, and is a hands-on class designed to introduce students to the science behind many aspects of airplanes and the aviation industry. The money is being used to purchase computer equipment so that the students can experience flight simulation throughout the school year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

5. **Temporary Appropriations** - Attachment

Recommendation to approve temporary appropriations for fiscal 2021, as presented.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

II. **SUPERINTENDENT'S REPORT - PERSONNEL**

1. **Administrator Contract – High School Principal**

Recommendation to approve Laura Tompkins, West Muskingum High School Principal, for a three (3) year, 230 days per year, contract.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

2. **Resignation(s)**

Recommendation to approve the following **resignation(s)**:

- Kaitlyn Hagenbuch, WMHS teacher, effective the end of the 2019-2020 school year.
- Amy Kennedy, WMHS teacher, effective the end of the 2019-2020 school year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

3. **Amendment To Administrator Limited Contract**

Recommendation to approve Federal Grants Coordinator duties and corresponding contract modifications to current contract for Lindsay Rayner.

4. **Supplemental Contract**

Recommendation to approve a **Supplemental Contract** for school year 2020-2021:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Brent Wilson	Testing Coordinator	\$5,000.00

5. **Classified Contract Changes**

Recommendation to approve the following salary pay scales:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sylvia Bare	WMHS head cook (from 6 hrs. cook/cashier to 6 hrs. head cook)	2020-2021 school year
Michelle Miller	WMES cook/cashier (from 4 hrs. to 6 hrs.)	2020-2021 school year
Jeff Riggle	Bus Driver (from bus aide to bus driver)	2020-2021 school year

6. **Supplemental/Limited 3313.53 Contract for School Year 2019-2020**

Recommendation to approve the following Supplemental/Limited 3313.13 contract for school year 2019-2020:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Amy Kennedy	Senior Class Advisor	\$1,362.72

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

7. **West Muskingum Support Association Salary Schedules**

Recommendation to approve the MOU between West Muskingum Support Association (WMSA) and West Muskingum Board of Education, in reference to Section 38.01 salary reopener of the WMSA Master Agreement. Effective July 1, 2020, all hourly rates on the salary schedule in effect as of June 30, 2020, shall increase twenty-three cents (\$0.23).

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

8. **Administrative Non-Bargaining Employees**

Recommendation to approve the increase in hourly pay of administrative non-bargaining employees to correspond with the increase given in the WMSA Master Agreement salary schedule.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

9. **Ohio Department of Education CTE Waiver for Grades 7-8**

Recommendation to approve resolution for a waiver from the Ohio Department of Education to not provide Career Technical Education for grades 7 and 8 at the West Muskingum Middle School for the 2020-2021 school year.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

10. Student Handbooks

Second reading and recommendation to approve the West Muskingum Elementary School, West Muskingum Middle School and West Muskingum High School student handbooks for school year 2020-2021.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

11. District Meal Prices

Recommendation to approve the following meal prices for the **2020-2021** school year:

Breakfast Prices for 2020-21

Paid \$1.40

Reduce \$0.30

Adult \$1.60

Lunch Prices for 2020-21

Elementary School

Paid \$2.80

Reduce \$0.40

Middle and High School

Paid \$3.05

Reduce \$0.40

Adult \$3.75

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

12. West Muskingum High School Locker Room Renovation Project

Recommendation to approve the West Muskingum Boys Basketball Team's request to install new lockers in their locker room. Fund raising and donations will go through the West Muskingum Athletic Boosters.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

13. Muskingum Valley Educational Service Contract

Recommendation to approve the **Program of Service Operational Agreement** for the 2020-2021 school year for specified educational service programs.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

14. Muskingum County Board of Elections

Recommendation to approve the MOU with the Muskingum County Board of Elections concerning access to our facilities for conducting elections in Muskingum County.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

15. **Certificate of Project Completion** - Attachment

Recommendation to approve the resolution for Certificate of Project Completion with the **Ohio Facilities Construction Commission**.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

16. **Damon Industries Contract** - Attachment

Recommendation to approve the Damon Industries contract effective **July 1, 2020 through June 30, 2021**.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

17. **Lucas Truck Sales, Inc. Contract** - Attachment

Recommendation to approve the Lucas Truck Sales, Inc. contract effective **July 1, 2020 through June 30, 2021**.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

18. **Johnson Control, Inc. Contract** - Attachment

Recommendation to approve the Johnson Control contract effective **July 1, 2020 through June 30, 2021**.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

19. **Donation(s)**

Recommendation to approve the following donation(s):

- Barnes Advertising for Graduating Class of 2020 – Senior Class Signage
 - Bolin-Dierkes Funeral Home
 - Hamilton, Waltman, Obenour, Melsheimer & Associates, LLC
 - Linden Lighting and Supply
 - Modern Glass
- Anonymous donor – to assist graduating senior with student fees - \$150.00
- West Muskingum Elementary School Boosters – Laminator - \$1,299.95
- West Muskingum Elementary School Boosters – Recorders - \$234.20

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

20. **Discussion Items**

- Athletic policy
- League ticket prices

III. **Board Member Reports and Concerns**

1. Legislative Report
2. Mid-East Career and Technology Center Report
3. Facility Committee Report
4. 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: Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

§ Time entered executive session: _____ p.m.

§ Time returned to public session: _____ p.m.

Roll Call: Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____

V. Adjournment

Meeting Adjournment at _____ P.M.

Dierkes ____ Gutridge ____ Hill ____ Melsheimer ____ Vousden ____