

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
JUNE 16, 2022

ROLL CALL

The West Muskingum Board of Education held its regular meeting on June 16, 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.

42-156 ADDITIONS TO THE AGENDA

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

PUBLIC PARTICIPATION

Alan Ranck. – school safety

TREASURER’S REPORT

42-157 MINUTES

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the minutes from the Regular Board Meeting on May 19, 2022. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

42-158 FINANCIAL REPORTS

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

42-159 TEMPORARY APPROPRIATIONS

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the temporary appropriations for FY23, as presented. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT’S REPORT - PERSONNEL

42-160 RESIGNATIONS

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ryan McLane	Assistant Superintendent	July 5, 2022

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

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42-161 ADMINISTRATIVE NEW EMPLOYEE CONTRACT(S)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Caren Maniaci	Director of Special Education	August 1, 2022 through July 31, 2025

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

42-162 CERTIFIED NEW CONTRACT

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the following new FY23 certified contracts. Salary based on negotiated contract and salary pay scales, pending proper completion of personnel requirements.

<u>Name</u>	<u>Location</u>	<u>Position</u>
Zachery Durfee	WMMS	Math
Melanie Wheeler	WMES	Intervention Specialist
Alexandra Brown	WMES	Third Grade
Madeline Gaskill	WMHS	English Language Arts
Abigail Smith	WMHS	Math

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

42-163 SUPERINTENDENT ITEMS

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

- **CLASSIFIED NEW CONTRACT FY23**

Salary based on negotiated contract and salary pay scales, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Craig Smith	WMES afternoon custodian	June 20, 2022

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

Supplemental/Limited 3313.53 Contracts for the FY23 School Year, pending proper completion of personnel requirements. Salary/Stipend will be paid per WMEA Negotiated Contract.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Jeremy Ketcham	WMHS BLT	\$1,500.00
Miranda Ketcham	WMHS BLT	\$1,500.00
Tracie Moore	WMHS BLT	\$1,500.00
Sean Stevens	WMHS BLT	\$1,500.00
Zachery Durfee	Head Track Coach	\$3,565.86
Cynthia Woodard	EMIS Coordinator	\$2,000.00 stipend
Meredith Sheck	WMHS Guidance Counselor (Extended time FY23, 10 days, per WMEA contract)	per WMEA Negotiated Agreement
Julie Wolfe	WMHS Guidance Counselor (Extended time FY23, 10 days, per WMEA contract)	per WMEA Negotiated Agreement
Jeremy Ryan	WMHS Agriculture Teacher (Extended time FY23, 20 days, per WMEA contract)	per WMEA Negotiated Agreement

- **SUPPLEMENTAL CONTRACT FOR SUMMER CREDIT RECOVERY**

Approval of Nathan Brownrigg as the monitor for the WMHS Summer Credit Recovery Program for June, July and August, 2022. Supplemental pay will be \$3,000.00.

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- **SEASONAL TEMPORARY MOWING AND WEED-EATING**

Approval of the following for seasonal temporary mowing and weed-eating, as needed (second posting per WMSA contract).

Name

Randy Davis

- **FMLA LEAVE**

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 leave will be unpaid leave.

Name

Position

Leave

Lauren Vensil

WMHS Teacher

12 weeks to be taken FY23

- **WMLSD CLASSIFIED SUBSTITUTE LIST**

Additions to the WMLSD Classified Substitute List as maintained by the Superintendent's Office, pending proper completion of personnel requirements.

Name

Position

Effective Date

Brigette Rose

Administrative Assistant

August 24, 2022

- **TRANSPORTATION OF ATHLETIC TEAMS OTHER THAN SCHOOL BUSES**

Approval of head coach, Josh Middleton, to transport student athletes in school vans to athletic events, as needed, pending completion of qualifications and training requirements.

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

SUPERINTENDENT ITEMS

42-164 WEST MUSKINGUM SUPPORT ASSOCIATION MASTER AGREEMENT

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the tentative agreement for a successor collective bargaining agreement reached by the West Muskingum Support Association OEA/NEA and the District that will be in effect July 1, 2022 through June 30, 2025;

Be it further resolved that the Board expressly authorizes and approves the contractual payment of a \$750 lump sum payment of Elementary and Secondary Schools Emergency Relief funds to the bargaining unit members in January 2023 in recognition of the employees' past, present and future additional work in responding to the COVID-19 pandemic and its effect on the educational environment of the school system.

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

42-165 ADMINISTRATIVE NON-BARGAINING EMPLOYEES

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the salary increases, to include the lump sum payment, and other benefit modifications of administrative non-bargaining classified employees to correspond with the increases and benefits given in the WMSA Master Agreement. Roll Call: Mr. Vousden, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Dierkes, yea; Mr. Melsheimer, yea. Motion carried.

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42-166 SUPERINTENDENT ITEMS

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

- **WMHS SUMMER CREDIT RECOVERY PROGRAM**
Approval of the WMHS Summer Credit Recovery Program.
- **STUDENT OVERNIGHT SPORTS TRIPS**
Approval of the following overnight Sports Trips:
 1. Boys Basketball, June 15-17, 2022, at East Ohio Basketball Camp. The players and coaches will stay on the campus of East Ohio Basketball Camp.
 2. Girls Basketball, June 24-26, 2022, at University of Findlay. The players and coaches will stay on the campus of the University of Findlay.
- **OHIO DEPARTMENT OF EDUCATION CTE WAIVER FOR GRADES 7-8**
Approval of the 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 2022-2023 school year.
- **ONLINE LEARNING PROGRAMS**
Approval of the following Online Learning Programs to enhance student learning:
 1. NWEA (MAP) – 3 year contract effective July 1, 2022 through June 30, 2025
 2. LEXIA – 3 year contract effective July 1, 2022 through June 30, 2025
- **EAGLE WINGS ACADEMY CONTRACT**
Approval of the Eagle Wings Academy Service Agreement to provide services for student(s) with special needs for the 2022-2023 school year, as needed.
- **MUSKINGUM VALLEY EDUCATIONAL SERVICE CONTRACT**
Approval of the Program of Service Operational Agreement for the 2022-2023 school year for the specified educational programs
- **DAMON INDUSTRIES CONTRACT**
Approval of the Damon Industries contract effective July 1, 2022 through June 30, 2023.
- **MAINTENANCE CONTRACT FOR HVAC UNITS**
Approval of Roger Touvell Heating & A/C, Inc. HVAC contract for the period July 1, 2022 through June 30, 2023.
- **COMBI OVEN REPLACEMENT**
Approval of C&T Design and Equipment Co. to replace the combi oven at the West Muskingum Middle School.
- **PAUL CONSTRUCTION COMPANY INC. CONTRACT**
Approval of Paul Construction Company Inc. to replace a steel ramp, building structure, leading into West Muskingum Middle School.

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

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42-167 DONATIONS

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

- Howard's Apples –West Muskingum FFA Chapter to help increase student experiences - \$100.00
- West Muskingum Academic Fund – West Muskingum School District to help increase student experiences - \$519.42
- West Muskingum Athletic Boosters – West Muskingum Football Program - \$1,260.28

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

42-168 EXECUTIVE SESSION

Motion made by Mr. Dierkes, seconded by Mr. Vousden to go into executive session at 5:26 p.m. for the purpose of specialized details of security arrangements.

Members returned from executive session at 5:54 p.m. with the following members answering roll call: Mr. Ankrum, present; Mr. Dierkes, present; Mrs. MacLaine, present; Mr. Melsheimer, present; Mr. Vousden, present.

42-169 ADJOURN

Motion made by Mr. Ankrum, seconded by Mr. Vousden to adjourn at 5:54 p.m.

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

Treasurer

Board President