

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
MARCH 9, 2022

ROLL CALL

The West Muskingum Board of Education held its regular meeting on March 9, 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.

PUBLIC PARTICIPATION

Public Participation by Steve Hartman regarding the girls basketball program.

PRESENTATIONS

Pete Woods, Athletic Director, gave a brief Athletic Event Update. Recognition was given to indoor track state runner-up in the triple jump, Ty Shawger. Also being recognized as state qualifiers in the 4 x 2 relay team were Harley Hopkins, Hunter Porter, Ty Shawger, Coltin Smith and coach, Zach Durfee.

TREASURER'S REPORT

42-116 MINUTES

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on February 10, 2022. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

42-117 FINANCIAL REPORTS

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

42-118 APPROPRIATION AND AMENDED CERTIFICATE

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the 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.

42-119 PROPERTY TAX RATES AND AMOUNTS

Motion made by Mr. Dierkes, seconded by Mr. Vousden to approve the minutes from the annual tax rates and amounts as approved by the Budget Commission. Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

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SUPERINTENDENT'S REPORT - PERSONNEL

42-120 PERSONNEL

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

- **CLASSIFIED NEW CONTRACT**

Pending proper completion of personnel requirements. Salary based on WMSA Negotiated Contract and salary pay scales.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Regina Cano	Bus Driver (5.25 hr. route)	February 28, 2022

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

Pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Christopher Pettit	Assistant Baseball	\$1,746.40

- **GATE WORKER – WINTER SPORTS**

Linda McKenzie

- **SEASONAL TEMPORARY MOWING AND WEED-EATING**, as needed.

Christopher DeGarmo

- **UNPAID LEAVE**

Any unused personal and birthday days will be used before unpaid leave.

<u>Name</u>	<u>Position</u>	<u>Date of leave</u>
Jayla Lentz	WMES Teacher	February 23, 2022

- **MVESC MASTER SUBSTITUTE LIST**

As approved and prepared by the Muskingum Valley Educational Service Center for March 2022.

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

SUPERINTENDENT'S REPORT

42-121 SUPERINTENDENT ITEMS

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

- **SOUTH EAST AREA TRANSIT (SEAT) CONTRACT**

To transport a student, as needed.

- **WMHS CURRICULUM GUIDE**

Second Reading for the 2022-2023 School Year.

- **MIDDLE SCHOOL AGRICULTURE CLUB**

A newly established student activity and corresponding statement of purpose.

- **SALE OF ASSETS**

West Muskingum VoAg Program participation in the Licking Valley FFA Alumni Consignment Auction held April 2, 2022. Items to be sold from VoAg shop include pieces no longer used by the program with a value meeting ORC requirement for sale.

- **BUS PURCHASES**

Three (3) seventy-seven (77) passenger 2023 Integrated CE S Buses (PB105), Cummins B6.7 240 Diesel Engine, for the sale price of \$95,803.00 each, as outlined in the specifications from Truck Sales & Service, Inc.

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- **STATE OF OHIO COOPERATIVE PURCHASING PROGRAM**
West Muskingum Local School District enrollment in the Ohio Department of Administrative Services (DAS) Cooperative Purchasing Program.
- **SOURCEWELL COOPERATIVE PURCHASING PROGRAM**
West Muskingum Local School District enrollment in the Sourcewell Cooperative Purchasing Program.
- **PURCHASE OF UTILITY TRACTOR**
Purchase of John Deere 3046R Compact Utility Tractor from Deere & Company, Department of Administrative Services (DAS) State Contract pricing \$42,901.06.
- **ARBITERPAY**
User Agreement for ArbiterPay Payors, as presented, and authorize the Athletic Director and/or their designee to make payments via ArbiterPay for athletic event fees/expenses.
- **RESULTS IT – E-RATE VENDOR**
Proposal for one (1) core data switch and components and enter into a five (5) year network management contract for a total of \$25,323.00.
Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

42-122 DONATIONS

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

- West Muskingum Academic Fund – to West Muskingum Elementary Music Department for the purchase of drums in the amount of \$4,525.00.

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

STUDENT HANDBOOKS AND WMHS COURSE FEES – FIRST READING

First Reading of the following student handbooks and WMHS course fees for the 2022-2023 school year:

- WMES Student Handbook
- WMMS Student Handbook
- WMHS Student Handbook
- WMHS Course Fees

2022-2023 SCHOOL YEAR CALENDAR – FIRST READING

- First Reading of the 2022-2023 School Year Calendar

42-123 ADJOURN

Motion made by Mr. Dierkes, seconded by Mr. Vousden to adjourn at 5:30 p.m.

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

Treasurer

Board President