

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
AUGUST 12, 2021

PUBLIC HEARING

The West Muskingum Board of Education held a public hearing on August 12, 2021 at 4:45 p.m. for public review and comment on the ARP ESSER Plan.

ROLL CALL

The West Muskingum Board of Education held its regular meeting on August 12, 2021 at 5:00 p.m. in the West Muskingum Middle School Library. Mr. Melsheimer called the meeting to order.

Roll Call: Mr. Dierkes, present; Mrs. Gutridge, present; Mr. Hill, present; Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

TREASURER'S REPORT

42-014 MINUTES

Motion made by Mr. Vousden, seconded by Mrs. Gutridge to approve the minutes from the Regular Board Meeting on July 9, 2021. Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

42-015 FINANCIAL REPORTS

Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the financial reports for July 2021 as presented. Roll Call: Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-016 APPROPRIATION AND AMENDED CERTIFICATE

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

SUPERINTENDENT'S REPORT – PERSONNEL

42-017 EMPLOYMENT

Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the following:

- **RESIGNATION** of Jordan Jasper, Network Administrator/Computer Technician, effective July 31, 2021.
- **CERTIFIED NEW CONTRACT(S)** Salary based on WMEA Negotiated Contract and salary pay scales, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brianna Clapper	WMMS Intervention Specialist	beginning of 2021-2022 school year
- **FEDERAL GRANTS COORDINATOR** supplemental contract for Chester (Troy) Tucker, effective for the 2021-2022 school year. Contract amount is \$5,000.00.
- **CLASSIFIED CONTRACT CHANGE** for William Harter as a WMES afternoon custodian, effective August 16, 2021.

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- **SUPPLEMENTAL/LIMITED 3313.53 CONTRACTS** for the FY22 school year, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Justin Middleton	WMMS Football	\$1,746.40
Rob McBurney	9-12 Assistant Boys Soccer	\$1,746.40
(was previously approved as a volunteer coach)		
Andrew Gray	Head Track Boys/Girls	\$2,791.39
Patrick Reilly	Head Baseball	\$2,791.39

- **KINDERGARTEN SCREENING** teacher stipend at \$25.00/hour. The following teachers are approved for Kindergarten Screening:

Virginia Clark
Dauna Douglas
Jennifer Hreha
Cindi Kinney
Emily Lawler

- **RECISSION OF CONTRACT** for the following:

<u>Name</u>	<u>Position</u>	<u>Previously Approved</u>
Elyse Atkins	7-9 Volleyball (Freshman)	May 13, 2021
McKenzie Householder	WMMS Intervention Specialist	July 15, 2021

- **UNPAID LEAVE** for Christi Ridenour, WMES Paraprofessional, effective September 21 & 22, 2021. Any unused personal and birthday days will be used before unpaid leave
- **WMLSD CLASSIFIED SUBSTITUTE LIST** additions, as maintained by the Superintendent's Office, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Christy Bateson	Bus Driver; Cook/Cashier; Custodial	August 25, 2021
Michael Foster, Sr.	Custodial	August 13, 2021

- **MVESC MASTER SUBSTITUTE LIST** for August 2021, as approved and prepared by the Muskingum Valley Educational Service Center.

Roll Call: Mr. Hill, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-018 KINDERGARTEN SCREENING

Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve Abby Melsheimer for Kindergarten Screening. Stipend is \$25.00/hour. Roll Call: Mr. Dierkes, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Vousden, yea; Mr. Melsheimer, abstain. Motion carried.

SUPERINTENDENT'S REPORT

42-019 SUPERINTENDENT'S ITEMS

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

- **SECOND READING AND APPROVAL** of the West Muskingum Elementary School handbook, West Muskingum Middle School handbook, West Muskingum High School handbook and the West Muskingum High School course fees.
- **2021-2022 BUS ROUTES** as submitted by Bryan Karling, Director of Special Services.

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- **DISTRICT CAFETERIA PRICES** for the 2021-2022 school year.
- **PARTICIPATION IN META COOPERATIVE SCHOOL BUS BIDS** to advertise and receive bids for the purchase of one 77 passenger conventional school bus.
- **BUCKEYE VALLEY FAMILY YMCA LATCHKEY PROGRAM** lease agreement for a three-year period beginning with the 2021-2022 school year for latchkey program.
- **LICKING COUNTY EDUCATIONAL SERVICE CENTER** agreement to provide gifted services for the 2021-2022 school year.
- **TITLE I NON-PUBLIC SCHOOL PROGRAM AGREEMENT** MOU with Zanesville City School District for the FY22 Title I non-public pooling services.

Roll Call: Mr. Dierkes, yea; Mr. Hill yea; Mrs. Gutridge, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-020 OSBA ANNUAL BUSINESS MEETING DELEGATE AND ALTERNATE

Motion made by Mr. Dierkes, seconded by Mr. Hill to approve a delegate and alternate to attend the OSBA Annual Business Meeting to be held during Capital Conference, November 8, 2021.

DELEGATE: Mr. Melsheimer ALTERNATE: Mr. Vousden

Roll Call: Mr. Dierkes, yea; Mr. Hill, yea; Mrs. Gutridge, yea; Mrs. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

42-021 DONATION(S)

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

- West Muskingum Academic Fund – Learning Materials for WMES and WMMS - \$9,610.59
- West Muskingum Athletic Boosters – Custom fab 6 welded wire panels with frame and door to create storage area - \$3,270.65
- Anonymous – WMHS Athletic Department for Football Jerseys - \$6,500.00
- West Muskingum Athletic Committee – Ankrum Memorial Sign and MVL Banner - \$1,276.60

Roll Call: Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Dierkes, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion carried.

DISCUSSION ITEMS:

- ARP ESSER III Plan

42-022 ADJOURN

Motion made by Mr. Dierkes, seconded by Mr. Vousden to adjourn at 5:25 p.m.

Roll Call: Mr. Dierkes, yea; Mr. Vousden, yea; Mrs. Gutridge, yea; Mr. Hill, yea; Mr. Melsheimer, yea. Motion Carried.

Treasurer

Board President