

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
MARCH 11, 2020

ROLL CALL

The West Muskingum Board of Education held its regular meeting on March 11, 2020 at 5:00 p.m. in the West Muskingum Middle School library. Mr. Melsheimer, President, called the meeting to order.

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

Everyone participated in the pledge to the American Flag.

TREASURER'S REPORT

40-111 Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the **minutes** from the Regular Board Meeting on February 13, 2020.

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

40-112 Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve the **financial reports** for February 2020 as presented.

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

40-113 Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the transfer of \$75,000.00 to the **Food Service Fund**.

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

40-114 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the **appropriation and amended certificate modifications** as presented.

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

40-115 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the **annual tax rates and amounts** as approved by the Budget Commission.

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

40-116 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve the reinstatement and amendment of the West Muskingum Local School District **Section 403(b) Plan** retroactive to January 1, 2010 per IRS compliance/regulations.

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

40-117 Motion made by Mrs. Gutridge, seconded by Mr. Hill to approve participation in the Ohio School Compensation OSBA/OASBO Workers' Compensation Retrospective Group Rating Program /Unemployment Services through **CompManagement** for the rating period of January 1, 2021 through December 31, 2021.

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

40-118 Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the **Audit and Finance Committee minutes** as presented.

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

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SUPERINTENDENT'S REPORT - PERSONNEL

40-119 Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the following:

- A. Resignation** of Morgan Wisecarver, Assistant Softball Coach, effective March 2, 2020.
- B. Two (2) Year Administrative Contract** for Jordyn Park, School Psychologist effective the beginning of the 2020-2021 school year.
- C. Certified Contract (s)** for school year 2020-2021, based on negotiated contract(s) and salary pay scales, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>
Patrick Reilly	K-12 Physical Education Teacher
Zachariah Clapper	4-9 Mathematics Teacher

- D. Supplemental/Limited 3313.53** contract(s) for school year 2019-2020, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Elisabeth Browning	Assistant Softball Coach	Volunteer
Kearstin Dumolt	Assistant Softball Coach	Volunteer
William Murphy	Assistant Track Coach	Volunteer
Zachariah Clapper	Assistant Track Coach	\$1,362.72
Brian Drake	Assistant Girls Basketball	\$2,628.05

- E. Supplemental/Limited 3313.53** contract(s) for school year 2020-2021, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Megan Schreiber	Head Volleyball Coach	\$2,791.39

- F. Gate Workers for Winter Sports**

Rodney Johnson	Linda Strong	John Kelley
Amy Johnson	Linda McKenzie	Tina Jones

- G. Seasonal Temporary Mowing and Weed-eating** work as needed

Chris DeGarmo	David Huff	Debra Weiser
Randy Davis		

- H. Additions to the WMLSD Classified Substitute List**, as maintained by the Superintendent's Office

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Elizabeth Tharp	Paraprofessional; Secretary	March 3, 2020
Katherine Smith	Paraprofessional; Secretary	March 4, 2020

- I. MVESC Master Certified Substitute List** for March 2020 as approved and prepared by the Muskingum Valley Educational Service Center.

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

SUPERINTENDENT'S REPORT

40-120 Motion made by Mr. Dierkes, seconded by Mr. Hill to approve the following:

- A. WMHS student field trip to the National Archery Competition** being held in Louisville, Kentucky, May 6 through May 9, 2020.

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- B. Agreement to reorganize the **Licking Area Computer Association (LACA)** as a regional Council of Governance.

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

40-121 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge for the second reading of the **2020-2021 School Year Calendar** and to approve as revised.

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

40-122 Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the E-Rate proposal in the amount of \$24,725.00 submitted by **Results IT**, located in Zanesville, for the 10 requested data switches and components.

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

40-123 Motion made by Mr. Hill, seconded by Mrs. Gutridge to approve the **donation** of a digital camera and accessories (\$300.00) from **Leonard Hill Photography**.

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

40-124 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to approve to change the **April Board meeting** date to Thursday, April 16, 2020, 5:00 p.m. at the West Muskingum Middle School.

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

2020-2021 WMHS CURRICULUM GUIDE AND COURSE FEES – FIRST READING

First reading of the 2020-2021 WMHS Curriculum Guide and Course Fees as presented.

SCHOOL PSYCHOLOGIST JOB DESCRIPTION – FIRST READING

First reading of the job description for School Psychologist as presented.

40-125 Motion made by Mr. Dierkes, seconded Mr. Hill to approve to the West Muskingum Athletic Boosters to enter into a contract with an approved vendor for entry on school property for the permanent improvements to the **baseball/softball/soccer field drainage** as per current permanent improvement gift policy.

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

ADJOURN

40-126 Motion made by Mr. Dierkes, seconded by Mrs. Gutridge to adjourn at 5:31 p.m.

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

Treasurer

Board President