

West Muskingum Board of Education
Agenda
September 14, 2023
West Muskingum Middle School Library, 5:00 p.m.

Board Members:

Dan Ankrum, Ty J. Dierkes, Julie MacLaine, 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. The portion of the meeting which the participation of the public is invited shall be limited to 30 minutes. All statements shall be directed to the presiding officer; no person may address or question Board member individually. 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. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

Call to Order:

Pledge:

Roll Call:

Mr. Ankrum ____ Mr. Dierkes ____ Mrs. MacLaine ____ Mr. Melsheimer ____ Mr. Vousden ____

Additions to the Agenda:

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

Public Participation:

Presentations:

I. TREASURER'S REPORT

1. Minutes of previous meeting(s) - Attachment

Recommendation to approve the minutes from August 10, 2023, regular board meeting and August 22, 2023, special meeting.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the August 2023 financial reports as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications** – Hand Carry

Recommendation to approve the amended certificate modifications as presented.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

II. SUPERINTENDENT’S REPORT – PERSONNEL

1. **Supplemental/Limited 3313.53 Contract(s) FY24**

Recommendation to approve the following Supplemental/Limited 3313.53 Contracts for the 2023-2024 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
William Murphy II	Assistant Boys Soccer (.5 FTE)	\$1,091.16
Rob McBurney	Assistant Boys Soccer (.5 FTE)	\$1,091.16
Jordan Hutcheson	Assistant Boys Basketball	\$3,273.46
William Murphy II	Assistant Boys Basketball	\$3,273.46
Ray Lynn	7-9 (8 th) Boys Basketball	\$2,182.31
Cole Smith	7-9 (7 th) Boys Basketball	\$2,182.31
Jacob Allen	7-9 Boys Basketball	Volunteer
Scott Renner	Assistant Girls Basketball	\$3,273.46
Amy Stewart	Assistant Girls Basketball	\$3,273.46
David Boyer	Assistant Girls Basketball	Volunteer
Chelsea Stanberry	Assistant Girls Basketball	Volunteer
Kaleigh Hill	Assistant Girls Basketball	Volunteer
Alyson Newsom	7-9 (7 th) Girls Basketball	\$2,182.31
Renee Newsom	7-9 Girls Basketball	Volunteer
Mark Johnson	7-9 Girls Basketball	Volunteer
Trey Lucas	Assistant Wrestling	\$2,182.31
Michelle Rooney	LPDC Chairman	\$1,250.00
Jennifer Hreha	LPDC Secretary	\$1,250.00
Tracie Moore	LPDC WMHS	\$1,000.00
Andrew Dent	LPDC WMMS	\$1,000.00
Chester Tucker	LPDC Administrator	\$1,000.00
Brent Wilson	LPDC Administrator	\$1,000.00
Pete Woods	LPDC Administrator	\$1,000.00
Caren Maniaci	LPDC Admin. Alternate	\$25.00/hour
Virginia Clark	LPDC Teacher Alternate	\$25.00/hour

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Gate Workers - Fall Sports**

Recommendation to approve the following gate workers for the fall sports season:

Amy Johnson	Mark Johnson	John Kelley
Jill Kelley	Monica Davis	Tara Woods
Tina Jones	John Crawford	Linda Porter
Ann Thorne	Ann Howard	Jennifer Fowler
Jordyn Park		

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **WMLSD Classified Substitute List**

Recommendation to approve the following addition(s) to the WMLSD Classified Substitute List as maintained by the Superintendent's Office. Additions will be approved monthly as needed (pending proper completion of personnel requirements).

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sara Wisecarver	Bus driver	September 15, 2023
Rhonda Tracy	Cook/Cashier	September 15, 2023

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **MVESC Master Certificate Substitute List**

Recommendation to approve the September 2023 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center, in addition to Cole Smith.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

SUPERINTENDENT'S REPORT

5. **Eagle Wings Academy Agreement**

Recommendation to approve the Eagle Wings Academy Service Agreement to provide services for student(s) with special needs for the 2023-2024 school year, as needed.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

6. **Donations**

Recommendation to approve the following donation(s):

- Arch Memorial to West Muskingum Schools – Film Club - \$500.00

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

7. **Discussion Items**

III. Board Member Reports and Concerns

- A. Legislative Report
- B. Mid-East Career and Technology Center Report
- C. Facility Committee Report
- D. 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: Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

§ Time entered executive session: _____ p.m.

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

Roll Call:

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____

V. Adjournment

Meeting Adjournment at _____ P.M.

Ankrum ____ Dierkes ____ MacLaine ____ Melsheimer ____ Vousden ____