

**RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 9, 2023**

ROLL CALL

The West Muskingum Board of Education held its regular meeting on November 9, 2023 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. Farley, present; Mrs. MacLaine, present; Mr. Melsheimer, present; Mr. Vousden, present.

Everyone participated in the pledge to the American Flag.

44-070 Additions to the Agenda

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

TREASURER'S REPORT

44-071 Minutes

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the minutes from the Regular Board Meeting on October 12, 2023. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

44-072 Financial Report

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to approve the financial reports for October 2023 as presented. Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

44-073 Appropriation and Amended Certificate Modifications

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. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-074 Five-Year Forecast

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve Five-Year Forecast as presented. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT'S REPORT - PERSONNEL

44-075 Classified New Contract

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the following Classified New Contract effective November 8, 2023, pending proper completion of personnel requirements.

<u>Name</u>	<u>Position</u>
John Burwell	Bus Driver, 5 hour route

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

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44-076 Resignation(s)

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Maria Thomas	WMHS BLT Member	October 15, 2023
Jordan Hutcheson	Assistant Boys Basketball	

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

44-077 Supplemental/Limited 3313.53 Contract(s) FY24

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve the following Supplemental/Limited 3313.53 Contract(s) for the 2023-2024 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Chet Coleman	Varsity Swimming	\$2,182.31
Connor Paima	7 th Grade Boys Basketball .5 FTE	\$1,091.31
Noah Ray	7 th Grade Boys Basketball .5 FTE	\$1,091.31
Darrin Vensil	WMHS BLT	\$1,500.00

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

44-078 Supplemental/Limited 3313.53 Contract Modifications FY24

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the following Supplemental Contract Modifications from previously board approved contracts, effective for the FY24 season:

<u>Name</u>	<u>Position</u>	<u>Modification</u>
William Murphy II	Assistant Boys Soccer Coach	from .5 FTE (\$1,091.16) to 1 FTE (\$2,182.31)
Rob McBurney	Assistant Boys Soccer Coach	from .5 FTE (\$1,091.16) to Volunteer
Alyson Newsom	7 th Grade Girls Basketball	change to 8 th Grade Girls Basketball (no change in pay)
Caitlyn Drake	7 th Grade Girls Basketball	from Volunteer to .5 FTE (\$1,091.16)
Gage Newsome	7 th Grade Girls Basketball	from Volunteer to .5 FTE (\$1,091.16)
Cole Smith	7 th Grade Girls Basketball	change to Assistant Boys Basketball (3,273.46)

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

44-079 Football Playoff Tournament Workers

Motion made by Mr. Ankrum, seconded by Mr. Vousden to approve the following workers for the Football Playoff Game hosted by West Muskingum on October 27, 2023:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Matthew Fraunfelter	Gate Worker	\$30.00
Talor Woodard	Assistant Game Manager	\$50.00
Ray Peyton	Officials Host	\$60.00
Andrew Dent	Announcer	\$80.00
Ann Howard	Media Coordinator	\$125.00
Daryl Satterfield	Assistant Game Manager	\$240.00
Pete Woods	Game Manager	\$475.00

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

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44-080 Indoor Track and Field Club

Motion made by Mr. Vousden, seconded by Mrs. MacLaine to approve the following as volunteer coaches of the Indoor Track and Field Club for the 2023-2024 school year.

- Zachery Durfee, Head Coach
- Taylor Evans, Assistant Coach
- Zachariah Clapper, Assistant Coach
- Robert Moon, Assistant Coach
- Delaney Zimmerman, Assistant Coach

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

44-081 Leave of Absence

Motion made by Mr. Ankrum, seconded by Mr. Vousden to approve 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 will be unpaid leave.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mary Smith	WMES Custodian	October 25, 2023
Danielle Simmons	WMES Teacher	November 8, 2023

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

44-082 Unpaid Leave

Motion made by Mrs. MacLaine, seconded by Mr. Vousden to approve medical leave of absence pursuant to WMEA Agreement, Article 17 for Karen Davis, effective November 8, 2023. Accumulated sick, personal and birthday days will be used before unpaid leave. Roll Call: Mrs. MacLaine, yea; Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

44-083 WMLSD Classified Substitute List

Motion made by Mr. Ankrum, seconded by Mr. Vousden 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>
John Burwell	Cook/Cashier; Custodian	October 24, 2023
Vanessa Beardsley	Paraprofessional	November 10, 2023

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

44-084 MVESC Master Certificate Substitute List

Motion made by Mrs. MacLaine, seconded by Mr. Farley to approve the November 2023 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center. Roll Call: Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Ankrum, nay; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

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SUPERINTENDENT’S REPORT

44-085 FBLA State Competition

Motion made by Mr. Vousden, seconded by Mr. Ankrum to approve the student field trip to the FBLA State Competition being held in Worthington, Ohio. Students will be leaving February 21, 2024 and returning February 23, 2024. Roll Call: Mr. Vousden, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-086 Washington DC Field Trip

Motion made by Mrs. MacLaine, seconded by Mr. Farley to approve the participation of 8th Grade students to attend the Washington DC Field Trip scheduled for May 13-May 18, 2024. Roll Call: Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Ankrum, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

44-087 District-Wide camera and Environmental Sensor Monitoring

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve STS Education vendor addendum to the contract for the district-wide camera and environmental sensor monitoring and installation in the amount of \$44,186.00. The project addendum is funded by the OFCC Safety Grant. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

44-088 Appointment to Mid-East Career and Technology Board of Education

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to appoint Mr. Marcus Farley to the Mid-East Career and Technology Board of Education for a 3-year term, January 1, 2024 through December 31, 2026. Roll Call: Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Farley, abstain; Mr. Vousden, yea; Mr. Melsheimer, yea. Motion carried.

44-089 Donations

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

- West Muskingum Academic Fund to West Muskingum Elementary School – membership for Mystery Science for FY24 - \$1,695.00
- Susie Tippet, parent, to WMMS MD Unit – for needs of classroom and students - \$200.00
- West Muskingum Athletic Boosters to West Muskingum Schools - WMHS Recognition Signage – \$24,870.00
- West Muskingum Athletic Committee to West Muskingum Schools – concession millwork/casework – \$4,664.47

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

44-090 Adjourn

Motion made by Mr. Vousden, seconded by Mr. Ankrum to adjourn at 6:36 p.m.

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

Treasurer

Board President