

RECORD OF PROCEEDINGS
MINUTES OF WEST MUSKINGUM BOARD OF EDUCATION
REGULAR MEETING
JUNE 13, 2024

ROLL CALL

The West Muskingum Board of Education held its regular meeting on June 13, 2024 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, absent.

Everyone participated in the pledge to the American Flag.

44-242 Additions to the Agenda

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

TREASURER'S REPORT

44-243 Minutes

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the minutes from the Regular Board Meeting on May 16, 2024, and the Special Board Meeting May 22, 2024. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

44-244 Financial Report

Motion made by Mr. Farley, seconded by Mr. Ankrum to approve the financial reports for May 2024 as presented. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-245 Transfers, Appropriation and Amended Certificate Modifications

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the appropriation and amended certificate modifications as presented. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

44-246 Title I Non-competitive Supplemental School Improvement Grant

Motion made by Mr. Ankrum, seconded by Mr. Farley to approve the acceptance of new grant for Title I Non-competitive Supplemental School Improvement. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-247 Permanent Appropriations

Motion made by Mrs. MacLaine, seconded by Mr. Farley to approve permanent appropriations for fiscal 2025, as presented. Roll Call: Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

44-248 STAR Ohio as Depository

Motion made by Mr. Farley, seconded by Mrs. MacLaine to approve a resolution authorizing and designating the State of Ohio Treasurer Asset Reserve Fund of Ohio (STAR Ohio) as a depository for school district funds. Roll Call: Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

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44-249 Acceptance of Gift and Trust Fund

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to formally accept and administer, per guidelines of gift, the “Ty J. and Erin F. Dierkes Memorial Scholarship” cash distribution of \$20,000.00. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

SUPERINTENDENT’S REPORT - PERSONNEL

44-250 Certified New Contract

Motion made by Mrs. MacLaine, seconded by Mr. Farley to approve the following certified contract, salary based on WMEA Negotiated Contract and salary payscales, pending proper completion of personnel requirements:

- Sabrina Van De Bussche, WMHS Intervention Specialist

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

44-251 Supplemental/Limited 3313.53 Contract(s) FY24

Motion made by Mr. Farley, seconded by Mr. Ankrum to approve the following Supplemental/Limited 3313.53 Contracts for the 2024-2025 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Jeremy Ryan	WMHS Agriculture Teacher Extended time, 20 days, per 5 th Qtr. Grant	per Fifth Quarter Grant

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

44-252 Eagle Wings Academy

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the Eagle Wings Academy Service Agreement to provide services for a student with special needs for the 2024-2025 school year. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

44-253 Ohio School Plan / Hylant

Motion made by Mr. Farley, seconded by Mr. Ankrum to approve the Ohio School Plan / Hylant as the District Property, Fleet, Liability and Cyber Security carrier July 1, 2024 through June 30, 2025. Roll Call: Mr. Farley, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-254 Retirement(s)/Resignations(s)

Motion made by Mr. Ankrum, seconded by Mr. Farley to approve the following retirements(s) / resignation(s):

Retirement(s)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Christi Ridenour	WMES Paraprofessional	July 1, 2024

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brenda Kontur	WMES Afternoon Custodian	May 31, 2024
Alex Burton	Freshman Volleyball Coach	June 4, 2024

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

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44-255 Supplemental/Limited 3313.53 Contract(s) FY25

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve the following Supplemental/Limited 3313.53 Contracts for the 2024-2025 school year, pending proper completion of personnel requirements:

<u>Name</u>	<u>Position</u>	<u>Salary/Stipend</u>
Sean Stevens	WMHS BLT	\$1,500.00
Darrin Vensil	WMHS BLT	\$1,500.00
Tracie Moore	WMHS BLT	\$1,500.00
Jeremy Ketcham	WMHS BLT	\$1,500.00
Michelle Rooney	LPDC Chair	\$1,250.00
Jennifer Hreha	LPDC Secretary	\$1,250.00
Tracie Moore	LPDC Member	\$1,000.00
Andrew Dent	LPDC Member	\$1,000.00
Virginia Clark	LPDC Alternate	\$25.00/hr.
Chester Tucker	LPDC Administrator	\$1,000.00
Brent Wilson	LPDC Administrator	\$1,000.00
Pete Woods	LPDC Administrator	\$1,000.00
Caren Maniaci	LPDC Administrator Alternate	\$25.00/hr.

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

44-256 Seasonal Temporary Mowing and Weed-Eating

Motion made by Mr. Farley, seconded by Mr. Ankrum to approve the following for seasonal temporary mowing and weed-eating as needed:

Name
David Duemmel

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

44-257 WMLSD Classified Substitute List

Motion made by Mr. Farley, seconded by Mr. Ankrum 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>
Jacob Hammonds	cook/cashier	May 16, 2024
Melissa Burkhart	bus driver; O.B.I. Trainer	July 1, 2024

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

SUPERINTENDENT'S REPORT

44-258 Resolution of Urgent Necessity for Asphalt Project

Motion made by Mr. Ankrum, seconded by Mr. Farley to approve the Resolution of Urgent Necessity and agreement with Williams Paving, Inc. for Asphalt Project to be performed on the West Muskingum School District Campus. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

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44-259 Lock Upgrades Project Contract

Motion made by Mrs. MacLaine, seconded by Mr. Farley to approve the agreement with Best Lock Service to upgrade the locking systems in various buildings in the West Muskingum Local School District. Roll Call: Mrs. MacLaine, yea; Mr. Farley, yea; Mr. Ankrum, yea; Mr. Melsheimer, yea. Motion carried.

44-260 Food Service Management Project

Motion made by Mr. Farley, seconded by Mr. Ankrum to renew a food service management renewal contract with The Nutrition Group for a period of up to one (1) year as approved by the Ohio Department of Education, beginning July 1, 2024 and ending June 30, 2025. 2024-2025 is year 2 of a 5-year contract. Roll Call: Mr. Farley, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-261 Ohio Department of Education CTE Waiver for Grades 7-8

Motion made by Mr. Ankrum, seconded by Mr. Farley to approve a waiver from the Ohio Department of Education to not provide Career Technical Education for grades 7 and 8 at West Muskingum Middle School for the 2024-2025 school year. Roll Call: Mr. Ankrum, yea; Mr. Farley, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-262 Combi Oven Replacement

Motion made by Mrs. MacLaine, seconded by Mr. Ankrum to approve C & T Design and Equipment Co. to replace the combi oven at the West Muskingum High School at a cost of \$49,396.66. Roll Call: Mrs. MacLaine, yea; Mr. Ankrum, yea; Mr. Farley, yea; Mr. Melsheimer, yea. Motion carried.

44-263 Licking County Educational Service Center

Motion made by Mr. Farley, seconded by Mr. Ankrum to approve the Licking County Educational Service Center Agreement to provide ESL services to students for the 2024-2025 school year. Roll Call: Mr. Farley, yea; Mr. Ankrum, yea; Mrs. MacLaine, yea; Mr. Melsheimer, yea. Motion carried.

44-264 Donations

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

- Arch Memorial to West Muskingum for each of the following: FBLA, Music Department, Key Club, Freshman Class, Girls Golf and Girls Basketball - \$600.00 (\$100.00 each)
- West Muskingum Athletic Committee to West Muskingum School District for athletic purposes - \$5,000.00

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

44-265 Adjourn

Motion made by Mr. Ankrum, seconded by Mrs. MacLaine to adjourn at 6:49 p.m.

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

Treasurer

Board President