

West Muskingum Board of Education
Agenda
August 8, 2024
West Muskingum Middle School Library, 5:00 p.m.

Board Members:

Dan Ankrum, Marcus Farley, 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. Farley ____ Mrs. MacLaine ____ Mr. Melsheimer ____ Mr. Vousden ____

Additions to the Agenda:

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

Public Participation:

Presentations:

I. TREASURER'S REPORT

1. Minutes of previous meeting(s) - Attachment

Recommendation to approve the minutes from the July 11, 2024 regular board meeting.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the July 2024 financial reports as presented.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Appropriation and Amended Certificate Modifications**

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Discussion Items** - Attachments

a. Student Wellness and Success Plan

II. SUPERINTENDENT’S REPORT – PERSONNEL

1. **Retirement(s)/Resignation(s)**

Recommendation to approve the following resignation(s):

- Steve Womack, Bus Aide, effective end of the 2023-2024 school year

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Classified New Contract(s) FY25**

Recommendation to approve the following classified contract(s), salary based on negotiated contract, pending proper certification of personnel requirements:

- Mitchell Nader, WMES afternoon custodian, effective August 9, 2024
- Steve Womack, Bus Driver route #16, effective 2024-2025 school year

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

3. **Supplemental/Limited 3313.53 Contract(s) FY25**

Recommendation 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>
Alexus Bell	Freshman Volleyball Coach	\$1,483.97
David McAllister	Varsity Boys Soccer	Volunteer
Ryan Hetrick	Varsity Assistant Boys Soccer	Volunteer
Keolani Gill	WMMS Cheerleading	Volunteer
Hayden Shaffer	WMMS Cheerleading	Volunteer

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

4. **Extended Days Contract(s) FY25**

Recommendation to approve the following extended days contract, per WMEA Negotiated Agreement:

- Trudy Tuttle, WMMS School Counselor – 5 days

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

5. **MVESC Master Certificate Substitute List**

Recommendation to approve the August 2024 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

SUPERINTENDENT’S REPORT

5. **2024-2025 Bus Routes** –(Hand Carry)

Recommendation to approve bus routes as submitted by Jeffery Fowler, Director of Operations.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

6. **West Muskingum Gifted Handbook** - Attachment

Recommendation to approve the updated West Muskingum Local School District Guide to Identification and Services for Students Who are Gifted.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

7. **OSBA Annual Business Meeting Delegate and Alternate**

Recommendation to appoint a delegate and alternate to attend the OSBA Annual Business Meeting to be held during the Capital Conference, November 11, 2024.

Delegate _____ Alternate _____

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

8. **Administration Center Landscape Project**

Recommendation to award the Construction Landscaping Project to Dresden Landscaping totaling \$14,895.21.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

9. Food Service Equipment Purchase

Recommendation to approve the replacement purchase of Middle School cafeteria tables from Martin Public Seating in the amount of \$24,381.32.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

10. Donations

Recommendation to approve the following donation(s):

- Anonymous grant in the amount of \$5,893.00 to be used to cover the balance of unpaid lunch accounts.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

11. 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 ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

§ Time entered executive session: _____ p.m.

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

Roll Call:

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

V. Adjournment

Meeting Adjournment at _____ P.M.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____