

West Muskingum Board of Education
Agenda
October 12, 2024
West Muskingum Administration Center, 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 a board member individually. All cellphones 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 September 12, 2024, regular board meeting.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the September 2024 financial reports as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

3. **Amended Certificate and Appropriation Modifications**

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

II. SUPERINTENDENT’S REPORT - PERSONNEL

1. **Retirement(s)**

Recommendation to approve the following retirement(s):

- Lori Meadows, WMMS Secretary

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

2. **Resignation(s)**

Recommendation to approve the following resignation(s):

- Emily Lawler, Intervention Specialist, effective October 11, 2024
- Janet Uphold, Bus Driver, effective December 31, 2024

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

3. **Classified New Employee Contract(s)**

Recommendation to approve the following new classified contract(s) FY25 school year, pending proper completion of personnel requirement:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mitchell Nader	District Wide Custodian	November 1, 2024

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

4. **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>
Brayden VanDyne	7-8 Football Coach	\$2,225.96
Connor Paima	7-8 (8 th) Boys Basketball Coach	\$2,225.96
Vince Tolson	Assistant VR Boys Basketball Coach (paid by athletic account)	\$3,338.93
Cole Smith	JV Boys Basketball Coach	\$3,338.93
Eric Taylor	Freshman Boys Basketball Coach	\$3,338.93
Jen Moore	Assistant Girls Basketball Coach	\$3,338.93
Chelsea Stanberry	Assistant Girls Basketball Coach	\$3,338.93
Kyle Gentil	Assistant Girls Basketball Coach	Volunteer
Dave Boyer	Assistant Girls Basketball Coach	Volunteer

Supplemental/Limited 3313.53 Contract(s) FY25 – Cont.

Bre Hines	7-9 (7 th) Girls Basketball Coach	\$2,225.96
Gage Newsom	7-9 (8 th) Girls Basketball Coach	\$2,225.96
Caitlyn Drake	7-9 Girls Basketball	Volunteer
Renee Newsom	7-9 Girls Basketball	Volunteer
Aly Newsom	7-9 Girls Basketball	Volunteer
Chet Coleman	Varsity Swimming	\$2,225.96
Erin Scott	Varsity Swimming	Volunteer
Talor Woodard	Head Wrestling Coach	\$3,709.92
Trey Lucas	Assistant Wrestling Coach	\$2,225.96
Troy Pierce	7-8 Wrestling Coach	\$1,483.97
Cody Freas	Wrestling Coach	Volunteer
Konnor Samson	Wrestling Coach	Volunteer
Nate McCune	Wrestling Coach	Volunteer
Andrew Stark	Wrestling Coach	Volunteer
Daryl Satterfield	Event Manager – Winter	\$1,500.00
Madeline Gaskill	Junior Class Advisor .5 FTE	\$ 741.98
Jennifer Martin	Gymnastics Coach	Volunteer

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

5. Snow Removal

Recommendation to approve the following as temporary employee(s), as needed, for snow removal for the 2024-2025 school year at a rate of federal minimum wage per hour:

- David (Tommy) Duemmel, Jr.
- John Kimble

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

6. 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>
Renea Starner	Custodial Sub	October 10, 2024

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

7. MVESC Master Certificate Substitute List

Recommendation to approve the October 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

8. Sale of Bus

Recommendation to approve the sale of the following bus to Yellow Bus Sales:

- Bus #51 - \$1,500.00

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

9. Group Healthcare

Recommendation to approve the OSBC fully funded Group Healthcare Plan Renewal with an 8% premium rate increase, effective January 1, 2025.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

10. Curriculum – Science of Reading

Recommendation to approve the 3 year Amplify vendor contract to meet State of Ohio Science of Reading curriculum requirements for Grades K-5.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

11. Washington DC Field Trip

Recommendation to approve the participation of 8th grade students to attend the Washington, DC Field Trip scheduled for May 12-May 14, 2024.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

12. Board Policies – Attachment

Recommendation to approve 2nd reading for the following Board Policy.

- JFCK- Use of Cellphones and Electronic Communication Devices by Students

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

13. Board Policies - Attachment

Recommendation to approve 1st and 2nd reading for the following Board Policies.

- JEDC - Religious Expression Days
- ACC - Political Commitments
- EBCE-E - Acknowledgment of Receipt of Auditor of State Fraud-Reporting System Information
- JK - Employment of Students
- EBCE-E-1 -Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE-E-2 -Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- BDDG - Minutes
- DJC - Bidding Requirements
- IGD - Cocurricular and Extracurricular Activities
- IGDJ - Interscholastic Athletics
- JECBC - Admission of Students from Non-Chartered or Home Education
- JED - Student Absences and Excuses

Board Policies – Cont.

- DM - Deposit of Public Funds (Cash Collection Points)
- EBBA - First Aid
- EBCE - Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE-R - Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EDE - Computer/Online Services (Acceptable Use and Internet Safety)
- GCD - Professional Staff Hiring
- GDC/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring
- IC/ICA - School Year/School Calendar
- IGAE - Health Education
- IGAI/IGAH - Family Life Education/Sex Education
- JEDA - Truancy
- JHG - Reporting Child Abuse and Mandatory Training

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

14. Donations

Recommendation to approve the following donation(s):

- Schweitzer Engineering Laboratories (SEL) to West Muskingum High School – Learning Math and Science - \$100.00
- West Muskingum Athletic Booster & Light the Hill Fund to West Muskingum Schools – Track Resurfacing - \$129,600.00
- Hittle Electric Inc. to West Muskingum Schools – Labor for installation of power to the new stadium scoreboard - \$3,890.00
- Muskingum Chapter #485 OES to West Muskingum High School FFA Chapter – Increasing student experiences through the FFA Chapter - \$150.00

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

15. Discussion Items

II. Board Member Reports and Concerns

- a. Legislative Report
- b. Mid-East Career and Technology Center Report
- c. Facility Committee Report
- d. Policy Committee Report

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 ____

Adjournment

Meeting Adjournment at ____ P.M.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____