

West Muskingum Board of Education
Agenda
January 9, 2025
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 December 2024 regular board meeting.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the December 2024 financial reports as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

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

Recommendation to approve the appropriation and amended certificate modifications, as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

II. **SUPERINTENDENT’S REPORT – PERSONNEL**

1. **Resignation(s)**

Recommendation to approve the following resignation(s).

- Vince Tolson, Boys Assistant Varsity Basketball Coach, effective January 3, 2025.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

2. **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>
Christy Bateson	Floating Bus Driver	January 6, 2025

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

3. **Unpaid Leave**

Recommendation to approve unpaid leave for the following employee(s). Any unused personal and birthday days will be used before unpaid leave.

<u>Name</u>	<u>Position</u>	<u>Effective Date(s)</u>
Paula Davis	Bus Driver	February 26, 27, 28 & March 3, 2025

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

4. **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>
Lori Rowlands	Cook; Custodian; Bus Aide	January 10, 2025

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

5. **MVESC Master Certificate Substitute List**

Recommendation to approve the January 2025 MVESC Master Certificated Substitute List as approved and prepared by the Muskingum Valley Educational Service Center.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

SUPERINTENDENT’S REPORT

6. **District Calendar**

Recommendation to approve grading period date changes on 24-25 calendar.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

7. **Authorize OSBA to Review Policies** – Attachment

Recommendation to approve resolution to authorize OSBA to review policies in light of HB33 legislative changes impacting Ohio Department of Education (ODE) and State Board of Education (SBOE).

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

8. **Meta Bus Bid**

WHEREAS, the West Muskingum Board of Education wishes to advertise and receive bids for the purchase of one (1) 81 passenger conventional school bus. THEREFORE, BE IT RESOLVED the West Muskingum Local Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards’ behalf as per the specification submitted for the cooperative purchase of one (1) 81 passenger conventional bus.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

9. **Bus Purchase**

Recommendation to approve the purchase of one (1) 81 PASSENGER 2025 Thomas Saf-T-Liner C2 bus for \$130,313, as outlined by Complete Bus & Specialty Vehicles, based on META Bus Bid. The cost of the purchase will be reimbursable by insurance following determination of total loss on 2023 Bus#19, as originally purchased on February 15, 2024.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

10. **Salvage of Bus**

Recommendation to approve salvage of Bus #19, 2023 Thomas Saf-T-Liner.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

11. Donations

Recommendation to approve the following donation(s):

- West Muskingum Athletic Boosters - Charter Bus transportation to Football Playoff game - \$4520.00
- James and Bethani Gasparine to West Muskingum Schools:
- \$4000.00 donation for facility improvements, (\$1000.00 advertising)

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

12. 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 ___