

West Muskingum Board of Education
Agenda
February 11, 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 January 9, 2025 Organizational and regular board meetings.

Ankrum ____ Farley ____ MacLaine ____ Melsheimer ____ Vousden ____

2. **Financial Report** - Attachments

Recommendation to approve the January 2025 financial reports as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

3. **Appropriation and Amended Certificate Modifications** – Attachment

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

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

4. **Finance and Audit Committee**

Recommendation to approve the Audit Committee minutes for the audit period ending June 30, 2024.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

5. **Records Retention**

Recommendation to approve the revised retention schedule update and approve the annual records retention/finance committee meeting minutes.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

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

1. **Retirement(s)**

Recommendation to approve the following retirement(s).

- Barb Snider, WMMS Cook, effective May 31, 2025

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

2. **Certified New Contract(s)**

Recommendation to approve the following new FY25 certified contract, salary based on WMEA Negotiated Contract and salary pay scales, pending proper completion of personnel requirements:

- Alaina Dougherty, WMES Intervention Specialist

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>
Patrick Reilly	Head Baseball Coach	\$3,709.92
Dalton Crowley	Assistant Baseball Coach	Volunteer
Thomas Crowley	Assistant Baseball Coach	\$2,225.96
Andrew McGee	Assistant Baseball Coach	\$2,225.96
Christopher Pettit	Assistant Baseball Coach	\$2,225.96
	(funded by athletic account)	
Joshua Bobo	Head Softball Coach	\$3,709.92
David Bowers, Jr.	Assistant Softball Coach	\$2,225.96
Miranda Fraunfelder	Assistant Softball Coach	Volunteer
Ashley Dillon	Assistant Softball Coach	Volunteer
Courtney Prang	Head Track Coach	\$3,709.92
Robert Moon	Assistant Track Coach	\$1,483.97
Alexus Bell	Assistant Track Coach	\$1,483.97
Benton Mowery	7-8 Track Coach	\$1,483.97
Dan Dougherty	7-8 Track Coach	\$1,483.97

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

4. **FMLA Leave(s) of Absence**

Recommendation 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.

- Mark Burwell, Bus Driver
- Heather Eltringham, WMES Teacher

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

5. **MVESC Master Certificate Substitute List**

Recommendation to approve the February 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. **Chiller Replacement and Controls Project** – Attachment

- Recommendation to approve an Agreement and corresponding Guaranteed Maximum Price Amendment with Veregy to perform the work for the Project in an amount not to exceed \$1,906,700.00.
Recommendation authorizes the Superintendent, Treasurer, and Board President to execute the Agreement in the corresponding Guaranteed Maximum Price Amendment and any related documents on behalf of the Board.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

7. **Special Education Model**– Attachment

Recommendation for the Board of Education to approve the ODEW Special Education Model Policies and Procedures as presented.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

8. **FBLA State Leadership Conference**

Recommendation to approve the student field trip to the FBLA Ohio State Conference being held at the Cherry Valley Hotel and Ohio Conference Center. Students will be leaving on February 27, 2025, and returning February 28, 2025.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

9. **Student Overnight Sport Trip**

Recommendation to approve the following overnight student sport trip:

- WMHS Softball Team, April 11-12, 2025, Softball Tournament in Nitro, WV.
Participants and coaches will be staying at the Holiday Inn in Teays Valley.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

10. **Ohio High School Athletic Association Membership**

Recommendation to approve the yearly membership into the Ohio High School Athletic Association for the 2025-2026 school year.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

11. **Third Grade State Assessments – Paper Testing**

Recommendation to approve resolution requesting use of paper testing for third grade state assessments for the school year 2025-2026, to be submitted to the Ohio Department of Education.

Ankrum ___ Farley ___ MacLaine ___ Melsheimer ___ Vousden ___

12. 2025-2026 School Year Calendar – Hand Carry
First reading of the 2025-2026 School Year Calendar

13. 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 ___