

**Williamsburg Board of Education**  
**Business Meeting - AGENDA**  
**Monday, January 15, 2024 @ 6:00PM**

**1. MEETING CALLED TO ORDER:**

A. Roll Call – Jeff Cummins, Brandon Lindsey, Charlie Maklem, Daniel Knapke and R. Josh Clifton

                                              
JC BL CM DK RC

**2. OPENING CEREMONIES:**

A. Pledge of Allegiance to the Flag

**3. ADDITIONS TO THE AGENDA:**

**4. COMMUNICATIONS:**

**5. SUPERINTENDENT'S REPORT:**

- A. Moment of Excellence
- B. News from Around the District

**6. REPORT FROM U.S. GRANT CAREER CENTER:**

**7. TREASURER'S REPORT:**

**8. APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES:**

- A. The Treasurer recommends the Board of Education resolve to approve the minutes from the following meeting:

Minutes – [Regular Meeting] - Monday, December 18, 2023 (Attachment 8A)  
Minutes – [Organizational Meeting] – Wednesday, January 3, 2024

1<sup>st</sup> 2<sup>nd</sup>                                               
JC BL CM DK RC

- B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the Month of December, 2023. (Attachment 8B)

1<sup>st</sup> 2<sup>nd</sup>                                               
JC BL CM DK RC

**9. PUBLIC PARTICIPATION:**

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**10. DISCUSSION ITEMS:**

- A. Committee Reports

**11. MAJOR ITEMS OF BUSINESS:**

**A. RECOMMENDATION TO APPROVE OPEN ENROLLMENT POLICY:**

The Superintendent recommends the Board of Education resolve to approve an interdistrict open enrollment policy for school year 2024-2025. (Attachment 11A)

1<sup>st</sup>   2<sup>nd</sup>   JC   BL   CM   DK   RC

**B. RECOMMENDATION TO APPROVE A RESOLUTION:**

The Superintendent recommends the Board of Education resolve to approve the following:  
**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF 3<sup>RD</sup> GRADE ELA AND MATH ASSESSMENT IN PAPER FORMAT FOR THE SY 2024-2025.**

**WHEREAS**, the Board of Education of the Williamsburg Local School District (hereinafter called the "Board"), recognizes Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 and

**WHEREAS**, the Board further recognizes the advantages of students taking the paper version of the ELA and MATH Assessment

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Education, that after careful consideration and evaluation of the information before it, hereby resolves to approve administration of 3<sup>rd</sup> Grade ELA and MATH assessment in paper format for the SY 2024-2025.

1<sup>st</sup>   2<sup>nd</sup>   JC   BL   CM   DK   RC

**C. RECOMMENDATION TO APPROVE DONATIONS:**

The Treasurer recommends the Board of Education resolve to accept the following donations:

<u>CONTRIBUTOR:</u>	<u>DONATIONS:</u>	<u>AMOUNT:</u>
Anonymous	Elementary for student lunch debt	\$2100.00
Watch-Us, Inc.	M/H Principal's Fund	\$405.09

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**D. RECOMMENDATION TO APPROVE A RESOLUTION:**

The Superintendent and Treasurer recommend the Board of Education adopt the *RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF THE ACQUISITION OF, CONSTRUCTION OF, AND IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING A GROUND LEASE AGREEMENT AND A LEASE AGREEMENT, AND MATTERS RELATED THERETO*, per attachment 11D. This resolution shall authorize the District to enter into Certificates of Participation (COPs) financing for the construction of a new elementary school and improvements to the middle/high school, in an amount not to exceed \$16,000,000.00 (Sixteen Million Dollars) and weighted average interest components not to exceed 6.50% (Six and One-Half Percent) per year.

1<sup>st</sup>   2<sup>nd</sup>   JC   BL   CM   DK   RC

**E. RECOMMENDATION TO APPROVE CREATION OF FUND ACCOUNTS:**

The Treasurer recommends the Board of Education resolve to approve the creation of the following funds:

Description	Fund	SCC
New WES - State Share CFAP Project	010	9001
Old WES Demo - State Share CFAP Project	010	9002
Old HS Demo - State Share CFAP Project	010	9003
State Share Interest Fund	010	9004
New WES - Local Share CFAP Project	010	9101
Old WES Demo - Local Share CFAP Project	010	9102
Old HS Demo - Local Share CFAP Project	010	9103
Local Share Interest Fund	010	9104
New WES - Locally Funded Initiatives (LFI)	004	9105

1<sup>st</sup>   2<sup>nd</sup>   JC   BL   CM   DK   RC

**12. EXECUTIVE SESSION: Ohio Revised Code 121.22 –**

**1. Certain Personnel Matters**

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and  
To consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

2. Purchase or Sale of Property, Real, Personal, Tangible, or Intangible.
3. Pending or Imminent Court Action
4. Collective Bargaining Matters
5. Matters Required to be Kept Confidential
6. Security Matters
7. Economic Development

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\_\_\_\_\_ Time Entered Into Executive Session      \_\_\_\_\_ Time Meeting Resumed

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**13. PERSONNEL MATTERS:**

**A. RECOMMENDATION TO APPROVE INDIVIDUALS FOR VOLUNTEER POSITIONS FOR THE 2023-2024 SCHOOL YEAR:**

The Superintendent recommends the Board of Education resolve to approve the following individuals for a period of one (1) year pending satisfactory background checks (BCI & FBI) and completion of all requirements for the volunteer supplemental position as listed for the 2023-2024 school year. All volunteer positions will expire on June 30, 2024.

**INDIVIDUAL:**

CJ Holden  
Brandon Lindsey  
Jason Kreimer

**Volunteer Position(s):**

Baseball  
Baseball  
Baseball

1<sup>st</sup>   2<sup>nd</sup>   JC   BL   CM   DK   RC

**B. RECOMMENDATION TO EMPLOY SUBSTITUTE CLASSIFIED STAFF FOR THE 2023-2024 SCHOOL YEAR:**

The Superintendent recommends the Board of Education resolve to employ the following classified staff member(s) as substitute employee for the 2023-2024 school year. Employment is contingent upon maintaining proper certification and pending successful completion of BCI & FBI background checks.

**INDIVIDUALS:**

Frederick Brown  
Lacey Menke  
Jason Madden

1<sup>st</sup>   2<sup>nd</sup>   JC   BL   CM   DK   RC

**14. COMMENTS BY THE BOARD PRESIDENT:**

**15. ADJOURNMENT:**

1<sup>st</sup>   2<sup>nd</sup>   JC   BL   CM   DK   RC

Time: \_\_\_\_\_