The Williamsburg Board of Education met for a Regular Meeting at 6:00 PM on Monday, October 18, 2021 at the Middle/High Media Room with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Sue Madsen, Charlie Maklem, and Greg Wells. Matt Earley, Superintendent, Jo Anna Carraher, Treasurer, and Amy Attinger, Tech Coordinator were also present.

Mr. Cummins led the Pledge of Allegiance.

ADDITION TO THE AGENDA

None

 COMMUNICATIONS

None

REPORT FROM U.S. GRANT CAREER CENTER

None

SUPERINTENDENT’S REPORT

The new roof section above the gym is complete and Section B is almost done. The roofers are moving East to West on the Classroom Section. Garland hopes to be completed with the project the in early December as long as the weather cooperates. The HVAC controls replaced in the Middle/High School have been completed. We have had wonderful feedback on the remote learning days which the teachers used for professional development days. OSBA Capital Conference will be held on November 7-9 in Columbus. The Band and Choir will be performing at the high school on Wednesday night the 20th. Our last home football game will be this Friday night. It will also be Senior night. Congratulations to the 7th grade Girls volleyball team who were tourney champs. The Girls Soccer team are the SBAAC champs and start their tournament tonight. Boys Soccer starts their tournament tomorrow night. Girls Volleyball finished 2nd in League and starts their tournament tonight. Kaitlyn Gregory ended 4th in the league for Cross Country and Zach Earley placed 3rd in the league, National Division. We continue to mask and the chart shows how this has improved our quarantine absences. Clermont County Health Department has reported that the case counts are down. However; the death count is spiking. Around November the1st, we will re-evaluate our use of masks. The kids continue to be resilient!

TREASURER’S REPORT

The district was notified by The Signatry, A Global Christian Foundation, that due to a request by Tim Ward for a donation for the football program, we have been awarded $3000. The new state funding program that was to be rolled out in October has been postponed until December. This makes it difficult to plan. We have been given new receipt accounts to use to better track the funds. The new Audit for SERS and STRS has been completed. The GAAP audit is still in progress and the state audit will be starting soon. It is time to get the 5 year forecast completed to be presented to the board at the November meeting.

APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES

Motion by Wells second by Madsen to approve the following meeting minutes

[Regular Meeting] – September 20, 2021. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

Motion by Wells second by Madsen to approve the Financial Statements for the Month of September 2021. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

PUBLIC PARTICIPATION

Jason Lefker addressed the Board about a non-school matter.

Steve Maham questioned the amount of money that was projected for Site 3 for the infrastructure needed to reach the new site for the Elementary School. It was shared with him that this was the estimate given by the architects and the board members did their due diligence by receiving a detailed breakdown.

Nancy Sullivan concurred with the explanation given by the Board.

DISCUSSION ITEMS

Facilities: An estimate was received for drying-in of Abrams stadium. It was also discussed what options there are if we did not have any applicants for custodian positions. Mr. Cummins also wanted to thank the Levy Committee for organizing the dates for showing the levy boards to the public.

Charlie Maklem shared information of the Tech Committee. All the tv’s have been connected. There are a few final adjustments needed. They are planning on updating the auditoria IT connections. The clevertouches have been installed. Mrs. Attinger has applied for a grant for 700 chromebooks and 20 clevertouches. The website update is progressing and a new phone app is now available for WLSD. The calendar of events is being kept up to date.

022-2147 APPROVAL OF A PAY APPLICATION

Motion by Wells second by Lindsey to approve Pay Application #3 for $369,392.09 to Garland/DBS, Inc. for the Middle /High School Roofing Project. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2148 APPROVAL OF A RESOLUTION

Motion by Maklem second by Cummins to approve the following resolution:

***In lieu of executing a surety bond, the Board will authorize the Treasurer to be covered by an insurance policy issued by a Board-approved and accredited insurance carrier or joint self-insurance pool. The policy must cover the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employee. Coverage must be equal to or greater than the amount required by the Board for a surety bond. The Treasurer shall deposit with the President of the Board a certified copy of documentation from the insurance provider that evidence proof of coverage before the employee is considered qualified for the position or undertakes official duties. This also authorizes the Board President and Employee liability to also be covered under this resolution.***

***HB 291 (effective March 20, 2019) codified as Ohio Revised Code 3.061 authorizes this change.***

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2149 APPROVAL OF A DONATION

Motion by Lindsey second by Maklem to accept the following donations:

Contributor Donation for: Amount

Clifton Brothers Construction MS/HS Yearbook (camera Purchase) $500.00

Merchants National Bank Williamsburg Athletics $500.00

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

EXECUTIVE SESSION

Motion by Wells second by Maklem to move into Executive Session at 5:51 pm to consider Certain personnel matters, Purchase or Sale of Property, Collective Bargaining Matters, and Matters required to be kept Confidential. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: None. Motion carried. The Board returned at 6:30 pm.

 022-2150 APPROVAL TO EMPLOY CLASSIFIED STAFF

Motion by Wells second by Madsen to approve the employment of the following individuals as classified employees for a period of one (1) school year; 2021-2022 at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and pending successful completion of BCI and FBI background checks.

Individual Position Effective Contract Days Hrs. Per Day Step

Emily Nutt Educational Aide. 10/01/2021 188 (prorated) 6.75 3

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

022-2151 APPROVAL OF SUPPLEMENTAL POSITIONS

Motion by Lindsey second by Madsen to approve the employment of the following individuals for a period of one (1) year pending satisfactory background checks (BCI & FBI) and completion of all requirements for employment at the board adopted salary schedule for the supplemental positions as listed for the 2021-2022 school year. Employment is contingent upon obtaining all necessary certificates, background checks and completion of required paperwork. All contracts will expire on June 30,2022. “The Board reserves the right to prorate this contract should COVID-19 mandated restrictions reduce the hours of said contract.”

**INDIVIDUAL ACADEMIC SUPPLEMENTAL**

Evelia Mendoza Academic Team Advisor

**INDIVIDUAL WINTER SUPPLEMENTAL POSITION(S)**

Mandy Ervin Basketball: Girls Reserve Coach

Tony Stidham Basketball: MS 8th Grade Girls Coach

Conni Scott Basketball: MS 7th Grade Girls Coach

Mike Hager Wrestling: MS Coach

**INDIVIDUAL WINTER VOLUNTEER POSITION(S)**

Dylan Bailey Wrestling

Tyler Boggs Wrestling

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2152 APPROVAL OF SUPPLEMENTAL POSITIONS

Motion by Lindsey second by Madsen to approve the employment of the following individuals for a period of one (1) year pending satisfactory background checks (BCI & FBI) and completion of all requirements for employment at the board adopted salary schedule for the supplemental positions as listed for the 2021-2022 school year. Employment is contingent upon obtaining all necessary certificates, background checks and completion of required paperwork. All contracts will expire on June 30,2022. “The Board reserves the right to prorate this contract should COVID-19 mandated restrictions reduce the hours of said contract.”

**INDIVIDUAL ACADEMIC SUPPLEMENTAL**

Karen Greene Director: Elementary Choir

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

022-2153 RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2021-2022 SCHOOL YEAR:

Motion by Wells second by Madsen to approve the employment of the following individuals for a period of one (1) year pending satisfactory background checks (BCI & FBI) and completion of all requirements for employment at the board adopted salary schedule for the supplemental positions as listed for the 2021-2022 school year. Employment is contingent upon obtaining all necessary certificates, background checks and completion of required paperwork. All contracts will expire on June 30,2022. “The Board reserves the right to prorate this contract should COVID-19 mandated restrictions reduce the hours of said contract.”

**INDIVIDUAL OTHER SUPPLEMENTAL POSITIONS**

Tina Vuyancih RESA Mentor Teacher

Robyn Futhey RESA Mentor Teacher

Whitney Moore RESA Mentor Teacher

Jessica Johnson RESA Mentor Teacher

Karen Greene RESA Mentor Teacher

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

 COMMENTS BY THE BOARD PRESIDENT - Jeff Cummins

Thank you to Jason Tackett for continuing the education of our students about saying No to Drugs.

ADJOURNMENT

Motion by Wells second by Madsen to adjourn. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: None. Motion carried. The Board adjourned at 6:32pm.

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Treasurer