

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Meeting
Held at the Middle/High School Media Room
On Monday, February 21, 2022 at 6:00 PM

The Williamsburg Board of Education met for a Regular Meeting at 6:00 PM on Monday, February 21, 2022 at the Middle/High Building Media Room with the following members present and answering roll call: Jeff Cummins, Daniel Knapke, Sue Madsen, and Charlie Maklem. Brandon Lindsey arrived at 6:06pm. Matt Earley, Superintendent, and Jo Anna Carraher, Treasurer, were also present.

Mr. Cummins led us in the Pledge of Allegiance.

ADDITION TO THE AGENDA

None

COMMUNICATIONS

None

SUPERINTENDENT'S REPORT

The Superintendent's report – Covid is still here. However, our attendance has been better in the last 10 days since the beginning of the school year. We have had a huge decline in absences ranging from 20 – 22 percent down to 10-12 percent. This is also the report for the state and the county, though 30% of new cases being reported are children 0-18. We have officially started spring sports as of February 21, 2022. The winter sports finished well. The Boys' Varsity Basketball finished 4th in the league and the Girls' Varsity Basketball finished 2nd in the league. All the Jr. High basketball teams (Boys and girls 7th and 8th) finished their league in 1st place. The eighth grade boys also came in first in their tournament. The Wrestling Team will travel to Reading on Saturday, February 26 for Sectionals. The Jr. High Wrestling Team scored very well this year.

In the Legislative report, HB126 is trying to take back authority from the school districts to not challenge the Board of Revisions in property tax changes. HB290 deals with the privatization of schools. It is proposing that all K-8 students would be entitled to \$5500 per year and all 9-12 would be entitled to \$7500 per year to go to any school they choose. HB 529 proposes that every textbook, curriculum, etc would be posted on the website for the public. HB51 is recommending that Board meetings could return to remote, including voting. We will be looking at our ESSER allocations and how we will be spending them. Congratulations to the winners of the Elementary Spelling Bee. The choir will be performing at the Cyclones Hockey game on February 27 at 3pm.

Nick Ayers, next year's Varsity Football coach, addressed the Board about a fundraising platform that would benefit the athletics and community of Williamsburg. The Board and Administration will discuss further.

REPORT FROM U.S. GRANT CAREER CENTER

Sue Madsen is our representative to the US Grant School Board. She has attended two meetings. There are currently 12 programs at the career center. They would like to expand it to 16. Two students from each program gave a presentation to the Board. They explained how their program worked and how different aspects helped the students. They shared how they receive on the job training by going to several separate businesses. This experience shows how each office operates and how things are different in each. Each department also works to give back to the community.

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TREASURER'S REPORT

The first pilot payment was received from Nestle/Purina. These funds with the proceeds from the TIF from Design Within Reach will make the payment for the new roof that was put on the Middle School/High School. Debt service payments are made on June 1 (Interest payment only) and December 1 (Principle and Interest payment) each year. This loan will be paid off on June 1, 2031. Each year there should be an increase in payment from DWR. Eventually we will receive enough revenue from the two payments to break even on our payment. The Treasurer's Office received the Auditor of State Award for excellence on financial reporting for FY21. Only 10 percent of entities receive this award. Not only schools but municipalities and townships are included in the 10 percent. This award has been received by the Williamsburg district for several years. Our excess costs have been submitted and training on the catastrophic costs will open soon. It is also time to start projections on the Five Year Forecast that will be presented in May.

APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES

Motion by Maklem second by Lindsey to approve the following meeting minutes

[Organizational meeting] – January 10, 2022

[Regular Meeting] – January 10, 2022. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

Motion by Maklem second by Lindsey to approve the Financial Statements for the Month of January 10, 2022. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

PUBLIC PARTICIPATION

Guy Bainum shared with the Board that he has heard many unfavorable comments on placing the new elementary on the square where the old high school is located.

Mark Isaac, Wrestling Coach, addressed the Board about starting a Girls Wrestling team next year. It has gotten to be a sport that has been included in area schools. The OHSA has sanctioned girls wrestling and boys' volleyball as a recognized sport in Jr. High/high school play.

DISCUSSION ITEMS

IT Committee – They plan on meeting soon to discuss the 2022-2023 purchases.

Finance Committee – They discussed budgeting for each department. Also preparing a plan for anyone that would be leaving the district. The ESSER grants were discussed.

Student Life – Discussed were Alice Training, SRO, Student Clubs, new positions, and Coach Ayer's ideas.

Facilities – ESSER was also discussed with their committee. They are glad the district is fully staffed with custodians. The class picture project is moving forward. The painting of the walls in the high school should be happening soon and the pictures should be installed during spring break in March. The dugouts for the boys and girls baseball/softball teams have been painted and new roofs have been installed. The boys baseball field will have a new fence. It will be black

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and will match the chain link at Abrams Stadium. Colonial Fence will be supplying and installing the fence. We are down to the punch list for finishing the new roof project on the MS/HS.

Student Achievement Committee – The counselors, Morgan and Mandy, are doing a great job of working with students starting with the 6th grade on to help set plans/goals for their achievement throughout Middle School and High School.

022-2200 APPROVAL OF A MEMBERSHIP

Motion by Madsen second by Knapke to approve the Governing Board Resolution for voluntary membership in the Ohio High School Athletic Association for the 2022-2023 school year. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

022-2201 APPROVAL OF DONATIONS

Motion by Brandon second by Cummins to approve the following donations:

<u>Contributor:</u>	<u>Donations:</u>	<u>Amount</u>
Ellis Farm and Garden	HS Music Department	\$200.00
Williamsburg Athletic Boosters	Prom	\$500.00

Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

022-2202 APPROVAL OF A FUND TO FUND TRANSFER

Motion by Maklem second by Lindsey of a fund to fund transfer from ARP ESSER (507-9223) to the Permanent Improvement account (003-0000). The amount is \$394,783.00. This was used for the drying-in of the MS/HS building. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

022-2203 APPROVAL OF RECORDS COMMISSION

Motion by Madsen second by Cummins to set the members of the Records Commission as the Superintendent, Treasurer, and the two current board members on the finance committee. This group will approve the listing of records to be destroyed. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

022-2204 APPROVAL TO PAY APPLICATION #4

Motion by Lindsey second by Knapke to approve the payment for Pay Application #4 for \$232,691.54 to Garland/DBS, Inc. for the Middle/High School Roofing Project. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

EXECUTIVE SESSION

Motion by Lindsey second by Madsen to move into Executive Session at 8:04 pm to consider Certain personnel matters, Collective Bargaining Matters, Matters Required to be Kept Confidential, and Security Matters. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried. The Board returned at 9:10 pm.

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022-2205 APPROVAL TO EMPLOY CLASSIFIED STAFF

Motion by Lindsey second by Madsen to employ the following individual as classified employee for the remainder of the 2021-2022 school year at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and pending successful completion of the BCI and FBI background checks.

Individual

Position

Effective Date

Chad Wainscot

Bus Driver

Retroactive 1/24/2022

Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none.
Motion carried.

022-2206 APPROVAL OF EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2022-2023 SCHOOL YEAR:

Motion by Maklem second by Knapke 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 2022-2023 school year. Employment is contingent upon obtaining all necessary certificates, background checks and completion of required paperwork. All contracts will expire on June 30, 2023. "The Board reserves the right to prorate this contract should COVID-19 mandated restrictions reduce the hours of said contract."

INDIVIDUAL

Tommy Miller
Mark Isaac
Tony Stidham
Tim Pelletier
Brian Hart
Craig Beesten
Rick Seeling
Tammy Brandon
Griffin Stith
Lindsey Stith
Kris LaGrange

FALL SUPPLEMENTAL POSITIONS

Football: Assistant Varsity Coach
Football: Junior High Head Coach
Football: Junior High Assistant Coach
Soccer: Boys' Varsity Coach
Soccer: Girls' Varsity Coach
Soccer: Girls' Reserve Coach
Volleyball: Varsity Coach
Volleyball: MS 8th Grade Coach
Cross Country: High School Coach
Cross Country: Junior High Coach
Golf Coach

INDIVIDUAL

Nick Rieke
Brandon Ayers

FALL VOLUNTEER POSITIONS

Football
Football

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

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COMMENTS BY THE BOARD PRESIDENT

Mr. Cummins wanted to thank all the committes for their hard work. It is very important. He thanked Tracy Rieke for her first year as Girls' Varsity Basketball Coach. He is proud of all of them. Congratulations to Jo Anna Carraher, Treasurer, and her office for receiving the Auditor of State Award for financial excellence. He also wanted to extend best wishes and good luck to Maggie Ward as she goes to bootcamp in South Carolina.

ADJOURNMENT

Motion by Knapke second by Lindsey to adjourn. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nay: none. Motion carried. The Board adjourned at 9:15 pm.

Board President

Treasurer