

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Meeting
Held at the Middle/High School Media Room
On Monday, August 8, 2022 at 6:00 PM

The Williamsburg Board of Education met for a Regular Meeting at 6:00 PM on Monday, August 08, 2022 at the Middle/High Building Media Room with the following members present and answering roll call: Jeff Cummins, Daniel Knapke, Brandon Lindsey, Sue Madsen and Charlie Maklem. Matt Earley, Superintendent, Jo Anna Carraher, Treasurer, and Greg Wells, Assistant Treasurer were also present.

Mr. Cummins led us in the Pledge of Allegiance.

The Board Members toured the buildings before the meeting.

ADDITION TO THE AGENDA

None

COMMUNICATIONS

A cheerleading parent expressed her concern about the cheerleading uniforms.

SUPERINTENDENT'S REPORT

We are still receiving donations for the Class Composite Project. Ruth Lung continues to bring the donations to the treasurer's office. The Farmer's Market, the Kiwanis Club and other organizations are sponsoring "Stuff The Bus" on Wednesday, August 10 from 4 – 7 pm. Crowell Buses are supplying a bus to be parked at the Burg Community Park for the community to bring school supplies to put in the bus. Williamsburg Schools will be receiving all the supplies that are donated. Next Monday, August 15, 2022, the staff will be returning. There will be a luncheon at 12:15 with introductions of our new employees. Open House will be on Monday night at all buildings. On Tuesday, the 16th, all staff will be going to Camp Joy in Clarksville for leadership training. Wednesday the teachers will be working in their classroom to be ready for the first day of school on Thursday, August 18. I think this will be a great year. We hope to have a more normal year without too much interference from the "c" word. We will continue to stay on top of any medical trends that are happening. The 6th graders and 9th graders will have open houses this Friday for their kick-offs.

We will continue to have discussions about House Bill 99 and how we can implement the guidelines. This will be an ongoing process. On August 1, all fall sports were back in action. Varsity Football will be home playing Batavia on Friday, August 19th. The soccer teams have been participating in scrimmages. Their first game is August 12th. The administrators and the staff are ready for a great year.

REPORT FROM U.S. GRANT CAREER CENTER

No report at this time.

TREASURER'S REPORT

The Treasurer's report –

I received a postcard in the mail about a meeting that was to be held on the Clermont County Fairgrounds concerning the Clermont County Solar Project. This is a new project and the permit

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has not been submitted. It would not be finished until 2025. Greg Wells and I are starting to submit information for the Five Year Forecast that will need to be reported in November 2022. Greg and I will work on the T-2 transportation report that is due this month. The ESSER budgets will need to be revised and submitted before the end of August.

APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES

Motion by Lindsey second by Madsen to approve the following meeting minutes Regular Meeting – July 21, 2022. Voting aye on the roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

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

PUBLIC PARTICIPATION

Sherry Kissinger asked about the levy for a new Elementary school and if it was going to be on the November ballot. Mr. Cummins explained why.

023-2286 APPROVAL TO APPOINT DELEGATE AND ALTERNATE TO THE OSBA CONFERENCE

Motion by Maklem second by Madsen to appoint Jeff Cummins as the delegate and Sue Madsen as the alternate delegate for the annual business meeting at the Ohio School Board Conference on November 13-15, 2022 at Columbus, Ohio. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

023-2287 APPROVAL OF BUS STOPS AND PRELIMINARY ROUTE TIMES

Motion by Maklem second by Cummins to approve eight (8) bus routes, effective for the 2022-2023 school year, as presented and further, grant authority to the superintendent, or his designee, to amend routes or add routes as needed throughout the school year in order to maintain the most efficient bus service possible. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

023-2288 APPROVAL OF STUDENT FORM

Motion by Maklem second by Cummins to approve the WLSB Student Chromebook Protection Plan. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

023-2289 APPROVAL TO ESTABLISH AND APPROPRIATION OF A FUND:

Motion by Knapke second by Lindsey to approve the following grant funds, to approve the receipt of and to appropriate allocations for those funds for the 2022-2023 year.

<u>Fund</u>	<u>Description</u>	<u>Revenues</u>	<u>Expenditures</u>
516-9223	IDEA 6-B Spec Ed	\$226,683.07	\$226,683.07
572-9223	Title I	\$212,284.05	\$212,284.05

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587-9223	Early Childhood	\$ 2,032.75	\$ 2,032.75
590-9223	Title II-A	\$ 32,071.10	\$ 32,071.10
599-9223	Title IV-A	\$ 19,380.73	\$ 19,380.73
461-9223	High Schools That Work	\$ 6,000.00	\$ 6,000.00

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

023-2290 APPROVAL OF DONATIONS

Motion by Cummins second by Madsen to approve the following donation:

<u>CONTRIBUTOR:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Community Savings Bank	Gymnasium Banner	\$500.00
Private Donations	Class Composite Project	\$300.00

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

023-2291 APPROVAL OF AN AGREEMENT

Motion by Lindsey second by Madsen to approve an agreement with Forward Edge for the purpose of providing cyber security. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

023-2292 APPROVAL OF A CONTRACT

Motion by Lindsey second by Madsen to approve a contract with American Façade Restoration, LLC for repairs of the High School Campus in the amount of \$75,975.00. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

023-2293 APPROVAL OF AN AGREEMENT

Motion by Maklem second by Lindsey to approve an agreement to provide Category Two E-Rate consulting services for the FY22 school year. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

EXECUTIVE SESSION

Motion by Knapke second by Lindsey to move into Executive Session at 6:45 pm to consider Certain personnel matters, Collective Bargaining Matters, Matters Required to be Kept Confidential, Security Matters, and Economic Development. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

The Board returned at 7:01pm.

023-2294 APPROVAL OF TEACHER TUTORING

Motion by Maklem second by Madsen to approve employment of the current Williamsburg LSD certified staff to be eligible for tutoring during the 2022-2023 school year at the stipulated board approved contractual rate of compensation of Twenty-Eight Dollars (\$28.00) per hour . Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried

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023-2295 APPROVAL TO APPROVE STIPENDS

Motion by Maklem second by Cummins to approve stipends of \$7,000 for the following members of the certified staff who are teaching during their plan period during the 2022-2023 school year. The stipend is equal to \$40 per class per day for the entire 2022-2023 school year.

Name

Hayley Blue
Jessica Johnson
Jonathan Wilson
Tina Vuyancih
Brian Cunningham

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

023-2296 APPROVAL FOR A SUPPLEMENTAL POSITION FOR THE 2022-2023 SCHOOL YEAR

Motion by Madsen second by Lindsey to approve to employ the following individuals for a period of one (1) year pending satisfactory background checks (BSI & 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

Eileen Sipple
Alexis Snider
Heather McClain
Tassie Lefker
Holly Kopcha
Lindsey Stith

Academic Supplemental Positions

Assistant Athletic Director
Advisor: Freshman Class
Advisor: Sophomore Class
Advisor: Junior Class
Advisor: Senior Class (shared)
Advisor: Senior Class (shared)

Individual

Tony Heinze

Fall Volunteer Position

Boys Soccer Volunteer

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

023-2297 APPROVAL OF EXEMPT SALARIES INCREASE

Motion by Maklem second by Lindsey to approve salary increases to the following exempt staff by 3% retroactive to July 1, 2022 for those whose contracts begin on July 1, 2022.

Michelle Ewing, EMIS/Superintendent Administrative Assistant
Eileen Sipple, Assistant Treasurer
Tammy Jermer, Treasurer's Assistant
Stephanie Sutton, Health Aide/Nurse
Wendy Bauer, Therapist
Jennifer McCalla, Therapist
Randy Jermer, Director of Facility Operations

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023-2298 APPROVAL OF ADMINISTRATIVE SALARIES INCREASE

Motion by Maklem second by Lindsey to approve salary increases to the following Administrative staff by 3% retroactive to August 1, 2022.

Jason Tackett, Middle/High School Principal
Kevin Dunn, Elementary Principal
Amy Attinger, Technology Director

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

023-2299 APPROVAL OF CLASSIFIED STAFF

Motion by Madsen second by Knapke to approve to employ the following individual as classified employee for a period of one (1) school year; (2022-2023) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and pending successful completion of BCI & FBI background checks.

Kacie Schunk Educational Aide Step 8

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

023-2300 APPROVAL TO INCREASE SUBSTITUTE TEACHER RATES

Motion by Maklem second by Cummins to adjust the substitute teacher rate to \$100 per day, retired substitute teachers rate to \$130 per day and Building substitute teachers rate to \$130 per day. Voting aye on roll call: Cummins, Knapke, Lindsey, Madsen, and Maklem. Nays: none. Motion carried.

DISCUSSION ITEMS

Technology

Most of the Interactive displays have been installed as well as access points. We are ordering six 3-D printers for the buildings. We are still investigating wi-fi in the buses.

Facilities

The floor in the auditoria and hallways will be completed in the summer of 2023.

Another conversation should be held with VSWC about the needed repairs at Abrams Field.

The new cafeteria tables are in and ready.

The MS/HS roof is 95% complete and should be finished soon.

There are plans to make the Media Center more student friendly.

The Class Composite Project is finished and there is still more donation money coming in.

COMMENTS BY THE BOARD PRESIDENT

Mr. Cummins thanked the Croswell's for supplying the bus for the "Stuff the Bus" project. Also to thank all those who have made donations. It is very appreciated. He wanted to wish the staff and students good luck for the coming year. Welcome back to Tina Reichert..Everyone is looking forward to a great year.

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ADJOURNMENT

Motion by Lindsey second by Cummins to adjourn. Voting aye on the roll call: Cummins, Knapke,, Lindsey, Madsen, and Maklem. Nay: none. Motion carried. The Board adjourned at 9:13 pm.

Board President

Treasurer