

**Williamsburg Board of Education
AGENDA – Business Meeting
Monday, September 16, 2024**

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 – (Business Meeting) – Wednesday, August 7, 2024 (Attachment 8A)

Minutes – (Special Meeting) – Wednesday, September 4, 2024

_____	_____	_____	_____	_____	_____	_____
1 st	2 nd	JC	BL	CM	DK	RC

B. The Treasurer recommends the Board of Education resolve to approve the Financial Statements for the month of August, 2024. (Attachment 8B)

_____	_____	_____	_____	_____	_____	_____
1 st	2 nd	JC	BL	CM	DK	RC

9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

A. Committee Reports

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11. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE STUDENT ACTIVITY BUDGETS:

The Treasurer recommends the Board of Education resolve to approve student activity budgets for the FY 25 school year. (Attachment 11A)

1st 2nd JC BL CM DK RC

B. 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>
Clermont Sports Development Corp.	Cross Country Program	\$500.00
Community Pump Rebate Program	(April/May/June)	\$357.92
OHSAA	Athletic Enrichment Fund	\$2,000.00
Kona Ice	Athletics	\$246.75
Fisher Chiropractic	M/H Principal's Fund	\$125.00
Williamsburg Athletic Boosters	Athletics	\$500.00

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C. RECOMMENDATION TO APPROVE A TRANSFER:

The Treasurer recommends the Board approve of the following cash transfers as outlined below: In accordance with ORC Section 3315.18 (HB412 Set-Aside) requiring school districts to set-aside funds for capital improvement and maintenance of facilities.

<u>TRANSFER FROM FUND:</u>	<u>TO FUND:</u>	<u>AMOUNT:</u>
001-0000	001-9640	\$230,007.25

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D. RECOMMENDATION TO ACCEPT A CONTRACT:

The Superintendent recommends The Board of Education resolve to approve a contract with Hamilton County ESC and Williamsburg Local School District for Behavior Coaching and Consultation. (Attachment 11D)

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- E. RECOMMENDATION TO APPROVE A MEMORDANDIUM OF UNDERSTANDING:**
The Superintendent recommends the Board of Education resolve to approve a Memorandum of Understanding between Child Focus and the Williamsburg Local School District for preschool services. (Attachment 11E)

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- F. RECOMMENDATION TO APPROVE A MEMORDANDIUM OF UNDERSTANDING:**
The Superintendent recommends the Board of Education resolve to approve a Memorandum of Understanding between Child Focus and the Williamsburg Local School District for head start services. (Attachment 11F)

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- G. RECOMMENDATION TO ACCEPT A CONTRACT:**
The Superintendent and Treasurer recommends The Board of Education to enter into a contract for MS Gymnasium project between SHP and Williamsburg Local School District. (Attachment 11G)

1st 2nd JC BL CM DK RC

- H. RECOMMENDATION TO ACCEPT A CONTRACT:**
The Superintendent and Treasurer recommends The Board of Education to enter into a contract for MS/HS Stem Career-Tech Classroom project between SHP and Williamsburg Local School District. (Attachment 11H)

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- I. RECOMMENDATION TO ACCEPT A CONTRACT:**
The Superintendent and Treasurer recommends The Board of Education to enter into a contract for MS/HS Track Resurfacing between FieldTurf USA, Inc. and Williamsburg Local School District. (Attachment 11I)

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- J. RECOMMENDATION TO ACCEPT A CONTRACT:**
The Superintendent and Treasurer recommends The Board of Education to enter into a contract for Elementary Architect/Engineer Agreement between Fanning Howey Associates, Inc. and Williamsburg Local School District. (Attachment 11J)

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- K. RECOMMENDATION TO APPROVE PROPOSED POSITION:**
The Superintendent and Treasurer recommends The Board of Education to approve proposed position – Communication Assistant. (Attachment 11K)

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- L. RECOMMENDATION TO APPROVE PROPOSED POSITION:**
The Superintendent and Treasurer recommends The Board of Education to approve proposed position – Student Wellness and Resource Liaison. (Attachment 11L)

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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 Resume

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13. PERSONNEL MATTERS:

A. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2024-2025 SCHOOL YEAR:

The Superintendent recommends the Board of Education resolve to approve the following individuals for a period of one (1) year pending satisfactory BCII check and completion of all requirements for employment at the board adopted salary schedule for the supplemental position as listed for the 2024-2025 school year. Employment is contingent upon obtaining all necessary certificates, background checks, and completion of required paperwork prior to working with students. All contracts will expire on June 30, 2025.

Individual(s):
Peyton Fisher

FALL Supplemental Position(s):
Volleyball: 7th Grade Coach

Individual(s):
Laura Prescott

ACADEMIC Supplemental Position(s):
Advisor: Sophomore Class Advisor

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B. RECOMMENDATION TO APPROVE INDIVIDUALS FOR VOLUNTEER POSITIONS FOR THE 2024-2025 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 2024-2025 school year. All volunteer positions will expire on June 30, 2025.

Individual(s):
Jade Moberly
Darrel Sanders
Mark Isaac
Garret Kenneda
Wade Posey
Richard Sanders

Volunteer Position(s):
Photo/Videographer
Wrestling
Wrestling
Wrestling
Wrestling
Wrestling

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C. RECOMMENDATION TO APPROVE EXEMPT STAFF SALARY:

The Superintendent and Treasurer recommend the Board of Education resolve to increase the salary of the following Exempt employee based on percentage increase recommendation of direct supervisor retroactive to July 1, 2024

Individual:
Stephanie Sutton

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14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

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Time: _____