

**Williamsburg Board of Education
Business Meeting – Agenda
Monday, March 18, 2024 6:00 PM**

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) – Monday, February 12, 2024 (Attachment 8A)

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JC BL CM DK RC

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

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9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

A. Committee Reports

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11. MAJOR ITEMS OF BUSINESS:

A. 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>
Abrams Family Foundation	Jessie H. Abrams Preschool Wing	\$800,000.00
Abrams Family Foundation	HS Band/Music Program	\$83,000.00
Abrams Family Foundation	Elem Music Program	\$5,000.00
Deputy Bill Brewer 2055 Foundation	5 students Athletic Participation Fees	\$500.00
Williamsburg Athletic Boosters	Raffle Basket Sales to 8th Grade DC Trip	\$2,065.00
Williamsburg United Methodist Church	8th grade DC Trip	\$450.00
Teresa Maham	8th grade DC Trip	\$450.00
David and Celeste Ropp	STEM Scholarship	\$2,500.00
Ohio Primetime Basketball, Inc	HS for unpaid lunch balances	\$211.00
Richard Kellerman DBA ETA	Girls Soccer Fundraising account	\$340.00
Home Improvements		
Williamsburg Athletic Boosters	Athletic Fund	\$500.00

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B. RECOMMENDATION TO APPROVE A RESOLUTION:

The Superintendent and Treasurer recommend the Board of Education adopt the RESOLUTION DETERMINING AMOUNT TO BE FINANCED

WHEREAS, the Board of Education of the Williamsburg Local School District (the "School District") Counties of Clermont and Brown, Ohio, has previously authorized lease purchase financing for construction of a new elementary school at the 549 W. Main site, and a new middle school gymnasium at the middle/high campus, in a maximum amount of \$19,000,000; the Board hereby determines the amount to be financed pursuant to Resolution No. 024-2557, as amended in Resolution 024-2568, shall be \$_____.

This Resolution shall take effect immediately upon its adoption.

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C. RECOMMENDATION TO APPROVE CREATION OF AN ACCOUNT:

The Treasurer recommends the Board of Education resolve to approve the creation of the following accounts.

<u>FUND:</u>	<u>FUND NAME:</u>	<u>AMOUNT:</u>
200-9229	Class of 2029	\$0.00

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D. RECOMMENDATION TO APPROVE A CONTRACT:

The Superintendent recommends the Board of Education resolve to approve the special education contract with Clermont County Educational Service Center for the 2024-2025 school year. (Attachment 11D)

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E. RECOMMENDATION TO APPROVE A CONTRACT:

The Treasurer recommends the Board of Education resolve to approve the Cybersecurity Contract with Forward Edge. (Attachment 11E)

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F. RECOMMENDATION TO APPROVE SUB PAY RATES:

The Superintendent recommends the Board of Education resolve to approve the following pay rates for The Center for Collaborative Solutions.

- Daily Substitute Teacher - \$100 daily
- Building Substitute Teacher - \$130 daily
- Retired Teacher Substitute Teacher - \$130 daily

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G. RECOMMENDATION TO APPROVE POLICY REVISIONS:

The Superintendent recommends the Board of Education resolve to approve changes to the following revised policies as recommended by the district's policy provider, NEOLA of OHIO, so that policies reflect the current state of law and comply with state and federal educational mandates.

Section – 1000 Administration	Book	Status
1615 - TOBACCO USE PREVENTION	Policy	Revised
Section – 2000 Program	Book	Status
2623 - STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES	Policy	Revised
2623.02 - THIRD GRADE READING GUARANTEE	Policy	Revised
Section – 3000 Professional Staff	Book	Status
3120.04 - EMPLOYMENT OF SUBSTITUTES	Policy	Revised
3140 - TERMINATION AND RESIGNATION	Policy	Revised
3215 - TOBACCO USE PREVENTION	Policy	Revised
Section - 4000 Classified Staff	Book	Status
4124 - EMPLOYMENT CONTRACT	Policy	Revised
4140 - TERMINATION OR RESIGNATION	Policy	Revised
4215 - TOBACCO USE PREVENTION	Policy	Revised
Section - 5000 Students	Book	Status
5310 - HEALTH SERVICES	Policy	Revised
5330 - USE OF MEDICATIONS	Policy	Revised
5512 - TOBACCO USE PREVENTION	Policy	Revised
Section - 7000 Property	Book	Status
7434 - TOBACCO USE PREVENTION	Policy	Revised
Section - 8000 Operations	Book	Status
8600 – TRANSPORTATION	Policy	Revised
8600.04 - BUS DRIVER CERTIFICATION	Policy	Revised
8640 - TRANSPORTATION FOR NON-ROUTINE TRIPS	Policy	Revised
8650 - TRANSPORTATION BY VEHICLES OTHER THAN SCHOOL BUSES	Policy	Revised
8660 - INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE	Policy	Revised

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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 Resumed

13. PERSONNEL MATTERS:

A. RECOMMENDATION TO APPROVE RESIGNATION:

The Superintendent recommends the Board of Education resolve to accept the resignation of Clarence Klopstein from his coaching position effective June 30, 2024. (Attachment 13A)

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B. 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(s):

Jason Shoemake

Volunteer Position(s):

JV Softball

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C. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR FALL 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):

Nick Ayers
Zak Taylor
Scot Young
Jason Kreimer
Scott Reveal
Jennifer Evans
Robyn Futhy
Quinton Winkler
Tracy Coffey
Griffin Stith
Lindsey Stith
Kris Lagrange
Megan Bradford
Rebekah Royer
Kara Bailey
Peyton Fisher
Nick Ayers

FALL Supplemental Position(s):

Football: Varsity Coach
Football: Varsity Assistant Coach
Football: Reserve Coach
Football: Junior High Coach
Football: Junior High Assistant Coach
Football Cheerleading: Varsity Advisor
Football Cheerleading: Junior High Advisor
Soccer: Boys' Varsity Coach
Soccer: Girls' Varsity Coach
Cross Country: High School Coach
Cross Country: Junior High Coach
Golf Coach
Volleyball: Varsity Coach
Volleyball: Reserve Coach
Volleyball: 7th Grade Coach
Volleyball: 8th Grade Coach
Strength Trainer/Weight Room Supervisor

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D. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR ACADEMIC 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):

Monica Carter
Cindy Herren
Tara Dean
Christi Bach
Karen Greene

ACADEMIC Supplemental Position(s):

LPDC: Chairperson
LPDC: Secretary
Annual Advisor: WES
Student Council Advisor: WES
Elementary Choir

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E. 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):

Anthony Henize

Volunteer Position(s):

Soccer

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14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

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_____ Time