

**Williamsburg Board of Education
Business Meeting – AGENDA
Monday, July 15, 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. 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 meetings:

Minutes – [Regular Meeting] Monday, June 24, 2024 – (Attachment 8A)

1st 2nd
JC BL CM DK RC

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

1st 2nd
JC BL CM DK RC

9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

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11. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE FY2025 CERTIFICATE OF AVAILABLE RESOURCES AND AMENDED PERMANENT APPROPRIATIONS:

The Treasurer recommends the Board of Education resolve to approve the initial FY2025 Certificate of the Total Amount From All Sources Available For Expenditures, and Amended Permanent Appropriations Resolution for submittal to the Clermont County Budget Commission. (Attachment 11A)

1st 2nd JC BL CM DK RC

B. RECOMMENDATION TO APPROVE A TRANSFER:

In accordance with the May Five Year Forecast, the Treasurer recommends the Board of Education approve the following FY2025 start of year transfers from 001-0000 General Fund to the following:

FUND:	FUND NAME:	AMOUNT OF THE TRANSFER:
001-9213	Legal Reserve	\$25,000.00
003-0000	Permanent Improvement	\$225,000.00
003-9218	Tech Reserve	\$100,000.00
035-0000	Severance Reserve	\$100,000.00
200-9004	Student Activity Payroll & Benefits	\$50,500.00
300-9004	Athletic Payroll & Benefits	\$331,482.00

1st 2nd JC BL CM DK RC

C. RECOMMENDATION TO APPROVE A TRANSFER:

In accordance with revised guidance from OFCC regarding preferred account structure for the upcoming OFCC New Elementary School project, the Treasurer recommends the Board resolve to approve a transfer for funds as follows:

FROM:	TO:	AMOUNT:
010-9102	010-9101	\$175,683.60
010-9103	010-9101	\$230,761.86

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D. RECOMMENDATION TO APPROVE A CONTRACT:

The Treasurer recommends the Board of Education resolve to approve a contract with K-12 Business Consulting and the Williamsburg Local School District for Five-Year Forecasting Program service from July 1, 2024 to June 30, 2025. (Attachment 11D)

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E. RECOMMENDATION TO ACCEPT A CONTRACT:

The Superintendent and Treasurer recommends The Board of Education to enter into a contract for transportation shared services between Batavia Local School District and Williamsburg Local School District. (Attachment 11E)

1st 2nd JC BL CM DK RC

F. RECOMMENDATION TO APPROVE A FIELD TRIP:

The Superintendent recommends the Board of Education resolve to approve an educational field trip to YMCA Camp Campbell Gard will be taken October 23-24, 2025 under the supervision of school representatives. (Attachment 11F)

1st 2nd JC BL CM DK RC

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

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13. PERSONNEL MATTERS:

A. RECOMMENDATION TO EMPLOY CLASSIFIED STAFF:

The Superintendent recommends the Board of Education resolve to employ the following personnel as classified employees for a period of one (1) school years; (2024-2025) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

<u>Individual(s):</u>	<u>Position(s):</u>	<u>Step:</u>
Katie Chandler	Transportation (Bus Driver)	7

<u>1st</u>	<u>2nd</u>	<u>JC</u>	<u>BL</u>	<u>CM</u>	<u>DK</u>	<u>RC</u>
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B. RECOMMENDATION TO EMPLOY SUBSTITUTE CLASSIFIED STAFF FOR THE 2024-2025 SCHOOL YEAR:

The Superintendent recommends the Board of Education resolve to employ the following classified staff member(s) as substitute employee for the 2024-2025 school year. Employment is contingent upon maintaining proper certification and pending successful completion of BCI & FBI background checks.

Individual:
Fredrick Brown
Jason Madden

<u>1st</u>	<u>2nd</u>	<u>JC</u>	<u>BL</u>	<u>CM</u>	<u>DK</u>	<u>RC</u>
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C. 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.

<u>Individual:</u>	<u>Volunteer Position:</u>
Jadel Donohoo	Golf

<u>1st</u>	<u>2nd</u>	<u>JC</u>	<u>BL</u>	<u>CM</u>	<u>DK</u>	<u>RC</u>
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14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

<u>1st</u>	<u>2nd</u>	<u>JC</u>	<u>BL</u>	<u>CM</u>	<u>DK</u>	<u>RC</u>
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Time: _____