

**Williamsburg Board of Education
Business Meeting Agenda
Wednesday, August 7, 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. 2024-2025 Opening Information

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, July 15, 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 July, 2024. (Attachment 8B)

1st 2nd JC BL CM DK RC

9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

**Williamsburg Board of Education
Business Meeting Agenda
Wednesday, August 7, 2024**

11. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPOINT DELEGATES TO OHIO SCHOOL BOARD ASSOCIATION:

Motion by _____, seconded by _____ to appoint _____ as delegate to the annual business meeting of the Ohio School Board Association and _____ as alternate delegate. Annual OSBA Capital Conference meeting to be held November 10-12, 2024.

1st 2nd JC BL CM DK RC

B. RECOMMENDATION TO APPROVE BUS STOPS AND PRELIMINARY ROUTE TIMES:

The Superintendent recommends the Board of Education resolve to approve eight (8) bus routes, effective for the 2024-2025 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. (Attachment 11B)

1st 2nd JC BL CM DK RC

C. RECOMMENDATION TO APPROVE A MEMORDANDIUM OF UNDERSTANDING:

The Superintendent recommends the Board of Education resolve to approve a Memorandum of Understanding between Lighthouse Driving Academy and the Williamsburg Local School District for driver training program. (Attachment 11C)

1st 2nd JC BL CM DK RC

D. 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>
Savion LLC	After Prom	\$500.00
OHSAA	Athletic Enrichment Fund	\$2,000.00

1st 2nd JC BL CM DK RC

**Williamsburg Board of Education
Business Meeting Agenda
Wednesday, August 7, 2024**

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

1st 2nd JC BL CM DK RC

_____ Time Entered Into Executive Session

_____ Time Meeting Resume

13. PERSONNEL MATTERS:

A. RECOMMENDATION TO APPROVE TEACHER FOR TUTORING:

The Superintendent recommends the Board of Education resolve to approve the employment of the current Williamsburg LSD certified staff to be eligible for tutoring during the 2024-2025 School year at the stipulated board approved contractual rate of compensation of Twenty-Eight Dollars (\$28.00) per hour.

1st 2nd JC BL CM DK RC

B. RECOMMENDATION TO APPROVE STIPENDS:

The Superintendent recommends the Board of Education resolve to approve stipends of \$7,000.00 for the following members of the certified staff who are teaching during their plan period during the 2024-2025 school year. The stipend is equal to \$40 per class per day for the entire 2024-2025 school year.

Individual(s):

Rebekah Royer
Robyn Futhey
Hayley Blue

1st 2nd JC BL CM DK RC

C. RECOMMENDATION TO APPROVE RESIGNATION:

The Superintendent recommends the Board of Education resolve to accept the resignation of Rebekah Royer from her Volleyball Coaching Position effective August 1, 2024.
(Attachment 13C)

1st 2nd JC BL CM DK RC

**Williamsburg Board of Education
Business Meeting Agenda
Wednesday, August 7, 2024**

D. RECOMMENDATION TO EMPLOY CLASSIFIED STAFF:

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

<u>Individual(s):</u>	<u>Position(s):</u>	<u>Step:</u>
April Cadwallader	Head Cook - Elementary	12
Lynda Sannes	Cook – Elementary	1
Kandace Williams	Cook - MS/HS	1
Erika Klein	Educational Aide (Full-Time)	4
Melisa Smith	Educational Aide (Full-Time)	1
Julie Clifton	Educational Aide (Full-Time)	7
Vanessa Scott	Educational Aide (Part-Time)	0
Ernest Campbell	Educational Aide (Part-Time)	1
Tabitha Chirco	Educational Aide (Part-Time)	2

1st 2nd JC BL CM DK RC

E. 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(s):
Amy Raymond
Bryce Lillie
Angela Walls
Shayla Harbottle
Jason Tackett

1st 2nd JC BL CM DK RC

F. 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.

<u>Individual(s):</u>	<u>FALL Supplemental Position(s):</u>
Tim Pelletier	Soccer: Girls' Reserve Coach
Sarah Clark	Volleyball: Reserve Coach

1st 2nd JC BL CM DK RC

**Williamsburg Board of Education
Business Meeting Agenda
Wednesday, August 7, 2024**

G. 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):
Candice Mechlin

ACADEMIC Supplemental Position(s):
CO-Student Council Advisor: HS

1st 2nd JC BL CM DK RC

H. 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):
Jason Pollitt
Bryce Lillie
Ken Ayers
Rebekah Royer

Volunteer Position(s):
Football
Football
Football
Volleyball

1st 2nd JC BL CM DK RC

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

1st 2nd JC BL CM DK RC

Time: _____