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.	OPENII	NG CER	EMONIES	S:										
	A.	Pledg	e of Alleg	giance t	o the Fla	ıg								
3.	ADDITI	IONS TO	THE AG	ENDA:										
4.	сомм	OMMUNICATIONS:												
5.	SUPERINTENDENT'S REPORT:													
	A. B.		ent of Exc from Arc			:								
6.	REPOR	RT FROM	1 U.S. GR	ANT CA	REER CE	ENTER:								
7.	TREAS	SURER'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 – (Business Meeting) – Monday, March 10, 2025 (Attachment 8A) Minutes – (Special Meeting) – Wednesday, March 19, 2025 Minutes – (Special Meeting) – Monday, April 14, 2025													
							1 st	2 nd	JC	BL	CM	DK	RC	
	В.							ntion reso achment		prove	the Fi	nancial	ſ	
							1 st	2 nd	JC	BL	CM	DK	RC	
9.	PUBLI	C PART	CIPATIO	N:										
10.	DISCU	ISSION I	TEMS:											

Committee Reports

A.

11. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE DONATIONS:

The Treasurer recommends the Board of Education resolve to accept the following donations:

DONATOR	PURPOSE	AMOUNT
Williamsburg Athletic Boosters	1/2 bowling uniform shirts	\$477.50
Peoples Bank	After Prom	\$100.00
Leonard and Kimberly Wetz	Track	\$100.00
Watch-Us, Inc.	HS Principal Fund	\$324.06
Abrams Family Foundation	Construction of pre-k wing at new elementary	\$800,000.00
American Legion Post 288	8th grade DC Trip	\$500.00
Kay and Tom Kuntz	Jeff Henderson Scholarship	\$25.00
Paul Ropp	Scholarship	\$3000.00
Patricia and Michael McKibben	Theater sound board	\$350.00
Angela McKibben	Theater sound board	\$200.00
Williamsburg Athletic Boosters	Prom (Class of 26) from concessions	\$671.53
H&R Block Mt. Orab	After Prom	\$100.00
Meijer	After Prom	\$100.00
Peoples Bank	8th grade DC Trip (sweatshirts)	\$100.00
David and Celeste Ropp	STEM Scholarship	\$2500.00
Williamsburg Athletic Boosters	Theater sound board	\$10,000.00
Williamsburg Athletic Boosters	Prom (Class 26) from concessions	\$155.60
Ronald and Polly Burroughs	Jeff Henderson Scholarship	\$50.00
Michael Bedosky	Jeff Henderson Scholarship	\$100.00
Sherri Kissinger	Jeff Henderson Scholarship	\$200.00
Matthew and Alicia Iles	Jeff Henderson Scholarship	\$100.00
Williamsburg BP	Community Pump Rebate	\$319.45

1st 2nd JC BL CM DK RC

B. RECOMMENDATION TO APPROVE FIELD TRIP:

The Superintendent recommends the Board of Education resolve to approve a field trip to YMCA Camp Campbell for the 5th grade overnight trip. The trip takes place October 22-23, 2025. (Attachment 11B)

1st 2nd JC BL CM DK RC

C. RECOMMENDATION TO APPROVE A CONTRACT:

The Superintendent and Treasurer recommends the Board of Education resolve to approve the special education contract with Clermont County Educational Service Center for the 2025-2026 school year. (Attachment 11C)

			-			
1 st	2 nd	JC	BL	CM	DK	RC

D.	RECOMMENDATION TO APPROVE A CONTRACT: The Superintendent recommends the Board of Education resolve to approve the educational services contract with Bethel Tate for the 2024-2025 school year. (Attachment 11D)							
		1st	2 nd	JC	BL	CM	DK	RC
E.	APPROVAL OF MASTER CONTRACT: The Superintendent and Treasurer recording reement between Williamsburg Loca Education Association on all aspects of 30, 2029. The Board is also approving the superior of the su	l Schoo the Ma	ls, Board ster Agr	d of Educa eement, e	ation a	ind the ve July	Willian 1, 202	msburg 5 – June
		1st	2 nd	JC	BL	CM	DK	RC
F.	RECOMMENDATION TO AMEND OFCC P The Superintendent and Treasurer recorproject agreement between Williamsbur Facilities Construction Commission. Ac Commission 1st Notice of Intent to ame obligation to contribute the school districertain circumstances & approving the submission. (Attachment 11F)	mmeno rg Loca knowle nd the ict's pro	the Boad I School dging the project a	ard of Edu ls, Board o e Ohio Fa agreemen al share o	of Edu cilities t, acki f actu	cation s Const nowled al cost	and the ructior ging th overru	e Ohio I Ie ns in
		1 st	2 nd	JC	BL	CM	DK	RC
G.	RECOMMENDATION TO APPROVE A TRA The Treasurer recommends the Board a proceeds \$9456.19 from 001-9644 to	pprove	the follo	owing trai	nsfer \	Villiam	sburg '	Village TIF
		1 st	2 nd	JC	BL	CM	DK	RC
EXEC	UTIVE SESSION: Ohio Revised Code 121.2 1. Certain Personnel Matters To consider the appointm demotion, or compens To consider the investigat employee, official, lice 2. Purchase or Sale of Property, Rea 3. Pending or Imminent Court Action 4. Collective Bargaining Matters 5. Matters Required to be Kept Conf 6. Security Matters 7. Economic Development	ent, en ation o tion of o nsee, o al, Perso n	f a publi charges r regula onal, Tar	c employe or compla ted individ	ee or o aints a dual.	official; gainst	and	
			_			2		
	_ Time Entered Into Executive Session		Ti	me Meeti	ing Re	sumed		

12.

13. PERSONNEL MATTERS:

A.	RECOMMENDATION TO APPROVE RESIGNATION: The Superintendent recommends the Board of Education resolve to accept the resignation o Earnest Campbell from his teacher aide position effective March 31, 2025. (Attachment 134)							
		<u>1</u> st	2 nd	JC	BL	CM	DK	RC
В.	RECOMMENDATION TO APPROVI The Superintendent recommends Steve Hess from his bus driver po	s the Board of	Education					nation of
		<u>1</u> st	2 nd	JC	BL	CM	DK	RC
C.	RECOMMENDATION TO APPROVI The Superintendent recommend Lindsey Stith from her intervention 13C)	s the Board of	Education					
		<u>1</u> st	2 nd	JC	BL	CM	DK	RC
D.	RECOMMENDATION TO EMPLOY SCHOOL YEAR: The Superintendent recommend classified staff member(s) as sul Employment is contingent upon completion of BCI & FBI backgro	s the Board of bstitute employ maintaining pr	Education ee for the	n resolve e 2024-	e to en 2025 s	nploy ti	he follo year.	owing
	<u>Individual(s):</u> Brandon Bush Shayna Vicars							
		1 st	2 nd	JC	BL	CM	DK	RC
E.	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 – prorated) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and pending successful completion of BCI & FBI background checks.							ated) at
	<u>Individual(s):</u> Jennifer Couch	Position(s): Educational A	Aide		<u>Ste</u> 1	<u>ep:</u>		
			2 nd	JC	BL	CM	DK	RC

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

Individual(s):

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.

SPRING Supplemental Position(s): **Trevor Grant** Baseball: Reserve Coach 1st 2nd JC BLCM DK RC

G. 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, 2026.

Volunteer Position(s): Individual(s): **Garrett Kenneda** MS Boys Track JC BL CM DK RC

Η. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR ACADEMIC SUPPLEMENTAL POSITIONS FOR THE 2025-2026 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 2025-2026 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, 2026.

Individual(s): ACADEMIC Supplemental Position(s): Adam Breeze **Assistant Athletic Director Monica Carter** LPDC: Chairperson **Cindy Herren** LPDC: Secretary Tara Dean Annual Advisor: WES Christi Bach Student Council Advisor: WES Karen Greene **Elementary Choir** Samantha Williams Academic Team Advisor Beth Kellerman **National Honor Society Advisor** Christina Vuyancih Student Council Advisor: MS **Candice Mechlin** Student Council Advisor: HS Laura Prescott Advisor: Sophomore Class Advisor

> 1st 2nd JC BL CM DK RC

I. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2025-2026 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 2025-2026 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, 2026.

Individual(s):

Nick Ayers Scot Young Jason Kreimer Raymond Ayers Griffin Stith Brian Cunningham Olivia Lewis Jaden Watts Robyn Futhey

Megan Bradford Sarah Clark Peyton Fisher Tracey Dick Kris Lagrange Quinton Winkler Tracy Coffey

Individual(s):
Dan McKibben
Donnie Dohohoo
Tim Bogan
Tony Stidham
Kris LaGrange

FALL Supplemental Position(s):

Football: Varsity Coach Football: Reserve Coach Football: Junior High Coach

Football: Junior High Assistant Coach Cross Country: Boys' High School Coach Cross Country: Boys' Junior High Coach Football Cheerleading: Varsity Advisor Football Cheerleading: Reserve Advisor Football Cheerleading: Junior High Advisor

Volleyball: Varsity Coach Volleyball: Reserve Coach Volleyball: 7th Grade Coach Volleyball: 8th Grade Coach

Golf Coach

Soccer: Boys' Varsity Coach Soccer: Girls' Varsity Coach

WINTER Supplemental Position(s):

Basketball: Varsity Boys' Coach Basketball: Varsity Girls' Coach Basketball: Reserve Boys' Coach Basketball: Reserve Girls' Coach Basketball: Freshman Boys' Coach

1st 2nd JC BL CM DK RC

J. RECOMMENDATION TO APPROVE INDIVIDUALS FOR VOLUNTEER POSITIONS FOR THE 2025-2026 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 2025-2026 school year. All volunteer positions will expire on June 30, 2026.

	<u>Individual(s)</u> :	<u>Volunteer Position(s):</u>							
	Tommie Miller		Footb	all					
	Ken Ayers		Footb	all					
	Adam Breeze		Footb	all					
	Donnie Wilson		Footb	all					
	Elijah Johnson		Footb	all					
	Trevor Grant		Footb	all					
	Tyler Burdick		Footb	all					
		1 st	2 nd	JC	BL	CM	DK	RC	
14.	COMMENTS BY THE BOARD PRESIDENT:								
15.	ADJOURNMENT:								
		1st	2 nd	JC	BL	CM	DK	RC	
	Time	_	-			•			