

Williamsburg Board of Education
Business Meeting - AGENDA
Monday, May 13, 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:

- A. Monthly financial update
- B. Five Year Forecast Presentation

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, April 15, 2024 (Attachment 8A)
(Special Meeting) – Tuesday, April 23, 2024

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 April, 2024. (Attachment 8B)

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9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

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11. MAJOR ITEMS OF BUSINESS:

- A. RECOMMENDATION TO APPROVE REVISED FIVE-YEAR FORECAST AND ASSUMPTIONS:**
 The Treasurer recommends the Board of Education resolve to approve the Five-Year Forecast and Assumptions to be submitted to the Department of Education and Workforce no later than May 31, 2024. (Attachment 11A)

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- B. RECOMMENDATION TO APPROVE APPROPRIATIONS, 412 CERTIFICATE, AND AMENDED CERTIFICATE:**
 The Treasurer recommends the Board of Education resolve to approve amendments to the Permanent Appropriation Resolution and Associated 412 Certificate, as well as the Amended Certificate of Estimated Resources, for year ending June 30, 2024. (Attachment 11B)

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- C. RECOMMENDATION TO APPROVE A TRANSFER:**
 The Treasurer recommends the Board approve of the following cash transfers as outlined below:

From: 001 0000 - General Fund

To:	Amount
001 9213 - Legal Reserve	\$25,000.00
003 0000 - Permanent Improvement	\$1,359,360.00
300 9004 - Athletic Salaries and Benefits	\$90,000.00

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- D. RECOMMENDATION TO APPROVE DONATIONS:**
 The Treasurer recommends the Board of Education resolve to accept the following donations:

<u>CONTRIBUTOR:</u>	<u>PURPOSE:</u>	<u>AMOUNT:</u>
Colonial Oil Industries, Inc.	Community Pump Project	\$750.00
Williamsburg Rotary Club	Elementary Books	\$317.66
St. Louis Church	After Prom	\$100.00
Maham Funeral Home, Inc	Teacher Appreciation MS/HS	\$300.00
Auxier Gas	Teacher Appreciation MS/HS	\$300.00
Jennifer Hogan	Shirley Adams Memorial	\$50.00
Isaac and Stacey Maham	Maham Scholarship	\$1000.00

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- E. RECOMMENDATION TO APPROVE CANDIDATES FOR GRADUATION IN THE CLASS OF 2024:**
 The Superintendent recommends the Board of Education resolve to approve the following list of candidates for graduation in the Class of 2024 on Sunday, May 19, 2024. (Attachment 11E)

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

- F. RECOMMENDATION TO APPROVE STAFF WORK CALENDARS FOR 2024-2025 SCHOOL YEAR:**
 The Treasurer recommends the Board of Education resolve to approve individual staff calendars for the school year 2024-2025. (Attachment 11F)

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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

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

_____ Time Entered Into Executive Session

_____ Time Meeting Resume

13. PERSONNEL MATTERS:

- A. RECOMMENDATION TO APPROVE RESIGNATION:**
 The Superintendent recommends the Board of Education resolve to accept the resignation of Ian Huffer from his teaching position effective August 31, 2024. (Attachment 13A)

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

- B. RECOMMENDATION TO APPROVE RESIGNATION:**
 The Superintendent recommends the Board of Education resolve to accept the resignation of Hannah Buchanan from her teaching and sophomore class advisor position effective August 31, 2024. (Attachment 13B)

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- C. RECOMMENDATION TO APPROVE RESIGNATION:**
 The Superintendent recommends the Board of Education resolve to accept the resignation of Kevin Lockwood from his teaching position and pep/marching band director effective August 31, 2024. (Attachment 13C)

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- D. RECOMMENDATION TO APPROVE RESIGNATION:**
 The Superintendent recommends the Board of Education resolve to accept the resignation of Evelia Huffer-Mendoza from her teaching position effective August 31, 2024. (Attachment 13D)

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- E. RECOMMENDATION TO APPROVE RESIGNATION:**
 The Superintendent recommends the Board of Education resolve to accept the resignation of Kara Bailey from her coaching position effective May 8, 2024. (Attachment 13E)

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- F. RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
 The Superintendent recommends the Board of Education resolve to employ the following personnel as a certificated teacher for a period of one (1) school year (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>Degree:</u>
Megan Bradford	BA
Tabytha Cooper	BA
Olivia Lewis	BA

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- G. RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
 The Superintendent recommends the Board of Education resolve to employ the following personnel as a certificated teacher for a period of two (2) school years; (2024-2025 and 2025-2026) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

<u>Individual(s):</u>	<u>Degree:</u>
Tiffany Desgrange	MA +30
Carly Keeton	MA
Aaron Stahley	MA +15

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- H. **RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
 The Superintendent recommends the Board of Education resolve to employ the following personnel as a certificated teacher for a period of three (3) school years; (2024-2025, 2025-2026 and 2026-2027) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

<u>Individual(s):</u>	<u>Degree:</u>
Kimberly Nickolette	BA +150
Rebecca Royer	MA
Griffin Stith	BA

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JC
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- I. **RECOMMENDATION TO RENEW CERTIFICATED STAFF:**
 The Superintendent recommends the Board of Education resolve to employ the following personnel as a certificated teacher under a continuing contract, starting with school year 2024-2025 at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

<u>Individual:</u>	<u>Degree:</u>
Johnathan Wilson	MA 30

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RC

- J. **RECOMMENDATION TO RENEW CLASSIFIED STAFF:**
 The Superintendent recommends the Board of Education resolve to employ the following personnel as classified employees for a period of two (2) school years; (2024-2025 and 2025-2026) 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>
Tracy Coffey	Administrative Assistant
Aidan Hess	Custodian
Paul Dalton	Custodian
Jason Colonel	Custodian
Tracy Miller	Bus Driver
Steve Hess	Bus Driver
Chad Wainscott	Bus Driver
Melissa Gilvin	Food Service
Denise Johnson	Food Service
Ali Arnett	Educational Aide
Stephanie Fahrnbach	Educational Aide
Emily Nutt	Educational Aide
Quentin Winkler	Educational Aide
Kristi McVickers	Educational Aide

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K. 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):
Sarah Negley

FALL Supplemental Position(s):
Drill Team Advisor

Individual(s):
Dan McKibben
Donnie Dohohoo
Tim Bogan
Kris LaGrange
Tim Boland
Stephanie Fahrnbach
Nick Ayers
Mike Hager
Trevor Berry
Tyler Boggs

WINTER Supplemental Position(s):
Basketball: Varsity Boys' Coach
Basketball: Varsity Girls' Coach
Basketball: Reserve Boys' Coach
Basketball: Freshman Boys' Coach
Basketball: 8th Grade Boys' Coach
Basketball: 7th Grade Boys' Coach
Strength and Conditioning Coach
Wrestling: Varsity Coach
Wrestling: Reserve Coach
Wrestling: Junior High Coach

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L. 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):
Stephanie Bauer
Isabell Mickels
Tyler Burdick
Trevor Grant
Tommie Miller
Donnie Wilson
Brandon Ayers
Elijah Johnson
Greg Price
Garett Kennedy
Adam Breeze
Mike Kirk

Volunteer Position(s):
Drill Team
Drill Team
Football
Football
Football
Football
Football
Football
Football
Football
Football
Basketball

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M. RECOMMENDATION TO EMPLOY CERTIFICATED STAFF:

The Superintendent recommends the Board of Education resolve to employ the following personnel as a certificated teacher 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:</u>	<u>Degree:</u>	<u>Step:</u>						
Amanda Watson	MA	10						
	<u>1st</u>	<u>2nd</u>	<u>JC</u>	<u>BL</u>	<u>CM</u>	<u>DK</u>	<u>RC</u>	

N. RECOMMENDATION TO APPROVE EXTENDED DAYS FOR 2024-2025 SCHOOL YEAR:

The Superintendent recommends the Board of Education resolve to authorize the following certified staff members for the number of extended contract days listed for the 2024-2025 school year:

<u>Individual:</u>	<u>Position:</u>	<u>Days:</u>						
Morgan Ellerman	Guidance Counselor	30						
	<u>1st</u>	<u>2nd</u>	<u>JC</u>	<u>BL</u>	<u>CM</u>	<u>DK</u>	<u>RC</u>	

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