

**Williamsburg Board of Education
Business Meeting - AGENDA
Monday, February 12, 2024 @ 6:00PM**

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 – (Regular Meeting) – Monday, January 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 January, 2024. (Attachments 8B)

1st 2nd
JC BL CM DK RC

9. PUBLIC PARTICIPATION:

**Williamsburg Board of Education
Business Meeting - AGENDA
Monday, February 12, 2024 @ 6:00PM**

10. DISCUSSION ITEMS:

- A. Committee Reports

11. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE RESOLUTION FOR MEMBERSHIP:

The Superintendent recommends the Board of Education resolve to approve the Governing Board Resolution for voluntary membership in the Ohio High School Athletic Association for the 2024-2025 school year. (Attachment 11A)

1st 2nd JC BL CM DK RC

B. RECOMMENDATION TO APPROVE CALENDAR:

The Superintendent recommends the Board of Education resolve to approve the Williamsburg Local School District Calendar for SY 2024-2025. Parent Teacher Conferences and late start days are yet to be determined. (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 Child Focus and the Williamsburg Local School District for preschool services. (Attachment 11C)

1st 2nd JC BL CM DK RC

D. RECOMMENDATION TO APPROVE A MEMORDANDIUM OF UNDERSTANDING:

The Superintendent recommends the Board of Education resolve to approve a Memorandum of Understanding between Child Focus and the Williamsburg Local School District for head start services. (Attachment 11D)

1st 2nd JC BL CM DK RC

**Williamsburg Board of Education
Business Meeting - AGENDA
Monday, February 12, 2024 @ 6:00PM**

E. RECOMMENDATION TO APPROVE A TRANSFER:

The Treasurer recommends the Board approve of the following cash transfers as outlined below:

From 001 9644 GRF Special Projects account to 003 9644 PI Special Projects account

\$123,565.07 DWR TY2022 TIF Payment

\$655,234.40 Nestle Purina TY2023 PILOT Payment

1st 2nd JC BL CM DK RC

F. NOMINATIONS FOR 2024 TAX INCENTIVE REVIEW COUNCIL (TIRC) DISTRICT REPRESENTATIVE:

_____ nominates _____ to serve on the 2024 Tax Incentive Review Council (TIRC), reporting to the Clermont County Community & Economic Development's (CED). This representative is required to attend the annual TIRC meeting, on or about August 2024, to make recommendations to the Board of County Commissioners regarding tax incentive agreements.

Nomination seconded by _____.

1st 2nd JC BL CM DK RC

G. RECOMMENDATION TO APPROVE AN AMENDING RESOLUTION:

The Superintendent and Treasurer recommend the Board of Education adopt a RESOLUTION AMENDING RESOLUTION NO. 024-2557 AUTHORIZING THE LEASE-PURCHASE FINANCING OF THE ACQUISITION OF, CONSTRUCTION OF, AND IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING A GROUND LEASE AGREEMENT AND A LEASE AGREEMENT, AND MATTERS RELATED THERETO, per attachment 11G. This amending resolution shall authorize the District to enter into Certificates of Participation (COPs) financing for constructing improvements to real property and making improvements to School District facilities including, constructing a new elementary school, constructing a new gymnasium, and making improvements to the middle/high school to be located on school property (the "Project"), in an amount not to exceed \$19,000,000.00 (Nineteen Million Dollars) and weighted average interest components not to exceed 6.50% (Six and One-Half Percent) per year. (Attachment 11G)

1st 2nd JC BL CM DK RC

**Williamsburg Board of Education
Business Meeting - AGENDA
Monday, February 12, 2024 @ 6:00PM**

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 Resumed

13. PERSONNEL MATTERS:

A. RECOMMENDATION TO APPROVE RESIGNATION:

The Superintendent recommends the Board of Education resolve to accept the resignation of Karen Blake from her bus drive and aide position effective 5/31/2024.
(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 Pattie Hines from her food service position effective 8/31/2024.
(Attachment 13B)

 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 Rachel Reckers from her teaching position effective 5/31/2024.
(Attachment 13C)

 1st 2nd JC BL CM DK RC

**Williamsburg Board of Education
Business Meeting - AGENDA
Monday, February 12, 2024 @ 6:00PM**

D. RECOMMENDATION TO EMPLOY INDIVIDUALS FOR SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:

The Superintendent recommends the Board of Education resolve to employ the following individuals for a period of one (1) year pending satisfactory background checks (BCI & FBI) and completion of all requirements for employment at the board adopted salary schedule for the supplemental positions as listed for the 2023-2024 school year. Employment is contingent upon obtaining all necessary certificates, background checks and completion of required paperwork. All contracts will expire on June 30, 2024.

Individual:
Scott Reveal

Supplemental Position(s):
Track: MS Girls' Coach

1st 2nd JC BL CM DK RC

E. 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:
Lydia Simpson

Volunteer Position(s):
MS Track

1st 2nd JC BL CM DK RC

**Williamsburg Board of Education
Business Meeting - AGENDA
Monday, February 12, 2024 @ 6:00PM**

F. RECOMMENDATION TO APPROVE CONTRACT MODIFICATIONS:

The Treasurer and Superintendent recommend the Board resolve to approve a modification to the contracts of the listed exempt/administrative employees for the purpose of adding a provision for the employee to earn performance related bonuses in addition to their contracted compensation. This provision would be retroactive to the 2022-2023 school year/fiscal year.

Individual:

Amy Attinger
Kevin Dunn
Michelle Ewing
Randy Jermer
Tammy Jermer
Mike Kirk
Tina Reichert
Eileen Sipple
Jason Tackett

1st 2nd JC BL CM DK RC

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

1st 2nd JC BL CM DK RC

Time: _____