

Williamsburg Board of Education
Organizational Meeting - AGENDA
Thursday, January 9, 2025 @ 5:30 p.m.

1. MEETING CALLED TO ORDER:

2. ROLL CALL:

A. Roll Call –Jeff Cummins, Brandon Lindsey, Charlie Maklem, Daniel Knapke and R. Josh Clifton

____ JC ____ BL ____ CM ____ DK ____ RC

3. NOMINATIONS FOR BOARD PRESIDENT FOR THE WILLIAMSBURG BOARD OF EDUCATION FOR CALENDAR YEAR 2025.

_____ nominates _____ for the position of Board President for calendar year 2025.

Nomination seconded by _____.

____ JC ____ BL ____ CM ____ DK ____ RC

4. NOMINATIONS FOR VICE PRESIDENT FOR THE WILLIAMSBURG BOARD OF EDUCATION FOR CALENDAR YEAR 2025:

_____ nominates _____ for the position of Board Vice President for calendar year 2025.

Nomination seconded by _____.

____ JC ____ BL ____ CM ____ DK ____ RC

5. APPOINTMENT OF A LEGISLATIVE LIAISON FOR CALENDAR YEAR 2025:

_____ nominates _____ for the position of Legislative Liaison for calendar year 2025.

Nomination seconded by _____.

____ JC ____ BL ____ CM ____ DK ____ RC

6. APPOINTMENT OF A STUDENT ACHIEVEMENT LIAISON FOR CALENDAR YEAR 2025:

_____ nominates _____ for the position of Student Achievement Liaison for calendar year 2025.

Nomination seconded by _____.

____ JC ____ BL ____ CM ____ DK ____ RC

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7. ESTABLISHMENT OF BOARD MEMBER COMPENSATION FOR THE 2025 CALENDAR YEAR:

_____ Moves that the Board of Education resolve to establish a limit of twenty-four (24) paid meetings for regular or special meetings, not to include committee meetings with compensation for meetings at the rate approved in 2003, and Board members may be compensated for training sessions, when attended, at the current rates approved in 2003, per Board policy 0147.

Motion seconded by _____.

____ JC ____ BL ____ CM ____ DK ____ RC

8. ESTABLISH MEETING DATES FOR THE WILLIAMSBURG BOARD OF EDUCATION FOR CALENDAR YEAR 2025:

_____ Moves that the Board of Education should establish the third (3rd) Monday of the month at 6:00 pm as meeting dates with the exception of the following months: February and August will occur on the second (2nd) Monday of the month and June on the fourth (4th) Monday, as the established date and time for the Williamsburg Local School Board of Education for calendar year 2025.

Motion seconded by _____.

____ JC ____ BL ____ CM ____ DK ____ RC

9. ESTABLISH DISTRICT ORGANIZATIONS FOR CALENDAR YEAR 2025:

The Treasurer recommends the Board of Education resolve to acknowledge the following groups as approved district organizations:

Williamsburg PTA (PTA Ohio Congress Williamsburg Elementary SR PTA)
Williamsburg Music Boosters, Inc.
Williamsburg Wildcat Athletic Boosters

These groups have completed the documentation needed to become approved parent groups according to Board policy 9211 and Administrative Guideline 9211.1 and have completed or are working on their internal controls required by the same policy.

These are the only groups approved to fundraise and or support Williamsburg Local Schools and our students on their own as 501C3 groups. All other groups will submit funds and paperwork to the district Treasurer's office as designated by the Auditor of State.

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

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10. RECOMMENDATION TO AUTHORIZE SECURE OF ADVANCES:

_____ Moves that the Board of Education should authorize the Treasurer to secure advances (tax revenue) from the Clermont County Auditor's Office when funds are made available.

Motion seconded by _____.

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

11. RECOMMENDATION TO AUTHORIZE INVESTMENT OF FUNDS:

_____ Moves that the Board of Education should authorize the Treasurer to invest inactive/interim funds when available to achieve the greatest possible yield by law, while maintaining a balanced portfolio.

Motion seconded by _____.

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

12. RECOMMENDATION TO AUTHORIZE PAYMENT OF BILLS:

_____ Moves that the Board of Education should authorize the Treasurer to pay vendors who have followed the purchasing requirements established by the Ohio Department of Education and Workforce.

Motion seconded by _____.

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

13. RECOMMENDATION TO AUTHORIZE TRANSFER OF FUNDS:

_____ Moves the Board of Education resolve to authorize the Treasurer to transfer or advance funds within the appropriations of the operating fund as necessary, with the board approval.

Motion seconded by _____.

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

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14. APPROVE RECOMMENDATION OF THE RECORDS COMMISSION:

_____ Moves the Board of Education resolve to approve the recommendation of the records commission and to properly dispose of the necessary records.

Motion seconded by _____.

1st 2nd JC BL CM DK RC

15. RECOMMENDATION TO APPOINT PUBLIC RECORDS POLICY DESIGNEE:

_____ Moves that the Board of Education resolve to approve the appointment of the district's treasurer as the board's public records policy designee for calendar year 2025.

Motion seconded by _____.

1st 2nd JC BL CM DK RC

16. RECOMMENDATION TO WAIVE ADOPTION OF A TAX BUDGET:

The Treasurer recommends the Board of Education resolve to waive the requirement to adopt a Tax Budget according to ORC 5705.21 for the current year and future years.

A Tax Budget is no longer required by the Clermont County Auditor's Office and also serves no internal purpose.

1st 2nd JC BL CM DK RC

17. RECOMMENDATION AUTHORIZATING SUPERINTENDENT TO ACCEPT RESIGNATIONS AND OFFER EMPLOYMENT:

_____ Moves that the Board of Education gives authority to the Superintendent to accept resignations and offer employment, on behalf of the Williamsburg Board of Education, when the Board is not in session. All matters are subject to ratification by the Board. Upon ratification by the Board, such matters shall be deemed effective the date and time of the Superintendent's acceptance.

Motion seconded by _____.

1st 2nd JC BL CM DK RC

18. ADJOURNMENT:

1st 2nd JC BL CM DK RC

Time:_____