

Williamsburg Board of Education
Business Meeting - AGENDA
Monday, April 15, 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:

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 18, 2024 (Attachment 8A)
- Minutes – (Special Meeting) – Monday, April 8, 2024
- Minutes – (Special Meeting) – Monday, April 11, 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 March, 2024. (Attachment 8B)

1st 2nd
 JC BL CM DK RC

9. PUBLIC PARTICIPATION:

10. DISCUSSION ITEMS:

Williamsburg Board of Education
Business Meeting - AGENDA
Monday, April 15, 2024

11. MAJOR ITEMS OF BUSINESS:

A. RECOMMENDATION TO APPROVE A PURCHASE IN EXCESS OF \$25,000.00:

The Treasurer recommends the Board of Education resolve to approve a purchase in excess of \$25,000.00 from CDWG for \$29,900.00 to purchase Lenovo 300e Yoga Chromebooks and Google Chrome OS Management. (Attachment 11A)

1st 2nd JC BL CM DK RC

B. RECOMMENDATION TO APPROVE DONATIONS:

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

<u>DONATOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Paul Ropp	Paul Ropp Scholarship	\$3000.00
Williamsburg Music Boosters, Inc.	Purchase of new band trailer	\$7700.00
Kay and Tom Kuntz	Student lunch debt	\$50.00

1st 2nd JC BL CM DK RC

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 Barbara Doppes from her teaching position effective September 30, 2024. (Attachment 13A)

1st 2nd JC BL CM DK RC

Williamsburg Board of Education
Business Meeting - AGENDA
Monday, April 15, 2024

- B. RECOMMENDATION TO APPROVE RESIGNATION:**
The Superintendent recommends the Board of Education resolve to accept the resignation of Cindy Yeary from her aide position effective August 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 Cindy Herren from her coaching position effective June 30, 2024. (Attachment 13C)

1st 2nd JC BL CM DK RC

- D. RECOMMENDATION TO APPROVE RESIGNATION:**
The Superintendent recommends the Board of Education resolve to accept the resignation of Tracy Rieke from her coaching position effective immediately. (Attachment 13D)

1st 2nd JC BL CM DK RC

- E. RECOMMENDATION TO EMPLOY SUBSTITUTE CLASSIFIED STAFF FOR THE 2023-2024 SCHOOL YEAR:**
The Superintendent recommends the Board of Education resolve to employ the following classified staff member(s) as substitute employee for the 2023-2024 school year. Employment is contingent upon maintaining proper certification and pending successful completion of BCI & FBI background checks.

Individual(s):
Angela Kendle Joseph Matthews
Katie Chandler Brianna Sullivan

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>
Jennifer Evans	Football Cheerleading: Varsity Advisor
Hannah Buchanan	Football Cheerleading: Reserve Advisor

1st 2nd JC BL CM DK RC

Williamsburg Board of Education
Business Meeting - AGENDA
Monday, April 15, 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.

<u>Individual(s):</u>	<u>ACADEMIC Supplemental Position(s):</u>
Beth Kellerman	National Honor Society Advisor
Whitney Moore	LPDC: Member at Large
Allie Arnett	Annual Advisor: Middle/High School
Christina Vuyancih	Student Council Advisor: MS
Morgan Eilerman	Student Council Advisor: HS
Kevin Lockwood	Band Director: Pep Band
Kevin Lockwood	Band Director: Marching Band
Christi Cleaver	Director: High School Musical
Robyn Futhey	Advisor: Freshman Class Advisor
Hannah Buchanan	Advisor: Sophomore Class Advisor
Jill Holden	Advisor: Junior Class Advisor
Holly Kopcha	Advisor: Senior Class Advisor
Adam Breeze	Assistant Athletic Director

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.

<u>Individual(s):</u>	<u>Volunteer Position(s):</u>
Olivia Lewis	Cheerleading

1st
2nd
JC
BL
CM
DK
RC

14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

1st
2nd
JC
BL
CM
DK
RC

_____ Time