

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Meeting
Held at the Middle/High School Media Room
On Monday, May 20, 2019 at 6:00 PM

The Williamsburg Board of Education met for a Regular Meeting at 6:00 PM on Monday, May 20, 2019 at the Middle/High Building Media Room with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Sue Madsen, Charlie Maklem, and Greg Wells. Matt Earley and Jo Anna Carraher were present. Mr. Kevin Dunn, students, and parents of 5th grade students that were honored with the Character Students of the Year Award.

Mr. Wells led us in the Pledge of Allegiance

OSBA AWARD

Ron Diver, Southwest Regional Manager, and Linda Jordan from Southwest Ohio OSBA, presented the 2018 Effective School Board Award to the Williamsburg Board of Education. This is the seventh consecutive year this prestigious honor, Gold Level Award, was presented to the Board.

ADDITION TO THE AGENDA

Add a resolution for a contract for shared bus repairs and service with Batavia Local Schools.
Add resolutions for personnel positions.

COMMUNICATIONS

The next regular Board meeting will be held on Monday, June 24, 2019.

SUPERINTENDENT'S REPORT

Moment of Excellence

Mr. Kevin Dunn, Elementary Principal, introduced seven 5th grade students that received the Character Student of the Year Award for 2018-19. Mr. Dunn, Mr. Craig Anderson, and Ms. Zill expressed how awesome these students are. The students are Emily Earley, Brady Fisher, Jayden Sipple, Hope Arno, Hailey McKibben, Bailey Shoemaker. These students have shown exemplary character traits during the entire year such as leadership, excellent attendance, citizenship, kindness, empathy, and knowing when to do the right thing. Each student shared their favorite character trait. The Board looks forward to how they will continue to prosper during their Middle/High School years.

The Superintendent's report – Mr. Earley shared some of the great things that are happening at Williamsburg schools during the last month of school. There have been academic, band and sports awards. During Police Appreciation Week, a breakfast was held to honor law enforcement. Thanks to the volunteers and donors who helped make it happen. It was very well received and it is anticipated to make it an annual event. More events included the PTA carnival at the Elementary and Alice in Wonderland musical, (terrific performances). Prom was held on May 18 with a Grand March. A mock crash was held a day before the prom and there were lots of community involvement to make it happen. The Prom was held at Norlyne Manor with after-prom at the High School. It turned out to be a beautiful day and everyone enjoyed the events. Graduation is Saturday, May 25, 2019 at Abrams Stadium.

Excellent sports news. The Boys Baseball team is still playing in sectional action. They have had a good season. The Girls Softball team ended their season as District runner-ups. Madi Ogden has been named 1st team All State, Faith Golden has been named to the 2nd team, and Kara Bailey received Honorable Mention. Girls won the league in Track. Actually, the High

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School girls of Williamsburg Local swept the League Titles in every sport they played this year. Huge Congratulations to them. Great Job to all.

019-1698 APPROVAL OF CERTIFIED STAFF

Motion by Cummins second by Maklem to approve the following for employment for the position/assignment listed, for a period of one (1) school year (2019-2020) effective Monday, August 12, 2019 at the Step on the salary schedule.

Name	Position	Degree	Step
Lindsey Stith	Teacher	BA	1

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

REPORT FROM U.S.GRANT CAREER CENTER

Grant Career Center will be starting a new adult program for CDL truck drivers. They will be using the equipment of Butler Tech. The tuition is \$5000 and will consist of 200 hours of training.

TREASURER'S REPORT

Mrs. Carraher shared with the Board the Revised Five Year Forecast and Assumptions that will need to be submitted by May 31, 2019. A presentation was shown and the Board asked several questions. This Fiscal year 19 will end with receiving more revenue than expenditures. The following years will show a deficit. More Information will be available at the end of the Fiscal year. At this time we are still waiting to see what percent we will receive from Catastrophic Cost submission.

019-1699 APPROVAL FOR CANDIDATES FOR GRADUATION IN THE CLASS OF 2019

Motion by Maklem second by Lindsey to approve the following list of candidates for graduation in the class of 2019 on Saturday May 25, 2019.

Kaelyn Faye Ackerman	Haylee Ambrianna-May Adams
Elixis Renee Barber	Maxwell Job Boland
Dylan Michael Bradburn	Jaden Denyale Bridges
Mackenzie Rae Browning	Hanna Leean Byrd
Jordan David Carter	Alexis Brooklynn Chase
Jessica Dawn Chase	Ethan Hunter Collins
Robert Joseph Craver	Destiny Rae Creamer
Ebon Lee Alexander Cummings	Sacha Noel Davie
Alisha Nicole Day	Emma Grace Dingus
Adam Michael Donohoo	Kaitlynn Marie Drake
Ethan Ryan Dulaney	Hannah Noel Durham
Laurin Elizabeth Ellis	Timothy Patrick Foster
Brenton Jacob Lowell Fox	Oakley Kizleigh Matthew Frizzell
Bela Rand Fulmer	Kyle Branden Gilvin
Olivia Faith Golden	Bryson Nathaniel Harmon
Seth Lee Herndon	Johnathan Richard Holland
Calib Ethan Ray Horton	Ashley Elizabeth Huff
Nadia Karen Jeelani	Drake Michael Jones
Katisha Renee Jurgens	Emery Katheryn Elizabeth Kellerman
Luke Christian King	Thomas Ian Klein

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Makayla Elizabeth Koehler	Cameron Nicole Lefker
Shelby Dawn Lekfer	Seth Brandon Lindsey
Hailey Grace Long	Olivia Hope Loudermilk
Isabelle Jean McClung	Andrew Gerald McKibben
Lindsey Michelle McPhillips	Timothy Michael McPhillips
Isabelle Marie Middendorf	Chelsea Lynn Miller
Christian Dakota Milton	Dylan Jacob Moermond
Alexander Scott Moore	Mackenzie Ann Moore
Courtney Michelle Nickell	Jacob David Patterson
Zachary Andrew Patterson	Austin Lee Pelcha
Mikayla Nicole Pollitt	Lilith Rose Powell
Anthony Lane Proffitt	Hailey Lynn Proud
Victoria Lynn Raymond	Victoria Lynn Reck
Sydney Ann-Noelle Richardson	Makena Cheyann Roberts
Andrew Jacob Robinson	Garrett Allen Kai Sackrider
Allen Leon Shafer	Wyatt Evert Sheets
Chloe Noel Siekbert	Rory Olivia Souhrada
Savanna Marae Stevens	Christopher Dylan Thornberry
Aaron Thomas Tigert	Ezra Michael Wallace
Natalie Tate Young	
Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.	

APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES

Motion by Madsen second by Lindsey to approve the Financial Statements for the Month of April, 2019. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

Motion by Madsen second by Lindsey to approve the following meeting minutes [Regular Meeting] – April 15, 2019. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

PUBLIC PARTICIPATION

Craig Anderson was present representing the WEA. He said the HS teachers had concerns about their rooms. Otherwise, he said things were good with the union.

DISCUSSION ITEMS

None

019-1700 APPROVAL OF A CONTRACT

Motion by Madsen second by Cummins to approve a contract with Hamilton Clermont Cooperative (HCC) to provide technical services to the 2019-2020 school year. The contract includes software costs for financial purposes including SCView, EMIS reporting, Student Services and EMIS, Email Archiving and network fee at a cost of \$28,172.71. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

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019-1701 APPROVAL TO APPROVE PAY APP #15

Motion by Madsen second by Cummins to approve Pay Application #15 for \$9,500 to Greater Dayton Construction, LTD for the Abrams Stadium Project. VSWC Architects have approved this final pay application. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1702 RECOMMENDATION TO APPROVE AN AGREEMENT

Motion by Madsen second by Cummins to approve a Sports Medicine Services Agreement between Williamsburg High School (the School) and Mercy Health Physicians Cincinnati LLC. (MHP) for the period of June 1, 2019 to May 30, 2024. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1703 RECOMMENDATION FOR SHARED SERVICES CONTRACT

Motion by Madsen second by Cummins to approve a contract to continue shared services with Batavia Local Schools to provide transportation management and bus repairs for the 2019-2020 school year at a cost of \$41,103.45. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1704 APPROVAL OF REVISED FIVE YEAR FORECAST AND ASSUMPTIONS

Motion by Cummins second by Lindsey to approve the revised Five Year Forecast and Assumptions for May 2019. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

APPROVAL OF DONATIONS

Motion by Cummins second by Lindsey to approve the following donations:

CONTRIBUTOR	DONATION FOR	AMOUNT
Fisher Chiropractic	FY19 8 th Gr Class Trip to D.C.	\$100.00
Louiso Feed & Seed	FY19 8 th Gr Class Trip to D.C.	\$100.00
Williamsburg Market (BP)	FY19 8 th Gr Class Trip to D.C.	\$100.00
Caudill Landscape Contractors	FY19 8 th Gr Class Trip to D.C.	\$100.00

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1705 APPROVAL OF A RESOLUTION

Motion by Cummins second by Lindsey to approve the following resolution:

**Resolution of Intent to Participate in the
Ohio Facilities Construction Commission
Expedited Local Partnership Program**

WHEREAS, the Board of Education of the Williamsburg Local School District ("School District"), Clermont County, Ohio met in regular session on Monday, May 20, 2019, and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

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WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in May, 2020 and acknowledges this date may not be sooner than twelve (12) months, following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Williamsburg Local School District, Clermont, County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried

EXECUTIVE SESSION

Motion by Madsen second by Maklem to move into Executive Session at 8:27 pm to consider Certain personnel matters, Matters to be kept Confidential, Security matters and Economic Development. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried. The Board returned at 10:21 pm.

MAJOR ITEMS OF BUSINESS

019-1706 APPROVAL TO EMPLOY CERTIFICATED STAFF

Motion by Madsen second by Cummins to approve the following certificated personnel for the 2019-2020 school year (1 yr contract).

Curtis Blimline	MA +30
Roger Griffith	MA +30
Stephanie Mote	BA
Hannah Shaw	MA +15
Samantha Williams	MA

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1707 APPROVAL TO EMPLOY CERTIFICATED STAFF

Motion by Madsen second by Cummins to approve the following certificated personnel for the 2019-2020 school year (1 yr. contract).

Byron Jody	BA +15	Step 8
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Mr. Jody will be working one-half (1/2) of a typical teacher work day and his pay will be at one-half (1/2) of the board adopted salary schedule. His compensation will be reflective of the reduced work day. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

017-1708 APPROVAL TO EMPLOY CERTIFICATED STAFF

Motion by Madsen second by Cummins to approve the following certificated personnel for a two year period; 2019-2020 and 2020-2021 at the board adopted salary schedule. Employment is contingent upon maintaining proper certification.

Dustin Goes	BA
Evelia Mendoza	BA
Heather McClain (nee Mays)	BA +150
Marie Zill	BA +150

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

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017-1709 APPROVAL TO EMPLOY CERTIFICATED STAFF

Motion by Madsen second by Cummins to approve the following certificated personnel under a continuing contract, startin with school year 2019-2020 at the board adoped salary schedule, Employment is contingent upon maintaining proper certification.

Amanda Ervin MA +15
Karen Moore MA

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1710 APPROVAL TO EMPLOY CLASSIFIED STAFF

Motion by Lindey second by Maklem to approve the following classified personnel for two school years 2019-2020 and 2020-2021 at the board adopted salary schedule. Employment is contingent upon maintaining proper certification.

Sheri Kendle	Cafeteria
Dennis Jennings	Custodial
Jill Holden	Teacher Aide
Cindy Keith	Teacher Aide
Jenny Kritzwiser	Teacher Aide

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1711 APPROVAL TO APPROVE SUBSTITUTE EMPLOYEE

Motion by Lindsey second by Maklem to approve the following as a classified substitute for the 2018-2019 school year.

Dana Fender

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1712 APPROVAL TO EMPLOY SUBSTITUTE STAFF

Motion by Lindsey second by Maklem to approve classified staff members as substitute employees during a certain period of time.

Karen Blake Eff. 5/23/2019 – 6/30/2019
Jeannie Pelletier Eff. 5/23/2019 – 6/30/2019

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem and Wells. Nay: none. Motion carried.

019-1713 APPROVAL TO EMPLOY TRANSPORTATION SUPERVISOR POSITION

Motion by Maklem second by Madsen to approve Jake Knapp as the district's Transportation Supervisor (part-time), an exempt position, for the 2019-2020 school year on a one-year contract. Employment is contingent upon maintaining proper certification. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1714 APPROVAL OF EXTENDED DAYS

Motion by Maklem second by Madsen to approve the following staff member for the number of extended contract days listed for the 2019-2020 school year:

Morgan Capucini Guidance Counselor 30 days

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

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019-1715 APPROVAL FOR ACADEMIC SUPPLEMENTAL POSITION FY19

Motion by Maklem second by Madsen to approve the following Academic Supplemental position for the period of April 1, 2019 to June 30, 2019.

Christi Cleaver HS Yearbook Advisor 2018-2019

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1716 APPROVAL FOR ACADEMIC SUPPLEMENTAL POSITIONS FY20

Motion by Maklem second by Madsen to approve the following individuals for a period of one year for the 2019-2020 school year.

<u>Individual</u>	<u>FY20 ACADEMIC Supplemental Positions</u>
Mark Herron	Academic Team Advisor
Michaela Mountel	Annual Advisor WMH
Rick Healey	Athletic Director
Eileen Sipple	Assistant Athletic Director
Dustin Goes	Band Director – Marching Band
Dustin Goes	Band Director – Pep Band
Dustin Goes	Band Director – High School Musical
Whitney Moore	LPDC: Chariman
Evelia Mendoza	LPDC: Member at Large
Robyn Futhey	LPDC: Secretary
Tim Bogan	National Honor Society Advisor

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1717 APPROVAL FOR WINTER SUPPLEMMENTAL POSITION FY20

Motion by Maklem second by Madsen to approve the following individual for one year period for the 2019-2020 school year.

Tracy Rieke FY20 Winter Supplemental Basketball Girls' 7th Grade Coach

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1718 APPROVAL FOR SUMMER INSTRUCTIONAL EMPLOYMENT

Motion by Maklem second by Madsen to approve the following staff to serve during the summer for additional instructional time as indicated. Effective May 23, 2019 – August 9, 2019.

Rae Frost Summer Reading Program WES \$28.00 per hour

Teresa Maham Summer Reading Program WES \$28.00 per hour

Christi Bach Summer Reading Program WES \$28.00 per hour

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1719 APPROVAL FOR FALL SUPPLEMENTAL POSITIONS FY20

Motion by Maklem second by Madsen to approve the following individuals for a one year period for fall supplementals for 2019-2020.

Dylan Bailey Football: Junior High Volunteer Coach

Donald Wright Jr. Football: Junior High Volunteer Coach

Megan Ogden Volleyball: Reserve Coach

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

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019-1720 APPROVAL FOR WINTER SUPPMETAL POSITIONS FY20

Motion by Maklem second by Madsen to approve the following individuals for a one year period for winter supplementals for 2019-2020.

Devin Dingus	Basketball: Reserve Cheerleading Advisor
Breanna Hamilton	Basketball: Junior High Cheerleading Advisor
Dylan Bailey	Wrestling: Junior High Volunteer Coach

Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1721 APPROVAL FOR FALL SUPPLEMENTAL POSITIONS FY20

Motion by Maklem second by Madsen to approve the following individuals for a one year period For fall supplementals for 2019-2020 school year.

Jeff Cummins	Fall	Soccer: Girls' Volunteer Coach
Kristi Cummins	Winter	Basketball: Varsity Cheerleading Advisor

Voting Aye on roll call: Lindsey, Madsen, Maklem, and Wells. Abstain: Cummins Nay: none. Motion carried.

019-1722 APPROVAL FOR A RESIGNATION

Motion by Cummins second by Madsen to approve the resignation of Sheri Ogle from her Supplemental Position as High School Yearbook Advisor as of March 31, 2019. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1723 APPROVAL FOR A RESIGNATION

Motion by Cummins second by Madsen to approve the resignation of E. Nichole Donohoo from her Supplemental Position as Drill Team Advisor at the end of the 2018-2019 school year. Voting Aye on roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried.

019-1724 APPROVAL FOR FALL SUPPLEMENTAL POSITIONS FY20

Motion by Maklem second by Wells to approve the following individuals for a one year period for Fall Supplements.

Cassidy Beaver	Drill Team: Advisor
Anthony Stidham	Football: Assistant Coach Junior High

Voting Aye on roll call: Lindsey, Madsen, Maklem, and Wells. Nay: Cummins. Motion carried.

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COMMENTS BY THE BOARD PRESIDENT

Congratulations to the Moment of Excellence Character Students of the Year Award recipients. They will do great things as they proceed through the years. Also, congratulations to all our sport teams. They are the 2019 Pride of Williamsburg.

ADJOURNMENT

Motion by Cummins second by Lindsey to adjourn. Voting aye on the roll call: Cummins, Lindsey, Madsen, Maklem, and Wells. Nay: none. Motion carried. The Board adjourned at 10:35 pm.

Board President

Treasurer