

**Williamsburg Board of Education
Business Meeting – AGENDA
Wednesday, July 16, 2025**

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. 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 – [Regular Meeting] Wednesday, June 25, 2025 – (Attachment 8A)
[Emergency Meeting] Friday, June 27, 2025
[Special Meeting] Friday, July 11, 2025

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 June, 2025. (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 A MEMORANDUM OF UNDERSTANDING:

The Superintendent recommends the Board of Education resolve to approve a Memorandum of Understanding between Lighthouse Driving Academy and the Williamsburg Local School District for driver training program. (Attachment 11A)

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B. RECOMMENDATION TO APPROVE A TRANSFER:

In accordance with the May Five Year Forecast, the Treasurer recommends the Board of Education approve the following FY2025 start of year transfers from 001-0000 General Fund to the following:

FUND:	FUND NAME:	AMOUNT OF THE TRANSFER:
003-9218	Tech Reserve	\$100,000.00
200-9004	Student Activity Payroll & Benefits	\$52,015.00
300-9004	Athletic Payroll & Benefits	\$300,000.00
003-9001	PI Earmark	\$275,000.00

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C. RECOMMENDATION TO ACCEPT A CONTRACT:

The Superintendent and Treasurer recommends The Board of Education to enter into a contract for shared EMIS Coordination services between Felicity Franklin Local School District and Williamsburg Local School District. (Attachment 11C)

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D. RECOMMENDATION TO ACCEPT SUB PAY RATES:

The Superintendent and Treasurer recommends The Board of Education to resolve to approve The Center for Collaborative Solutions sub pay rates.

Certified - Teacher Sub at \$100.00 per Day
Certified - Building Substitute Teacher at \$130.00 per Day
Certified - Teacher Sub Retiree at \$130.00 per Day

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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

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_____ Time Entered Into Executive Session _____ Time Meeting Resumed

13. PERSONNEL MATTERS:

A. RECOMMENDATION TO EMPLOY CERTIFICATED STAFF:

The Superintendent recommends the Board of Education resolve to employ the following personnel as a certificated academic interventionist for a period of one (1) school year (2025-2026) 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>
Erin Frisby	MA	3

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B. RECOMMENDATION OF SHARED SERVICES COMPENSATION:

The Superintendent recommends the Board of Education resolve to approve the temporary shared service compensation of Michelle Ewing from August 1, 2025 through July 31, 2026. Superintendent recommends shared service compensation of \$800.00 per month for twelve (12) months for EMIS services for Felicity Franklin Local School District.

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14. COMMENTS BY THE BOARD PRESIDENT:

15. ADJOURNMENT:

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Time: _____