

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School, Media Center
On Wednesday, July 16, 2025, at 6:00 p.m.

The Williamsburg Board of Education met for a Regular Business Meeting at 6:00 p.m. on Wednesday, July 16, 2025, at the Middle/High School Media Center, with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Charlie Maklem, Daniel Knapke, and R. Josh Clifton. Matt Earley, Superintendent, and Greg Wells, Treasurer, were also present along with several staff and community members.

The Pledge of Allegiance was led by Mr. Cummins.

Edits/Additions to the Agenda

Item 11E and Item 13C were added to the agenda.

Communication

None

Superintendent's Report

Mr. Earley reviewed news from around the district, including:

- Roy Young Diploma earned - presentation/celebration
- "Now Your 22" Program
- Erin Frisby (13A) agenda
- Interparish Mtg 7/31
- August 5th - Coach Meeting and Parent Night
- August 8 - Meet the Team, Fish Fry
- Board Office move 7/17/25
- August 11 Business Meeting before start of School Year

Report from U.S. Grant Career Center

None

Treasurer's Report:

Mr. Wells reviewed the following financial highlights:

- Revenues ended \$25k favorable to forecast (0.17% variance)
- Expenses ended \$89k favorable to forecast (0.72% variance)
- Cash balance ended \$115k favorable to forecast
- We will pass the FY25 Maintenance of Effort for serving Special Needs students
Special Ed expenses were \$254k higher than FY2024, a 13.1% increase, paid 100% out of the general fund.
- HB96 (state biennial budget) was signed into law on 6/30.
- Williamsburg will receive an additional \$80k in FY26 (vs. FY2025) and then will take a \$51k reduction in FY27 (vs. FY2026).
- Good news - Governor DeWine exercised line item vetoes on the property tax reductions
- Bad news - GOP leaders intend to override DeWine's vetoes. 2 overrides which could impact the district are #65 wrapping emergency levy into the 20 mil floor calculation (\$0 current impact, prevents future revenue growth. #66 prohibits emergency levies. No renewals, forcing the district to go in a different option after expiration.

025-2862 APPROVAL OF BOARD MINUTES AND FINANCIAL STATEMENTS

Motion by Knapke, second by Clifton, to approve the meeting minutes for Regular Business Meeting held Wednesday, June 25, 2025, Emergency Meeting held Friday, June 27, 2025, and Special Meeting held Friday, July 11, 2025. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke and Clifton. Nays, None. Motion carried.

Motion by Knapke, second by Clifton, to approve the Financial Statements for June, 2025.

Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, none. Motion carried.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School, Media Center
On Wednesday, July 16, 2025, at 6:00 p.m.

PUBLIC PARTICIPATION - None

DISCUSSION ITEMS:

Committee Meeting Highlights:

- Finance - No meeting. Will schedule meeting before Mr. Wells finishes.
- Technology - No meeting
- Student Achievement - August 2 is the next meeting.
- Facilities - committee meeting today. Still on pace for DEC bid day. Laid out footprint (stakes) at WES site. Master facilities planning Building Value Contract (Agenda 11E). Walk-thru of the STEM room today and no change orders.
- Student Life - Varsity girls soccer uniform approval; Marching band uniforms ordered. Stadium seats are sold out for the first time ever!
- Middle School class capacity. Current Cap is 84/grade and we have capacity in M/H.

MAJOR ITEMS OF BUSINESS

025-2863 MEMORANDUM OF UNDERSTANDING FOR LIGHTHOUSE DRIVING ACADEMY FOR DRIVER TRAINING PROGRAM (ATTACHMENT 11A):

Motion by Maklem, second by Cummins, to approve the memorandum of understanding with Lighthouse Driving Academy for driver training program, per attachment 11A. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

025-2864 APPROVAL OF TRANSFERS:

Motion by Knapke, second by Lindsey, to approve the following start of year transfers from from 001-0000 General Fund to the following in accordance with the May, 2025 Five Year Forecast. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

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

025-2865 APPROVAL OF CONTRACT:

Motion by Maklem, second by Lindsey, to approve a contract for shared EMIS Coordination services between Felicity Franklin Local School District and Williamsburg Local School District. (Attachment 11C). Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

025-2866 APPROVAL OF SUB PAY RATES:

Motion by Knapke, second by Clifton, to accept and approve the following Center for Collaborative Solutions sub pay rates. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

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

025-2867 APPROVAL OF CONTRACT

Motion by Clifton, second by Lindsey, to approve a contract with Building Value in the amount not to exceed \$31.156 for the removal of architectural items from the old school and gymnasium at Williamsburg Board of Education (Attachment 11E). Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

025-2868 EXECUTIVE SESSION:

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School, Media Center
On Wednesday, July 16, 2025, at 6:00 p.m.

Motion by Lindsey, second by Knapke, to enter into Executive Session, per Ohio Revised Code 121.22 to discuss:

- 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.
- Matters Required to be Kept Confidential
- Economic Development

Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.
The board moved into Executive Session at 7:27 p.m. and returned at 9:25 p.m.

PERSONNEL MATTERS

025-2869 APPROVAL TO EMPLOY ACADEMIC INTERVENTIONIST:

Motion by Knapke, second by Clifton, 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

Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

025-2870 APPROVAL OF SHARED SERVICES COMPENSATION:

Motion by Lindsey, second by Maklem, to approve the temporary shared service compensation of Michelle Ewing from August 1, 2025 through July 31, 2026, in the amount of \$800.00 per month for twelve (12) months for EMIS services for Felicity Franklin Local School District.

Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

025-2871 ACCEPTANCE OF RESIGNATION

Motion by Maklem, second by Clifton, to accept the resignation of Anthony Stidham from his JV Girls Basketball Coaching position effective June 16, 2025 (Attachment 13C).

Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried.

COMMENTS BY THE BOARD PRESIDENT:

Mr. Cummins welcomed Erin Frisby to the Wildcat Team. He congratulated Roy Young on his graduation for a job well done. He also thanked Greg Wells for his 15 years of service to the district.

ADJOURNMENT:

Motion by Clifton, second by Maklem to adjourn. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays, None. Motion carried. The Board adjourned at 9:45 p.m.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School, Media Center
On Wednesday, July 16, 2025, at 6:00 p.m.

Board President

Treasurer