

**COMMITTEE OF THE WHOLE**

**JUNE 12, 2018**

Meeting called to order at 7:40p.m.

Members Present: Marion Pheasant, Kristina Bratton, Patricia Kensinger, Janet Lee, Carlee Ranalli, and Benjamin Postles

Members Absent: Barry England, Julie Woodling, and Amy Hileman

Others Present: Michael Jones, Lisa Murgas, Jennifer Metzler

**Items presented for discussion:**

**1. Budget Transfers and Additional Bills**

The Board will need to give approval to the Business Manager and Auditor through June 30, 2018.

**2. Williamsburg Community Library Donation**

Recommendation was presented to donate \$600 to the Williamsburg Community Library to assist with the mortgage payment.

**3. Policy Approval**

The board will be asked to approve policy number 217 Graduation Requirements.

**4. Policy Preview**

Policy number 227.1 Drug and Alcohol Testing for Students will be place on preview

**5. 2018-19 Final Budget**

Budget figures were presented to the Board for the 2018-19 school year.

Estimated Revenues \$7,259,072 Estimated Expenditures \$7,809,418.

**6. Annual Tax Levy Resolution**

A resolution for the annual levy of taxes will be presented for Board approval reflecting real estate millage reset at 8.59 mills and all other taxes remaining the same.

**7. 2018-19 Homestead/Farmstead Resolution**

A resolution approving Homestead/Farmstead deductions from real estate bills will be presented for Board approval. The dollar amount per Homestead/Farmstead will be \$223.36.

**8. Installment Payment Resolution**

A resolution allowing for payment of real estate taxes in installments will be presented for Board approval.

**9. Fund Balance Commitment**

Kalie Zabrosky, Business Manager, recommended approval to commit \$1,058,374 of the 2017-18 ending Fund Balance to outset future pension cost increases. This figure is contingent upon the final 2017-18 Audit.

**10. 2018-19 Contract Renewals**

The following contract renewals will be presented for Board approval:

CIPA Filter - \$3,050



**20. Agreement with Impact Counseling Services**

The Board will be asked to approve the agreement with Impact Counseling Services, LLC to provide outpatient Drug and Alcohol therapy to students.

**21. Elementary Handbook Changes**

The Board will be asked to approve the 2018-19 handbook changes.

**22. ELECT (Education Leading to Employment and Career Training)**

The Board will be asked to approve the agreement for ELECT (Education Leading to Employment and Career Training) as presented.

**24. Resignation- Elementary Gifted Coordinator**

Tanya Horton has submitted his letter of resignation as the Elementary Gifted Coordinator, effectively immediately.

**25. Leave Without Pay**

The Board will be asked to approval of Sabrina Corrigan's leave without pay request for June 21 and 22, 2018.

**26. Custodial Substituted**

Approve the following individuals to be added to the district custodial substitute list:

Damon Stubbs

**29. Superintendent Evaluation**

Approve the superintendent, Lisa Murgas, satisfactory evaluation for the 2017-18 school year.

An Executive Session was held from 8:45- 9:05 pm for personnel purposes.

Meeting was adjourned at 9:06 p.m.

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Board Secretary