

**COMMITTEE OF THE WHOLE MEETING****JULY 19 ,2022**

Meeting was called to order at 7:07 p.m.

**Members present:** Barry England, Benjamin Postles, Louis Brenneman, Adam Hileman, Carlee Ranalli, Joseph Detwiler, Austin McMonagle, and Patricia Kensinger

**Members absent:** Jill Norris

**Others present:** Lisa Murgas, Jennifer Frederick, Jennifer Metzler, Michelle Parks, Angela Detwiler, Natalie Gorsuch, Michael Boytim, Michael Mingle, Christy Neri, and Mike Reffner

**Citizens Forum:** Christy Neri spoke on behalf of the Softball and Baseball boosters concerning the condition of the fields. It was also asked if the Board would be able to contribute the restoration of the fields.

An Executive Session was held from 7:32pm – 7:56 pm for personnel and school safety purposes.

**Items presented for discussion:****1. Williamsburg Community School District Health and Safety Plan**

Board will be asked approve the Williamsburg Community School District Health and Safety Plan, as presented.

**2. Williamsburg Community School District Emergency Instructional Time Template 2022-23**

The Board will be asked to approve the Williamsburg Community School District Emergency Instructional Time Template 2022-23, as presented.

**3. Curriculum Approval**

The Board will be asked to approve the following Curriculum:

*5th & 6th Grade Health*

*Kindergarten - 6th Grade Social Studies*

**4. Textbook Approval**

The Board will be asked to approve the following Textbook:

*Nutrition Essentials - A Personal Approach Third Edition*

*Wendy J Schiff*

**5. Propane Bid Approval**

The Board will be asked to approve the propane bid from Smith Propane and Oil in the amount of \$1.925 per gallon for the 2022-23 school year.

**6. 2022-23 High School Handbook Changes**

Changes for the 2022-23 High School handbook be accepted.

**7. 2022-23 Elementary School Handbook Changes**

Changes for the 2022-23 Elementary School handbook be accepted.

**8. Resignation - Athletic Director - Robert Hearn**

The Board will be asked to approve Robert Hearn's resignation as Athletic Director.

**9. Resignation - Varsity Head Baseball Coach - Robert McCall**

The Board will be asked to approve Robert McCall's resignation as Varsity Head Baseball Coach.

**10. Appointment - Athletic Director**

The Board will be asked to appoint Jeff Detwiler as Athletic Director.

**11. Resignation – Varsity Girls’ Assistant Volleyball Coach – Natalie Gorsuch**

The Board will be asked to approve Natalie Gorsuch's resignation as Varsity Girls' Assistant Volleyball Coach.

**12. Appointment - Varsity Girls’ Assistant Volleyball Coach – Olivia Aurandt**

The Board will be asked to appoint Olivia Aurandt as Varsity Girls' Assistant Volleyball Coach.

**13. Appointment – Band Front Advisor – Maggie Merritts**

The Board will be asked to appoint Maggie Merritts as Band Front Advisor.

**14. Appointment – Football Co-Op Coach – Matthew Neri**

The Board will be asked to appoint Matthew Neri as Football Co-Op Coach.

**15. Ratification – Full Time Maintenance/Custodian**

The Board will be asked to ratify the Superintendent's appointment of Cheryl Lane as Full-Time Maintenance/Custodian, effective July 1, 2022 through June 30, 2023.

**16. Appointment – Part-Time High School Secretary – Nicole Everhart**

The Board will be asked to appoint Nicole Everhart as Part-Time High School Secretary.

**17. Ratification – Leave without Pay – Lisa Gipson**

The Board will be asked to ratify the Superintendent's approval of Lisa Gipson's leave without pay request on June 23, 2022.

Meeting was adjourned at 8:18 p.m.

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Board Secretary