

# WYOMING BOARD OF EDUCATION

Central Office  
420 Springfield Pike  
Wyoming, Ohio 45215

*Wyoming City Schools will provide students with an educational experience that fosters individual excellence in a collaborative environment leading to responsible citizenship, global awareness, and life-long learning.*

Regular Meeting  
Monday, November 25, 2019  
Executive Session

Wyoming City Schools Central Office  
7:00 p.m.  
6:00 p.m.

## A G E N D A

- I. Call to Order and Roll Call.
- II. Move to Executive Session preparing for, conducting, or reviewing negotiations.
- III. Pledge of Allegiance.
- IV. Recognition of Public.

*Per Policy 0169.1, Wyoming City School District Regular Board of Education Meetings are not public meetings, but meetings held in public. However, the Board encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Only Wyoming residents and Wyoming City School District employees may address the Board. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, it may be necessary to allow a maximum of thirty (30) minutes of public participation to be permitted at each meeting. If warranted, the thirty (30) minute time limit may be evenly divided by the number of speakers on a specific topic. Public commentary on specific personnel matters is not permitted.*

- V. Pupil Services Goals Presentation.

Director of Pupil Services - Tracy Quattrone

- VI. Board Committee Reports.
  - Finance Committee
  - Citizens Advisory Committee

- VII. Superintendent Committee Liaison Reports.
  - Business Advisory Committee
  - Community Engagement
  - Student Achievement
  - Policy Review Committee
  - Planning & Goal Setting

VIII. Board of Education Report.

A. Approve Policies:

- Policy 1310 - Employment of the Treasurer (Revised)
- Policy 1340 - Non-Reemployment of the Treasurer (Revised)
- Policy 2431 - Interscholastic Athletics (Revised)
- Policy 5113.02 - School Choice Options (Revised)
- Policy 5200 - Attendance (Revised)
- Policy 5230 - Late Arrival and Early Dismissal (Revised)
- Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
- Policy 7300 - Disposition of Real Property/Personal Property (Revised)
- Policy 7440.03 – Small Unmanned Aircraft Systems (New)
- Policy 8462 - Student Abuse and Neglect (Revised)
- Policy 8500 - Food Services (Revised)
- Policy 1615 – Use of Tobacco by Administrators (New)

B. Approve Board of Education Report.

IX. Treasurer's Report.

A. Approve the minutes of the following Board Meetings:

- Monday, October 28, 2019
- Friday, November 15, 2019

B. Approve the Statement of Revenues and Expenditures for the month ending October 31, 2019

C. Donations

**\$1,250,000.00**

**Wyoming School Foundation**  
**Champions Center Capital Fund**  
WHS Athletic Champion Center Construction

<b>\$2,000.00</b>	<b>Wyoming School Foundation - Science Olympiad Fund</b> Science Olympiad Clubs
<b>\$1,652.00</b>	<b>Wyoming School Foundation</b> <b>\$977 WHS Class of 1979 Gift, in honor of Eve Bolton</b> <b>\$675 Loma Joseph Fund</b> Financial Assistance for Senior Trip to Washington DC
<b>\$7,500.00</b>	<b>Beacon Orthopaedic Partners</b> Wyoming Athletics
<b>\$635.00</b>	<b>Camp Kern Campership Sponsors</b>
\$25.00	Joseph Auger
\$50.00	David Eslinger
\$25.00	Mike Barry
\$15.00	Ashlee Victor
\$50.00	Alea Hoffmeister
\$105.00	Amy Healy
\$45.00	John Davis
\$20.00	Nancy Meyers
\$45.00	Amy Susskind
\$20.00	Bryan Martin
\$25.00	Jerry Williams
\$20.00	Chester Prior
\$75.00	Christine Mouch
\$20.00	Roswitha Wise
\$20.00	Julie Cameron
\$15.00	Carl Neff
\$10.00	Tracy Jasany
\$50.00	Judith Dexheimer

- D. Appropriations Adjustments per attached
  - E. Approve Five Year Forecast
  - F. Resolution Requesting Authorization to File Modified Tax Budget
  - G. Approve Treasurer's Report.
- X. Superintendent's Report.
- A. Personnel.
    - 1. Resignation for the purpose of retirement per attached

2. 2019-20 Personnel Changes

Burgess, Jenni from Primary Building Admin. Assistant (5 hours/day and Health Specialist (2 hours/day) to Primary Building Administrative Assistant (8 hours/day)  
Effective January 6, 2020 \$19.98/hour/Secretary #3/Step 4

McDaniels, Holly from Primary Building Administrative Assistant to Primary Principal's Administrative Assistant  
Effective January 6, 2020 \$17.20/Hour/Secretary #2/Step 0

3. 2019-20 Unpaid Leave of Absence

Brockman, Kianie - MS Teacher  
34 unpaid days February 24, - April 20, 2020

4. 2019-20 Athletic Supplemental Contracts and Volunteers

Brink, Carrie - HS Varsity Softball Assistant Coach	6%
Bryant, Chris - HS Varsity Wrestling	VOL
Hartings, Steve - HS Boys Basketball	VOL
Hill, Bryan - MS Boys 7th Grade Basketball Coach	6%
Obringer, Cory - MS Wrestling Coach	5%
Pearl, Mike - HS Reserve Boys Basketball Coach	9%
Toerner, Beth - MS Swimming Coach	6%

5. 2019-2020 Overnight Extended Excursion

WMS Ohio Model United Nations - Columbus, OH March 15-17, 2020

B. Approve Superintendent's Report.

XI. Discussion: District Website

XII. Superintendent Update

XIII. Adjourn.