

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, January 28, 2019
Administrative Center
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:30 p.m.

II. 007-19 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mr. Thomas, Mrs. Yee and Mrs. Zoller

Also in attendance: Dr. Sue Lang, Ronda Johnson, Suzy Henke, Ashley Whitely, Karen Bare and Tracy Quattrone

III. 008-19 Executive Session

Mr. Meis moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mrs. Yee seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:30 p.m.

The Board of Education returned from Executive Session at 7:10 p.m.

The Board of Education reconvened its regular meeting at 7:10 p.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Recognition of Public

None.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson welcomed Mrs. Broderick to the committee and thanked Mr. Meis for his return to the committee. The committee met at 5:30 this evening and finalized their work on a cash balance benchmark, reviewed the January income tax payment which was down from last year and also reviewed the December financial report as a mid-fiscal year check-in.

Citizen's Advisory Committee – Mrs. Broderick reported that planning continued on the CAC Forum scheduled at 1:00 PM on February 10th at Wyoming High School. She also thanked CAC members who served as scribes during the Superintendent Search stakeholder focus groups.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee shared positive feedback from the Superintendent Search stakeholder focus groups, shared that she met with PSA President, noted the positive feedback from WMS parents regarding WMS student’s reps at PAC meetings, highlighted the Angst viewing, and reminded everyone of the Wyoming School Foundation Blue, White and Brew Fundraiser on 2/2. Mrs. Broderick announced the WSMA fundraiser scheduled for 2/8 and shared that she attended the City of Wyoming Rec Commission meeting where a discussion was held on the philosophy of the City’s boards and commissions.

Student Achievement – Meeting is scheduled for next week.

Policy Review Committee – The policy committee had reviewed and recommended policies on the agenda.

Planning & Goal Setting – Mrs. Zoller highlighted the completion of three full days of stakeholder focus groups to provide input on the Superintendent search and shared that the search firm is tabulating the results with a report scheduled for the Board meeting in February 12th.

VIII. 009-19 Board of Education Report

A. First Read of Policy:

Policy #	Description
2261.02	Title I – Parents Right to Know

B. Approval of Policies:

Policy #	Description
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards

- C. Approve 2019 OSBA Annual Membership dues - \$7545
- D. Approve 2019-2020 Board Meeting Dates and Times
- E. Approve 2019-2020 WHS Culture Awareness Club
- F. Approve Board of Education Report.

Mrs. Yee made a motion to approve the Board of Education Report.
Mr. Meis seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis
Nay – None

Motion carried.

IX. 010-19 Treasurer’s Report

- A. Approve the minutes for the following Board Meetings:
 - Monday, December 17, 2018 Regular Meeting
 - Tuesday, January 8, 2019 Organizational Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending December 31, 2018.

C. Donations

- \$267.00 **Elliot Mouch**
Go Green (007-9012)
To support water fountains at WMS
- \$7500.00 **Beacon Orthopaedics**
Wyoming Athletics (300-9200)
To support Wyoming Athletic Programs
- \$840.00 **Wyoming School Foundation**
Emeritus Trustee Fund
To be used by the District to fund the 8th grade stock market game

D. Appropriations Adjustments as submitted

WYOMING CITY SCHOOLS							
PERMANENT APPROPRIATIONS FISCAL YEAR 2019							
September 24, 2018			October	November	December	January	
			10/22/2018	11/26/2018	12/17/2018	1/28/2019	
001	GENERAL	26,854,106.53			\$ 86,000.00		
002	BOND RETIREMENT	3,260,701.00					
003	PERMANENT IMPROVEMENT	1,005,000.00					
006	FOOD SERVICE	5,000.00					
007	SPECIAL TRUST	121,844.42	Fiduciary \$ 300.00				
018	PUBLIC SCHOOL SUPPORT	103,880.52	Special Revenue \$ 3,000.00	\$ 2,620.00	\$ 7,560.00	\$ 840.00	
019	OTHER GRANT	4,967.59	Special Revenue				
022	OHSAA TOURNAMENT	-	Agency \$ 15,220.00				
200	STUDENT MANAGED ACTIVITIES	262,617.38	Agency \$ 16,930.00	\$ 6,650.00	\$ 3,400.00	\$ 2,726.76	
300	DISTRICT MANAGED ACTIVITY	267,154.40	Special Revenue \$ 4,600.00	\$ 13,265.00	\$ 15,610.00	\$ 10,992.00	
499	DEWINE SAFETY GRANT	-	Special Revenue \$ -	\$ 10,881.90			
516	IDEA PART B GRANTS	373,279.85	Special Revenue				
572	TITLE I DISADVANTAGED CHILDREN	133,759.54	Special Revenue				
587	IDEA PRESCHOOL - HANDICAPPED	3,076.44	Special Revenue				
599	TITLE IV-A STUDENT SUPPORT	13,060.37	Special Revenue				
590	IMPROVING TEACHER QUALITY	41,867.21	Special Revenue				
Grand Total All Funds =>		32,450,315.25	\$ 40,050.00	\$ 33,416.90	\$ 112,570.00	\$ 14,558.76	\$ 32,650,910.91

E. 2019-2020 All Day Kindergarten Tuition

\$3,500 for families with household income above \$25,900

\$2,000 for families with household income below \$25,900

F. Approve Treasurer's Report

Mr. Meis made a motion to approve the Treasurer's Report.
Mr. Thomas seconded the motion.

Yea – Yee, Zoller, Broderick, Meis, Thomas
Nay – None
Motion carried.

X. 011-19 Superintendent's Report

A. Personnel.

1. 2018-19 High School Library and Friday Study Supervisors

Berry, Alice	Curriculum Rate
Burke, Catherine	Hourly Rate
Cowie, Kelly-Ann	Curriculum Rate
Harms, Matt	Curriculum Rate
Jessee, Bo	Curriculum Rate
Kamp, Brandon	Hourly Rate
Majors, Tracy	Curriculum Rate
Moore, Monica	Curriculum Rate
Siler, Todd	Curriculum Rate

2. 2018-19 Xavier University Student Teacher Cooperation

Janke, Emily	\$500
Marsh, Christin	\$500
Meador, TerryL	\$500
Tubbs, Jamie	\$500
Wegenhart, Todd	\$500

3. 2018-19 Mount St. Joseph Student Teacher Cooperation

Victor, Ashlee	\$500
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4. 2018-19 Supplemental Contracts

Barnholdt, Christopher	HS Varsity Boys Lacrosse Assistant Coach	6.0%
Brink, Carrie	HS Varsity Softball Assistant Coach	6.0%
Campbell, Jerry	HS Varsity Softball Head Coach	11.0%
Corriveau, Kristen	HS Reserve Girls Lacrosse Head Coach	6.0%
Crawford, Tom	HS Varsity Girls Lacrosse Head Coach	9.0%
Daniel, Cary	HS Varsity Baseball Head Coach	11.0%
Hancock, Aaron	HS Varsity Wrestling Assistant Coach	5.0%
Langenhop, CJ	HS Varsity Track Assistant Coach	5.0%
Nocks, Randy	MS Track Coach	5.0%
Schneider, Petra	MS Boys Tennis Coach	3.0%
Stewart, Ted	HS Varsity Girls Lacrosse Assistant Coach	6.0%
Tanner, Dave	HS Varsity Boys Tennis Head Coach	6.0%

5. 2018-19 Volunteers

Frondorf, Jim	HS Varsity Track
Knickel, Greg	HS Indoor Track Coach

6. Adoption of New and Revised Job Descriptions

Health Specialist
Nurse – District

- B. 2018-2019 WHS Extended Excursion
United Nations Headquarters, New York City, NY March 20-23, 2019
- C. 2019-2020 Project, Course or Program Proposal
Honors World Studies
- D. Approve Superintendent's Report.

Mr. Thomas made a motion to approve the Superintendent's Report.
Mrs. Broderick seconded the motion.

Yea – Zoller, Broderick, Meis, Thomas, Yee
Nay – None
Motion carried.

XI. Notes for the Record

Dr. Lang offered the following notes for the record:

January is school board recognition month and we would like to say thank you to our Board members. Each Board member was given a small token of appreciation for their service.

2019 is off to a great start with primary and middle school principals hosting coffee sessions this month in their divisions. WHS coffee with the principal is scheduled for February 28th.

District-wide PD was held last week to continue work on Culture of Inclusion. In the afternoon, primary staff participated in division-specific training and WMS and WHS staff screened the movie *Angst* and also participated in Stop the Bleed training.

The Wyoming Community Conversation Coalition – a partnership of the City of Wyoming, the school district, Wyoming PSA, and Wyoming Youth Services – hosted a community screening of the movie *Angst* followed by a panel discussion. The screening was well attended.

CAC is hosting a public forum on February 10th to discuss Wyoming's educational priorities.

WHS Theatre production of *Bye Bye Birdie* begins on February 22nd and the Wyoming Robotics Club will host the first WyoBots Robotic Competition at WHS on February 22nd.

Wind chill is taken into account when making decisions on school closures. If there is a need to close school due to the upcoming cold spell, that information will be shared as quickly as possible through automated phone calls, on the District website, Facebook page, Twitter account and through local media. An email will also be sent to employees' work email address.

XII. 012-19 Adjournment

Mr. Meis moved to adjourn the meeting.
Mrs. Broderick seconded the motion.

Yea – Broderick, Meis, Thomas, Yee, Zoller
Nay – None
Motion Carried

The January 28, 2019 Board of Education Meeting was adjourned at 7:53 p.m.

Board of Education Meeting Minutes Approved By:

Jeanie Zoller

Jeanie Zoller, Board President

Ronda Johnson

Ronda Johnson, Treasurer