

WYOMING BOARD OF EDUCATION

Administrative Center
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, September 24, 2018

Administrative Center
7:00 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. 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.

- IV. Special Presentations.

Global Leadership Summit

Pat Counts, HS Science Teacher
Madelyn Counts, Joshua Parker, Radu Pavel, Students

Report Card Overview

Sue Lang & Ashley Whitely
Superintendent and Assistant Superintendent

- V. Board Committee Reports.

Finance Committee

Citizens Advisory Committee

- VI. Superintendent Committee Liaison Reports.

Business Advisory Committee

Community Engagement

Student Achievement

Policy Review Committee

Planning & Goal Setting

VII. Board of Education Report.

- A. Compensation of the Superintendent per attached
- B. Resignation per attached
- C. Approve Policy #5200 Attendance
- D. License Agreement between the City of Wyoming and Wyoming City School District regarding parking area
- E. Approve Board of Education Report.

VIII. Treasurer's Report.

- A. Approve the minutes for the following Board Meetings:
 - Monday, August 27, 2018 Regular Meeting
 - Tuesday, September 11, 2018 Planning Meeting
 - Monday, September 17, 2018 Special Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending August 31, 2018
- C. Donations

\$1,000.00	Wyoming School Foundation Anonymous Donor \$500 to be used for Callan Langenhop's Art classroom \$500 to be used for Stacy Montgomery's Science classroom
\$1,200.00	Wyoming Air LLC To be used by WHS Athletics
\$11,607.99	Wyoming PSA Directory Sales WHS Class of 2020
\$3,663.65	Wyoming PSA Concessions Sales WHS Class of 2021
\$300.00 (value)	Max Magella 1 Cube 3DSystems 3D Printer To be used with WHS Hack Club and WHS Robotics Club
\$999.90 (value)	Bryan Towne 10 Tech Will Save Us DIY Arduino Gamer Kits To be used by WHS Hack Club for hands-on discovery lessons in design and programming

\$58.95 **Nicole DeWitt**
 (value) 4 Black Performance Flags
 To be used by WHS Color Guard

D. New Funds

200 - 9207	WMS Cooking Club
200- 9203	Science Olympiad Teams

E. FY 19 Permanent Appropriations as submitted

F. Approve Treasurer's Report.

IX. Superintendent's Report.

A. Personnel.

1. 2018-19 Home Instruction At Curriculum Rate of \$37/Hour
 Binggeli, Janet up to 40 Hours
2. 2018-2019 New Personnel
 Klebanow, Robin – Primary Education Aide Aide/Step 0
3. 2018-19 Unpaid Leave
 Karas, Lauren effective 09/26/18 to 11/06/2018
4. 2018-19 Personnel Change Additional Pay for one Extra Bell
 Ackerman, Jennifer – Middle School Art
 From one extra bell daily to one extra bell two days per week. \$2,293.60
5. 2018-19 Supplemental Contracts

MS	Science Olympiad Co Coach	Brown, Dennis	1.50%
HS	Grade 9 Class Advisor	Burke, Catherine	5.00%
Athletics	HS Boys Soccer Reserve Coach	Derge, Ryan	5.00%
Athletics	HS Cross Country Varsity Asst. Coach	Frondorf, Jim	4.00%
Athletics	HS Girls Soccer Reserve Coach	Hogan, Kelsey	5.00%
HS	Percussion Assistant	Kraner, Andrew	5.00%
Athletics	HS Girls Golf Reserve Coach	Sheehan, Terry	4.00%
Athletics	HS Weightlifting Coach-Fall	Szabo, Adam	5.00%
Athletics	HS Weightlifting Coach-Summer	Szabo, Adam	4.00%
Athletics	HS Cross Country Varsity Asst. Coach	Szabo, Adam	4.00%

B. 2018-2019 Extended Excursions

1. Ohio Junior Classical League Convention, Columbus, OH

March 8-10, 2019

- C. Approve Superintendent's Report.
- X. Notes for the Record.
- XI. Adjourn.