

# 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, October 22, 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.

General Fund 5-Year Forecast  
Pupil Services  
High School  
Middle School  
Primary

Ronda Johnson, Treasurer  
Tracy Quattrone, Director  
Martha Keen, Assistant Principal  
Jennifer Klein, Principal  
LaDora Hill, Principal

- 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. First Read of Policies:

<b>Policy #</b>	<b>Description</b>
0131	Legislative (Revised)
0141.2	Conflict of Interest (Revised)
0164	Notice of Meetings (Revised)
0165.1	Regular Meetings (Revised)
0165.2	Special Meetings (Revised)
0165.3	Recess/Adjournment (Revised)
0166	Executive Session (Revised)
0168	Minutes (Revised)
0169.1	Public Participation at Board Meetings (Revised)
1240.1	Non-Reemployment of the Supt (Revised)
1422/3122/4122	Nondiscrimination and Equal Employment Opportunity (Revised)
1541/3140/4140	Termination and Resignation (Revised)
1662/3362/4362	Anti-Harassment (Revised)
2111	Parent and Family Engagement (Revised)
2260	Nondiscrimination and Access to Equal Education
2261	Title I Services (New)
2261.01	Parent and Family Member Participation in Title I Programs (New)
2261.03	District and School Report Card (New)
2700 RESCIND	School Report Card (Delete)
5517	Anti-Harassment (Revised)
5610	Removal, Suspensions, Expulsion, and Permanent Exclusion of Students (Revised)
5610.02	In-School Discipline (Revised)
5610.03	Emergency Removal of Students (Revised)
5611	Due Process Rights (Revised)
6320	Purchasing and Bidding (Revised)
6325	Procurement – Federal Grants/Funds (Revised)
8141	Mandatory Reporting of Misconduct by Licensed Employees (Revised)
1520	Employment of Administrators (Revised)
3120	Employment of Professional Staff (Revised)
4120	Employment of Classified Staff (Revised)

- B. Approve Board of Education Report.

VIII. Treasurer's Report.

- A. Approve the minutes for the following Board Meetings:
  - Monday, September 24, 2018 Regular Meeting
  - Tuesday, October 9, 2018 Planning Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending September 30, 2018.

- C. Donations:

- \$2,000.00 Wyoming School Foundation**
  - The McGlynn Family Fund (\$174)**
  - Emeritus Trustee Fund (\$1826)**
  - To fund WHS's AVID Program
- \$1,000.00 Wyoming School Foundation**
  - JD Edwards Memorial Safety Net Fund**
  - To fund WHS's Wyoming Speaks Program
- \$35,000.00 Wyoming Boosters Athletic Association**
  - To support Wyoming Athletics
- \$18,110.00 Wyoming Boosters Athletic Association – Booster Passes**
  - To support Wyoming Athletics
- \$1589.60 Wyoming Boosters Athletic Association**
  - To purchase AED equipment

- D. FY 19 Appropriation Adjustments as submitted
- E. Resolution Authorizing Participation in the State of Ohio Purchasing Program
- F. Approval of Five Year Forecast
- G. School Transportation Contract with On Time Medi Transport, LLC
- H. Approve Treasurer's Report.

IX. Superintendent's Report.

- A. Personnel.
  - 1. 2018-19 PD Curriculum Work At Curriculum Rate of \$37/Hour
    - Beard, Adam Up to 4 Hours

2. 2018-19 Unpaid Leave

Bruce, Cassie  
Wieland, Jolie

effective December 21, 2018  
effective May 22 through May 31, 2019

3. 2018-19 High School Auditorium Student Worker

Vollette, Drew

\$10.54/Hour

4. 2018-19 Fall Athletic Workers

Burke, Catherine	\$30
Bushelman, Sandy	\$440
Jordan, Keith	\$50
Kamp, Brandon	\$120
Pollington, Connie	\$220
Robbins, Janet	\$30
Snyder, Amanda	\$30

5. 2018-19 Athletic Event Workers

Kamp, Brandon	Up to \$100
Snyder, Amanda	Up to \$100

6. 2018-19 Supplemental Contracts

District	K-12 Guidance Department Chair	Allred, Jon	4.50%
Athletics	MS Assistant Swim Coach	Allred, Elise	3.00%

B. 2018-19 Wyoming Science and Technology Camp

Middle School – June 17 – 21 & June 24 – 28, 2019

C. Approve Superintendent's Report.

- X. Discussion: Substitutes
- XI. Notes for the Record.
- XII. Adjourn.