

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, December 17, 2018
Executive Session

Administrative Center
7:30 p.m.
5:30 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Move to Executive Session to discuss the employment of a public employee.
- 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. 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. Special Presentation.
 - Superintendent Search – Ken Arndt, Hazard, Young, Attea & Associates

VIII. Board of Education Report.

A. First Read of Policy:

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

B. Approval of Policies:

Policy #	Description
3120	Employment of Professional Staff (Revised)
4120	Employment of Classified Staff (Revised)

C. Approve Board of Education Report.

IX. Treasurer's Report.

A. Approve the minutes for the following Board Meetings:

Monday, November 26, 2018 Regular Meeting
Tuesday, December 4, 2018 Planning Meeting

B. Approve the Financial Statements for the month ending November 30, 2018.

C. Appropriation Adjustments as Submitted

D. Donations

\$29,355.68	Wyoming PSA \$9,470.46 – Technology Grant \$9,802.19 – Primary Grant \$6,400.83 – WMS Grant \$3,682.20 – WHS Grant
\$600.00	Wyoming School Foundation Judy Hand Memorial Fund To support WHS Marching Band trip to Canton
\$600.00	Wyoming School Foundation Sports Fund To support WHS Football Team – State Finals in Canton
\$600.00	Wyoming High Alumni Association To support WHS Football Team – State Finals in Canton
\$116.00	Justin Buckner To support WHS Marching Band trip to Canton

\$1800.00	Anne Black To support WHS Marching Band trip to Canton
\$100.00	Susan Gates WHS Icarus
\$103.00	Wyoming Automotive WHS Athletics

E. Resolution Requesting County Auditor to Make Advance Payment of Taxes

F. Approve Treasurer's Report.

X. Superintendent's Report.

A. Personnel.

1. 2018-19 New Personnel

Edens, Cassie – Primary Schools Nurse Aide .64 FTE	Aide/Step 1
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2. 2018-19 Middle School After School Suspension/Friday Study Supervisors

Bell, Stephanie	Curriculum Rate
Bushelman, Sandy	Hourly Rate
Fiehrer, Chris	Curriculum Rate
Harmon, Patty	Hourly Rate
Janke, Emily	Curriculum Rate
Monks, Raena	Curriculum Rate
Robben, Janet	Hourly Rate
Stevens, Laura	Curriculum Rate
Taulbee, Kelly	Curriculum Rate
Warmack, Donna	Hourly Rate

3. 2018-19 Camp Kern Extra Duty

Allen, Nick	\$20
Bolton, Beth (Teddy)	\$160
Brockman, Kianie	\$20
Hayner, Jamie	\$20
Kunkel, Eric	\$60
Monks, Raena	\$160
Sanders, Lisa	\$160
Smith, Elizabeth	\$60
Styons, Tyler	\$100

4. 2018-19 Unpaid Leave of Absences

Devine, Elizabeth – Primary Teacher 9 days, effective February 19, 2019
Taulbee, Kelly – Middle School Teacher 28 days, effective April 22, 2019

5. 2018-19 Payment for Hosting Student Teacher

Beard, Adam \$150

6. 2018-19 Supplemental Contract

Ferguson, Meghan HS Volleyball Assistant Coach 6.0%

7. 2018-19 Student Volunteer

Miller, Nathaniel HS Auditorium

B. Approve Superintendent's Report.

XI. Notes for the Record.

XII. Move to Executive Session to discuss the employment of a public employee.

XIII. Adjourn.