

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, November 26, 2018
Executive Session

Elm Primary School
7:00 p.m.
6:00 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Adjourn to Executive Session to consider 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. Board of Education Report.
 - A. HCESC Service Agreement for 2 Preschool Students
 - B. Acceptance of Landscaping Proposal from Love Landscaping
 - C. Contract with Hamilton County for Hamilton County Internet Surplus Auction

D. First Read of Policies:

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

E. Approval of Policies:

Policy #	Description
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)

- F. Approve Board of Education Report.

VIII. Treasurer's Report.

- A. Approve the minutes for the following Board Meetings:

Monday, October 22, 2018 Regular Meeting

Monday, November 12, 2018 Special Meeting

- B. Approve the Financial Statements for the month ending October 31, 2018.
C. Appropriation Adjustments as Submitted
D. Donations

\$2,270.00	<p>Wyoming School Foundation WHS Class of 1979 Gift, in honor of Eve Bolton (\$958) Loma Joseph Fund (\$1312) Financial Assistance for 5 Seniors for Washington DC Trip</p>
\$350.00	<p>Wyoming School Foundation Guy Belew Memorial Fund To fund WMS Lego Robotic Club's purchase of MindStorm Robot</p>
\$500.00	<p>Kenneth Mailender WHS Drama</p>
\$630.00	<p>Emily Turner (\$20) Syed Hossain (\$95) Jesse Moore (\$25) Anonymous (\$10) Chris Hasler (\$20) Mary Anne Lenk (\$105) Micki Hauer (\$10) Anonymous (\$75) Jill Coughlin (\$105) Kathy Criddle (\$20) Dan Cotton (\$10) Lisa Sheppard (\$25) Klarysa Bengel (\$20) Allen Zobay (\$15) Nancy Meyers (\$25) Kate Rummer (\$50) To fund Camp Kern Camperships</p>

\$965.00

David Ambrose (\$100)
Kara & Tim Broderick (\$100)
Roger & Kathleen Batsel (\$100)
Kathy Criddle (\$20)
Anonymous (\$150)
Chris & Maureen Geiger (\$300)
Anonymous (\$50)
Liza Barnes (\$25)
Kathy Klein (\$100)
Anonymous (\$20)
To fund scholarships to Philadelphia

E. Resolution Requesting Authorization to File a Modified Tax Budget for 2018-2019 Fiscal Year

F. Approve Treasurer's Report.

IX. Superintendent's Report.

A. Personnel

1. Resignations for purpose of retirement per attached

2. 2018-19 Personnel Change

Martini, Pamela – Primary Nurse Aide

from .64 FTE to 1.0 FTE effective November 14, 2018

3. 2018-19 Unpaid Leave of Absence

Bunton, Nikenya - Guidance Counselor 43 days, effective March 21, 2019

Lawwill, Jack - HS Custodian 13 days, effective December 24, 2018

4. 2018-19 Supplemental Contracts

Aleshire, Evan	HS Boys Reserve Basketball Head Coach	9%
Campbell, Chris	MS 7 th Grade Boys Basketball Coach	6%
Campbell, Jerry	MS 8 th Grade Boys Basketball Coach	6%
Edmonds, Tim	HS Boys Varsity Basketball Head Coach	16%
Elliott, Dave	HS Varsity Swimming Head Coach	12%
Jordan, Keith	HS Boys Varsity Basketball Assist. Coach	9%
Kunkel, Eric	MS 7 th Grade Girls Basketball Coach	6%
Laug, Vanessa	HS Girls Varsity Basketball Head Coach	16%
Lewis, Walker	HS Freshman Boys Basketball Coach	7%
Lyons, Bobby	HS Varsity Wrestling Head Coach	11%
Lyons, Robert Sr.	HS Varsity Wrestling Assistant Coach	4%
Pollington, Connie	HS Bowling Head Coach	5%
Revis, Stephanie	HS Girls Reserve Basketball Coach	9%

Stevens, Jessica	HS Varsity/Reserve Cheerleading Coach	4%
Stokes, Shaqeia	HS Girls Varsity Basketball Assistant Coach	8%
Szabo, Adam	Spring Weightlifting Coach	5%
Szabo, Adam	Winter Weightlifting Coach	5%
Toerner, Beth	MS Swimming Head Coach	6%
Tubbs, Jamie	MS 8 th Grade Girls Basketball Coach	6%
Valentine, Diane	HS Varsity Swimming Assistant Coach	6%
Wolkoff, David	MS/HS Diving Coach	3%

5. 2018-19 Volunteers

Coughlin, Owen	HS Auditorium
Leonard, Mike	Swimming
Wilson, Margie Ann	HS Auditorium

6. 2018-19 High School Auditorium Student Worker

Nugent, Joshua Parker \$10.54/Hour

B. 2018-2019 Extended Excursion

MS Ohio Model United Nations, Columbus Ohio March 10-12, 2019

C. Approve Superintendent's Report.

X. Notes for the Record.

XI. Adjourn.