

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, January 28, 2019
Executive Session

Administrative Center
7:00 p.m.
6:30 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. 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 HS Culture Awareness Club

F. Approve Board of Education Report.

VIII. 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 8 th grade Stock Market Game |
|-----------------|---|

D. Appropriations Adjustments as submitted

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.

IX. 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 |
|----------------|-------|

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.

- X. Notes for the Record.

- XI. Adjourn.