

# 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, February 25, 2019  
Executive Session

Administrative Center  
7:00 p.m.  
3:00 p.m.

## A G E N D A

- I. Call to Order and Roll Call.
- II. Move 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. Special Presentation.

Cash Balance Benchmark

Ronda Johnson, Treasurer

VIII. Board of Education Report.

A. Approval of Policy:

<b>Policy #</b>	<b>Description</b>
2261.02	Title I – Parents’ Right to Know

B. Approve 2019-2020 WMS Green Team Club

C. Approve Board of Education Report.

IX. Treasurer's Report.

A. Approve the minutes for the following Board Meetings:

Monday, January 28, 2019 Regular Meeting  
Tuesday, February 12, 2019 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending January 31, 2019.

C. Donations

**\$1500.00**                    **Wyoming School Foundation’s Misc Designated Fund**  
To be used by the WMS ELA Dept to fund the Cincinnati Shakespeare Company’s workshop and in-school performance

**\$20.00 (value)**        **Terry Lemmerman**  
Collection of National Geographic books for Vermont Library

**\$475.00 (value)**    **Deb Varland**  
Two used trombones with cases and supplies  
To be used by the WHS Instrumental Music Program

D. New Fund                    200-9220 WMS Green Team

E. Appropriations Adjustments as submitted

F. Board Approved Practice – Cash Balance Benchmark

The Wyoming Board of Education recognizes the need for incorporating financial stability goals into its planning and acknowledges that the general fund cash balance is one indicator and provider of financial stability. It is the Board’s philosophy that a targeted general fund cash balance is desired in the interest of sound cash flow management, balance in the pursuit of additional tax levies, and overall strong financial stability for the District. The District desires that \$5,000,000 shall be maintained as the general fund cash balance at June 30. Upon receiving indication from the Treasurer that such cash balance reserve may not be achieved in subsequent fiscal years, the Treasurer shall report such finding to the Board. The Board shall analyze this information and incorporate this information into their resource allocation and planning.

G. Approve Treasurer's Report.

X. Superintendent's Report.

A. Personnel.

1. 2018-19 Resignation for the purpose of retirement per attached

2. 2018-19 Unpaid Leave

Burke, Timothy – HS Teacher

effective March 6 – 8, 2019

Whipp, Andrew – HS Teacher

effective March, 21 2019

3. 2018-19 Winter Athletic Event Workers

Up to \$300 each

DeLong, Jim

Kamerer, Dave

Norris, Joyce

Pitman, Brian

Robbins, Janet

Rooks, Matt

Warmack, Donna

4. 2018-19 Spring Athletic Event Workers

Up to \$1000 each

Bushelman, Sandy

Hancock, Aaron

Jordan, Keith

Kamerer, Dave

Rooks, Matt

5. 2018-19 Supplemental Contracts

Gordan, Dan                      HS Varsity Boys Lacrosse Head Coach                      9.0%

Kamerer, Dave                      HS Varsity Track and Field Coach                      6.0%

Knickel, Greg                      HS Varsity Track Assistant Coach                      7.0%

Lippert, Chris                      HS Reserve Boys Tennis Coach                      4.0%

Obringer, Corey                      MS Wrestling Coach                      5.0%

Redinger, Richard                      HS Varsity Boys Lacrosse Assist. Coach                      6.0%

Schapker, Dennis                      HS Varsity Track Head Coach                      12.0%

6. 2018-19 Volunteers

Buyse, Tim                      HS Girls Lacrosse

Discepoli, Danielle                      HS Softball

7. 2018-19 Overnight/Supervisor Volunteers

Batsel, Kathleen                      MS Model UN

Coors, Amy                      MS Model UN

Harness, Chad	MS Model UN
Maloney, Heather	MS Model UN
Mannheimer, Michael	MS Model UN
Steed, Michelle	MS Model UN
Seiner, Jerry	MS Model UN
Stevens, Luann	MS Model UN
Stockton, Stuart	MS Model UN

8. Adoption of New Job Description  
Speech/Language Pathologists
- B. 2018-19 WMS Extended Excursion  
Power of the Pen State Tournament, Columbus, OH                      May 23-24, 2019
- C. Approve Superintendent's Report.

- XI. Notes for the Record.
- XII. Move to Executive Session to consider the employment of a public employee.
- XIII. Adjourn.