

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, March 18, 2019
Executive Session

Administrative Center
7:00 p.m.
6:00 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 public employees.
- 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 Presentations.
 - Citizens Forum Report
 - Citizens Advisory Committee Members Justin Buckner and Melissa Saladonis

Curriculum/Textbooks

Primary Math

High School Science

Garry Hayden, Jason Knepp, Brian Pitman

Nathan Bramble

Staff Mentoring Presentation

Dr. Ashley Whitely, Assistant Superintendent

VIII. Board of Education Report.

- A. Approve Superintendent Contract August 1, 2019 – July 31, 2022 per attached
- B. Approve Superintendent Transition Days prior to August 1, 2019, up to twenty (20) at per diem rate
- C. Approve Revised 2019-2020 Board Meeting Dates and Times
- D. Approve Board of Education Report.

IX. Treasurer's Report.

- A. Approve the minutes for the following Board Meetings:
 - February 18, 2019 Special Meeting
 - February 25, 2019 Regular Meeting
 - March 1, 2019 Special Meeting
 - March 2, 2019 Special Meeting
 - March 3, 2019 Special Meeting
 - March 6, 2019 Special Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending February 28, 2019.

C. Donations

\$500.00 American Chemical Society
Vermont Garden

\$500.00 Herb Society of Greater Cincinnati
Vermont Garden

\$675.00 Kim Cox
Wyoming High School Athletics

\$2,000.00 David Wilson
Wyoming High School Athletics

\$11,077.00 Wyoming Boosters Athletic Association
Wyoming High School Athletics

\$3,000.00 Wyoming Youth Football Association
Wyoming High School Athletics

\$4,028.00 Wyoming Schools Music Association
Wyoming High School Drama

- D. Appropriation Adjustments as submitted.
 - E. Authorization for request bids for the WHS Fire Alarm System Replacement per attached
 - F. Approve Treasurer's Report.
- X. Superintendent's Report.
- A. Personnel.
 - 1. Resignation for the purpose of retirement per attached
 - 2. Approve Administrator Contract August 1, 2019 – July 31, 2022 per attached
 - 3. Approve Transition Days prior to August 1, 2019, up to twenty (20)
Reed, Adam, High School Principal At per diem rate
 - 4. 2018-19 Unpaid Leave
 - Reiber, Karen – MS Media Spec. .5 Days effective April 18, 2019
 - Taulbee, Kelly – MS Teacher 4 Days effective May 28, 2019
 - 5. Administrator's children to attend Wyoming City Schools 2019-20 school year
 - LaDora Hill
 - Ashley Whitely
 - 6. 2018-19 Additional Hours at Curriculum Rate \$37/Hour
 - Knepp, Jason – Tech Roll-Out Up to 10 Hours
 - Lang, Ashley – Tech Roll-Out Up to 10 Hours
 - Meador, Terry – Tech Roll-Out Up to 10 Hours
 - Reiber, Karen – Tech Roll-Out Up to 10 Hours
 - Stevens, Laura – Home Instruction Up to 36 Hours
 - Wischer, Allison – Tech Roll-Out Up to 10 Hours
 - 8. 2018-19 Additional Days Curriculum Work for Special Education Courses at Curriculum Rate \$37/Hour
 - Brunzman, Andrea Up to 2 Days (1 in June/1 in August)
 - Fiehrer, Bailey Up to 2 Days (1 in June/1 in August)
 - Nyswonger, Sarah Up to 2 Days (1 in June/1 in August)
 - Stevens, Laura Up to 2 Days (1 in June/1 in August)
 - Styons, Tyler Up to 2 Days (1 in June/1 in August)

9. 2018-19 Supplemental Contracts

Sickinger, Ronnie	HS Boys Reserve Baseball Coach	3.5%
Szabo, Adam	HS Varsity Track Assistant Coach	5.0%

10. 2018-19 Volunteers

Church, Randy	HS Basketball
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11. 2018-19 Overnight/Supervisor Volunteers

Elliott, Amy	United Nations Headquarters, New York
Myers, Mary	United Nations Headquarters, New York
Myers, Todd	United Nations Headquarters, New York
Weiser, Janice	United Nations Headquarters, New York

12. Adoption of New and Revised Job Description
Gifted Intervention Specialist

B. Approve Superintendent's Report.

XI. A. Superintendent's Report.

2018-19 Additional Days Curriculum Work for Special Education Courses at
Curriculum Rate \$37/Hour

Bitzer, Elizabeth Up to 2 Days (1 in June/1 in August)

B. Approve Superintendent's Report.

C. Discussion: Staffing Projections

XI. Notes for the Record.

XII. Adjourn.