

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, April 22, 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 consider the employment of a 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

Philosophy Statement – The Core 4

- Side by Side... We're in this together
- All data is useful data
- No blame, no shame, no excuses
- It's not easy being green

Policy Review Committee
Planning & Goal Setting

VII. Board of Education Report.

A. First Read of Policy:

Policy #	Description
0100	Definitions
5113.02	School Choice Options provided by the No Child Left Behind Act
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6605	Crowdfunding
7540.02	Revised Web Accessibility, Content, Apps, and Services
8400	Revised School Safety
8500	Food Services

B. Approve Board of Education Report.

VIII. Treasurer's Report.

A. Approve the minutes for the following Board Meetings:

March 10, 2019 Special Meeting
March 12, 2019 Planning Meeting
March 12, 2019 Special Meeting
March 14, 2019 Special Meeting
March 18, 2019 Regular Meeting

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

C. Donations

\$5047.29	WSMA WHS Band 300-9201
\$500.00	Wyoming School Foundation Science Olympiad
\$798.00	Wyoming School Foundation WMS Drama – <i>The Little Mermaid</i>

D. Appropriation Adjustments as submitted.

E. Resolution Accepting Amounts and Rates as Determined By Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

- F. Approval of Print Management Contract with Woodhull.
- G. Reject bid from April 11th Bid Opening and Authorization to request bids for the WHS Fire Alarm System Replacement (Estimate \$250,000) per attached.
- H. Approve Treasurer's Report.

IX. Superintendent's Report.

A. Personnel.

1. Retirement Date Change per attached
2. Renewal of Administrator Contracts August 1, 2019 – July 31, 2022
 - Dallio, Jim – Middle School Assistant Principal
 - Henke, Suzy – Director of Communications
 - Keen, Martha – High School Assistant Principal
3. Renewal of Classified Administrator Contract August 1, 2019 – July 31, 2021
 - Wright, Tom – Director of Facilities and Grounds
4. Renewal of Employee Contract August 1, 2019 – July 31, 2022
 - Horn, Missy – Executive Assistant to the Superintendent
5. Renewal of Employee Contract August 1, 2019 - July 31, 2020
 - Shaw, Debbie – EMIS Coordinator
6. 2019-20 Continuing Contracts
 - Gotschall, Katie
 - Potts, Brian
 - Victor, Ashlee
7. 2018-19 Additional Hours at Curriculum Rate \$37/Hour

Brockman, Kianie – Tech Roll-Out	Up to 10 Hours
Fiehrer, Bailey – Home Instruction	Up to 10 Hours
Fiehrer, Chris – Tech Roll-Out	Up to 10 Hours
Nicolas, Greg – Home Instruction	Up to 40 Hours
8. 2018-19 Unpaid Leave

Holliday, Jen – Teacher	4 days effective May 28, 2019
Stewart, Chris - Teacher	1 day effective April 26, 2019
Wieland, Jolie - Teacher	10 days effective May 16, 2019

9. 2019-20 Unpaid Leave

Kelly James – Teacher

18 days effective September 10, 2019

10. 2018-19 Overnight/Supervisor Volunteers

Womeldorf, Carole

United Nations Headquarters, New York

11. 2018-19 Supplemental Contracts

Jackson, Mark	HS Boys Reserve Baseball Coach	3.5%
Nocks, Randy	MS Track Assistant Coach	3.0%
Wantz, Matt	HS Boys Varsity Assist. Baseball Coach	3.5%

12. 2019-20 Supplemental Contracts

Rooks, Matt	HS Boys Varsity Basketball Head Coach	16%
Wood, Mike	HS Varsity Bowling Head Coach	5.0%

13. Renewal of Limited Contracts for the 2019-20 school year

1.00	Allred, Jon	1.00	Gruber, Lauren	1.00	Naras, Corrie
1.00	Ambrose, David	1.00	House, Sue	1.00	Nicolas, Greg
1.00	Anders, Kelly	0.80	Hurd, Victoria	1.00	Perez, Ignacio
1.00	Anderson, Louise	0.50	Iorfida, Amy	1.00	Plitt, Julie
1.00	Arrietta-Dennis, Chris	1.00	James, Kelly	1.00	Reiber, Karen
1.00	Bell, Stephanie	1.00	Janke, Emily	1.00	Rensberger, David
1.00	Benjamin, Holly	1.00	Jessee, Bo	1.00	Robbins, Christina
1.00	Berry, Alice	1.00	Johnson, Linda	1.00	Russell, Jessica
1.00	Bramble, Nathan	1.00	Jordan, Keith	1.00	Schreiner, Lori
1.00	Brickner, John	1.00	Kaiser, David	1.00	Sieber, Denise
1.00	Brockman, Kianie	1.00	Karas, Lauren	0.80	Simons, Stephanie
1.00	Brooks, Nikeisha	1.00	Kaufman, Amy	1.00	Smith, Laura
1.00	Bunton, Nikenya	1.00	Kennedy, Joe	1.00	Snyder, Amanda
1.00	Coomer, Laura	1.00	King, Rod	1.00	Stewart, Christopher
1.00	Cowie, Kelly-Ann	1.00	Koscianski, Linda	1.00	Stewart, Marta
1.00	Dennemann, Elizabeth	1.00	Kreimer, Jennifer	1.00	Styons, Tyler
1.00	Devine, Elizabeth	1.00	Lang, Ashley	1.00	Taulbee, Kelly
1.00	DeWitt, Christopher	1.00	Langenhop, Callan	1.00	Toerner, Elizabeth
1.00	Dicks, Victoria	1.00	Lyon, Andrew	0.22	Watkins, Carolyn
1.00	Dorsey, Michael	1.00	Maher, Brian	1.00	Weinhart, Brenda
1.00	Edmonds, Angela	1.00	Majors, Tracy	1.00	Wieland, Jolie
1.00	Fiehrer, Bailey	1.00	Marsh, Christin	1.00	Williams, Mollie
1.00	Fox, Jennifer	1.00	McGee, Jennifer	1.00	Wood, Erin

0.30	Frodge, Samantha	1.00	Mikesell, Freda	1.00	Wyman (Bruce), Cassandra
1.00	Gerstner, Jennifer	1.00	Monks, Raena	1.00	Young, Jenni
1.00	Grace, Bonnie	1.00	Montgomery, Stacy		

14. Staff members' children to attend Wyoming City Schools for the 2019-20 school year
 - Allred, Jon
 - Bunton, Nikenya
 - Cawdrey, Louise
 - Fox, Jennifer
 - Lang, Ashley
 - Robinson, Veronica
 - Wieland, Jolie

15. Revision to Job Description Title/Content
 - Instructional Aide changed to Educational Aide

16. 2019-20 Revised Health Specialist Work Day Calendar
 - Change from 192 to 194 Work Days

- B. 2019-20 Primary School Student Handbook
- C. 2019-20 Middle School Student Handbook
- D. 2019-20 High School Student Handbook
- E. Adoption of New Textbooks
 - High School Science Textbook
 - Primary Math Textbook

- F. 2019-20 Extended Excursions

HS Senior Trip - Washington, DC	November 16-20, 2019
HS Concert Choir – Disney, Orlando, FL	February 12-17, 2020
HS Orchestra – Disney, Orlando, FL	February 13-18, 2020
HS Spanish Language & Culture – Liberia, Costa Rica	March 20-27, 2020

- G. 2019 Project, Course or Program Proposal
 - 9th Grade Summer Reading Program

- H. 2019-20 Contract between Wyoming City Schools and Hamilton County Developmental Disabilities Services effective August 2019 – June 2020

- I. 2019-22 Contract between Wyoming City Schools and Infrastructure/Canvas

- J. Approve Superintendent's Report.

X. Superintendent's Report.

A. Personnel.

1. Renewal of Limited Contract for 2019-20 school year.
1.00 Bitzer, Elizabeth

B. Approve Superintendent's Report.

XI. Discussion: Technology Organizational Plan

XII. Notes for the Record.

XIII. Adjourn.