

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, May 20, 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 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. Special Recognition.

2018 -19 Wyoming City School District Retirees

- Board of Education President Jeanie Zoller and
Board of Education Vice President Kara Broderick

Outgoing Community Leadership Positions

2018-19 Parent School Association President – Amy Susskind
- Board of Education President Jeanie Zoller

2018-19 Members of the CAC Committee include:

Community Members:

Justin Buckner

Summer Fisk
Christine Guillory
Angie Kozak
John McMichen
Becca Morehous
Ben Nicholson
Melissa Saladonis

Teachers & Community Members: Angie Edmonds
Jamie Hayner
Richard Schaen

Administration & Board Members:
Board Vice President Kara Broderick
Director of Communications Suzy Henke
Superintendent Dr. Susan Lang
Board Member Aaron Meis

VI. Board Committee Reports.

Finance Committee
Citizens Advisory Committee

VII. Superintendent Committee Liaison Reports.

Business Advisory Committee
Community Engagement
Student Achievement
Policy Review Committee
Planning & Goal Setting

VIII. Board of Education Report.

A. Approval of Policies

Policy #	Description
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
8400	Revised School Safety
8500	Food Services

- B. Approve Contract with Petermann Transportation per attached
- C. Approve 2020-21 Calendar
- D. Approve 2019-20 Membership in Ohio High School Athletic Association
- E. Approve 2019-20 Contract for Services between HCESC and Wyoming City Schools
- F. Approve Renewal of Contract Registration Gateway 7/01/2019 - 06/30/2022
- G. Approve Board of Education Report.

IX. Treasurer's Report.

- A. Approve the minutes for the following Board Meetings:
 - Tuesday, April 9, 2019 Planning Meeting
 - Monday, April 22, 2019 Regular Meeting
 - Tuesday, May 7, 2019 Planning Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending April 30, 2019.
- C. Donations

\$5,000.00	Wyoming School Foundation Emeritus Trustee Fund To fund the District's Staff Mentoring Program
\$3,950.00	Wyoming School Foundation Lang Family Fund To purchase stringed instruments for Wyoming's Orchestra program
\$866.90	Wyoming School Foundation Guy Belew Memorial Fund To support WMS Green Team Nalgene Water Bottles
\$50.00	Monica Moore WHS Icarus
\$25.00	Wendy Dorn WHS Icarus
\$3,000.00	David Wilson Wyoming Athletics
- D. Appropriations Adjustments as submitted
- E. Five Year Forecast
- F. Workers Compensation Group Rating with CompManagement
- G. HCC Annual Contract for Services FY20
- H. Extension of Lease Agreement – Only Libraries
- I. Approve Treasurer's Report.

X. Superintendent's Report.

A. Personnel.

1. Resignation for the purpose of retirement per attached
2. Resignation per attached
3. 2018-19 Unpaid Leave of Absence
Burke, Catherine effective May 31, 2019
effective June 10-14, 2019
4. 2018-19 Additional Hours for enVision Math Professional Development
Up to 3 hours at Curriculum Rate

Beard, Adam	Miller, Lori
Christner, Julie	Moehring, Becky
Dennemann, Elizabeth	Naras, Corrie
Devine, Elizabeth	Nicolas, Greg
Dobson, Jen	Novak, Tana
Fox, Jenn	Pitman, Brian
Grace, Bonita	Reed, Lesley
Hayden, Garry	Robbins, Chrissy
Holliday, Jen	Roush, Julie
House, Sue	Russell, Jessica
Keen, Anne	Shie, Stacy
Knepp, Jason	Sieber, Denise
Kreimer, Jennifer	Schaen, Richard
LaValle, Emily	Stewart, Kim
Mcgee, Jenni	Stewart, Marta
Mikesell, Freeda	Victor, Ashlee
	Wood, Erin
5. 2018-19 Supplemental Contract
Kaufman, Amy – Cheerleading 1.34%
6. 2018-19 Additional Hours Summer APEX Instruction at Curriculum Rate
Jordan, Keith Up to 20 Hours
7. 2018-19 Extended Year Services at Curriculum Rate
Woods, Erin 11.25 Hours
8. 2019-20 Staff Mentoring Stipend

Greenfeld, Anne – Coordinator	\$4,000
Janke, Emily – Secondary Coordinator	\$1,000

9. 2019-20 Assistant to Treasurer
Triplett, Tina \$26.48 per hour/163 days
10. 2019-20 Software Transition Days
Triplett, Tina Not to exceed 20 days
11. 2019-20 Supplemental Contract
Jones, Adam – HS Boys Varsity Soccer Head Coach 11%

12. 2019 Wyoming Science and Technology Camp Staff

Akers, Stacy	Teacher	\$850/Week	Week 1 & 2
Brockman, Kianie	Teacher	\$850/Week	Week 1 & 2
Brown, Tori	Student Coach	\$250/week	Week 1 & 2
Cavanaugh, Jack	Junior Counselor	Volunteer	
Constantinides, Daphne	Imagination Station Coach	\$250/Week	Week 1 & 2
DeJesus, Carlos	Junior Counselor	Volunteer	
Desserich, Gracie	Student Coach	\$250/week	Week 1 & 2
DeWitt, Chris	Teacher	\$850/Week	Week 1 & 2
Hauser, Maxwell	Junior Counselor	Volunteer	
Hayden, Garry	Teacher	\$850/Week	Week 1 & 2
Le, Sophia	Junior Counselor	Volunteer	
Nocks, Alexander	Media/Tech Consult.	*\$1350/Week	Week 1 & 2
Nocks, Katherine	Technical Assistant	*Up to \$800/week	Week 1 & 2
Nocks, Lisa	Administrator/Teacher	\$1550/Week	Week 1 & 2
Pantelone, Brenda	Administrator	*\$1350/Week	Week 1 & 2
Robbins, Chrissy	Teacher	\$850/Week	Week 1 & 2
Roeseler, Luke	Junior Counselor	Volunteer	
Schottelkotte, Bailey	Junior Counselor	Volunteer	

Styons, Tyler	Teacher	\$850/Week	Week 1 & 2
Wilson, Gie	Student Coach	\$250/week	Week 1 & 2
Wilson, Skya	Student Coach	\$250/week	Week 1 & 2
Yunker, Ava	Junior Counselor	Volunteer	

*Some salaries and weeks worked are based on camp enrollment, year-around work and are subject to change.

B. 2019-20 High School Student Fees

C. Approve Superintendent's Report.

XI. Discussion: Safety Committee Report and Recommendations

XII. Notes for the Record.

XIII. Adjourn.