

WYOMING BOARD OF EDUCATION

Central Office
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, September 23, 2019
Executive Session

Wyoming City Schools Central Office
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. 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. Compensation of Treasurer and Addendum to Treasurer Contract per attached
- B. Approve Board of Education Report
- C. Discussion: WEA Contract Article VII (7.01 - 7.07)

VIII. Treasurer's Report.

- A. Approve the minutes for the following Board Meetings:
 - Monday, August 26, 2019 Regular Meeting
 - Tuesday, September 10, 2019 Planning Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending August 31, 2019
- C. Donations
 - \$500.00** **Girl Scouts of Western Ohio**
WMS - Green Team
- D. New Fund
 - 007-9025 WMS Flower Fund
 - 200-9213 WMS Spanish Club
 - 467-9020 Student Wellness & Success Special Revenue Fund
- E. FY20 Appropriations per attached
- F. Approve Treasurer's Report.

IX. Superintendent's Report.

- A. Personnel

1. 2019-20 Personnel Change effective September 23, 2019
 Jones, Kerri from Primary Health Specialist 4.5 hours to
 Middle School Health Specialist 7 Hours \$22.97 per Hour/Step 7

2. 2019-20 Student Auditorium Workers at \$10.67/Hour

 Coughlin, Owen
 Nugent, Josh
 Vollette, Drew
 Wilson, Gie
 Wilson, Skya

3. 2019-20 Friday Study/Detention, Library Coverage, Home Instruction,
 Homework Place at Curriculum Rate \$37.25/Hour

Bell, Stephanie	Up to 15 Hours
Cowie, Kelly-Ann	Up to 45 Hours
Gaski, Karen	Up to 45 Hours
Jessee, Bo	Up to 54 Hours
Lyon, Andrew	Up to 63 Hours
Majors, Tracy	Up to 45 Hours
Nyswonger, Sarah	Up to 15 Hours
Siler, Todd	Up to 63 Hours
Stevens, Laura	Up to 15 Hours
Taulbee, Kelly	Up to 15 Hours
Nichols, Greg	Up to 40 hours
Weinhart, Brenda	Up to 60 hours

4. 2019-20 Study/Detention, Library Coverage, Homework Place at
 Individual Hourly Rate.

Harmon, Patty	Up to 15 Hours
Murray, Marty	Up to 108 Hours
Norris, Joyce	Up to 15 Hours
Robben, Janet	Up to 15 Hours
Warmack, Donna	Up to 15 Hours

5. 2019-20 Unpaid Leave of Absence

Lawwill, Jack	15 Days effective November 4, 2019
Saadallah, Julia	28 Days effective November 8, 2019
Woodson, Anne	36 Days effective January 20, 2020

6. 2019-20 Personnel Change/Additional Pay for Extra Bell
- | | |
|--|-----------|
| Ackerman, Jennifer - MS Art Teacher | |
| One Extra Bell three days per week | \$3440.40 |
| Rensberger, David - MS Science Teacher | |
| One Extra Bell five days per week | \$5734.00 |
7. 2019-20 Non Athletic Supplemental Contracts and Volunteers
- | | |
|--------------------------------------|-----|
| Albarella, Lauren - HS HOPE Advisor | Vol |
| Coomer, Laura - HS/MS Robotics Club | 5% |
| Majors, Tracy - Grade Advisor 12 | 7% |
| O'Keefe, Elizabeth - HS HOPE Advisor | Vol |
8. 2019-20 Non Athletic Supplemental Contract Changes
- MS Student Council from Taulbee, Kelly (5%) to Bell, Stephanie (2.5%) and Taulbee, Kelly (2.5%)
- Rescind HS Student Council
 Ambrose, David (3%) and Edmonds, Angie (3%)
- | | |
|---|----|
| Approve HS Student Council - Edmonds, Angie | 6% |
|---|----|
9. 2019-20 Athletic Supplemental Contracts and Volunteers
- | | | |
|---------------------|-------------------------------------|------|
| Bailey, Jeff | MS Boys Basketball 8th Grade Coach | 6% |
| Berger, Tom | HS Varsity Football Assistant Coach | 11% |
| Claspill, Heather | HS Reserve Volleyball Coach | 6% |
| Discepoli, Danielle | MS Volleyball 7th Grade Coach | 5% |
| Hancock, Aaron | Athletic Site Supervisor | 2% |
| Kamp, Brandon | HS Freshman Football Coach | 10% |
| Laudat, Roshaun | MS Cheerleader Advisor | 5% |
| Monks, Raena | MS Volleyball 8th Grade Coach | 5% |
| Petrey, Seth | HS Varsity Boys Soccer | Vol |
| Reedy, Paul | HS Varsity Boys Soccer Assistant | 6% |
| Shelton, Deidre | HS Varsity/Reserve Cheerleading | 2.5% |
| Webb, Scott | HS Varsity Boys Golf Assist. Coach | 2% |
| Wood, Mike | HS Varsity Bowling Coach | 5% |

- 10. 2019-20 Job Description Update
Custodial Position
- 11. 2019 Band Camp Counselors
 - Campbell, Kristine \$1000
 - Courtney, Will \$1000
 - Dewitt, Chris \$1200
 - DeWitt, Nicole \$1200
 - Felzcan, Andrew \$1000
 - Kaiser, David \$1200
- 12. 2019-20 Extended Excursions
 - MS/HS Latin Students, Columbus, OH March 13-15, 2020
 - HS French Students, France March 20-29, 2020
 - MS Spanish Students, Puerto Rico February 14-17, 2020
- 13. HCESC Service Agreement for One Degree Shift
- 14. ESSA Transportation Agreement with HCJFS to Ensure School Stability

B. Approve Superintendent's Report.

- X. Discussion: District Report Card
- XI. Discussion: District Goals
- XII. Discussion: Athletic Facilities
- XIII. Superintendent Updates
- XIV. Adjourn.