

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, October 28, 2019
Administrative Center
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:00 p.m.

II. 130-19 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mr. Thomas, Mrs. Yee and Mrs. Zoller

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely, Suzy Henke, Tracy Quattrone, Adam Reed, Martha Keen, Jennifer Klein, Drew Renner, LaDora Hill, and Jeff Hicks

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Recognition of Public

None.

V. Building Goal Presentations

Mr. Weber reviewed the 4 goals of the District in the areas of Teaching and Learning, Climate and Culture, Communication, and Financial Stewardship. Building Principals led the Board through highlights of building goals that support the District Goals.

VI. Board Committee Reports

Finance Committee – Mr. Meis reported that the Finance Committee had met earlier in the evening and discussion topics included a review of the Five Year Forecast. The committee reviewed revenue assumptions, including property tax, income tax and state funding with specific review of millage rates and property values. After revenue, the committee reviewed expenditure assumptions including personnel, purchased services, materials and supplies, capital outlay and various fixed costs such as the \$500,000 fees paid to the State of Ohio for income tax collection.

Citizen's Advisory Committee – Mrs. Broderick reported that Mr. Weber gave a presentation to CAC on the State Report Card. Mr. Weber shared that the three study groups of CAC continue to work on their projects: Strategic Planning Process, Graduate Follow-up Survey, and School/Community Partnerships.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – Mr. Weber reported that the HCESC Business Advisory Council met with the meeting focused on the partnership with Great Oaks, including the expansion of the Laurel Oaks facility, the 2019 Great Oaks report card, and instructional leadership teams.

Community Engagement – Mrs. Yee reported on board member attendance at various events including the WSMA Beats, Eats and Treats event, Athletic Boosters meeting and Wyoming School Foundation meeting. Mr. Thomas reported that the Wyoming School Foundation meeting included discussion of the

District Report Card, the District's work on diversity and equity, CAC study topics, and planning for both the WHS Research/Innovation Center and the Athletic Champion Center.

Student Achievement – No report.

Policy Review Committee – Policies were reviewed and are included on the agenda.

Planning & Goal Setting – Mr. Weber provided an update on the Athletic Champion Center, including a meeting with residents to provide input and continued work with the City of Wyoming. Mr. Weber also shared an update on the WHS Research Innovation Center, highlighting a recent meeting of WHS staff where representatives from UC and Miami University were both in attendance.

VIII. 131-19 Board of Education Report

A. First Read of Policies:

Policy 1310 - Employment of the Treasurer (Revised)
Policy 1340 - Non-Reemployment of the Treasurer (Revised)
Policy 2431 - Interscholastic Athletics (Revised)
Policy 5113.02 - School Choice Options (Revised)
Policy 5200 - Attendance (Revised)
Policy 5230 - Late Arrival and Early Dismissal (Revised)
Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
Policy 7300 - Disposition of Real Property/Personal Property (Revised)
Policy 7440.03 – Small Unmanned Aircraft Systems (New)
Policy 8462 - Student Abuse and Neglect (Revised)
Policy 8500 - Food Services (Revised)
Policy 1615 – Use of Tobacco by Administrators (New)

B. Approve Board of Education Report.

Mrs. Yee made a motion to approve the Board of Education Report.
Mr. Thomas seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick
Nay – None
Motion carried.

C. Discussion: WEA Contract Article VIII

The Board reviewed the above section of the WEA Agreement for definitions and understanding.

IX. 132-19 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Monday, September 23, 2019 Regular Meeting
Tuesday, October 8, 2019 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending September 30, 2019.

C. Donations

\$3,000.00

Beacon Orthopaedics
WHS Athletics

\$35,000.00 **Wyoming Athletic Boosters**
 WHS Athletics

\$18,425.00 **Wyoming Athletic Boosters**
 WHS Athletics - gate reimbursement

\$750.00 **First Financial Bank**
 WHS Athletics State Champion Sign

\$250.00 **Wyoming School Foundation - Mantel Education Fund**
 5th Grade Math Madness

\$3,799.67 **Wyoming School Foundation**
 Judy Hand Memorial Fund (\$792)
 Tom Bergstein Music Fund (\$416.35)
 Guy Belew Memorial Fund (\$2591.32)
 WHS Auditorium - Clear Com headsets and belt packs

\$500.00 **Charles W. Powers & Associates**
 WHS Athletics - Penn Station Athlete of the Month

\$13,921.51 **Wyoming PSA**
 WHS Class of 2021

\$5,669.54 **Wyoming PSA**
 WHS Class of 2022

D. Appropriation Adjustments

WYOMING CITY SCHOOLS				
PERMANENT APPROPRIATIONS FISCAL YEAR 2020				
September 23, 2019				
				October 10/28/2019
001	GENERAL		\$ 27,634,319.00	
002	BOND RETIREMENT		\$ 3,193,375.00	
003	PERMANENT IMPROVEMENT		\$ 1,007,900.00	
006	FOOD SERVICE		\$ 4,000.00	
007	SPECIAL TRUST		\$ 136,560.98	Fiduciary
018	PUBLIC SCHOOL SUPPORT		\$ 375,026.60	Special Revenue \$ 46,788.17
019	OTHER GRANT		\$ 7,923.88	Special Revenue
200 & 022	STUDENT MANAGED ACTIVITIES		\$ 136,489.28	Agency \$ 30,395.45
300	DISTRICT MANAGED ACTIVITY		\$ 311,882.70	Special Revenue
516	IDEA PART B GRANTS		\$ 348,514.31	Special Revenue
572	TITLE I DISADVANTAGED CHILDREN		\$ 182,645.20	Special Revenue
587	IDEA PRESCHOOL - HANDICAPPED		\$ 3,359.06	Special Revenue
599	TITLE IV-A STUDENT SUPPORT		\$ 14,820.60	Special Revenue
590	IMPROVING TEACHER QUALITY		\$ 45,199.47	Special Revenue
Grand Total All Funds =>			\$ 33,402,016.08	\$ 77,183.62

E. Approve Treasurer's Report.

Mr. Meis made a motion to approve the Treasurer's Report.
Mr. Thomas seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis
Nay – None
Motion carried.

X. 133-19 Superintendent's Report

A. Personnel.

1. Resignation

Pamela Martini, Primary Health Specialist Effective September 24, 2019

2. Resignations for the purpose of retirement

Colleen Bell, Principal Administrative Assistant Effective December 22, 2019

Victoria Hurd, Part-time Primary Music Teacher Effective June 20, 2020

Mary Wilson, Middle School Custodian Effective September 1, 2019

3. 2019-20 New Personnel

Attreau, Ron - MS FAB Lab Aide \$23.73 per Hour/Aide Step 8

Shamel, Yoski - Preschool Educational Aide \$17.54 per Hour/Aide Step 0

4. 2019-20 Non-Athletic Supplemental Contracts

HS Science Olympiad Coach
Majors, Tracy 3.0%

MS Science Olympiad Coaches

Brown, Denny 1.5%

Murley, Laura 1.5%

5. 2019-20 Unpaid Leave of Absences

Fiehrer, Bailey - MS Intervention Specialist
33 unpaid days April 13, 2020-May 29, 2020

Jervis, Patti - Primary Administrative Assistant
3 unpaid days effective March 18-20, 2020

Larson, Katie - MS Educational Aide
13 unpaid days effective May 11-May 29, 2020

Naras, Corrie - Primary Grade 2 Teacher
51 unpaid days March 10, 2020 - May 29, 2020

Russell, Jessica - Primary Grade 1 Teacher
2 unpaid days effective October 7-8, 2019

Saadallah, Julia - French Teacher
5 unpaid days effective November 1 - 7, 2019

Smith, Beth - MS Math Teacher

4 unpaid days effective March 17 - 20, 2020

6. 2019-20 Essay Reader Application Bootcamp
Shelleby, Diane - Substitute \$111.75
7. 2019-20 MasteryConnect Planning/PD at Curriculum Rate \$37.25/Hour
Pitman, Brian - Primary Teacher 2 Hours
8. 2019-20 Athletic Supplemental Contracts and Volunteers

Allred, Elise	MS Swimming Assistant Coach	3%
Daniel, Cary	HS Reserve Girls Basketball	7%
Elliott, (Paul) Dave	HS Varsity Swimming Coach	12%
Hiegl, Mark	HS Boys Basketball Volunteer	Vol
Knickel, Greg	HS Indoor Track	Vol
Kunkel, Eric	MS 7th Grade Girls Basketball Coach	6%
Laug, Vanessa	HS Varsity Girls Basketball Head Coach	16%
Leonard, Mike	HS Swimming	Vol
Lyons, Bobby	HS Varsity Wrestling Head Coach	11%
Lyons, Robert Sr.	HS Varsity Wrestling Assistant Coach	4%
Schnee, Matt	MS 7th Grade Football Coach	6%
Szabo, Adam	HS Winter Weightlifting Coach	5%
Tubbs, Jamie	MS 8th Grade Girls Basketball Coach	6%
Valentine, Diane	HS Varsity Swimming Assistant Coach	6%
Wolkoff, David	MS/HS Diving Coach	3%

9. 2019-20 Volunteer Applications per attached

B. Approve MOU Wyoming School Foundation and Wyoming Board of Education For WHS Athletic Champion Center

C. Approve Superintendent's Report.

Mr. Meis made a motion to approve the Superintendent's Report.
Mrs. Yee seconded the motion.

Yea – Yee, Zoller, Broderick, Meis, Thomas
Nay – None
Motion carried.

D. Discussion: OSBA Capital Conference

The Board discussed plans for the upcoming OSBA Capital Conference on November 10 – 12, 2019.

XI. Superintendent Updates

Mr. Weber highlighted National Merit Semi-Finalists, celebrated Homecoming traditions such as float building and the parade, and congratulated WHS Athletic Hall of Fame inductees Norman Jacobs (Class of 1971), David Payne (Class of 2000) and Maria McCarthy Telles (Class of 2004). Mr. Weber also congratulated the cast and crew of the WMS production of CinderStein. He also shared that Coffee with the Principals are currently underway and COMMUNITY Conversations are being scheduled.

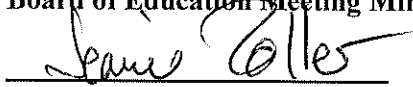
XII. 134-19 Adjournment

Mrs. Yee moved to adjourn the meeting.
Mrs. Broderick seconded the motion.

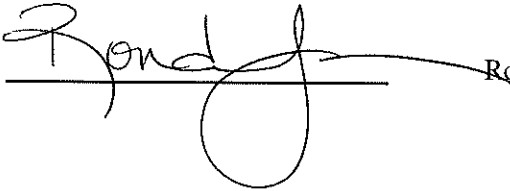
Yea – Zoller, Broderick, Meis, Thomas, Yee
Nay – None
Motion Carried

The October 28, 2019 Board of Education Meeting was adjourned at 9:01 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer