

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, November 25, 2019
Central Office
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:03 p.m.

II. 138-19 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was absent for the roll call.

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely, Suzy Henke, and Tracy Quattrone.

III. 139-19 Executive Session

Mrs. Broderick moved to have the Board of Education enter into Executive Session for preparing for, conducting, or reviewing negotiations. Mrs. Yee seconded the motion.

Yea – Meis, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

Mr. Thomas arrived at 6:14 p.m.

The Board of Education entered Executive Session at 6:04 p.m.

The Board of Education returned from Executive Session at 7:12 p.m.

The Board of Education reconvened its regular meeting at 7:12 p.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Recognition of Public

Christopher Reintz, Chandra Napora and Marlana Hebenstreit-Kottmyer addressed the board sharing experiences and expressing concerns regarding special education.

VI. Pupil Services Goals Presentation

Tracy Quattrone, Director of Pupil Services, presented the goals of the Pupil Services department:

- Teaching and Learning – develop district wide understanding and awareness of the needs of diverse learners, both academically and social-emotionally
- Climate and Culture – define vision and structure for MTSS (Multi-Tiered Systems of Support)

- Communication – Update of emergency plans and standards for communication in Canvas and Google, establishment of Special Education Advisory Group

VII. Board Committee Reports

Finance Committee – No report.

Citizen’s Advisory Committee – 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.

VIII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – The board discussed the structure of reporting community engagement. Mrs. Yee attended the Athletic Boosters meeting where they reviewed the sale of electronic booster passes and the construction of the Athletic Champion Center. Mrs. Broderick attended the WSMA meeting and shared information on band, choir, and strings.

Student Achievement – Mr. Weber discussed student data and the work to improve understanding of data, including student strengths and growth areas, noting that data should be used to inform instruction. Mr. Thomas attended the DLT meeting where discussion was held on the school calendar.

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

Planning & Goal Setting – Mr. Weber reported on CommUNITY Conversations being hosted by families across the District, noting that the conversations are extremely informative and he appreciates the open and honest feedback that will only make us better. Mr. Weber also shared that curriculum planning work continues for the WHS Research/Innovation Center, including planned visits to other local research/innovation spaces. Finally, Mr. Weber reported that planning/permit work continues for the Athletic Champion Center in anticipation of construction beginning soon.

IX. 140-19 Board of Education Report

A. Approval 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.

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

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

X. 141-19 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Monday, October 28, 2019 Regular Meeting
Friday, November 15, 2019 Planning Meeting

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

C. Donations

\$1,250,000.00	Wyoming School Foundation Champions Center Capital Fund WHS Athletic Champion Center Construction
\$2,000.00	Wyoming School Foundation - Science Olympiad Fund Science Olympiad Clubs
\$1,652.00	Wyoming School Foundation \$977 WHS Class of 1979 Gift, in honor of Eve Bolton \$675 Loma Joseph Fund Financial Assistance for Senior Trip to Washington DC
\$7,500.00	Beacon Orthopaedic Partners Wyoming Athletics
\$635.00	Camp Kern Campership Sponsors
\$25.00	Joseph Auger
\$50.00	David Eslinger
\$25.00	Mike Barry
\$15.00	Ashlee Victor
\$50.00	Alea Hoffmeister
\$105.00	Amy Healy
\$45.00	John Davis
\$20.00	Nancy Meyers
\$45.00	Amy Susskind
\$20.00	Bryan Martin
\$25.00	Jerry Williams
\$20.00	Chester Prior
\$75.00	Christine Mouch
\$20.00	Roswitha Wise
\$20.00	Julie Cameron
\$15.00	Carl Neff
\$10.00	Tracy Jasany
\$50.00	Judith Dexheimer

D. Appropriation Adjustments

WYOMING CITY SCHOOLS				
PERMANENT APPROPRIATIONS FISCAL YEAR 2020				
September 23, 2019				
			October 10/28/2019	November 11/25/2019
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		
018	PUBLIC SCHOOL SUPPORT	\$ 375,026.60	Fiduciary	
019	OTHER GRANT	\$ 7,923.88	Special Revenue	\$ 46,788.17
200 & 022	STUDENT MANAGED ACTIVITIES	\$ 136,489.28	Agency	\$ 30,395.45
300	DISTRICT MANAGED ACTIVITY	\$ 311,882.70	Special Revenue	\$ 50.00
499	SAFETY GRANT	\$ -	Special Revenue	\$ 8,849.59
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
				\$ 2,512,551.59
			\$ 33,479,199.70	\$ 35,991,751.29

E. Approve Five Year Forecast

F. Resolution Requesting Authorization to File Modified Tax Budget

G. Approve Treasurer's Report.

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

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

XI. 142-19 Superintendent's Report

A. Personnel

1. Resignation for the purpose of retirement.

John Brickner, WHS Teacher, effective May 31, 2020

2. 2019-20 Personnel Changes

Burgess, Jenni from Primary Building Admin. Assistant (5 hours/day and Health Specialist (2 hours/day) to Primary Building Administrative Assistant (8 hours/day)
Effective January 6, 2020 \$19.98/hour/Secretary #3/Step 4

McDaniels, Holly from Primary Building Administrative Assistant to Primary Principal's Administrative Assistant
Effective January 6, 2020 \$17.20/Hour/Secretary #2/Step 0

3. Unpaid Leave of Absence

Kianie Brockman, WMS Teacher, 34 unpaid days February 24 – April 20, 2020

4.	2019-20 Athletic Supplemental Contracts and Volunteers	
	Brink, Carrie - HS Varsity Softball Assistant Coach	6%
	Bryant, Chris - HS Varsity Wrestling	VOL
	Hartings, Steve - HS Boys Basketball	VOL
	Hill, Bryan - MS Boys 7th Grade Basketball Coach	6%
	Obringer, Cory - MS Wrestling Coach	5%
	Pearl, Mike - HS Reserve Boys Basketball Coach	9%
	Toerner, Beth - MS Swimming Coach	6%

5. 2019-20 Overnight Extended Excursion
WMS Ohio Model UN – Columbus, Ohio March 15-17, 2020

B. Approve Superintendent’s Report.

Mrs. Broderick made a motion to approve the Superintendent’s Report.
Mr. Thomas seconded the motion.

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

XII. Discussion: District Website

Mrs. Henke shared the plans for a new district website, including a preview of the new homepage and the January, 2020 timeline for implementation.

XIII. Superintendent Updates

Mr. Weber highlighted the football team’s success as they play in the semifinal championship game Saturday night, the extraordinary success of the primary REACH students and the WMS MathCOUNTS club at the most recent Perennial Math competition. He noted the success of the WHS Senior trip to Washington DC and mentioned the planned PreventionFirst substance use survey of 7th-12th grade students. Mr. Weber also highlighted the continued work in the areas of diversity, equity and inclusion with One Degree Shift.

Mrs. Zoller noted her appreciation of the 8th grade pinhole photography project and offered the support of the Board to central office staff on a very difficult day due to the loss of a central office staff member.

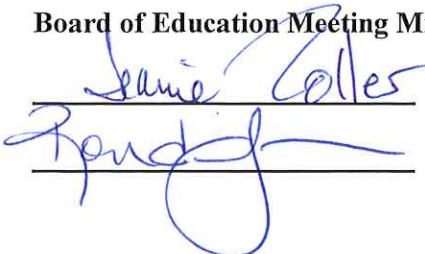
XIV. 143-19 Adjournment

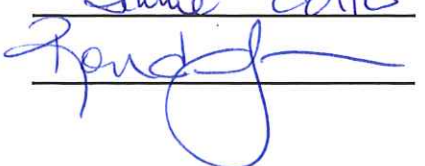
Mr. Thomas moved to adjourn the meeting.
Mr. Meis seconded the motion.

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

The November 25 2019 Board of Education Meeting was adjourned at 8:55 p.m.

Board of Education Meeting Minutes Approved By:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer