

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, February 25, 2019
Administrative Center
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 3:00 p.m.

II. 019-19 Roll Call

The roll was called and the following members were present:

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

III. 020-19 Executive Session

Mrs. Broderick moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mrs. Yee seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 3:01 p.m.

The Board of Education returned from Executive Session at 6:43 p.m. and took a brief recess.

The Board of Education reconvened its regular meeting at 7:13 p.m.

Also in attendance at this time Dr. Sue Lang, Ronda Johnson, Ashley Whitely, Tracy Quattrone,
Karen Bare, Suzy Henke

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Recognition of Public

Wyoming High School students Yu-Chia Cheng, Sara Morehous, and Sam Steed addressed the Board to share their positive experiences and reflections from their involvement in Model UN Club.

VI. Board Committee Reports

Finance Committee – No meeting in February.

Citizen's Advisory Committee – Mrs. Broderick reported that the next CAC meeting was scheduled for March 7th and presentation to the Board by CAC is scheduled for March 18th.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – Dr. Lang reported that the HCESC Business Advisory Council had met and discussed professional skills and employability, Great Oaks and their effort to increase enrollment, and how to further involve business partners in future events.

Community Engagement – Mrs. Yee highlighted the work of PSA and their weekend enrichment program. Mr. Thomas shared that over 220 attendees raised approximately \$48,000 at the Wyoming School Foundation Blue, White and Brew event. Mr. Meis noted that the Athletic Boosters were holding

their meeting at the current time, and Mrs. Broderick highlighted the success of the WSMA recent fundraiser.

Student Achievement – Mr. Thomas and Mrs. Zoller reported that the committee met and discussed the guiding statements of “All children can learn” and “We use data to improve instruction.” Mr. Thomas noted that the committee discussed data points in light of other factors, including environment, mental health concerns, triangulation of state, federal and local data, and using data to leverage the best things to have the best impact. Mr. Thomas also stressed the importance of continuity of the dialogue from the Student Achievement Committee to the DLT meetings. Mrs. Zoller noted that they committee also reviewed data and feedback from recent professional development.

Policy Review Committee – No report.

Planning & Goal Setting – Mrs. Zoller noted the continuation of the Superintendent Search and announced the release of the Leadership Profile Report as posted on the District website.

VIII. Special Presentation – Cash Balance Benchmark

Ronda Johnson, Treasurer, presented the work of the Finance Committee and the establishment of a cash balance benchmark as a Board-approved practice. Mrs. Johnson explained the concept of the benchmark for financial stability planning and use as one indicator of financial stability. She reviewed the timeline of the process which began back in February, 2018 and thanked the committee for their review of historical and comparative data in reaching consensus on the recommendation.

IX. 021-19 Board of Education Report

A. Approval of Policy:

Policy #	Description
2261.02	Title I – Parents Right to Know

B. Approve 2019-2020 WMS Green Team Club.

C. 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. 022-19 Treasurer’s Report

A. Approve the minutes for the following Board Meetings:

Monday, January 28, 2019 Regular Meeting
Tuesday, February 12, 2019 Planning Meeting

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

C. Donations

- \$1500.00** **Wyoming School Foundation's Misc. Designated Fund**
To be used by the WMS ELA Dept to fund the Cincinnati Shakespeare Company's workshop and in-school performance
- \$20.00 (value)** **Terry Lemmerman**
Collection of National Geographic books for Vermont Library
- \$475.00 (value)** **Deb Varland**
Two used trombones with cases and supplies
To be used by the WHS Instrumental Music Program

D. New Fund 200-9220 WMS Green Team

E. Appropriations Adjustments as submitted

WYOMING CITY SCHOOLS									
PERMANENT APPROPRIATIONS FISCAL YEAR 2019									
		September 24, 2018		October 10/22/2018		November 11/26/2018		December 12/17/2018	
				January 1/28/2019		February 2/25/2019			
001	GENERAL	26,854,106.53						\$ 86,000.00	
002	BOND RETIREMENT	3,260,701.00							
003	PERMANENT IMPROVEMENT	1,005,000.00							
006	FOOD SERVICE	5,000.00							
007	SPECIAL TRUST	121,844.42	Fiduciary	\$ 300.00					\$ 386.02
018	PUBLIC SCHOOL SUPPORT	103,880.52	Special Revenue	\$ 3,000.00	\$ 2,620.00	\$ 7,560.00	\$ 840.00	\$ 1,500.00	
019	OTHER GRANT	4,967.59	Special Revenue						
022	OHSAA TOURNAMENT	-	Agency	\$ 15,220.00					
200	STUDENT MANAGED ACTIVITIES	262,617.38	Agency	\$ 16,930.00	\$ 6,650.00	\$ 3,400.00	\$ 2,726.76	\$ 3,350.00	
300	DISTRICT MANAGED ACTIVITY	267,154.40	Special Revenue	\$ 4,600.00	\$ 13,265.00	\$ 15,610.00	\$ 10,992.00	\$ 8,261.00	
499	DEWINE SAFETY GRANT	-	Special Revenue	\$ -	\$ 10,881.90				
516	IDEA PART B GRANTS	373,279.85	Special Revenue						
572	TITLE I DISADVANTAGED CHILDREN	133,759.54	Special Revenue						
587	IDEA PRESCHOOL - HANDICAPPED	3,076.44	Special Revenue						
599	TITLE IV-A STUDENT SUPPORT	13,060.37	Special Revenue						
590	IMPROVING TEACHER QUALITY	41,867.21	Special Revenue						
Grand Total All Funds =>		32,450,315.25		\$ 40,050.00	\$ 33,416.90	\$ 112,570.00	\$ 14,558.76	\$ 13,497.02	\$ 32,664,407.93

F. Board Approved Practice – Cash Balance Benchmark

The Wyoming Board of Education recognizes the need for incorporating financial stability goals into its planning and acknowledges that the general fund cash balance is one indicator and provider of financial stability. It is the Board's philosophy that a targeted general fund cash balance is desired in the interest of sound cash flow management, balance in the pursuit of additional tax levies, and overall strong financial stability for the District. The District desires that \$5,000,000 shall be maintained as the general fund cash balance at June 30. Upon receiving indication from the Treasurer that such cash balance reserve may not be achieved in subsequent fiscal years, the Treasurer shall report such finding to the Board. The Board shall analyze this information and incorporate this information into their resource allocation and planning.

G. Approve Treasurer's Report

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

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

XI. 023-19 Superintendent's Report

A. Personnel.

1. 2018-19 Resignation for the purpose of retirement

Connie Pollington, Nurse Aide, effective July 1, 2019

2. 2018-19 Unpaid Leave

Burke, Timothy – HS Teacher effective March 6 – 8, 2019
Whipp, Andrew – HS Teacher effective March, 21 2019

3. 2018-19 Winter Athletic Event Workers

Up to \$300 each

DeLong, Jim
Kamerer, Dave
Norris, Joyce
Pitman, Brian
Robbins, Janet
Rooks, Matt
Warmack, Donna

4. 2018-19 Spring Athletic Event Workers

Up to \$1000 each

Bushelman, Sandy
Hancock, Aaron
Jordan, Keith
Kamerer, Dave
Rooks, Matt

5. 2018-19 Supplemental Contracts

Gordan, Dan	HS Varsity Boys Lacrosse Head Coach	9.0%
Kamerer, Dave	HS Varsity Track and Field Coach	6.0%
Knickel, Greg	HS Varsity Track Assistant Coach	7.0%
Lippert, Chris	HS Reserve Boys Tennis Coach	4.0%
Obringer, Corey	MS Wrestling Coach	5.0%
Redinger, Richard	HS Varsity Boys Lacrosse Assist. Coach	6.0%
Schapker, Dennis	HS Varsity Track Head Coach	12.0%

6. 2018-19 Volunteers

Buysse, Tim	HS Girls Lacrosse
Discepoli, Danielle	HS Softball

7. 2018-19 Overnight/Supervisor Volunteers

Batsel, Kathleen	MS Model UN
Coors, Amy	MS Model UN

Harness, Chad	MS Model UN
Maloney, Heather	MS Model UN
Mannheimer, Michael	MS Model UN
Steed, Michelle	MS Model UN
Seiner, Jerry	MS Model UN
Stevens, Luann	MS Model UN
Stockton, Stuart	MS Model UN

8. Adoption of New Job Description
Speech/Language Pathologists

- B. 2018-19 WMS Extended Excursion
Power of the Pen State Tournament, Columbus, OH

May 23-24, 2019

- C. Approve Superintendent's Report.

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

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

XII. Notes for the Record

Dr. Lang offered the following notes for the record:

We had a great community turnout at the WyoBot Expo on Saturday in the high school cafeteria. This included hourly bot battles, information about the middle school's Girls Who Code Club, Hilltop first grade students and teachers showing what they are doing with robotics and more!

Last weekend also saw a wonderfully successful production of Bye, Bye Birdie at the high school and we're looking forward to Wyoming Middle School's production of Animal Farm this weekend!

I'd also like to take this opportunity to share that Wyoming City Schools Athletic Director Jan Wilking has been named the Southwest Ohio Athletic Directors Association and Ohio Interscholastic Athletic Administrators Association Athletic Director of the Year. This award is presented to an individual who exemplifies the highest standards of their profession and who, through their influence on the lives of young people under their direction, has made significant contributions to their school and community. With this award, Ms. Wilking will advance to consideration for state and national recognition through the Ohio Interscholastic Athletic Administrators Association later this year. Wyoming City Schools is honored to have an athletic director so dedicated to our student athletes, schools, and community.

XIII. 024-19 Executive Session

Mrs. Yee moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mr. Meis seconded the motion.

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

The Board of Education entered Executive Session at 7:48 p.m.
The Board of Education returned from Executive Session at 8:32 p.m.
The Board of Education reconvened its regular meeting at 8:32 p.m.

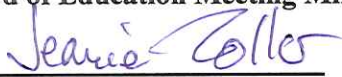
XIV. 025-19 Adjournment

Mr. Meis moved to adjourn the meeting.
Mrs. Yee seconded the motion.

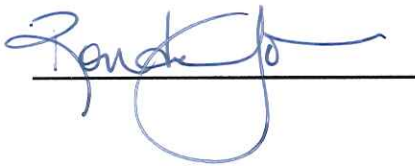
Yea – Meis, Thomas, Yee, Zoller, Broderick
Nay – None
Motion Carried

The February 25, 2019 Board of Education Meeting was adjourned at 8:33 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer