

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, March 18, 2019
Administrative Center
6:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:04 p.m.

II. 057-19 Roll Call

The roll was called and the following members were present:

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

III. 058-19 Executive Session

Mr. Meis moved to have the Board of Education enter into Executive Session to consider the employment of public employees. Mr. Thomas seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:05 p.m.

The Board of Education returned from Executive Session at 6:58 p.m.

The Board of Education reconvened its regular meeting at 7:01 p.m.

Also in attendance at this time Dr. Sue Lang, Ronda Johnson, Ashley Whitely, Tracy Quattrone,
Suzy Henke, Martha Keen, and Jan Wilking

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Recognition of Public

None.

VI. Board Committee Reports

Finance Committee – Ronda Johnson reported that the committee met at 5:30 PM this date to discuss the State biennium budget information as introduced in the Executive Budget, FY20 salary and benefit updates, and statewide income tax data.

Citizen's Advisory Committee – The committee is presenting information later in the agenda.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee reported that she attended the Science Olympiad competition. Mr. Thomas and Mrs. Zoller attended the DLT where they discussed parent/teacher conferences, formative data, and progress monitoring tools. The DLT also reviewed feedback on professional development. Mrs. Zoller reported on the City Recreation Commission and the City's Master Plan.

Student Achievement – No report.

Policy Review Committee – No report.

Planning & Goal Setting – Mrs. Zoller cited the conclusion of the Superintendent Search and Mrs. Broderick cited the upcoming financial presentations offered to staff and community groups.

VIII. Special Presentations

Citizens Forum Report

Justin Buckner, Citizens Advisory Committee (CAC) Member, shared a presentation with the Board that summarized the findings from the CAC Forum that was held in February. Mr. Buckner shared a report with the Board with feedback in the areas of Academic and College Preparation, Whole Child Education, and Financial Stewardship and Facilities.

Curriculum/Textbooks

Garry Hayden, Jason Knepp, and Brian Pitman presented primary math materials and Nathan Bramble presented WHS math materials.

Staff Mentoring Presentation

Dr. Ashley Whitely presented information on a Staff Mentoring Program scheduled to begin with the 19-20 school year.

IX. 059-19 Board of Education Report

- A. Approve Superintendent Contract August 1, 2019 – July 31, 2022
Tim Weber \$155,000
- B. Approve Superintendent Transition Days prior to August 1, 2019, up to twenty (20) days at per diem rate
- C. Approve Revised 2019-2020 Board meeting dates and times
- D. Approve Board of Education Report.

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

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

Motion carried.

X. 060-19 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:
 - February 18, 2019 Special Meeting
 - February 25, 2019 Regular Meeting
 - March 1, 2019 Special Meeting
 - March 2, 2019 Special Meeting

March 3, 2019 Special Meeting
 March 6, 2019 Special Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending February 28, 2019

C. Donations

- \$500.00 American Chemical Society**
Vermont Garden
- \$500.00 Herb Society of Greater Cincinnati**
Vermont Garden
- \$675.00 Kim Cox**
Wyoming High School Athletics
- \$2,000.00 David Wilson**
Wyoming High School Athletics
- \$11,077.00 Wyoming Boosters Athletic Association**
Wyoming High School Athletics
- \$3,000.00 Wyoming Youth Football Association**
Wyoming High School Athletics
- \$4,028.00 Wyoming Schools Music Association**
Wyoming High School Drama

D. Appropriations Adjustments as submitted

| WYOMING CITY SCHOOLS | | | | | | | | |
|---|--------------------------------|---------------|-----------------------------|--------------|---------------|--------------|--|--|
| PERMANENT APPROPRIATIONS FISCAL YEAR 2019 | | | | | | | | |
| September 24, 2018 | | October | November | December | January | February | March | |
| | | 10/22/2018 | 11/26/2018 | 12/17/2018 | 1/28/2019 | 2/25/2019 | 3/18/2019 | |
| 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 \$ 15,000.00 | |
| 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 \$ 2,512.82 | |
| 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 | | | | \$ 682.67 | |
| 587 | IDEA PRESCHOOL - HANDICAPPED | 3,076.44 | Special Revenue | | | | | |
| 599 | TITLE IV-A STUDENT SUPPORT | 13,050.37 | Special Revenue | | | | \$ 28.07 | |
| 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 \$ 18,223.56 \$ 32,682,631.49 | |

- E. Authorization to request bids for the WHS Fire Alarm System Replacement per attached
- F. 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. 061-19 Superintendent's Report

A. Personnel.

- 1. Resignation for the purpose of retirement

Kay Bolden, Nurse, Effective June 1, 2019

- 2. Approve Administrator Contract August 1, 2019 – July 31, 2022

Adam Reed, High School Principal \$122,000.00

- 3. Approve Transition Days prior to August 1, 2019, up to twenty (20)

Reed, Adam, High School Principal At per diem rate

- 4. 2018-19 Unpaid Leave

Reiber, Karen – MS Media Spec. .5 Days effective April 18, 2019
 Taulbee, Kelly – MS Teacher 4 Days effective May 28, 2019

- 5. Administrator's children to attend Wyoming City Schools 2019-20 school year

LaDora Hill
 Ashley Whitely

- 6. 2018-19 Additional Hours at Curriculum Rate \$37/Hour

| | |
|-----------------------------------|----------------|
| Knepp, Jason – Tech Roll-Out | Up to 10 Hours |
| Lang, Ashley – Tech Roll-Out | Up to 10 Hours |
| Meador, Terryl – Tech Roll-Out | Up to 10 Hours |
| Reiber, Karen – Tech Roll-Out | Up to 10 Hours |
| Stevens, Laura – Home Instruction | Up to 36 Hours |
| Wischer, Allison – Tech Roll-Out | Up to 10 Hours |

- 7. 2018-19 Additional Days Curriculum Work for Special Education Courses at Curriculum Rate \$37/Hour

| | |
|------------------|--------------------------------------|
| Brunsman, Andrea | Up to 2 Days (1 in June/1 in August) |
| Fiehrer, Bailey | Up to 2 Days (1 in June/1 in August) |
| Nyswonger, Sarah | Up to 2 Days (1 in June/1 in August) |
| Stevens, Laura | Up to 2 Days (1 in June/1 in August) |
| Styons, Tyler | Up to 2 Days (1 in June/1 in August) |

8. 2018-19 Supplemental Contracts

| | | |
|-------------------|----------------------------------|------|
| Sickinger, Ronnie | HS Boys Reserve Baseball Coach | 3.5% |
| Szabo, Adam | HS Varsity Track Assistant Coach | 5.0% |

9. 2018-19 Volunteers

| | |
|---------------|---------------|
| Church, Randy | HS Basketball |
|---------------|---------------|

10. 2018-19 Overnight/Supervisor Volunteers

| | |
|----------------|---------------------------------------|
| Elliott, Amy | United Nations Headquarters, New York |
| Myers, Mary | United Nations Headquarters, New York |
| Myers, Todd | United Nations Headquarters, New York |
| Weiser, Janice | United Nations Headquarters, New York |

11. Adoption of New and Revised Job Description
Gifted Intervention Specialist

B. Approve Superintendent's Report.

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

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

XII. 062-19 Superintendent's Report

A. Superintendent's Report.

2018-19 Additional Days Curriculum Work for Special Education Courses at Curriculum Rate \$37/Hour
Bitzer, Elizabeth Up to 2 Days (1 in June/1 in August)

B. Approve Superintendent's Report.

C. Discussion: Staffing Projections – Dr. Lang reviewed the 4 year staffing plan divided up by Primary, Middle, High and BOE.

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

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

XIII. Notes for the Record

Dr. Lang offered the following notes for the record:

I'd like to recognize and thank Director of Communications Suzy Henke for the work she has done in support of the board during the superintendent search.

I'd also like to suggest to the board the value the importance of gathering feedback from the community through statistically representative tools, in addition to focus groups and forums.

In addition to the numerous plays and concerts over the past month, Wyoming Middle School's team had a stellar showing at this weekend's Power of the Pen Regional Tournament, which took place at Wyoming Middle School. Our seventh grade writers took the first place 7th Grade Team Award. Our eighth grade writers took the first place 8th Grade Team Award. Together, they earned the Grades 7 & 8 Sweepstakes First Place Team Award. Our writers won many individual awards and Best of Round and Best of the Best awards.

And with that, I'd like to wish you all a great week and a happy Spring Break!

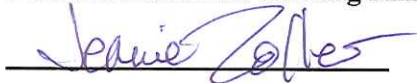
XIV. 063-19 Adjournment

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

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

The March 18, 2019 Board of Education Meeting was adjourned at 8:34 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer