

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, April 22, 2019
Administrative Center
6:30 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:30 p.m.

II. 069-19 Roll Call

The roll was called and the following members were present:

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

III. 070-19 Executive Session

Mr. Thomas 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 – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:31 p.m.

The Board of Education returned from Executive Session at 7:06 p.m.

The Board of Education reconvened its regular meeting at 7:06 p.m.

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

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Recognition of Public

Rose Glauberman addressed the board with a concern regarding the primary snack list.

David Ambrose addressed the board requesting a reversal of the Latin RIF.

Derrick Mayes addressed the board and requested his son's academic records along with records related to a US Dept of Education discrimination lawsuit.

VI. Board Committee Reports

Finance Committee – Ronda Johnson reported that the committee met at 5:30 PM this date to hear an update on CUPP/Patterson State funding proposal, FY20 salary and benefit updates, Great Oaks funding and potential open enrollment data and March statewide income tax data.

Citizen's Advisory Committee – Mrs. Broderick reported that the committee met on April 11th. Ronda Johnson was in attendance to present an update on Wyoming School finance and incoming Superintendent Tim Weber was introduced to CAC. Next meeting is scheduled for May 16th.

VII.

Superintendent Committee Liaison Reports

Business Advisory Committee – Next meeting scheduled for April 26th.

Community Engagement – Mr. Thomas reported that the March and April Wyoming School Foundation meetings included discussion on Latin classes and a District Finance Presentation, respectively. Mrs. Zoller reported that joint City/School meeting was held where incoming Superintendent Tim Weber was introduced. As a result of that meeting, the Board welcomed City Council member Thaddeus Hoffmeister who was in attendance for the BOE meeting. Mrs. Yee shared an open position on the Economic Development Committee and also highlighted PSA events including postponing May Fete Wheel-a-thon, Zero Waste lunch, and May Fete on May 17th.

Student Achievement – Mr. Thomas highlighted the Core 4 Philosophy statement and noted the shared intention of all involved to serve students, with further discussion to come on how this will continue to be in service to the District. Mr. Thomas also noted that a 3 year PD plan had been reviewed with discussion on prioritizing, sequencing and structure.

Policy Review Committee – Mr. Meis shared that the committee met on April 10th with policy recommendations on the agenda for a first read.

Planning & Goal Setting – Mrs. Zoller reported that a Board retreat is being planned with incoming Superintendent Tim Weber.

VIII. 071-19 Board of Education Report

A. First Read of Policy

Policy #	Description
0100	Definitions - TABLED
5113.02	School Choice Options provided by the No Child Left Behind Act
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6605	Crowdfunding
7540.02	Revised Web Accessibility, Content, Apps, and Services - TABLED
8400	Revised School Safety
8500	Food Services

Policy 0100 and Policy 7540.02 were tabled during the meeting.

B. Approve Board of Education Report.

Mrs. Broderick 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.

IX. 072-19 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

- March 10, 2019 Special Meeting
- March 12, 2019 Planning Meeting
- March 12, 2019 Special Meeting
- March 14, 2019 Special Meeting
- March 18, 2019 Regular Meeting

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

C. Donations

- \$5047.29** **WSMA**
WHS Band 300-9201
- \$500.00** **Wyoming School Foundation**
Science Olympiad
- \$798.00** **Wyoming School Foundation**
WMS Drama – *The Little Mermaid*

D. Appropriations Adjustments as submitted

WYOMING CITY SCHOOLS			PERMANENT APPROPRIATIONS FISCAL YEAR 2019								
September 24, 2018			October	November	December	January	February	March	April		
			10/22/2018	11/26/2018	12/17/2018	1/28/2019	2/25/2019	3/18/2019	4/22/2019		
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					\$ 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	4,957.59	Special Revenue						\$ 2,898.00		
022	OHSAA TOURNAMENT	-	Agency	\$ 15,220.00							
200	STUDENT MANAGED ACTIVITIES	262,817.38	Agency	\$ 16,930.00	\$ 6,650.00	\$ 3,400.00	\$ 2,726.76	\$ 3,850.00			
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						\$ 14,251.86		
572	TITLE I DISADVANTAGED CHILDREN	133,759.54	Special Revenue					\$ 682.67			
587	IDEA PRESCHOOL - HANDICAPPED	3,076.44	Special Revenue						\$ 14.17		
599	TITLE IV - A STUDENT SUPPORT	13,060.37	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	\$ 17,164.03	\$ 32,699,795.52

E. Resolution Accepting Amount and Rates as Determined by Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

F. Approval of Print Management Contract with Woodhull

G. Reject bid from April 11th Bid Opening and Authorization to request bids for WHS Fire Alarm Replacement (Estimate \$250,000) per attached.

H. Approve Treasurer's Report

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

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

X. 073-19 Superintendent's Report

A. Personnel.

1. Retirement Date Change – Monica Moore – July 31, 2019

2. Renewal of Administrator Contracts August 1, 2019 – July 31, 2022

Dallio, Jim – Middle School Assistant Principal
Henke, Suzy – Director of Communications
Keen, Martha – High School Assistant Principal

3. Renewal of Classified Administrator Contract August 1, 2019 – July 31, 2021

Wright, Tom – Maintenance Supervisor

4. Renewal of Employee Contract August 1, 2019 – July 31, 2022

Horn, Missy – Executive Assistant to the Superintendent

5. Renewal of Employee Contract August 1, 2019 - July 31, 2020

Shaw, Debbie – EMIS Coordinator

6. 2019-20 Continuing Contracts

Gotschall, Katie
Potts, Brian
Victor, Ashlee

7. 2018-19 Additional Hours at Curriculum Rate \$37/Hour

Brockman, Kianie – Tech Roll-Out	Up to 10 Hours
Fiehrer, Bailey – Home Instruction	Up to 10 Hours
Fiehrer, Chris – Tech Roll-Out	Up to 10 Hours
Nicolas, Greg – Home Instruction	Up to 40 Hours

8. 2018-19 Unpaid Leave

Holliday, Jen – Teacher	4 days effective May 28, 2019
Stewart, Chris - Teacher	1 day effective April 26, 2019
Wieland, Jolie - Teacher	10 days effective May 16, 2019

9. 2019-20 Unpaid Leave

Kelly James – Teacher	18 days effective September 10, 2019
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10. 2018-19 Overnight/Supervisor Volunteers

Womeldorf, Carole	United Nations Headquarters, New York
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11. 2018-19 Supplemental Contracts

Jackson, Mark	HS Boys Reserve Baseball Coach	3.5%
Nocks, Randy	MS Track Assistant Coach	3.0%
Wantz, Matt	HS Boys Varsity Assist. Baseball Coach	3.5%

12. 2019-20 Supplemental Contracts

Rooks, Matt	HS Boys Varsity Basketball Head Coach	16%
Wood, Mike	HS Varsity Bowling Head Coach	5.0%

13. Renewal of Limited Contracts for the 2019-20 school year

1.00 Allred, Jon	1.00 Gruber, Lauren	1.00 Naras, Corrie
1.00 Ambrose, David	1.00 House, Sue	1.00 Nicolas, Greg
1.00 Anders, Kelly	0.80 Hurd, Victoria	1.00 Perez, Ignacio
1.00 Anderson, Louise	0.50 Iorfida, Amy	1.00 Plitt, Julie
1.00 Arrietta-Dennis, Chris	1.00 James, Kelly	1.00 Reiber, Karen
1.00 Bell, Stephanie	1.00 Janke, Emily	1.00 Rensberger, David
1.00 Benjamin, Holly	1.00 Jessee, Bo	1.00 Robbins, Christina
1.00 Berry, Alice	1.00 Johnson, Linda	1.00 Russell, Jessica
1.00 Bramble, Nathan	1.00 Jordan, Keith	1.00 Schreiner, Lori
1.00 Brickner, John	1.00 Kaiser, David	1.00 Sieber, Denise
1.00 Brockman, Kianie	1.00 Karas, Lauren	0.80 Simons, Stephanie
1.00 Brooks, Nikeisha	1.00 Kaufman, Amy	1.00 Smith, Laura
1.00 Bunton, Nikenya	1.00 Kennedy, Joe	1.00 Snyder, Amanda
1.00 Coomer, Laura	1.00 King, Rod	1.00 Stewart, Christopher
1.00 Cowie, Kelly-Ann	1.00 Koscianski, Linda	1.00 Stewart, Marta
1.00 Dennemann, Elizabeth	1.00 Kreimer, Jennifer	1.00 Styons, Tyler
1.00 Devine, Elizabeth	1.00 Lang, Ashley	1.00 Taulbee, Kelly
1.00 DeWitt, Christopher	1.00 Langenhop, Callan	1.00 Toerner, Elizabeth
1.00 Dicks, Victoria	1.00 Lyon, Andrew	0.22 Watkins, Carolyn
1.00 Dorsey, Michael	1.00 Maher, Brian	1.00 Weinhart, Brenda
1.00 Edmonds, Angela	1.00 Majors, Tracy	1.00 Wieland, Jolie
1.00 Fiehrer, Bailey	1.00 Marsh, Christin	1.00 Williams, Mollie
1.00 Fox, Jennifer	1.00 McGee, Jennifer	1.00 Wood, Erin
0.30 Frodge, Samantha	1.00 Mikesell, Freda	1.00 Wyman (Bruce), Cassandra
1.00 Gerstner, Jennifer	1.00 Monks, Raena	1.00 Young, Jenni
1.00 Grace, Bonnie	1.00 Montgomery, Stacy	

14. Staff members' children to attend Wyoming City Schools for the 2019-20 school year

Allred, Jon
 Bunton, Nikenya
 Cawdrey, Louise
 Fox, Jennifer
 Lang, Ashley
 Robinson, Veronica
 Wieland, Jolie

15. Revision to Job Description Title/Content

Instructional Aide changed to Educational Aide

16. 2019-20 Revised Health Specialist Work Day Calendar

Change from 192 to 194 Work Days

B. 2019-20 Primary School Student Handbook

C. 2019-20 Middle School Student Handbook

D. 2019-20 High School Student Handbook

E. Adoption of New Textbooks

High School Science Textbook

Primary Math Textbook

F. 2019-20 Extended Excursions

HS Senior Trip - Washington, DC

November 16-20, 2019

HS Concert Choir – Disney, Orlando, FL

February 12-17, 2020

HS Orchestra – Disney, Orlando, FL

February 13-18, 2020

HS Spanish Language & Culture – Liberia, Costa Rica

March 20-27, 2020

G. 2019 Project, Course or Program Proposal

9th Grade Summer Reading Program

H. 2019-20 Contract between Wyoming City Schools and Hamilton County Developmental Disabilities Services effective August 2019 – June 2020

I. 2019-22 Contract between Wyoming City Schools and Infrastructure/Canvas

J. Approve Superintendent's Report.

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

Mr. Meis seconded the motion.

Yea – Zoller, Broderick, Meis, Thomas, Yee

Nay – None

Motion carried.

XI. 074-19 Superintendent's Report

A. Personnel

Renewal of Limited Contract for 2019-20 school year

1.00 Bitzer, Elizabeth

B. Approve Superintendent's Report

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

Mr. Thomas seconded the motion.

Yea – Broderick, Meis, Thomas, Yee

Abstain - Zoller

Nay – None

Motion carried

XII. Discussion

Dr. Lang and Dr. Whitely discussed upcoming potential changes in technology due to the end of the contract of the current technology vendor.

XIII. Notes for the Record

Dr. Lang offered the following notes for the record:

Wyoming High School's Junior/Senior Prom and After Prom took place at the Mayerson Jewish Community Center on Saturday, April 6, and was a lovely, lovely event.

Our 3rd grade music programs have taken place at Elm and Hilltop Schools and the Vermont 3rd Grade Music Program will be on Monday, April 29. Our students and teachers put so much love and joy into these performances. It's great to be an audience member at these shows!

Wyoming High School is producing their annual play this weekend with shows on Friday and Saturday at 7:30 p.m. This year's play is Don't Drink the Water and tickets can be purchased at the door prior to performances.

Beyond events, I'd like to share that community members, Wyoming City Schools and the City of Wyoming have worked together and received a handful of grants from Hamilton County Recycling and Solid Waste. These will be seen around the district in new energy-efficient exterior lighting for Elm School, upgrades to Hilltop School's Butterfly Garden, a garden improvement and erosion control project at Vermont School, food waste sorting stations at Wyoming High School and compost bins at all of our school buildings. This is a great example of our schools and city working with our engaged community members to make positive change for our students!

The Cincinnati.com Sports Awards took place Thursday night at Cincinnati Music Hall. These awards recognize and honor the top athletic accomplishments in Greater Cincinnati High School Sports. We had several nominees for Athlete of the Year including Joey Edmonds for basketball – small school division, Illusha Germasimchuk for diving, Emily Mayer and Peyton Osha for tennis, and Dylan Stevens for golf. Additionally, the Wyoming Football Team was a nominee for Team of the Year. I'm thrilled to announce that we had a couple Cincinnati Sports Awards winners with Evan Prater winning Football Player of the Year in the small school division and our Athletic Director Jan Wilking won Athletic Director of the Year for Greater Cincinnati.

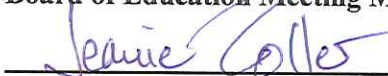
XIV. 075-19 Adjournment

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

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

The April 22, 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