

**Minutes of the Planning Meeting of the
Wyoming City School District Board of Education
Tuesday, April 9, 2019
Administrative Center
7:00 a.m.**

I. Call to Order

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

II. 064-19 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: Dr. Sue Lang, Ronda Johnson, Suzy Henke, Ashley Whitely, Tracy Quattrone, Jan Wilking

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Recognition of Public

Mrs. Zoller announced that recognition of the public was being added to this meeting and read a prepared statement regarding Latin. Mrs. Zoller thanked the community for their feedback and emphasized that student interest in Latin has trended downward in recent years and that while a recommendation for Reduction in Force will be considered later in the agenda, all students who have elected to take Latin will still be able to do so. Sections of French and Spanish will be added in response to student interest trending upward.

Lauren Longman, current AP Latin student, addressed the Board with a concern over the Reduction in Force recommendation in Latin.

Tom Hester, parent of current freshman, shared that Latin Class had challenged and connected his child and expressed concern over the Reduction in Force recommendation in Latin.

Suzanne Bradshaw, parent of recent graduate, shared that Latin class had challenged her child and emphasized the value of the language while expressing concern of the Reduction in Force recommendation in Latin.

Elizabeth Picos emphasized the importance of Latin in medical school and in math.

Dr. Lang shared that the increase in sections of French and Spanish along with the corresponding decrease in the number of sections of Latin is the result of following student interests. She highlighted that the reduction will be from 5 sections of Latin to 2 sections of Latin and Latin Club will remain available.

The Board asked how students choose electives and Dr. Whitely responded that meetings are held with students to advertise and promote electives. At the 6th grade parent meeting, all electives are shared with students and families.

Dr. Lang reviewed the contractual provisions relating to committee work and timing of a reduction in force.

V. 065-19 **Board of Education Report**

- A. First Read – 2020-2021 Calendar
- B. Approve Board of Education Report

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

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

VI. 066-19 **Superintendent’s Report**

- A. Personnel

- 1. Resignations

Katelyn Carlberg	Primary Teacher	Effective May 31, 2019
Angela Judge	WMS Nurse Aide	Effective June 1, 2019
Andrew Whipp	WMS Teacher	Effective August 7, 2019

- 2. 2019-20 New and Revised Supplemental Proposals

Athletic Site Supervisor	7.0%
Primary Robotics	1.5%
Primary Special Education Department Chair	4.5-6%
WHS Special Education Department Chair	4.5-6%
WMS Special Education Department Chair	4.5-6%
WMS Green Team	3.0%
WMS Spanish Club	3.0%
WMS Ping Pong Club	3.0%
WMS/WHS Robotics Club	5.0%
WMS Model UN – REVISION	7.0%

- 3. Reduction in Force Recommendation

- Samantha Frodge - from 5 sections to 2 sections of Latin

- B. Approve Superintendent’s Report

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

Yea – Thomas, Yee, Zoller, Meis
Nay – Broderick
Motion carried.

VII. **Update – Tennis Courts**

Jan Wilking shared that discussion continues with the City of Wyoming regarding the repairs needed to the tennis courts. Mrs. Wilking analyzed that the District uses the courts between 30-50% of the time. The City obtained a proposal for \$225,000 to fully repair the tennis courts and Mrs. Wilking obtained a quote that would provide a short-term repair in the amount of \$34,000. Until repairs are made, play is only available on 4 tennis courts.

VIII. Discussion – Hiring Demographics

Dr. Lang shared staff demographic data from 14-15 compared to 18-19, noting data for new hires and all staff. Demographic data for teaching staff across Ohio was also shared. The Board discussed the need to identify ways to increase diversity in teaching staff and suggested increasing the diversity of those in classrooms working with students (volunteers, guest speakers, etc.)

IX. Discussion – Graduation Requirements

Dr. Lang noted that changes in graduation requirements continue to be debated at the state level. She reported that the Alliance for High Quality Education continues to lobby for streamlining options for Districts. In Wyoming, discussion continues around credit requirements for World Language and Capstone.

X. Discussion – Follow Up Q&A Special Services/Gifted Overview

Continued from a previous meeting, Dr. Quattrone reviewed information on special services and gifted education. Wyoming currently has 8 ELL students being served and 8% of the student population identified in one of 13 special education categories. Approximately 120 students have a 504 plan. Approximately 50% the student population is identified as gifted and students are served through differentiation in the classroom. Enrichment for students identified as Superior Cog is provided by Gifted Intervention Specialists in grades 2-6 and through curriculum offerings in other grades.

XI. 067-19 Executive Session

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

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

The Board of Education entered Executive Session at 9:24 a.m.
The Board of Education returned from Executive Session at 9:41 a.m.
The Board of Education reconvened its regular meeting at 9:41 a.m.

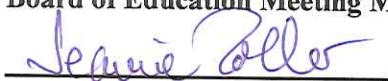
XII. 068-19 Adjournment

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

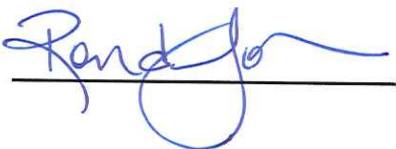
Yea – Zoller, Broderick, Meis, Thomas, Yee
Nay – None
Motion Carried

The April 9, 2019 Board of Education Meeting was adjourned at 9:42 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer