

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, May 20, 2019
Administrative Center
6:30 p.m.**

I. Call to Order

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

II. 080-19 Roll Call

The roll was called and the following members were present:

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

Prior to entering Executive Session, the Board recognized retiring WHS teacher Dr. Anne Greenfeld.

III. 081-19 Executive Session

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

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:33 p.m.

The Board of Education returned from Executive Session at 7:08 p.m.

The Board of Education reconvened its regular meeting at 7:08 p.m.

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

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Recognition of Public

David Ambrose addressed the board regarding the Latin program and future staffing.

VI. Special Recognition

2018-19 Wyoming City School District Retirees

Mrs. Zoller and Mrs. Broderick recognized the following retirees:

District Nurse Kay Bolden

High School Teacher Tim Burke

Educational Aide Sandy Bushelman

Superintendent Dr. Susan Lang

High School Guidance Counselor Monica Moore

High School Health Specialist Connie Pollington

2018-19 PSA President

The Board recognized outgoing PSA President Amy Susskind.

2018-19 CAC Committee

Mrs. Broderick thanked these members of the CAC for their expertise and participation. She noted that changes were made to CAC this year and the committee worked extensively on a stakeholder forum.

Community Members:	Justin Buckner	Summer Fisk	Christine Guillory
	Angie Kozak	John McMichen	Becca Morehous
	Ben Nicholson	Melissa Saladonis	

Teachers & Community Members:	Angie Edmonds
	Jamie Hayner
	Richard Schaen

Administration & Board Members:	Kara Broderick
	Suzy Henke
	Dr. Susan Lang

VII. Board Committee Reports

Finance Committee – Ronda Johnson reported that the committee met at 5:30 PM this date to discuss updates on the State Biennium Budget, FY20 salary and benefits, and an income tax analysis prepared by committee member Ultan Killean.

Citizen's Advisory Committee – Mrs. Broderick reported that the committee met on May 16th and incoming Superintendent Tim Weber was in attendance to discuss potential topics for next school year. Mr. Thomas will replace Mr. Meis on CAC for the 19-20 school year and Mrs. Meis thanked Mrs. Broderick for her work with CAC this year. CAC applications for next year are available online through June 30th.

VIII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee highlighted several community events attended by the Board including the meet and greet with incoming Superintendent Tim Weber, May Fete, WSMA Art Reception, several music concerts, Wyoming Art Show, and Foundation Day. Mrs. Zoller noted attendance at the DLT and the Primary Art Show. Mrs. Broderick indicated that she would attend the upcoming Foundation meeting. Mr. Meis updated the Board on activities from the Athletic Boosters, including a \$25,000 donation to the athletic complex and the award of scholarships.

Student Achievement – No report.

Policy Review Committee – No report.

Planning & Goal Setting – Mrs. Zoller reported that a Board retreat is being scheduled for June. Mrs. Zoller also noted that the Board will begin reviewing the WEA Collective Bargaining Agreement.

IX. 082-19 Board of Education Report

A. Approval of Policies

Policy #	Description
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
8400	Revised School Safety
8500	Food Services

- B. Approve Contract with Petermann Transportation per attached
- C. Approve 2020-21 Calendar
- D. Approve 2019-20 Membership in Ohio High School Athletic Association
- E. Approve 2019-20 Contract for Services between HCESC and Wyoming City Schools
- F. Approve Renewal of Contract Registration Gateway 7/01/2019 - 06/30/2022
- G. Approve Board of Education Report.

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

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

Motion carried.

X. 083-19 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:
 - Tuesday, April 9, 2019 Planning Meeting
 - Monday, April 22, 2019 Regular Meeting
 - Tuesday, May 7, 2019 Planning Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending April 30, 2019.
- C. Donations

\$5,000.00 **Wyoming School Foundation**
Emeritus Trustee Fund
To fund the District's Staff Mentoring Program

\$3,950.00 **Wyoming School Foundation**
Lang Family Fund

Grace, Bonita	Reed, Lesley
Hayden, Garry	Robbins, Chrissy
Holliday, Jen	Roush, Julie
House, Sue	Russell, Jessica
Keen, Anne	Shie, Stacy
Knepp, Jason	Sieber, Denise
Kreimer, Jennifer	Schaen, Richard
LaValle, Emily	Stewart, Kim
Mcgee, Jenni	Stewart, Marta
Mikesell, Freeda	Victor, Ashlee
	Wood, Erin

5. 2018-19 Supplemental Contract
 Kaufman, Amy – Cheerleading 1.34%

6. 2018-19 Additional Hours Summer APEX Instruction at Curriculum Rate
 Jordan, Keith Up to 20 Hours

7. 2018-19 Extended Year Services at Curriculum Rate
 Woods, Erin 11.25 Hours

8. 2019-20 Staff Mentoring Stipend
 Janke, Emily – Secondary Coordinator Greenfeld, Anne – Coordinator \$4,000
\$1,000

9. 2019-20 Assistant to Treasurer
 Triplett, Tina \$26.48 per hour/163 days

10. 2019-20 Software Transition Days
 Triplett, Tina Not to exceed 20 days

11. 2019-20 Supplemental Contract
 Jones, Adam – HS Boys Varsity Soccer Head Coach 11%

12. 2019 Wyoming Science and Technology Camp Staff

Akers, Stacy	Teacher	\$850/Week	Week 1 & 2
Brockman, Kianie	Teacher	\$850/Week	Week 1 & 2
Brown, Tori	Student Coach	\$250/week	Week 1 & 2
Cavanaugh, Jack	Junior Counselor	Volunteer	
Constantinides, Daphne	Imagination Station Coach	\$250/Week	Week 1 & 2
DeJesus, Carlos	Junior Counselor	Volunteer	
Desserich, Gracie	Student Coach	\$250/week	Week 1 & 2

DeWitt, Chris	Teacher	\$850/Week	Week 1 & 2
Hauser, Maxwell	Junior Counselor	Volunteer	
Hayden, Garry	Teacher	\$850/Week	Week 1 & 2
Le, Sophia	Junior Counselor	Volunteer	
Nocks, Alexander	Media/Tech Consult.	*\$1350/Week	Week 1 & 2
Nocks, Katherine	Technical Assistant	*Up to \$800/week	Week 1 & 2
Nocks, Lisa	Administrator/Teacher	\$1550/Week	Week 1 & 2
Pantelone, Brenda	Administrator	*\$1350/Week	Week 1 & 2
Robbins, Chrissy	Teacher	\$850/Week	Week 1 & 2
Roeseler, Luke	Junior Counselor	Volunteer	
Schottelkotte, Bailey	Junior Counselor	Volunteer	
Styons, Tyler	Teacher	\$850/Week	Week 1 & 2
Wilson, Gie	Student Coach	\$250/week	Week 1 & 2
Wilson, Skya	Student Coach	\$250/week	Week 1 & 2
Yunker, Ava	Junior Counselor	Volunteer	

*Some salaries and weeks worked are based on camp enrollment, year-around work and are subject to change.

B. 2019-20 High School Student Fees

C. 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.

XII. Discussion – Safety Committee Report and Recommendations

Dr. Lang and Dr. Quattrone highlighted the work of the 2018-19 Safety Team, specifically in the areas of procedures, training and facilities.

XIII. Notes for the Record

Dr. Lang offered the following notes for the record:

Classrooms are gearing up for the end-of-the-year activities, including field day. A little reminder that primary students are released an hour early on the last day of school. Also during the last week of school, Tuesday, May 28, is a late arrival day for students due to a Staff Celebration Breakfast. At this breakfast, I celebrate staff members who are retiring or have reached years-of-service milestones. Instruction for students at the middle school will begin at 8:40 a.m., the high school will begin at 9 a.m., and all primary schools will begin at 9:15 a.m. This information is in the printed district calendar and on the online district calendar.

Fourth-grade students from each primary school visited the middle school this week during 4th Grade Step-Up Day. They toured the building in groups of 5 or 6 with a 7th grade tour guide, participated in a question-and-answer session with 5th grade students, and learned about the school that will become theirs with the 2019-20 school year.

There's been a change to the end of the year for 8th grade students. This was shared a few weeks ago with 8th grade families through direct emails. The 8th Grade Celebration will take place at 7 p.m. Thursday, May 30. The location has changed to the High School auditorium from the MS Gym. The celebration will be the 8th graders' last activity as a middle school student and they will not have school on Friday, May 31. A little reminder that 5th-7th grade students are dismissed one-hour early on the last day of school.

Since our last board meeting, U.S. News & World Report ranked 17,245 public high schools this year (up from last year's 2,700) in a new, revamped edition of the rankings. Wyoming High School is ranked second in the state and #74 in the nation.

The CHL All Sports Trophy will return to Wyoming for the 2018-19 school year. Great news for our hard-working student athletes, dedicated coaches and supportive community!

This past month, the High School Science Olympiad team competed at the state tournament at OSU and the WHS Choir competed at the Ohio Music Educators Association (OMEA) State Competition.

I look forward to Commencement for the Class of 2019, which will take place at 6:30 p.m. Saturday, June 1. In the tradition that I started eight years ago, the 4th grade students have written letters to graduates based on the book, "Oh, The Places You'll Go!" by Dr. Seuss. Each graduate will receive a letter for a fourth grader with their diploma.

I am very proud to announce that the Research & Innovation Space has been funded. We began the journey over two years ago. Much like the 21st century task force that I recruited for the middle school design, which included extended learning and special spaces, this effort at the high school would not have been possible without a team of teachers and administrators joining me with the vision. The concept was developed a year ago with the challenge of raising \$1.2 million to complete the renovation and expansion of the high school media center. The Foundation and I have secured all funding for this project through private dollars. As I leave the district, I couldn't be more excited to know that the Dan Jones Center for Research and Innovation will differentiate the diplomas of Wyoming students for years to come. Next year, the new administration, along with the staff, will continue to shape the new center as construction begins and the capstone project and credit is finalized.

As I approach the end of my time in Wyoming, I'm humbled by the work that we have accomplished together and the progress we have made in the last 8 years in providing the best education possible for current and future students of Wyoming City Schools. I want to thank the staff, teachers, and administrators for their hard work and dedication to our students. It has produced phenomenal results: the vision and execution of the new middle school with unique teaching and learning spaces; a strategic plan setting priorities for our work; progress monitoring of students through formative assessments; a focus on college and career readiness through several activities and events; design challenges which engaged many students in application of learning; bringing MindPeace for supportive counseling for students; the addition of Spanish instruction at the primary grades; establishing a permanent improvement plan for the administration to follow when carrying out building improvements and repairs; embedding new technology through the grade spans; and starting a One-to-One laptop program for our high school students. I believe in supporting leaders; to that end, I brought renowned speakers and research-based practices for transformational change. Our Culture of Inclusion initiative began three years ago and I take great pride in saying that Wyoming is leading the charge in opening up mindsets to build inclusive environments.

Serving as a superintendent is about focusing on what is in the best interest of the students first, being a fiscal steward of the community's tax dollars and moving the needle to the next level as a district. I am proud and confident that we have done just that! Wyoming differentiates itself on many levels and I wish the staff and the Board of Education the best in the future. I especially want to thank the central office staff and Administrative Leadership Team for their continued support during my years in Wyoming.

It has been my great honor to serve the Wyoming Community and district for the last eight years and I wish the best for Wyoming in the future under the leadership of Superintendent-to-Be Tim Weber.

Thank you and enjoy your summer!

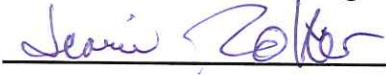
XIV. 085-19 Adjournment

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

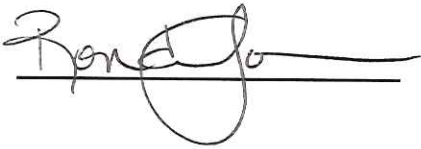
Yea – Broderick, Meis, Thomas, Yee, Zoller
Nay – None
Motion Carried

The May 20, 2019 Board of Education Meeting was adjourned at 8:29 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer