

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, June 24, 2019
Administrative Center
7:00 p.m.**

I. Call to Order

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

II. 093-19 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 Ronda Johnson, Ashley Whitely, Tracy Quattrone, and Suzy Henke

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Recognition of Public

None.

V. Board Committee Reports

Finance Committee – No report.

Citizen’s Advisory Committee – Mrs. Broderick reported that a few applications had been received for three open spots on the 19-20 CAC. Mrs. Broderick also shared that CAC met to continue to brainstorm topics/projects for the next school year.

VI. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee reported that Board Members attended many end-of-school-year events including graduation. Mrs. Broderick reported that she attended the Foundation meeting and thanked all support organizations for their support throughout the school year.

Student Achievement – No report.

Policy Review Committee – No report.

Planning & Goal Setting – Mrs. Zoller reported that a Board retreat was held on June 13th with another retreat scheduled in late July. Mrs. Zoller also shared that incoming Superintendent, Tim Weber, has scheduled an Administrative Leadership retreat in late July.

VII. 094-19 Board of Education Report

- A. Annual Review/Affirmation – Board Policy 2413 Career Advising
- B. Appoint Grant Hoffman, Board Representative, Wyoming Economic Opportunity Commission
- C. Approve Board of Education Report.

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

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

Motion carried.

- D. Discussion: WEA Contract Monthly Review – The Board reviewed Article III of the WEA Agreement for definitions and understanding.

VIII. 095-19 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:
 - Monday, May 20, 2019 Regular Meeting
 - Tuesday, June 11, 2019 Planning Meeting
 - Thursday, June 13, 2019 Special Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending May 31, 2019.
- C. Donations

\$1,139.74	Wyoming School Foundation Designated Funds for WHS English Department WHS English Department classroom material and supplies, Flexible Seating
\$412.40	Wyoming School Foundation Designated Funds for WHS English Department WHS English Department posters and instructional materials
\$4,805.50	Wyoming School Foundation Judy Hand Memorial Fund (\$168) Guy Belew Memorial Fund (\$4637.50) To Purchase Replacement Kiln for WHS Art Dept.
\$41,452.74	Wyoming PSA \$10,068.29 Primary \$29,988.92 WMS \$1395.53 WHS
\$20,000.00	Wyoming Before & After School Care Hilltop Playground

\$150.00	Founding Footsteps, LLC WMS Class of 2023 Philadelphia Trip
\$2,500.00	Wyoming Schools Music Association WHS Band Room Renovation

- D. Final Appropriations FY19 per attached
- E. Temporary Appropriations FY20 per attached
- F. Advance to Federal Funds per attached
- G. Extension of Transportation Agreement with Lockland Local School District
- H. Resolution Requesting County Auditor to make advance payment of taxes
- I. Approve Treasurer’s Report.

Mrs. Yee made a motion to approve the Treasurer’s Report.
Mr. Meis seconded the motion.

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

IX. 096-19 Superintendent’s Report

- A. Personnel.
 - 1. Resignation

Amanda Snyder, WHS Spanish Teacher	Effective August 8, 2019
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 - 2. 2019-20 New Personnel

Saadallah, Julia – Part-time HS French Teacher (.5/3 Bells)	MA+30/Step 3
Vilardo, Kimberly – Primary Health Specialist	\$19.89/Hour/Step 3
Wang, Chaoqun (Kerri) – HS Educational Aide	\$18.33/Step 1
Wuest-Mullins, Amanda – MS Educational Aide	\$19.89/Hour/Step 3
 - 3. 2019-20 Renewal of Educational, Library and Nurse Aides
 - Allen, Debbie
 - Burgess, Jennifer
 - Fath, Marybeth
 - Goyette, Christy
 - Hancock, Alicia
 - Harmon, Patty
 - Hilvert, Paul
 - Howell, Cindy
 - Kemper, Joanne
 - Klebanow, Robin
 - Martini, Pamela
 - Murray, Marty
 - Nocks, Lisa

Rathbone, Carol
Robben, Janet
Simmons, Kerry

4. 2019-20 Revised Educational Aide Work Day Calendar
Change from 190 to 189 Work Days

5. 2019-20 Revised Educational Aide Work Day Hours
Change from 6 Hours to 6.5 hours per day

6. 2019-20 Freshman Orientation \$100 Stipend

Anderson, Louise
Eggerding, Andrew
Gruber, Lauren
Jordan, Keith
Karas, Lauren
Lyon, Andrew
Marsh, Christin
Meador, Terryl
White, Danica

7. 2018-19 Additional Hours at Curriculum Rate

Keller, Lori – EnVision Math PD	Up to 6 hours
O'Hara, Stephanie – Home Instruction	Up to 25 hours
Weinhart, Brenda – Home Instruction	Up to 65 hours
Weinhart, Brenda – Spec. Ed. Curriculum Work	Up to 12 hours

8. 2018-19 Extended Days at Per Diem Rate

Dennemann, Elizabeth	3 days
House, Sue	7 days

9. 2018-19 Extended School Year Services at Curriculum Rate

Abbs, Becky	Up to 3 Hours
Brunsman, Andrea	Up to 2 Hours
Dicks, Victoria	Up to 23 Hours
Nichols, Greg	Up to 18 Hours
Nyswonger, Sarah	Up to 13 Hours
O'Hara, Stephanie	Up to 4 Hours
Stevens, Laura	Up to 30 Hours
Wood, Erin	Up to 8 Hours
Zuefle, Sandy	Up to 5 Hours

B. Contract with St. Rita School for the Deaf, 2019-20 School Year.

C. Contract with Maxim Health Care, 2019-20 School Year.

D. Contract with HCESC for Early Childhood Special Education Programming 2019-20 School Year
(5 students served at HCESC's Indian Hill program).

- E. Contract with HCESC for Early Childhood Itinerant Services 2019-20 School Year.
- F. Contract with HCESC for Early Childhood Special Education Programming (Intensive) 2019-20 School Year (3 students served at HCESC's Assumption program).
- G. Contract with Applied Behavioral Services and Wyoming City School District for tuition for one student for the 2019-20 School Year.
- H. Contract with MEO for OT/PT for the 2019-20 School Year.
- I. Contract between Universal Transportation Systems (UTS) and Wyoming City School District for 2018-19 School Year.
- J. 2019-20 WHS Extended Excursions

Bloomington, IN – Model UN Contest	February 21-23, 2019
Montreal Canada, Model UN Competition	November 13-18, 2019
- L. 2019-20 WMS Extended Excursion

Chicago, IL – 8 th Grade Class Trip	May 17-19, 2019
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- M. Approve Superintendent's Report.

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

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

X. Notes for the Record

Dr. Whitely shared that the District is excited to have Forward Edge onboard, explaining that the Wyoming City Schools technology department now includes Forward Edge staff members onsite, including Technology Coordinator Zach McCormick, Technician Josh Gray, and Technician Nate Schrader. They join Wyoming City Schools employee Network and Software Engineer Scott Powers. Dr. Whitely shared that the Canvas Committee had been working since January to bring the learning management system Canvas to Wyoming City Schools for the 2019-20 school year.

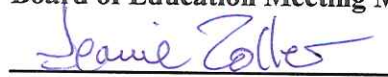
XI. 097-19 Adjournment

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

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

The June 24, 2019 Board of Education Meeting was adjourned at 7:53 p.m.

Board of Education Meeting Minutes Approved By:


Jeanie Zoller, Board President


Ronda Johnson, Treasurer