

WYOMING BOARD OF EDUCATION

Central Office
420 Springfield Pike
Wyoming, Ohio 45215

Wyoming City Schools will provide students with an educational experience that fosters individual excellence in a collaborative environment leading to responsible citizenship, global awareness, and life-long learning.

Regular Meeting
Monday, August 26, 2019
Executive Session

Wyoming City Schools Central Office
7:00 p.m.
6:30 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Move to Executive Session to consider the employment of public employees.
- III. Pledge of Allegiance.
- IV. Recognition of Public.

Per Policy 0169.1, Wyoming City School District Regular Board of Education Meetings are not public meetings, but meetings held in public. However, the Board encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Only Wyoming residents and Wyoming City School District employees may address the Board. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, it may be necessary to allow a maximum of thirty (30) minutes of public participation to be permitted at each meeting. If warranted, the thirty (30) minute time limit may be evenly divided by the number of speakers on a specific topic. Public commentary on specific personnel matters is not permitted.

- V. Board Committee Reports.
 - Finance Committee
 - Citizens Advisory Committee

VI. Superintendent Committee Liaison Reports.

Business Advisory Committee
Community Engagement
Student Achievement
Policy Review Committee
Planning & Goal Setting

VII. Board of Education Report.

- A. Appointment of Delegate and Alternate to OSBA Annual Business Meeting
- B. Citizens Advisory Committee
 - 1. Approve Constitution
 - 2. Approve 2019-20 Studies
- C. Approve Board of Education Report.
- D. Discussion: WEA Contract Articles V and VI (6.01 – 6.06)
- E. Discussion: Board of Education Protocols

VIII. Treasurer's Report.

- A. Approve the minutes for the following Board Meetings:
 - Monday, July 22, 2019 Regular Meeting
 - Wednesday, July 31, 2019 Board Retreat
 - Tuesday, August 6, 2019 Planning Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending July 31, 2019
- C. Donations

\$250,000.00

Wyoming School Foundation

Media Center Capital Fund

To be used for work associated with the Dan Jones Center for Research and Innovation at Wyoming High School.

\$30,755.60

Wyoming School Foundation

Miscellaneous Designated Funds

To purchase 7 Viewsonic Interactive Boards for WHS

\$6,034.00 To purchase 3 Viewsonic Interactive Boards for WMS
Junior Woman's Club of Wyoming Foundation
\$1374 - WHS Ceramic Potter's Wheel
\$1360 - WHS Carolina Mini Centrifuge
\$500 - WHS 9th grade orientation/mentor program
\$500 - WHS online scheduling software
\$2300 - WHS Freshman Class Redo Day

\$1,450.83 **Wyoming School Foundation**
Willard C. and Adele E. Hess Family Fund
To purchase 5 drones for WHS Computer Science/Hack
Club/Wyoming Science and Technology Camp

\$588.23 **Wyoming School Foundation**
Designated Funds for English Department
To purchase classroom materials for WHS English Dept

- D. Approve 19-20 School Bus Routes and Stops
- E. Approve Treasurer's Report.

IX. Superintendent's Report.

A. Personnel

1. 2019-20 New Personnel

Bronson, Jill – Interim Primary Counselor	MA+36/Step 8
Florio, Rebecca – Primary Educational Aide (6.5 Hours)	\$18.33/Hour/Step 1
Jones, Kerri – Primary Health Specialist .64 (4.5 Hours)	\$22.97/Hour/Step 6
McDaniels, Holly - Primary Building Admin. Assistant	Secretary #3/Step 0

2. 2019-20 Student Auditorium Worker

Miller, Nathaniel	\$10.67/Hour
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3. 2019-20 Supplemental Contract

Back, Kris - Primary Technology Integration Specialist	4.00%
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4. 2019-20 Non-Athletic Supplemental Contract Changes

- a.) HS Science Department Chair from Marsh Christin (6%) to Bramble, Nathan (3%) and Marsh, Christin (3%)
- b.) Rescind HS Grade Advisor 12 - Smith, Carrie 7.00%

5. 2019-20 Curriculum Work and Home Instruction at Curriculum Rate

Barbe, Erinn	Up to 3 Hours
Keen, Anne	Up to 3 Hours
Reiber, Karen	Up to 3 Hours
Weinhart, Brenda	Up to 60 Hours

6. 2019-20 Extended Days at Per Diem Rate

Allred, Jonathan	Up to 10 days
Brooks, Nikeisha	Up to 17 days
Bunton, Nikenya	Up to 6 days
Corbin, Mary Beth	Up to 17 days
Dennemann, Elizabeth	Up to 10 days
House, Sue	Up to 7 days
King, Rod	Up to 10 days
Weiland, Cleighton	Up to 10 days

7. 2019-20 Nurse Service Days at Per Diem Rate

Murphy, Nicole	Up to 5 days
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8. 2019 Stipends for Summer Athletic Camps

Caspill, Heather	\$183.75
DeLong, Jim	Up to \$500
Discepoli, Denise	\$225
Prophater, Tami	Up to \$500
Hogan, Kelsey	\$225
Wood, Michael	\$225
Wood, Karen	\$225

B. Resolution to Select SHP as the Design Professional for Renovations to WHS and Authorizing Agreement for Services

C. 2019-20 HCESC Contract for ESL Teacher Services

D. 2019-20 HCESC Contract for Attendance Services

E. Approve Superintendent's Report.

X. Superintendent Updates.

XI. Adjourn.