

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, August 26, 2019  
Administrative Center  
6:30 p.m.**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 6:36 p.m.

**II. 111-19 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 Tim Weber, Ronda Johnson, Ashley Whitely, Suzy Henke and Tracy Quattrone.

**III. 112-19 Executive Session**

Mrs. Yee 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 6:36 p.m.

The Board of Education returned from Executive Session at 7:12 p.m.

The Board of Education reconvened its regular meeting at 7:12 p.m.

**IV. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance.

**V. Recognition of Public**

None.

**VI. Board Committee Reports**

**Finance Committee** – Mr. Meis reported that the committee met at 5:30 PM this date and heard updates from Superintendent Tim Weber on the WHS Research and Innovation Center funding, technology funding, and the City of Wyoming tennis courts. Ronda Johnson added that the committee also reviewed state funding for Wyoming and the impact of personnel changes.

**Citizen's Advisory Committee** – Mrs. Zoller noted that more information on CAC will be shared in the Board of Education report later in the agenda.

**VII. Superintendent Committee Liaison Reports**

**Business Advisory Committee** – No report.

**Community Engagement** – Mrs. Yee highlighted board member attendance at curriculum nights, open houses and the PSA kickoff meeting. Mr. Thomas highlighted the Wyoming School Foundation 2019

Annual Meeting where the WHS Research and Innovation Center was celebrated and where donors were recognized. Mrs. Zoller highlighted the City/School meeting.

**Student Achievement** – No report.

**Policy Review Committee** – No report.

**Planning & Goal Setting** – Mr. Weber and Mr. Thomas highlighted the DLT meeting where members discussed the District's 4 goals.

### **VIII. 113-19 Board of Education Report**

A. Appointment of Delegate and Alternate to OSBA Annual Business Meeting

Delegate: Illya Thomas

Alternate: Heather Yee

B. Citizens Advisory Committee

1. Approve Constitution

2. Approve 2019-20 Studies

Strategic Planning Process, Graduate Follow-up Survey, School Community Partnerships

C. Approve Board of Education Report

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

Mr. Meis seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

D. Discussion: WEA Contract Articles V and VI (6.01 – 6.06)

The Board reviewed the above sections of the WEA Agreement for definitions and understanding.

E. Discussion: Board of Education Protocols

The Board discussed recommended suggestions to align the Board's operating protocols.

### **IX. 114-19 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  
To purchase 3 Viewsonic Interactive Boards for WMS

**\$6,034.00**

**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.

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

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

**X. 115-19 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%

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

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

9. 2019-20 Rescind Resignation of George Tiettmeyer, High School Custodian, effective Aug 26, 2019

10. 2019-20 Unpaid Leave

Tiettmeyer, George	11 days effective August 9, 2019
Wilson, Mary	effective August 23, 2019

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.

Mrs. Yee 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. Superintendent Updates**

Mr. Weber shared his observations from a great start to the school year, including a shout out to staff for their enthusiasm and excitement as they connected with students on opening day. He thanked our service partners, including Milford Food Service, Scarlet & Gray Cleaning, Petermann Transportation, Forward Edge Technology, and Hamilton County ESC for the work they are doing with our students and staff. Finally, Mr. Weber highlighted the work of the Wyoming School Foundation, PSA and our students who participated in Wyoming Athletic Boosters Super Saturday.

**XII. 116-19 Adjournment**

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

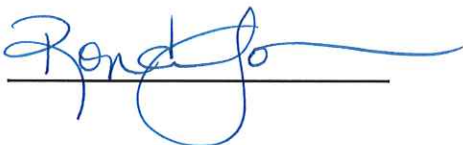
Yea – Broderick, Meis, Thomas, Yee, Zoller  
Nay – None  
Motion Carried

The August 26, 2019 Board of Education Meeting was adjourned at 8:30 p.m.

**Board of Education Meeting Minutes Approved By:**

  
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Jeanie Zoller, Board President

  
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Ronda Johnson, Treasurer