

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, September 23, 2019  
Administrative Center  
6:30 p.m.**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 6:35 p.m.

**II. 121-19 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, Tracy Quattrone, Jan Wilking and Missy Horn.

**III. 122-19 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 6:35 p.m.

The Board of Education returned from Executive Session at 7:07 p.m.

The Board of Education reconvened its regular meeting at 7:07 p.m.

**IV. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance.

**V. Recognition of Public**

None.

**VI. Discussion – Athletic Facilities**

Jan Wilking, Wyoming City Schools Athletic Director, shared information regarding the proposed Athletic Champion Center. The Center is estimated to cost \$2.7 million and will be funded entirely by private donations through partnerships with the Athletic Boosters (for design) and the Wyoming Schools Foundation (for construction). Mrs. Wilking shared the timeline which requires Board Approval of seeking proposals in October with proposals received in early November. The review process for the City of Wyoming will take place during the proposal process. Mr. Thomas asked about operating costs and Mrs. Zoller asked about communication with neighbors around Wyoming High Schools.

**VII. Board Committee Reports**

**Finance Committee** – Mrs. Broderick reported that the committee reviewed permanent appropriations for all funds and Mrs. Johnson added that the committee took a detailed look at the general fund, including personnel, purchased services, materials and supplies, and capital outlay.

**Citizen's Advisory Committee** – Mr. Thomas highlighted the CAC reception where committee members received their study topic assignments which included exploration of a Strategic Planning Process, Graduate Follow-up Survey, and School/Community Partnerships. Mrs. Broderick shared her appreciation for all who attended the reception.

**VIII. Superintendent Committee Liaison Reports**

**Business Advisory Committee** – No report.

**Community Engagement** – Mrs. Yee highlighted board member attendance at curriculum nights, open houses, along with Harvest Fest, the Primary Talent Show, and Patriot Day observance at the Primary. Mrs. Broderick reported on the city of Wyoming Recreation Commission meeting where discussion included the City tennis courts and a potential play space at Chisholm Park. Mr. Thomas reported on the Foundation's kickoff meeting and also the District DLT meeting where discussion included gifted service, October PD planning, and the 2021-22 calendar.

**Student Achievement** – Mrs. Zoller reported that the committee met to discuss the Wyoming City Schools State Report Card.

**Policy Review Committee** – No report.

**Planning & Goal Setting** – Mrs. Zoller shared that discussion on District goals would take place later in the agenda.

**IX. 123-19 Board of Education Report**

- A. Compensation of Treasurer and Addendum to Treasurer Contract per attached.
- B. Approve Board of Education Report

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

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

Motion carried.

- C. Discussion: WEA Contract Articles V and VI (7.01 – .07)  
The Board reviewed the above sections of the WEA Agreement for definitions and understanding.

**X. 124-19 Treasurer's Report**

- A. Approve the minutes for the following Board Meetings:

Monday, August 26, 2019 Regular Meeting  
Tuesday, September 10, 2019 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending August 31, 2019.

C. Donations

\$500.00

Girl Scouts of Western Ohio  
WMS – Green Team

D. New Fund

- 007-9025 WMS Flower Fund
- 200-9213 WMS Spanish Club
- 467-9020 Student Wellness & Success Special Revenue Fund

E. FY 20 Appropriations per attached

F. Approve Treasurer’s Report.

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

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

**XI. 125-19 Superintendent’s Report**

A. Personnel

- 1. 2019-20 Personnel Change effective September 23, 2019  
Jones, Kerri from Primary Health Specialist 4.5 hours to  
Middle School Health Specialist 7 Hours \$22.97 per Hour/Step 7
- 2. 2019-20 Student Auditorium Workers at \$10.67/Hour

Coughlin, Owen  
Nugent, Josh  
Vollette, Drew  
Wilson, Gie  
Wilson, Skya

- 3. 2019-20 Friday Study/Detention, Library Coverage, Home Instruction, Homework Place at Curriculum Rate \$37.25/Hour

Bell, Stephanie	Up to 15 Hours
Cowie, Kelly-Ann	Up to 45 Hours
Gaski, Karen	Up to 45 Hours
Jessee, Bo	Up to 54 Hours
Lyon, Andrew	Up to 63 Hours
Majors, Tracy	Up to 45 Hours
Nyswonger, Sarah	Up to 15 Hours
Siler, Todd	Up to 63 Hours
Stevens, Laura	Up to 15 Hours
Taulbee, Kelly	Up to 15 Hours
Nichols, Greg	Up to 40 hours
Weinhart, Brenda	Up to 60 hours

4. 2019-20 Study/Detention, Library Coverage, Homework Place at Individual Hourly Rate.
- |                |                 |
|----------------|-----------------|
| Harmon, Patty  | Up to 15 Hours  |
| Murray, Marty  | Up to 108 Hours |
| Norris, Joyce  | Up to 15 Hours  |
| Robben, Janet  | Up to 15 Hours  |
| Warmack, Donna | Up to 15 Hours  |
5. 2019-20 Unpaid Leave of Absence
- |                  |                                    |
|------------------|------------------------------------|
| Lawwill, Jack    | 15 Days effective November 4, 2019 |
| Saadallah, Julia | 28 Days effective November 8, 2019 |
| Woodson, Anne    | 36 Days effective January 20, 2020 |
6. 2019-20 Personnel Change/Additional Pay for Extra Bell
- |  |           |
|--|-----------|
| Ackerman, Jennifer - MS Art Teacher    |           |
| One Extra Bell three days per week     | \$3440.40 |
| Rensberger, David - MS Science Teacher |           |
| One Extra Bell five days per week      | \$5734.00 |
7. 2019-20 Non Athletic Supplemental Contracts and Volunteers
- |                                      |     |
|--------------------------------------|-----|
| Albarella, Lauren - HS HOPE Advisor  | Vol |
| Coomer, Laura - HS/MS Robotics Club  | 5%  |
| Majors, Tracy - Grade Advisor 12     | 7%  |
| O'Keefe, Elizabeth - HS HOPE Advisor | Vol |
8. 2019-20 Non Athletic Supplemental Contract Changes
- MS Student Council from Taulbee, Kelly (5%) to  
Bell, Stephanie (2.5%) and Taulbee, Kelly (2.5%)
- Rescind HS Student Council  
Ambrose, David (3%) and Edmonds, Angie (3%)
- Approve HS Student Council - Edmonds, Angie 6%
9. 2019-20 Athletic Supplemental Contracts and Volunteers
- |                     |                                     |      |
|---------------------|-------------------------------------|------|
| Bailey, Jeff        | MS Boys Basketball 8th Grade Coach  | 6%   |
| Berger, Tom         | HS Varsity Football Assistant Coach | 11%  |
| Claspill, Heather   | HS Reserve Volleyball Coach         | 6%   |
| Discepoli, Danielle | MS Volleyball 7th Grade Coach       | 5%   |
| Hancock, Aaron      | Athletic Site Supervisor            | 2%   |
| Kamp, Brandon       | HS Freshman Football Coach          | 10%  |
| Laudat, Roshaun     | MS Cheerleader Advisor              | 5%   |
| Monks, Raena        | MS Volleyball 8th Grade Coach       | 5%   |
| Petrey, Seth        | HS Varsity Boys Soccer              | Vol  |
| Reedy, Paul         | HS Varsity Boys Soccer Assistant    | 6%   |
| Shelton, Deidre HS  | Varsity/Reserve Cheerleading        | 2.5% |
| Webb, Scott         | HS Varsity Boys Golf Assist. Coach  | 2%   |
| Wood, Mike          | HS Varsity Bowling Coach            | 5%   |

- |     |                                |        |
|-----|--------------------------------|--------|
| 10. | 2019-20 Job Description Update |        |
|     | Custodial Position             |        |
| 11. | 2019 Band Camp Counselors      |        |
|     | Campbell, Kristine             | \$1000 |
|     | Courtney, Will                 | \$1000 |
|     | Dewitt, Chris                  | \$1200 |
|     | DeWitt, Nicole                 | \$1200 |
|     | Felzcan, Andrew                | \$1000 |
|     | Kaiser, David                  | \$1200 |
- B. 2019-20 Extended Excursions
- |                                    |                        |
|------------------------------------|------------------------|
| MS/HS Latin Students, Columbus, OH | March 13 - 15, 2020    |
| HS French Students, France         | March 20 – 29, 2020    |
| MS Spanish Students, Puerto Rico   | February 14 – 17, 2020 |
- C. HCESC Service Agreement for One Degree Shift
- D. ESSA Transportation Agreement with HCJFS to ensure school stability
- E. Approve Superintendent’s Report.
- Mr. Meis made a motion to approve the Superintendent’s Report.  
Mrs. Broderick seconded the motion.
- Yea – Zoller, Broderick, Meis, Thomas, Yee  
Nay – None  
Motion carried.

**XII. Discussion: District Report Card**

Mr. Weber discussed the Wyoming City Schools State Report Card, including that Wyoming was one of only 31 districts across Ohio to achieve an overall grade of A. Mr. Weber reviewed the components of the report card - Achievement (A), Progress (B), Gap Closing (A), Graduation Rate (A), and Prepared for Success (A) – and highlighted areas where we have continued to do well consistently.

**XIII. Discussion: District Goals**

Mr. Weber shared an update on District goals and the objectives within each goal: Teaching and Learning, Climate and Culture, Communication, and Financial Stewardship.

**XIV. Superintendent Updates**

Mr. Weber congratulated the 11 Wyoming High School students who were recognized as National Merit Program Semi-Finalists or Commended Students. He also highlighted last week’s Club H.O.P.E. rally against climate change, his experience as a tea blend judge for Vermont, and the success of Harvest Fest.

**XV. 126-19 Adjournment**

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

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

The September 23, 2019 Board of Education Meeting was adjourned at 9:11 p.m.

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

  
\_\_\_\_\_  
Jeanie Zoller, Board President

  
\_\_\_\_\_  
Ronda Johnson, Treasurer