

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, October 26, 2020**

Available on Facebook Live: <https://www.facebook.com/wyomingcityschools/>

**I. Call to Order**

Mrs. Zoller called the meeting to order at 5:43 p.m.

**II. 098-20 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. 099-20 Executive Session**

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the appointment, employment, or compensation of public employees and details relative to the security arrangements and emergency response protocols because disclosure of the matters discussed could reasonably be expected to jeopardize the security of the District. Mr. Meis seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 5:44 p.m.

The Board of Education returned from Executive Session at 7:27 p.m.

The Board of Education reconvened its regular meeting at 7:30 p.m.

Mr. Thomas left the meeting at 6:00 PM and returned at 6:59 PM.

**IV. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance

**V. Board Committee Reports**

Finance Committee – Mrs. Johnson noted that the next meeting is November 4<sup>th</sup> at 4:00 PM.

Citizens Advisory Committee – Mrs. Yee reported that the subcommittee met to review recommendations from the 19-20 school year studies. From the graduate survey study, eight recommendation were made and actions include presenting information to WHS leadership and BLT and potentially surveying current seniors with the same questions. From the school/community partnership study, six recommendations were made and actions include providing all staff with a resource list of career speakers who are willing to collaborate with schools on their area of expertise. From the strategic planning study, three recommendations were made and actions include engaging in the strategic planning process during the next 12-18 months.

New members for 20-21 are Sara McGuire, Shannon Myatt, and Cindy Peebles, Marta Stewart, Tyler Styons, and David Ambrose. Studies for the 20-21 school year include school financial planning and school start times. The first meeting is October 29, 2020.

**VI. Superintendent Committee Liaison Reports**

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee reported on the PSA meeting and Mrs. Zoller recognized Mr. Thomas for sharing his poems at the WCIA Poetry Jam. Mrs. Broderick highlighted student and staff involvement in the Poetry Jam.

Equity, Inclusion and Anti-Racism Committee – Mr. Weber reported that the initial meeting included working to align and guide the District’s collective work. Mrs. Broderick noted that they will meet quarterly to better understand at a deeper level the work in this area and report back to the Board, thereby sharing with the community. Information is also posted on the website.

Planning and Goal Setting – Mr. Weber recognized that a large chunk of the work is to plan school activities in a pandemic. However, using data to better understand student strengths and opportunities for growth is a strong focus. Mr. Weber highlighted the review of recent MAP assessment data in grades K-8 to inform instruction.

Policy Review Committee – Mrs. Zoller Policy meeting is upcoming in November.

Student Achievement – Mr. Weber shared that the District Leadership Team met on October 1 to review school calendar, reflect on the most recent remote learning day and begin to finalize second semester planning.

**VII. 100-20 Board of Education Report**

A. Approval of the following policy:

<b>Policy #</b>	<b>Description</b>
2266	Nondiscrimination on the basis of sex in district programs or activities

B. WHS Wyoming Champion Center Naming:

Facility	Dan Jones Family Champions Center
Weight Room	Timothy E Kremcheck, MD – Team Physician Beacon Orthopaedics & Sports Medicine
Burns Gate	Kaia Grant Memorial Entrance
Champions Center Entrance	Ted Marty & Associates, Inc.
Team Room	The Woodside Family Team Room Frank '62 and Julie Pat '95 Chris '97 and Katie CJ '29, Rose '30, Camden '33 and Franklin '37
Interior Sign	LaRosa’s Pizzeria of Wyoming

C. Approve Compensation of Superintendent and Contract Addendum per attached

D. Approve Board of Education Report.

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

Mrs. Broderick seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

**VIII. 101-20 Treasurer's Report**

A. Approve the minutes for the following Board Meetings:

September 21, 2020 Regular Meeting

October 13, 2002 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending September 30, 2020

C. Donations

**\$18,000.00**                      **Wyoming Athletic Boosters**  
WHS Athletics - gate reimbursement

**\$35,000.00**                      **Wyoming Athletic Boosters**  
WHS Athletics

**\$7,575.66**                        **Wyoming PSA**  
Class of 2023

**\$15,846.29**                      **Wyoming PSA**  
Class of 2022

**\$2,500.00**                        **Charles Power & Associates**  
WHS Athletics

D. New Fund

510 – 9921    Broadband Connectivity

E. FY21 Appropriations Adjustments

WYOMING CITY SCHOOLS			
PERMANENT APPROPRIATIONS FISCAL YEAR 2021			
September 21, 2020			26-Oct-20
001	GENERAL	27,804,434.00	\$ 163,708.84
002	BOND RETIREMENT	3,206,275.00	
003	PERMANENT IMPROVEMENT	915,378.00	\$ 10,000.00
006	FOOD SERVICE	1,373.22	
007	SPECIAL TRUST	39,580.00	Fiduciary
018	PUBLIC SCHOOL SUPPORT	844,448.32	Special Revenue
019	OTHER GRANT	4,736.00	Special Revenue
200	STUDENT MANAGED ACTIVITIES	75,197.00	Agency \$ 1,726.00
300	DISTRICT MANAGED ACTIVITY	203,677.26	Special Revenue \$ 3,039.25
499	DeWine Safety Grant	4,050.46	Special Revenue
510	BROADBAND CONNECTIVITY	-	Special Revenue \$ 34,563.61
516	IDEA PART B GRANTS	344,002.19	Special Revenue
572	TITLE I   DISADVANTAGED CHILDREN	149,082.81	Special Revenue
587	IDEA PRESCHOOL - HANDICAPPED	3,417.99	Special Revenue
599	TITLE IV-A STUDENT SUPPORT	14,964.40	Special Revenue
590	IMPROVING TEACHER QUALITY	36,562.62	Special Revenue
507	ESSER FY21 COVID-19	132,345.87	Special Revenue
510	CoronaVirus Relief Fund	75,246.30	Special Revenue
467	Student Wellness & Success	123,445.01	Special Revenue
Grand Total All Funds =>		33,978,216.45	213,037.70

F. Approve Treasurer's Report

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

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

IX. 102-20 Superintendent's Report

A. Personnel

1. 2020-21 Resignations for the purpose of retirement

Linda Koscianski	WMS Teacher	Effective May 28, 2021
Brian Maher	WMS Teacher	Effective May 28, 2021
  
2. 2020-21 New Personnel  
Courtney, Will - HS Educational Aide Aide/Step 0 \$17.80/Hour
  
3. 2020-21 Approve Unpaid Leave

Patty Harmon	WMS Educational Aide	January 4, 2021 – May 28, 2021
Cindy Rebman	WHS Educational Aide	November 4, 2020 – December 18, 2020
  
4. 2020-21 Spring/Second Semester Increase in Hours Paid from 4.5 to 6.5  
Kanyion, Ashanti - Primary Clinic Aide  
Lippiatt, Rebekah - Primary Clinic Aide
  
5. 2020-21 Classified Personnel Change - Effective 10/26/2020  
Forst, Brandon 30% Small Vehicle Driver  
70% Custodian
  
6. 2020-21 Non-Athletic Supplemental Contracts

Allred, Jon	MS Green Team	3%
Baker, Linda	HS Drama Director	13%
Boland, Elizabeth	HS Drama	2%
Majors, Tracy	HS Science Olympiad	3%
Siler, Todd	HS Project LEAD	8%
  
7. 2020-21 Athletic Supplemental Contracts

Aleshire, Evan	HS Freshman Basketball Coach	7%
Allred, Elise	MS Swimming Assistant Coach	3%
Elliot, (Paul) Dave	HS Swimming Varsity Coach	12%
Gray, Lydia	HS Cheerleading Boys Basketball Coach	2.5%
Hill, Bryan	MS 7th Grade Basketball Coach	6%
Hopewell, Pete	HS Varsity Boys Basketball Asst. Coach	9%
Karn, Isaac	MS/HS Diving Coach	3%
Miller, Deidre	HS Cheerleading Girls Basketball Coach	2.5%
Obringer, Corey	MS Wrestling Coach	5%
Pearl, Mike	HS Reserve Boys Basketball Coach	9%

Toerner, Beth	MS Swimming Head Coach	6%
Valentine, Diane	HS Varsity Swimming Coach	6%
Walker, Jeremy	HS Reserve Girls Basketball Coach	9%
Wood, Mike	HS Bowling Head Coach	5%

8. 2020-21 Athletic Event Workers
- |                    |             |
|--------------------|-------------|
| Edmonds, Angie     | Up to \$250 |
| Robinson, Veronica | Up to \$250 |
| Rudig, Lora        | Up to \$250 |
9. 2020-21 High School Boot Camp
- |                  |                   |
|------------------|-------------------|
| Berry, Alice     | 6.5 Hours/\$37.75 |
| Lyon, Andrew     | 6.5 Hours/\$37.75 |
| Wegenhart, Todd  | 3.5 Hours/\$37.75 |
| White, Danica    | 3.0 Hours/\$37.75 |
| Wischer, Allison | 7.5 Hours/\$37.75 |

B. WHS Research & Innovation Center Change Order #29 \$842.00

C. WHS Research & Innovation Center Change Order #30 \$727.00

D. Approve Superintendent's Report

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

Yea – Zoller, Broderick, Meis Thomas, Yee

Nay – None

Motion carried.

## X. Superintendent Updates

Mr. Weber recognized our bus drivers during National Bus Safety week. Combined, they bring over 100 years of experience but more importantly love and care to our students every day. Mr. Weber also celebrated our fall student athletes and the success of our cross country, football, volleyball and boys and girls soccer. The video performance of the orchestra students at the football game was also highlighted.

Regarding the school plan, Mr. Weber noted the continued focus of keeping students engaged while keeping staff and students safe and healthy. After three weeks of implementing the hybrid learning model, the District has been fairly successful with low numbers of quarantined students and low numbers of positive cases. The District continues to work with medical professionals to better understand the best data to use to make decisions on our learning model, while also working with our teaching staff to make sure our students have the best learning experience possible. Feedback from families has been helpful and has been equally split between those who favor the hybrid model and those who favor full in-person learning. The District will continue to monitor the updates from the Governor this week and follow the plan.

Mrs. Broderick and Mrs. Zoller noted the feedback that is being received by board members is being reviewed. Mr. Thomas appreciated that our process is principal based and data dependent.

## XI. 103-20 Adjournment

Mrs. Yee moved to adjourn the meeting.

Mr. Meis seconded the motion.

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

The October 26, 2020 Board of Education Meeting was adjourned at 8:28 p.m.

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

  
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Jeanie Zoller, Board President

Ronda Johnson, Treasurer