

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, November 28, 2022

Central Office
5:30 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Presentation: Primary Facilities Planning VSWC Architects
- IV. Recognition of the 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. Anyone who is a Wyoming resident or Wyoming City School employee, or District business owner, may participate during the designated public participation portion(s) of a meeting. 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. Each statement made by a participant shall be limited to three (3) minutes in duration unless extended by the presiding officer. Public commentary on specific personnel matters is not permitted.

- V. Presentation: Great Oaks Update Toya Wall,
Great Oaks Career Campus Governing Board
- VI. Presentation: 5 Year Forecast Ronda Johnson, Treasurer

VII. Board Committee Reports.

Finance Committee
Citizens Advisory Committee

VIII. Superintendent Committee Liaison Reports.

Belonging Committee
Community Engagement
Facility Committee
Planning & Goal Setting
Policy Review Committee
Student Achievement

IX. Board of Education Report.

A. Approve the Following Policies:

PO 1617	Weapons
PO 2413	Career Advising
PO 2430	District-Sponsored Clubs and Activities
PO 2431	Interscholastic Athletics
PO 3217	Weapons
PO 4217	Weapons
PO 5111	Eligibility of Resident/Non-Resident Students
PO 5335	Care of Students with Chronic Health Conditions
PO 5336	Care of Students with Diabetes
PO 6700	Fair Labor Standards Act (FLSA)
PO 7217	Weapons
PO 7440	Facility Security
PO 7440.03	Small Unmanned Aircraft Systems
PO 8210	School Calendar
PO 8320	Personnel Files
PO 8330	Student Records
PO 8600	Transportation

B. Approve Resolution of Appointment to Great Oaks Career Campuses Governing Board.

C. Approve Board of Education Report.

X. Treasurer's Report.

A. Approve the minutes from the following Board Meetings:

Regular Meeting	October 24, 2022
Planning Meeting	November 16, 2022

B. Approve the Statement of Revenues and Expenditures for the month ending October 31, 2022.

C. Donations

\$1,330.00	Wyoming School Foundation Class of 1957 Memorial Fund Museum admission and activity to the Nancy & David Wolf Holocaust & Humanity Center for WHS 10th grade students
-------------------	---

\$731.28	Wyoming School Foundation Foundation Fund Purchase of books for WMS to build a library for Critical and creative learners
-----------------	---

\$851.00	Becky Freund	\$20.00
	Kallie Day	\$1.00
	Kara Garrod	\$40.00
	Andrew Ulmer	\$80.00
	Kenneth Blewett	\$80.00
	Erin Zoller	\$80.00
	Kelly Mattison	\$80.00
	Fatemeh Hajhosseini	\$20.00
	Elise Edelman	\$80.00
	Jessie Modderman	\$20.00
	Alisa Kanfi	\$80.00
	Tamara Ward	\$100.00
	Matthew Dillhoff	\$10.00
	Matthew Smith	\$80.00
	Lauren Fernandez	\$80.00
	WMS 6th Grade Camp Kern	

- D. FY23 Appropriations Adjustments - November
- E. Approve Five Year Forecast
- F. Resolution Requesting Authorization to File Modified Tax Budget
- G. Approve Treasurer's Report

XI. Superintendent's Report.

The Superintendent recommends approval of new personnel (except as otherwise noted) subject to the possession of a teaching certificate as required by 3319.30 of the Ohio School Code and/or the Policies of the Wyoming Board of Education. Salary is in accordance with the salary schedule, subject to verification and documentation of degrees, experience and satisfactory results of required BCI/FBI Background Checks.

A. Personnel

1. 2022-2023 Resignations per attached
2. 2022-2023 Resignations for the Purpose of Retirement per attached
3. 2022-2023 Athletic Supplemental Contracts

Church, Randy	WHS Boys Reserve Basketball Assistant	9%
Simonson, Erik	WMS Boys 7th Grade Basketball	6%
4. 2022-2023 Non-Athletic Supplemental Contract

O'Hara, Stephanie	MathCounts	3%
-------------------	------------	----
5. 2022-2023 Auditorium Manager Substitute Work

Powers, Scott	\$35 Hour/Up to 15 Hours
---------------	--------------------------
6. 2022-2023 Auditorium Manager

Powers, Scott	WCS Rentals/\$45 Hour/Up to 85 Hours
	WSC District Events/\$45 Hour/Up to 250 Hours
7. 2022-2023 WMS After School Program Teacher/Tutor

Jones, Josh	\$35 Hour/Up to 125 Hours
-------------	---------------------------
8. 2022-2023 WHS Home Instruction Tutor at Curriculum Rate

Nyswonger, Sarah	\$39.25/Hour/Up to 30 Hours
------------------	-----------------------------
9. 2022-2023 Student Auditorium Worker

Knapp, Chloe	
--------------	--

B. 2022-2023 Overnight Field Trips

WHS Ohio Junior Classical League Convention, Columbus, OH	March 10 - 12, 2023
---	---------------------

WMS Ohio Model United Nations, Columbus, OH	March 12 - 14, 2023
---	---------------------

- C. Approve Superintendent's Report.

- XII. Superintendent's Update.
- XIII. Adjourn.