

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, January 27, 2020

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

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. 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.

- IV. Board Committee Reports.
 - Finance Committee
 - Citizens Advisory Committee
- V. Superintendent Committee Liaison Reports.
 - Business Advisory Committee
 - Community Engagement

Student Achievement
Policy Review Committee
Planning & Goal Setting

VI. Board of Education Report.

- A. First Read of Revisions to 2019-20 District Calendar
- B. Resolution Opposing the State of EdChoice Scholarship (Voucher) Program
- C. Approve 2020 OSBA Annual Membership Dues - \$7450
- D. Resolution Authorizing 2020-2021 Membership in Ohio High School Athletic Association
- E. Rescind Appointment of Great Oaks Board Member: Jeanie Zoller
Appointment of Great Oaks Board Member: Justin Buckner
- F. Approve Board of Education Report.

VII. Treasurer's Report.

- A. Approve the minutes from the following Board Meetings:
 - December 16, 2019 Regular Meeting
 - January 7, 2020 Organizational Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending December, 2019.
- C. Donations
 - \$1000.00** **J. Michael Leonard & Susan Leonard**
Wyoming Athletics (300-9200)
To support Wyoming Athletic Programs
 - \$1000.00** **Wyoming School Foundation**
Misc Designated Funds
To purchase new uniforms for WHS Wrestling Team
 - \$2315.39** **Wyoming School Foundation**
Guy Belew Memorial Fund
To upgrade Penderly Auditorium system to HDMI inputs

- D. Appropriations Adjustments per attached.
- E. 2020-2021 All Day Kindergarten Tuition
 - \$3,500 for families with household income above \$25,900
 - \$2,000 for families with household income below \$25,900
- F. Approve Treasurer's Report.

VIII. Superintendent's Report.

- A. Personnel.
 - 1. 2019-2020 New Personnel
 - Grubb, June - EMIS Coordinator Employee Contract effective February 3, 2020 through June 30, 2022
 - 2. 2019-2020 Unpaid Leave of Absences

Allen, Cheryl	1 day effective May 29, 2020
Kaiser, David	1 day effective March 20, 2020
Victor, Ashleee	1 day effective March 9, 2020
Wood, Erin	1 day effective December 20, 2020
 - 3. 2019-2020 Raptor Volunteer Applications per attached
- B. 2020-2021 Project, Course or Program Proposals for WHS
 - Podcasts: Digital Storytelling
 - Sports Literature & Media (SLAM)
- C. 2019 Fall Xavier University Student Teacher Cooperation

Brunsman, Andrea	\$100
Gerstner, Jennifer	\$100
Stevens, Laura	\$100
- D. 2019-2020 Overnight/Extended Student Excursion

WHs Students Model UN - Columbus, OH	April 3 - 5, 2020
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- E. Approve Superintendent's Report.

- IX. Discussion: Staff and Community Feedback
- X. Discussion: Dan Jones Research and Innovation Center
- XI. Superintendent Update.
- XII. Adjourn.