

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, January 27, 2020  
Central Office  
7:00 p.m.**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 7:02 p.m.

**II. 008-20 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 Jan Wilking.

**III. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance.

**IV. Recognition of Public**

None.

**V. Board Committee Reports**

**Finance Committee** – The Finance Committee met at 5:30 this date and Mr. Meis reported that the committee reviewed salary and benefit estimates vs. actual, analyzed local comparative millage rates and discussed the bond millage rate.

**Citizen's Advisory Committee** – Mr. Weber shared that the three study groups of CAC continue to work on their projects: Strategic Planning Process, Graduate Follow-up Survey, and School/Community Partnerships. The Strategic Planning Process group will present to the Board in February.

**VI. Superintendent Committee Liaison Reports**

**Business Advisory Committee** – No report.

**Community Engagement** – Mrs. Yee and Mrs. Broderick will meet to discuss further community engagement options. Mrs. Johnson thanked the community for their strong advocacy efforts related to EdChoice.

**Student Achievement** – Mrs. Yee and Mr. Thomas shared that the DLT had met to review the 2021-22 calendar, medical need coverage for field trips, substitute teacher fill rates and internal processing, and evaluation trends.

**Policy Review Committee** – No report.

**Planning & Goal Setting** – No report.

**VII. 009-20 Board of Education Report.**

- A. First Read of Revisions to 2019-2020 District Calendar
- B. Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program
- C. Approve 2020 OSBA Annual Membership Dues - \$7450
- D. Resolution Authorizing 2020-21 Membership in the 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.

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

Mr. Meis offered his support of the resolution in opposition to EdChoice, but expressed his concern that some of the verbiage could be perceived as negative concerning private, parochial schools. Mr. Meis also expressed concerns about the language in the resolution regarding church/state issues. Mrs. Johnson followed that Wyoming values the District's private school partners and our shared mission of supporting the education of local students. While both public and private schools serve important purposes – the resolution is focused on the legislative funding issue diverting public tax dollars from public schools to private schools.

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

**VIII. 010-20 Treasurer's Report**

- A. Approve the minutes for the following Board Meetings:  
  
Monday, December 16, 2019 Regular Meeting  
Tuesday, January 7, 2020 Organizational Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending December 31, 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. Appropriation Adjustments

WYOMING CITY SCHOOLS PERMANENT APPROPRIATIONS FISCAL YEAR 2020 September 23, 2019				October 10/28/2019	November 11/25/2019	December 12/16/2019	January 1/27/2020
001	GENERAL	\$ 27,634,319.00					
002	BOND RETIREMENT	\$ 3,193,375.00					
003	PERMANENT IMPROVEMENT	\$ 1,007,900.00					
006	FOOD SERVICE	\$ 4,000.00					
007	SPECIAL TRUST	\$ 136,560.98	Fiduciary				
018	PUBLIC SCHOOL SUPPORT	\$ 375,026.60	Special Revenue	\$ 46,788.17	\$ 2,503,652.00	\$ 350.33	\$ 3,315.39
019	OTHER GRANT	\$ 7,923.88	Special Revenue				
200 & 022	STUDENT MANAGED ACTIVITIES	\$ 136,489.28	Agency	\$ 30,395.45	\$ 50.00		\$ 7,763.00
300	DISTRICT MANAGED ACTIVITY	\$ 311,882.70	Special Revenue				\$ 6,149.00
467	HB166 STUDENT WELLNESS/SUCCESS	\$ -	Special Revenue				\$ 58,165.70
499	SAFETY GRANT	\$ -	Special Revenue		\$ 8,849.59	\$ (1.00)	
516	IDEA PART B GRANTS	\$ 348,514.31	Special Revenue				\$ (1,509.70)
572	TITLE I DISADVANTAGED CHILDREN	\$ 182,645.20	Special Revenue				
587	IDEA PRESCHOOL - HANDICAPPED	\$ 3,359.06	Special Revenue				
599	TITLE IV-A STUDENT SUPPORT	\$ 14,820.60	Special Revenue				
590	IMPROVING TEACHER QUALITY	\$ 45,199.47	Special Revenue				\$ 66.93
Grand Total All Funds =>		\$ 33,402,016.08		\$ 77,183.62	\$ 2,512,551.59	\$ 349.33	\$ 73,950.32
				\$ 33,479,199.70	\$ 35,991,751.29	\$ 35,992,100.62	\$ 36,066,050.94

E. 2020 – 2021 All Day Kindergarten Tuition

\$3,500 for families with household income above \$25,900  
 \$2,500 for families with household income below \$25,900

F. Approve Treasurer’s Report

Mr. Thomas made a motion to approve the Treasurer’s Report.  
 Mrs. Zoller seconded the motion.

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

IX. 011-20 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, Ashlee	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
- |                    |       |
|--------------------|-------|
| Brunzman, 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
- E. Approve Superintendent's Report.

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

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

**X. Discussion: Staff and Community Feedback**

Mr. Weber shared themes from the feedback he received from staff and community listening sessions and CommUNITY Conversations over the past several months.

**XI. Discussion: Dan Jones Research and Innovation Center**

Mr. Weber shared an update on the Dan Jones Research and Innovation Center at Wyoming High School. The team is integrating design thinking into the current curriculum through natural connections so the space will enrich the experience of all students of all ability levels while promoting innovation across all content areas. The center will maintain a focus on research and traditional media offerings.

**XII. Superintendent Updates**

Mr. Weber thanked the community for their strong advocacy on EdChoice. He also highlighted the work of One Degree Shift in recent professional development, noting the continued emphasis on building a culture of belonging for all students and staff. Mr. Weber shared information on Primary Student Ambassadors focused on student leadership, WHS students visiting Great Oaks, the WHS Athletic Champion Center Groundbreaking, the Youth Cheer Clinic, and the Foundation's upcoming fundraiser. Mr. Thomas shared a question regarding cheerleaders for girls basketball.

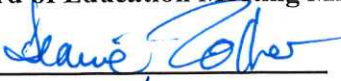
**XIII. 012-20 Adjournment**

Mr. Meis moved to adjourn the meeting.  
Mr. Thomas seconded the motion.

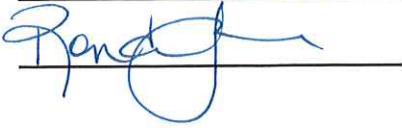
Yea – Zoller, Broderick, Meis, Thomas, Yee  
Nay – None  
Motion Carried

The January 27, 2020 Board of Education Meeting was adjourned at 8:51 p.m.

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

  
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Jeanie Zoller, Board President

  
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Ronda Johnson, Treasurer