

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, February 24, 2020
Central Office
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:01 p.m.

II. 018-20 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mrs. Yee and Mrs. Zoller

Mr. Thomas was absent.

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely, Suzy Henke, and Tracy Quattrone.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Recognition of Public

None.

V. Special Presentations

Mr. Thomas arrived at 7:09 p.m.

CAC Report: Strategic Planning

CAC members Sarah Greene and Jamie Hayner presented their findings from a Strategic Planning Study. The committee researched best-practice approaches to the strategic planning progress and recommended key components of a strategic plan.

Great Oaks Career Campuses

Justin Buckner, Wyoming City Schools Representative to Great Oaks, reported on the activities and programs of Great Oaks.

City of Wyoming Economic Development

Grant Hoffman, Wyoming City Schools Representative to the City of Wyoming Economic Development Committee, reported on the recent work of the committee including housing infill projects.

VI. Board Committee Reports

Finance Committee – The Finance Committee met at 6:00 PM this date and Mr. Meis reported that the committee discussed negotiations planning and salary schedules.

Citizen’s Advisory Committee – No additional report.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Broderick discussed the meeting of the City of Wyoming Recreation Commission, including the All Abilities Playground and new fields at the rec center. Mrs. Zoller shared discussion from the recent City-School Joint Commission meeting, which included an update on the renovation of tennis courts.

Student Achievement – No report.

Policy Review Committee – No report.

Planning & Goal Setting – Mr. Weber shared updates on the 20/21 goal setting timeline and process and also highlighted components of the hiring process that was discussed at the most recent Planning meeting.

VIII. 019-20 Board of Education Report.

- A. Approve Revisions to 2019-2020 District Calendar
- B. Approve Board of Education Report.

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

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

IX. 020-20 Treasurer’s Report

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

January 27, 2020 Regular Meeting
February 11, 2020 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending January 31, 2020.

- C. Donations

**\$2881.96 Wyoming School Foundation
Guy Belew Memorial Fund
To purchase Spero Education pack/materials for WMS Learning Commons**

- 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	February 2/24/2020
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					
018	PUBLIC SCHOOL SUPPORT	\$ 375,026.60	\$ 46,788.17	\$ 2,503,652.00	\$ 350.33	\$ 3,315.39	\$ 5,681.96
019	OTHER GRANT	\$ 7,923.88					
200 & 022	STUDENT MANAGED ACTIVITIES	\$ 136,489.28	\$ 30,395.45	\$ 50.00		\$ 7,763.00	\$ 1,268.00
300	DISTRICT MANAGED ACTIVITY	\$ 311,882.70				\$ 6,149.00	
467	HB166 STUDENT WELLNESS/SUCCESS	\$ -				\$ 58,165.70	
499	SAFETY GRANT	\$ -		\$ 8,849.59	\$ (1.00)		
516	IDEA PART B GRANTS	\$ 348,514.31				\$ (1,509.70)	
572	TITLE I DISADVANTAGED CHILDREN	\$ 182,645.20					
587	IDEA PRESCHOOL - HANDICAPPED	\$ 3,359.06					
599	TITLE IV-A STUDENT SUPPORT	\$ 14,820.60					
590	IMPROVING TEACHER QUALITY	\$ 45,199.47				\$ 66.93	
Grand Total All Funds =>		\$ 33,402,016.08	\$ 77,183.62	\$ 2,512,551.59	\$ 349.33	\$ 73,950.32	\$ 6,949.96
			\$ 33,479,199.70	\$ 35,991,751.29	\$ 35,992,100.62	\$ 36,066,050.94	\$ 36,073,000.90

E. Approve Treasurer's Report

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

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

X. 021-20 Superintendent's Report

A. Personnel.

1. Resignation for the Purpose of Retirement

Michael Murray, WMS Teacher, Effective June 1, 2020

2. Resignation Per Attached

Andrea Brunzman, WMS Intervention Specialist, Effective June 30, 2020

3. 2019-20 Unpaid Leave

Naras, Corrie	29 days, effective January 28 – March 9, 2020
Rotsching, Jane	2 days, effective March 17-18, 2020

4. 2019-2020 Athletic Supplemental Contracts and Volunteers

Campbell, Jerry	HS Softball Varsity Head Coach	11%
Clevenger, Riley	HS Bowling Assistant	Vol
Daniel, Cary	HS Baseball Varsity Head Coach	11%
Discepoli, Danielle	HS Softball Coach	Vol
Frondorf, Jim	HS Track Varsity Assistant	Vol
Kennedy, John	HS Boys Lacrosse	Vol
Knickel, Greg	HS Track Varsity Assistant Coach	7%
Kremzar, Luke	HS Boys Lacrosse Varsity Assistant Coach	6%
Langenhop, CJ	HS Track Varsity Assistant Coach	5%
Marino, Sal	HS/MS Diving Coach	Vol
Nocks, Randy	MS Track Coach	5%
Sickenger, Ronnie	HS Baseball Reserve Coach	3.5%
Stewart, Ted	HS Lacrosse Girls Varsity Assistant Coach	6%
Szabo, Adam	HS Weightlifting Spring	5%
Tanner, Dave	HS Tennis Boys Varsity Head Coach	6%

B. Contract for Digital Scoring Table with Slam Dunk Sports Marketing

C. WHS Champion Center – Change Order

D. Hamilton County Development Disabilities Services Contract – Students served as Rost or Fairfax School in the 20/21 School Year

E. Summer 2020 Wyoming Science and Technology Camp (WSTC)

Week One: June 15-19, 2020

Week Two: June 22-26, 2020

F. Approve Superintendent's Report.

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

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

XI. Superintendent Updates

Mr. Weber celebrated the success of Wyoming's winter sports athletes and noted the beginning of spring sports. He also thanked Mrs. Zoller, Mrs. Broderick, Mrs. Johnson and Mrs. Henke for their work on EdChoice Advocacy and for traveling to the statehouse to provide testimony on the issue. Mr. Weber also highlighted the WSMA Winter Music Festival and commended the students for their outstanding performance, congratulated the high school students who excelled at the TechOlympics, congratulated the WHS Model UN team for their designation as Best Small Delegation at a recent conference, announced the upcoming performances of The Addams Family by WHS and Joseph and the Amazing Technicolor Dreamcoat by WMS, and celebrated the engaging activities of Black History Month.


XII. 022-20 Adjournment

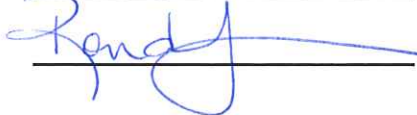
Mr. Thomas moved to adjourn the meeting.
Mr. Meis seconded the motion.

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

The February 24, 2020 Board of Education Meeting was adjourned at 8:54 p.m.

Board of Education Meeting Minutes Approved By:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer