

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, February 24, 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. Special Presentations

CAC Report: Strategic Planning
Great Oaks Career Campuses Board Report
City of Wyoming Economic Development Report

Justin Buckner
Grant Hoffman

- V. Board Committee Reports.

Finance Committee

Citizens Advisory Committee

VI. Superintendent Committee Liaison Reports.

Business Advisory Committee
Community Engagement
Student Achievement
Policy Review Committee
Planning & Goal Setting

VII. Board of Education Report.

- A. Approve Revisions to 2019-20 District Calendar
- B. Approve Board of Education Report.

VIII. Treasurer's Report.

- A. Approve the minutes from 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 Sphero Education pack/materials for
WMS Learning Common Classes and Makerspace

- D. Appropriations Adjustments per attached.

- E. Approve Treasurer's Report.

IX. Superintendent's Report.

- A. Personnel.

- 1. Resignation for the Purpose of Retirement per attached

2. Resignation per attached
3. 2019-2020 Unpaid Leave

Naras, Corrie	29 days, effective January 28-March 9, 2020
Rotsching, Jane	2 days, 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 Developmental Disabilities Services Contract

Students served at Rost or Fairfax School in the 2020-21 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.

X. Superintendent Update.

XI. Adjourn.