

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, May 26, 2020**

Available via Facebook Live: <https://www.facebook.com/wyomingcityschools/>

I. Call to Order

Mrs. Zoller called the meeting to order at 7:04 p.m.

II. 046-20 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, and Suzy Henke.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Special Recognition

Mrs. Zoller and Mrs. Broderick thanked and recognized the following retirees:

Mike Murray, Carolyn Watkins, John Brickner, Ultan Killean, and Victoria Hurd

Mrs. Zoller thanked and recognized the following community members for their service and leadership:

2018 – 2020 Athletic Booster President – Stephanie Shepherd

2019 – 2020 PSA President – Corrie Besse

Mrs. Broderick thanked and recognized the following 2019-2020 members of the CAC:

Community members:

Justin Buckner, Dr. Topher Collier, Sarah Greene, Karen Klaus, Kristen Knoebber, Angie Kozak, Sarah Kunnen, Kathy Mecoli, and Melissa Saladonis

Teachers:

Angie Edmonds, Jamie Hayner, and Richard Schaen

Administration / Board:

Kara Broderick, Suzy Henke, Illya Thomas, Tim Weber

V. CAC Presentation – Graduate Follow-Up Study

CAC members Kristen Knoebber (Chair), Angie Edmonds, Sarah Kunnen, and Kathy Mecoli shared results from the Young Alumni Survey Study. Alumni from the classes of 2014 through 2019 were surveyed for feedback to determine Wyoming graduates' preparedness for college, careers, technical training, employment or the military; and to determine common themes in the areas of curriculum, course selection and scheduling, and social/emotional experiences.

VI. Presentation – Wyoming City Schools Five Year Forecast

Mrs. Johnson presented an update Five Year Forecast and highlighted changes in revenue and expenditures related to COVID-19, specifically reductions in State Funding and School District Income Tax.

VII. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the Finance Committee met on May 8, 2020 to review revenue and expenditure changes related to COVID-19.

Citizens Advisory Committee – Mr. Weber thanked the CAC for their report earlier in the meeting and advised that the final presentation is scheduled for June 22nd.

VIII. Superintendent Committee Liaison Reports

Business Advisory Committee – Mr. Weber reported that he had received economic forecasts from the committee that were aligned to the work of the finance committee.

Community Engagement – Mrs. Yee reported that the District is seeking feedback on remote learning from staff and families and PSA is surveying families

Student Achievement – Mr. Weber reported on the DLT meeting where they reviewed potential goals for next year in the areas of teaching and learning, climate and culture, communications and financial stewardship. Evaluation trends and potential return-to-school plans were also discussed at the DLT meeting.

Policy Review Committee – Mrs. Yee reported that the next meeting is scheduled for June 10, 2020.

Planning and Goal Setting – Mr. Weber reported that the June 9th planning meeting will include an update from Principals and BLT members on goals.

IX. 047-20 Treasurer’s Report

A. Approve the minutes for the following Board Meetings:

April 27, 2020 Regular Meeting

May 12, 2020 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending April 30, 2020

C. Extension of Lease Agreement – Only Libraries

D. Ohio Electric Energy Agreement – Engie Energy Resources
June, 2020 – June, 2024

E. Five Year Forecast

F. Approve Treasurer’s Report

Mrs. Broderick made a motion to approve the Treasurer’s Report.
Mr. Meis seconded the motion.

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

X. 048-20 Superintendent's Report

A. Personnel.

1. Resignation for the Purpose of Retirement
Carolyn Watkins, Primary Music Teacher, effective May 29, 2020
2. Adoption of New Job Descriptions
Business Manager
Assistant Athletic Director
3. 2020-2021 New Personnel
Hoog, Tricia – WMS Intervention Specialist MA/Step 10
4. Administrative Contract
Wilking, Jan – Business Manager 8/1/20 – 7/31/23
5. Renewal of Administrator Contracts
Hicks, Jeff – Primary Schools Assistant Principal 8/1/20 – 7/31/23
Hill, LaDora – Primary Schools Principal 8/1/20 – 7/31/23
Klein, Jennifer – Middle School Principal 8/1/20 – 7/31/23
6. 2020-21 Renewal of Educational, Library and Nurse Aides
Aleshire, Evan Larson, Katie
Allen, Debbie Lippiatt, Rebekah
Fath, Marybeth Murray, Marty
Florio, Rebecca Nocks, Lisa
Goyette, Christy Rathbone, Carol
Hancock, Alicia Rebman, Cindy
Harmon, Patty Robben, Janet
Hilvert, Paul Shamel, Yoski
Howell, Cindy Simmons, Kerry
Jones, Kerri Vilardo, Kim
Kanyion, Ashanti Wang, Chaoqun (Kerri)
Kemper, Joanne Wuese-Mullins, Amanda
Klebanow, Robin
7. 2020-21 Assistant to the Treasurer
Triplett, Tina Secretary C #2 / Step 9 – 163 Days
8. 2020-21 Software Transition Days
Triplett, Tina Not to Exceed 20 Days
9. 2020-21 Classified Pay Scale per attached – 1.5%
10. 2020-21 Administrative Pay per attached – 1.5%
11. 2020 Summer APEX Work at curriculum rate
Jordan, Keith Up to 20 hours

- B. 2020-21 High School Student Handbook – TABLED BY MR. WEBER
- C. 2020-21 Middle School Student Handbook – TABLED BY MR. WEBER
- D. 2020-21 Primary Schools Student Handbook – TABLED BY MR. WEBER
- E. 2020-21 High School Student Fees – TABLED BY MR. WEBER
- F. 2020-21 Middle School Student Fees
- G. 2020-21 Primary Schools Student Fees
- H. 2020-21 Contract for Services with HCESC
- I. 2020-21 Therapy Services Agreement with MEO Business Group (OT/PT)
- J. 2020-21 Staffing Agreement with Maxim Healthcare (Nursing Services)
- K. 2020-21 HCESC Service Agreement for Preschool Itinerant Services
- L. 2020-21 HCESC Service Agreement for Preschool Special Education
- M. Change Orders #1 and #2 with Beacon Electric - WHS Fire Alarm Replacement
Change Order #1 - \$4,417.12
Change Order #2 - \$652.00
- N. Change Order #2 - WHS Athletic Champion Center
Deduct Change Order - \$95,000
- O. Approve Superintendent's Report.

Mrs. Yee made a motion to approve the Superintendent's Report, excluding items B, C, D and E.
Mrs. Zoller seconded the motion.

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

XI. Discussion: Enrollment Update

Mr. Weber shared that kindergarten enrollment / requests for full-day (tuition based) had resulted in 5 full day classes and 2 half-day classes.

XII. Superintendent Updates

In closing out the year, Mr. Weber thanked staff for their dedication to students, parents for wearing every imaginable hat, and students for responding in a great way. He offered congratulations to graduating seniors, 8th grade students transitioning from WMS to WHS, 4th grade students transitioning from Primary to WMS and highlighted activities including staff PD.

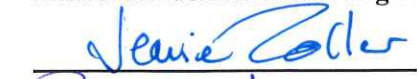
XIII. 049-20 Adjournment

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

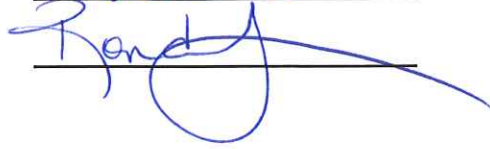
Yea – Yee, Zoller, Broderick, Meis, Thomas
Nay – None
Motion Carried

The May 26, 2020 Board of Education Meeting was adjourned at 9:11 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer