

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, July 27, 2020**

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

I. Call to Order

Mrs. Zoller called the meeting to order at 7:06 p.m.

II. 065-20 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, Suzy Henke and Ashley Whitely.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Board Committee Reports

Finance Committee – No report.

Citizens Advisory Committee – No report. Next meeting is scheduled for August 6, 2020.

V. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Parent information Zoom sessions are scheduled for Wednesday, July 29th to give families the opportunity to ask questions regarding the return-to-school plan.

Student Achievement – No report.

Policy Review Committee – Mr. Weber reported that two policies were reviewed and are included on this agenda.

Planning and Goal Setting – Mrs. Zoller reported that the Board is scheduled to hold a retreat on July 30, 2020.

VI. Superintendent Presentation – Return to School Plan

Mr. Weber reviewed highlights of the return-to-school plan. He thanked families and staff members for flexibility, patience and support as the plan was built and thanked the staff and parents who helped build the plan. Mr. Weber reviewed learning options (online or in-school face-to-face), the connection of in-school learning to the Ohio COVID-19 risk guidelines, multiple layers of protection for health and safety, special considerations for building operations and transportation, strategies for equity and access, measures for social and emotional health, and ideas, recommendations and suggestions for parent partnerships.

VII. 066-20 Board of Education Report

A. Superintendent Committee and/or Liaison Change

1. Policy Review Committee – Mrs. Zoller replaces Mrs. Yee on the Policy Committee
2. Citizens Advisory Committee – Mrs. Yee replaces Mrs. Broderick

B. First Read of Policy:

Policy #	Description
5310	Health Services

C. Approval of Policies:

Policy #	Description
1520	Employment of the Administrator (Revised)
3120	Employment of the Professional Staff (Revised)
4120	Employment of Classified Staff (Revised)
3120.05	Employment of Personnel in Summer School and Adult Education(Revised)
3120.08	Employment of Personnel (Certified) for Co-Curricular and Extra-Curricular Activities(Revised)
4120.08	Employment of Personnel (Classified) for Co-Curricular and Extra-Curricular Activities(Revised)
2464	Gifted Education and Identification (Revised)
5460	Graduation Requirements (Reissued)
5460.02	Students at Risk of Not Qualifying for a High School Diploma (New)
6107	Authorization to Accept and Distribute Electronic records and to Use Electronic Signatures (Revised)
2340	Field & Other District Sponsored Trips (Revised)
2370.01	Blended Learning (New)
8420.01	Pandemics and Other Medical Emergencies (Reissued - New)

D. Approve 2020-2021 Revised District Calendar

E. Approve Board of Education Report.

Mrs. Yee 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.

VIII. 067-20 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

June 22, 2020 Regular Meeting
July 9, 2020 Special Meeting

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

C. Donations

\$5,000.00	Wyoming School Foundation WHS Athletic Football Camp Support Fund To support football camp activities
\$1,579.92	Wyoming PSA To support WHS Activities
\$9,591.77	Wyoming PSA To support WMS Activities
\$4,370.27	Wyoming PSA To support Wyoming Primary School Activities

D. Approve Treasurer's Report

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

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

IX. 068-20 Superintendent's Report

A. Personnel.

1. 2020-21 New Personnel

Becker, Brooke - Primary Teacher Grade 2	MA+12/Step 9
Pelfrey, Angie - Primary Educational Aide	Aide/Step 0

2. 2019-2020 Additional Extended Days
Allred, John - MS Counselor

4 Days/Per Diem Rate

3. 2020-21 Google Transition
Nocks, Lisa

up to 25 hours/Per Hourly Rate

4.	2020 Summer Band Camp Coaches/Counselors		
	Courtney, Will		\$750
	DeWitt, Chris		\$1000
	DeWitt, Nikki		\$1250
	Felczan, Andrew		\$750
	Hitt, Grace		\$525
	Vickous, Paul		\$1000
5.	2019-2020 Evaluation Committee 3-Day Professional Development Compensation		
	Anderson, Louise		\$315
	Gerstner, Jennifer		\$315
	Sauvey, Jennifer		\$315
	Williamson, Jessica		\$315
	Zuefle, Sandy		\$315
6.	Staff Members' Children to attend Wyoming City Schools during the 2020-21 school year		
	Shamel, Yoski		
7.	2020-21 Non-Athletic Supplemental Positions		
	9th Grade Class Advisor	Cowie, Kelly-Ann	5%
	10th Grade Class Advisor	Hoeffler, Kathy	7%
	11th Grade Class Advisor	Majors, Tracy	7%
	12th Grade Class Advisor	Molloy, Amy	5%
	Department Co-Chairs Art (K-12)		
	Langenhop, CJ		3%
	Williamson, Jessica		3%
	Department Chair Foreign Language (K-12)		
	Wieland, Jolie		6%
	Department Chair Health/PE (K-12)		
	Shively, Ann		6%
	Department Co-Chairs Guidance (K-12)		
	Allred, Jon - Grades K-8		3%
	Brooks, Nikeisha - Grades 9-12		3%
	Department Chair Music (K-12)		
	Denney, Lynn		6%
	Department Chair Special Education Primary		
	Gottschall, Katie		6%
	Department Chair Special Education Middle School		
	Nyswonger, Sarah		6%
	Department Chair Special Education High School		
	Ambrose, David		6%

Department Chair English High School		
Edmonds, Angie		6%
Department Co-Chairs Language Arts Middle School		
Janke, Emily		3%
Toerner, Beth		3%
Department Chair Math		
Robinson, Veronica - High School		6%
O'Hara, Stephanie - Middle School		6%
Department Co-Chairs Science High School		
Bramble, Nathan		3%
Marsh, Christin		3%
Department Chair Science Middle School		
Rensberger, Dave		6%
Department Chair Social Studies		
Anderson, Louise - High School		6%
Kunkel, Eric - Middle School		6%
Department Chair Kindergarten		
Victor, Ashlee		6%
Department Chair First Grade		
Russell, Jessica		6%
Department Chair Second Grade		
Stewart, Kim		6%
Department Chair Third Grade		
Beard, Adam		6%
Department Chair Fourth Grade		
Miller, Lori		6%
Technology Integration Specialist Middle School		
Kris Back		4%
Technology Integration Specialist Primary		
Brian Pitman		4%
8.	2020 Athletic Camp Payout up to \$600	
	DeLong, Jim	\$600
	Discepoli, Danielle	\$160
	Hoffman, Heather	\$270
	Lefever, Michael	\$205
	Monks, Raena	\$160
B.	Resolution Adopting 2020-2021 Return-To-School Plan	
C.	WHS Research Innovation Center Change Order #2	\$504.00
D.	Approve Superintendent's Report.	

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

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

X. Superintendent Updates

Mr. Weber thanked staff, parents and community members from the return-to-school planning team for their thoughtful work. He also highlighted the work of our students as they prepare for return to school and noted his excitement about students returning. Mr. Weber also urged parents to respond with questions in preparation for the parent information zoom sessions.

In response, Board Members offered comments of appreciation and encouragement as we move towards the start of the 20-21 school year.

XI. 069-20 Adjournment

Mr. Thomas moved to adjourn the meeting.
Mrs. Yee seconded the motion.

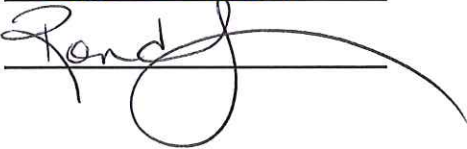
Yea – Broderick, Meis, Thomas, Yee, Zoller
Nay – None
Motion Carried

The July 27, 2020 Board of Education Meeting was adjourned at 7:45 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer