

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, January 25, 2021
Available on Wyoming City Schools YouTube Channel**

I. Call to Order

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

II. 11-21 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. Recognition of the Public

Margaret Castro, Wyoming parent, submitted a video to address the Board. Ms. Castro thanked the Board and administration and staff for returning to every-day in-person learning. She addressed the issue of learning loss for students who have fallen behind and offered suggestions including extended school year, summer learning or even potentially year-round school.

V. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee met prior to the Board meeting with topics including an update on the WHS HVAC project; review of tuition for all-day kindergarten students for the 21-22 school year; review of federal stimulus funding due to COVID which will be used for K-1 intervention, K-6 summer intervention and additional technology; discussion of the Governor’s Executive Order restoring a portion of recent school funding reductions; and analysis of a reappraisal case study to understand the impact on tax rates and tax bills due as a result of reappraisal.

Citizens Advisory Committee – Mr. Weber reported that the CAC met on January 14 where both the School Financial Planning Team and the School Start Times Team met. Mr. Thomas added that district work continues from the CAC study teams from last year.

VI. Superintendent Committee Liaison Reports

Business Advisory Committee – Mr. Weber reported that the committee (which includes several districts) met on January 15 with a focus on understanding employment skills and career development ideas. Discussion included identifying career leaders in each district and finding ways to bring them together in order to brainstorm internship or other similar ideas for students.

Community Engagement – Mrs. Broderick thanked Ms. Castro for submitting the first video during recognition of the public and invited other community members to do so as well. Mrs. Yee commented on the revised format of the Wyoming Foundation fundraiser to the Blue, White and Drive-Through event scheduled for January 30. Mr. Thomas attended the most recent Wyoming Foundation meeting and highlighted the Hugs for Heroes fundraiser and the upcoming Fun Run scheduled for April 25. Mr. Weber offered a reminder of the COVID informational video series with questions submitted to covidquestions@wyomingcityschools.org.

Equity, Inclusion and Anti-Racism Committee – Mr. Weber reported that a meeting is scheduled this week and reviewed goals of the group to create a climate and culture with a true sense of belonging. The committee is reviewing hiring practices, course enrollment by ethnicity, and student discipline data. Mrs. Broderick asked about the level of course analysis and Mr. Weber responded that the committee is currently analyzing high school enrollment data with the possibility of adding middle school course enrollment data in the future.

Planning and Goal Setting – Mr. Weber noted that we are opening up discussion on the 21-22 school year.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that the District Leadership Team met recently to review staff professional development and educational resources. Mrs. Yee expressed her appreciation for the instructional discussion with teachers and administration, including information regarding substitutes. Dr. Whitely and Mrs. Broderick discussed the use of district-wide subs this year. Mr. Thomas asked about measuring student academic performance and progress. Mr. Weber responded that while state assessments will continue, the results come back very late so we are using MAP this year (Measures of Academic Progress formative assessment) in grades K-8 to have more timely information to modify instruction accordingly. Summer intervention is also being planned. Dr. Whitely added that Primary teachers hold benchmark meetings where they review data from Dibels, AIMSweb and classroom assessments. Mrs. Broderick added that another data point from this year is the learning model in place for the student (remote or in-person).

VII. 12-21 Board of Education Report

A. Approve Renewal of Superintendent Contract per Attached.

Tim Weber, Superintendent August 1, 2022 – July 31, 2027

B. Approve Renewal of Treasurer Contract per Attached.

Ronda Johnson, Treasurer August 1, 2022 – July 31, 2027

C. Approve Board of Education Report.

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

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

VIII. 13-21 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

December 14, 2020 Regular Meeting

December 22, 2020 Special Meeting

January 5, 2021 Organizational Meeting

January 8, 2021 Special Meeting

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

C. FY21 Appropriations Adjustments

		WYOMING CITY SCHOOLS					
		PERMANENT APPROPRIATIONS FISCAL YEAR 2021					
		September 21, 2020	26-Oct-20	23-Nov-20	14-Dec-20	25-Jan-21	
001	GENERAL	27,804,434.00	\$ 163,708.84				
002	BOND RETIREMENT	3,206,275.00					
003	PERMANENT IMPROVEMENT	915,378.00	\$ 10,000.00				
006	FOOD SERVICE	1,373.22					
007	SPECIAL TRUST	39,580.00				\$ 62,459.71	
018	PUBLIC SCHOOL SUPPORT	844,448.32					
019	OTHER GRANT	4,736.00					
022	OHSAA TOURNAMENT	-			\$ 3,000.00		
200	STUDENT MANAGED ACTIVITIES	75,197.00	\$ 1,726.00		\$ 11,250.00		
300	DISTRICT MANAGED ACTIVITY	203,677.26	\$ 3,039.25	\$ 750.00	\$ 5,000.00		
499	DeWine Safety Grant	4,050.46					
510 9221	BROADBAND CONNNECTIVITY	-	\$ 34,563.61			\$ 18,755.25	
510 9921	CARES - HAMILTON COUNTY					\$ 98,537.00	
516	IDEA PART B GRANTS	344,002.19		\$ 42,814.02			
572	TITLE I EXPANDING OPPORTUNITIES	-		\$ 3,230.87			
572	TITLE I DISADVANTAGED CHILDREN	149,082.81		\$ 18,309.01			
587	IDEA PRESCHOOL - HANDICAPPED	3,417.99					
599	TITLE IV-A STUDENT SUPPORT	14,964.40		\$ 11,677.31			
590	IMPROVING TEACHER QUALITY	36,562.62		\$ 29,855.66			
507	ESSER FY21 COVID-19	132,345.87					
510 9021	CORONAVIRUS RELIEF FUND	75,246.30					
467	STUDENT WELLNESS AND SUCCESS	123,445.01					
Grand Total All Funds =>		33,978,216.45	213,037.70	106,636.87	19,250.00	179,751.96	

D. 2021-2022 All Day Kindergarten

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

E. 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. 14-21 Superintendent's Report

A. Personnel

1. 2020-21 Unpaid Leaves

Rebman, Cindy	WHS Educational Aide	January 4, 2021 – February 5, 2021
Shirley, Tracy	WMS Educational Aide	January 5, 2021 – January 8, 2021 ½ day January 12 – January 15, 2021 ½ day January 20 – February 5, 2021

2. 2020-21 Athletic Supplemental Contract

Osborne, Teresa	WMS Yearbook Advisor	5%
Potts, Brian	WHS Choral Director	6%

3. 2020-21 Athletic Supplemental Contracts

Campbell, Jerry	Girls Varsity Softball Head Coach	11%
Discepoli, Danielle	Girls Reserve Softball Coach	6%
Galentine, Emily	Varsity Track Assistant Coach	5%
Gordon, Dan	Boys Varsity Lacrosse Head Coach	9%
Jackson, Mark	Boys Reserve Baseball	3.5%
Knickel, Greg	Varsity Track Assistant Coach	7%
Kremzar, Luke	Boys Varsity Lacrosse Assist. Coach	6%
Langenhop, CJ	Varsity Track Assistant Coach	5%
Nocks, Randy	MS Track Coach	5%
Schapker, Dennis	Varsity Track Head Coach	12%
Szabo, Adam	Varsity Track Field Coach	6%
Szabo, Adam	Spring Weightlifting Coach	6%
Stewart, Ted	Girls Varsity Lacrosse Assist. Coach	6%
Wantz, Matt	Boys Varsity Baseball Head Coach	11%

4. 2020-21 One Additional Class/5 Days per week

Weinhart, Brenda	WHS Reading Strategies 2	77 days 2/1/21 – 5/28/21 - \$2386.23
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B. 2021-2022 Course Proposals – Dr. Whitely and Louise Anderson, WHS Social Studies Department Chair, shared highlights of the new and revised courses.

New Courses

Art Exploration--WHS Art
Literary for Life--WHS English
African American Studies--WHS Social Studies
Women's Studies--WHS Social Studies
Advanced Placement (AP) Spanish Literature--WHS World Language

Revisions

Competitive Sports--WHS Physical Education
Next Level Athletics--WHS Physical Education
AP Human Geography--WHS Social Studies

C. Approve Superintendent's Report.

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

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

X. Superintendent Updates

Mr. Weber shared that as we enter our third week of in-person instruction, our students and staff continue to follow all safety protocols and we continue to watch our data including watching for the new COVID variant. If data would support a shift in our plan, we need to be flexible. Questions have surfaced regarding quarantine rules and the new Ohio Department of Health guidance stating that students who are identified as a close contact from exposure in a classroom setting where all masking protocols are in place – do not need to quarantine from school. According to the ODH guidance, that student does still need to quarantine from extracurricular activities. Mr. Weber also shared the steps we have taken to prepare for staff vaccinations: we have communicated to the State our compliance with returning to in-person school by March 1, we have surveyed our staff to account for vaccination interest, and we have identified Beacon as our vaccination partner. In addition, Mr. Weber highlighted current planning activities which include identifying learning gaps to plan intervention. Finally, on behalf of many throughout the District, Mr. Weber expressed sincere appreciation to our Board of Education members during Board recognition month. While this is Board recognition month, their commitment shines through every single day and we appreciate the countless hours of conversation and meetings that goes in to their leadership of supporting students.

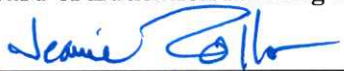
XI. 15-21 Adjournment

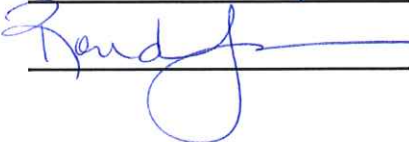
Mr. Meis moved to adjourn the meeting.
Mrs. Zoller seconded the motion.

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

The January 25, 2021 Board of Education Meeting was adjourned at 8:27 p.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer