

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, February 22, 2021
Available on Wyoming City Schools YouTube Channel**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:05 p.m.

II. 19-21 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

None.

V. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee met prior to the Board meeting with topics including a review of January distribution of income tax receipts, a review of salary and benefit actual costs compared to estimates and an update on other key line items in preparation for the May update of the Five Year Forecast. Mrs. Broderick and Mrs. Zoller both commented with appreciation on the detail reviewed during the meeting. Mrs. Broderick reinforced the importance of the cash balance benchmark in planning.

Citizens Advisory Committee – Mr. Weber reported that the CAC met on February 11th with two study teams – financial planning and school start times – continuing their work towards reports to the Board in April and May.

VI. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mr. Thomas reported from the Wyoming School Foundation meeting on the strong success of the Blue, White and Drive-Through event and planned fundraisers for the Spring. Mrs. Yee initiated a report on the Unconscious Bias art exhibit and Mr. Thomas and Mrs. Broderick shared positive experiences from their participation.

Equity, Inclusion and Anti-Racism Committee – Mr. Weber reported that the committee met on January 28th and reviewed goals of the group which include creating a climate and culture with a true sense of belonging. The committee continues to analyze high school enrollment data over the last three years to review access to courses. The committee also reviewed new courses at the high school including African American Studies and Women’s Studies. Mr. Weber thanked the Wyoming Alumni Association for their donation to the student group ACES and commended ACES on their work in planning the Black History Month assembly.

Planning and Goal Setting – Mr. Weber noted that a meeting was held on February 8th to finalize plans for completion of the 20-21 school year, including reflecting on the goals for this year and also how to roll some of those goals into next year.

Policy Review Committee – Next meeting is scheduled for March 2nd.

Student Achievement – Mr. Weber reported that the District Leadership Team is scheduled to meet on March 18th to plan for the 21-22 school year. Families of current remote learners were surveyed on thoughts and intentions for the 21-22 school year.

VII. 20-21 Board of Education Report

A. Board Designees (2) to Superintendent Facility Committee

Illya Thomas Heather Yee

B. Approve Board of Education Report.

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

The Board discussed that if a committee member is unable to attend a meeting, another board member could attend as a substitute.

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

VIII. 21-21 Treasurer’s Report

A. Approve the minutes for the following Board Meetings:

January 25, 2021 Regular Meeting
February 9, 2021 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending January 31, 2021.

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	22-Feb-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	Fiduciary		\$ 62,459.71	\$ 500.00	
018	PUBLIC SCHOOL SUPPORT	844,448.32	Special Revenue			\$ 27,646.02	
019	OTHER GRANT	4,736.00	Special Revenue				
022	OHSAA TOURNAMENT	-	Agency		\$ 3,000.00		
200	STUDENT MANAGED ACTIVITIES	75,197.00	Agency	\$ 1,726.00	\$ 11,250.00	\$ 230.00	
300	DISTRICT MANAGED ACTIVITY	203,677.26	Special Revenue	\$ 3,039.25	\$ 750.00	\$ 5,000.00	
499	DeWine Safety Grant	4,050.46	Special Revenue				
510: 9221	BROADBAND CONNECTIVITY	-	Special Revenue	\$ 34,563.61		\$ 18,755.25	
510: 9921	CARES - HAMILTON COUNTY	-	Special Revenue			\$ 98,537.00	
516	IDEA PART B GRANTS	344,002.19	Special Revenue	\$ 42,814.02			
572	TITLE I EXPANDING OPPORTUNITIES	-	Special Revenue	\$ 3,230.87			
572	TITLE I DISADVANTAGED CHILDREN	149,082.81	Special Revenue	\$ 18,309.01			
587	IDEA PRESCHOOL - HANDICAPPED	3,417.99	Special Revenue				
599	TITLE IV-A STUDENT SUPPORT	14,964.40	Special Revenue	\$ 11,677.31			
590	IMPROVING TEACHER QUALITY	36,562.62	Special Revenue	\$ 29,855.66			
507	ESSER FY21 COVID-19	132,345.87	Special Revenue				
510: 9021	CORONAVIRUS RELIEF FUND	75,246.30	Special Revenue				
467	STUDENT WELLNESS AND SUCCESS	123,445.01	Special Revenue				
Grand Total All Funds =>		33,978,216.45	213,037.70	106,636.87	19,250.00	179,751.96	28,376.02

D. Donations

\$2,140.00	Wyoming School Foundation Albert V. & Dorothy Lang Family Endowment for the Performing Arts WHS Model UN
\$6,000.00	Wyoming School Foundation Designated Gift from Donor Wyoming Athletics batting/golf netting system
\$1,725.52	Wyoming School Foundation Endowment - Share the Interest Fund Pendery Center for the Arts Sound System Upgrade
\$13,305.50	Wyoming School Foundation Endowment - Share the Interest Fund Pendery Center for the Arts Microphone Upgrade
\$4,475.00	Wyoming School Foundation Endowment - Share the Interest Fund (\$2461.98) Judy Hand Memorial Fund (\$797.00) Emeritus Trustee Fund (\$1216.02) Pendery Center for the Arts Lighting Console Upgrade

E. Approve Treasurer’s Report

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

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

IX. 22-21 Superintendent’s Report

A. Personnel

1. 2020-21 Resignation

Shirley, Tracy	WMS Educational Aide	Effective January 21, 2021
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2. 2020-21 Mount St. Joseph Mentor Stipend

Ambrose, David	\$100
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3. 2020-21 ACT Torch Prep at Curriculum Rate

Bunton, Nikenya	Up to 5 Hours
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4. 2020-21 K-1 Afterschool Intervention Program Instructors

Beard, Adam	Curriculum Rate	Up to 24 Hours
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Becker, Brooke	Curriculum Rate	Up to 24 Hours
Binggeli, Janet	Curriculum Rate	Up to 24 Hours
Hatfield, Kailyn	Hourly Rate	Up to 48 Hours
Kroger, Tracy	Curriculum Rate	Up to 24 Hours
LaValle, Emily	Curriculum Rate	Up to 24 Hours
Roush, Julie	Curriculum Rate	Up to 24 Hours
Sieber, Denise	Curriculum Rate	Up to 24 Hours
Victor, Ashlee	Curriculum Rate	Up to 24 Hours
Wood, Erin	Curriculum Rate	Up to 24 Hours

- B. Agreement with City of Wyoming – Tennis Court Reconstruction Project Shared Cost and Use Agreement – Not to Exceed \$155,000
- C. Athletic Training Agreement with Drayer Physical Therapy Institute
- D. Sports Medicine Service Agreement with The Christ Hospital and Beacon Orthopaedics and Sports Medicine
- E. Contract between Hamilton County Developmental Disabilities Services 21-22 School Year - \$50,000
- F. Approve Superintendent’s Report.

Mr. Thomas 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 highlighted that we have had six continuous weeks of in-person learning. Staff vaccinations have begun with second doses scheduled for March 5 (Pfizer) and March 12 (Moderna). Planning continues for the 21-22 school year. Planning for end-of-year activities for the 20-21 school year continues within current safety guidelines. Additional information and guidance on prom and graduation is expected this week from the Governor’s office. Mrs. Broderick commented on the encouraging data from Hamilton County which was the continued decline of the 7 day average number of cases per 100,000 individuals. Mr. Weber noted that we are cautiously optimistic about that data but we are also watching for the new COVID variants. Mrs. Zoller commented that while vaccination trials exist for older students, there is no current vaccination trial for students age 12 and under.


XI. 23-21 Adjournment

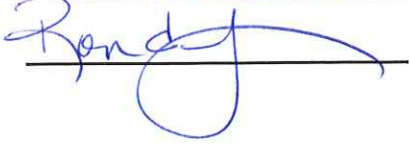
Mr. Thomas moved to adjourn the meeting.
Mrs. Broderick seconded the motion.

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

The February 22, 2021 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