

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, June 27, 2022
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:02 p.m.

II. 070-22 Roll Call

The roll was called and the following members were present:

Mrs. Broderick Mr. Thomas, Mrs. Yee and Mrs. Zoller

Also in attendance Tim Weber and Ronda Johnson

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 071-22 Board of Education Appointment

1. Appointment of John Feldmeier to fill the Board seat vacated by the resignation of Mr. Justin Buckner. Mr. Feldmeier's term is effective June 27, 2022 – December 31, 2023.

2. Approve Board of Education Appointment

Mrs. Yee made a motion to approve the Board of Education Appointment.
Mrs. Broderick seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. Swearing in of new Board of Education Member

Mr. John Feldmeier took the Oath of Office.

VI. Recognition of outgoing Board Member Justin Buckner.

Mrs. Zoller, members of the Board, Mrs. Johnson and Mr. Weber thanked Mr. Buckner for his service on the Board and throughout the District over many years. Community member Deborah Allsop added additional thanks and appreciation to Mr. Buckner his many years of service on the Great Oaks Board.

VII. Recognition of the Public

None.

VIII. Board Committee Reports

Finance Committee – No report.

Citizens Advisory Committee – Mrs. Yee noted applications for CAC membership are available online and are due July 31st. The next meeting is August 4th.

IX. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber noted that applications for this committee are available online and are due July 31st.

Community Engagement – Congratulations were offered to the class of 2023 and the Board expressed appreciation to all who worked so hard for a wonderful graduation ceremony. Mrs. Zoller highlighted the success of Science and Technology Camp.

Facilities Committee – Mr. Weber reported that the WHS HVAC project is on schedule and that summer cleaning and maintenance work continues across all buildings. The Board office is also undergoing a partial roof replacement.

Planning and Goal Setting – Mr. Weber thanked everyone is working to plan for the 22-23 school year. Many staff members are working on initiatives that support building and district goals.

Policy Review Committee – No report.

Student Achievement – No report.

X. 072-22 Board of Education Report

- A. Approve the Following Policies:
 - PO 1230 Superintendent of Schools
 - PO 1320 Duties of the Treasurer
- B. Appointment of Great Oaks Board Member to fill term ending December 31, 2022:
 - Toya Wall
- C. Approve Board of Education Report.

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

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

XI. 073-22 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:

Regular Meeting	May 23, 2022
Planning Meeting	June 7, 2022
Special Meeting	June 7, 2022
Special Meeting	June 8, 2022
- B. Approve the Statement of Revenues and Expenditures for the month ending May 31, 2022.
- C. FY22 Final Appropriations as submitted

D. FY23 Temporary Appropriations

WYOMING CITY SCHOOLS		
TEMPORARY APPROPRIATIONS		
FY23		
June 27, 2022		
001	GENERAL	10,000,000.00
002	BOND RETIREMENT	1,000,000.00
003	PERMANENT IMPROVEMENT	2,000,000.00
006	FOOD SERVICE	5,000.00
007	SPECIAL TRUST	25,000.00
018	PUBLIC SCHOOL SUPPORT	25,000.00
019	OTHER GRANT	5,000.00
022	OHSAA TOURNAMENT FUND	5,000.00
200	STUDENT MANAGED ACTIVITIES	50,000.00
300	DISTRICT MANAGED ACTIVITY	150,000.00
467	STUDENT WELLNESS AND SUCCESS	75,000.00
507	ESSER	600,000.00
516	IDEA PART B GRANTS	450,000.00
572	TITLE I DISADVANTAGED CHILDREN	175,000.00
584	TITLE IV-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT	10,000.00
587	IDEA PRESCHOOL - HANDICAPPED	3,200.00
590	IMPROVING TEACHER QUALITY	35,000.00
Grand Total All Funds =>		14,613,200.00

E. Donations

- \$935.00** **Wyoming School Foundation General Endowment**
Courtyard Benches at WMS

- \$11,010.99** **Wyoming PSA**
District (\$498.00)
WHS (\$752.38)
WMS (\$7548.70)
Primary (\$2211.91)

- \$3,325.00** **Joint Women's Collaborative of Wyoming Foundation**
Wyoming Primary
Enrichment Assemblies (\$3000.00)
Parent-Teacher Conference Online Program (\$325.00)

- \$4,195.00** **Joint Women's Collaborative of Wyoming Foundation**
Wyoming Middle School
Kindness Retreat for 5th Grade Students

- \$3,400.00** **Joint Women's Collaborative of Wyoming Foundation**
Wyoming High Schools
Start of School Celebration (\$1400.00)
Freshman REDO Day Program (\$2000.00)

F. Resolution Requesting County Auditor to Make Advance Payments of Taxes

G. FY23 HCC Annual Contract for Services

H. Extension of Lease Agreement with Only Libraries

I. Approval of Advance

From: General Fund 001-7410-921 \$23,094.35
To: AARP IDEA 516-5210-9922

J. Approve Treasurer's Report

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

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

XII. 074-22 Superintendent's Report

The Superintendent recommends approval of new personnel (except as otherwise noted) subject to the possession of a teaching certificate as required by 3319.30 of the Ohio School Code and/or the Policies of the Wyoming Board of Education. Salary is in accordance with the salary schedule, subject to verification and documentation of degrees, experience and satisfactory results of required BCI/FBI Background Checks

A. Personnel

1. 2022-2023 Resignation
Paylor – Sowah, Tiffany WHS Guidance Admin Asst effective June 6, 2022
2. 2022-2023 New Personnel
Johnson, Gila HS Admin. Assist. Secretary A3/Step 10/211 Days
3. 2022 Summer ELA Curriculum Work

Becker, Brooke	\$315
Binggeli, Janet	\$315
Gottschall, Katie	\$315
Grace, Bonnie	\$315
Hunley, Erinn	\$315
Holliday, Jen	\$315
Kroger, Tracy	\$315
Sieber, Denise	\$315
Stewart, Kim	\$315
Zuefle, Sandy	\$315
4. 2022 Boot Camp Essay Readers

Anderson, Louise	\$400
Bimonte, Amanda	\$400
Lyon, Andy	\$400
Meador, Terryl	\$400
St. Pierre, Julia	\$400
Siler, Todd	\$400
White, Danica	\$400
Wischer, Allie	\$400
5. 2021-2022 Evaluation Committee Work at Curriculum Rate \$38.50/Hour
Anderson, Louise 21 Hours/\$808.50

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|--|---------------------|-------------------|--|
| | Gerstner, Jennifer | 21 Hours/\$808.50 | |
| | Sauvey, Jenn | 21 Hours/\$808.50 | |
| | Williamson, Jessica | 21 Hours/\$808.50 | |
| | Zuefle, Sandy | 21 Hours/\$808.50 | |
6. 2021-2022 Orton-Gillingham Comprehensive & Morphology Plus Courses Virtual and In-Person

	Devine, Elizabeth	5 Days/\$525	
	Holliday, Jennifer	1 Extra Day/\$105	
	Jervis, Taylor	5 Days/\$525	
	Lang, Ashley	1 Extra Day/\$105	
	LaValle, Emily	1 Extra Day/\$105	
	McGee, Jennifer	5 Days/\$525	
	Sieber, Denise	1 Extra Day/\$105	
	Shiveley, Morgan	5 Days/\$525	

 7. 2022 Summer Athletic Camp Counselors

	Foyles, Cara	Up to \$5000	
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 8. 2022 Primary Summer Reading Camp

	Christner, Julie - Coordinator	\$1500	
	Jervis, Taylor	\$3927	

 9. 2022 Wyoming Science and Technology Camp Coaches/Counselors

	Anderson, Jasper	\$350	
	Denny, Kristinea	\$250	
	Myatt, Eva	\$250	
	Schirra, Katherine	\$250	
	Schmidt, Collin	\$250	

 10. 2022 Additional Days for Enrollment Transition Work

	Gronas, Christy	Up to 5 Days/Hourly Rate	
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 11. 2022-2023 WMS After School Program Teacher/Tutor

	Allen Debi - Coordinator	\$4,000	
	Bell, Stephanie- Tutor	\$35/Hour/Up to 255 Hours	
	Iorifida, Amy - Tutor	\$35/Hour/Up to 255 Hours	
	Osborne, Teresa - Tutor	\$35/Hour/Up to 255 Hours	
	Smith, Elizabeth - Tutor	\$35/Hour/Up to 255 Hours	
	Toerner, Elizabeth - Tutor	\$35/Hour/Up to 255 Hours	

 12. 2022 Summer Band Camp Staff/Counselors

	Bowden, Spencer	\$350	
	Campbell, Kristine	\$350	
	DeWitt, Chris	\$1000	
	DeWitt, Nikki	\$750	
	Felczan, Andy	\$750	
	Hadzic, Virginia	\$750	
	Vickous, Paul	\$1000	

 13. 2022-2023 Athletic Supplemental Contracts

	Oldham, Matt	Fall Weightlifting	6%
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 14. 2021-2022 Xavier University Student Teacher Mentor

Gottschall, Katie \$500

- B. 2022-2023 HCESC Court Liaison (formerly known as Attendance Officer) and Community Liaison Services
- C. 2022-2023 HCESC Early Childhood Special Ed. Collaborative Programming
- D. 2022-2023 HCESC Early Childhood Special Ed. Intensive Programming
- E. 2022 Approve Summer ESY Services Agreement w/St. Rita School for the Deaf
- F. 2022-2023 Approve St. Rita School for the Deaf Contract
- G. 2022-2023 Approve Maxim Health Care Services Agreement
- H. Approve Superintendent's Report.

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

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

XIII. 075-22 Superintendent's Report

- A. Personnel
 - 1. 2022-2023 WMS After School Program Teacher/Tutor
Bitzer, Elizabeth – Tutor \$35/Hour/Up to 255 Hours
- B. Approve Superintendent's Report.

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

Yea – Broderick, Feldmeier, Thomas, Yee
Abstain - Zoller
Nay – None
Motion carried.

XIV. Superintendent Update

Mr. Weber thanked everyone who is involved in summer time planning for the 22-23 school year. The Board will be attending a retreat to plan, the admin team completed a retreat to further work on building and district goals and BLT planning continues at every building. Mr. Weber focused specifically on the importance of safety planning and efforts to create the safest learning environment possible for all students and staff. In light of recent violence in schools, Mr. Weber reinforced the importance of continuing to focus on overall safety and noted that the safety team continues to meet to review and update plans as needed. Key strategies included in the overall safety plan are focused on:

- Culture and Climate
 - District and building goals have been established to support a culture of belonging for all students, staff, and families.
 - A Wellness Team is being developed to identify wellness strategies in the areas of prevention, intervention, and family engagement.
 - An audit of our current programming will occur this year to investigate additional opportunities for student wellness supports.

- Facilities
Secure entrances are located in each of our buildings requiring visitors to be buzzed into offices before entering different locations.
Raptor Background Screening is utilized for all visitors/volunteers within school buildings.
Cameras are utilized in monitoring our buildings and buses.
- Safety Protocols
School safety plans that detail protocols before, during, and after emergency situations are reviewed annually.
Regular practice of safety drills occurs with students and staff and we partner with our Wyoming Police and Fire Departments to ensure alignment with these procedures.
Safety team representatives have been trained in the Ohio School Threat Assessment.

XV. 076-22 Executive Session

Mr. Feldmeier moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mrs. Zoller seconded the motion.

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

The Board of Education entered Executive Session at 7:57 p.m.
The Board of Education returned from Executive Session at 8:45 p.m.
The Board of Education reconvened its regular meeting at 8:45 p.m.

XVI. 077-22 Adjournment

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

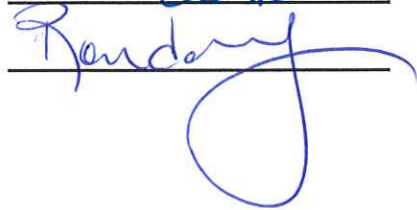
Yea – Thomas, Yee, Zoller, Broderick, Feldmeier
Nay – None
Motion Carried

The June 27, 2022 Board of Education Meeting was adjourned at 8:46 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer