

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, September 21, 2020**

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

I. Call to Order

Mrs. Zoller called the meeting to order at 7:03 p.m.

II. 088-20 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. Board Committee Reports

Finance Committee – Mrs. Johnson, Mrs. Broderick and Mr. Meis reported that the Finance Committee met at 5:45 PM this date and reviewed salary and benefit data, CARES funding, 2nd half property tax settlement data, and financial components of the recently released ODE report card – including percentage of budget spent on instruction and expenditure per pupil.

Citizens Advisory Committee – Mr. Weber reported that CAC has revised their timeline this year due to COVID. Discussion continues on 20-21 membership and study topics and potential action steps from the 19-20 study reports.

Equity, Inclusion, and Anti-Racism Committee – Mr. Weber reported that an initial meeting is scheduled for September 30th to discuss the structure of the committee, how it connects with the work of the global classroom team, how it connects with the work of One Degree Shift and how the committee will share the work of these teams. Mr. Weber also noted the need to establish measurable goals for this work.

V. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mr. Weber highlighted that Open Houses will have virtual format this year. Mr. Weber thanked teachers for their hard work in offering the virtual open houses.

Student Achievement – Mr. Weber shared that the District Leadership Team met on August 27th to review district goals, professional development opportunities, student and staff safety and reflect on areas of celebration and improvement from the first few weeks of school. October 1 is the next DLT meeting.

Policy Review Committee – Mrs. Zoller noted that several policies are on the agenda for review.

Planning and Goal Setting – Mr. Weber shared that work continues on instructional experiences and health and safety matters. After reflection on the first few weeks, an all-remote day has been added on September 25th.

VI. 089-20 Board of Education Report

- A. 2020-21 Resolution to Not Provide Career-Technical Education for 7th and 8th Grade Students
- B. Annual Review / Affirmation of Board Policies:
 - 2111 – Parent and Family Engagement
 - 2623 – Student Assessment and Academic Intervention Services
 - 8510 - Wellness
- 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.

VII. 090-20 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:
 - August 24, 2020 Regular Meeting
 - September 8, 2020 Planning Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending August 31, 2020
- C. Donations

\$160.00 **Jeff Blunt**
WHS Band

\$2500.00 **WHS Alumni Association**
\$1250 – WHS ACES
\$1250 – Wyoming City Schools
To support District initiatives towards equity, anti-racism and inclusion

\$329,000 **Wyoming School Foundation**
Media Center Capital Fund
Dan Jones Center for Research and Innovation

D. FY21 Appropriations

WYOMING CITY SCHOOLS			
PERMANENT APPROPRIATIONS FISCAL YEAR 2021			
September 21, 2020			
001	GENERAL	27,804,434.00	
002	BOND RETIREMENT	3,206,275.00	
003	PERMANENT IMPROVEMENT	915,378.00	
006	FOOD SERVICE	1,373.22	
007	SPECIAL TRUST	39,580.00	Fiduciary

018	PUBLIC SCHOOL SUPPORT	844,448.32	Special Revenue
019	OTHER GRANT	4,736.00	Special Revenue
200	STUDENT MANAGED ACTIVITIES	75,197.00	Agency
300	DISTRICT MANAGED ACTIVITY	203,677.26	Special Revenue
499	DeWine Safety Grant	4,050.46	Special Revenue
516	IDEA PART B GRANTS	344,002.19	Special Revenue
572	TITLE I DISADVANTAGED CHILDREN	149,082.81	Special Revenue
587	IDEA PRESCHOOL - HANDICAPPED	3,417.99	Special Revenue
599	TITLE IV-A STUDENT SUPPORT	14,964.40	Special Revenue
590	IMPROVING TEACHER QUALITY	36,562.62	Special Revenue
507	ESSER FY21 COVID- 19	132,345.87	Special Revenue
510	CoronaVirus Relief Fund	75,246.30	Special Revenue
467	Student Wellness & Success	123,445.01	Special Revenue
Grand Total All Funds =>		33,978,216.45	

E. Approval of 20-21 Transportation Routes

F. 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.

VIII. 091-20 Superintendent's Report

A. Personnel

1. 2020-21 Resignations

Carol Rathbone	WMS Educational Aide	Effective October 2, 2020
Chaoqun Wang	WHS Educational Aide	Effective October 20, 2020

2. 2020-21 New Personnel

Pollington, Connie - Van Driver SVD/Step 0/\$15.23/hour

3. 2020-21 Personnel Change/Increase to 6.5 paid hours effective 9/14/2020

Loper, Annie - Primary Educational Aide Aide/Step 0/\$17.80/hour

4. 2020-21 After School Supervision

Arrieta-Dennis, Chris	\$25/hour/Up to 54 Hours
DeZeeuw, Alyssa	\$25/hour/Up to 54 Hours
Eggerding, Andrew	\$25/hour/Up to 54 Hours
Knickel, Mary Ellen	Hourly Rate/Up to 54 Hours
Reiber, Karen	\$25/hour/Up to 54 Hours

5. Staff Members' Child(ren) to attend Wyoming City Schools during the 2020-21 School Year
Murphy, Nicole
6. 2020-21 High School Boot Camp
Bunton, Nikenya 26.5 Hours/\$37.25
7. 2020-21 Title I Planning
McGee, Jenni 10 Hours/\$37.25
8. 2021 Technology Documents Development
Reiber, Karen 10 Hours/\$37.25
9. 2020-21 Auditorium Student Workers/Tech Crew
Bowden, Spencer
Miller, Nate
Nugent, Josh
Coughlin, Owen
Wilson, Gie
Wilson, Skya
10. 2020-21 Non-Athletic Supplemental Contracts

Allen, Nick	MS Model UN	3.5%
Christner, Julie	Primary Science Materials Mgr.	2.5%
Coomer, Laura	HS Orchestra Director	7%
Cowie, Kelly-Ann	HS The Alliance	3%
Denney, Lynn	MS Strings Director	5%
Jessee, Bo	HS Horizon	2%
Lyon, Andrew	HS Horizon	2%
Meador, Terry	HS Model UN	3%
Nocks, Lisa	HS Academic Team	3%
Nocks, Lisa	MS Model UN	3.5%
Robinson, Veronica	HS ACES	6%
Sauvey, Jen	MS Power of the Pen	5%
Toerner, Beth	MS Power of the Pen	5%
Wegenhart, Todd	MS/HS Latin Club	3%
Weyant, Melanie	MS/HS Robotics Club	5%
Wieland, Jolie	HS French Club	1.5%
11. 2020-21 Athletic Supplemental Contracts

Aleshire, Evan	HS Varsity Football Assist. Coach	11%
Brink, Carrie	HS Varsity Softball Assist. Coach	6%
Claspill, Heather	HS Reserve Volleyball Coach	6%
Issac, Jermaine	HS Varsity Girls Basketball Head Coach	16%
Jordan, Keith	HS Varsity Football Assist. Coach	11%
Kamp, Brandon	HS Freshman Football Coach	10%
Langenhop, CJ	HS Varsity Cross Country Head Coach	9%
Laudat, Roshaun	MS 8th Grade Football Coach	6%
Molloy, Amy	Cheerleading Coach (for Boys sports)	2.5%
Monks, Raena	MS 8th Grade Volleyball Coach	5%
Neville, James	MS Football Coach	6%

Reedy Paul,	HS Varsity Boys Soccer Assist. Coach	6%
Schnee, Steve	HS Varsity Football Assist. Coach	11%
Smith, Carol	HS Varsity Girls Golf Coach	6%
Webb, Scott	HS Varsity Boys Golf Coach	6%
Wood, Karen	HS Varsity Girls Soccer Coach	11%
Wood, Mike	HS Varsity Girls Soccer Assist. Coach	6%

12. 2020-21 Tennis Camp Coach

Kilgore, Tamara \$600

B. WHS Research & Innovation Center Change Order #4 \$1869.00

C. WHS Research & Innovation Center Change Order #5 \$5501.00

D. Approve Superintendent's Report.

Mr. Thomas made a motion to approve the Superintendent's Report.
Mrs. Zoller seconded the motion.

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

IX. Superintendent Updates

Mr. Weber highlighted that after four weeks into the school year and the transition to full attendance from our hybrid phased-in start, we have learned so much. Mr. Weber acknowledged the incredible flexibility of our students and families with extraordinary effort from our entire staff to find new ways to support our students. He also reminded everyone that September 25th has been changed to a full remote learning day and October 28th is a Board Holiday with no school. Following an announcement that a COVID Dashboard is available on our website as a source for data related to cases and resources related to action step and communication, Mr. Weber noted that we will soon be turning our attention to second semester planning and connecting with families regarding second semester plans.

X. 092-20 Executive Session

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

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

The Board of Education entered Executive Session at 7:42 p.m.
The Board of Education returned from Executive Session at 8:12 p.m.
The Board of Education reconvened its regular meeting at 8:12 p.m.

XI. 093-20 Adjournment

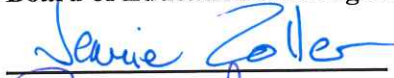
Mrs. Yee moved to adjourn the meeting.
Mr. Thomas seconded the motion.

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

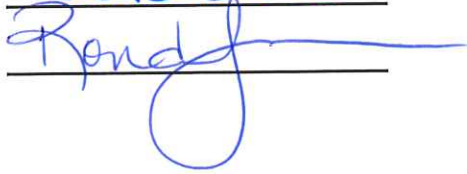
Motion Carried

The September 21, 2020 Board of Education Meeting was adjourned at 8:13 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer