

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

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

I. Call to Order

Mrs. Zoller called the meeting to order at 6:05 p.m.

II. 034-20 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. 035-20 Executive Session

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

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:06 p.m.

The Board of Education returned from Executive Session at 7:11 p.m.

The Board of Education reconvened its regular meeting at 7:12 p.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. 036-20 Board of Education Report.

- A. Award Construction Contract Dan Jones Research and Innovation Center
RJ Beischel Building Company \$810,062.00
- B. Designate Ronda Johnson, Treasurer, as Board designee for Ohio Auditor of State
Certified Public Records Training
- C. Approve Board of Education Report.

Mr. Meis made a motion to approve the Board of Education Report.

Mrs. Yee seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried

VI. 037-20 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

March 10, 2020 Planning Meeting
 April 7, 2020 Planning Meeting

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

C. Donations

\$611,000.00 **Wyoming School Foundation**
Media Center Capital Fund
 To Fund Construction of the Dan Jones Research and Innovation Center

\$582.40 **Wyoming School Foundation**
Misc Designated Funds (Designated for Wrestling)
 To purchase new shirts for WHS Wrestling Team

\$627.00 **Wyoming School Foundation**
Class of 1957 Memorial Fund
 Funding for enhanced library services for WMS
 Pilot program using SORA App

D. Appropriation Adjustments

WYOMING CITY SCHOOLS		PERMANENT APPROPRIATIONS FISCAL YEAR 2020							September 23, 2019	
			October 10/28/2019	November 11/25/2019	December 12/16/2019	January 1/21/2020	February 2/24/2020	April 4/7/2020	April 4/27/2020	
001	GENERAL	\$ 27,634,319.00								
002	BOND RETIREMENT	\$ 3,193,375.00								
003	PERMANENT IMPROVEMENT	\$ 1,007,900.00								
006	FOOD SERVICE	\$ 4,000.00								
007	SPECIAL TRUST	\$ 136,560.98								
018	PUBLIC SCHOOL SUPPORT	\$ 375,026.60	\$ 46,788.17	\$ 2,503,652.00	\$ 350.33	\$ 3,315.39	\$ 5,681.96	\$ 1,500.00		
019	OTHER GRANT	\$ 7,923.88						\$ 627.00	\$ 940,582.40	
200 & 022	STUDENT MANAGED ACTIVITIES	\$ 136,489.28	\$ 30,395.45	\$ 50.00		\$ 7,763.00	\$ 1,268.00	\$ 504.70		
300	DISTRICT MANAGED ACTIVITY	\$ 311,882.70				\$ 6,149.00				
457	HB166 STUDENT WELLNESS/SUCCESS	\$ -				\$ 58,165.70				
499	SAFETY GRANT	\$ -		\$ 8,849.59	\$ (1.00)					
516	IDEA PART B GRANTS	\$ 248,514.31				\$ (1,509.70)		\$ (5.26)		
572	TITLE I DISADVANTAGED CHILDREN	\$ 182,645.20						\$ 3,707.54		
587	IDEA PRESCHOOL - HANDICAPPED	\$ 3,359.06								
599	TITLE IV - A STUDENT SUPPORT	\$ 14,820.60								
590	IMPROVING TEACHER QUALITY	\$ 45,199.47								
						\$ 66.99				
	Grant Total All Funds =>	\$ 33,402,016.08	\$ 77,183.62	\$ 2,512,551.59	\$ 349.33	\$ 73,950.32	\$ 6,949.96	\$ 6,333.98	\$ 940,582.40	
			\$ 33,479,199.70	\$ 35,991,751.29	\$ 35,992,100.62	\$ 36,066,050.94	\$ 36,073,000.90	\$ 36,079,334.88	\$ 37,019,917.28	
	\$ 136,560.98	Fiduciary								

E. Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing The Necessary Tax Levies and Certifying Them to the County Auditor.

F. Approve Treasurer's Report

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

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

VII. 038-20 Superintendent's Report

A. Personnel.

1. Resignation for the Purpose of Retirement
Ulta Killean, WHS Teacher, effective June 1, 2020
2. Staff members' children to attend Wyoming City Schools for the 2020-21 school year

Allred, Jon
Bunton, Nikenya
Fox, Jennifer
Hill, LaDora
Lang, Ashley
Robinson, Veronica
Whitely, Ashley
Wieland, Jolie

3. Renewal of Certified Limited Contracts for 2020-21

1.00	Allred, Jon	1.00	Lang, Ashley
1.00	Ambrose, David	1.00	Langenhop, Callan
1.00	Anders, Kelly	1.00	Lyon, Andrew
1.00	Anderson, Louise	1.00	Maher, Brian
1.00	Arrieta-Dennis, Chris	1.00	Majors, Tracy
1.00	Barbe, Erinn	1.00	Marsh, Christin
1.00	Bell, Stephanie	1.00	McGee, Jennifer
1.00	Benjamin, Holly	1.00	Mikesell, Freda
1.00	Berry, Alice	1.00	Molloy, Amy
1.00	Bramble, Nathan	1.00	Monks, Raena
1.00	Brockman, Kianie	1.00	Montgomery, Stacy
1.00	Brooks, Nikeisha	1.00	Naras, Corrie
1.00	Bunton, Nikenya	1.00	Nicolas, Greg
1.00	Coomer, Laura	1.00	Perez, Ignacio
1.00	Corbin, MaryBeth	1.00	Plitt, Julie
1.00	Cowie, Kelly-Ann	1.00	Reiber, Karen
1.00	Dennemann, Elizabeth	1.00	Rensberger, David
1.00	Devine, Elizabeth	1.00	Robbins, Christina
1.00	DeWitt, Christopher	1.00	Rooks, Matt
1.00	Dorsey, Michael	1.00	Russell, Jessica
1.00	Edmonds, Angela	0.666	Saadallah, Julia
1.00	Eggerding, Andrew	1.00	Schreiner, Lori

1.00	Fiehrer, Bailey	1.00	Sieber, Denise
1.00	Fox, Jennifer	0.80	Simons, Stephanie
1.00	Geise, Maddie	1.00	Smith, Laura
1.00	Gerstner, Jennifer	1.00	Stewart, Marta
1.00	Grace, Bonnie	1.00	Styons, Tyler
1.00	Gruber, Lauren	1.00	Taulbee, Kelly
0.50	Iorfida, Amy	1.00	Toerner, Elizabeth
1.00	James, Kelly	0.22	Watkins, Carolyn
1.00	Janke, Emily	1.00	Weinhart, Brenda
1.00	Jessee, Bo	1.00	Wieland, Jolie
1.00	Johnson, Linda	1.00	Williams, Mollie
1.00	Jordan, Keith	1.00	Wood, Erin
1.00	Karas, Lauren	1.00	Woodson, Anne
1.00	Kennedy, Joe	1.00	Wyman, Cassandra
1.00	Koscianski, Linda	1.00	Young, Jenni
1.00	Kreimer, Jennifer		

4. 2019-20 Athletic Supplemental Contracts

Corriveau, Kristen - HS Girls Lacrosse Reserve	6%
Crawford, Tom - HS Girls Lacrosse Varsity	9%
Discepoli, Danielle - HS Softball Reserve	6%
Gordon, Dan - HS Boys Lacrosse Varsity	9%
Henrick, Erin - MS Boys Tennis	3%
Jackson, Mark - HS Baseball Reserve	3.5%
King, Jeff - HS Assistant Track	6%
Lippert, Chris - HS Boys Tennis Reserve	4%
Oldham, Matt - HS Girls Basketball Varsity Assist.	4.5%
Redinger, Richard - HS Boys Lacrosse Varsity Assist.	6%
Schapker, Dennis - HS Track Varsity	12%
Smith, Brett - MS Track	5%
Szabo, Adam - HS Track Field Coach Varsity	6%
Wantz, Matt - HS Baseball Varsity Assistant	3.5%

- B. COVID-19 Resolution for the Continued Operation of Schools per attached
- C. Cleaning Services Agreement with Scarlet & Gray June 1, 2020 – May 31, 2023
- D. Approve Superintendent's Report.

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

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

VIII. 039-20 Superintendent's Report

- A. Personnel.
 - 1. Renewal of Certified Limited Contracts for 2020-21
 - 1.00 Bitzer, Elizabeth

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

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

IX. Superintendent Updates

Mr. Weber thanked staff, students and families for their tremendous effort during remote learning. He highlighted the balancing of appropriate levels of engagement and the amazing flexibility of all to have a plan that works for students and families, noting how impressed he has been with the support he is seeing for others across the community. Mr. Weber spoke about the planning for transition into summer and the potential for blended learning in the fall. He shared that planning continues for special activities to celebrate our students, including transitions from primary to middle school and middle school to high school, field days, new building orientation, and seniors including graduation.

X. 040-20 Adjournment

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

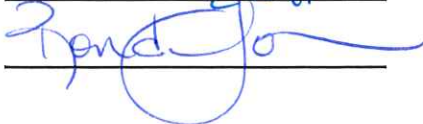
Yea – Meis, Thomas, Yee, Zoller, Broderick
Nay – None
Motion Carried

The April 27, 2020 Board of Education Meeting was adjourned at 7:51 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer