

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, December 16, 2019
Central Office
7:00 p.m.**

I. Call to Order

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

II. 147-19 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, Suzy Henke, and Jan Wilking.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Recognition of Public

None.

V. Special Recognition

Mrs. Zoller and Mrs. Broderick thanked recent retirees Colleen Bell and Mary Wilson and recognized their many years of service across the District.

VI. Board Committee Reports

Finance Committee – The Finance Committee met at 5:30 this date and Mr. Meis announced that the District received the results from the FY19 Audit with the District receiving another clean audit report. Mr. Weber, Mrs. Johnson and Mrs. Broderick shared that the committee also discussed the financial components of the technology plan that allocates resources based on the vision for technology integration to amplify instruction. The committee also discussed EdChoice Vouchers and the potential impact for Wyoming.

Citizen's Advisory Committee – Mr. Weber shared that the three study groups of CAC continue to work on their projects: Strategic Planning Process, Graduate Follow-up Survey, and School/Community Partnerships.

Mrs. Zoller referenced the Deed of Acceptance of Development Plan for the Wyoming High School Athletic Champion Center (later in the agenda) and welcomed Mrs. Wilking to address the Board on this topic, acknowledging that Mrs. Wilking was pressed for time to also attend the Wyoming City Council meeting on this same topic within the hour. Mrs. Wilking reported that the Athletic Champion Center had been discussed by the City's Architectural Review Board three times and the City's Planning Commission twice and that the Deed of Acceptance was on the agenda for final consideration at both City Council and Board of Education this evening.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee shared that a meeting with PSA was scheduled and that Mrs. Henke had attended the Wyoming School Foundation holiday gathering.

Student Achievement – Mr. Weber shared that the DLT had met to review the 2021-22 calendar, medical need coverage for field trips, substitute teacher coverage, and alignment of parent-teacher conferences.

Policy Review Committee – No report.

Planning & Goal Setting – No report.

VIII. 148-19 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Monday, November 25, 2019 Regular Meeting
 Tuesday, December 3, 2019 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending November 30, 2019.

C. Donations

\$100.00 **Carol Trapp**
 Wyoming High School Band Program (\$50.00)
 Wyoming Athletics – Soccer (\$50.00)

\$350.33 **Wyoming School Foundation**
Class of 1957 Memorial Fund
 WMS Chess Club – 10 chess sets & 5 chess clocks

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
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	
019	OTHER GRANT	\$ 7,923.88				
200 & 022	STUDENT MANAGED ACTIVITIES	\$ 136,489.28	\$ 30,395.45	\$ 50.00		
300	DISTRICT MANAGED ACTIVITY	\$ 311,882.70				
499	SAFETY GRANT	\$ -		\$ 8,849.59	\$ (1.00)	
516	IDEA PART B GRANTS	\$ 348,514.31				
572	TITLE I DISADVANTAGED CHILDREN	\$ 182,645.20				
587	IDEA PRESCHOOL - HANDICAPPED	\$ 3,359.06				
599	TITLE IV-A STUDENT SUPPORT	\$ 14,820.60				
590	IMPROVING TEACHER QUALITY	\$ 45,199.47				
Grand Total All Funds =>		\$ 33,402,016.08	\$ 77,183.62	\$ 2,512,551.59	\$ 349.33	
			\$ 33,479,199.70	\$ 35,991,751.29	\$ 35,992,100.62	

E. Approve Treasurer's Report.

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

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

IX. 149-19 Superintendent's Report

A. Personnel

1. Resignation.

Kevin (KC) Kless, Part-time WMS Teacher, effective December 20, 2019

2. 2019-20 Personnel Changes

Tiettmeyer, George – from WHS Night Shift Custodian to WMS Day Shift Custodian
Effective December 10, 2019
Day Shift Custodian / Step 2

3. 2019-2020 Extra Duty WMS Camp Kern Night Crawlers

Allen, Cheryl	\$160
Allen, Nick	\$160
Bolton, Beth (Teddy)	\$160
Hayner, Jamie	\$ 20
Hayden, Garry	\$160
Kunkel, Eric	\$ 40
Nyswonger, Sarah	\$ 20
Sanders, Lisa	\$160
Smith, Beth	\$ 40
Styons, Tyler	\$160

4. 2019-20 Athletic Supplemental Contracts and Volunteers

Church, Randy - HS Boys Basketball	Volunteer
Edmonds, Jake - HS Football Assistant Coach	Volunteer
Hancock, Aaron - HS Boys Varsity Wrestling Assistant Coach	5%
Hopewell, Pete - HS Boys Varsity Basketball Assistant Coach	9%
Murray, Mike - HS Boys Reserve Boys Golf Coach	4%

5. 2019 Camp Workers

Edmonds, Jake - Football Camp	\$1,000
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B. 2019-20 Nutrition Standards Policy per attached.

C. Deed of Acceptance of Development Plan for 106 Pendery Avenue
Athletic Champion Center

D. Approve Superintendent's Report.

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

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

X. **Discussion: EdChoice Vouchers**

Mrs. Johnson shared history of the EdChoice Program, how it has expanded in many ways and the financial impact on public school districts. Discussion continued on the metrics used by the State of Ohio to determine eligibility and how those metrics have shifted over the years. The Board and administration will hold two community coffee conversations on this topic on Tuesday, December 17th.

XI. **Superintendent Updates**

Mr. Weber discussed the ongoing COMMUNITY Conversations and his plan to share themes from feedback during the January Board meeting. Mr. Weber celebrated the following: an upcoming opportunity for our middle school advanced art students to work with an artist on a mural as part of the Cincinnati Children's Hospital Burnet Campus expansion; the 2019 Outstanding School Waste Program award earned from the Hamilton County Recycling and Solid Waste District; and many wonderful holiday concerts and performances. Finally, Mr. Weber shared that a group of teachers, administrators and parents would be meeting with

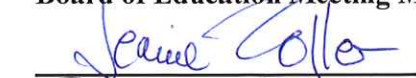
XII. 150-19 **Adjournment**

Mr. Thomas moved to adjourn the meeting.
Mr. Meis seconded the motion.

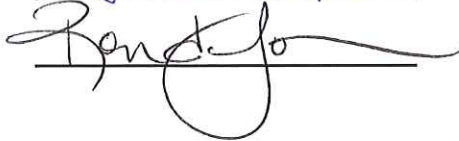
Yea – Broderick, Meis, Thomas, Yee, Zoller
Nay – None
Motion Carried

The December 16, 2019 Board of Education Meeting was adjourned at 8:56 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer