

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, June 22, 2020**

Held via Zoom and recorded for Facebook: <https://www.facebook.com/wyomingcityschools/>

I. Call to Order

Mrs. Zoller called the meeting to order at 7:20 p.m.

II. 053-20 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, and Suzy Henke.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. CAC Presentation – School and Community Partnerships

CAC members Karen Klaus (Chair), Topher Collier, Angie Kozak, and Richard Schaen shared a presentation that outlined strategies to create and sustain successful partnerships within the community that expand K-2 student learning and identified best practices for exposing students to authentic and relevant learning experiences in their areas of interest and passion. Through meetings with administration, staff surveys, literature reviews and interviews with local university faculty, the committee shared best practices and themes for creating successful partnerships. The committee shared several exemplary models of fostering partnerships through instructional design, student choice, internships, and community organizations & family engagement. Six recommendations were shared with the Board.

V. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the Finance Committee met on June 5, 2020 to review high school fees and improved communication to high school parents on that topic. The committee also reviewed salary and benefit analytics.

Citizens Advisory Committee – Mr. Weber thanked the CAC groups for their hard work on the three powerful studies that were completed this school year.

Proposed Subcommittee on Equity, Inclusion and Racism – Mrs. Broderick shared a draft proposal on racial equity. As the Board understands its sphere of influence, the Board plans to expand the dialogue on this topic at the planning retreat in July to support the Superintendent in dismantling racism to create a more inclusive and racially equitable environment. Mrs. Broderick highlighted the work of the One-Degree Shift team that started this work and proposes this subcommittee structure to add to the accountability of this work.

VI. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee reported that several Board members attended a vigil on June 19th supporting Black Lives Matter. Mr. Weber added that the Global Classroom Team is engaging families and the community on conversations regarding equity, inclusion and anti-racism. One of the first communications provided families with literacy resources to support these critical conversations with the goal to provide additional resources for book study conversations.

Student Achievement – No report.

Policy Review Committee – Mrs. Yee reported that the committee met on June 10, 2020 for review of the policies on the current agenda.

Planning and Goal Setting – Mrs. Zoller reported that she and Mrs. Broderick met with Mr. Weber to review 20-21 goals being developed by Building Leadership Teams. Planning also continues on the 20-21 return to school plan.

VII. 054-20 Board of Education Report

A. First Read of Policies:

Policy #	Description
1520	Employment of the Administrator (Revised)
3120	Employment of the Professional Staff (Revised)
4120	Employment of Classified Staff (Revised)
3120.05	Employment of Personnel in Summer School and Adult Education(Revised)
3120.08	Employment of Personnel (Certified) for Co-Curricular and Extra-Curricular Activities(Revised)
4120.08	Employment of Personnel (Classified) for Co-Curricular and Extra-Curricular Activities(Revised)
2464	Gifted Education and Identification (Revised)
5460	Graduation Requirements (Reissued)
5460.02	Students at Risk of Not Qualifying for a High School Diploma (New)
6107	Authorization to Accept and Distribute Electronic records and to Use Electronic Signatures (Revised)
2340	Field & Other District Sponsored Trips (Revised)
2370.01	Blended Learning (New)
8420.01	Pandemics and Other Medical Emergencies (Reissued - New)

B. First Read of 2020-2021 Revised District Calendar

C. Approve Board of Education Report.

I. HCC Annual Contract for Services 20-21

J. Approve Treasurer's Report

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

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

IX. 056-20 Superintendent's Report

A. Personnel.

1. Resignation

Jack Lawwill, WHS Custodian, effective June 19, 2020

2. 2020-2021 New Personnel

Barlow, Emma - .3 Middle School Latin Teacher	BA/Step 0
Hilgenberg, Haley - Middle School Counselor	MA+30/Step 6
Towne, Katie - Primary Educational Aide	Aide/Step 2
Vickous, Paul - Middle/High School Band Teacher	MA/Step 2

3. 2019-2020 Extended School Year Services at Curriculum Rate

Greenfeld, Anne	Up to 20 hours
May, Alyssa	Up to 4 hours
Nichols, Greg	Up to 7 hours
Nyswonger, Sarah	Up to 7 hours
Stevens, Laura	Up to 30 hours
Styons, Tyler	Up to 18 hours
Weinhart, Brenda	Up to 37 hours
Wood, Erin	Up to 8 hours
Woodson, Anne	Up to 6 hours
Zuefle, Sandy	Up to 4.5 hours

4. 2020 Summer Work - MTSS Professional Development at \$105/Day
(Title IIA)

Arengo, Angie	2 Days
Binggeli, Janet	2 Days
Denneman, Elizabeth	2 Days
Grace, Bonnie	2 Days
Iorfida, Amy	2 Days
Kroger, Tracy	2 Days
Lang, Ashley	2 Days
Mango, Julie	2 Days
Styons, Tyler	2 Days
Weiland, Cleighton	2 Days

5. 2020 Summer Opportunity Camp Coordinator
Christner, Julie

\$2500

6.	2020 Summer Opportunity Camp Teacher	
	Grace, Bonnie	\$1283.50
	LaValle, Emily	\$1283.50
	Miller, Lori	\$1283.50
	Monks, Raena	\$1283.50
	Smith, Beth	\$1283.50
	Victor, Ashlee	\$1283.50
7.	2020 Summer Opportunity Enrichment Developer	
	Miller, Lori	\$420
	Roush, Julie	\$420
8.	2020 Summer Athletic Camp Workers	
	Claspill, Heather	Up to \$5000
	DeLong, Jim	Up to \$5000
	Edmonds, Jake	Up to \$5000
	Hancock, Aaron	Up to \$5000
	Rooks, Matt	Up to \$5000
9.	2020-21 Global Classroom Resource Developer at Curriculum Rate	
	Fox, Jennifer	6 hours
	Janke, Emily	6 hours
	Lyon, Andy	6 hours
	Sauvey, Jennifer	6 hours
	Wieland, Jolie	6 hours
10.	2020-21 One Extra Class/Period	
	Ackerman, Jennifer	\$5734
	Rensberger, David	\$5734
	Wegenhart, Todd	\$5734
B.	2019-2020 University of Cincinnati Student Mentor Cooperation	
	Denney, Lynn	\$300
C.	2019-2020 Xavier University Student Teacher Mentoring	
	Brunsmann, Andrea	\$500
	Bajeca, Diane	\$500
D.	2019-2020 Miami University Student Teacher Mentoring	
	Beard, Sarah	\$600
E.	2020 Summer Work - Threes Days of SCOIR/YouScience Professional	Development
	Brooks, Nikeisha	\$315
	Bunton, Nikenya	\$315
	Corbin, Mary Beth	\$315
F.	Wyoming HS - Research & Innovation Change Order #1	
	RJ Beischel	\$3680.00
G.	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.

X. 057-20 Superintendent's Report

A. Personnel.

2020 Summer Work – Three Days of SCOIR/YouScience Professional Development

Meis, Cyncie \$315

B. Approve Superintendent's Report

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

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

XI. Superintendent Updates

Mr. Weber highlighted the work of teams of teachers, parents and administrators on the return-to-school plan. He also thanked PSA for their work on getting feedback from families and thanked families for responding to the survey. Mr. Weber noted that the District continues to watch for updates and direction from the State to inform our plans and decisions.

Critical to the work on equity, Mr. Weber noted that the District will continue communication throughout the summer and noted this will be a continued area of action when school starts with the goal to engage and support our students and staff on the issue of equity.

Mr. Weber congratulated the Class of 2020 and highlighted the premier of the Graduation video scheduled for release at 6:30 on June 23rd.

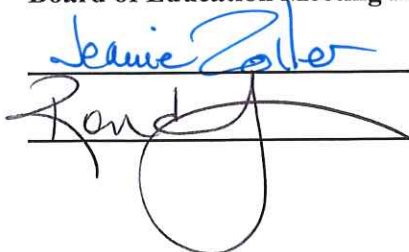
XII. 058-20 Adjournment

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

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

The June 22, 2020 Board of Education Meeting was adjourned at 9:04 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer