

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, December 14, 2020**

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

I. Call to Order

Mrs. Zoller called the meeting to order at 7:30 p.m. (delayed due to technical issues from a scheduled 7:00 PM start time).

II. 116-20 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 reported that the committee met prior to the Board meeting to review the completion of the FY20 Financial Audit and the issuance of a clean audit report, the status of the proposed new school funding legislation which passed the Ohio House but did not get passed out of the Ohio Senate, the passing of revised EdChoice legislation, and also County-wide property reappraisal which resulted in residential property values increasing 13.33% but does not result in property tax revenue increasing 13%. Mr. Meis commented on the complexity of the audit process, noted that Wyoming loses funding in the new school funding model, and reinforced the message that while some taxpayers will see an increase based on new values – the District does not receive a 13% increase in revenue. Mr. Thomas asked that we circle back to revisit the EdChoice parameters at some point.

Citizens Advisory Committee – Mrs. Yee and Mr. Weber reported on the December 10th CAC Committee meeting where the study teams (School Financial Planning and School Start Times) met first and then joined together for an update on the Science Advisory Team and the Second Semester School Plan. Next meeting is January 14th.

V. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mr. Weber reported on the WHS Theatre Production of The Odd Couple and noted the continued excellent work of our student extracurricular groups.

Equity, Inclusion and Anti-Racism Committee – Mr. Weber reported that the Belonging and Inclusion Collaborative Team met to begin reviewing course enrollment data by demographic to help identify if there are equity issues within course enrollment. Mrs. Broderick thanked community members Tess Harper, Dr. Avani Modi, Phillip Roebuck and Robin Toney for their commitment and enthusiasm on the committee.

Planning and Goal Setting – Mrs. Zoller reported that planning is being finalized for the second semester.

Policy Review Committee – Policies are included on the agenda for approval.

Student Achievement – Mr. Weber reported that the District Leadership Team is scheduled to meet on December 17th to review the second semester plan and potential pivot points as well as continue the conversation on how to support the instructional and social emotional needs of our students.

VI. 117-20 Board of Education Report

A. Approve the following policies:

Policy #	Description
1520	Employment of Administrators (Revised)
1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum (Revised)
2431	Interscholastic Athletics
5111	Eligibility of Resident/Non resident Students
5517.02	Sexual Violence (RESCIND/DELETE)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
5611	Due Process Rights (Revised)
6114	Cost Principles
6144	Investments (Revised)
6152	Student Fees, Fines, and Charges (Revised)
6152.01	Waiver of School Fees for Instructional Materials (Revised)
6325	Procurement – Federal Grants/Funds (Revised)
6424	Procurement Cards (Replacement)
8450.01	Protective Facial Coverings During Pandemic/Epidemic (Revised)
8800	Religious/Patriotic Ceremonies and Observances (Revised)

B. Appointment of President Pro-Tem for Organizational Meeting
Mr. Thomas nominated Mrs. Broderick
Mr. Meis seconded the nomination
After additional conversation, Mr. Thomas nominated Mrs. Yee
Mr. Meis seconded the nomination
With no other nominations, Mrs. Yee will serve as President Pro-Tem

C. Approve Board of Education Report.

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

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

VII. 118-20 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

November 23, 2020 Regular Meeting

December 8, 2020 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending November 30, 2020
- C. FY21 Appropriations Adjustments

WYOMING CITY SCHOOLS PERMANENT APPROPRIATIONS FISCAL YEAR 2021 September 21, 2020				26-Oct-20	23-Nov-20	14-Dec-20
001	GENERAL	27,804,434.00		\$ 163,708.84		
002	BOND RETIREMENT	3,206,275.00				
003	PERMANENT IMPROVEMENT	915,378.00		\$ 10,000.00		
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			
022	OHSAA TOURNAMENT	-	Agency			\$ 3,000.00
200	STUDENT MANAGED ACTIVITIES	75,197.00	Agency	\$ 1,726.00		\$ 11,250.00
300	DISTRICT MANAGED ACTIVITY	203,677.26	Special Revenue	\$ 3,039.25	\$ 750.00	\$ 5,000.00
499	DeWine Safety Grant	4,050.46	Special Revenue			
510	BROADBAND CONNECTIVITY	-	Special Revenue	\$ 34,563.61		
516	IDEA PART B GRANTS	344,002.19	Special Revenue		\$ 42,814.02	
572	TITLE I EXPANDING OPPORTUNITIES	-	Special Revenue		\$ 3,230.87	
572	TITLE I DISADVANTAGED CHILDREN	149,082.81	Special Revenue		\$ 18,309.01	
587	IDEA PRESCHOOL - HANDICAPPED	3,417.99	Special Revenue			
599	TITLE IV-A STUDENT SUPPORT	14,964.40	Special Revenue		\$ 11,677.31	
590	IMPROVING TEACHER QUALITY	36,562.62	Special Revenue		\$ 29,855.66	
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		213,037.70	106,636.87	19,250.00

D. Donations

\$27,368.40 Wyoming PSA
 \$4,229.12 Primary reimbursement
 \$2,169.53 WMS reimbursement
 \$1,111.25 WHS reimbursement
 \$19,858.50 District reimbursement

\$7,500.00 Beacon Orthopaedic Partners
 Wyoming Athletics

\$7,500.00 Christ Hospital
 Wyoming Athletics

- E. Approve Cpower Master Service Agreement for Emergency Capacity Demand Response
- F. Approve Treasurer's Report

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

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None
Motion carried.

VIII. 119-20 Superintendent's Report

A. Personnel

1. 2020-21 Termination of Employment
Jose Ayala WHS Custodian Effective December 8, 2020
2. 2020-21 Athletic Supplemental Contracts
Lyons, Bobby WHS Varsity Wrestling 11%
3. 2020-21 One Degree Shift Curriculum Work at \$37.75/Hour
Brooks, Nikeisha 3 hours
Janke, Emily 3 hours
Sauvey, Jen 3 hours
Schaen, Richard 3 hours
Weiland, Jolie 3 hours
6. 2020-21 Mastery Connect Curriculum Work at \$37.75/Hour
Pitman, Brian 3 hours

B. Approve Superintendent's Report

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

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

IX. Superintendent Updates

Mr. Weber thanked staff, students and families for their patience and flexibility today when we experienced technology challenges resulting from the global shut-down of Google. He then expressed sincere appreciation for the engagement of all staff, students and families as we near completion of the first semester. Regarding the second semester plan, the District is planning for students who plan to return from remote learning and also looking closely at grades K-1 to determine if they will be able to return to in-person learning five days per week even if the other grade levels are in the hybrid model. Finally, Mr. Weber shared the creation of a wellness team to consider new initiatives focused on social-emotional supports for staff and students.

X. 120-20 Adjournment

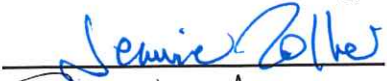
Mrs. Broderick moved to adjourn the meeting.
Mr. Meis seconded the motion.

Yea – Zoller, Broderick, Meis, Thomas, Yee


Nay – None
Motion Carried

The December 14, 2020 Board of Education Meeting was adjourned at 8:06 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer