

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Tuesday, January 5, 2021**

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

**I. Call to Order**

Prior to calling the meeting to order, Mrs. Yee introduced the purpose of the Organizational Meeting. Mrs. Yee explained that public participation is not part of the Organizational meeting, but the Board intends to implement a procedure for public participation at the regular January meeting. Public participation has been suspended due to the pandemic.

Mrs. Yee, President Pro-tem called the meeting to order at 6:01 p.m.

**II. 001-21 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: Ronda Johnson, Tim Weber, Ashley Whitely, Suzy Henke

**III. Pledge of Allegiance**

Mrs. Yee led the Pledge of Allegiance.

**IV. Nominations for Office of President**

Mrs. Yee asked for nominations for the office of President. Mrs. Broderick nominated Mrs. Zoller for the office of President. No other nominations came from the floor. Mr. Thomas seconded the nomination.

**V. 002-21 Roll Call for the Election of President**

Mrs. Broderick motioned to elect Mrs. Zoller as the President of the Wyoming City Schools Board of Education and Mr. Thomas seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

**VI. Nominations for the Office of Vice President**

Mrs. Zoller asked for nominations for the office of Vice President. Mr. Thomas nominated Mrs. Broderick for the office of Vice President. No other nominations came from the floor. Mr. Meis seconded the nomination.

**VII. 003-21 Roll Call for the Election of Vice President**

Mr. Thomas motioned to elect Mrs. Broderick as the Vice President of the Wyoming City Schools Board of Education. Mr. Meis seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

**VIII. 004-21 Board of Education Report**

- A. Establish dates and times for Board meetings for the 2021-22 school year per attached.
- B. Board Committee Appointments.
  - 1. Citizens Advisory Committee – Illya Thomas and Heather Yee
  - 2. Finance Committee – Aaron Meis and Kara Broderick
- C. Designate Superintendent Committee and/or Liaison
  - 1. Business Advisory Committee – Superintendent
  - 2. City/School Joint Commission – President and Vice President of Board of Education
  - 3. Community Engagement Committee – Heather Yee and Kara Broderick
    - PSA: Heather Yee
    - WSMA: Kara Broderick
    - Recreation Commission: Athletic Director/Designee
    - Wyoming School Foundation: Illya Thomas
    - Wyoming Athletic Boosters: Aaron Meis
  - 4. Equity, Inclusion and Anti-Racism Committee – Kara Broderick and Aaron Meis
  - 5. Planning and Goal Setting – President and Vice President of Board of Education
  - 6. Policy Review Committee – Aaron Meis and Jeanie Zoller
  - 7. State Legislative Liaison – Jeanie Zoller
  - 8. OSBA Delegate and Alternate – Jeanie Zoller and Aaron Meis
  - 9. Student Achievement Committee – Heather Yee and Illya Thomas
  - 10. Great Oaks Campus Board Member Liaison: Justin Bucker (Year 2 / 3)
- D. Appoint Treasurer as the representative to the Tax Incentive Review Council (TIRC).
- E. Appoint Treasurer as designee to attend public record access training.
- F. Legal Counsel.
  - 1. Scott, Scriven, LLP
  - 2. Ennis Britton Co., LPA
  - 3. Dinsmore & Shohl, LLP
  - 4. Bricker & Eckler, LLP
- G. OSBA 2021 Membership Dues - \$7474
- H. Approve Board of Education Report.

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

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

**IX. 005-21 Treasurer's Report**

- A. Ronda Johnson, Treasurer, reported on the FY22 Tax Budget Public Hearing was held at 3:00 PM and provided an overview of the FY22 Tax Budget.

B. Approve Treasurer's Report.

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

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

**X. Superintendent Update**

Mr. Weber shared an update on the school plan, including the shift to full remote instruction this week. Quarantine guidelines and directives have been modified and Wyoming City Schools will follow the new guidelines and directives. As a result, the District will be moving to full, in-person learning on January 11<sup>th</sup>. The option remains for students who would like to remain fully remote. The District will continue with safety protocols in our bundle, including daily health assessments, face coverings, hand hygiene, cleaning protocols and guidance from Hamilton County Public Health.

Mr. Thomas asked about planning for the return of students in person every day and Mr. Weber responded that those plans continue. Mrs. Zoller confirmed that the full remote option continues with monthly opportunities established to return to in-person learning. Clarification was provided on the new quarantine guidelines. Information will be available on the web site.

Mrs. Broderick asked about continuing remote learning days and Mr. Weber responded that they will continue in order to provide for additional planning and collaboration. Mr. Thomas asked about the availability of substitute teachers and Mr. Weber responded that we have procured additional sub resources. Mrs. Zoller noted that Ohio has included educators in group 1B in line for the vaccine with a goal of vaccines for educators by March 1<sup>st</sup>.

**XI. Executive Session**

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the appointment, employment, or compensation of public employees.

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

The Board of Education entered Executive Session at 7:46 p.m.  
The Board of Education returned from Executive Session at 8:48 p.m.  
The Board of Education reconvened its regular meeting at 8:49 p.m.

**XII. 007-21 Adjournment**

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

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

**The January 5, 2021 Board of Education Meeting was adjourned at 8:49 p.m.**

**Board of Education Meeting Minutes Approved By:**

Jeanie Zoller

Ms. Jeanie Zoller, Board President

Ronda Johnson

Mrs. Ronda Johnson, Treasurer