

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, November 22, 2021
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:36 p.m.

II. 113-21 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Buckner, 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. 114-21 Executive Session

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the compensation of public employees. Mr. Buckner seconded the motion.

Yea – Buckner, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:36 p.m.

The Board of Education returned from Executive Session at 7:01 p.m.

The Board of Education reconvened its regular meeting at 7:02 p.m.

V. Recognition of the Public

Bethany Williams addressed the Board with a concern about the availability of tier 2 and 3 math resources or Title I math services at Elm.

Sandra Anderson congratulated and complimented the Board, stating that as a 5th grade parent she was very happy but wanted to share a concern that she had heard regarding special education services in Wyoming.

Rhonda Evans shared that she attended the recent community conversation on Belonging and she was encouraged by the conversation. She urged the Board to continue community conversations on other issues and also share with the community that committees are doing this work.

VI. Special Presentation: WHS Dan Jones Center for Research and Innovation – Amanda Bimonte, WHS Media Specialist and Emily Cowan, Instructional Design Coach shared how the RIC space was connecting curriculum, creativity and collaboration to WHS students and staff. Terryll Meador, WHS Teacher, highlighted the work of her students during the Holocaust Project and how the students used the resources available in the RIC to showcase their learning. Ms. Meador also highlighted the work of her students in the RIC during the Women’s Studies course. Emily Cowan shared how the RIC supported the work of students in Louise Anderson’s World Studies course.

VII. **Special Presentation: Five Year Forecast Presentation** – Ronda Johnson shared highlights of the five year forecast, including a stronger cash position due to improved income tax collection estimates and reduced expenditure estimates. Mrs. Johnson noted that this forecast projects the next operating levy to be needed in the 23-24 school year.

VIII. **Board Committee Reports**

Finance Committee – Mrs. Johnson reported that the committee met earlier this evening to review our salary and benefit analytic, key changes in the five-year forecast and the 5 year technology plan.

Citizens Advisory Committee – Mr. Weber reported that the committee met on November 4th where study teams worked together on their focus areas: bullying, primary standards-based grading, and primary facilities.

IX. **Board Committee Liaison Reports**

Belonging Committee – Mr. Weber reported on the recently held community conversation regarding Belonging, noting that there was good attendance from community and staff. The goals of the community conversation were to share the work currently being done on building culture and climate and to get feedback to drive future work. Three strategies were shared including student voice, professional development on equity and inclusion and the work of the Belonging and Inclusion Collaborative.

Business Advisory Committee – No report.

Community Engagement – Board members reported on activities including Golden Cowboy meeting in the RIC, WHS theatre production of Anne Frank, partnership with the City on a vaccination clinic, state championship send-offs, primary family math night, Podwalk Thru the Edge of Town, and the Wyoming Schools Foundation meeting.

Facilities Committee – Mrs. Yee reported that the committee met on November 4 and reviewed the 5 year technology plan as it related to technology infrastructure, security camera audit, and a partnership with the City on enclosing dumpsters and portable restrooms at Vermont and Hilltop.

Planning and Goal Setting – No report.

Policy Review Committee – The committee met to review policies on the agenda for a first read.

Student Achievement – Mr. Weber reported that the strategic planning team met last week to discuss education in Wyoming – past, present and future – and how we define success now and in the future.

X. 115-21 **Board of Education Report**

A. First Read of the following Board Policies:

Policy #	Title
0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1617	Weapons
2271	College Credit Plus Program
2370.01	Blended Learning
3217	Weapons

4217	Weapons
5111.02	Educational Opportunity for Military Children
5200	Attendance
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6114	Cost Principals - Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Buses
8740	Bonding

B. Approve Board of Education Report.

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

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

XI. 116-21 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

October 25, 2021	Regular Meeting
November 10, 2021	Special Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending October 31, 2021.

C. Donations

\$12,000.00	Wyoming School Foundation Wyoming School Foundation Fund Development of Professional Library
\$1,000.00	Wyoming School Foundation Daniel R McGlynn Memorial Endowment (\$214) Fund a Need (\$786) Purchase of WHS Flex Bell supplies
\$78,000.00	Wyoming Boosters Athletic Association Wyoming Athletics Golf Uniforms Softball Uniforms
\$1,200.00	Wyoming Boosters Athletic Association Wyoming Athletics

\$7,500.00 **Beacon Orthopaedic Partners**
Wyoming Athletics

\$50.00 **Jane Champion**
Wyoming Athletics
IMO Gary Jump

\$430.00 **Dr. Topher Collier (\$80)**
Patrick Brennan (\$20)
James Dougherty (\$20)
Gregory Cielak (\$20)
Roswitha Wise (\$20)
Mike Haboustak (\$20)
Gbenga Showole (\$20)
Tonya Nkhata (\$10)
Whitney Owens (\$10)
Bob Leugers (\$40)
John Zimmerly (\$20)
Christina Wainscott (\$10)
Amanda Alvarez (\$10)
Alisha Wood (\$10)
Charles Schartung (\$10)
Nancy Boissonnet (\$20)
Kristin Svendsen (\$50)
Susan Pagliaro (\$20)
Karen Klaus (\$20)
Camp Kern Donations

D. FY22 Appropriations Adjustments - November

WYOMING CITY SCHOOLS				
PERMANENT APPROPRIATIONS FISCAL YEAR 2022				
September 27, 2021			25-Oct-21	22-Nov-21
001	GENERAL	\$ 27,882,309.36		
002	BOND RETIREMENT	\$ 3,310,800.00		
003	PERMANENT IMPROVEMENT	\$ 1,390,000.00		
006	FOOD SERVICE	\$ 7,000.00		
007	SPECIAL TRUST	\$ 103,431.97		
018	PUBLIC SCHOOL SUPPORT	\$ 138,747.67	\$ 22,475.00	\$ 13,000.00
200	STUDENT MANAGED ACTIVITIES	\$ 120,221.46	\$ 14,095.00	\$ 219.12
300	DISTRICT MANAGED ACTIVITY	\$ 239,867.86	\$ 19,700.00	\$ 10,446.00
467	STUDENT WELLNESS & SUCCESS	\$ 81,493.16		
499	DEWINE SAFETY GRANT	\$ 10,035.88		
507	ESSER COVID-19	\$ 1,285,438.84		
516	TITLE VI-B	\$ 362,709.63		
572	TITLE I	\$ 175,834.59		
572	EXPANDING OPPORTUNITIES	\$ 5,074.10		
584	TITLE IV	\$ 11,567.13		
587	PRESCHOOL	\$ 3,393.43		
590	TITLE II-A	\$ 35,904.95		
Grand Total All Funds =>		\$ 35,163,830.03	\$ 56,270.00	\$ 23,665.12

- E. Approve Five Year Forecast
- F. Resolution Requesting Authorization to File Modified Tax Budget
- G. Approve Treasurer's Report

Mr. Buckner made a motion to approve the Treasurer's Report.
Mrs. Zoller seconded the motion.

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

XII. 117-21 Superintendent's Report

A. Personnel

1. 2021-2022 New Personnel
Kanyon, Ashanti Primary Educational Aide/Step 1/109 Days
Knapp, Chloe MS/HS Student Auditorium Worker
2. 2021-2022 Unpaid Leave
Behler, Jessica 81.25 Days/January 25 - May 27, 2022
Burgess, Jenni 1 Day/November 23, 2021
Jordan, Lauren 19 Days/December 14, 2021 - January 24, 2022
Lehman, Keith 1 Day/December 17, 2021
3. 2021-2022 Kindergarten Intervention at Curriculum Rate
Schreiner, Lori District ELL Up to 130 Hours
4. 2021-2022 Extended Year Services at Curriculum Rate
Gunnell, Emma Intervention Specialist Up to 5.5 Hours
5. 2021-2022 Home Instruction Tutor at Curriculum Rate
Greenfeld, Anne Up to 25 Hours
6. 2021-2022 Additional Days for COVID-19 Work
Murphy, Nicole District Nurse 6.25 days
7. 2021-2022 Van Driver
Rusnak, Laurie
8. 2021-2022 Approve Non-Athletic Supplemental Contract
Weyant, Melanie WHS Robotics Club 5%
9. 2021-2022 Changes to Non-Athletic Supplemental Contract
Wieland, Jolie Depart. Chair World Language (K-12) Change 6% to 3%
10. 2021-2022 Fall Event Workers
Bajeca, Diane Up to \$30
Kennedy, Joe Up to \$30
Pollington, Connie Up to \$120

11. 2021-2022 Edgenuity Training at Curriculum Rate

Brockman, Kiane	Up to 2 Hours
Janszen, Julie	Up to 2 Hours
Moriarty, Katie	Up to 2 Hours
O'Hara, Stephanie	Up to 2 Hours
Osborne, Teresa	Up to 2 Hours
Smith, Beth	Up to 2 Hours
Stevens, Laura	Up to 2 Hours
Wisman, Logan	Up to 2 Hours

12. 2021-2022 Athletic Supplemental Contracts

Aleshire, Evan	HS Boys Freshman Basketball	7%
Allred, Elise	MS Swimming Assistant Coach	3%
Bailey, Jeff	MS Boys 8th Grade Basketball	6%
Elliot, Paul (Dave)	HS Swimming Varsity Head Coach	12%
Hancock, Aaron	HS Varsity Wrestling	5%
Hill, Bryan	MS Boys 7th Grade Basketball	6%
Heigl, Mark	HS Boys Varsity Basketball Assistant Coach	9%
Karn, Isaac	MS/HS Diving Coach	3%
Lyons, Bobby	HS Boys Varsity Wrestling Head Coach	11%
Lyons, Robert Sr.	HS Boys Varsity Wrestling Assistant Coach	4%
McGee, Jenni	HS Girls Reserve Basketball Coach	9%
Obringer, Corey	MS Wrestling	5%
Pearl, Mike	HS Boys Basketball Reserve	9%
Rooks, Matt	HS Boys Varsity Basketball Head Coach	16%
Stewart, Marta	MS Girls 7th Grade Basketball Coach	6%
Szabo, Adam	HS Winter Weightlifting Coach	6%
Toerner, Beth	MS Swimming Head Coach	6%
Tubbs, Jamie	MS Girls 8th Grade Basketball Coach	6%
Valentine, Diane	HS Varsity Swimming Assistant Coach	6%
Wood, Mike	HS Bowling Head Coach	5%

13. 2021-2022 Change to Athletic Supplemental Contract

Little, Holly	HS Girls Varsity Basketball Assistant Coach	Change 4.5% to 9%
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B. 2021-22 Overnight Field Trip
WMS 8th Grade Trip

Chicago, IL/May 15-17, 2022

C. Approve Superintendent's Report.

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

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

XIII. Superintendent Update

Mr. Weber shared an update from the November 10 planning meeting where a change in the COVID masking plan was considered. After discussion with WHS staff and review of rising COVID levels in Hamilton County, no changes will be considered until after Thanksgiving break. In partnership with the City of Wyoming, three vaccination clinics are scheduled in the upcoming weeks. Mr. Weber then shared

that several traditions are back this school year including the WHS Senior DC trip and the 7th & 8th grade WMS dance. Mr. Weber thanked staff for being part of these exciting opportunities with students. With Thanksgiving break coming, he urged students, staff and families to relax and enjoy time away.


XIV. 118-21 Adjournment

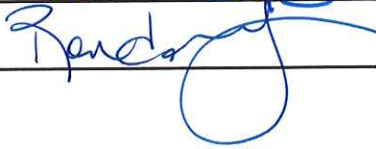
Mr. Buckner moved to adjourn the meeting.
Mr. Thomas seconded the motion.

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

The November 22, 2021 Board of Education Meeting was adjourned at 9:10 p.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer