

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, March 29, 2021  
Available on Wyoming City Schools YouTube Channel**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 7:01 p.m.

**II. 27-21 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 Tim Weber, Ronda Johnson, Ashley Whitely, and Suzy Henke

**III. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance

**IV. Recognition of the Public**

None.

**V. Board Committee Reports**

Finance Committee – Mrs. Johnson reported that the committee met prior to the Board meeting with topics including a review of salary and benefit actual costs compared to estimates, federal stimulus funding, substitute expenditures, and resources allocated for textbook adoption.

Citizens Advisory Committee – Mr. Weber reported that the CAC met on March 11<sup>th</sup> to share district updates including facility committee, 21-22 school year planning and strategic planning. The two study team – school start times and financial planning – are working towards board reports on April 19 and May 24.

**VI. Superintendent Committee Liaison Reports**

Business Advisory Committee – No report.

Community Engagement – Mr. Thomas celebrated the Wyoming School Foundation's fundraising success this year and noted their next event – Wyoming Poker Hunt – for families on April 25. Mrs. Yee thanked PSA for their continued support and flexibility in fundraising this year. Mrs. Zoller asked about May Fete and no decision has been made yet.

Equity, Inclusion and Anti-Racism Committee – Mr. Weber reported that the Research Team from Wyoming Community In Action attended the Wyoming Leadership Team meeting to discuss recruitment, hiring and retention of employees. The Belonging and Inclusion Collaborative meets next on March 30.

Facilities Committee – Mrs. Johnson reported that the committee held their first meeting on March 18 and established the following goals: 1 – Increase knowledge of Wyoming Facility footprint 2- Review historical facility improvements including funding sources 3 – Use data to build PI Plan to meet future facility needs 4 – Prioritize resources for future facility needs that ultimately impact instructional goals.

Planning and Goal Setting – Mrs. Zoller noted that we continue to work on strategic planning and 21-22 school year plans. Mr. Weber added that department chairs and building leadership teams have been working on district goals for next school year in 4 areas: teaching and learning, climate and culture, communication, and financial stewardship. Mrs. Zoller thanked Mr. Weber for his proactive work in planning 21-22 goals and for his collaboration with many stakeholders, especially in planning for professional development.

Policy Review Committee – Policies are on the agenda for a first read.

Student Achievement – Mr. Weber reported that the District Leadership Team met to review district goal planning, the opening of the 21-22 school year, the strategic planning process, and 22-23 district calendar options.

**VII. Special Presentation – Great Oaks Career Campuses Board Report – Justin Buckner**

Justin Buckner, Wyoming Great Oaks Representative, provided an update on activities at Great Oaks. The update included pandemic planning schedule, examples of remote learning, and the Ohio Career Tech Report Card Results. 12 Wyoming students are enrolled full time at the Great Oaks campus participating in nine different programs. 121 students are enrolled in the Great Oaks satellite program at Wyoming High School in the business/marketing program. Mr. Buckner highlighted the real life experiences offered to the students in these programs.

**VIII. 28-21 Board of Education Report**

A. First Read of the Following Policies:

1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662	Anti-Harassment
2240	Controversial Issues
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362	Anti-Harassment
5517	Anti-Harassment
6144	Investments
6220	Budget Preparation
6600	Deposit of Public Funds: Cash Collection Points
7440.01	Video Surveillance and Electronic Monitoring
7450	Property Inventory
7455	Accounting System for Capital Assets
8500	Food Services
8510	Wellness

B. Approve Board of Education Report.

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

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

**IX. 29-21 Treasurer's Report**

A. Approve the minutes for the following Board Meetings:

February 22, 2021 Regular Meeting  
March 9, 2021 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending February 28, 2021.

C. FY21 Appropriations Adjustments

WYOMING CITY SCHOOLS									
PERMANENT APPROPRIATIONS FISCAL YEAR 2021									
September 21, 2020			26-Oct-20	23-Nov-20	14-Dec-20	25-Jan-21	22-Feb-21	29-Mar-21	
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			\$ 62,459.71	\$ 500.00	\$ 1,915.65	
018	PUBLIC SCHOOL SUPPORT	844,448.32	Special Revenue				\$ 27,646.02	\$ 5,526.39	
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	\$ 230.00		
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_9221	BROADBAND CONNECTIVITY	-	Special Revenue	\$ 34,563.61		\$ 18,755.25	\$ 98,537.00		
510_9921	CARES - HAMILTON COUNTY	-	Special Revenue						
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					\$ 522,470.40	
510_9021	CORONAVIRUS RELIEF FUND	75,246.30	Special Revenue						
467	STUDENT WELLNESS AND SUCCESS	123,445.01	Special Revenue						
Grand Total All Funds =>		33,978,216.45		213,037.70	106,636.87	19,250.00	179,751.96	28,376.02	529,912.44
									\$ 34,842,143.74

D. Donations

**\$2,509.39**

**Wyoming School Foundation  
Foundation Fund  
Dan Jones Center for Research & Innovation  
Video Equipment**

**\$3,017.00**

**Wyoming School Foundation  
Andrew Howe Family Foundation  
Athletics - Warmup apparel for wrestling team**

**\$5,349.98**

\$2,874.23  
\$1,675.75  
\$800.00

**Wyoming PSA  
Wyoming Primary  
Wyoming High School  
Wyoming Middle School**

**\$125.00**                      **Late for the Sky Production Co.**  
WHS Icarus

**\$70.00**                      **Caitlin Steininger**  
WHS Icarus

E. Service Contract with Southwest Ohio Computer Association Council of Governments (SWOCA) for Fiscal Services – Jul 1, 2021 – June 30, 2024.

F. Approve Treasurer’s Report

Mrs. Yee made a motion to approve the Treasurer’s Report.  
Mr. Thomas seconded the motion.

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

**X. 30-21 Superintendent’s Report**

A. Personnel

1. 2020-21 Resignation

Karas, Lauren	WHS Teacher	Effective July 31, 2021
Reed, Adam	WHS Principal	Effective July 31, 2021
Simmons, Kerry	Primary Library Aide	Effective March 22, 2021

2. 2020-21 Resignation for purpose of retirement

Reiber, Karen	WHS Media Specialist	Effective September 30, 2021
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3. 2020-21 Unpaid Leaves

Behler, Jessica	Primary Teacher	April 26, 2021 – May 28, 2021
Roach (Hudson), Ashley	Primary Educational Aide	April 20, 202 – May 21, 2021

4. 2020-21 Additional Work Days

Murphy, Nicole	District Nurse	4 Days/per diem rate
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5. 2020-21 K-4 Afterschool Intervention Program (CARES)

Loper, Anne	Educational Aide	up to 45 hours/hourly rate
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6. 2020-21 Winter Athletic Workers

Norris, Joyce		\$210
Robinson, Veronica		\$105
Warmack, Donna		\$210

7. 2020-21 Rescind Athletic Supplemental Contracts

Langenhop, CJ	WHS Track Varsity Asst Coach	5%
Nocks, Randy	WMS Track Coach	5%

8. 2020-21 Athletic Supplemental Contracts
 

Crawford, Tom	Girls Varsity Lacrosse Head Coach	9%
Garrod, Matthew	WMS Track Coach	5%
Gronas, Chad	WMS Tennis Coach	3%
Spray, Clarie	WHS Track Varsity Asst Coach	5%
Tanner, Dave	WHS Boys Varsity Tennis	7%
  
9. 2020-21 Non-Athletic Supplemental Contract
 

Counts, Pat	WHS Chess Club	.5%
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10. 2021-22 Proposals for Athletic Supplemental Positions
 

WHS Cross Country Varsity Assistant Coach (NEW)	3%
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11. 2021-22 Proposals for Non-Athletic Supplemental Positions
 

WHS Model UN Advisor (Revision)	from 3% to 7%
WHS Spanish Club Advisor (Revision)	from 0% to 1.5%
  
12. 2021-22 Non-Athletic Supplemental Position Name Change
 

From WHS Flag Corp Director to WHS Color Guard Director

B. Approve Superintendent's Report.

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

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

**XI. Superintendent Updates**

Mr. Weber highlighted upcoming spring activities including prom and graduation, 8<sup>th</sup> grade celebration, and Primary Field Day. He also noted that focus groups with students, staff and community members are upcoming to identify traits in next WHS Principal and planning continues for the 21-22 school year. Work on the strategic plan is also commencing after the good work of the CAC study group last year. Mr. Thomas asked about the structure of the focus groups and Mr. Weber replied that the groups are open to anyone who would like to be involved and a survey is also available. Mrs. Broderick reinforced that all focus groups will be asked the same questions and she thanked Mr. Weber for his work in obtaining feedback.

**XII. 31-21 Executive Session**

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mrs. Broderick seconded the motion.

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

The Board of Education entered Executive Session at 8:20 p.m.  
The Board of Education returned from Executive Session at 8:52 p.m.  
The Board of Education reconvened its regular meeting at 8:54 p.m.

**XIII. 32-21 Adjournment**

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

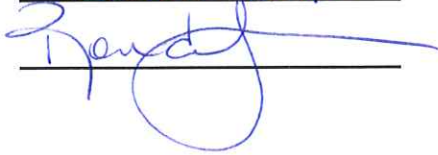
Yea – Broderick, Meis, Thomas, Yee, Zoller  
Nay – None  
Motion Carried

**The March 29, 2021 Board of Education Meeting was adjourned at 8:54 p.m.**

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

  
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Jeanie Zoller, Board President

  
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Ronda Johnson, Treasurer