

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, April 19, 2021
Available on Wyoming City Schools YouTube Channel**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:00 p.m.

II. 36-21 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

Board members wished Mr. Meis a happy birthday.

V. CAC Presentation – School Start Times

Shannon Myatt, David Ambrose, Sarah Greene, Kristen Knoebber, Sarah Kunnen and Ashley Whitely shared research and factors pertaining to appropriate school start times. Mr. Ambrose led the presentation and shared the science behind later start times, including research regarding adolescent melatonin, recommended sleep time per age group, and student performance issues impacted by lack of sleep. The team shared research of start times for similar and local high schools and recommendations from the American Academy of Pediatrics. Challenges to a later start time were shared including athletics. The team also shared learnings from Mariemont who just recently changed to a later start time.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the next meeting is May 3, 2021.

Citizens Advisory Committee – Mrs. Yee shared that the next meeting is scheduled for May 12th with a report to the Board from the School Financial Planning team on May 24th.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee reported that May Fete was cancelled again this year but a family event is being planned for Stricker’s Grove in June. Mr. Thomas reported that the Wyoming School Foundation has had successful fundraisers this year and is interested in more participants for their Poker Hunt event on April 25th. Mrs. Zoller reported that WSMA is sponsoring Porch Fest on April 24th. Mrs. Yee also highlighted the fundraising efforts of PSA in their “Freedom from Fundraising” campaign.

Equity, Inclusion and Anti-Racism Committee – Mr. Weber and Mrs. Zoller highlighted the WCIA event “Understanding Bias: Becoming Aware and Taking Action” on April 13th. Several teachers and community members attended to explore self-awareness and ways to handle bias in yourself.

Facilities Committee –Mrs. Johnson reported that the committee will meet on May 20th.

Planning and Goal Setting – Mr. Weber highlighted planned work in our goal areas of Teaching and Learning, Climate and Culture, Communication, and Financial Stewardship. In Teaching and Learning, goals include curriculum alignment, feedback and coaching, and MTSS. In Clime and Culture, we will continue the work of creating a sense of belonging through the Belonging and Inclusion Collaborative and through One Degree Shift conversations. In Communication, we are excited to initiate work on the strategic plan. In Financial Stewardship, our goals include implementing best practice structures, strategies and procedures that align our resources towards our goals.

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

Student Achievement – Mr. Weber reported that the District Leadership Team will meet on April 20th to finalize the 22-23 district calendar.

VIII. 37-21 Board of Education Report

A. Approval 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.

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.

IX. 38-21 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

March 29, 2021 Regular Meeting
 April 6, 2021 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending March 31, 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	19-Apr-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			\$ 82,459.71	\$ 500.00	\$ 1,915.65		
018	PUBLIC SCHOOL SUPPORT	844,448.32				\$ 27,646.02	\$ 5,526.39	\$ 10,940.49	
019	OTHER GRANT	4,736.00							
022	OHSAA TOURNAMENT				\$ 3,000.00				
200	STUDENT MANAGED ACTIVITIES	75,197.00	\$ 1,726.00		\$ 11,250.00	\$ 230.00		\$ 2,628.00	
300	DISTRICT MANAGED ACTIVITY	203,677.26	\$ 3,039.25	\$ 750.00	\$ 5,000.00			\$ 2,500.00	
499	DeWine Safety Grant	4,050.46							
510 9221	BROADBAND CONNECTIVITY	-	\$ 34,563.61		\$ 18,755.25				
510 9921	CARES - HAMILTON COUNTY				\$ 98,537.00				
516	IDEA PART B GRANTS	344,002.19		\$ 42,814.02				\$ (3,414.39)	
572	TITLE I EXPANDING OPPORTUNITIES	3,728.37		\$ 3,230.87				\$ (3,728.37)	
572	TITLE I DISADVANTAGED CHILDREN	149,082.81		\$ 18,309.01				\$ 5,751.32	
587	IDEA PRESCHOOL - HANDICAPPED	3,417.99						\$ (15.60)	
599	TITLE IV-A STUDENT SUPPORT	14,964.40		\$ 11,677.31				\$ 42.24	
590	IMPROVING TEACHER QUALITY	36,562.62		\$ 29,855.66				\$ 71.61	
507	ESSER FY21 COVID-19	132,345.87					\$ 522,470.40		
510 9021	CORONAVIRUS RELIEF FUND	75,246.30							
467	STUDENT WELLNESS AND SUCCESS	123,445.01							
Grand Total All Funds =>		33,981,944.82	213,037.70	106,636.87	19,250.00	179,751.96	28,376.02	529,912.44	14,776.30

D. Donations

- \$8,000.00** **Wyoming School Foundation**
Master Educator Legacy Endowment
 B.S. Bradbury Scholar-in-Residence Program for
The Case for Instructional Leadership
- \$800.00** **Wyoming School Foundation**
Mantel Education Fund
 New 3D Printer for Middle School Fab Lab
- \$428.92** **Wyoming School Foundation**
Caring Cowboys Fund
 Support the basic needs of a high school student
- \$500.00** **Kelly Mahle Anderson**
 WMS 5th Grade Science supplies
- \$100.00** **Elizabeth & Bradford Hancock**
 Edington Memorial Scholarship
- \$283.61** **Eric and Kristina Chesson**
 WHS Athletics - Swim Team

E. Approve Student Transportation Agreement Extension with Petermann Transportation per attached.

F. Sedgwick 2022 Workers Compensation Group Rating Program - \$39,693

G. Approve Treasurer's Report

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

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

X. 39-21 Superintendent's Report

A. Personnel

1. 2020-2021 Resignations

Rick Adams, WHS/WMS Auditorium Manager	effective May 8, 2021
Mary Beth Corbin, WHS Counselor	effective July 31, 2021
LaDora Hill, Primary Schools Principal	effective July 31, 2021
Ashanti Kanyion, Primary Schools Clinic	effective June 1, 2021
Barbara Policastro, District Enrollment & Residency Coordinator	effective July 1, 2021

2. 2020-2021 Resignation for the purpose of retirement

Martha Murray, WMS Educational Aide	effective June 1, 2021
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3. 2021-2022 Renewal of Educational, Library and Nurse Aides

Adams, Rick	Larson, Katie
Aleshire, Evan	Lippiatt, Rebekah
Allen, Debbie	Loper Anne
Courtney, Will	Nocks, Lisa
Fath, Marybeth	Pollington, Connie
Goyette, Christy	Rebman, Cindy
Hancock, Alisha	Roach, Ashley
Harmon, Patty	Robben, Janet
Howell, Cindy	Shamel, Yoski
Jones, Kerri	Vilardo, Kim
Kemper, Joanne	Wuest-Mullins, Amanda
Klebanow, Robin	

4. 2021-2022 Continuing Contracts

Ambrose, David
Anderson, Louise
Fox, Jenn
Hoctor, Kelly
Lyon, Andy
Wyman, Cassie

5. 2021-2022 Renewal of Certified Limited Contracts

1.00 Allred, Jon	1.00 Jordan, Lauren
1.00 Arrieta-Dennis, Chris	1.00 Kennedy, Joe
1.00 Barbe, Erinn	1.00 Kreimer, Jennifer
0.30 Barlow, Emma	1.00 Langenhop, Callan
1.00 Becker, Brooke	1.00 Majors, Tracy
1.00 Behler, Jessica	1.00 McGee, Jennifer
1.00 Bell, Stephanie	1.00 McGuffey, Robyn
1.00 Berry, Alice	1.00 Mikesell, Freda
1.00 Bramble, Nathan	1.00 Molloy, Amy
1.00 Brockman, Kianie	1.00 Monks, Raena
	1.00 Montgomery, Stacy
1.00 Bunton, Nikenya	1.00 Nicolas, Greg
1.00 Coomer, Laura	1.00 Perez, Ignacio
1.00 Cowie, Kelly-Ann	1.00 Plitt, Julie
1.00 Dennemann, Elizabeth	1.00 Rensberger, David
1.00 Devine, Elizabeth	1.00 Robbins, Christina
1.00 DeWitt, Christopher	1.00 Rooks, Matt
1.00 DeZeeuw, Alyssa	.666 Saadallah, Julia
1.00 Dorsey, Michael	1.00 Schreiner, Lori
1.00 Edmonds, Angela	1.00 Sieber, Denise
1.00 Eggerding, Andrew	0.80 Simons, Stephanie
1.00 Fiehrer, Bailey	1.00 Smith, Laura
1.00 Geise, Maddie	1.00 Stewart, Marta
1.00 Gerstner, Jennifer	1.00 Styons, Tyler
1.00 Grace, Bonnie	1.00 Taulbee, Kelly
1.00 Gunnell, Emma	1.00 Vickous, Paul
1.00 Hadzic, Virginia	1.00 Weinhart, Brenda
1.00 Hilgenberg, Hayley	1.00 Wieland, Jolie
1.00 Hoog, Tricia	1.00 Williams, Mollie
1.00 Iorfida, Amy	1.00 Wisman, Logan
1.00 James, Kelly	1.00 Wood, Erin
1.00 Jessee, Bo	1.00 Woodson, Anne

1.00 Johnson, Linda 1.00 Young, Jenni
1.00 Jordan, Keith

6. 2020-2021 After School Tutoring at Curriculum Rate
Zuefle, Sandy Up to 1 Hour
7. 2021-2022 Proposal for Athletic Supplemental Position
HS Varsity/Reserve Cheerleading Advisor 11%
8. 2020-2021 Student WHS Auditorium Worker
Callahan, Daniel at Hourly Rate
9. 2021-2022 Staff Member's Children Attending Wyoming City Schools for 2021-2022

Allred, Jon
Arrieta, Christopher
Bunton, Nikenya
Fox, Jennifer
Lang, Ashley
Robinson, Veronica
Whitely, Ashley
Wieland, Jolie

- B. Classified Salary Schedules per attached
2021-22 - 1.75%
2022-23 - 1.75%

C. 2021-2022 High School Student Fees

D. 2021-2022 Middle School Student Fees

E. 2021-2022 Primary School Student Fees

F. 2021-2022 WHS Model UN to Montreal, Quebec November 10-15, 2021

G. Approve Superintendent's Report.

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

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

XI. 40-21 Superintendent's Report

A. Personnel

1. Renewal of Certified Limited Contract for 2021-2022

1.00 Bitzer, Elizabeth

B. Approve Superintendent's Report

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

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

XII. Superintendent Discussions

In-Person Board of Education Meetings

The Board discussed the return of in-person board meetings and the expiration of legal authority to meet via zoom. Mrs. Zoller noted that unless the Ohio legislature extends authority, in-person meetings will need to return after July 1. Mr. Weber noted that it would be helpful to meet via zoom for the June planning meeting to allow for BLT members to attend remotely. Mrs. Broderick suggested we look to the July meeting to return in-person. The Board discussed video options and shared recent experiences with different technology options.

WHS Principal Search Focus Groups and Survey Feedback

Mr. Weber presented feedback on WHS Principal Search received through surveys and student, staff, parent and community focus groups. Feedback highlighted strengths of the high school, important growth opportunities, and responses for Principal Professional Skills and Principal Qualities/Attributes. Mr. Thomas asked how to determine if a candidate will have longevity in this role and Mr. Weber responded that alignment of our goals with their values will result in a candidate who is passionate about the work and will be motivated to stay. Mrs. Broderick added that she appreciated that the process reflected the voice of our community and she found it to be incredibly aligned with feedback from the Superintendent Search.

XIII. Superintendent Update

Mr. Weber shared that the principal search process for both our high school and primary schools continues. Opportunity for feedback on the primary principal search will mirror the high school process. Mr. Weber also celebrated all the spring activities our students are involved in.

XIV. 41-21 Executive Session

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

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

The Board of Education entered Executive Session at 8:43 p.m.
The Board of Education returned from Executive Session at 9:09 p.m.
The Board of Education reconvened its regular meeting at 9:09 p.m.

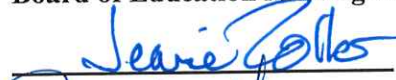
XV. 42-21 Adjournment

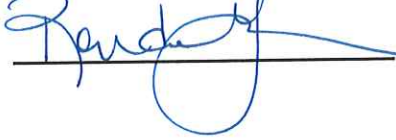
Mr. Thomas moved to adjourn the meeting.
Mrs. Zoller seconded the motion.

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

The April 19, 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