

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, May 11, 2021
Available on Wyoming City Schools YouTube Channel**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:38 a.m.

II. 43-21 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. 44-21 Superintendent's Report

A. Personnel

1. Administrative Contract Wyoming High School Principal
James Stallings – August 1, 2021 – July 31, 2023 \$115,000.00
2. Approve Transition Days prior to August 1, 2021 Up to 10 days @ Per Diem Rate
James Stallings
3. 2020-2021 Resignations
Emma Barlow, WMS Teacher effective July 1, 2021
Nikeisha Brooks, WHS Counselor effective July 31, 2021
Brandon Kamp, WHS Educational Aide effective May 6, 2021
Nancy Tsvitse, Central Office Administrative Assistant effective June 25, 2021
4. Job Description Update
Administrative Assistant to the Assistant Superintendent

- B. 2021 Summer Science and Technology Camp (WSTC) (2 of the 3 weeks depend on staffing)
- June 14 – 18, 2021
 - June 21 – 25, 2021
 - June 28 – July 2, 2021

C. Approve Superintendent's Report

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

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

V. 45-21 **Executive Session**

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

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:47 a.m.

The Board of Education returned from Executive Session at 8:38 a.m.

The Board of Education reconvened its regular meeting at 8:38 a.m.

VI. 46-21 **Board of Education Report**

A. First Read 2022-2023 District Calendar

B. Approve Board of Education Report.

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

Mr. Meis seconded the motion.

Yea – Yee, Zoller, Broderick, Meis, Thomas

Nay – None

Motion carried.

VII. 47-21 **Treasurer's Report**

A. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

B. Fixed Rate Natural Gas Supply Agreement with Volunteer Energy
July 1, 2021 – June 30, 2024

C. Approve Treasurer's Report

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

Mrs. Zoller seconded the motion.

Yea – Zoller, Broderick, Meis, Thomas, Yee

Nay – None

Motion carried.

VIII. **Discussion: 2021-2022 School Planning**

Mr. Weber shared highlights from our 21-22 return to school plan. With reduced levels of COVID in the community, greater knowledge of COVID transmission, adherence to our safety protocols in the building, and increased availability of vaccinations for staff, students and families – we will return to full in person learning for the 21-22 school year. We will continue to monitor COVID through our Science Advisory Team and will make changes if needed. Protocols in place for next year include face coverings, maximizing social distancing, use of hand sanitizer, routine cleaning of facilities, continued monitoring of HVAC systems, and contact tracing as required by the CDC and/or the Ohio Department of Health. At

WHS and WMS, personal barriers will no longer be required. At the primary level, the most appropriate use of barriers is still being determined. We will no longer be using zoom for synchronous learning at home but will focus on the use of Canvas. Volunteers will return to our school buildings. As CDC, Ohio Department of Health and Hamilton County Health Department modify guidance; we will review those changes with the Science Advisory Team and make the most appropriate decision for the District.

Mr. Thomas asked if volunteers would be required to be vaccinated and Mr. Weber replied no. Mr. Thomas also asked about the current quarantine guidelines as related to vaccinations and the ability for students to stay connected. Mr. Weber answered that we will use Canvas as the tool to keep students connected to their work if quarantined. Mrs. Yee asked about health forms and they will no longer be required. Questions were also asked about transition tours, especially for students who have been fully remote this school year.

Communication, including FAQ's, are being distributed to staff and families today.


IX. 48-21 Adjournment

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

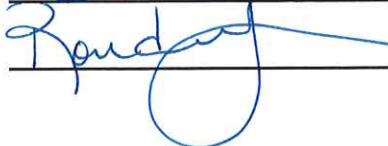
Yea – Meis, Thomas, Yee, Zoller, Broderick
Nay – None
Motion Carried

The May 11, 2021 Board of Education Meeting was adjourned at 9:17 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer