

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, October 24, 2022  
Central Office Conference Room**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 7:02 p.m.

**II. 107-22 Roll Call**

The roll was called and the following members were present:

Mrs. Broderick, Mr. Feldmeier, Mr. Thomas, Mrs. Yee and Mrs. Zoller

Also in attendance Tim Weber, Ronda Johnson, Suzy Henke, Ashley Whitely, and Tracy Quattrone.

**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 next Finance Committee is scheduled for Thursday, November 3, 2022 at 7:00 AM.

Citizens Advisory Committee – Mr. Weber reported that the committee met virtually on October 11<sup>th</sup> where the study teams of Gifted Services and Weighted Grades continued their work.

**VI. Superintendent Committee Liaison Reports**

Belonging Committee – Mr. Weber reported that the next meeting is to be scheduled and also reported that the Belonging and Inclusion Collaborative met on October 18<sup>th</sup> to identify opportunities to celebrate inclusion and also identify areas where we can grow. The committee also reviewed the professional development housed in Ohio Public Schools Works focused on inclusivity.

Community Engagement – Mr. Feldmeier reported on the Wyoming School Foundation's Distinguished Alumnus Eve Lackritz, MD from the Wyoming High School Class of 1975. Mrs. Broderick reported on the Board's volunteer effort at the WHS Football concession stand. Mrs. Yee reported on attending various band and choral concerts and Mrs. Zoller highlighted the success of our fall sports teams.

Facilities Committee – Mr. Weber reported that the Primary Facility Committee is scheduled to have their first meeting on November 1<sup>st</sup>.

Planning and Goal Setting – No report.

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

Student Achievement – Mr. Weber reported that the next DLT meeting is scheduled for December and also noted that value added / progress data was received from ODE and will be reviewed on the November 28<sup>th</sup> Staff PD day.

**VII. 108-22 Board of Education Report**

A. First Read of the following Policies:

PO 1617	Weapons
PO 2413	Career Advising
PO 2430	District-Sponsored Clubs and Activities
PO 2431	Interscholastic Athletics
PO 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
PO 3217	Weapons
PO 4217	Weapons
PO 5111	Eligibility of Resident/Non-Resident Students
PO 5335	Care of Students with Chronic Health Conditions
PO 5336	Care of Students with Diabetes
PO 6700	Fair Labor Standards Act (FLSA)
PO 7217	Weapons
PO 7440	Facility Security
PO 7440.03	Small Unmanned Aircraft Systems
PO 8210	School Calendar
PO 8320	Personnel Files
PO 8330	Student Records
PO 8600	Transportation

B. Approve Board of Education Report

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

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

**VIII. 109-22 Treasurer's Report**

A. Approve the minutes for the following Board Meetings:

Regular Meeting	September 19, 2022
Planning Meeting	October 11, 2022

B. Approve the Statement of Revenues and Expenditures for the month ending September 30, 2022.

C. Donations

<b>\$2,870.00</b>	<b>Wyoming School Foundation</b> <b>Class of 1979 Gift Fund (\$1305)</b> <b>WSF General Endowment Fund (\$1565)</b> WHS Washington DC Senior Trip - student financial assistance
<b>\$19,500.00</b>	<b>Wyoming School Foundation</b>

**MELE Endowment Fund (\$16,000)**  
**WSF Foundation Fund (\$3,500)**  
 R-Factor Training Workshops

**\$450.00 Wyoming School Foundation**  
**WSF Foundation Fund**  
 WHS Academic Team study materials, league/tournament fees

**\$100.00 Paul and Alvera Tipton**  
 Wyoming Athletics in honor of Jeff King and Jeff King

**\$7,500.00 OrthoAlliance**  
 Wyoming Athletics annual donation

**\$65.00 Feldmeier (\$25.00)**  
**Okhysen (\$35.00)**  
**Moushey (\$5.00)**  
 Wyoming Color Guard

**D. FY23 Appropriations Adjustments – October**

WYOMING CITY SCHOOLS			
PERMANENT APPROPRIATIONS FISCAL YEAR 2023			
September 19, 2022			24-Oct-22
001	GENERAL	\$ 29,005,650.00	
002	BOND RETIREMENT	\$ 3,307,500.00	
003	PERMANENT IMPROVEMENT	\$ 1,070,198.57	
006	FOOD SERVICE	\$ 7,500.00	
007	SPECIAL TRUST	\$ 120,184.58	Fiduciary
018	PUBLIC SCHOOL SUPPORT	\$ 90,555.50	Special Revenue \$ 11,320.00
019	OTHER GRANT	\$ 791.60	Special Revenue
022	OHSAA TOURNAMENT FUND	\$ 1,800.00	Agency
200	STUDENT MANAGED ACTIVITIES	\$ 90,595.00	Agency \$ 41,806.00
300	DISTRICT MANAGED ACTIVITY	\$ 334,255.00	Special Revenue
467	STUDENT WELLNESS & SUCCESS	\$ 77,336.53	Special Revenue
507	ESSER COVID-19	\$ 641,363.91	Special Revenue \$ (5,979.65)
516	TITLE VI-B	\$ 414,334.30	Special Revenue
572	TITLE I	\$ 130,956.48	Special Revenue \$ 12,306.17
584	TITLE IV	\$ 11,907.99	Special Revenue
587	PRE-SCHOOL	\$ 3,939.90	Special Revenue
590	TITLE II-A	\$ 30,355.93	Special Revenue
Grand Total All Funds =>		\$ 35,339,225.29	\$ 59,452.52

**E. Extension of Lease Agreement – Wyoming School Foundation**

**F. Resolution Authorizing Issuance of Not to Exceed \$4,900,000 General Obligation Unlimited Tax Refunding Bond Anticipation Notes, Series 2022**

**G. Approve Treasurer’s Report**

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

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

**IX. 110-22 Superintendent's Report**

*The Superintendent recommends approval of new personnel (except as otherwise noted) subject to the possession of a teaching certificate as required by 3319.30 of the Ohio School Code and/or the Policies of the Wyoming Board of Education. Salary is in accordance with the salary schedule, subject to verification and documentation of degrees, experience and satisfactory results of required BCI/FBI Background Checks*

**A. Personnel**

**1. 2022-2023 Resignations for the Purpose of Retirement per Attached**

Greg Sites	Custodian	Effective December 31, 2022
Julie Roush	Teacher	Effective May 26, 2023

**2. 2022-2023 Athletic Supplemental Contracts**

Aleshire, Evan	HS Boys Basketball Assistant/Reserve	9%
Elliot, Dave	HS Swimming Varsity Head Coach	12%
Gray, Lydia	HS Winter Boys Cheerleading Head Coach	5.5%
Gronas, Chad	HS Girls Varsity Basketball Head Coach	18%
Hiegl, Mark	HS Boys Basketball Assistant/Reserve	9%
Hofman, Heather	MS 8th Grade Volleyball Coach	6%
Little, Holly Porter	HS Girls Basketball Assistant/Reserve	9%
Lyons, Bobby	HS Varsity Wrestling Head Coach	11%
Lyons, Robert	HS Varsity Wrestling Assistant	5%
McGee, Jenni	HS Girls Basketball Assistant/Reserve	9%
Miller, Deidre	HS Winter Boys Cheerleading Assist./Reserve	5.5%
Obringer, Corey	MS Wrestling Coach	7%
Rooks, Matt	HS Boys Varsity Basketball Head Coach	18%
Stewart, Marta	MS 7th Grade Girls Basketball Coach	6%
Toerner, Beth	MS Swimming Head Coach	6%
Valentine, Diane	HS Swimming Assistant/Reserve Coach	6%
Wilking, Jan	MS 8th Grade Girls Basketball Coach	6%
Wood, Michael	HS Bowling Head Coach	5%

**3. 2022-2023 Non-Athletic Supplemental Contracts**

Anderson, Louise	WHS Depart. Chair Social Studies	6%
Robinson, Veronica	WHS A.C.E.S. Balance	\$1080.12

**4. 2022-2023 Non-Athletic Supplemental Contract Changes**

Rescind Cowie, Kelly-Ann	WHS Co-Icarus	1%
Update Weyant, Mel from	WHS Co-Icarus 1% to WHS Icarus	2%
Rescind Brown, Denny	WMS Science Olympiad Coach	4%
Single Payment, Brown, Denny,	WMS Science Olympiad Work	\$360.04
Rescind Sanders, Ariana	WHS A.C.E.S.	3%
Single Payment, Sanders, Ariana,	WHS A.C.E.S. Work	\$270.03

**5. 2022-2023 Resident Educator Mentor Training**

Grace, Bonnie 2 Days/\$105 per Day

**6. 2022-2023 Algebra I Intervention Scope Work**

Gunnell, Emma Up to 9 Hours/Curriculum Rate

- Rotsching, Jane Up to 9 Hours/Curriculum Rate
7. 2022-2023 Long-Term Substitute Special Education  
Larson, Katie \$243/Day/Up to 70 Days
  8. 2022-2023 Special Education Substitute Support Stipend  
DeZeeuw, Alyssa \$700
  9. 2022-2023 ELL Support  
Schreiner, Loren \$53.52/Hour/Up to 40 Hours
  10. 2022-2023 LTRS Training Stipend  
Kroger, Tracy \$1500/Year  
Gottschall, Katie \$1500/Year  
Nyswonger, Sarah \$1500/Year
  11. 2022-2023 Overnight Field Trips  
WMS French Trip to Quebec, Canada February 10 - 13, 2023  
WHS Spanish Trip to Costa Rica March 24 - April 1, 2023  
WMS 8th Grade Class Trip Chicago, IL May 14 - 16, 2023

B. Approve Superintendent's Report.

Mr. Feldmeier shared an observation on supplementals for *HS Winter Boys Cheerleading Head Coach* and *HS Winter Boys Cheerleading Asst/Reserve Coach* stating his concern that we do not have the same positions approved for HS Winter Girls Cheerleading and that absent these positions we are sending the wrong message to our female basketball players. Mr. Feldmeier clarified that he supported the coaching staff and all other supplemental contracts, but could not support the structure that dedicates cheer resources to only our male basketball teams. Discussion continued on this topic and Dr. Whitely clarified that parallel supplementals were posted for *HS Girls Cheerleading* with no staff members applying. Mr. Weber noted that our HS Boys Cheerleaders are scheduled to cheer for some girls basketball games this upcoming season.

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

Yea – Yee, Zoller, Broderick, Thomas  
Nay – Feldmeier  
Motion carried.

X. **Superintendent Update**

Mr. Weber shared the excitement of Foundation Day, the awesome accomplishments of our students, the incredible performances at our student concerts (choir, band and orchestra) and the outstanding achievements of our student athletes. Our students continue to perform at very high levels and it is exciting to watch. Congratulations to our students and thank you to our staff and families for the support they continue to give our students.

XI. 111-22 **Executive Session**

Mr. Feldmeier moved to have the Board of Education enter into Executive Session to prepare for, conduct or review a collective bargaining agreement. Mrs. Yee seconded the motion.

Yea – Zoller, Broderick, Feldmeier, Thomas, Yee  
Nay – None

Motion carried.

The Board of Education entered Executive Session at 8:05 p.m.  
The Board of Education returned from Executive Session at 9:16 p.m.  
The Board of Education reconvened its regular meeting at 9:16 p.m.

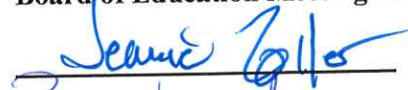
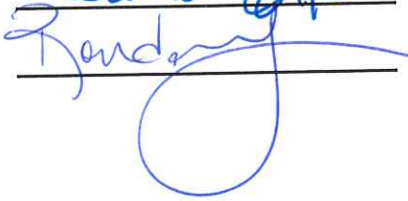
**XII. 112-22 Adjournment**

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

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

**The October 24, 2022 Board of Education Meeting was adjourned at 9:17 p.m.**

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

Jeanie Zoller, Board President

Ronda Johnson, Treasurer