

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, March 28, 2022
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:03 p.m.

II. 034-22 Roll Call

The roll was called and the following members were present:

Mrs. Broderick (in attendance virtually), Mr. Buckner, Mr. Thomas, Mrs. Yee and Mrs. Zoller

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Recognition of the Public

None.

V. Special Presentations

Bullying Study Team – Citizens Advisory Committee

Hayley Parks, WMS Counselor introduced fellow team members: Earnest Davis, Shannon Myatt, and Cindy Peebles. Shannon Myatt led a presentation reviewing current policies and definitions, current strategies, information collected from other school districts, common themes within other schools, and areas of potential improvement within Wyoming. Recommendations included providing public reports of all reported episodes (versus verified only), increase awareness of safety tip hotline, implement an anti-bullying committee at each building and hold at least two professional development sessions per semester to cover bullying-related topics.

Literacy Bill Presentation – Dr. Tracy Quattrone, Director of Pupil Services

Dr. Quattrone shared the impact of recently approved legislation that defines dyslexia and addresses how schools should approach screening, teaching and training. The legislation, which goes into effect during the 22-23 school year, redefines ways in which to explicitly teach how to read, identifies struggling readers with dyslexic tendencies using universal screeners, requires a multidisciplinary team approach and parent notifications, and requires teacher professional development for all K-3 teachers and special education teachers in grades 4 and up. Dr. Quattrone highlighted areas in which Wyoming City Schools is already prepared for this legislation including providing universal screeners in reading and intervention systems in place through the MTSS process. Using federal ESSER funds, the District will provide additional training to all K-4 teachers with a multisensory approach and framework to understanding reading acquisition.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee met at 5:30 PM this date to review salary and benefit expenditures, property tax collection results from the final settlement of taxes, and the progress of the WHS HVAC Phase II project and short-term debt required to finance the project.

Citizens Advisory Committee – Mrs. Zoller noted that the committee met on April 5th and heard the first report from the Bullying Study Team this evening.

VII. Board Committee Liaison Reports

Belonging Committee – Mr. Weber reported that individual work groups continue their work on discipline data, curriculum resources and communication strategies.

Community Engagement – Mrs. Yee reported on the success of the WSMA musical festival and the Wyoming School Foundation distinguished alumni celebration. Mr. Buckner announced the upcoming WMS musical.

Facilities Committee – Mr. Weber reported that a room renovation project at WHS is progressing and will result in a life-skills classroom for cross-categorical students. The project is majority funded with federal ESSER funds.

Planning and Goal Setting – Mrs. Zoller reported on the work of the Strategic Planning Team. The team has met monthly over the 21-22 school year. Mr. Weber noted that after hearing feedback from focus groups of families, community members, staff and students and work of a 29-member design team – the areas of the strategic plan have shaped into teaching and learning, climate/culture, social/emotional wellness, communication and financial stewardship. Teams continue work on these five areas along with the questions of defining excellence and how do we measure student success.

Policy Review Committee – No report. Next meeting is scheduled for April 14th.

Student Achievement – Mrs. Yee reported that the committee met on March 24th to review WMS student growth and achievement data from MAP.

VIII. 035-22 Board of Education Report

A. Annual Review / Affirmation of Board Policies

2111 – Parent and Family Engagement

2623 – Student Assessment and Academic Intervention Services

8510 - Wellness

B. 2021-2022 Approve Job Descriptions I and II

C. Approve Revision to 2022-2023 District Calendar

D. Approve Board of Education Report

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

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

IX. 036-22 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

February 28, 2022
 March 8, 2022

Regular Meeting
 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending February 28, 2022.

C. Donations

\$100.00

Elizabeth Hancock
Edington Memorial Scholarship Fund

D. FY22 Appropriations Adjustments – March, 2022

WYOMING CITY SCHOOLS								
PERMANENT APPROPRIATIONS FISCAL YEAR 2022								
September 27, 2021			25-Oct-21	22-Nov-21	13-Dec-21	24-Jan-22	28-Feb-22	28-Mar-22
001	GENERAL	\$ 27,882,309.36						
002	BOND RETIREMENT	\$ 3,310,800.00						
003	PERMANENT IMPROVEMENT	\$ 1,390,000.00					\$ 212,361.00	
006	FOOD SERVICE	\$ 7,000.00						
007	SPECIAL TRUST	\$ 103,431.97						
018	PUBLIC SCHOOLS SUPPORT	\$ 138,747.67	\$ 22,475.00	\$ 13,000.00	\$ 2,980.00	\$ 13,872.57	\$ 12,370.30	
200	STUDENT MANAGED ACTIVITIES	\$ 120,221.46	\$ 14,095.00	\$ 219.12	\$ 1,500.00	\$ 1,275.00	\$ 3,250.00	
300	DISTRICT MANAGED ACTIVITY	\$ 239,867.86	\$ 19,700.00	\$ 10,446.00	\$ 5,265.00	\$ 2,519.00	\$ 1,300.00	\$ 2,969.65
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						\$ (15,890.72)
572	EXPANDING OPPORTUNITIES	\$ 5,074.10					\$ 14.60	
584	TITLE IV	\$ 11,567.13						
587	PRESCHOOL	\$ 3,393.43					\$ 262.85	
590	TITLE II-A	\$ 35,904.95						
Grand Total All Funds =>		\$ 35,163,830.03	\$ 56,270.00	\$ 23,665.12	\$ 9,745.00	\$ 17,666.57	\$ 229,558.75	\$ (12,921.07)

E. Resolution Authorizing Lease-Purchase Financing for the Purpose of Funding Acquisition and Installation of HVAC Equipment and Related Energy Efficiency Equipment and Improvements, Not to Exceed \$2,800,000.00.

F. Approve Treasurer’s Report

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

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

X. 037-22 Superintendent’s Report

A. Personnel

1. 2021-2022 Resignations

Behler, Jessica

Primary Teacher

effective February 28, 2022

2. 2021-2022 Personnel Change effective March 28, 2022

Forst, Brandon	From: 30% Van Driver/70% Custodial
	To: 50% Van Driver/50% Custodial

3. 2021-2022 Approve Unpaid Leave Requests

Keller, Lori	1 Day/March 25, 2022
Zuefle, Sandy	1 Day/May 16, 2022

4. 2021-2022 Winter Athletic Worker

Rusnak, Laurie	Up to \$250
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5. 2021-2022 Home Instruction at Curriculum Rate

Weinhart, Brenda	Up to 20 Hours
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6. 2021-2022 Additional Hours for ESL at Curriculum Rate

Schreiner, Loren	4 Additional Hours per week up to 55 Hours
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7. 2021-2022 4-Day Orton-Gillingham Comprehensive & 4-Day Orton-Gillingham Intermediate Virtual Courses

Binggeli, Janet	\$420
Dobson, Jen	\$420
Holliday, Jen	\$420
Keller, Lori	\$420
Kroger, Tracy	\$420
Knepp, Jason	\$420
Lang, Ashley	\$420
LaValle, Emily	\$420
Mango, Julie	\$420
Roush, Julie	\$420
Schaen, Richard	\$420
Shie, Stacy	\$420
Sieber, Denise	\$420
Stewart, Kim	\$420
Victor, Ashlee	\$420

8. 2021-2022 5-Day Orton-Gillingham Morphology Plus Virtual Course

Beard, Adam	\$525
Christner, Julie	\$525
Fox, Jenn	\$525
Grace, Bonnie	\$525
Hauck, Kaily	\$525
Kreimer, Jen	\$525
Moehring, Becky	\$525
Novak, Tana	\$525
Pitman, Brian	\$525
Robbins, Chrissy	\$525
Stewart, Marta	\$525
Wood, Erin	\$525

9. 2021-2022 Kindergarten Welcome Days (9/hours each @ \$38.50/hour)

Binggeli, Janet	\$346.50
Beard, Sarah	\$346.50
Becker, Brooke	\$346.50
Gottschall, Katie	\$346.50
Hunley, Erinn	\$346.50
Kroger, Tracy	\$346.50
Mango, Julie	\$346.50
Nicolas, Greg	\$346.50
Reed, Lesley	\$346.50
Victor, Ashlee	\$346.50
Zuefle, Sandy	\$346.50

10. 2021-2022 New Van Driver
Hoctor, Kelly

B. 2021-2022 Overnight Field Trips
WHS Marching Band Camp Wright State Univ., Dayton, OH July 24-29, 2022

C. Scarlet & Gray Cleaning Services Agreement - Addendum per attached

D. Approve Superintendent's Report.

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

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

XI. Superintendent Update

Mr. Weber thanked the Wyoming City Schools Foundation for their celebration of Foundation Day honoring Class of 1971 graduate, Scott Harper.

XII. 038-22 Executive Session

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

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

The Board of Education entered Executive Session at 9:07 p.m.
The Board of Education returned from Executive Session at 10:15 p.m.
The Board of Education reconvened its regular meeting at 10:16 p.m.

XIII. 039-22 Adjournment

Mrs. Yee moved to adjourn the meeting.
Mr. Buckner seconded the motion.

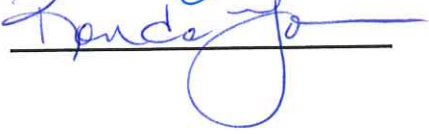
Yea – Broderick, Buckner, Thomas, Yee, Zoller
Nay – None
Motion Carried

The March 28, 2022 Board of Education Meeting was adjourned at 10:16 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer