

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, May 23, 2022
Wyoming Middle School Cafeteria**

I. Call to Order

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

II. 054-22 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, Ashley Whitely and Tracy Quattrone.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Recognition of the Public

None.

V. Special Recognitions

2021-22 Wyoming City School District Retirees – The Board recognized the following retirees and thanked them for their many years of service: Lora Rudig, Mary Ellen Nickel, Lynn Denney, Diane Weber, and Michael Dorsey.

2021-22 Outgoing Community Leadership Positions – The Board recognized and thanked the following individuals for their service and contributions to the District:

PSA President – Liz McLean

Outgoing CAC Members – David Ambrose, Shannon Myatt, Cindy Peebles, Marta Stewart, and Tyler Styons

VI. Second Semester Celebrations

The following students and staff were recognized and celebrated for second semester achievements.

Teacher Julie Roush and Hilltop First Grade Happy Habitats Project winners of Green Your School award

Teachers Jenn Fox and Sarah Beard and Elm Fourth Grade Elm Nature Hangout Project Green Your School award
Hilltop Primary Young American Poetry Digest published poets

Primary Art Award winners

WMS OME District 14 Jr High Honors Orchestra

WMS Model UN Conference

Science Olympiad Teams

Teachers Jenn Sauvey and Beth Toerner and Power of the Pen students

Teacher Brian Potts and Honor Choir students

Teacher Mollie Williams and students chosen for Ohio Student Art Exhibition

Tracy Majors and Caring for Our Watershed students

Academic Team

Model UN

DECA award winner Callie Hilton

Overture Award winner Ari Webb
2022 Scholastics regional award and National Silver Key Award Katie Callahan
Teacher Bo Jessee and the Mock Trial Team
Pat Counts, Don Dieseker and the Chess Club
Diving Coach Isaac Karn and 2 time state diving champion Grace Courtney
Swimming Coach Dave Elliot and State Qualifying swimmers Carter Hagenauer and Kylene Chu
Wrestling Coach Bobby Lyons and 2 time sectional/district champ and state qualifier Malachi O'Leary
Track Coaches Dennis Schapker and Greg Knickel and Penelope Webb, High Jump record breaker; Addi Hamilton,
Pole Vault record breaker; and Joel Allen, Leader in boys shot and disc
Coach Tom Crawford and Girls LAX team leader Victoria Chesson
Coach Steve Sawyer and Boys LAX team leader Dozer Ambrose

VII. Update: Five Year Forecast

Mrs. Johnson shared an update on the District's five year forecast, highlighting material revenue sources of property taxes (41%), income tax (31%) and state funding (21%). FY22 income tax revenue outperformed the projection and was adjusted in this forecast to current year collection. Forecasted income tax revenue was also increased to 2.5%. On the expenditure side, Mrs. Johnson note that Salary and Benefits continue to represent 81% of the budget. FY22 personnel services and employee benefits were adjusted to current year expenditures in this forecast. Forecasted employee benefits were increased due to higher than projected health care costs for FY23. Overall, the District's cash position has improved, almost entirely due to strong income tax collection in FY22.

VIII. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee met on May 2nd at 4:00 PM and discussed the positive variance in the salary and benefit analytic, the performance of FY22 income tax (9.95% increase compared to 1.5% projected) and GCIC projected health insurance increase of 8%.

Citizens Advisory Committee – Mr. Weber thanked outgoing CAC members. Mrs. Yee noted that the final meeting and reception for members was held on May 4th and that applications for CAC membership are available online.

IX. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the Belonging and Inclusion Collaborative met on May 17th where study teams reviewed discipline, resources and communication with a lens on equity.

Community Engagement – Mrs. Yee thanked PSA for an incredible May Fete event. Mr. Weber thanked all involved in planning the Senior parade of graduates. Mr. Buckner highlighted the Kaia Grant Memorial Entrance dedication event. Mrs. Zoller shared that a City/School meeting occurred where each team informed the other on major projects and activities.

Facilities Committee – Mr. Weber reported that the maintenance team is gearing up for summer projects.

Planning and Goal Setting – Mr. Weber stated that strategic plan work has been nearly finalized. Building Leadership Teams will report on goals at the June 7th BOE meeting.

Policy Review Committee – Mrs. Zoller reported that policies are listed on the agenda this evening for approval.

Student Achievement – Mr. Weber reported that a DLT meeting was held and the agenda included evaluation trends and District goals.

X. 055-22 Board of Education Report

A. Approve 2023-2024 District Calendar

B. First Read of the Following Policies:
PO 1230 Superintendent of Schools
PO 1320 Duties of the Treasurer

C. Approve the Following Policies:
1616 Staff Dress and Grooming
2271 College Credit Plus Program
2370.01 Blended Learning
3216 Staff Dress and Grooming
4216 Staff Dress and Grooming
4439 Holidays
5111 Eligibility of Resident/Nonresident Students
5511 Dress and Grooming
5772 Weapons
6110 Grant Funds
6114 Cost Principles - Spending Federal Funds
6325 Procurement - Federal Grants/Funds
6423 Use of Credit Cards
7217 Weapons
8500 Food Services

D. Approve Primary, Middle and High School Math Textbook Adoption

E. Board of Education Report.

Mr. Buckner 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.

XI. 056-22 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

April 25, 2022	Regular Meeting
May 10, 2022	Planning Meeting

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

C. FY22 Appropriations Adjustments – May, 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	25-Apr-22	23-May-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								\$ 500.00	
018	PUBLIC SCHOOL SUPPORT	\$ 138,747.67	\$ 22,475.00	\$ 13,000.00	\$ 2,980.00	\$ 13,872.57	\$ 12,370.30		\$ 8,672.49	\$ 12,000.00	
019	OTHER GRANT	\$ -							\$ 1,295.00		
200	STUDENT MANAGED ACTIVITIES	\$ 120,221.46	\$ 14,095.00	\$ 219.12	\$ 1,500.00	\$ 1,275.00	\$ 3,250.00		\$ 4,280.00	\$ 10,393.00	
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	\$ 100.00	\$ 2,975.00	
467	STUDENT WELLNESS & SUCCESS	\$ 81,493.16									
499	DEWINE SAFETY GRANT	\$ 10,035.88									
507	ESSER COVID-19	\$ 1,285,438.84							\$ 230,763.51		
516	TITLE VI-B	\$ 362,709.63							\$ 92,663.09		
572	TITLE I	\$ 175,834.59						\$ (15,890.72)			
572	EXPANDING OPPORTUNITIES	\$ 5,074.10					\$ 14.60		\$ 4,520.07		
584	TITLE IV	\$ 11,587.13									
587	PRESCHOOL	\$ 3,393.43					\$ 262.85		\$ 6,700.59		
590	TITLE II-A	\$ 35,904.95							\$ 20.00		
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)	\$ 349,014.75	\$ 25,868.00	

D. Donations

\$205.00

WMS 7th Grade Celebration to Urban Air

Surendordorff	\$5.00
Zender	\$5.00
Savage	\$25.00
Streets	\$5.00
Schaen	\$20.00
Shull	\$10.00
Ruedisueli	\$10.00
Estes	\$10.00
Kool	\$50.00
Alvis	\$5.00
Kleinschmidt	\$20.00
Haid	\$20.00
Jolly	\$10.00
Wright	\$5.00
Moore	\$5.00
Owens	\$5.00

E. Approve Five Year Forecast

F. Approve Treasurer's Report

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

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

XII. 057-22 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. 2021-2022 Accept Resignation
Rusnak, Laurie WMS Educational Aide Effective May 27, 2022

2. 2022-2023 New Personnel
Monahan, Kyle WHS Science Teacher/MA/Step 8/185 Days
Paylor-Sowah, Tiffany WHS Guidance Administrative Assistant Secretary A2/Step 11/211 Days

Shiveley, Morgan Primary Teacher/BA+150/Step 4/185 Days

3. 2022-2023 Personnel Changes
Bernecker, Cassandra From Secretary A3/Step 11- Building Secretary to Secretary A2/Step 12 Admin. Assist. to the Dir. of Pupil Services/225 Days

Saadallah, Julia
From .666 MS French Teacher to 1.0 MS/HS French Teacher

4. Renewal of Specialist Contract August 1, 2022 - July 31, 2024
Weyant, Melanie High School Innovation Specialist

5. Renewal of Administrative Contract August 1, 2022 - July 31, 2025
Henke, Suzy Director of Communications

6. Renewal of Employee Contract August 1, 2022 - July 31, 2025
Horn, Missy Executive Assistant to the Superintendent

7. Renewal of Employee Contract July 1, 2022 - June 30, 2024
Grubb, June EMIS Coordinator

8. 2022-2023 Unpaid Leave Requests
Brandner, Kelly 19 Days/December 12, 2022 - January 20, 2023
Fiehrer, Bailey 52 Days/August 8, 2022 - October 21, 2022
Holthaus, Joe 10 Days/October 17 - October 28, 2022
Monks, Raena 1 Day/April 25, 2022
Smith, Laura 53 Days/November 28, 2022 -February 24, 2023

9. Approve Transition Days prior to August 1, 2022
Meibers, Stephanie Up to 5 days at Per Diem Rate

10. 2022-2023 Sociology Curriculum Planning at 2022-23 Curriculum Rate
Anderson, Louise Up to 15 Hours/\$39.25/Hour

11. 2022-2023 CPI Training at Daily Professional Development Rate \$105/Day
Allred, Jon Refresher/.5 Day
Ambrose, David Refresher/.5 Day
Hilgenberg, Hayley Refresher/.5 Day
Hoog, Tricia Comprehensive Training/1 Day
Jansing-Jata, Effie Refresher/.5 Day
Nyswonger, Sarah Training/Per Diem Rate/2 Days
Stevens, Laura Refresher/.5 Day
Weiland, Cleighton Training/Per Diem Rate/2 Days
Weinhart, Brenda Refresher/.5 Day
Sandy, Zuefle Refresher/.5 Day

- | | | |
|-----|--|---------------------------|
| 12. | 2021-2022 Extended Year Services at Curriculum Rate | |
| | Brandner, Kelly | Up to 2 Hours |
| | DeZeeuw, Alyssa | Up to 2 Hours |
| | Greenfeld, Anne | Up to 30 Hours |
| | Gunnell, Emma | Up to 30 Hours |
| | Hoog, Tricia | Up to 2 Hours |
| | Stevens, Laura | Up to 6 Hours |
| | Weinhart, Brenda | Up to 40 Hours |
| | Woodson, Anne | Up to 4 Hours |
| | Zuefle, Sandy | Up to 6 Hours |
| 13. | 2021-2022 Special Education Curriculum Work at Curriculum Rate | |
| | DeZeeuw, Alyssa | Up to 3 Days/\$38.50/Hour |
| | Gottschall, Katie | Up to 3 Days/\$38.50/Hour |
| | Nyswonger, Sarah | Up to 3 Days/\$38.50/Hour |
| 14. | 2021-2022 Extended Days at Per Diem Rate | |
| | Bunton, Nikki | 2 Days |
| 15. | 2022-2023 R-Factor Professional Development at PD/Hourly Rate | |
| | Edmonds, Angie | 1 Day/\$105 |
| | Grace, Bonnie | 1 Day/\$105 |
| | Holthaus, Joe | 1 Day/\$105 |
| | Miller, Lori | 1 Day/\$105 |
| | Nyswonger, Sarah | 1 Day/\$105 |
| | Rebman, Cindy | 1 Day/Hourly Rate |
| | Robbins, Chrissy | 1 Day/\$105 |
| | Stewart, Marta | 1 Day/\$105 |
| | Toerner, Beth | 1 Day/\$105 |
| | Zuefle, Sandy | 1 Day/\$105 |
| 16. | 2022-2023 Approve New Student Clubs | |
| | eSports | High School |
| | French Club | Middle School |
| | HOPE Squad | High School |
| | Indian Student Association (ISA) | High School |
| | The Alliance | Middle School |
| | Wyoming Walks | High School |
| 17. | 2022-2023 Curricular Based Clubs | |
| | Marching Band and Pep 9-12 | High School |
| 18. | 2022-2023 Renew Student Clubs | |
| | Academic Team | High School |
| | Advancing Cultural Equality & Success (ACES) | High School |
| | American Sign Language (ASL) | High School |
| | Art Club | High School |
| | Band Enrichment 5-12 | Middle School/High School |
| | Chess Club | High School |
| | Chess Club | Middle School |
| | Drama/Theatre | High School |
| | Drama/Theatre | Middle School |
| | Dungeons and Dragons | High School |
| | French Club | High School |
| | Girls on the Run | Middle School |

Green Team	Middle School
Help Our Planet Earth (HOPE)	High School
Horizon	High School
Icarus	High School
INTERalliance Club	High School
Latin Club	Middle School/High School
Math Counts	Middle School
Mock Trial	High School
Model UN	High School
Model UN	Middle School
Musical Director	High School
Musical Orchestra Director	High School
Musical Vocal Director	High School
National Honor Society	High School
Ping Pong Club	Middle School
Power of the Pen	Middle School
Project LEAD	High School
Robotics Club	Primary
Science Olympiad	High School
Science Olympiad	Middle School
Spanish Club	Middle School
String Orchestra Enrichment 5-12	Middle School/High School
Student Council	High School
Student Council	Middle School
Tech Club	Middle School
The Alliance	High School
Thrive and Survive	High School
Vocal Music Enrichment 5-12	Middle School/High School
Winterguard	High School
Winterguard	Middle School
Yearbook	High School
Yearbook	Middle School

- B. 2022-2023 Primary School Fees
- C. 2022-2023 Middle School Fees
- D. 2022-2023 High School Student Fees
- E. 2022-2023 Primary School Handbook
- F. 2022-2023 Middle School Handbook
- G. 2022-2023 High School Handbook
- H. 2022-2023 Classified Handbook
- I. 2022-2023 Administrator Handbook
- J. 2022-23 HCESC Wyoming Proposal Instructional Coach/Data
- K. 2022-2023 Hamilton County ESC Services Annual Contract
- L. 2022-2023 MEO Business Group Therapy Services Agreement
- M. 2022-2023 Overnight Field Trips

WHS Model UN Conference Ann Arbor, MI January 12-15, 2023

WHS SSUNS Model UN Conference, McGill University, Montreal, Canada
November 9-14, 2022

- N. Forward Edge Statement of Work

On-Site Technology Services	June 1, 2022 - May 31, 2025
Managed Services	June 1, 2022 - May 31, 2025
Curriculum and Technology Integration	July 1, 2022 - June 30, 2023

O.	2022 Summer Athletic Camp Coaches/Counselors	
	Aleshire, Evan	Up to \$5000
	Delong, Jim	Up to \$5000
	Discepoli, Danielle	Up to \$5000
	Edmonds, Jake	Up to \$5000
	Hancock, Aaron	Up to \$5000
	Hoffman, Heather	Up to \$5000
	Jordan, Keith	Up to \$5000
	Schnee, Matt	Up to \$5000
	Seymour, Chad	Up to \$5000
	Skowronski, Kayla	Up to \$5000

P.	2022 Wyoming Science and Technology Camp Staff/Student Coaches	
	Akers, Stacy	\$950
	Becker, Brooke	\$850
	DeWitt, Chris	\$1000
	DeWitt, Kayley	\$250
	Knepp, Jason	\$850
	Nocks, Lisa	\$2000
	Styons, Tyler	\$850
	Tubbs, Jamie	\$850
	Wilson, Skya	\$250
	Wilson, Gie	\$250

Q. 2021-2022 Summer Program, Course, or Camp Proposal
Middle School Summer Reading Camp July 12 - August 4, 2022

R. 2022-2023 Contractor Agreements for Applied Behavioral Services

S. Approve Superintendent's Report.

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

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

XIII. Superintendent Update

Mr. Weber thanked everyone for an incredible school year, noting that this is the last week of school and is a very busy week of end of year activities and celebrations. Mr. Weber highlighted that Senior parade of graduates today and Senior night tonight with graduation this coming Saturday.

XIV. 058-22 Executive Session

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

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

The Board of Education entered Executive Session at 9:40 p.m.
The Board of Education returned from Executive Session at 10:32 p.m.
The Board of Education reconvened its regular meeting at 10:32 p.m.

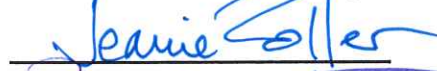
XV. 059-22 Adjournment

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

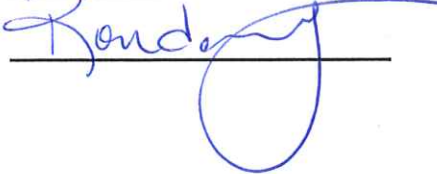
Yea – Broderick, Buckner, Thomas, Yee, Zoller
Nay – None
Motion Carried

The May 23, 2022 Board of Education Meeting was adjourned at 10:32 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer