

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Tuesday, August 2, 2022  
Central Office Conference Room**

**I. Call to Order**

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

**II. 086-22 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. 087-22 Board of Education Report**

- A. Addendum to Treasurer Contract – effective August 1, 2022
- B. Addendum to Superintendent Contract – effective August 1, 2022
- C. 2022-2023 BOE Committee Assignments
- D. Approve Board of Education Report.

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

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

**V. 088-22 Treasurer's Report**

- A. Approve Insurance Policy with Liberty Mutual - \$141,158
- B. Resolution – Declare Student Eligible for In-Lieu-of Transportation Payments
- C. Approve Treasurer's Report

Mr. Thomas made a motion to approve the Treasurer's Report.  
Mr. Feldmeier seconded the motion.

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

**VI. 089-22 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 New Personnel

|                   |   |
|-------------------|---|
| Bauer, Melinda    | Library Aide/Step 0/190 Days                          |
| Foote, Elbie      | Child Nutrition/Recess Aide/Step 0/2 Hrs/Day/178 Days |
| Hensler, Maria    | Child Nutrition/Recess Aide/Step 0/2 Hrs/Day/178 Days |
| Gray, Dionna      | Child Nutrition/Recess Aide/Step 0/2 Hrs/Day/178 Days |
| Markiewicz, Alice | Teacher/MA+36/Step 9/185 Days                         |
| West, Matthew     | Teacher/BA Step 9//185 Days                           |
| Woodrum, Jenny    | Educational Aide/Step 0/188 Days                      |

2. 2022-2023 Library Aide Transition Work

Raisor, Tim Up to 20 Hours/Hourly Rate

3. 2022-2023 Unpaid Leave Request

Stewart, Kim 1 Day/September 23, 2022

**B. Approve Superintendent's Report.**

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

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

**VII. Discussion: BOE Operating Protocols**

The Board reviewed the 10 operating protocols and reaffirmed commitment to working within the protocols.

1. Students are at the center.
2. Clearly state goals.
3. Practice the governance role.
4. Boards acts only as a body.
5. Communication between stakeholders and the Board is encouraged.
6. Written electronic communication to the Board will receive a response from the President.
7. Committee work
8. The Board President and the Superintendent with the Treasurer shall prepare all agendas.
9. Speak to agenda issues.
10. Responsibilities of Superintendent and Treasurer.

**VIII. Superintendent Discussion: District Goals**

Mr. Weber reviewed the 2022-23 Goals and highlighted work in each of the goals areas:

Teaching and Learning:

- Curriculum Alignment
- Instructional Strategies
- MTSS

Climate and Culture:

- Belonging  
Student Voice, Professional Learning, Belonging and Inclusion Collaborative
- R Factor  
Culture Playbook, R Factor Professional Development

Communication

- Strategic Plan
- Refine District Communication Plan
- Develop New Website Structure

Social and Emotional Health:

- Mental Wellness Team
- Mental Wellness Screener
- S&E Curriculum

Financial Stewardship

- Allocation of Resources
- Financial Planning

**IX. 090-22 Adjournment**

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

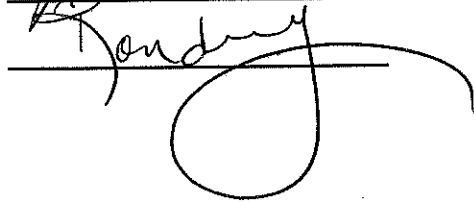
Yea – Zoller, Broderick, Feldmeier, Thomas, Yee  
Nay – None  
Motion Carried

**The August 2, 2022 Board of Education Meeting was adjourned at 9:33 a.m.**

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

  
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Jeanie Zoller, Board President

  
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Ronda Johnson, Treasurer