

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, August 22, 2022
Central Office Conference Room**

I. Call to Order

Mrs. Broderick called the meeting to order at 7:00 p.m.

II. 091-22 Roll Call

The roll was called and the following members were present:

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

Mrs. Zoller was absent.

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

III. Pledge of Allegiance

Mrs. Broderick led the Pledge of Allegiance

IV. Recognition of the Public

None.

V. Board Committee Reports

Finance Committee – Mrs. Johnson reported that Finance Committee met earlier in the evening and reviewed FY22 year-end data, the FY23 salary and benefit analytic, the July 2023 income tax payment, and the most recent settlement of property taxes.

Citizens Advisory Committee – Mrs. Yee reported that the committee met on August 4th to review applicants for 22-23 committee work. The next meeting is scheduled for September 13th to begin work on the 22-23 studies: Best practices in the use of weighted grades and Best practices in gifted services delivery options.

2022-2023 New CAC Members:

Justin Belarski
Kelly Churchwright
Lauren Fernandez
Nathan Lee

VI. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Thomas reported that the committee met on 8/5 to review applicants. Mr. Thomas and Mr. Feldmeier both noted the impressive group of applicants. The next meeting is scheduled for September 6th.

Community Engagement – Mrs. Broderick reported that Mrs. Zoller attended the Wyoming School Foundation kick-off meeting where they welcomed new board members and began planning for

Distinguished Alumni celebration weekend on October 23-24 and Spring Gala scheduled for Saturday, March 11th. Mr. Weber invited all to the Strategic Plan Community Conversation on Wednesday, September 7th. Mr. Feldmeier reported on the PSA kick-off meeting where PSA reported on 21-22 activities, including a very successful MayFete, and allocated funding for District projects for the 22-23 school year. Mrs. Yee noted that curriculum nights are starting this week and Board members will be in attendance across the District.

Facilities Committee – No report.

Planning and Goal Setting – Mrs. Broderick and Mr. Weber reported that a meeting was held on July 28th to review District goals and plan for the September 13th BOE planning meeting where building principals will highlight building goals.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that a District Leadership meeting was held and DLT reviewed District goals, teacher evaluation under OTES 2.0, communication and professional development feedback from August PD days.

VII. 092-22 Board of Education Report

- A. Resolution Adopting the 2022-2023 COVID-19 School Plan
- B. Wyoming Youth Services Trustees: Suzy Henke, Director of Communication
Tracy Quattrone, Director of Pupil Services
- C. Approve Board of Education Report.

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

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

VIII. 093-22 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:
 - Regular Meeting July 25, 2022
 - Planning Meeting August 2, 2022
- B. Approve the Statement of Revenues and Expenditures for the month ending July 31, 2022.
- C. Donations
 - \$5,000.00 Wyoming Athletic Boosters**
 - Wyoming Athletics – HUDL Upgrades
- D. Approval of 22-23 Transportation Routes
- E. ORC 135.142 Annual Commercial Paper Reporting

F. Approve Treasurer's Report

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

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

IX. 094-22 **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. 2022-23 Resignation for Purpose of Retirement
Back, Kris WMS Media Specialist Effective February 28, 2023
2. 2022-23 Resignation
Tiettmeyer, George WMS Custodian Effective September 1, 2023
3. 2022-23 New Personnel
Adams, Linda One Year Long-Term Sub Media Specialist BA Step 1/183 Days
4. 2022-23 Rescind Athletic Supplemental Contracts Approved 7.25.22
Gray, Lydia Fall Cheerleading Head 7%
Miller, Deidre Fall Cheerleading Asst/Reserve 4%
5. 2022-23 Athletic Supplemental Contracts
Garrod, Matthew MS Cross Country Assistant Coach 5%
Gray, Lydia Fall Cheerleading Head 5%
Kamp, Brandon HS Football Reserve Assistant Coach 12%
Miller, Deidre Fall Cheerleading Assistant/Reserve 5%
Molloy, Amy Fall Cheerleading Assistant 1%
Victor, Brandon HS Golf Boys Reserve Assistant Coach 4%
6. 2022 Extended Day Services at Per Diem Rate
Abbs, Becky Up to 10 Days
Allred, Jon Up to 10 Days
Bunton, Nikki Up to 6 Days
Dennemann, Elizabeth Up to 10 Days
Hilgenberg, Hayley Up to 10 Days
Jansing-Jata, Effie Up to 17 days
Murphy, Nicole Up to 5 Days
Rutowski, Samantha Up to 17 Days
Weiland, Cleighton Up to 10 Days
7. 2022-2023 ELA Summer Literacy Work at \$105/Day
Dobson, Jen Up to 3 Days

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|-----|---|------------------------------|
| 8. | 2022-2023 Freshman Orientation August 4, 2022 | |
| | Curriculum Rate \$39.25/Hour or Hourly Rate | |
| | Bimonte, Amanda | 1.5 Hours/Curriculum Rate |
| | Hoeffler, Kathy | 1.5 Hours/Hourly Rate |
| | Jansing-Jata, Effie | 1.5 Hours/Curriculum Rate |
| | Johnson, Gila | 1.5 Hours/Hourly Rate |
| | Olmsted, Lynn | 1.5 Hours/Hourly Rate |
| | Rutowski, Samantha | 1.5 Hours/Curriculum Rate |
| | Weyant, Melanie | 1.5 Hours/Curriculum Rate |
| 9. | 2022-2023 Curriculum Work and Training at \$105/Day | |
| | Iorfida, Amy - Curriculum Work and Scheduling | Up to .5 Day |
| | Nicolas, Greg - Wilson Training | Up to 3 Days |
| | Nicolas, Greg - CPI Training | Up to .5 Day |
| 10. | 2022 Orton-Gillingham Training June 6-10, 2022 at \$105/Day | |
| | Allen, Cheryl | Up to 5 Days |
| | Janke, Emily | Up to 5 Days |
| | Sanders, Lisa | Up to 5 Days |
| 11. | 2022-2023 Active Raptor Volunteers per attached | |
| 12. | 2022-2023 Van Drivers and Substitute Van Drivers | |
| | Forst, Brandon | |
| | Larson, Katie | |
| | McGee, Andrea | |
| | Murray, Michael | |
| | Pollington, Connie | |
| | Rebman, Cindy | |
| | Wilking, Jan | |
| 13. | 2022-2023 Extra Bell(s) for 24 Days | |
| | Nyswonger, Sarah | 1 Extra Bell/24 Days/\$744 |
| | Schreiner, Loren | 3 Extra Bells/24 Days/\$2232 |
| 14. | 2022-2023 Special Education Curriculum Work | |
| | Nyswonger, Sarah | \$1800 |
| 15. | 2022-2023 Student Auditorium Worker | |
| | Bernheisel, Juliette | |
| 16. | 2021-2022 Curriculum Rate for Additional Hours | |
| | Weinhart, Brenda - Prom Student Support | Up to 4 Hours/\$38.50/Hour |
| | Home Instruction | Up to 4 Hours/\$38.50/Hour |

B. Approve Superintendent's Report.

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

Mrs. Feldmeier seconded the motion.

Yea – Yee, Broderick, Feldmeier, Thomas

Absent - Zoller

Nay – None

Motion carried.

X. Superintendent Update

Mr. Weber reported on the phenomenal opening of the school year with great enthusiasm from students, staff and families. Much work and planning was accomplished over the summer to prepare for a great opening for students. He reported high energy and great sense of teamwork in alignment with the power of the strategic plan and the work on culture. Mr. Weber thanked our entire school community for a successful start.

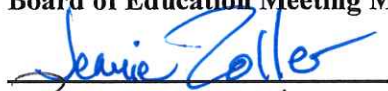
XI. 095-22 Adjournment

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

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

The August 22, 2022 Board of Education Meeting was adjourned at 7:28 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer