

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, September 19, 2022
Central Office Conference Room**

I. Call to Order

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

II. 100-22 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, and Ashley Whitely.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Recognition of the Public

None.

V. Special Presentation – Local Report Card Update

Mr. Weber and Dr. Whitely led a review of the recently released ODE report card. Mr. Weber began by noting that the report card is one snapshot or one slice of student success in Wyoming City Schools. Dr. Whitely reviewed the changes in this year's report card, including the shift away from grades and rankings to stars in each of the six components. She followed with a review of each component, including how each component is measured and Wyoming's results. Wyoming received 5 stars in Achievement, Progress, Gap Closing and Graduation. Wyoming received 4 stars in Early Literacy. The College, Career, Workforce and Military Readiness Component will not be included in the ratings until 24-25.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson reported that Finance Committee met earlier in the evening and reviewed the financial components of the recently released ODE report card, including expenditure per pupil data and percentage of expenditures directed towards instruction. The committee also reviewed FY23 revenue estimates and appropriations, the salary and benefit analytic, details of an opportunity to issue tax refunding bond anticipation notes, and an overview of the process for primary facilities planning.

Citizens Advisory Committee – Mr. Weber reported that the committee met last week with study teams beginning to work on the 22-23 studies: Best practices in the use of weighted grades and Best practices in gifted services delivery options. Results will be presented to the Board in the spring of 2023.

VII. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that this year's committee had their first meeting on September 6 to work through plans on creating a culture where everyone feels welcome, connected and a true sense of belonging.

Community Engagement – Mrs. Yee and Mrs. Zoller reported on upcoming open houses at all buildings and Harvest Fest on October 1.

Facilities Committee – Mr. Weber reported that the committee met on 8/31 to hear an update on the board office roof replacement, WHS HVAC, construction of a new special education room at WHS, and the process for primary facility planning.

Planning and Goal Setting – Mrs. Zoller reported that building admin had recently shared their goals and action steps for the 22-23 school year and the BOE is already looking forward to the June update on achievement of those goals.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that the next DLT meeting is scheduled for next week.

VIII. 101-22 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Regular Meeting	August 22, 2022
Planning Meeting	September 13, 2022

B. Approve the Statement of Revenues and Expenditures for the month ending August 31, 2022.

C. Donations

\$1659.25	Wyoming School Foundation Miscellaneous English Department Fund To purchase graphic novels for WHS English Dept
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\$1838.40	Wyoming School Foundation Fund a Need (\$1234.40) Loma Joseph Fund (\$604) To purchase admission tickets to Van Gogh Exhibit for WHS AP Art students
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\$9220.49	Anonymous Uniforms for high school and middle school Cross Country Teams
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D. FY23 Appropriations

E. Approve Treasurer's Report

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

Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

IX. 102-22 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
Chang, Sim Van Driver School Van Driver/Step 0/\$15.76/Hour
2. 2022-2023 Non-Athletic Supplemental Contracts

Ackerman, Jennifer	WMS Art Club	2%
Allen, Nick	WMS Co-Model UN	4%
Allred, Jon	District Co-Dept. Chair Guidance (K-12)	3%
Allred, Jon	WMS Green Team	3%
Allred, Jon	WMS Ping Pong Club	2%
Anderson, Louise	WHS National Honor Society	3%
Bajeca, Diane	WMS Spanish Club	3%
Baker, Linda	WHS Co-Drama Director	10%
Baker, Linda	WHS Co-Musical Director	7%
Bardes, Eric	WHS Co-Musical Director	2%
Beard, Adam	Primary Co-Grade Level Chair Third Grade	3%
Berry, Alice	WHS HOPE Squad	Vol
Boland, Elizabeth	WHS Co-Drama Director	3%
Boland, Elizabeth	WHS Co-Musical Director	3%
Brown, Christy	WHS Co-Science Olympiad	4%
Brown, Denny	WMS Co-Science Olympiad	4%
Bramble, Nathan	WHS Co-Dept. Chair Science	3%
Bunton, Nikki	District Co-Dept. Chair Guidance (K-12)	3%
Cawdrey, Louise	WMS Girls on the Run	1%
Christner, Julie	District Resident Educator	6%
Coomer, Laura	District Dept. Chair Music (K-12)	6%
Coomer, Laura	WHS Musical Orchestra Director	5%
Coomer, Laura	MS/HS String Orchestra Enrichment 5-12	8%
Cowie, Kelly-Ann	WHS Grade Advisor 10	4%
Cowie, Kelly-Ann	WHS Co-Icarus	1%
Cowie, Kelly-Ann	WHS The Alliance	5%
DeWitt, Chris	WHS Band Assistant	5%
Dewitt, Chris	WHS eSports	Vol
DeWitt, Nikki	WHS Marching Band Color Guard Director	4%
DeWitt, Nikki	WHS Winter Guard Director	5%
DeWitt, Nikki	WMS Winter Guard	4%
DeZeeuw, Alyssa	WHS Dept. Chair Special Education	6%
Dobson, Jen	Primary Grade Level Chair First Grade	6%
Edmonds, Angie	WHS Dept. Chair English	6%
Edmonds, Angie	WHS Student Council	6%
Edmonds, Angie	WHS Thrive and Survive	Vol
Fox, Jenn	Primary Grade Level Chair Fourth Grade	6%
Giesecker, Don	WMS Chess Club	3%
Gottschall, Katie	Primary Dept. Chair Special Education	6%
Hoeffler, Kathy	WHS Grade Advisor 11	8%
Huey, Nancy	WMS Drama Director	7%
Huey, Nancy	WMS Musical Director	9%

Janke, Emily	WMS Co-Dept. Chair Language Arts	3%
Janke, Emily	WMS The Alliance	Vol
Jansing-Jata, Effie	WHS Indian Student Association (ISA)	Vol
Jesse, Bo	WHS Co-Horizon	1.5%
Jesse, Bo	WHS Mock Trial	3%
Knopp, Liz	District Dept. Chair World Language (K-12)	6%
Kreimer, Jennifer	Primary Science Materials Manager	2.5%
Kunkel, Eric	WMS Dept. Chair Social Studies	6%
Langenhop, CJ	District Co-Dept. Chair Art (K-12)	3%
Larson, Katie	WHS American Sign Language (ASL)	2%
LaValle, Emily	Primary Robotics Club - Hilltop	Vol
Lyon, Andrew	WHS Co-Horizon	1.5%
Majors, Tracy	WHS Dungeons & Dragons	Vol
Majors, Tracy	WHS Grade Advisor 12	8%
Majors, Tracy	WHS Science Olympiad	4%
Marsh, Christin	WHS Co-Dept. Chair Science	3%
Meador, Terryl	WHS Model UN	8%
Miller, Lori	WMS Dept. Chair Science	6%
Murley, Laura Lee	WMS Co-Science Olympiad	4%
Molloy, Amy	WHS Grade Advisor 9	4%
Nocks, Lisa	WHS Academic Team	4%
Nocks, Lisa	WMS Co-Model UN	4%
Nyswonger, Sarah	WMS Dept. Chair Special Education	6%
O'Hara, Stephanie	WMS Dept. Chair Math	6%
Osborne, Teresa	WMS Student Council	6%
Osborne, Teresa	WMS Yearbook Advisor	6%
Potts, Brian	WMS Vocal Music Enrichment 5-12	8%
Potts, Sara	WHS Musical Vocal Director	4%
Robinson, Veronica	WHS Dept. Chair Math	6%
Roush, Julie	Primary Robotics Club - Hilltop	Vol
Sanders, Ariana	WHS Adv. Cult. Equal. & Success (ACES)	3%
Saadallah, Julia	WHS French Club	3%
Saadallah, Julia	WMS French Club	1.5%
Saadallah, Julia	WHS Yearbook	11%
Sauvey, Jenn	WMS Co-Power of the Pen	2.5%
Shively, Ann	District Dept. Chair Health/PE	6%
Siler, Todd	WHS Project LEAD	8%
Stevens, Laura	District LPDC Committee Chair	6%
Stewart, Kim	Primary Grade Level Chair Second Grade	6%
Stewart, Marta	Primary Co-Grade Level Chair Third Grade	3%
Toerner, Beth	WMS Co-Dept. Chair Language Arts	3%
Toerner, Beth	WMS Co-Power of the Pen	2.5%
Vickous, Paul	WMS/WHS Band Enrichment 5-12	8%
Vickous, Paul	WHS Band Marching and Pep 9-12	12%
Vickous, Paul	WHS Wyoming Walks	Vol
Victor, Ashlee	Primary Grade Level Chair Kindergarten	6%
Wegenhart, Todd	WMS/WHS Latin Club	3%
Weyant, Mel	WHS Co-Icarus	1%
Williamson, Jessica	District Co-Dept. Chair Art (K-12)	3%
Wischer, Ally	WHS Help Our Planet Earth (HOPE)	3%

3. 2022-2023 Extended Days at Per Diem Rate
Hatton, Roseanna

Up to 10 Days

4. 2022-2023 Auditorium Manager Hours at \$35/Hour

Facilities Rentals	Up to 200 Hours per Year
School Events	Up to 250 Hours per Year

5. 2022-2023 Athletic Supplemental Contracts

Oldham, Matt	Winter Weightlifting	6%
	Spring Weightlifting	6%
	Summer Weightlifting	6%

6. 2022-2023 RESA Training at \$105/Day

Ambrose, David	1 Day/\$105
Moehring, Becky	1 Day/\$105
Nicolas, Greg	1 Day/\$105
Wood, Erin	1 Day/\$105

7. 2022-2023 Friday Study and/or Library Duty at Specified Rate

Eggerding, Andrew	Up to 50 Hours/\$25 Hour
Jesse, Bo	Up to 50 Hours/\$25 Hour
Johnson, Linda	Up to 50 Hours/\$25 Hour
Jones, Josh	Up to 40 Hours/\$25 Hour
Larson, Katie	Up to 50 Hours/Hourly Rate
Majors, Tracy	Up to 50 Hours/\$25 Hour
Monahan, Kyle	Up to 50 Hours/\$25 Hour
Mullens, Amanda	Up to 25 Hours/Hourly Rate
Norris, Joyce	Up to 25 Hours/Hourly Rate
Robben, Janet	Up to 25 Hours/Hourly Rate
Saadallah, Julia	Up to 50 Hours/\$25 Hour
Sanders, Ariana	Up to 50 Hours/\$25 Hour
Sanders, Lisa	Up to 50 Hours/\$25 Hour
Taulbee, Kelly	Up to 40 Hours/\$25 Hour
Tubbs, Jamie	Up to 25 Hours/\$25 Hour
Warmack, Donna	Up to 25 Hours/Hourly Rate
Wisman, Logan	Up to 50 Hours/\$25 Hour

8. 2022-2023 Van Drivers

DeZeeuw, Alyssa	
Pease, Samantha	

9. 2021-2022 Extended School Year Services at the Curriculum Rate \$38.50

Greenfeld, Anne	Up to 12.25 Hours
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10. 2022-2023 Performing Arts Events (Per Job Description) \$150/Event

Allen, Erin	Up to 1 Event
Benjamin, Holly	Up to 1 Event
Coomer, Laura	Up to 6 Events
Hadzic, Virginia	Up to 2 Events
James, Kelly	Up to 2 Events
Markiewicz, Alice	Up to 6 Events
Potts, Brian	Up to 7 Events
Vickous, Paul	Up to 7 Events

11. 2022-2023 WMS After School Tutoring Program \$35/Hour

Allen, Debra

Up to 255 Hours

12. 2022-2023 Student After School Extracurricular Support Curriculum Rate
Nyswonger, Sarah Up to 20 Hour/\$39.25/Hour

13. 2022-2023 Fall Event Workers

Hoeffler, Kathy	Up to \$1000
Johnson, Gila	Up to \$1000
Knickel, Greg	Up to \$1000
Molloy, Amy	Up to \$1000
Norris, Joyce	Up to \$1000
Rutowski, Samantha	Up to \$1000
Warmack, Donna	Up to \$1000
Wiling, Jan	Up to \$1000

- B. 22-23 Service Agreement with Best Point - \$10,000

- C. 22-23 Addendum to Scarlet & Gray Agreement

- D. Approve Superintendent's Report.

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

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

X. Discussion: Enrollment

Mrs. Johnson shared updated enrollment data for the 22-23 school year and updated enrollment projections after applying mobility rates and updated birth rate data. The board discussed that 22-23 enrollment is a bit off trend and we will continue to analyze the mobility data moving forward. Current enrollment is at 1908 students which is down 40 students from 21-22.

XI. Superintendent Update

Mr. Weber gave a shout out to all staff for an exceptional start to the school year. He highlighted exciting initiatives of staff this year including a high school mentoring program, WHS & WMS club fairs, communication alignment, instructional conversations around data. Mr. Weber thanked staff for their energy, enthusiasm and passion.

XII. 103-22 Adjournment

Mrs. Yee moved to adjourn the meeting.
Mrs. Broderick seconded the motion.

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

The September 19, 2022 Board of Education Meeting was adjourned at 8:37 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller

Jeanie Zoller, Board President

Ronda Johnson

Ronda Johnson, Treasurer