

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, February 28, 2022
Wyoming Middle School Cafeteria**

I. Call to Order

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

II. 024-22 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was absent.

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Recognition of the Public

None.

V. First Semester Celebrations

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

Teacher Jen Gerstner and her Perennial Math students
WPS Student and Vax-a-Million winner Henry Marshall
Teachers Jenn Sauvey and Beth Toerner and their Power of the Pen students
Outstanding Art Teacher Award Winner Mollie Williams
WHS Student and Cellist Ari Webb
Members of the WHS Model UN Team
Coach Adam Jones and the WHS State Champion Men's Soccer Team
Coach Sam Rutowski and the WHS State Runner-Up Women's Soccer Team
Coach Aaron Hancock for his 100th football win
WHS Student and Football Player of the Year in our league, district & state CJ Hester
Coach Scott Webb and the WHS State-Qualifying Men's Golf Team
Coach Jim Delong for his 500th volleyball win
CHL Player of the Year and WHS Record holder for Most Kills Alli Cordes
WHS Student and Coca-Cola Scholarship Semi-Finalist Maggie Simmons
WHS Student and Questbridge Scholarship Recipient Yvette Addo

VI. Board Committee Reports

Citizens Advisory Committee – Mrs. Yee noted that the committee met on February 1st and has another meeting planned for February 29th as study teams continue their work.

Finance Committee – Mrs. Johnson reported that the committee met on Monday, January 31st at 3:30 PM to review salary and benefit expenditures, income tax revenue and trends, a case study on property taxes,

and federal stimulus funding. The committee also met earlier this evening to discuss the WHS HVAC Phase II project and short-term debt required to finance the project.

VII. Board Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the committee met on January 28th to continue reviewing feedback from the Community Conversation on Belonging, capturing themes of the work. The Belonging and Inclusion Collaborative met on February 8th where study teams continued their work. Mr. Weber added that WHS celebrated Black History Month with a student led assembly and a community event in the evening.

Community Engagement – Mrs. Zoller reported that a City/School meeting was held where the City shared that they are beginning a Compton Road sidewalk project, a Vermont Avenue project, and a Crescent Park playground. Mr. Weber added that community feedback sessions are upcoming to gain input on strategic plan work.

Facilities Committee – Mrs. Yee reported that the committee met on February 8th and heard a report on the work of the CAC primary facility study team. Discussion centered on the WHS HVAC Phase II plan, including scheduling and financing.

Planning and Goal Setting – Mr. Weber reported that strategic plan work continues along with administrative work on goals for the 22-23 school year.

Policy Review Committee – No report.

Student Achievement – Mrs. Yee reported that the committee met on February 11th where Primary Principal Gina Kirchner shared the fall to winter MAP benchmark data and how the data is being used to modify instruction to support student growth. The next meeting is March 24th. Mr. Weber added the importance of reviewing both achievement and growth data.

VIII. 025-22 Board of Education Report

- A. First Read Revision to 2022-2023 District Calendar
- B. 2022-2023 Ohio High School Athletic Association Membership
- C. 2022-2023 First Read of Job Descriptions
- D. Approve Board of Education Report

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

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

IX. 026-22 Treasurer's Report

- A. Approve the minutes for the following Board Meetings:

| | |
|-------------------|------------------|
| January 24, 2022 | Regular Meeting |
| February 8, 2022 | Planning Meeting |
| February 11, 2022 | Special Meeting |

February 22, 2022 Special Meeting

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

C. Donations

\$1,000.00 Wyoming School Foundation
WSF Endowment Fund
Books for Kindergarten Welcome Days

\$9,870.30 Wyoming School Foundation
Albert V & Dorothy Lang Family Endowment for the
Performing Arts (\$4625)
Class of '57 Memorial Fund (\$1500)
WSF Endowment Fund (\$3745.30)
New Lighting Board for Pendery Auditorium

\$12,781.55 Wyoming Families, Staff & Alumni
Wyoming's Super Bowl Snow Dey Challenge
Donation to Joe Burrow Hunger Relief Fund
Donation to Cincinnati Freestore Foodbank

D. FY22 Appropriations Adjustments – February, 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 |
| 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 SCHOOL 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 |
| 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 | | | | | |
| 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 |

E. Approve Treasurer's Report

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

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

X. 027-22 Superintendent's Report

A. Personnel

1. 2021-2022 Resignations

Wilking, Jan Athletic Director/Business Manager effective July 15, 2022

2. 2021-2022 Resignations for the Purpose of Retirement

Weber, Diane Administrative Assistant effective July 22, 2022

3. 2021-2022 New Personnel

Adkins, Alyssa Elm Primary Long Term Substitute Reading Specialist
3.5 Hours per day/\$110 per day/66 Days

4. 2021-2022 Primary Personnel Changes effective January 25, 2022

Bernecker, Cassandra

From Secretary #3/Hilltop Administrative Assistant 5 Hours/day
To Secretary #3/Hilltop Administrative Assistant 8 Hours/day

Gray, Teresa

From Vermont Clinic Aide 3.5 Hours/Day/Step 0
To Vermont Clinic Aide 6.5 Hours/Day/Step 0

5. 2021-2022 Unpaid Leave Requests

Fath, Mary Beth 1 Day/February 25, 2022
James, Kelly 9 Days/May 9 - 19, 2022
Sanders, Lisa 1 Day/May 11, 2022

6. 2021-2022 Rescind Non-Athletic Supplemental Contract

Coomer, Laura HS Musical Director 3%

7. 2021-2022 Additional Hours

Miller, Nate Auditorium Manager Hourly Rate/Up to 100 Hours

8. 2021-2022 Athletic Supplemental Contracts

| | | |
|---------------------|--------------------------------------|------|
| Ambrose, David | HS Varsity Boys Lacrosse Assistant | 6% |
| Brink, Carrie | HS Varsity Softball Assistant | 6% |
| Brock, Tony | HS Varsity Boys Tennis Head Coach | 7% |
| Campbell, Jerry | HS Varsity Softball Head Coach | 11% |
| Corriveau, Kristen | HS Reserve Girls Lacrosse Head Coach | 6% |
| Crawford, Tom | HS Varsity Girls Lacrosse Head Coach | 9% |
| Discepoli, Danielle | HS Reserve Softball Coach | 6% |
| Galentine, Emily | HS Varsity Track Assistant | 5% |
| Garrod, Matthew | MS Track Coach | 5% |
| Gunnell, Emma | HS Varsity Track Assistant | 5% |
| Jackson, Mark | HS Reserve Baseball Coach | 3.5% |
| Knickel, Greg | HS Varsity Track Assistant Coach | 7% |
| Lippert, Chris | HS Reserve Boys Tennis Coach | 4% |
| Palermo, Nick | HS Varsity Boys Lacrosse Assistant | 6% |
| Pendergast, Dawn | MS Boys Tennis | 3% |

| | | |
|------------------|-------------------------------------|-----|
| Sawyer, Steve | HS Varsity Boys Lacrosse Head Coach | 9% |
| Schapker, Dennis | HS Varsity Track Head Coach | 12% |
| Schwartz, Paul | MS Track Coach | 5% |
| Stewart, Ted | HS Varsity Girls Lacrosse Assistant | 6% |
| Szabo, Adam | HS Varsity Track Field Coach | 6% |
| Szabo, Adam | Weightlifting Spring | 6% |
| Wantz, Matt | HS Varsity Baseball Head Coach | 11% |

9. 2021-2022 Winter Athletic Workers @ \$30/Event
- | | |
|--------------------|-------------|
| Knickel, Greg | Up to \$210 |
| Norris, Joyce | Up to \$480 |
| Robinson, Veronica | Up to \$210 |
| Warmack, Donna | Up to \$420 |

10. 2021-2022 New Van Driver
Nyswonger, Sarah

11. 2021-2022 Home Instruction at Curriculum Rate
- | | |
|------------------|----------------|
| Nyswonger, Sarah | Up to 20 Hours |
| Wisman, Logan | Up to 10 Hours |

12. 2021-2022 First Grade Curriculum Planning at Curriculum Rate
Kroger, Tracy Up to 14 Hours

13. 2021-2022 Third Grade Reading Camp Planning & Instruction
- | | |
|-------------------|-----------|
| Grace, Bonnie | \$1395.50 |
| Hauck, Kaily | \$1395.50 |
| Kreimer, Jennifer | \$1395.50 |
| Murray, Claire | \$1395.50 |
| Sieber, Denise | \$1395.50 |
| Stewart, Marta | \$1395.50 |
| Wood, Erin | \$1395.50 |

14. 2021-2022 New Raptor Volunteer Applications

- B. 2021-2022 Summer Program, Course or Camp Proposals
- | | |
|-------------------------------|-----------------------------------|
| College Application Boot Camp | August 2, 2022 - February 4, 2023 |
| WHS Marching Band Camp | July 19 - 21, 2022 |

- C. 2021-2022 Overnight Field Trip
WHS Model UN Univ. of Michigan, Ann Arbor, MI April 7 - 10, 2022

- D. Hamilton County Developmental Disabilities Services Contract
August 1, 2022 - June 30, 2023

- E. Approve Superintendent's Report.

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

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

XI. Superintendent Update

Mr. Weber thanked students, staff and families for their attendance in the recognitions earlier this evening. Mr. Weber also highlighted the importance of professional development and reported on the activities of the February 22nd PD day. Learning focused on supports for student wellness, using data to inform instruction, and building curriculum maps to support alignment of instructional planning.

Mr. Buckner asked about the recent change to recommended masking and Mr. Weber reported that it was going well.

XII. 028-22 Executive Session

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

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

The Board of Education entered Executive Session at 8:26 p.m.
The Board of Education returned from Executive Session at 9:30 p.m.
The Board of Education reconvened its regular meeting at 9:30 p.m.

XIII. 029-22 Adjournment

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

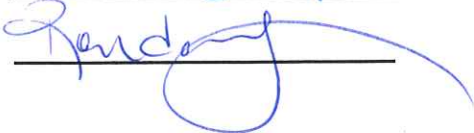
Yea – Broderick, Buckner, Yee, Zoller
Absent - Thomas
Nay – None
Motion Carried

The February 28, 2022 Board of Education Meeting was adjourned at 9:31 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer