

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, January 23, 2023
Wyoming Middle School Cafeteria**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:06 p.m.

II. 007-23 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. Recognition of the Public

None.

V. First Semester Celebrations

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

Elm Teacher Richard Schaen and Elm students who received the 2022 Community Spirit Award from the
City of Wyoming Urban Forestry & Beautification Commission for Elm School Inspiration
Garden

Vermont Teacher Kim Stewart and students who participated in the ICYO Afterschool Program book
And game project

Primary Teacher Jen Gerstner and Perennial Math Tournament participants

Primary Principal Gina Kirchner thanked K-4 teachers for embracing Orton-Gillingham training

WMS Counselor John Allred and the WMS Green Team for Wasteless Wednesdays

WMS Chess Club advisor Don Giesecker

WMS Art Teacher Jenny Ackerman and WMS Art Club students

WMS Teacher Nick Allen and the WMS Model UN Conference Participants

WHS Golf Coach Scott Webb and the WHS Golf Team

WHS Women's Soccer Coach Sam Rutowski and the WHS Women's Soccer Team

WHS Men's Soccer Coach Ryan Derge and the WMS Men's Soccer Team

WHS Cross Country Coach Jim Frondorf, Emma Gunnell and Clarie Spray and the Cross Country Team

WHS Volleyball Coach Jim DeLong and the WHS Women's Volleyball Team

WHS Cheer Coaches Lydia Gray and Deidre Miller and the WHS Cheerleaders

WHS Football Coach Aaron Hancock and WHS football players

WHS Teacher Terry Meador and the Model UN students

WHS Teachers Ariana Sanders and Louise Anderson for Financial Literacy Class

Superintendent Tim Weber invited the WMS Art Club students to share a gift with Board of Education members in celebration of Board Appreciation Month.

VI. Board Committee Reports

Finance Committee – No report.

Citizens Advisory Committee – No report other than the study teams of Gifted Services and Weighted Grades continued their work independently this month.

VII. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the Belonging and Inclusion Collaborative met on January 17th to review student feedback from the Youth Truth survey.

Community Engagement – Board members noted attendance at various events. Mr. Feldmeier highlighted the Football Banquet and the positive culture and climate of the football program. Mr. Thomas shared a similar experience from the WHS women’s tennis team. Mrs. Henke added that we have partnered with the Hamilton County Educational Service Center for a communications audit that will kick off next week.

Facilities Committee – Mr. Weber added that the Primary Facilities Team held their last committee meeting on January 17th to reflect on feedback from the Envisioning Sessions to review potential grade configurations for new primary facilities. Mrs. Zoller added our architect partners have done an outstanding job using our data to generate options and Mrs. Yee added that visiting a newly renovated primary school added great perspective.

Planning and Goal Setting – No report.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that DLT is scheduled to meet on January 26th to review evaluation data and trends, professional growth data and the development of the 24-25 draft calendar.

VIII. 008-23 Treasurer’s Report

A. Approve the minutes for the following Board Meetings:

December 19, 2022	Regular Meeting
January 10, 2023	Organizational Meeting

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

C. Donations

\$42,749.07	Wyoming PSA
\$5,382.04	Wyoming Primary Schools
\$2,402.37	Wyoming Middle School
\$6,852.49	Wyoming High School
\$9,566.14	Wyoming City Schools
\$15,000.00	Class of 2024 (directory funds)
\$3,546.03	Class of 2025 (concession funds)
\$1,200.00	Michael Leonard
	Wyoming High School Athletics
	Transportation for swim team to Canton meet

D. FY23 Appropriations Adjustments – January

WYOMING CITY SCHOOLS							
PERMANENT APPROPRIATIONS FISCAL YEAR 2023							
September 19, 2022				24-Oct-22	28-Nov-22	19-Dec-22	23-Jan-23
001	GENERAL	\$ 29,005,650.00					
002	BOND RETIREMENT	\$ 3,307,500.00					
003	PERMANENT IMPROVEMENT	\$ 1,070,198.57					
006	FOOD SERVICE	\$ 7,500.00					
007	SPECIAL TRUST	\$ 120,184.58	Fiduciary				
018	PUBLIC SCHOOL SUPPORT	\$ 90,555.50	Special Revenue	\$ 11,320.00	\$ 13,861.28	\$ 3,500.00	
019	OTHER GRANT	\$ 791.60	Special Revenue				
022	OHSAA TOURNAMENT FUND	\$ 1,800.00	Agency				
200	STUDENT MANAGED ACTIVITIES	\$ 90,595.00	Agency	\$ 41,806.00	\$ 24,372.14		\$ 900.00
300	DISTRICT MANAGED ACTIVITY	\$ 334,255.00	Special Revenue		\$ 5,000.00	\$ 20,000.00	
467	STUDENT WELLNESS & SUCCESS	\$ 77,336.53	Special Revenue				
507	ESSER COVID-19	\$ 641,363.91	Special Revenue	\$ (5,979.65)			
516	TITLE VI-B	\$ 414,334.30	Special Revenue				\$ 64,599.80
572	TITLE I	\$ 130,956.48	Special Revenue	\$ 12,306.17			
584	TITLE IV	\$ 11,907.99	Special Revenue				
587	PRESCHOOL	\$ 3,939.90	Special Revenue				
590	TITLE II-A	\$ 30,355.93	Special Revenue				
Grand Total All Funds =>		\$ 35,339,225.29		\$ 59,452.52	\$ 43,233.42	\$ 23,500.00	\$ 65,499.80

E. Approve Treasurer's Report

Mrs. Yee 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. 009-23 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

- 2022-2023 New Personnel
Bryant, Vicktoria HS Administrative Assistant Secretary/A3/Step 3
- 2022-2023 Second Semester WMS After School Program Teacher/Tutor
Allen, Debi \$35/Hour/Up to 255 Hours
- 2022-2023 ELL Support at Curriculum Rate
Schreiner, Lori \$39.25/Hour/Up to 20 Hours
- 2022-2023 Non-Athletic Supplemental Contract Changes and Additions
Rescind Allred, Jon Green Team Advisor 3%
Approve Allred, Jon Green Team Co-Advisor 1.5%
Rescind Cawdrey, Louise Girls on the Run 1%
Approve Whitesell, Jeff WHS Drama Director 5%
- 2022-2023 Athletic Supplemental Contract
Ehrenschwender, Archer MS Football Coach 6%

B. 2023-2024 Project, Course or Program Proposals

521/621 WMS Math Leveling
Grade 4 Primary Music
Grades 7/8 WMS General Music
WHS Geometry

C. Approve Superintendent's Report.

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

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

X. 010-23 Superintendent's Report

A. Personnel

1. 2022-2023 Non-Athletic Supplemental Contract
Bitzer, Liz Green Team Co-Advisor 1.5%

B. Approve Superintendent's Report

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

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

XI. Superintendent's Update

Mr. Weber noted what a wonderful night to recognize so many staff and students and added that we continue to look for ways to celebrate our students and staff. Specific to staff, a new opportunity is forthcoming to nominate staff members for special recognition.

Mrs. Broderick and Mr. Thomas added their appreciation of the ways that we recognize the work of students and staff.

XII. 011-23 Executive Session

Mr. Feldmeier moved to have the Board of Education enter into Executive Session to consider the appointment, employment, or compensation of a public employee. Mr. Thomas seconded the motion.

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

The Board of Education entered Executive Session at 8:28 p.m.
The Board of Education returned from Executive Session at 9:20 p.m.
The Board of Education reconvened its regular meeting at 9:20 p.m.

XIII. 012-23 Adjournment

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

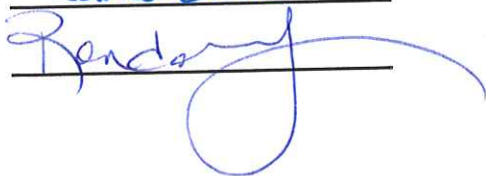
Yea – Broderick, Feldmeier, Thomas, Yee, Zoller
Nay – None
Motion Carried

The January 23, 2023 Board of Education Meeting was adjourned at 9:20 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer