

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

I. Call to Order

Mrs. Zoller called the meeting to order at 5:35 p.m.

II. 120-22 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. Presentation: Primary Facilities Planning – Envisioning Education – VSWC Architects

VSWC Architects led the Board through an Envisioning Education session, similar to the community sessions that were held across the District on December 6, 2022. The Envisioning Education sessions included asking facilitated questions surrounding what skills our students will need later in life, what the District does well, where are our biggest challenges, what physical features future primary buildings need to accommodate, and what learning styles are most important. Feedback from these sessions will inform the work of the primary facilities committee to create potential facility options for our primary schools.

Following the presentation, the Board took a short break from 6:50 – 7:00 pm.

V. Recognition of the Public

None.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the Finance Committee met at 4:30. The Committee reviewed the FY22 financial audit report which was a clean report with no citations or management recommendations. Mrs. Broderick added that the audit is a lengthy and thorough review of many components of district finances including cash, compliance, payroll, contracts, and accounts payable and receivable. Mrs. Johnson noted that the committee also reviewed the salary and benefit analytic, details of the 5-year forecast, GCIC insurance consortium medical claims information and full day kindergarten tuition components.

Citizens Advisory Committee – Mrs. Yee reported that the study teams of Gifted Services and Weighted Grades continued their work independently this month but no formal committee meeting was held.

VII. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the Belonging and Inclusion Collaborative met on December 13th to hear feedback from the WHS youth truth survey conversations held during the

November 28th staff professional development day. Primary and WMS staff will have further conversations regarding youth truth survey data during the January professional development day.

Community Engagement – Board members reported on Fortissimo to Go, holiday concerts, success of our athletic teams, and Primary facility Envisioning Education sessions.

Facilities Committee – Mrs. Yee reported that the next meeting of the Primary Facility Committee is December 20th.

Planning and Goal Setting – Mr. Weber reported that the committee met on December 14th to discuss adding a scorecard to monitor the goals and actions of the strategic plan work.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that the next DLT meeting is scheduled for December 22nd.

VIII. 121-22 Board of Education Report

A. Appointment of President Pro-Tempore for January, 2023 Organizational meeting

Mrs. Broderick nominated Heather Yee.

B. 2023 OSBA Annual Membership Dues - \$7921.00

C. Approve Board of Education Report

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

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

IX. 122-22 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Regular Meeting November 28, 2022

B. Approve the Statement of Revenues and Expenditures for the month ending November 30, 2022.

C. Donations

\$300.00 Christopher Woodside
Wyoming Football State Championship Student Spirit Bus Chaperone

\$18,500.00 Wyoming Boosters Athletic Association
Wyoming Athletics
Wyoming Football State Championship Game

**\$2,500.00 Wyoming School Foundation
Sports Fund (\$1477)
Brown Athletic Fund (\$1000)
Foundation Fund (\$23)
Wyoming Football State Championship Game**

**\$1,000.00 Wyoming School Foundation
Albert V. and Dorothy Lang Family Endowment for the
Performing Arts Fund
Wyoming Football State Championship Game - Band attendance**

**\$2,000.00 Wyoming School Music Association
Wyoming Football State Championship Game - Band attendance**

**\$500.00 Gabby's Cafe
Wyoming Athletics
Wyoming Football State Championship Game**

**\$650.00 Sven & Ann Schreiber
Wyoming Class of 2027
8th Grade Trip Donation**

**\$1500.00 Forward Edge
Wyoming eSports Uniforms**

**\$225.00 Three Rivers School District Boosters Inc
Wyoming Athletic Department
Girls Soccer Camp Account - Cancer T-shirts**

D. FY23 Appropriations Adjustments – December

WYOMING CITY SCHOOLS						
PERMANENT APPROPRIATIONS FISCAL YEAR 2023						
September 19, 2022			24-Oct-22	28-Nov-22	19-Dec-22	
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	
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			
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

- E. 2023 – 2024 All Day Kindergarten Tuition
 - \$3,500.00 for families with household income above \$33,874
 - \$2,000.00 for families with household income below \$33,874
- F. 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.

X. 123-22 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 Resignation

Jamie Woodward, Administrative Assistant effective December 22, 2022

2. 2022-2023 Athletic Supplemental Contracts

Lewis, William Walker	WMS Boys 8th Grade Basketball	6%
Parker, Sara Riley	WMS/WHS Diving Coach	4%
Pendergast, Dawn	WHS Tennis Assistant/Reserve Coach	4%

3. 2022-2023 Rescind Non-Athletic Supplemental Contracts

Coomer, Laura	WHS Musical Orchestra Director	5%
Gotschall, Katie	Primary Dept. Chair Special Education	6%

4. 2022-2023 Approve Non-Athletic Supplemental Contracts

Beard, Sarah	Primary Dept. Chair Special Education	1.5%
Gotschall, Katie	Primary Dept. Chair Special Education	3%
Nyswonger, Sarah	Primary Dept. Chair Special Education	1.5%
Topolyan, Iryna	WMS Science Olympiad Balance	\$1440.16

5. 2022-2023 Active Volunteers in Raptor as December 1, 2022

6. 2022-2023 Extra Bell for 29 Days

Nyswonger, Sarah November 28, 2022 - January 20, 2023/\$899

7. 2022-2023 Special Education Substitute Support Stipend

Nyswonger, Sarah \$700

8. 2022-2023 Special Education Reporting Assistance

Nyswonger, Sarah \$900

9. 2022-2023 Special Education Substitute Lesson Support Stipend

Beard, Sarah \$735.93

10. 2022-2023 Second Semester WMS After School Program Teacher/Tutors

Bell, Stephanie- Tutor	\$35/Hour/Up to 255 Hours
Iorfida, Amy - Tutor	\$35/Hour/Up to 255 Hours
Osborne, Teresa - Tutor	\$35/Hour/Up to 255 Hours
Smith, Elizabeth - Tutor	\$35/Hour/Up to 255 Hours
Toerner, Elizabeth - Tutor	\$35/Hour/Up to 255 Hours

11. 2022-2023 Home Instruction at Curriculum Rate

Grace, Bonnie	\$39.25/Hour/Up to 45 Hours
Roush, Julie	\$39.25/Hour/Up to 70 Hours

12. 2022-2023 Performing Arts Event (Per Job Description) \$150/Event

Coomer, Laura	Up to 1 Event
Markiewicz, Alice	Up to 1 Event
Vickous, Paul	Up to 1 Event

13. 2022 Football State Championship Game Student Spirit Bus Chaperones

Majors, Tracy	\$150
Robinson, Veronica	\$150

14. 2022-2023 Student Auditorium Worker

Kaddoura, Sam	
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B. Approve Superintendent's Report

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

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

XI. Nutrition Standard Update

Mr. Weber provided an update from Milford Nutrition Services for the 21-22 school year, including data on maintaining the nutrition standards set forth by USDA & National School Lunch Program, number of meals served, goals for the 22-23 school year, and information on the new menu planning and point of sale system.

XII. Superintendent's Update

Mr. Weber highlighted the success of students as we approach the end of the first semester. At the January Board meeting, students will be recognized for their first semester achievements.

Mr. Weber and Mrs. Henke shared feedback from the Envisioning Education community engagement day held on December 6th. Overall, much of the feedback aligned with the Attributes of a Learner that were built as part of the Strategic Plan. 3rd and 4th grade students participated in facilitated questions and provided feedback on what they liked most about school, how school could be improved, preferred learning styles and setting, as well as seating and desk options. During the adult focus groups, attendees also participated in facilitated questions regarding skills students will need later in life, strengths of Wyoming City Schools, biggest challenges for preparing primary students and what physical features are most important to accommodate the future. Information from the sessions will be available on the web site.


XIII. 124-22 Adjournment

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

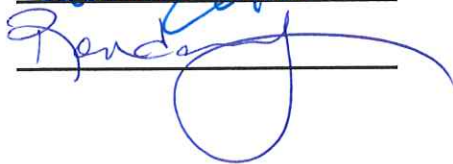
Yea – Zoller, Broderick, Feldmeier, Thomas, Yee
Nay – None
Motion Carried

The December 19, 2022 Board of Education Meeting was adjourned at 7:37 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer