

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, February 27, 2023
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:01 p.m.

II. 018-23 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas joined the meeting via zoom.

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. Special Presentation

Jim Hilb, the District's representative to the City of Wyoming Economic Development Commission, shared highlights from the Wyoming Housing and Demographic Report. This report was prepared by the Housing Data Subcommittee of the Wyoming Economic Development Committee in October, 2022.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the committee met on February 7th and February 27th. During the February 7th meeting, the committee reviewed the salary and benefit analytic, the healthy collection of income tax in the January payment, the state biennium budget process and introduction of the Governor's Executive Budget, and financial considerations of primary facility planning. The February 27th meeting was focused on HB1, recently introduced legislation that significantly impacts Ohio's public schools by reducing the real property assessment rate from 35% to 31.5% of market value of property. Mrs. Johnson shared that there are many unknowns regarding this legislation and that the District will continue to work with our advocacy partners to monitor this legislation and model the financial impact for the District.

Citizens Advisory Committee – No report other than the study teams of Weighted Grades and Gifted Services continued their work independently this month with presentations to the Board forthcoming on March 20th and April 17th.

VII. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the Belonging and Inclusion Collaborative met on February 21st focused on student voice and staff professional learning connected to building a climate where students feel valued, connected and a sense of belonging.

Community Engagement – Mrs. Zoller reported on the black history month dinner and assembly. Mrs. Broderick added appreciation that the students were willing to do the presentation twice – once for students during day and once for the community in the evening. Mrs. Yee noted the Wyoming School Foundation’s upcoming Spring Fling event on March 11th. Mrs. Zoller reported that she and Mrs. Broderick attended the City/School meeting where City of Wyoming leaders shared plans for the Vermont Avenue road construction project and the Compton Road project and the District shared an update on primary facility planning.

Facilities Committee – Mr. Weber reported that the Facility Committee met on February 24th to review the recommendations from the Primary Facilities Team. Opportunities for community engagement on the Primary Facilities Team recommendations will be shared in March. The committee also discussed upcoming projects including WMS elevator and Vermont boiler.

Planning and Goal Setting – No report.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that DLT met on January 26th and February 23rd to review a draft of the 24-25 calendar, a revision of the 23-24 calendar, a time change for the 23-24 school year resulting in both WMS and WHS time change to 8:00 AM to 3:00 PM, professional growth data, and reflections of the evaluation process.

VIII. 019-23 Board of Education Report

- A. 2023-2024 Approve Membership in the Ohio High School Athletic Association
- B. First Read 2024-2025 District Calendar
- C. First Read 2023-2024 Revisions to District Calendar
- D. Approve Board of Education Report

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

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

Motion carried.

IX. 020-23 Treasurer’s Report

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

January 23, 2023	Regular Meeting
February 14, 2023	Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending January 31, 2023.

C. Donations

- \$4,894.74** **Wyoming School Foundation
Fund a Need Fund
WMS Fab Lab Laser Cutter**
- \$1,000.00** **Lisa Hays
WHS Hope Squad**
- \$4,000.00** **Wyoming Athletic Boosters
Speed Training for all student athletes**
- \$2370.75** **Wyoming Athletic Boosters
Athletic Equipment - Batter's Eye**
- \$50,000.00** **Wyoming Athletic Boosters
Wyoming Athletic Annual Budget**
- \$10,993.00** **Wyoming Athletics Boosters
Gate allocation from Booster pass sales**

D. FY23 Appropriations Adjustments – February, 2023

WYOMING CITY SCHOOLS								
PERMANENT APPROPRIATIONS FISCAL YEAR 2023								
September 19, 2022				24-Oct-22	28-Nov-22	19-Dec-22	23-Jan-23	27-Feb-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		\$ 4,894.74
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	\$ 5,670.00
300	DISTRICT MANAGED ACTIVITY	\$ 334,255.00	Special Revenue		\$ 5,000.00	\$ 20,000.00		\$ 100.00
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	\$ 10,664.74

E. Approve Treasurer's Report

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

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

X. 021-23 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

1. 2022-2023 Resignations for the Purpose of Retirement

Garry Hayden, Teacher Effective May 26, 2023

Cindy Howell, Library Aide Effective April 1, 2023

2. 2022-2023 New Personnel

Coon, Maria MS Child Nutrition/Recess Aide/Step 0/\$13.14/Hour

3. 2022-2023 Third Grade After School Reading Program

Shiveley, Morgan \$1216.75

Wood, Erin \$1216.75

4. 2022-2023 Athletic Supplemental Contracts

Ambrose, David	Reserve Boys Lacrosse Assistant Coach	7%
Back, Aaron	Varsity Baseball Head Coach	12%
Brink, Carrie	Varsity Softball Assistant Coach	6%
Brock, Tony	Varsity Boys Tennis Head Coach	7%
Campbell, Jerry	Varsity Softball Head Coach	12%
Crawford, Tom	Varsity Girls Lacrosse Head Coach	10%
Discepoli, Danielle	Reserve Softball Assistant Coach	6%
Galentine, Emily	Reserve Track Assistant Coach	6%
Garrod, Matt	MS Track 7th Grade	7%
Hatton, Roseanna	MS Boys Tennis Coach	4%
Jackson, Mark	Reserve Baseball Assistant Coach	6%
Knickel, Greg	Reserve Track Assistant Coach	6%
Lippert, Chris	Reserve Boys Tennis Assistant Coach	4%
Palermo, Nick	Reserve Boys Lacrosse Assistant Coach	7%
Rutowski, Sam	Reserve Girls Lacrosse Assistant Coach	7%
Sawyer, Steve	Varsity Boys Lacrosse Head Coach	10%
Schapker, Dennis	Varsity Track Head Coach	12%
Schwartz, Paul	MS Track 8th Grade	7%
Stewart, Ted	Reserve Girls Lacrosse Assistant Coach	7%
Zeiser, Jarrod	Reserve Baseball Assistant Coach	6%

5. 2022-2023 Winter and Spring Athletic Workers Up to \$1000 per Season

Hancock, Aaron Winter and Spring

Hoeffler, Kathy Winter

Johnson, Gila Winter and Spring

Knickel, Greg Winter and Spring

Norris, Joyce Winter

Robinson, Veronica Winter and Spring

Warmack, Donna Winter

6. 2022-2023 Rescind Non-Athletic Supplemental Contracts

Bardes, Eric WHS Co-Musical Director 2%

Boland, Elizabeth WHS Co-Musical Director 3%

Potts, Sara WHS Musical Vocal Director 4%

7. 2022-2023 Approve Unpaid Leave Requests

Behrensmeyer, Matt 1 Day/January 30, 2023

Nocks, Lisa 2 Days/February 21-22, 2023

8. 2023-2024 Approve New Student Clubs	
Political Science Club	High School
Young Entrepreneurs Today	High School
Young Strings Enrichment	Primary
9. 2023-2024 Curricular Based Club	
Marching Band and Pep 9-12	High School
10. 2023-2024 Renew Student Clubs	
Academic Team	High School
Advancing Cultural Equality & Success (ACES)	High School
American Sign Language (ASL)	High School
Art Club	High School
Art Club	Middle School
Band Enrichment 5-12	Middle School/High School
Chess Club	High School
Chess Club	Middle School
Drama/Theatre	High School
Drama/Theatre	Middle School
Dungeons and Dragons	High School
eSports	High School
French Club	High School
French Club	Middle School
Girls on the Run	Middle School
Green Team	Middle School
Help Our Planet Earth (HOPE)	High School
HOPE Squad	High School
Horizon	High School
Icarus	High School
INTERalliance Club	High School
Latin Club	High School
Latin Club	Middle School
Math Counts	Middle School
Mock Trial	High School
Model UN	High School
Model UN	Middle School
National Honor Society	High School
Ping Pong Club	Middle School
Power of the Pen	Middle School
Project LEAD	High School
Robotics Club	Primary Schools
Science Olympiad	High School
Science Olympiad	Middle School
Spanish Club	Middle School
String Orchestra Enrichment 5-12	Middle School/High School
Student Council	High School
Student Council	Middle School
The Alliance	High School
The Alliance	Middle School
Vocal Music Enrichment 5-12	Middle School/High School
Winterguard	High School
Winterguard	Middle School
Yearbook	High School
Yearbook	Middle School

B. FY24 Contract with Hamilton County Developmental Disabilities - \$50,000

C. 2022-2023 Summer Program, Course or Camp Proposals

WHS Application Boot Camp	August 2 - 4, 2023
WHS Band Camp	July 23 - 28, 2023
Wyoming Science & Technology Camp	June 5 - 9, 2023

D. 2022-2023 Overnight Field Trips

OH DECA Career Development Conference	Columbus, OH	March 10-11, 2023
Power of the Pen State Tournament	Ashland University	May 18-19, 2023

E. 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
Absent - Thomas
Nay – None
Motion carried.

XI. Superintendent's Update

Mr. Weber expressed appreciation for the many wonderful ways the District has engaged students to celebrate and honor black history month. He particularly noted the connection to the Alumni Association's efforts to recognize and honor the accomplishments of Wyoming alumni each day of the month and celebrate the efforts of WHS students who planned and led the black history month assembly.

XII. 022-23 Adjournment

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

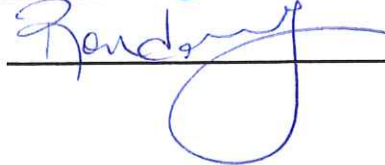
Yea – Zoller, Broderick, Feldmeier, Yee
Absent - Thomas
Nay – None
Motion Carried

The February 27, 2023 Board of Education Meeting was adjourned at 8:19 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer