

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, November 28, 2022
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 5:30 p.m.

II. 115-22 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 – VSWC Architects

Jim Voorhis and Catie Davison from VSWC Architects led a presentation on the recent work related to Primary Facilities Planning. Information was shared with the Board from the initial Primary Facilities Committee meeting held on November 1st where the group reviewed the following information for each primary: site plans, zoning maps, elevation, capacity information relative to state standards, construction history (original and all additions), and existing floor plans with room sizes relative to state standards. VSWC shared results from a survey of primary staff members regarding primary facilities. Wyoming demographic and enrollment information was also reviewed. VSWC concluded the presentation by sharing the agenda for Educational Visioning Meetings which are scheduled for December 6th where community members, Wyoming City Schools support organizations, City leaders, local business owners and faith leaders, staff and students are invited to attend numerous sessions throughout the day to offer feedback on the future of primary education.

V. Recognition of the Public

None.

VI. Presentation: Great Oaks Update – Toya Wall, Great Oaks Career Campus Board Designee

Mrs. Wall provided an update on the activities of Great Oaks Career Campuses. Wyoming City Schools is one of 36 affiliate school districts. Mrs. Wall shared the three strategy areas of Student Achievement, Exceptional Culture and Safety & Facilities. She also noted strong enrollment growth and a new application process for the 23-24 school year.

VII. Presentation: 5 Year Forecast – Ronda Johnson, Treasurer

Mrs. Johnson presented the November, 2022 Five Year Forecast, highlighting trends in the material revenue sources of property taxes, income tax and state funding. Expenditure categories and assumptions were also highlighted. Overall, the District has a stronger cash position due to improved income tax collection estimates. Mrs. Johnson noted that this forecast projects a phased-in operating levy aligned with the \$5 million cash balance benchmark in calendar year 2024.

VIII. Board Committee Reports

Finance Committee – No report.

Citizens Advisory Committee – Mr. Weber reported that the committee met virtually on November 8th where the study teams of Gifted Services and Weighted Grades continued their work.

IX. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the Belonging and Inclusion Collaborative met on November 15th to solidify plans for the November 28th staff professional development day.

Community Engagement – Mrs. Zoller reported on the Wyoming School Foundation meeting where she shared a Primary Facility Planning update. Mr. Feldmeier reported on the Pinhole Photography project at WMS. Mr. Weber highlighted the success of the WHS Football Team as they travel to the State Championship Game on December 3rd. Mrs. Henke shared information regarding a forthcoming Communications Audit led by HCESC.

Facilities Committee – Mr. Weber reported that the Primary Facility Committee had their first meeting on November 1st where historical and current primary building data was reviewed. The next meeting is scheduled for November 29th.

Planning and Goal Setting – No report.

Policy Review Committee – Policies are on the agenda tonight for a second reading.

Student Achievement – Mr. Weber reported that the next DLT meeting is scheduled for December 22nd and also noted that student data focused on growth will be reviewed during November 28th Staff PD day.

X. 116-22 Board of Education Report

A. Approve the following Policies:

PO 1617	Weapons
PO 2413	Career Advising
PO 2430	District-Sponsored Clubs and Activities
PO 2431	Interscholastic Athletics
PO 3217	Weapons
PO 4217	Weapons
PO 5111	Eligibility of Resident/Non-Resident Students
PO 5335	Care of Students with Chronic Health Conditions
PO 5336	Care of Students with Diabetes
PO 6700	Fair Labor Standards Act (FLSA)
PO 7217	Weapons
PO 7440	Facility Security
PO 7440.03	Small Unmanned Aircraft Systems
PO 8210	School Calendar
PO 8320	Personnel Files
PO 8330	Student Records
PO 8600	Transportation

B. Approve Resolution of Appointment to Great Oaks Career Campuses Governing Board

C. Approve Board of Education Report

Mr. Feldmeier 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.

XI. 117-22 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Regular Meeting	October 24, 2022
Planning Meeting	November 16, 2022

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

C. Donations

**\$1,330.00 Wyoming School Foundation
Class of 1957 Memorial Fund**

Museum admission and activity to the Nancy & David
Wolf Holocaust & Humanity Center for WHS 10th grade students

**\$731.28 Wyoming School Foundation
Foundation Fund**

Purchase of books for WMS to build a library for
Critical and creative learners

\$851.00	Becky Freund	\$20.00
	Kallie Day	\$1.00
	Kara Garrod	\$40.00
	Andrew Ulmer	\$80.00
	Kenneth Blewett	\$80.00
	Erin Zoller	\$80.00
	Kelly Mattison	\$80.00
	Fatemeh Hajhosseini	\$20.00
	Elise Edelman	\$80.00
	Jessie Modderman	\$20.00
	Alisa Kanfi	\$80.00
	Tamara Ward	\$100.00
	Matthew Dillhoff	\$10.00
	Matthew Smith	\$80.00
	Lauren Fernandez	\$80.00

WMS 6th Grade Camp Kern

D. FY23 Appropriations Adjustments – November

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

E. Approve Five Year Forecast

F. Resolution Requesting Authorization to File Modified Tax Budget

G. Approve Treasurer's Report

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

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

XII. 118-22 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 Resignations

Baker, Linda	Musical and Theatre Direction	Effective December 1, 2022
Miller, Nate	Auditorium Manager	Effective October 11, 2022

2. 2022-2023 Resignations for the Purpose of Retirement

Rensberger, David	Teacher	Effective May 26, 2023
Smith, Carol	Teacher	Effective July 31, 2023

3. 2022-2023 Athletic Supplemental Contracts

Church, Randy	WHS Boys Reserve Basketball Assistant	9%
Simonson, Erik	WMS Boys 7th Grade Basketball	6%

4. 2022-2023 Non-Athletic Supplemental Contract

O'Hara, Stephanie	MathCounts	3%
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5. 2022-2023 Auditorium Manager Substitute Work

Powers, Scott	\$35 Hour/Up to 15 Hours
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6. 2022-2023 Auditorium Manager

Powers, Scott	WCS Rentals/\$45 Hour/Up to 85 Hours
	WSC District Events/\$45 Hour/Up to 250 Hours

7. 2022-2023 WMS After School Program Teacher/Tutor

Jones, Josh	\$35 Hour/Up to 125 Hours
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8. 2022-2023 WHS Home Instruction Tutor at Curriculum Rate

Nyswonger, Sarah	\$39.25/Hour/Up to 30 Hours
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9. 2022-2023 Student Auditorium Worker

Knapp, Chloe

B. 2022-2023 Overnight Field Trips

WHS Ohio Junior Classical League Convention, Columbus, OH	March 10 – 12, 2023
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WMS Ohio Model United Nations, Columbus, OH	March 12 - 14, 2023
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WHS World Language Students Morocco	May 29 - June 9, 2023
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C. Approve Superintendent's Report.

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

Mr. Zoller seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier, Thomas

Nay – None

Motion carried.

XIII. Superintendent Update

Mr. Weber highlighted the power of the Wyoming School District's families during the recent passing of Elm 4th grade teacher, Tana Novak, noting the significant impact Mrs. Novak had on students and staff. Mr. Weber shared that social/emotional supports were in place today as we leaned on Wyoming partner resources and our internal crisis team to support one another today and our students as they return tomorrow. Mr. Weber thanked staff and community for outpouring of support.


XIV. 119-22 Adjournment

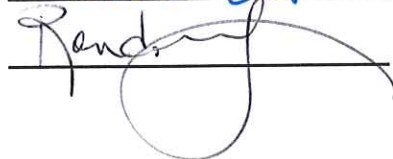
Mrs. Broderick moved to adjourn the meeting.
Mrs. Yee seconded the motion.

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

The November 28, 2022 Board of Education Meeting was adjourned at 7:49 p.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer