

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, August 27, 2018  
Administrative Center  
6:00 p.m.**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 6:04 p.m.

**II. 102-18 Roll Call**

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mr. Thomas, Mrs. Yee and Mrs. Zoller

Also in attendance: Dr. Sue Lang

**III. 103-18 Executive Session**

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

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:05 p.m.

The Board of Education returned from Executive Session at 6:58 p.m.

The Board of Education reconvened its regular meeting at 7:03 p.m.

Mr. Meis left the meeting to attend WMS Open House from 6:34 p.m. to 7:01 p.m.

Mr. Thomas left the meeting to attend WMS Open House from 6:40 p.m. to 7:03 p.m.

**IV. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance.

**V. Recognition of Public**

None.

**VI. Special Presentations**

Harvest Fest – Adam Beard gave a presentation on Harvest Fest scheduled for September 15, 2018.

Great Oaks Levy Conversation – Justin Buckner, Board Appointee to the Great Oaks Board, shared information regarding the renewal of the 2.7 mill Great Oaks Property Tax Levy. Mr. Buckner shared that revenue from the levy represents 66% of the Great Oaks operating budget and that Wyoming has 80 students served in satellite programs at WHS and 10 students served at Scarlet Oaks.

Petermann Transportation – Jim Ring, Region Manager, spoke about the transition from Queen City to Petermann and highlighted efforts to improve transportation service to families.

**VII. Board Committee Reports**

**Finance Committee** – Mrs. Johnson and Mrs. Zoller reported that the committee met at 5:30 this date to review material revenue sources and their collection thus far this year. The committee reviewed income tax collections, property tax collections and state funding.

**Citizen’s Advisory Committee** – Mrs. Broderick reported that the first meeting of the 18-19 school year is scheduled for September 12<sup>th</sup> and committee members will be approved later in the agenda.

**VIII. Superintendent Committee Liaison Reports**

**Business Advisory Committee** – Dr. Lang reported that a meeting is scheduled for September.

**Community Engagement** – Mrs. Yee and Mrs. Broderick reported on the coordination of board member attendance at school and community events. Mr. Thomas attended the District Leadership Team (DLT) meeting. Mrs. Broderick attended the Wyoming School Foundation Annual Meeting and shared that the Foundation raised more than \$415,000 in revenue. Mrs. Broderick also reported on the PSA kick-off and highlighted the PSA contribution of \$117,919 to Wyoming City Schools. Upcoming events include Football concessions on September 7<sup>th</sup> and Fall Festival.

**Student Achievement** – No report.

**Policy Review Committee** – No report.

**Planning & Goal Setting** – Mrs. Zoller and Mrs. Broderick reported that they had met with Dr. Lang on planning and goal setting.

**IX. 104-18 Board of Education Report**

A. Compensation of Treasurer

Treasurer Compensation effective September 1, 2018 - \$135,890

B. 2018-19 HCESC Service Agreement – Director of School Safety

C. 2018-19 HCESC Service Agreement – ESL Itinerant Teacher

D. 2018-19 HCESC Service Agreement – Early Childhood Center Based Programming

E. 2018-19 CCESC Service Agreement – SoComm & Attendant Services

F. MOU between Children’s Home of Cincinnati and Wyoming City School District Effective August 1, 2018 – June 30, 2019

G. Approve Policy #2271 Updates for College Credit Plus Program

H. First Read Policy #5200 Attendance

I. Appointment of Heather Yee as Delegate and Illya Thomas as Alternate

OSBA Annual Business Meeting November 11,13, 2018

J. 2018-19 Citizens Advisory Committee Members

Returning Community Members for 2018-2019:

- Fisk, Summer
- McMichen, John
- Nicholson, Ben

New Community Members for 2018-2020:

Buckner, Justin  
Guillory, Christine  
Kozak, Angie  
Morehous, Becca  
Saladonis, Melissa

Teachers for 2018-2020:

Richard Schaen - Primary  
Jamie Hayner - WMS  
Angie Edmonds - WHS

K. Approve Board of Education Report.

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

Yea – Thomas, Yee, Zoller, Broderick, Meis  
Nay – None

Motion carried.

X. 105-18 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Monday, July 23, 2018 Regular Meeting  
Tuesday, August 7, 2018 Planning Meeting  
Friday, August 10, 2018 Special Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending July 31, 2018

C. Donations

\$1,000.00	NFL Donations To be used by WHS Athletics
\$1,191.91	WHS Class of 1978 To be used for Buddy Bench at Hilltop
\$2,059.83	WHS Class of 1978 To be used for benches outside Pendery Auditorium

D. Approve Treasurer's Report.

Mr. Meis made a motion to approve the Treasurer's Report.  
Mrs. Broderick seconded the motion.

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

**XI. 106-18 Superintendent's Report**

**A. Personnel.**

1. 2018-19 Unpaid Leave  
Burke, Catherine 1 unpaid day, effective September 12, 2018
2. 2018-19 Personnel Changes  
Burgess, Jenni from Secretary #3/Step 0 to Secretary #3/Step 3
3. 2018-19 Supplemental Contract Changes  
Majors, Tracy – HS Yearbook Co-Advisor from 4.0% to 8.0%  
Montgomery, Stacy – HS Yearbook Co-Advisor from 4.0% to 8.0%
4. 2018-19 Home Instruction Tutor At Curriculum Rate of \$37/Hour  
Greenfeld, Anne - HS French Teacher Up to 50 Hours
5. 2018-19 Special Education Peer Editors At Curriculum Rate of \$37/hour  
Ambrose, David – High School Up to 40 Hours  
Stevens, Laura – Middle School Up to 40 Hours  
Zuefle, Sandy – Primary Up to 40 Hours
6. 2018-19 Boot Camp Essay Readers At Curriculum Rate of \$37/hour  
Berry, Alice 6 Hours  
Edmonds, Angie 4 Hours  
Lehman, Keith 4 Hours  
Lyon, Andy 6 Hours  
St. Pierre, Julia 2 Hours  
White, Danica 2 Hours
7. 2018-19 Additional Pay for one Extra Bell  
Bajeca, Diane – Middle School Spanish Teacher \$5,734.00
8. 2018-19 Rescind Additional Pay for one Extra Bell  
Anders, Kelly – Middle School Spanish Teacher \$5,734.00
9. 2018-19 Volunteers  
Jim Frondorf – High School Varsity Cross Country  
Virginia Gutzwiller – High School Media Center  
David Schnee – High School Varsity Football
10. 2018-19 Supplemental Contracts  
Athletics Cheerleading Advisor MS Roshawn Laudat 5.00%  
Athletics Cross Country Varsity Head Coach CJ Langenhop 9.00%  
Athletics Football 7<sup>th</sup> Grade Coach Matt Schnee 6.00%  
Athletics Football 8<sup>th</sup> Grade Coach David Sharpe 6.00%  
Athletics Football Freshman Coach Tom Kitchen 10.00%  
Athletics Football Varsity Assistant Coach Steve Schnee 11.00%  
Athletics Football Varsity Assistant Coach Chad Seymour 11.00%

Athletics	Golf Boys Varsity Head Coach	Rod Crider	4.00%
Athletics	Soccer Boys Varsity Assistant Coach	Alex Kamphaus	6.00%
Athletics	Volleyball 7 <sup>th</sup> Grade Coach	Danielle Discepoli	5.00%
Athletics	Volleyball 8 <sup>th</sup> Grade Coach	Raena Monks	5.00%
Athletics	Volleyball HS Reserve Coach	Michael LeFevers	6.00%
MS	Drama Co-Director	Spring Pillow	\$2,500.
HS	Drama Co-Director	Linda Baker	13.00%
HS	Musical Co-Director	Linda Baker	5.50%

B. 2018-2019 Extended Excursions

High School Latin Students Trip

Rome and Sorrento, Italy March 22 – 31, 2019

Middle School French Students Trip

Quebec City, Canada February 15 – 18, 2019

C. Approve Superintendent's Report.

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

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

**XII. Notes for the Record**

Dr. Lang offered the following notes for the record:

The 2018-19 school year is off and running and it's great to have students and staff back in the buildings!

We opened the school year with district-wide professional development in the areas of school safety and building a district culture of inclusion. We are very happy with how those trainings went and how they were received by staff. We will be revisiting both of these topics during the remaining professional development dates scheduled this school year.

This past week, the Wyoming Parent School Association held their kickoff meeting for the year where they announced that they would again be donating more than \$100,000 to be used in the schools this school year. I'd like to officially thank them for this, this month's wonderful staff appreciation lunch, the unending number of hours they volunteer in our school buildings, the advisory role they play in the divisional PACS and all the other ways they support Wyoming City Schools.

Curriculum nights and open houses are underway at all of our buildings and, along with the return of Harvest Fest, September will also bring Homecoming with the parade and game on Friday, Sept. 21, and the Homecoming Dance on Saturday, Sept. 22.

We're looking forward to a great year.

**XIII. 107-18 Executive Session**

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

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

The Board of Education entered Executive Session at 7:54 p.m.  
The Board of Education returned from Executive Session at 9:00 p.m.  
The Board of Education reconvened its regular meeting at 9:01 p.m.


**XIV. 108-18 Adjournment**

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

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

**The August 27, 2018 Board of Education Meeting was adjourned at 9:01 p.m.**

**Board of Education Meeting Minutes Approved By:**

  
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Jeanie Zoller, Board President

  
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Ronda Johnson, Treasurer