

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, November 26, 2018
Elm Primary School
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:08 p.m.

II. 131-18 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, Ronda Johnson, Suzy Henke, Ashley Whitely, Karen Bare and Tracy Quattrone

III. 132-18 Executive Session

Mr. Thomas 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 6:09 p.m.

The Board of Education returned from Executive Session at 6:56 p.m.

The Board of Education reconvened its regular meeting at 6:57 p.m.

Mrs. Zoller announced that the Board was in the process of selecting a search firm to lead the search for the next Superintendent.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Recognition of Public

None.

VI. Board Committee Reports

Finance Committee – Mrs. Johnson, Mrs. Zoller and Mr. Meis reported that the committee met at 5:15 this date to review the October income tax collection and also review the 5 year forecast for the permanent improvement fund.

Citizen's Advisory Committee – Mrs. Broderick reported that the committee met in October and continues to be pleased with the citizen teachers who serve on the committee. CAC continues to work on ways to receive feedback on community values. They are brainstorming questions that will dovetail into the Superintendent Search process. CAC plans to host a forum in January, 2019. The next meeting is November 28th.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – No report.

Community Engagement – Mrs. Yee highlighted attendance at recent events and plans for attendance at upcoming holiday and committee events. Mr. Thomas plans to attend the Foundation meeting, Mrs. Zoller attended the City/School meeting and Mr. Meis attended the Booster meeting. Mr. Meis thanked the Athletic Boosters for their donations to the Athletic Program and noted that the Boosters raised more than \$60,000 so far as a result of their annual campaign.

Student Achievement – Mr. Thomas and Mrs. Yee reported on the Student Achievement Committee meeting where discussion continued on the report card data. The committee reviewed results and future goals, including the impact on students in areas where there was sustained “red;” how to expand results from areas where there was sustained “green.” The committee continues to explore the results and what is driving those results.

Policy Review Committee – The policy committee met and recommended policies are included on the agenda for consideration.

Planning & Goal Setting – Mrs. Zoller reported that the Board continues to make progress on the Superintendent Search.

VIII. 133-18 Board of Education Report

- A. HCESC Service Agreement for 2 Preschool Students
- B. Acceptance of Landscaping Proposal from Love Landscaping
- C. Contract with Hamilton County for Hamilton County Internet Surplus Auction

D. First Read of Policies:

Policy #	Description
3120	Employment of Professional Staff (Revised)
4120	Employment of Classified Staff (Revised)

E. Approval of Policies:

Policy #	Description
0131	Legislative (Revised)
0141.2	Conflict of Interest (Revised)
0164	Notice of Meetings (Revised)
0165.1	Regular Meetings (Revised)
0165.2	Special Meetings (Revised)
0165.3	Recess/Adjournment (Revised)
0166	Executive Session (Revised)
0168	Minutes (Revised)
0169.1	Public Participation at Board Meetings (Revised)
1240.1	Non-Reemployment of the Supt (Revised)
1422/3122/4122	Nondiscrimination and Equal Employment Opportunity (Revised)
1541/3140/4140	Termination and Resignation (Revised)

- 1662/3362/4362 Anti-Harassment (Revised)
- 2111 Parent and Family Engagement (Revised)
- 2260 Nondiscrimination and Access to Equal Education
- 2261 Title I Services (New)
- 2261.01 Parent and Family Member Participation in Title I Programs (New)
- 2261.03 District and School Report Card (New)
- 2700 RESCIND School Report Card (Delete)
- 5517 Anti-Harassment (Revised)
- 5610 Removal, Suspensions, Expulsion, and Permanent Exclusion of Students (Revised)
- 5610.02 In-School Discipline (Revised)
- 5610.03 Emergency Removal of Students (Revised)
- 5611 Due Process Rights (Revised)
- 6320 Purchasing and Bidding (Revised)
- 6325 Procurement – Federal Grants/Funds (Revised)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (Revised)

F. Approve Board of Education Report.

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

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

Motion carried.

IX. 134-18 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

- Monday, October 22, 2018 Regular Meeting
- Monday, November 12, 2018 Special Meeting

- B. Approve the Financial Statements for the month ending October 31, 2018.
- C. Appropriation Adjustments as Submitted

PERMANENT APPROPRIATIONS FISCAL YEAR 2018			
	September 24, 2018	October 10/22/2018	November 11/26/2018
001	GENERAL	26,854,106.59	
002	BOND RETIREMENT	3,260,701.00	
003	PERMANENT IMPROVEMENT	1,005,000.00	
006	FOOD SERVICE	5,000.00	
007	SPECIAL TRUST	121,844.42	Agency \$ 300.00
018	PUBLIC SCHOOL SUPPORT	103,880.52	Special Revenue \$ 3,000.00 \$ 2,920.00
019	OTHER GRANT	6,987.59	Special Revenue
022	OHSAA TOURNAMENT		Agency \$ 15,220.00
200	STUDENT MANAGED ACTIVITIES	262,017.33	Agency \$ 10,930.00 \$ 6,850.00
300	DISTRICT MANAGED ACTIVITIES	267,154.40	Special Revenue \$ 4,600.00 \$ 13,265.00
490	DEWINE SAFETY GRANT		Special Revenue \$ - \$ 10,381.90
516	IDEA PART B GRANTS	373,279.60	Special Revenue
572	TITLE I DISADVANTAGED CHILDREN	193,759.54	Special Revenue
587	IDEA PRESCHOOL - HANDICAPPED	3,076.44	Special Revenue
599	TITLE IV-A STUDENT SUPPORT	13,000.37	Special Revenue
590	IMPROVING TEACHER QUALITY	41,867.21	Special Revenue
Grand Total All Funds =>		32,450,315.25	\$ 40,050.00 \$ 39,416.90 \$ 32,523,782.15

D. Donations

\$2,270.00	Wyoming School Foundation WHS Class of 1979 Gift, in honor of Eve Bolton (\$958) Loma Joseph Fund (\$1312) Financial Assistance for 5 Seniors for Washington DC Trip
\$350.00	Wyoming School Foundation Guy Belew Memorial Fund To fund WMS Lego Robotic Club's purchase of MindStorm Robot
\$500.00	Kenneth Mailender WHS Drama
\$630.00	Emily Turner (\$20) Syed Hossain (\$95) Jesse Moore (\$25) Anonymous (\$10) Chris Hasler (\$20) Mary Anne Lenk (\$105) Micki Hauer (\$10) Anonymous (\$75) Jill Coughlin (\$105) Kathy Criddle (\$20) Dan Cotton (\$10) Lisa Sheppard (\$25) Klarysa Benge (\$20) Allen Zobay (\$15) Nancy Meyers (\$25) Kate Rummer (\$50) To fund Camp Kern Camperships
\$965.00	David Ambrose (\$100) Kara & Tim Broderick (\$100) Roger & Kathleen Batsel (\$100) Kathy Criddle (\$20) Anonymous (\$150) Chris & Maureen Geiger (\$300) Anonymous (\$50) Liza Barnes (\$25) Kathy Klein (\$100) Anonymous (\$20) To fund scholarships to Philadelphia

E. Resolution Requesting Authorization to File a Modified Tax Budget for 2018-2019 Fiscal Year

F. Approve Treasurer's Report

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

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

X. 135-18 Superintendent's Report

A. Personnel.

1. Resignations for purpose of retirement

Timothy Burke, Teacher, effective May 31, 2019

Anne Greenfeld, Teacher, effective May 31, 2019

Monica Moore, Counselor, effective May 31, 2019

2. 2018-19 Personnel Change

Martini, Pamela – Primary Nurse Aide

from .64 FTE to 1.0 FTE effective November 14, 2018

3. 2018-19 Unpaid Leave of Absence

Bunton, Nikenya - Guidance Counselor

43 days, effective March 21, 2019

Lawwill, Jack - HS Custodian

13 days, effective December 24, 2018

4. 2018-19 Supplemental Contracts

Aleshire, Evan	HS Boys Reserve Basketball Head Coach	9%
Campbell, Chris	MS 7 th Grade Boys Basketball Coach	6%
Campbell, Jerry	MS 8 th Grade Boys Basketball Coach	6%
Edmonds, Tim	HS Boys Varsity Basketball Head Coach	16%
Elliott, Dave	HS Varsity Swimming Head Coach	12%
Jordan, Keith	HS Boys Varsity Basketball Assist. Coach	9%
Kunkel, Eric	MS 7 th Grade Girls Basketball Coach	6%
Laug, Vanessa	HS Girls Varsity Basketball Head Coach	16%
Lewis, Walker	HS Freshman Boys Basketball Coach	7%
Lyons, Bobby	HS Varsity Wrestling Head Coach	11%
Lyons, Robert Sr.	HS Varsity Wrestling Assistant Coach	4%
Pollington, Connie	HS Bowling Head Coach	5%
Revis, Stephanie	HS Girls Reserve Basketball Coach	9%
Stevens, Jessica	HS Varsity/Reserve Cheerleading Coach	4%
Stokes, Shaqeia	HS Girls Varsity Basketball Assistant Coach	8%
Szabo, Adam	Spring Weightlifting Coach	5%
Szabo, Adam	Winter Weightlifting Coach	5%
Toerner, Beth	MS Swimming Head Coach	6%
Tubbs, Jamie	MS 8 th Grade Girls Basketball Coach	6%
Valentine, Diane	HS Varsity Swimming Assistant Coach	6%
Wolkoff, David	MS/HS Diving Coach	3%

5. 2018-19 Volunteers

Coughlin, Owen HS Auditorium
Leonard, Mike Swimming
Wilson, Margie Ann HS Auditorium

6. 2018-19 High School Auditorium Student Worker
 Nugent, Joshua Parker \$10.54/Hour

B. 2018-2019 Extended Excursion
 MS Ohio Model United Nations, Columbus Ohio March 10-12, 2019

C. Approve Superintendent's Report

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

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

XI. Notes for the Record

Dr. Lang offered the following notes for the record:

I hope you all had a wonderful Thanksgiving holiday!

I look forward to continue to celebrate the holiday season with the many concerts that will be happening in our buildings throughout the month of December, including the Wyoming High School Holiday Showcase at 7:30 p.m. Tuesday, Dec. 11. Information about all of the choir, orchestra and band concerts throughout the month can be found in the printed school calendar and on the online calendar on the district website.

Lastly, I'm thrilled that our Wyoming Football team is headed to the State Final, this Saturday, Dec. 1, in Canton, Ohio. Information regarding tickets, student spirit buses, and broadcasts can be found on the district website and on Facebook and Twitter. We've also got information sheets to share here tonight.

The Wyoming community in invited to participate in the team state sendoff at 9 a.m. Friday, Nov. 30! The team will travel with a Wyoming Police escort from Wyoming High School, through the streets of Wyoming to Wyoming Middle School, and then head up the Pike to the highway. The bus route through Wyoming can be found on the website. Line the sidewalks and cheer the team on! What a great day to be a Cowboy!

XII. 136-18 Adjournment

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

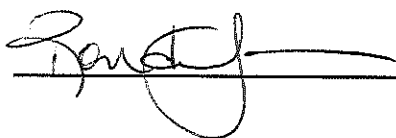
Yea – Zoller, Broderick, Meis, Thomas, Yee
Nay – None
Motion Carried

The November 26, 2018 Board of Education Meeting was adjourned at 7:35 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer