

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, September 24, 2018
Administrative Center
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:00 p.m.

II. 115-18 Roll Call

The roll was called and the following members were present:

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

Mrs. Yee was absent.

Also in attendance: Dr. Sue Lang, Ronda Johnson, Suzy Henke, Ashley Whitely, Martha Keen, Karen Bare, and Tracy Quattrone

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Recognition of Public

None.

V. Special Presentations

Global Leadership Summit - WHS Science teacher, Pat Counts and students Madelyn Counts, Joshua Parker, and Radu Pavel shared their experiences from the 2018 Global Leadership Summit. The summit was focused on the influence of technology in society and was held in Berlin.

Report Card Overview - Dr. Lang and Dr. Whitely shared a presentation on the 2018-19 Ohio School Report Card. The presentation explained the six components of the report card and Wyoming's scores in each of those components: Achievement - A, Gap Closing- A, Improving at-risk K-3 readers - NR, Progress - B, Graduation Rate – A, and Prepared for Success – A.

Overall, Wyoming was one of only 28 school districts across the State (out of 614) to earn an overall "A."

VI. Board Committee Reports

Finance Committee – Mrs. Johnson and Mrs. Zoller reported that the committee met at 5:30 this date to review general fund appropriations. The committee reviewed in detail the appropriations for salary and benefits, and the increases in purchased services and materials and supplies. Mr. Meis highlighted the financial data from the Ohio School Report Card that ranked Wyoming #1 in percentage of funds spent on classroom instruction (75.6%).

Citizen's Advisory Committee – Mrs. Broderick reported that the committee held their first meeting of the 18-19 school year on September 12th. The committee discussed functionality, decided to meet monthly, and discussed ideas for a project. Mr. Meis reported that the committee will be working to get feedback from different stakeholder groups in preparation for a refresh of the District's strategic plan. The next meeting is scheduled for late October and the committee will be looking for ways to hear about the educational values of the community.

VII. Superintendent Committee Liaison Reports

Business Advisory Committee – Dr. Lang attended the Hamilton County BAC meeting held on September 21st where the committee heard from Great Oaks regarding their levy and also heard reports on supply chain and career planning.

Community Engagement – Mrs. Broderick thanked the Board members for serving concessions at a recent WHS Football game. Mr. Meis shared that he attended the DLT meeting where topics included the report card, scheduling and technology. Mrs. Zoller shared that she attended the Foundation meeting and heard an update on projects.

Student Achievement – The next meeting is scheduled for September 27th.

Policy Review Committee – The next meeting is scheduled for October 4th.

Planning & Goal Setting – No report.

VIII. 116-18 Board of Education Report

A. Compensation of Superintendent.

2018-19 3.5% increase in salary effective August 1, 2018

B. Resignation

Sue Lang, Superintendent, effective July 31, 2019

C. Approve Policy #5200 Attendance

D. License Agreement with City of Wyoming regarding parking area

E. Approve Board of Education Report.

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

Mr. Thomas seconded the motion.

Yea – Meis, Thomas, Zoller, Broderick

Absent - Yee

Nay – None

Motion carried.

IX. 117-18 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Monday, August 27, 2018 Regular Meeting

Tuesday, September 11, 2018 Planning Meeting

Monday, September 17, 2018 Special Meeting

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

C. Donations

\$1,000.00 Wyoming School Foundation
Anonymous Donor

\$500 to be used for Callan Langenhop's Art classroom
 \$500 to be used for Stacy Montgomery's Science classroom

- \$1,200.00 Wyoming Air LLC**
To be used by WHS Athletics
- \$11,607.99 Wyoming PSA**
Directory Sales
WHS Class of 2020
- \$3,663.65 Wyoming PSA**
Concessions Sales
WHS Class of 2021
- \$300.00 Max Magella**
(value) 1 Cube 3DSystems 3D Printer
To be used with WHS Hack Club and WHS Robotics Club
- \$999.90 Bryan Towne**
(value) 10 Tech Will Save Us DIY Arduino Gamer Kits
To be used by WHS Hack Club for hands-on discovery lessons in design and programming
- \$58.95 Nicole DeWitt**
(value) 4 Black Performance Flags
To be used by WHS Color Guard

D. New Funds

- 200-9207 WMS Cooking Club
- 200-9203 Science Olympiad Teams

E. FY 19 Permanent Appropriations as submitted

WYOMING CITY SCHOOLS		
PERMANENT APPROPRIATIONS FISCAL YEAR 2019		
September 24, 2018		
001	GENERAL	26,854,106.53
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
018	PUBLIC SCHOOL SUPPORT	103,880.52
019	OTHER GRANT	4,967.59
200	STUDENT MANAGED ACTIVITIES	262,617.38
300	DISTRICT MANAGED ACTIVITY	267,154.40
516	IDEA PART B GRANTS	373,279.85
572	TITLE I DISADVANTAGED CHILDREN	133,759.54
587	IDEA PRESCHOOL - HANDICAPPED	3,076.44
599	TITLE IV-A STUDENT SUPPORT	13,060.37
590	IMPROVING TEACHER QUALITY	41,867.21
Grand Total All Funds =>		32,450,315.25

F. Approve Treasurer's Report.

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

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

X. 118-18 Superintendent's Report

A. Personnel.

- 1. 2018-19 Home Instruction At Curriculum Rate of \$37/Hour
Binggeli, Janet up to 40 Hours
- 2. 2018-2019 New Personnel
Klebanow, Robin – Primary Education Aide Aide/Step 0
- 3. 2018-19 Unpaid Leave
Karas, Lauren effective 09/26/18 to 11/06/2018
- 4. 2018-19 Personnel Change Additional Pay for one Extra Bell
Ackerman, Jennifer – Middle School Art
From one extra bell daily to one extra bell two days per week. \$2,293.60

5. 2018-19 Supplemental Contracts

MS	Science Olympiad Co Coach	Brown, Dennis	1.50%
HS	Grade 9 Class Advisor	Burke, Catherine	5.00%
Athletics	HS Boys Soccer Reserve Coach	Derge, Ryan	5.00%
Athletics	HS Cross Country Varsity Asst. Coach	Frondorf, Jim	4.00%
Athletics	HS Girls Soccer Reserve Coach	Hogan, Kelsey	5.00%
HS	Percussion Assistant	Kraner, Andrew	5.00%
Athletics	HS Girls Golf Reserve Coach	Sheehan, Terry	4.00%
Athletics	HS Weightlifting Coach-Fall	Szabo, Adam	5.00%
Athletics	HS Weightlifting Coach-Summer	Szabo, Adam	4.00%
Athletics	HS Cross Country Varsity Asst. Coach	Szabo, Adam	4.00%

B. 2018-2019 Extended Excursions

- 1. Ohio Junior Classical League Convention, Columbus, OH

March 8-10, 2019

C. Approve Superintendent's Report.

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

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

XI. Notes for the Record

Dr. Lang offered the following notes for the record:

Since our most recent board meeting in August, I'm happy to report that the Wyoming High School Alumni Association, with the help of the Wyoming School Foundation, district staff, and community volunteers, had a wonderfully successful 100 Years of Wyoming Football Celebration at the beginning of this month with more than 300 celebrants at the Friday football game. The weekend also included high school and middle school building tours and a well-attended and highly enjoyable banquet that brought in more than \$16,000.

On Tuesday, Sept. 11, each Wyoming Primary School observed Patriot Day by gathering and raising the flag, participating in a moment of silence and singing songs together. The Wyoming Police Department Color Guard presented the flag at Vermont School that morning. The Wyoming Police Department Color Guard presents the flag at a different primary school each Patriot Day on a rotating basis.

Two weekends ago, more than 600 community members gathered for the annual Primary Schools Harvest Fest! One hundred sixty-five (165) student and adult volunteers served around 200 pounds of pasta, 800 cups of chili made from 480 tomatoes and other veggies from the primary gardens. The event, along with t-shirt sales and the Spring Plant Sale, brought in more than \$7,000 for phase 2 of construction of the new school in Sierra Leone. This is the second school that is being constructed through funding from this Wyoming Primary School Project.

This past weekend was Wyoming High School's Homecoming celebration! After a pop-up downpour and a slight delay due to a National Weather Service Hazardous Weather Alert for Wyoming, the skies cleared allowing the band and all participants to march in the parade. And we learned that the amazing floats that each high school class makes hold up really well, even after a good soaking! The homecoming game and the dance made it a great weekend!

Lastly, I assisted the Wyoming School Foundation in campaigns for privately-funded improvements at the high school in the media center (an innovation center) and in athletics (an indoor athletic facility) by writing a letter introducing the projects that was sent to potential donors.

XII. 119-18 Adjournment

Mr. Thomas moved to adjourn the meeting.

Mr. Meis seconded the motion.

Yea – Zoller, Broderick, Meis, Thomas

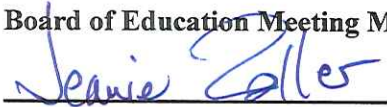
Absent - Yee

Nay – None

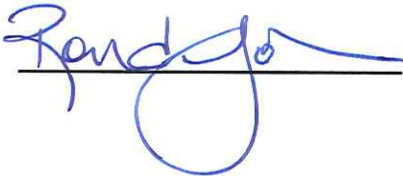
Motion Carried

The September 24, 2018 Board of Education Meeting was adjourned at 8:23 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer