

WYOMING BOARD OF EDUCATION

Central Office
420 Springfield Pike
Wyoming, Ohio 45215

Wyoming City Schools will provide students with an educational experience that fosters individual excellence in a collaborative environment leading to responsible citizenship, global awareness, and life-long learning.

Regular Meeting
Monday, January 24, 2022

Central Office Conference Room
6:30 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Move to Executive Session to consider the employment of a public employee.
- IV. Recognition of the Public.

Per Policy 0169.1, Wyoming City School District Regular Board of Education Meetings are not public meetings, but meetings held in public. However, the Board encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is especially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Anyone who is a Wyoming resident or Wyoming City School employee, or District business owners, may participate during the designated public participation portion(s) of a meeting. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, it may be necessary to allow a maximum of thirty (30) minutes of public participation to be permitted at each meeting. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer. Public commentary on specific personnel matters is not permitted.

- V. Board Committee Reports.
 - Finance Committee
 - Citizens Advisory Committee
- VI. Superintendent Committee and/or Liaison Reports.
 - Belonging Committee
 - Community Engagement Committee
 - Facility Committee
 - Planning & Goal Setting

Policy Review Committee
Student Achievement Committee

VII. Board of Education Report.

- A. Approve Policy #5111 Eligibility of Resident/Nonresident Students
- B. Approve Board of Education Report.

VIII. Treasurer's Report.

- A. Approve the minutes from the following Board Meetings:
 - December 13, 2021 Regular Meeting
 - January 4, 2022 Organizational Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending December 31, 2021.

C. Donations

\$2,433.90

**Wyoming School Foundation
Fund A Need**

Graphic Novels for WHS Social Studies/Women's Studies
& AP Psychology

\$4,839.67

**Wyoming School Foundation
Judy Hand Memorial Fund (\$835)
Mantel Education Fund (\$3000)
WSF Endowment Fund (\$1004.67)**

3D Printers for Primary

\$2,519.00

**Wyoming Boosters Athletic Association
WHS Athletics - Boys Basketball**

\$120.00

**Lonnie and Erica Grayson
WHS Athletic**

- D. FY22 Appropriations Adjustments - January
- E. Request for Use of Part B Funds for Construction

F. Approve Treasurer's Report.

IX. Superintendent's Report.

A. Personnel

1. 2021-2022 Resignations for the Purpose of Retirement per attached
2. 2021-2022 Resignations per attached
3. 2021-2022 Primary Personnel Change effective January 24, 2022
Jervis, Patti from Building Administrative Assistant A3/Step 9 to
Principal's Administrative Assistant A2/Step 9/93 Days
4. 2021-2022 Unpaid Leave Requests
Kanyion, Ashanti 1 Day/March 11, 2022
McDaniels, Holly 1 Day/January 4, 2022
Woodson, Anne 1 Day/January 3, 2022
5. 2021-2022 Non Athletic Supplemental Contract
Knopp, Liz World Language Department Chair 3%
6. 2021-2022 Middle School Color Guard Flex Position
DeWitt, Nikki \$884.62
7. 2021-2022 New Van Driver
Warmack, Donna
8. 2021-2022 WMS Math Camp Stipends
Hayden, Garry \$1511
Jones, Josh \$1511
Kunkel, Eric \$1511
Miller, Lori \$1511
Saadallah, Julia \$1511
Smith, Beth \$1511
Vickous, Paul \$1511

B. Approve Superintendent's Report.

X. Superintendent's Update.

XI. Adjourn.