

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Friday, August 4, 2023
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 8:51 a.m.

II. 075-23 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Feldmeier, Mrs. Yee and Mrs. Zoller

Mr. Thomas was absent.

Also in attendance were Tim Weber and Ronda Johnson (via telephone).

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 076-23 Executive Session

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

Yea – Feldmeier, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 8:52 a.m.

Mr. Thomas arrived at 9:06 a.m.

The Board of Education returned from Executive Session 9:14 a.m.

The Board of Education reconvened its regular meeting at 9:14 a.m.

V. 077-23 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. 2023-24 New Personnel

Foote, Elbie
Ullery, Kathryn

Health Specialist / Step 7 / 194 Days
L/T Part-Time Sub Teacher (.3) / BA Step 0 / 185 Days

2. 2023-2024 Non-Athletic Supplemental Contracts

HS Dept. Chair Special Education and BLT Member

Ambrose, David	2%
Nyswonger, Sarah	4%

3. 2023-24 Resignation

McGee, Jennifer	Teacher	effective August 7, 2023
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B. Approve Superintendent's Report.

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

Mr. Feldmeier seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Feldmeier

Nay – None

Motion carried.

C. Board Work Session

1. Biennium Budget Update – This topic will be discussed at a future meeting.

2. 2023-24 District Goals – Mr. Weber reviewed the 2023-24 goals and actions along with measurables that would show progress against the strategic plan.

3. Citizens Advisory Committee – Mr. Weber reviewed the 2022-23 studies and recommendations. The Board discussed potential future studies and determined the 23-24 studies:

- Student Internships / Student Career Partnerships
- Artificial Intelligence
- Food Service: Operations and Experiences

4. BOE Monthly Planning Topics – Topics will be reviewed by the Superintendent and Board President.

5. BOE and Superintendent Committee Planning – Board members reviewed committee assignments and discussed potential changes to committee assignments with the only changes being that Mrs. Yee will serve on the Policy Committee and Mrs. Zoller will serve on the CAC Committee. Discussion also occurred regarding the work of each committee and how committees will function in the 23-24 school year. The Board also reviewed committee meeting schedules for finalization.

6. BOE Meeting Timeline – the Board reviewed the meeting dates for potential conflicts.

7. High Performing Teams – Due to timing, this was not discussed.

VI. 078-23 Adjournment

Mr. Feldmeier moved to adjourn the meeting.

Mr. Thomas seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier, Thomas

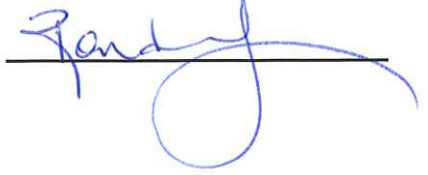
Nay – None
Motion Carried

The August 4, 2023 Board of Education Meeting was adjourned at 2:45 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer