#### 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 22, 2024 Wyoming Middle School Cafeteria 7:00 p.m.

# AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Adoption of Agenda.
- 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 specially 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 owner, 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 in duration unless extended by the presiding officer. Public commentary on specific personnel matters is not permitted.

- V. Special Recognitions First Semester
- VI. Policy Review Discussion: Policies 0100 through 0118
- VII. Board Committee Reports.

Finance Committee Citizens Advisory Committee

### VIII. Superintendent Committee Liaison Reports.

Belonging Committee Community Engagement Facility Committee Planning & Goal Setting Policy Review Committee Student Achievement

## IX. Board of Education Report.

- A. Resolution Authorizing 2024-2025 Membership in the Ohio High School Athletic Association (OHSAA)
- B. Approve Board of Education Report.

## X. Treasurer's Report.

A. Approve the minutes from the following Board Meetings

December 18, 2023 Regular Meeting
January 8, 2024 Organizational Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending December 31, 2023.
- C. Donations

\$250.00	Wyoming School Foundation
	Fund A Need Fund
	WHS College Corral program shirts
\$72.00	WHS Alumni Association
	WHS College Corral program shirts
\$672.00	Wyoming School Foundation
	Fund a Need Fund
	WHS Outdoor Classroom Space Materials
\$150.00	Wyoming School Foundation
	Caring Cowboys Fund
	Purchase of Food for Family

- D. FY24 Appropriations January, 2024
- E. Approve Treasurer's Report.

#### XI. 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. 2023-2024 Resignation per Attached
- 2. 2023-2024 New Personnel

King, Deborah MS Child Nutrition/Recess Aide/Step 0/89 Days

3. 2023-2024 Unpaid Leave Request

Parks, Hayley 9 Days/January 19 - 31, 2024

4. 2023-2024 Athletic Supplemental Contracts

Ahrens, Thomas (TJ)	HS Boys Lacrosse Assistant/Reserve 7%
Back, Aaron	HS Baseball Varsity Head Coach 12%
Brink, Carrie	HS Softball Varsity Assistant/Reserve 12%
Bryan, Nathan	HS Wrestling Assistant/Reserve 5%
Discepoli, Danielle	HS Softball Varsity Assistant/Reserve 6%
Evans, Nick	HS Boys Lacrosse Varsity Head 10%
Noble, Ray	HS/MS Diving Coach 4%
Starks, Alexis	HS Girls Basketball Assistant/Reserve 7%
Turner, Marquia	HS Girls Basketball Assistant Reserve 2%

5. 2023-2024 Mount St. Joseph University Mentor Stipend

Moehring, Becky \$150 Williams, Mollie \$150

6. 2023-2024 Middle School Dance DJ Work Behrensmeyer, Matt

\$400

B. 2024 HS Boys Baseball Camp Proposal

February 17, 2024

C. 2024-2025 Course/Program Phase Out From the Page to the Stage

High School English Department

- D. Approve Superintendent's Report.
- XII. Superintendent's Update.
- XIII. Adjourn.