Minutes of the Meeting of the Wyoming City School District Board of Education Monday, January 22, 2024 Wyoming Middle School Cafeteria

I. Call to Order

Mrs. Zoller called the meeting to order at 7:06 p.m.

II. 007-24 Roll Call

The roll was called and the following members were present:

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

Also in attendance Tim Weber, Ronda Johnson, Suzy Henke, Ashley Whitely, and Tracy Wurtzler.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 008-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda.

Mrs. Yee seconded the motion.

Yea - Feldmeier, Thomas, Yee, Zoller, Broderick

Nay - None

Motion carried.

V. Recognition of the Public

None.

VI. First Semester Celebrations

The following students and staff were recognized and celebrated for first semester achievements:

Primary Teachers Cloe Cooperrider and Emily Lavalle for their work on the Ronald McDonald House drive

Primary Assistant Principal Dr. John Hill for earning his doctorate

Primary Teachers Erinn Hunley, Marta Stewart, Jen Kreimer, Ashley Lang and Erin Wood for their leadership in building and introducing standards-based report cards

WMS Teacher Julie Christner and her 5th grade Cowboy Bell students for their E-card drive

WMS Teacher Teresa Osbourne and WMS Student Council for their personal care item drive

WHS Student Tariku Jacquemin for his efforts to build a gaga pit at WMS as part of his Eagle Scout project

WMS Cross Country Coach Paul Schwartz and the WMS Cross Country Team for winning the league

Wyoming Cheerleading Coaches Kristi Fletcher, Roshaun Laudat and Leslie Whalen and the WHS and WMS Cheer squads for their accomplishments as a team

WHS Football Coach Aaron Hancock and football captains Quaid Hauer and Deuce Wiley for competing in the regional semifinals this year and for setting a new state record for consecutive wins

WHS Cross Country Coach Jim Frondorf and WHS Cross Country runners for their success this season

WHS Golf Coach Scott Webb for his recognition as Coach of the Year

WHS Golf Team for their achievement as State Runner Up

WHS Teacher Michelle Kasselman for being a great team player and her ability to build relationships with students

WHS Student Riya James for her leadership in organizing a community-wide CPR training

WHS Teacher Dr. Jolie Wieland for earning her doctorate

WHS Student Avi Rosenberg for his academic achievements and for earning a perfect ACT score

WHS Teacher Louise Anderson and National Honor Society students for their accomplishments this year

WHS staff member Mel Weyant for her work and accomplishments this year

WHS Teacher Amanda Bimonete for her work and accomplishments this year

WHS Teacher Andrew Eggerding for his work and accomplishments this year

WHS Student Arianna Matos for earning the PSAT National Hispanic Recognition Award

WHS Student Evan Robinson for earning the PSAT National African American Recognition Award

WHS Student Penelope Webb for earning the PSAT National Rural and Small Town Award

National Merit Commended Students: Jasper Anderson, Madeline Dugan, Zephan Goode, Sarah Omidvar

National Merit Semi-Finalists: Andrew Burns, Avery Feller, Carter Hagenaur, Avi Rosenberg, and Roxy Sorensen

VII. Policy Review Discussion: Policies 0100 through 0118

Mrs. Zoller led a review of the BOE Bylaws 0100 through 0118. Bylaw 0116 was found to be in conflict with 0157, with 0157 being most recently revised to comply with current law. Mr. Thomas asked about modifying the language in 0118.1 referencing societal influences. Board members concurred with both changes and it was agreed to keep a list of all changes to be brought back to the board at one time for approval.

VIII. Board Committee Reports

Finance Committee – Mrs. Johnson reported that the next meeting is scheduled for February 1st at 4:00 PM.

Citizens Advisory Committee – Mrs. Zoller and Mr. Feldmeier reported that the committee met on January 16th where Mr. Weber shared updates on primary facilities, the BOE organizational meeting, and District website revisions. Study groups continue to meet with reports forthcoming in February (Student Internships), March (Artificial Intelligence) and April (Food Service).

IX. Superintendent Committee Liaison Reports

Belonging Committee – No report. The next meeting is January 30th.

Community Engagement – Mr. Weber highlighted the success of Primary Specials Night which was held on January 18th. Mrs. Henke highlighted upcoming events on the school calendar for the months of January, February and March.

Facilities Committee – Mr. Weber reported that the Primary Facilities Steering Committee met on January 11th to plan for community forum #2. After reviewing the feedback from community forum #1 held on October 30th and reducing the planning options from eight to three, the committee further discussed removing option D1 (one K-4 school and two 1-4 schools) and moving forward with further dialog on options A1 (three K-4 schools) and C1 (two K-2 schools and one 3-4 school). Community forum #2 is being planned for mid to late February with a statistically valid survey forthcoming after the forum.

Planning and Goal Setting – Mrs. Zoller reported that a meeting was held last week to review 90-day priorities as they related to the 23-24 goals.

Policy Review Committee - No report.

Student Achievement – Mr. Weber reported that DLT is scheduled to meet on January 24th.

X. 009-24 Board of Education Report

- A. Resolution Authorizing 2024-25 Membership in the Ohio High School Athletic Association (OHSAA)
- B. Approve Board of Education Report.

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

Mrs. Broderick seconded the motion.

Yea - Thomas, Yee, Zoller, Broderick, Feldmeier

Nay - None

Motion carried.

XI. 010-24 Treasurer's Report

A. Approve the minutes for 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

	WYOMING CITY SCHOOLS	<u></u>			<u> </u>		<u> </u>				ļ	
PERM	ANENT APPROPRIATIONS FISCAL YEA	R 20	24	į	L		<u> </u>				l	
Ì	September 18, 2023	Ì		İ.,	8	OE Meeting	BO	E Meeting	ВО	E Meeting	BOE	Meetin
]	10/23/2023	11	/27/2023	1	2/18/2023	1/	22/2024
001	GENERAL	\$	29,827,883.00								i	
002	BOND RETIREMENT	\$	3,314,500.00	l	I							
003	PERMANENT IMPROVEMENT	\$	1,552,241.00		i							
006	FOODSERVICE	\$	14,000,00									
007	SPECIAL TRUST	\$	144,882.11	Rductary								
018	PUBLIC SCHOOL SUPPORT	\$	56,355.58	Special Revenue	\$	35,378,00	\$	11,381.09	\$	189.22	\$	1,144.0
019	OTHER GRANT	\$	365.91	Special Revenue	Ĭ				\$	9,694.14		
022	OHSAA TOURNAMENT FUND	\$	-	Agency	Ì		1)		
200	STUDENT MANAGED ACTIVITIES	\$	135,605,00	Agency	\$	9,900.00	\$	1,977.00	\$	12,945,00	\$	2,235.0
300	DISTRICT MANAGED ACTIVITY	\$	250,600.00	Special Revenue	\$	35,312.00	:		\$	10,000.00	\$	1,300.0
467	STUDENT WELLNESS & SUCCESS	\$	20,580.74	Special Revenue	ļ	2.11.301.1101.1111.11						
499	STATE SAFETY GRANTS	\$	30,456.63	Special Revenue	1							
507	ESSER COVID-19	\$	*	Special Revenue	\$	99,208.87	\$	40,125.91				
516	TITLE VI-B	\$	391,985.05	Special Revenue				2 011 1213.112 01		3		
572	TITLEI	\$	112,248.98	Special Revenue	ļ							
584	TITLEIV	\$	15,472.40	Special Revenue	· ·			~			4 6144	********
587	PRESCHOOL	\$	4,133.21	Special Revenue	\$	2,645,58						
590	TITLE II-A	\$	28,920.90	Special Revenue								
	Grand Total All Funds ⇒		35.900.530.51		Š	182,444.45			_			4.

E. Approve Treasurer's Report

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

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

XII. 011-24 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

Klebanow, Robin Primary Educational Aide Effective February 2, 2024

2. 2023-2024 New Personnel

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

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 Head Coach	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

WHS English Department

D. Approve Superintendent's Report.

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

Mrs. Zoller seconded the motion.

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

XIII. Superintendent's Update

Mr. Weber thanked the Board for their recognition of staff and students during the meeting tonight. With January being school board recognition month, Mr. Weber thanked all Board members for their service. He also shared that work is beginning on the 24-25 goals aligned with the vision of the strategic plan.

XIV. 012-24 Adjournment

Mr. Feldmeier moved to adjourn the meeting.

Mr. Thomas seconded the motion.

Yea - Broderick, Feldmeier, Thomas, Yee, Zoller

Nay - None

Motion Carried

The January 22, 2024 Board of Education Meeting was adjourned at 8:35 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer