

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, February 26, 2024
Wyoming Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:01 p.m.

II. 019-24 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. 020-24 Adoption of Agenda

Mr. Thomas made a motion to adopt the agenda with the following adjustments:

Separate Item A4 from the Superintendent Report

Accept the addition of the March 8-9, 2024 DECA Field trip to the Superintendent's report

Mrs. Broderick seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. Recognition of the Public

Roswitha Wise addressed the Board with a request to add an additional supplemental position to the
WMS Drama Program

Emma Bernay addressed the Board in support of adding an additional supplemental position to the
WMS Drama Program

Sara Aschliman addressed the Board in support of adding an additional supplemental position to the
WMS Drama Program and also advocated for diversity in the District's hiring process as we enter
hiring season

VI. Special Presentation: Student Internships / Student Career Partnerships

The Citizens Advisory Committee team presented their findings from the Student Internships / Student Career Partnerships study. Committee members Amanda Pyzoha, Joe Brinkman, and Allison Dupee began by identify the objectives which included identifying best practices for developing a high school program, what resources are available, what are the scheduling structures, and how do we maximize our support. Mr. Brinkman reviewed terms and assumptions and Ms. Dupee and Ms. Pyzoha reviewed best practices and program models from their research along with obstacles to successful programs. Final recommendations included identifying target student population, mobilizing resources and engaging with strategic community organizations such as local Business Advisory Councils. Mrs. Broderick asked about the example shared from Madeira City Schools and Ms. Pyzoha responded that their model is an Entrepreneurship Course. Ms. Pyzoha shared that they found that the most robust programs had a

dedicated staff member with at least 50% of their day dedicated to this effort. Mr. Feldmeier asked if the group had a specific recommendation to how students were selected and Ms. Pyzoha shared that starting with staff discussions would be a good first step.

VII. Policy Review Discussion: Bylaws 0121 through 0141.2

Mrs. Zoller led a review of the BOE Bylaws 0121 through 0141.2. Several technical corrections were discussed and Board members 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 a meeting was held on February 1st where the committee reviewed the salary and benefit analytic with no material variances noted. The committee also reviewed the FY23 Audit report, 2023 reduced tax rates (payable in 2024) and the impact of HB 920 compared to the increase in values, and the January income tax collection which was flat compared to last January. The next meeting is scheduled for March 25th at 5:30 PM.

Citizens Advisory Committee – Ms. Zoller reported that the Artificial Intelligence team will present on March 25th

IX. Superintendent Committee Liaison Reports

Belonging Committee – No report for the Belonging Committee but Mr. Weber reported that the Belonging & Inclusion Collaborative continues to review how to carry out the goals of the Culture and Climate pillar of the strategic plan.

Community Engagement – Mr. Weber and Mrs. Henke reported that last week Wyoming High School students demonstrated incredible knowledge and talent in the Black History Month assembly. Mrs. Yee reported on the WSMA Winterfest scheduled for March 2. Several board members reported on the success of the recent musical performance at WHS. Mrs. Henke highlighted upcoming events on the school calendar for the months of February, March and early April.

Facilities Committee – Mr. Weber reported on the upcoming Community Forum regarding Primary Facilities planning scheduled for March 4th at 6:30 PM.

Planning and Goal Setting – No report.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that DLT is scheduled to meet next week.

X. 021-24 Board of Education Report

A. Amendment to the 2023-2024 School Calendar (change of April 8th solar eclipse day to a PD day)

B. Approve Board of Education Report.

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

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

XI. 022-24 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

January 22, 2024 Regular Meeting
 February 13, 2024 Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending January 31, 2024.

C. Donations

- \$1,142.64 Wyoming School Foundation
Fund A Need
Solar Eclipse Glasses for April 8, 2024**
- \$735.00 Wyoming School Foundation
Fund A Need
Books for WHS Author Visit: Tonya Mitchell**
- \$898.00 Wyoming School Foundation
Fund A Need
ACES sampler food items**
- \$2,280.00 Wyoming School Foundation
Fund A Need
WMS Cowboy Bell Resources**
- \$6,670.00 Wyoming School Foundation
Fund A Need (\$5,051)
Albert V. and Dorothy Lang Family Endowment
For the Performing Arts (\$1,619)
Primary Soprano Xylophones**
- \$47,158.73 Wyoming PSA
Primary Schools \$9,480.24
Wyoming Middle School \$4,263.21
Wyoming High School \$14,314.53
Class of 2025 \$15,000.00
Class of 2026 \$4,100.75**

D. FY24 Appropriations Adjustments – February, 2024

WYOMING CITY SCHOOLS		PERMANENT APPROPRIATIONS FISCAL YEAR 2024						
September 18, 2023		BOE Meeting	BOE Meeting	BOE Meeting	BOE Meeting	BOE Meeting		
		10/23/2023	11/27/2023	12/18/2023	1/22/2024	2/26/2024		
001	GENERAL	\$ 29,827,883.00						
002	BOND RETIREMENT	\$ 3,314,800.00						
003	PERMANENT IMPROVEMENT	\$ 1,552,241.00						
006	FOOD SERVICE	\$ 14,000.00						
007	SPECIAL TRUST	\$ 144,882.11	Industry					
018	PUBLIC SCHOOL SUPPORT	\$ 56,355.58	Special Revenue	\$ 35,378.00	\$ 11,351.09	\$ 189.22		
019	OTHER GRANT	\$ 365.91	Special Revenue		\$ 9,694.14	\$ 1,144.00		
022	OHSAA TOURNAMENT FUND	\$ -	Agency			\$ 11,725.04		
200	STUDENT MANAGED ACTIVITIES	\$ 135,605.00	Agency	\$ 9,900.00	\$ 1,977.00	\$ 12,945.00		
300	DISTRICT MANAGED ACTIVITY	\$ 250,600.00	Special Revenue	\$ 35,312.00	\$ 10,000.00	\$ 2,235.00		
467	STUDENT WELLNESS & SUCCESS	\$ 20,580.74	Special Revenue			\$ 1,900.00		
499	STATES SAFETY GRANTS	\$ 30,456.63	Special Revenue					
507	LESSER COVID-19	\$ -	Special Revenue	\$ 99,208.87	\$ 40,125.91			
516	TITLE VI-B	\$ 391,985.05	Special Revenue			\$ 28,411.88		
572	TITLE I	\$ 112,248.98	Special Revenue			\$ 806.49		
584	TITLE IV	\$ 15,472.40	Special Revenue					
587	PRESCHOOL	\$ 4,133.21	Special Revenue	\$ 2,645.58		\$ 36.49		
590	TITLE II-A	\$ 28,920.90	Special Revenue			\$ 752.55		
Grand Total All Funds =>		\$ 35,900,530.51		\$ 187,444.45	\$ 53,484.00	\$ 82,824.56	\$ 4,678.00	\$ 45,363.05

E. Approve Treasurer's Report

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

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

XII. 023-24 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 for the Purpose of Retirement

Binggeli, Janet Primary Literary Resource Teacher Effective May 31, 2024

2. 2023-2024 Staffing Kindergarten Welcome Days at Curriculum Rate

Becker, Brooke	\$40.50/Hour/Up to 8 Hours
Grace, Bonnie	\$40.50/Hour/Up to 8 Hours
Holliday, Jen	\$40.50/Hour/Up to 8 Hours
Hunley, Erinn	\$40.50/Hour/Up to 8 Hours
Kreimer, Jen	\$40.50/Hour/Up to 8 Hours
Nicolas, Greg	\$40.50/Hour/Up to 8 Hours
Robbins, Chrissy	\$40.50/Hour/Up to 8 Hours
Shiveley, Morgan	\$40.50/Hour/Up to 8 Hours
Stewart, Marta	\$40.50/Hour/Up to 8 Hours
Victor, Ashlee	\$40.50/Hour/Up to 8 Hours
Zuefle, Sandy	\$40.50/Hour/Up to 8 Hours

3. 2023-2024 Athletic Event Worker

Gronas, Chad

4. 2023-2024 Athletic Volunteers

Frondorf, Jim Track Volunteer

B. 2023-2024 Overnight Field Trips

WMS Power of the Pen Tournament	Ashland University	May 16-17, 2024
WHS Marching Band Camp	Wright State University	July 21-26, 2024
WHS Ohio DECA Conference	Columbus, Ohio	March 8-9, 2024

C. Approve Superintendent's Report.

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

Yea – Zoller, Broderick, Feldmeier, Thomas, Yee

Nay – None
Motion carried.

XIII. 024-24 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 Athletic Supplemental Contracts

Brock, Anthony	HS Boys Tennis Varsity Co-Coach	1.5%
Brock, Anthony	HS Boys Tennis Assistant/Reserve	4%
Garrod, Matt	MS Track 7th Grade	2.3%
Gunnell, Emma	HS Track Assistant/Reserve (Distance)	7%
Knickel, Wm. Greg	HS Track Assistant/Reserve (Jumping)	8%
Omeltschenko, Chris	MS Track 7th Grade	2.3%
Schapker, Dennis	HS Track Head Coach	12%
Schwartz, Paul	MS Track 8th Grade	7%
Zoller, Rosie	MS Boys Tennis	4%

B. Approve Superintendent's Report

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

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

XIV. Superintendent's Update

Mr. Weber highlighted that community engagement is what makes Wyoming special and reminded everyone of the Community Forum on March 4th at 6:30. Mrs. Zoller recognized the boy scouts in the audience who expressed excitement for the calendar change on solar eclipse day.

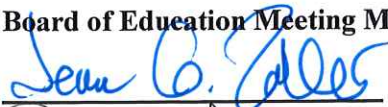
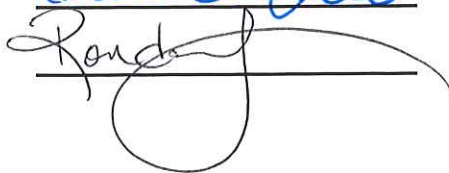
XV. 025-24 Adjournment

Mrs. Yee moved to adjourn the meeting.
Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick
Nay – None
Motion Carried

The February 26, 2024 Board of Education Meeting was adjourned at 8:24 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer