

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, March 25, 2024
Wyoming Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:30 p.m.

II. 031-24 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, Ashley Whitely, and Tracy Wurtzler.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 032-24 Adoption of Agenda

Mrs. Broderick made a motion to adopt the agenda.

Mrs. Yee seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. 033-24 Executive Session

Mr. Thomas 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 – Thomas, Yee, Zoller, Broderick, Feldmeier

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:31 p.m.

The Board of Education returned from Executive Session at 7:17 p.m.

The Board of Education reconvened its regular meeting at 7:20 p.m.

VI. Recognition of the Public

Zoe Taylor addressed the Board with a request to add an additional supplemental position to the WMS Drama Program

Joe Brinkman addressed the Board sharing that great discussion regarding primary facilities was occurring on Facebook and paraphrased comments from some reporting that the community forums lacked questions and answer opportunities in large groups, did not include enough information on the differentiation between the two options, and were poorly planned.

VII. Special Presentation: Artificial Intelligence

The Citizens Advisory Committee team presented their findings from the Artificial Intelligence study. Committee members Linda Adams, Kelly Churchwright, Chad Harness (chair), Nathan Lee and Dave Menninger began by identify the objectives which included identifying best practices in utilizing AI in the educational setting for students, how AI can be used by educators to support students in the learning process, how students can use AI to support learning in ethical ways, and what are the negative aspects of AI that should be avoided. Chad Harness shared the background and development of AI, including a working definition of AI which is a machine's ability to perform the cognitive functions we usually associate with human minds. AI is fastest technology in history to reach 100,000,000 users (2 months compared to 54 months for Facebook). Compared to humans who excel at emotional, social and creative tasks, AI excels at repetitive and predictive tasks. Nathan Lee discussed AI in relation to The 2-Sigma Problem and shared a video from the Khan Academy where their online platform is using AI to support students during tutoring/instruction. Applications and opportunities were shared in the areas of teaching and administration. Kelly Churchwright discussed areas of risk related to fairness & bias, intellectual property, privacy, security, reliability & explainability and social & environmental, noting the importance of balance between risk and reward. Dave Menninger discussed AI literacy and the need for professional development for both students and staff. Linda Adams shared recommendations on a long-term strategy including following the guidance of policy creation, organizational learning by small but strategic investments, and then improvements and transformations. Regarding community and stakeholder engagement, she highlighted the importance of an implementation team.

Chad Harness shared the final recommendations including Integration and Policy Update, Promote AI Literacy, Utilize Existing Resources, and Establish an AI Review Board.

VIII. Policy Review Discussion: Bylaws 0149 through 0157

Mr. Feldmeier led a review of the BOE Bylaws 0149 through 0157. 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.

IX. Board Committee Reports

Finance Committee – Mrs. Johnson reported that a meeting was held earlier in the evening where the committee reviewed the salary and benefit analytic with no material variances noted. The committee discussed Finance Fridays and also reviewed the cash position of the District in relation to the levy cycle. With the last operating levy passed in 2017, the District is approaching the end of the levy cycle and is forecasting to begin deficit spending in FY25 with new operating funds needed for FY27. The next meeting is scheduled for April 22nd at 5:30 PM.

Citizens Advisory Committee – Ms. Zoller reported that the Food Service team will present on April 22nd.

X. Superintendent Committee Liaison Reports

Belonging Committee –Mr. Weber reported that the Belonging & Inclusion Collaborative met on March 5th and interviewed WHS Teacher and ACES Advisor, Mrs. Robinson, along with several students to reflect on the Black History Month assembly.

Community Engagement – Mr. Feldmeier and others highlighted the Foundation's Blue, White and Brackets event. Mrs. Yee noted that PSA is still accepting volunteers for May Fete. Dr. Whitely highlighted upcoming events on the school calendar for the months of March and April.

Facilities Committee – Mr. Weber reported that a community survey is currently being conducted with a special board meeting scheduled for April 11th at 6:00 PM to hear the results. Following the survey results, the steering committee will meet in April with Community Forum #3 forthcoming before the end of the school year.

Planning and Goal Setting – Mrs. Zoller reported that important dates were reviewed for primary facilities planning and best practices for committee structures were reviewed.

Policy Review Committee – Policy committee met and reviewed the policies on the agenda tonight.

Student Achievement – Mr. Weber reported that DLT is scheduled to meet on March 27th.

XI. 034-24 Board of Education Report

A. First Read of the Following Policies:

PO 2623	Student Assessment and Academic Intervention Services
PO 2623.02	Third Grade Reading Guarantee
PO 3120.04	Employment of Substitutes
PO 5310	Health Services
PO 8600	Transportation
PO 8600.04	Bus Driver Certification
PO 8640	Transportation for Non-Routine Trips
PO 8650	Transportation by Vehicles Other Than School Buses
PO 8660	Incidental Transportation of Students by Private Vehicle

B. Approve Board of Education Report.

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

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

XII. 035-24 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

February 26, 2024	Regular Meeting
March 12, 2024	Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending February 29, 2024.

C. Donations

\$100.00	Elizabeth Hancock Edington Memorial Scholarship
\$300.00	Wyoming School Foundation Bernstein Theater Legacy Fund WMS Willy Wonka Jr. Spring Musical costumes

**\$395.00 Wyoming School Foundation
Misc English Department Fund
WHS English Department Retreat**

**\$948.04 Wyoming School Foundation
Fund A Need Fund
WPS Junior Library Guild Subscription**

**\$350.00 Wyoming School Foundation
Fund A Need Fund
WHS Just Write State Registration Fees**

D. FY24 Appropriations Adjustments –March, 2024

WYOMING CITY SCHOOLS									
PERMANENT APPROPRIATIONS FISCAL YEAR 2024									
September 18, 2023			BOE Meeting	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	3/25/2024	
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	Fiduciary					\$ 1,385.00	
018	PUBLIC SCHOOL SUPPORT	\$ 56,355.58	Special Revenue	\$ 35,378.00	\$ 11,381.09	\$ 189.22	\$ 1,144.00	\$ 11,725.64	\$ 8,143.04
019	OTHER GRANT	\$ 365.91	Special Revenue			\$ 9,694.14			
022	OHSAA TOURNAMENT FUND	\$ -	Agency						\$ 20,675.00
200	STUDENT MANAGED ACTIVITIES	\$ 135,605.00	Agency	\$ 9,900.00	\$ 1,977.00	\$ 12,945.00	\$ 2,235.00	\$ 3,650.00	\$ 1,200.00
300	DISTRICT MANAGED ACTIVITY	\$ 250,600.00	Special Revenue	\$ 35,312.00		\$ 10,000.00	\$ 1,300.00		\$ 800.00
467	STUDENT WELLNESS & SUCCESS	\$ 20,580.74	Special Revenue						
499	STATE SAFETY GRANTS	\$ 30,456.63	Special Revenue						
507	ESSER 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				\$ 16.49	
590	TITLE II-A	\$ 28,920.90	Special Revenue					\$ 752.55	
Grand Total All Funds =>		\$ 85,900,530.51		\$ 182,444.45	\$ 53,484.00	\$ 32,828.36	\$ 4,679.00	\$ 45,363.05	\$ 32,203.04

E. Approve Treasurer’s Report

Mrs. Yee made a motion to approve the Treasurer’s Report.
Mrs. Broderick seconded the motion.

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

XIII. 036-24 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

- 2023-2024 Resignation for the Purpose of Retirement

Robben, Janet WMS Educational Aide Effective May 31, 2024

2. 2023-2024 Substitute Employer and Payroll Processor Rates: The Center for Collaborative Solutions

Daily Substitute Teacher \$90/Day
District/Building Substitute Teacher \$150/Day

Long-Term Substitute Teacher \$90/Day, rising to \$100/Day on consecutive day 10; rising to \$250.57/Day on day 60 and beyond

Educational Aide Substitute \$14.89/Hour
Long-Term Educational Aide Substitute \$125/Day
Secretary Substitute \$15.46/Hour

3. 2023-2024 Athletic Supplemental Contracts

Behrensmeyer, Matt	MS 7th Grade Track Co-Coach	2.3%
Galentine, Emily	HS Track Assistant/Reserve (Hurdles)	7%
Tobias, Tom	HS Boys Varsity Tennis Co-Coach	5.5%

4. 2023-2024 Athletic Volunteers

Simmons, Karen	HS Softball	Volunteer
Singleton, Taylor	HS Softball	Volunteer

5. 2023-2024 Home Instruction at the Curriculum Rate

Weinhart, Brenda Up to 9 Hours/\$40.50/Hour

6. 2023-2024 Choir Accreditation Supervision

Kasselmann, Michelle March 8, 2024/3 Hours/\$25/hour

7. 2023-2024 Middle School Spring Dance DJ Work

Behrensmeyer, Matt \$400

B. 2023-2024 Summer Project, Course, or Camp Proposals

Application Boot Camp	August 5 - 8, 2024
Boys Basketball Camp	June 3 - 6, 2024
Boys Basketball Mini Camp	May 28-30, 2024
Girls Basketball Camp	June 17 - 20, 2024
Volleyball Youth & MS Camp	June 3 - 5, 2024
Wyoming Football Fun Camp	May 28 - 31, 2024
Wyoming Youth Soccer Camp	June 3 - 6, 2024

C. 2023-2024 Overnight Field Trip

WHS DECA International Career Development Conference
Anaheim, CA

April 26 - May 1, 2024

D. 2023-2024 Raptor Active/Approved Volunteers as of March 12, 2024

E. Approve Superintendent's Report.

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

Yea – Broderick, Feldmeier, Thomas, Yee, Zoller

Nay – None

Motion carried.

XIV. Superintendent's Update

Mr. Weber thanked the Wyoming School Foundation for their generous support of Wyoming City Schools and noted that they have awarded over 21 grants so far this year totaling over \$23,000 in additional opportunities, resources or experiences for our students.

XV. 037-24 Adjournment

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

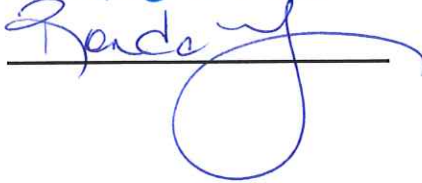
Yea – Feldmeier, Thomas, Yee, Zoller, Broderick
Nay – None
Motion Carried

The March 25, 2024 Board of Education Meeting was adjourned at 8:55 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer