WYOMING BOARD OF EDUCATION

Central Office 420 Springfield Pike Wyoming, Ohio 45215

In partnership with families and community, Wyoming City Schools cultivates innovative, student-centered educational programs and opportunities that foster the academic growth and personal development of every child.

Monday, May 20, 2024 Executive Session Regular Meeting Wyoming Middle School 6:00 p.m. 7:00 p.m.

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Adoption of Agenda.
- IV. Move to Executive Session to consider the purchase of property and to consider the employment or compensation of public employees.
- V. 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.

VI. Special Recognitions 2023-2024 Wyoming City School District Retirees

> Allen, Debi Burgess, Jennifer Binggeli, Janet Cawdrey, Louise Robben, Janet Sites, Deborah

2023-2024 Outgoing Community Leadership Positions

Parent School Association President - Tia Miller Wyoming High School Alumni President - Jim Barre Wyoming Boosters President - Katie Carmichael

2023-2024 Outgoing CAC Community Members

CAC Community Members:

Justin Belarski, Kelly Churchwright, Lauren Fernandez, Nathan Lee

CAC Staff Members:

Effie Jansing-Jata

2023-2024 Outgoing Development Director Wyoming School Foundation Alex Guest

VII. Second Semester Celebrations

VIII. 2024-2025 Textbook Adoption Presentation

High School Social Studies Middle School Social Studies Louise Anderson Jamie Hayner & Eric Kunkel

IX. 5-Year Forecast Presentation

Ronda Johnson, Treasurer

X. Board Committee Reports.

Finance Committee Citizens Advisory Committee

XI. Superintendent Committee Liaison Reports.

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

XII. Board of Education Report.

A. First Read of the Following Bylaws

PO	0116	Affiliation
PO	0118.1	Board Planning Model
PO	0123	Code of Ethics/Code of Conduct
PO	0148	Public Expressions of Members
PO	0154	Motions
PO	0155	Committees
PO	0164	Notice of Meetings
PO	0165.1	Regular Meetings

PO 0168 Minutes

PO 0169.1 Public Participation at Board Meetings

B. Approve the Following Policies

PO 3140 Termination and Resignation PO 4140 Termination or Resignation

C. Approve Board of Education Report.

XIII. Treasurer's Report.

A. Approve the minutes from the following Board Meetings

April 22, 2024 Regular Meeting May 7, 2024 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending April 30, 2024
- C. Donations
 - \$4,160.00 Joint Women's Collaborative (JWC) of Wyoming Foundation
 Primary Enrichment Assemblies
 Primary Thursday Folders
 - \$5,700.00 Joint Women's Collaborative (JWC) of Wyoming Foundation
 WHS Quarterly Student Celebrations
 WHS National Honor Society
 WHS Model UN Club Conference
- D. FY24 Appropriations Adjustments May, 2024
- E. Resolution Authorizing Membership in the Ohio Purchasing Council of Governments
- F. 5 Year Forecast Approval
- G. Approve Treasurer's Report.

XIV. 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 Resignations for the Purpose of Retirement per Attached

2. 2023-2024 Resignation per Attached

3. 2024-2025 New Personnel

Graf, Leah Primary Teacher/BA/Step 2/185 Days

4. 2023-2024 Unpaid Days

Ruffner, Sara May 3 & May 14 - 16, 2024/3 Days

5. 2024-2025 Revised Job Description Technology Coordinator

6. Administrative Contract

Powers, Scott Technology Coordinator July 1, 2024 - June 30, 2026

7. 2023-2024 Social and Emotional Learning (SEL) Curriculum Work \$110/Day
Abbs, Becky .5 Day
LaValle, Emily .5 Day
Seibert, Denise .5 Day

8. 2023-2024 Media Specialists/Library Aides Summer Work

Adams, LindaUp to 3 Days/\$110/DayBauer, Melinda19.5 Hours/Hourly RateBimonte, AmandaUp to 3 Days/\$110/DayJervier, Arlisha19.5 Hours/Hourly RateRaisor, Tim19.5 Hours/Hourly Rate

 2024-2025 Renewal of Educational Aides, Library Aides, Clinic Aides, Health Specialists, and Parent Resource Liaison Mentor

Bauer, Melinda
Nocks, Lisa
Foote, Elbie
Raisor, Tim
Goyette, Christy
Rebman, Cynthia
Gray, Teresa
Roach, Ashley
Hancock, Alisha
Shamel, Yoski

Jervier, Arlisha Stoppenhagen, Stephanie

Harmon, Patty Towne, Katie Jones, Kerri Woodrum, Jenny

Kemper, Joanne Wuest-Mullins, Amanda

10. 3rd Grade Reading Camp Staff Substitutes at 2023-2024 Curriculum Rate

Kreimer, Jen 1 Hour/\$40.50 Stewart, Marta 1 Hour/\$40.50 Wood, Erin 1 Hour/\$40.50

11. Summer ESY at 2024-2025 Curriculum Rate

Gunnell, Emma Up to 14 Hours/\$41.75/Hour Hoog, Tricia Up to 4 Hours/\$41.75/Hour

Kasselmann, Michelle	Up to 9.5 Hours/\$41.75/Hour
Stevens, Laura	Up to 4 Hours/\$41.75/Hour
Woodson, Anne	Up to 4 Hours/\$41.75/Hour
Zuefle, Sandy	Up to 6 Hour/\$41.75/Hour

12. 2023-2024 Home Instruction 2023-2024 Curriculum Rate

LaValle, Emily Up to 25 Hours/\$40.50/Hour

13. Summer Camp Staff Hourly Rates

Coordinator (Maximum of 2 People per Camp) \$40/Hour Monitor \$18/Hour Student Worker \$11.38/Hour Worker \$25/Hour

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

Boys Basketball Camp Staff	Edmonds, Tim	20 Hours/Coordinator
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Rooks, Matt 10 Hours/Coordinator

Boys Basketball Mini Camp Staff

Edmonds, Tim 5 Hours/Coordinator

Football Fun Camp Staff Hancock, Aaron 14 Hours/Coordinator

Seymour, Chad 14 Hours/Coordinator

Student Volunteers

Girls Basketball Camp Staff Stewart, Marta Volunteer Worker

Wilking, Jan Volunteer Worker

Student Volunteers

WHS Marching Band Camp Staff

DeWitt, Chris Up to 76 Hours/Coordinator Dewitt (Forte), Nikki Up to 76 Hours/Worker Campbell, Kristine Up to 76 Hours/Worker Felczan, Andy Up to 76 Hours/Worker Hadzic, Virginia Up to 76 Hours/Worker Pemberton, Blair (Pete) Up to 76 Hours/Worker Thorman, Joanna Up to 76 Hours/Worker Up to 76 Hours/Coordinator Vickous, Paul

Volleyball Youth & Middle School Camp Staff

Discepoli, Danielle
Hoffman, Heather
Lewis, Ashley
Marsh, Darcy
12 Hours/Worker
10 Hours/Worker
18 Hours/Coordinator
18 Hours/Worker

Wyoming Science and Technology Camp Staff (WSTC)

Anderson, Jasper 35 Hours/Worker Becker, Brooke 38 Hours/Worker DeWitt, Chris 10 Hours/Coordinator DeWitt, Chris 35 Hours/Worker Garza, Greta 35 Hours/Student Worker Knepp, Jason 35 Hours/Worker Kreimer, Jennifer 35 Hours/Worker Nocks, Lisa 75 Hours/Coordinator Shiveley, Morgan 35 Hours/Worker Stoppenhagen, Stephanie 35 Hours/Worker

Student Volunteers

C. 2024-2025 Overnight Field Trips

WHS Spanish Students to Costa Rica, Central America March 21-29, 2025 WHS Model UN to University of Michigan

Ann Arbor, MI January 16-19, 2025

WHS Performance Tour to Manhattan, New York City

March 6 - 9, 2025

- D. 2024-2025 Primary School Fees
- E. 2024-2025 High School Fees
- F. 2024-2025 Administrator Handbook
- G. 2024-2025 Classified Handbook
- H. Approve Superintendent's Report.
- XV. Superintendent's Update.
- XVI. Adjourn.