# Minutes of the Meeting of the Wyoming City School District Board of Education Monday, April 22, 2024 Wyoming Central Office

#### I. <u>Call to Order</u>

Mrs. Zoller called the meeting to order at 7:00 p.m.

#### II. 046-24 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was absent.

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

#### III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

#### IV. 047-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda. Mrs. Zoller seconded the motion.

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

#### V. Recognition of the Public

Jeff Walton addressed the Board regarding the resignation of the high school principal, asking about the District's talent management strategy and how we attract, grown and maintain great people.

Meghan Remington addressed the Board regarding special education services and a concern regarding the approval of a contract for the Director of Pupil Services.

Trista Jones Manigault addressed the Board regarding special education, asking about equal access and about services for autistic students. Ms. Jones Manigault also expressed concerns regarding approval of a contract for the Director of Pupil Services.

Scott Peyton addressed the Board expressing concerns regarding the approval of a contract for the Director of Pupil Services.

Leon Friesen addressed the Board expressing concerns regarding special education data.

#### VI. Presentation: Great Oaks Update

Toya Wall, Great Oaks Career Campus Board Designee, shared highlights from Great Oaks including growing enrollment trends. Great Oaks has experienced an 18% enrollment increase since 2018.

Wyoming students who visited Great Oaks as sophomores were up to 26 from 14. Wyoming currently has 9 students (6.47% of the junior class) enrolled in Great Oaks. Ms. Wall recognized two Wyoming/Great Oaks students who recently earned significant achievements in their programs. She also shared a copy of the Great Oaks Comprehensive Annual Financial Report.

#### VII. Presentation: Wyoming Food Service

The Citizens Advisory Committee team presented their findings from the Food Services study. Committee members Justin Belarksi, Julie Christner, Lauren Fernandez, Erinn Hunley, and Cathy Ramstetter studied Wyoming Food Service to determine best practices for providing healthy meals and dining experiences, facility components to optimize the student dining experience, staffing needs, and how the school community can help to inform the development of meal options. Ms. Fernandez noted that the team observed lunch all school buildings, traveled to site visits, met with Milford Food Services, conducted online research and surveyed parents and students in grades 3-12 and offered an overview of lunch offerings, pricing and timing. Mrs. Ramstetter reviewed the arrangement with Milford Food Service, highlighting compliance with federal guidelines for commodity purchasing, free and reduce lunch regulations and the use of registered dietitians for compliance with the USDA nutrition guidelines. Survey results and feedback were reviewed. Nutrition recommendations included invest in new equipment, leave room in new primary schools for the option of creating on-site foods, reduce heavily processed foods, work with Milford to select food options and provide nutritional information in menus. Ms. Hunley shared the food options currently available and a recommendation to increase variety and options available. Ms. Christner reviewed lunch schedules, shared feedback from students expressing concerns of not having enough time to eat and noted the recommendation to decrease time in line thereby increasing time to eat. Mr. Belarski shared information on the environment / lunchtime experience, noting that lunch is crowded in our primary schools and also at those they visited on site visits. He shared the recommendation to build for the future (primary), enhance cafeteria ambiance, promote hand sanitation, and investigate partnerships for composting and recycling. Ms. Fernandez shared information regarding cost (12% participation in free/reduced lunch) and participation, a 50% participation goal in order to substantiate scratch cooking, and summarized the recommendations from each section.

#### VIII. Policy Review Discussion: Bylaws 0168 through 0173

Mrs. Yee led a review of the BOE Bylaws 0168 through 0173. 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 a small variance noted from the 4/5 pay date. The committee also reviewed the health insurance rates for the 24-25 school year, the spring property tax settlement, and the most recent enrollment forecast.

Citizens Advisory Committee – With the final report tonight, Ms. Zoller reported that there is a wrap-up meeting scheduled for May 14<sup>th</sup>.

#### X. Superintendent Committee Liaison Reports

Belonging Committee –Mr. Weber reported from a meeting held on April 10<sup>th</sup> where the committee planned for next school year, discussed strategies for growing and diversifying the candidate pool in hiring and reviewed recruitment, hiring and retention practices.

Community Engagement – Mrs. Yee noted that many concerts are scheduled, Mrs. Zoller highlighted that the recent drama productions were very enjoyable, Mr. Weber highlighted the recent Golden Cowboy meeting and Mrs. Henke shared upcoming activities in May and June.

Facilities Committee – Mr. Weber reported that the Primary Facilities Steering Committee met to reviewed the survey data and plan for the next community forum on May 13<sup>th</sup>.

Planning and Goal Setting - No report.

Policy Review Committee - No report.

Student Achievement – Mr. Weber reported that the committee met on March 27<sup>th</sup> to review the 25-26 School calendar and also potential structures for conferences.

#### XI. 048-24 Board of Education Report

A. First Read of the Following Policies:

PO 3140	Termination and Resignation
PO 4140	Termination and Resignation

B. Second 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

C. Approve Board of Education Report.

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

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

#### XII. 049-24 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

March 25, 2024 Regular Meeting
April 9, 2024 Planning Meeting
April 11, 2024 Special Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending March 31, 2024.
- C. Donations

\$2,565.00 Wyoming School Foundation Fund a Need (\$1374.20) Marty Murray Fund (\$1141.50)

### Class of 1957 Memorial Fund (\$49.30)

WMS 5th Grade Class Trip

\$1,445.00 Wyoming School Foundation

**Marty Murray Fund** 

WHS Students DECA International Conference

\$1,764.00 Wyoming School Foundation

**Media Center Fund** 

Dan Jones RIC Display Shelving

D. FY24 Appropriations Adjustments – April, 2024

PERIV	ANENT APPROPRIATIONS FISCAL YEAR					r		E Meeting	DO:	LE Monting	PΛ	E Meeting	RA	E Meeting	RΩ	E Meeting	BOI	E Meeting
	September 18, 2023					E Meeting 0/23/2023	ļ	1/27/2023		2/18/2023	,	/22/2024		/26/2024	*******	/25/2024		22/2024
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001	GENERAL	5	29,827,883.00		ļ		ļ								.,			
002	BOND RETIREMENT	<b>.\$</b>	3,314,800.00		ļ		į 											
003	PERMANENT IMPROVEMENT	\$	1,552,241.00		ļ	.,				-,		,,,						
006	FOOD SERVICE	\$	14,000.00		<u> </u>		į 				,							,.,
007	SPECIAL TRUST	\$	144,882.11	Fiduciary	<u> </u>				ļ <u>.</u>					.,	5	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	Ş	8,143.04	\$	11,930.00
019	OTHER GRANT	\$	365.91	Special Revenue	L.	A 4.1 (A11)			\$	9,694.14							,,,	
022	OHSAA TOURNAMENT FUND	\$	•	Agency	į				Ĺ						\$	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	\$	240,00
300	DISTRICT MANAGED ACTIVITY	\$	250,600.00	Special Revenue	\$	35,312.00	<u>L,                                    </u>		\$	10,000.00	\$	1,300.00		.,,-	\$	800.00		
467	STUDENT WELLNESS & SUCCESS	\$	20,580.74	Special Revenue		and the second second second second	ļ.,,,	mananana m. A tari	ļ.,,,,,						-6.0-0.3.4.2			
499	STATE SAFETY GRANTS	\$	30,456.63	Special Revenue					<u> </u>									
507	ESSER COVID-19	\$	-	Special Revenue	\$	99,208.87	\$	40,125.91	<u>.                                    </u>	e en al calatron de la france.								A
516	TITLE VI-B	\$	391,985.05	Special Revenue					l				\$	28,411,88	ļ			
572	TITLE	\$	112,248.98	Special Revenue	Ì				ļ		.,		\$	806.49				,
584	TITLEIV	Ś	15,472.40	Special Revenue	-		200						ļ 		ļ			
587	PRESCHOOL	Ś	4,133.21	Special Revenue	\$	2,645.58					l		\$	16,49	ļ		ļ.,	
590	TITLE II-A	\$		Special Revenue									\$	752,55	ļ			
							Li branca		<u> </u>									
	Grand Total All Funds =>	\$	35,900,530.51		\$	182,444.45	\$	53,484.00	\$	32,828.36	\$	4,679.00	(\$	45,363.05	\$	32,203.04	\$	12,170.00

- E. Ohio Electric Energy Agreement
- F. Natural Gas Supply Agreement
- G. Ohio Workers Compensation Group Rating Program Enrollment Sedgwick January 1 December 31, 2025
- H. Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies
- I. Resolution Authorizing Issuance of Not to Exceed \$3,810,000 General Obligation Unlimited Tax Refunding Bond Anticipation Notes, Series 2024
- J. Approve Treasurer's Report

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

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

#### Superintendent's Report XIII. 050-24

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

Prior to making his recommendations, Mr. Weber thanked those who shared their experience earlier in the meeting. He added that as concerns have been brought forth regarding intervention, 504's and special education, supports have been added in place to address those concerns. Those supports include the addition of a parent mentor, an MTSS / 504 coordinator, and an additional full-time counselor. Additional forthcoming actions focused on improvement include a special education audit, additional professional development for both general education and special education staff, and an engagement / parent partnership program focused on special education.

#### A. Personnel

1. Resignations

Stallings, James

WHS Principal

Effective July 31, 2024

Larson, Katie

WHS ASL Interpreter

Effective August 11, 2024

2. Resignation for the Purpose of Retirement per Attached

Sites, Deborah

WHS Custodian

Effective May 31, 2024

3. 2024-2025 New Personnel

Aronson, Anna

Primary Teacher

BA/Step 1/185 Days

4. Renewal of Administrator/Supervisor Contracts August 1, 2024 - July 31, 2027

Grubb, June

EMIS Coordinator/Database Manager (July 1, 2024 - June 30, 2027)

Meis, Cynthia

Director of College Counseling

Weyant, Melanie

Innovation Specialist

Whitely, Ashley

Assistant Superintendent

5. Renewal of Administrator/Supervisor Contracts August 1, 2024 - July 31, 2026

Meibers, Stephanie

High School Assistant Principal

Wurtzler, Tracy

Director of Pupil Services

6. 2024-2025 Continuing Contracts

Becker, Brooke

Kreimer, Jennifer

Bramble, Nathan

Monks, Raena

Devine, Elizabeth

Schloemer, Stephanie

Edmonds, Angie

Stewart, Marta

Hoog, Tricia

Young, Jenni

James, Kelly

7. 2024-2025 One-Year Unpaid Leave of Absence

St. Pierre, Julia

## 8. 2024-2025 Renewal of Certified Limited Contracts

general commence and the contract of the contr	
1.00 Adams, Linda	1.00 Kennedy, Joe
1.00 Allen, Erin	1.00 Majors, Tracy
1.00 Allred, Jon	1.00 Markiewicz, Alice
1.00 Anderson, Natalie	1.00 McGuffey, Robyn
1.00 Bachman, Amber	1.00 Molloy, Amy
1.00 Behrensmeyer, Matt	1.00 Monahan, Kyle
1.00 Berry, Alice	1.00 Montgomery, Stacy
1.00 Bimonte, Amanda	1.00 Murphy, Nicole
1.00 Brandner, Kelly	1.00 Nicolas, Greg
1.00 Brockman, Kianie	1.00 Osterbur, Lucas
1.00 Bunton, Nikenya	1.00 Parks, Hayley
1.00 Cooperrider, Cloe	1.00 Perez, Ignacio
1.00 Coomer, Laura	1.00 Plitt, Julie
1.00 Cowie, Kelly-Ann	1.00 Robbins, Christina
1.00 DeWitt, Christopher	1.00 Rooks, Matt
1.00 Eggerding, Andrew	1.00 Saadallah, Julia
1.00 Fiehrer, Bailey	1.00 Sanders, Ariana
1.00 Grace, Bonnie	0.40 Schreiner, Lori
1.00 Griley, Melissa	1.00 Shiveley, Morgan
1.00 Gunnell, Emma	1.00 Sieber, Denise
1.00 Hadzic, Virginia	0.80 Simons, Stephanie
1.00 Hauck, Kaily	1.00 Smith, Laura
1.00 Holthaus, Joe	1.00 Taulbee, Kelly
1.00 Hunley, Erinn	1.00 Vickous, Paul
1.00 Iorfida, Amy	1.00 Walters, Christopher
1.00 Jansing, Jata, Effie	1.00 Weinhart, Brenda
1.00 Jervis, Taylor	1.00 West, Matthew
1.00 Jessee, Bo	1.00 Wieland, Jolie
1.00 Johnson, Linda	1.00 Williams, Mollie
1.00 Jones, Joshua	1.00 Wisman, Logan
1.00 Jordan, Keith	1.00 Wood, Erin
1.00 Jordan, Lauren	1.00 Woodson, Anne
1.00 Kasselmann, Michelle	

9. 2023-2024 Athletic Supplemental Contracts

Fredericks, Cory HS Baseball Assistant/Reserve 6%
Maupin, Mike HS Baseball Assistant/Reserve 5%
Sweeney, Killian HS Girls Lacrosse Assist/Reserve 7%

10. 2023-2024 Athletic Volunteer

Palermo, Nick HS Boys Lacrosse

Volunteer

11. Staff Member's Children Attending Wyoming City Schools for the 2024-2025 School Year

Arrieta-Dennis, Chris Lang, Ashley Bunton, Nikenya Victor, Ashlee Devine, Elizabeth Whitely, Ashley

Fox, Jennifer

12. 2023-2024 Staffing Kindergarten Welcome Days at Curriculum Rate

Stewart, Kim \$40.50/Hou

\$40.50/Hour/Up to 8 Hours

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

WHS Youth Cheer Clinic

July 30 - August 8, 2024

C. 2024-2025 Overnight Field Trips

WHS Model UN Conference

Washington University, St. Louis, MO October 18-20, 2024

WMS Science Olympiad State Tournament

The Ohio State University, Columbus, OH April 26-27, 2024

- D. 2024-2025 Contract Hamilton County Developmental Disabilities Services
- E. 2024-2025 Hamilton County ESC Annual Services Contract
- F. 2024-2025 Primary Schools Student and Parent Handbook
- G. 2024-2025 Middle School Student and Parent Handbook
- H. 2024-2025 High School Student and Parent Handbook
- I. Approve Superintendent's Report.

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

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

#### XIV. 051-24 Superintendent's Report

A. Personnel

1. 2024-2025 Continuing Contract

Bitzer, Elizabeth

2. 2024-2025 Renewal of Certified Limited Contract

1.00 Zoller, Roseanna

#### B. Approve Superintendent's Report

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

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

#### XV. Superintendent's Update

Mr. Weber reviewed the goals for 24-25 in each pillar of the strategic plan, highlighting the following:

Teaching and Learning: Artificial Intelligence (AI) and Professional Learning Communities (PLC)

Culture and Climate: Executive Functioning and Attributes of a Learner

Communication: Social Media

Social Emotional Learning: Student Voice and Parent Partnerships

Financial Stewardship: Expanding school finance engagement and Primary Facilities Plan financial management

Mr. Weber also spoke about intentional actions being taken next year regarding intervention, 504's, MTSS, and special education.

### XVI. 052-24 Adjournment

Mr. Feldmeier moved to adjourn the meeting.

Mrs. Yee seconded the motion.

Yea - Feldmeier, Yee, Zoller, Broderick

Absent - Thomas

Nay - None

Motion Carried

The April 22, 2024 Board of Education Meeting was adjourned at 9:35 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer