

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.

Special Board Meeting
Friday, June 7, 2024

Central Office Conference Room
8:00 a.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Adoption of Agenda.
- IV. Board of Education Report.
 - A. Approve Master Plan for Primary Facilities
 - B. Resolution Authorizing Ballot Consent
 - C. Resolution Authorizing Special Needs Approval
 - D. Resolution Authorizing Fiscal Officer to Certify Maximum Maturity
 - E. Resolution of Necessity
 - F. Reimbursement Resolution
 - G. Resolution Retaining Bond Counsel
 - H. Resolution Designating Underwriter
 - I. Approve Board of Education Report.
- V. Treasurer's Report.
 - A. Donations
\$5,000.00 **Wyoming School Foundation**
 Anonymous Donor
 WHS Football Camp
 - B. Approve Treasurer's Report.

VI. 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. Administrative Contract August 1, 2024 - July 31, 2026, per attached
2. Approve Transition Days prior to August 1, 2024
Simmons, Ericka Assistant Superintendent Up to 15 days at Per Diem Rate
3. 2023-2024 Athletic Supplemental Contract
Byczynski, Spencer Summer Weightlifting 6%
4. 2024-2025 Athletic Supplemental Contract
Schwartz, Paul Cross Country Varsity Head Coach 10%

B. 2024-2025 Wyoming Middle School Fees

C. Approve Superintendent's Report.

VII. Superintendent's Report.

A. Personnel

1. 2024 Summer Football Camp \$5,000.00
Hancock, Aaron

B. Approve Superintendent's Report.

VIII. Adjourn.