

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, May 20, 2024
Wyoming Middle School**

I. Call to Order

Mrs. Zoller called the meeting to order at 5:57 p.m.

II. 059-24 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, Suzy Henke, and Tracy Wurtzler.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 060-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda as amended to include the following:

VI. Superintendent's Report

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

Wyoming Youth Soccer Camp Staff

Derge, Ryan Volunteer Coordinator/Unpaid
Hurtzel, Michelle Volunteer Worker/Unpaid
Robson, Brandon Volunteer Coordinator/Unpaid
Sutherland, Robin Volunteer Monitor/Unpaid
Student Volunteers as submitted

Mrs. Yee seconded the motion.

Yea – Feldmeier, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

V. 061-24 Executive Session

Mr. Feldmeier moved to have the Board of Education enter into Executive Session to consider the purchase of property and to consider the employment or compensation of public employees. Mrs. Yee seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier

Absent - Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:01 p.m.
The Board of Education returned from Executive Session at 7:00 p.m.
The Board of Education reconvened its regular meeting at 7:00 p.m.

VI. Recognition of the Public

None.

VII. Special Recognitions

Mrs. Zoller led a recognition of the 23-24 Wyoming City School District retirees, noting their contributions to the District and thanking them for their years of service:

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

Mrs. Zoller thanked the following for their leadership during the 23-24 school year:

Tia Miller, PSA President
Jim Barre, Wyoming High School Alumni President
Katie Carmichael, Wyoming Boosters President

Mrs. Zoller thanked the following 23-24 CAC Members for their service to CAC:
Community members: Justin Belarksi, Kelly Churchwright, Lauren Fernandez, Nathan Lee
Staff members: Effie Jansing-Jata

Mrs. Zoller recognized Alex Guest for her service as the Wyoming School Foundation Development Director.

VIII. Second Semester Celebrations

Dr. Gina Kirchner, Primary Principal, recognized and celebrated the following:
Primary Teachers Ann Shively and Chris Fiehrer for the Kids Heart Challenge
Primary Teacher Adam Beard for being named Mount St. Joseph 2024 Outstanding Teacher Mentor
Primary Teacher Holly Benjamin and primary students for their Ohio Statehouse Art Exhibitions
Primary Gifted Teacher Jen Gerstner and Primary school Noetic Math Contest National Honor Roll kids

Dr. Brian Bocian, WMS Principal, recognized and celebrated the following:
WMS Teachers Jenn Sauvey and Beth Toerner and Power of the Pen students
WMS Teacher Stephanie O'Hara and MathCOUNTS students
WMS Teacher Nick Allen and WMS Instructional Aide Lisa Nocks and WMS Model UN students

Matt Weber, District Athletic Director, recognized and celebrated the following:
WMS Cross Country Coach Paul Schwartz and WMS Cross Country and Track Athletes
WHS Swim Coach Dave Elliott, Coach of the Year and the WMS swim team
WHS Wrestling Coach and Wrestling Team
WHS Bowling Coach and Bowling Team
WHS Girls Basketball Coach and Girls Basketball Team
WHS Boys Basketball Coach and Boys Basketball Team
All-League Athletes

Stephanie Meibers, WHS Assistant Principal, recognized and celebrated the following:
Chess Club Coach Don Geiseker and Chess Club students
WHS & WMS Latin Teachers Todd Wegenhart and Matthew Behrensmeyer and Latin students
WHS Teacher Ariana Sanders and students who earned the Presidential Service Awards
WHS students who participated in the Magnified Giving Project
WHS Teacher Dennis Schapker and DECA students
WHS Teachers Danica White and Denise Griggs and students who participated in the JustWrite program
WHS Student Daniel Kleinman for his 1st place aware and 8th in the State at BPA Competition
WHS Teacher Alli Wischer and student Addison Miller for Rotary Club Speech Contest
WHS Teacher CJ Langenhop and Ohio Governor's Youth Art Exhibition participants
WHS Student Olive Barry for her success in the Congressional Art Competition
WHS Teacher Brian Potts and the Chorale students
WHS Teacher Tracy Majors and AP Environmental Science Caring for our Watersheds finalist team

IX. 2024-2025 /Textbook Adoption Presentations

High School Social Studies: Louise Anderson, WHS Teacher, shared an overview of the process leading to the recommendation for new Social Studies textbooks for 13 high school courses.

Middle School Social Studies: Jamie Hayner and Eric Kunkel, WMS Teachers, shared an overview of the process leading to the recommendation for new Social Studies materials for 5th – 8th grade students.

X. Five Year Forecast Presentation

Ronda Johnson, Treasurer, shared a presentation highlighting the material components of the spring update of the Five-Year Forecast. She discussed revenue sources and forecasted trends, expenditure categories and forecasted trends and noted that the current cash balance points towards the need for an operating levy within the next 2-3 years.

XI. Board Committee Reports

Finance Committee – No report.

Citizens Advisory Committee – Mr. Weber reported that the committee met on May 14th to wrap up the studies from this school year. Mrs. Zoller noted that the Board will continue to review the recommendations from this year's studies and also continue to plan for next year.

XII. Superintendent Committee Liaison Reports

Belonging Committee –Mr. Weber shared that the next meeting is scheduled for May 21st.

Community Engagement – Mrs. Yee highlighted May Fete and thanked PSA for their work on the event. Mrs. Henke shared upcoming events for the remainder of May.

Facilities Committee – Mr. Weber reported that a community forum was held on May 13th where Ruetschle Architects and District staff reviewed the process to date, the project budget, community survey results, the final master plan selection of three new primary schools on the current sites, the temporary school sites currently being explored, a project schedule and next steps.

Planning and Goal Setting – Mr. Weber noted that the DLT retreat will be held on June 4th.

Policy Review Committee – No report.

Student Achievement – No report.

XIII. 062-24 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.

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

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

XIV. 063-24 Treasurer's Report

A. Approve the minutes for 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

| WYOMING CITY SCHOOLS | | | | | | | | | | | | |
|-------------------------------------------|----------------------------|------------------|-----------------|---------------|--------------|--------------|-------------|--------------|--------------|--------------|---------------|---------------|
| PERMANENT APPROPRIATIONS FISCAL YEAR 2024 | | | | | | | | | | | | |
| September 18, 2023 | | | BOE Meeting | BOE Meeting | BOE Meeting | BOE Meeting | 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 | 4/22/2024 | 5/20/2024 | | |
| 001 | GENERAL | \$ 29,827,889.00 | | | | | | | | | | |
| 002 | BOND RETIREMENT | \$ 3,314,800.00 | | | | | | | | | | \$ 114,368.81 |
| 003 | PERMANENT IMPROVEMENT | \$ 1,552,241.00 | | | | | | | | | | |
| 006 | FOOD SERVICE | \$ 14,000.00 | | | | | | | | | | |
| 007 | SPECIAL TRUST | \$ 144,882.11 | Fiduciary | | | | | | \$ 1,385.00 | | | \$ 1,200.00 |
| 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 | \$ 11,930.00 | | |
| 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 | \$ 240.00 | \$ 1,000.00 | |
| 300 | DISTRICT MANAGED ACTIVITY | \$ 250,600.00 | Special Revenue | \$ 35,312.00 | | \$ 10,000.00 | \$ 1,300.00 | | \$ 800.00 | | | \$ 5,845.47 |
| 467 | STUDENT WELLNESS & SUCCESS | \$ 20,580.74 | Special Revenue | | | | | | | | | |
| 499 | STATE SAFETY GRANTS | \$ 30,456.63 | Special Revenue | | | | | | | | | \$ 27,660.66 |
| 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 => | | | | \$ 182,444.45 | \$ 53,484.00 | \$ 32,828.36 | \$ 4,679.00 | \$ 45,363.05 | \$ 32,203.04 | \$ 12,170.00 | \$ 150,074.94 | |

E. Resolution Authorizing Membership in the Ohio Purchasing Council of Governments

F. 5 Year Forecast Approval

G. Approve Treasurer's Report

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

Mrs. Yee seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier

Absent - Thomas

Nay – None

Motion carried.

XV. 064-24 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 Resignations for the Purpose of Retirement

| | | |
|-----------------|--------------------------------|-------------------------|
| Allen, Debi | WMS Instructional Aide | Effective May 31, 2024 |
| Cawdrey, Louise | WMS Physical Education Teacher | Effective June 30, 2024 |

2. 2023-2024 Resignation

| | | |
|---------------|-----------------------------|-------------------------|
| Powers, Scott | Network Software Supervisor | Effective June 30, 2024 |
|---------------|-----------------------------|-------------------------|

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, Linda Up to 3 Days/\$110/Day
Bauer, Melinda 19.5 Hours/Hourly Rate
Bimonte, Amanda Up to 3 Days/\$110/Day
Jervier, Arlisha 19.5 Hours/Hourly Rate
Raisor, Tim 19.5 Hours/Hourly Rate

9. 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
 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 as submitted

Girls Basketball Camp Staff Stewart, Marta Volunteer Worker
 Wilking, Jan Volunteer Worker
 Student Volunteers as submitted

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
 Vickous, Paul Up to 76 Hours/Coordinator

Volleyball Youth & Middle School Camp Staff
 Discepoli, Danielle 12 Hours/Worker
 Hoffman, Heather 10 Hours/Worker
 Lewis, Ashley 18 Hours/Coordinator
 Marsh, Darcy 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, Stephanie3 5 Hours/Worker
 Student Volunteers as submitted

Wyoming Youth Soccer Camp
 Derge, Ryan Volunteer Coordinator/Unpaid
 Hurtzel, Michelle Volunteer Worker/Unpaid
 Robson, Brandon Volunteer Coordinator/Unpaid
 Sutherland, Robin Volunteer Monitor/Unpaid
 Student Volunteers as submitted

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.

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

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

XVI. Superintendent's Update

Mr. Weber highlighted the end of year activities upcoming in the next week, including graduation. He also noted planning that is beginning for the 24-25 school year, including professional development scheduled for the summer and the BLT Retreat on June 4th all focused on continuous improvement. Mr. Weber also spoke about special education services and the upcoming work to audit and review special education.

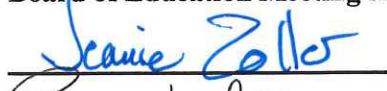
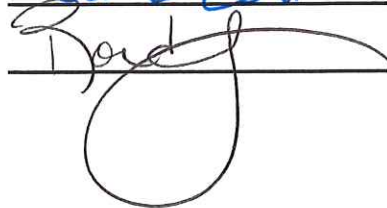
XVII. 065-24 Adjournment

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

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

The May 20, 2024 Board of Education Meeting was adjourned at 9:27 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer