Minutes of the Meeting of the Wyoming City School District Board of Education Tuesday, June 4, 2024 Wyoming Central Office

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

Mrs. Zoller called the meeting to order at 7:36 a.m.

II. 070-24 Roll Call

The roll was called and the following members were present:

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

Mrs. Broderick was physically absent from the meeting, but in attendance on Zoom.

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely and Suzy Henke.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 071-24 Adoption of Agenda

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

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

V. Special Presentations

High School BLT 23-24 Goal Reflections – Principal James Stallings, Assistant Principal Stephanie Meibers, Teacher Angie Edmonds and Counselor Effie Jansing- Jata shared highlights from the 23-24 school year related to MTSS, best practices in instructional strategies, R Factor work with students, communication efforts, the English Department retreat, and Sources of Strength SEL work.

Illya Thomas left the meeting at 8:27 a.m.

Middle School BLT 23-24 Goal Reflections – Principal Brian Bocian, Assistant Principal Jeff Hicks, Teacher Jenn Sauvey and MTSS/504 Coordinator Valerie Theile shared highlights from the 23-24 school year related to PBIS, MTSS, evidence based Tier 1 teaching strategies and communication.

Illya Thomas returned to the meeting at 9:13 a.m.

Primary School BLT 23-24 Goal Reflections – Principal Gina Kirchner, Assistant Principal John Hill, Teacher Jen Dobson, Teacher Tracy Kroger, Teacher Marta Stewart and Teacher Sandy Zuefle shared highlights from the 23-24 school year related to Tier I instruction through personalized learning, MTSS alignment, strengthening PBIS, communication around the Standards-Based Report Card, and SEL work for students and staff.

VI. 072-24 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. 2024-2025 New Personnel

Theile, Valerie

MTSS/504 Coordinator/MA+36/Step 9/185 Days

2. 2024-2025 Personnel Change

Nocks, Lisa

from Long Term Sub Cowboy Bell to Educational Aide

3. 2023-2024 Resignation

Meibers, Stephanie

WHS Assistant Principal

Effective June 30, 2024

4. 2023-2024 Curriculum Mapping - Law and Justice

Holthaus, Joseph

15 Hours/40.50/Hour

5. 2023-2024 Student Teacher/Mentor Stipend

Miller, Lori

\$150

6. 2023-2024 Curriculum Writing - Sources of Strength

Jansing-Jata, Effie

4 Hours/\$40.50/Hour

Meador, Terryl

4 Hours/\$40.50/Hour

Osterbur, Lucas

4 Hours/\$40.50/Hour

Plitt, Julie

4 Hours/\$40.50/Hour

7. 2023-2024 Middle School Scheduling Work

Fiehrer, Bailey

Up to 2 Days/Per Diem Rate

Hoog, Tricia

Up to 2 Days/Per Diem Rate

Nyswonger, Sara

Up to 2 Days/Per Diem Rate

Stevens, Laura Styons, Tyler Up to 2 Days/Per Diem Rate Up to 2 Days/Per Diem Rate

8. 2023-2024 CPI Training

Nyswonger, Sarah

Up to 2.5 Days/Per Diem Rate

Weiland, Cleighton

Up to 2.5 Days/Per Diem Rate

9. Summer ESY at 2024-2025 Curriculum Rate

Zuefle, Sandy

Additional 8 Hours/\$41.75/Hour

10. 2024-2025 Athletic Supplemental Contracts

Baltimore, Nick

HS Basketball Girls Varsity Head Coach18%

Szabo, Adam

Weightlifting Fall Head Coach 6%

B. Approve Superintendent's Report.

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

Mr. Feldmeier seconded the motion.

Yea - Thomas, Yee, Zoller, Feldmeier

Absent - Broderick

Nav - None

Motion carried

VII. 073-24 Superintendent's Report

A. Personnel

2023-2024 Middle School Scheduling Work
 Bitzer, Liz Up to 2 Days/Per Diem Rate

B. Approve Superintendent's Report.

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

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

VIII. <u>Update: Primary Facilities</u>

Mrs. Johnson shared an update on the Primary Facilities Budget. Last week, the Ohio Department of Education and Workforce updated the calculation for Special Needs, which calculates the debt limit for the project. The calculation resulted in a maximum of \$73.1 million, higher than the \$68.4 million previously calculated. The Primary Facilities Steering Committee convened via zoom on Monday, June 3rd to review this information and reached consensus on the benefits of increasing the budget to \$72.5 million.

IX. 074-24 Executive Session

Mr. Feldmeier moved to have the Board of Education enter into Executive Session to consider the employment of public employees. Mr. Thomas seconded the motion.

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

The Board of Education entered Executive Session at 10:10 a.m.

Mr. Thomas left the meeting at 10:27 a.m.

The Board of Education returned from Executive Session at 12:20 p.m.

The Board of Education reconvened its regular meeting at 12:20 p.m.

X. 075-24 Adjournment

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

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

The June 4, 2024 Board of Education Meeting was adjourned at 12:20 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer