

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, June 24, 2024  
Central Office**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 6:15 p.m.

**II. 082-24 Roll Call**

The roll was called and the following members were present:

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

Mrs. Yee 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. 083-24 Adoption of Agenda**

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

XI. Superintendent's Report

A. Personnel

2. 2023-2024 Approve Resignation per attached

Mrs. Zoller seconded the motion.

Yea – Feldmeier, Thomas, Zoller, Broderick

Absent - Yee

Nay – None

Motion carried.

**V. 084-24 Executive Session**

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the compensation of a public employee. Mr. Feldmeier seconded the motion.

Yea – Thomas, Zoller, Broderick, Feldmeier

Absent - Yee

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:17 p.m.

The Board of Education returned from Executive Session at 7:22 p.m.

The Board of Education reconvened its regular meeting at 7:23 p.m.

**VI. Recognition of the Public**

None.

**VII. Board Committee Reports**

Finance Committee – No report.

Citizens Advisory Committee – Mr. Weber reported that applications are available on the web site for next year’s committee and are due by July 31, 2024.

**VIII. Superintendent Committee Liaison Reports**

Belonging Committee – No report.

Community Engagement – Mr. Feldmeier highlighted great food and music at the Juneteenth celebration and thanked Mr. Thomas for his efforts to emcee the event.

Facilities Committee – Mrs. Broderick shared that Superintendent’s Facility committee met today with architect, Mike Ruetschle, to review the timeline for conceptual designs and also to plan for the August steering committee meeting and Community Forum #4 in the fall.

Planning and Goal Setting – Mr. Weber noted that the DLT retreat was held on June 4<sup>th</sup> where professional learning groups met with Focus 3 and spent the day building capacity as leaders.

Policy Review Committee – No report.

Student Achievement – Mr. Weber reported that recent state testing results were distributed to families.

**IX. 085-24 Board of Education Report**

A. Approve 2025-2026 District Calendar

B. 2024-2025 Textbook Adoption  
High School Social Studies  
Middle School Social Studies

C. Approve 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

D. Approve Board of Education Report.

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

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

**X. 086-24 Treasurer's Report**

A. Approve the minutes for the following Board Meetings:

- May 20, 2024 Regular Meeting
- May 29, 2024 Special Meeting
- June 4, 2024 Planning Meeting
- June 7, 2024 Special Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending May 31, 2024.

C. FY24 Appropriations Adjustments – June, 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	FINAL
			10/23/2023	11/27/2023	12/18/2023	1/22/2024	2/16/2024	3/25/2024	4/22/2024	5/20/2024	6/24/2024		
001	GENERAL	\$ 29,827,883.00											\$ 29,827,883.00
002	BOND RETIREMENT	\$ 3,314,800.00								\$ 114,368.81	\$ 406,000.00		\$ 3,835,158.81
003	PERMANENT IMPROVEMENT	\$ 1,552,241.00											\$ 1,552,241.00
006	FOOD SERVICE	\$ 14,000.00											\$ 14,000.00
007	SPECIAL TRUST	\$ 144,882.11											\$ 144,882.11
018	PUBLIC SCHOOL SUPPORT	\$ 56,353.58	Special Revenue	\$ 35,378.00	\$ 11,381.09	\$ 189.22	\$ 1,144.00	\$ 11,725.64	\$ 8,143.04	\$ 11,930.00	\$ 1,200.00	\$ (34,062.84)	\$ 113,404.27
019	OTHER GRANT	\$ 365.91	Special Revenue		\$ 9,694.14							\$ (7,250.00)	\$ 128,996.57
022	DHSAA TOURNAMENT FUND	\$ -	Agency							\$ 20,675.00		\$ (19,975.00)	\$ 700.00
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	\$ (5,441.64)	\$ 163,310.36
300	DISTRICT MANAGED ACTIVITY	\$ 250,600.00	Special Revenue	\$ 35,312.00	\$ 10,000.00	\$ 1,300.00		\$ 800.00			\$ 5,845.47	\$ 17,274.31	\$ 311,131.80
467	STUDENT WELLNESS & SUCCESS	\$ 20,580.74	Special Revenue									\$ (240.60)	\$ 20,340.14
499	STATE SAFETY GRANTS	\$ 30,456.63	Special Revenue								\$ 27,666.66		\$ 58,117.29
507	ESSER COVID-19	\$ -	Special Revenue	\$ 99,208.87	\$ 40,125.91								\$ 139,334.78
516	TITLE VI-B	\$ 391,985.05	Special Revenue				\$ 28,411.88					\$ (800.00)	\$ 419,596.93
571	TITLE I	\$ 112,248.98	Special Revenue				\$ (4,942.01)						\$ 112,082.25
584	TITLE IV	\$ 15,472.40	Special Revenue									\$ 1,546.43	\$ 17,018.83
587	PRESCHOOL	\$ 4,133.21	Special Revenue	\$ 2,643.58				\$ 16.49					\$ 6,793.38
590	TITLE II-A	\$ 28,920.90	Special Revenue				\$ (4,406.82)					\$ 9,579.19	\$ 34,082.27
	Grand Total All Funds	\$ 35,900,510.51		\$ 182,444.45	\$ 53,484.00	\$ 32,878.36	\$ 4,679.00	\$ 34,453.18	\$ 32,201.04	\$ 12,170.00	\$ 150,074.94	\$ 814,298.40	\$ 37,217,165.88

D. FY25 Temporary Appropriations

E. Approve Treasurer's Report

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

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

**XI. 087-24 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 Revised Resignation  
 Whitely, Ashley                      Assistant Superintendent                      effective June 30, 2024
2. Administrative Contract August 1, 2024 - July 31, 2026  
 McMullen, Sarah                      WHS Assistant Principal                      \$102,000.00

3. Approve Transition Days prior to August 1, 2024  
 McMullen, Sarah      WHS Assistant Principal      Up to 5 Days/Per Diem Rate
4. 2024-2025 New Personnel
- |                  |                            |                                   |
|------------------|----------------------------|-----------------------------------|
| Garrod, Kara     | HS L/T Sub Teacher         | Teacher/BA/Step 0/185 Days        |
| Klingler, Ian    | HS Science                 | Teacher/BA+150/Step 9/185 Days    |
| Monahan, Rachel  | Primary Admin. Assist.     | Admin. Assist. A3/Step 4/211 Days |
| Potts, Sara      | MS Part-Time (0.51) Music  | Teacher/MA/Step 9/185 Days        |
| Russell, Abigail | HS Intervention Specialist | MA/Step 1/185 Days                |
5. 2024-2025 Athletic Supplemental Contracts
- |                      |                                      |     |
|----------------------|--------------------------------------|-----|
| Campbell, Tommy      | MS Football Coach 7th/8th Grade      | 6%  |
| Cody, John           | HS Soccer Boys Assistant/Reserve     | 8%  |
| Discepoli, Danielle  | HS Volleyball Assistant/Reserve      | 8%  |
| Doll, Eric           | HS Football Assistant/Reserve        | 12% |
| Elliott, Dave (Paul) | MS Football Coach 7th/8th Grade      | 6%  |
| Fletcher, Kristi     | HS Fall Cheerleading Head            | 7%  |
| Gunnell, Emma        | HS Cross Country Assistant/Reserve   | 5%  |
| Hancock, Aaron       | HS Athletic Site Supervisor          | 5%  |
| Hancock, Aaron       | HS Football Varsity Head             | 22% |
| Hoffman, Heather     | MS Volleyball 8th Grade              | 6%  |
| Jordan, Keith        | HS Football Assistant/Reserve        | 12% |
| Kamerer, Christopher | HS Football Assistant/Reserve        | 12% |
| Lewis, Ashley        | HS Volleyball Varsity Head           | 12% |
| Marsh, Darcy         | HS Volleyball Assistant/Reserve      | 8%  |
| Monahan, Kyle        | MS Football Coach 7th/8th Grade      | 6%  |
| Robson, Brandon      | HS Soccer Girls Varsity Head         | 16% |
| Schnee, Matt         | HS Football Assistant/Reserve        | 12% |
| Seymour, Chad        | HS Football Assistant/Reserve        | 12% |
| Starr, Jamie         | HS Soccer Boys Assistant/Reserve     | 8%  |
| Sutherland, Robin    | HS Soccer Girls Assistant/Reserve    | 8%  |
| Szabo, Adam          | Fall Weightlifting Assistant/Reserve | 3%  |
| Whalen, Leslie       | MS Cheerleading                      | 4%  |
| Wilp, Peyton         | HS Football Assistant/Reserve        | 12% |
| Worley, Karen        | HS Tennis Girls Varsity Head Coach   | 7%  |
6. 2023-2024 AP Testing Work  
 Bunton, Nikenya May 17, 2024    8 Hours/Per Diem Rate
7. 2023-2024 CPI Training
- |                      |                |
|----------------------|----------------|
| Fiehrer, Bailey      | .5/Day/\$52.50 |
| Gunnell, Emma        | .5/Day/\$52.50 |
| Jansing-Jata, Effie  | .5/Day/\$52.50 |
| Kasselmann, Michelle | .5/Day/\$52.50 |
| Nicholas, Greg       | .5/Day/\$52.50 |
| Osterbur, Lucas      | .5/Day/\$52.50 |
| Simmons, Stacy       | .5/Day/\$52.50 |
| Stevens, Laura       | .5/Day/\$52.50 |
| Styons, Tyler        | .5/Day/\$52.50 |
| Weinhart, Brenda     | .5/Day/\$52.50 |
- B. 2024-2025 Hamilton County ESC Special Education Collaborative Programming Agreement
- C. 2024-2025 Hamilton County ESC Special Education Intensive Programming Agreement

- D. 2024-2025 Hamilton County ESC Special Education Itinerant Services Agreement
- E. 2024-2025 Hamilton County ESC Diversion Services Agreement
- F. 2024-2025 MEO Business Group, LLC Physical Therapy/Occupational Therapy Agreement
- G. 2024-2025 Annual Contract for Services - Hamilton Clermont Cooperative
- H. 2024-2025 Instructional Coach - Forward Edge - 2 days per week
- I. 2024 - 2027 Cybersecurity - Forward Edge
- J. Lease Agreement with Woodhull, LLC for copier and printer services
- K. 2024 - 2027 Assured Plus Maintenance Agreement - The Perfection Group
- L. 2024-2025 Summer Project, Course or Camp Proposal

Application Boot Camp

Anderson, Louise	8 Hours/Worker
Bunton, Nikki	20 Hours/Coordinator
Lyon, Andy	6 Hours/Worker
Meador, Terry	6 Hours/Worker
Meis, Caroline	10 Hours/Worker
Meis, Cynthia	25 Hours/Coordinator
Wischer, Allison	10 Hours/Worker

Girls Tennis Camp

Smith, Jennifer	8 Hours/Volunteer Coordinator
Worley, Karen	8 Hours/Volunteer Coordinator
Student Volunteers	

Youth Cheerleading Camp

Fletcher, Kristi	8 Hours/Volunteer Coordinator
Woods, Sheila	8 Hours/Volunteer Coordinator
Student Volunteers	

- M. Approve Superintendent's Report.

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

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

**XII. 088-24 Superintendent's Report**

A. Personnel

1. 2023-2024 CPI Training  
Bitzer, Liz .5 Day / \$52.50
2. 2023-2024 Approve Resignation  
Zoller, Rosie School Psychologist effective August 1, 2024

B. Approve Superintendent's Report

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

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

XIII. **Update: Disadvantaged Pupil Impact Aide and Student Wellness and Success Funds**

Dr. Wurtzler shared an update on the use of these funds. These funds are not new, but rather previously unrestricted state funds now restricted for specific use. Wyoming uses these funds on direct support for students through the hiring of a school psychologist and behavior supports specialist.

XIV. **Superintendent's Update**

Mr. Weber shared that while summer includes being intentional to take time to spend away with family, it also includes time for professional learning to prepare for the next school year. He also noted that a meeting regarding the special education audit is scheduled for this upcoming week.

XV. 089-24 **Executive Session**

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

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

The Board of Education entered Executive Session at 8:08 p.m.  
The Board of Education returned from Executive Session at 9:26 p.m.  
The Board of Education reconvened its regular meeting at 9:26 p.m.

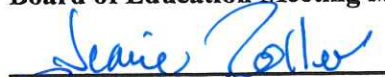
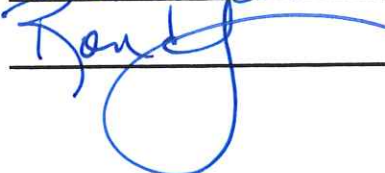
XVI. 090-24 **Adjournment**

Mr. Feldmeier moved to adjourn the meeting.  
Mr. Thomas seconded the motion.

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

The June 24, 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