

WYOMING BOARD OF EDUCATION

Central Office
420 Springfield Pike
Wyoming, Ohio 45215

Wyoming City Schools will provide students with an educational experience that fosters individual excellence in a collaborative environment leading to responsible citizenship, global awareness, and life-long learning.

Monday, November 27, 2023
Executive Session
Regular Meeting

Wyoming Central Office
6:00 p.m.
7:00 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Move to Executive Session to consider the appointment, employment or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and to consider the purchase of property.
- IV. Recognition of the Public.

Per Policy 0169.1, Wyoming City School District Regular Board of Education Meetings are not public meetings, but meetings held in public. However, the Board encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is specially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Anyone who is a Wyoming resident or Wyoming City School employee, or District business owner, may participate during the designated public participation portion(s) of a meeting. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, it may be necessary to allow a maximum of thirty (30) minutes of public participation to be permitted at each meeting. Each statement made by a participant shall be limited to three (3) minutes in duration unless extended by the presiding officer. Public commentary on specific personnel matters is not permitted.

- V. Presentation: 5-Year Forecast Ronda Johnson, Treasurer
- VI. Board Committee Reports.
 Finance Committee
 Citizens Advisory Committee

VII. Superintendent Committee Liaison Reports.

Belonging Committee
Community Engagement
Facility Committee
Planning & Goal Setting
Policy Review Committee
Student Achievement

VIII. Board of Education Report.

A. Approve the Following Policies:

0141.2	Conflict of Interest
0164	Notice of Meetings
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5320	Immunization
5330	Use of Medications
5337	Care of Students with Active Seizure Disorders
6240	Board of Revision Complaints and Countercomplaints
6700	Fair Labor Standards Act (FLSA)
7440	Facility Security
8120	Volunteers
8210	School Calendar
8330	Student Records
8600	Transportation
8650	Transportation by School Van
9160	Public Attendance at School Events
9211	District Support Organizations
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

B. Approve Board of Education Report.

IX. Treasurer's Report.

A. Approve the minutes from the following Board Meetings:

October 23, 2023	Regular Meeting
November 15, 2023	Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending October 31, 2023

C. Donations

\$1,599.99	Wyoming School Foundation Fund A Need (\$800.99) Judy Hand Memorial Fund (\$799.00) Cold laminator at Vermont Primary School
\$400.00	Wyoming School Foundation Fund A Need (\$400.00) WHS JustWrite Regional Competition
\$739.98	Gerardo Gonzalez Hilltop Elementary Two picnic tables near playground
\$189.10	Wyoming School Foundation Fund A Need WHS Meet an Author Program
\$192.00	Wyoming School Foundation Fund A Need Sociology - Girlhood: It's Complicated Field Trip CMC
\$341.00	WMS Families per attached list Camp Kern 6th Grade Trip

D. FY24 Appropriations - November

E. Five-Year Forecast Approval

F. Resolution Requesting Authorization to File Modified Tax Budget

G. Approve Treasurer's Report.

X. 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 Second Semester Long-Term Substitute
Ruffner, Sara Long-Term Substitute/Teacher BA/Step 0/185 Days
2. 2023-2024 Unpaid Leave Request
Parks, Hayley 7 Days/November 29 - December 8, 2023
3. 2023-2024 Athletic Worker
Edmonds, Tim Basketball Camp \$1000
4. 2023-2024 Athletic Supplemental Contracts
Hinkel, Craig HS Boys Soccer Assistant/Reserve 8%
Walters, Jeff MS 7th Grade Boys Basketball 6%
5. 2023-2024 Non-Athletic Supplemental Contract
Masters, Alan HS Musical Orchestra Director 5%

B. Approve Superintendent's Report.

- XI. Discussion: 2023-2024 Revised District Calendar Early Release April 8, 2024
- XII. Superintendent's Update.
- XIII. Adjourn.