

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, October 23, 2023  
Central Office**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 7:00 p.m.

**II. 095-23 Roll Call**

The roll was called and the following members were present:

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

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

**III. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance

**IV. Recognition of the Public**

None.

**V. Board Committee Reports**

Finance Committee – Mrs. Johnson reported that Finance Committee met at 5:45 PM this date and reviewed the analytic for the 23-24 school year, income tax performance data, various models of the five-year forecast with varied income tax estimates, and the special needs debt calculation for primary facilities.

Citizens Advisory Committee – Mrs. Feldmeier reported that CAC committees (internships, food service operations and artificial intelligence) held work sessions on October 17<sup>th</sup>.

**VI. Superintendent Committee Liaison Reports**

Belonging Committee – Mr. Weber reported that the next meeting is scheduled for October 24<sup>th</sup>.

Community Engagement – Mrs. Zoller reported on the City/School meeting held on September 20<sup>th</sup> with topics including Wyoming Primary Facilities community engagement, Wyoming City Schools' income tax collection, Wyoming City Schools CAC studies, Wyoming City progress update on the Village Green Pavilion, Wyoming City Hike/Bike Trail Extension, current and upcoming road projects, and a proposed dog park. Board members also highlighted Fall Festival, various choir concerts, and Primary Math Night. Mrs. Henke highlighted upcoming events on the school calendar for the months of October and November.

Facilities Committee – Mr. Weber reported the primary facilities steering committee met on October 2<sup>nd</sup> and October 16<sup>th</sup> to review information on budget, traffic studies, and geotechnical information as well as to review and discuss 8 options for primary facilities. A community forum is scheduled for Monday, October 30<sup>th</sup> at 6:30 PM.

Planning and Goal Setting – No report.

Policy Review Committee – Mrs. Yee reported that the committee met on October 16<sup>th</sup> to review policies on the agenda for a first read.

Student Achievement – No report.

**VII. 096-23 Board of Education Report**

A. First Read of 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. First Read of the Revised 2023-2024 District Calendar

C. Approve Board of Education Report.

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

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

**VIII. 097-23 Treasurer's Report**

A. Approve the minutes for the following Board Meetings:

Regular Meeting	September 18, 2023
Planning Meeting	October 10, 2023

B. Approve the Statement of Revenues and Expenditures for the month ending September 30, 2023.

C. Donations

<b>\$2,140.00</b>	<b>Class of 1979 Gift Fund (\$1,000.00)</b>
	<b>Senior Fund (\$1,140.00)</b>
	Financial Assistance for 6 students to attend Washington DC Senior Class trip

\$3,038.00

Wyoming School Foundation  
Albert & Dorothy Lang Family Endowment  
For the Performing Arts Fund  
WMS Strings Program - 2 half sized basses

D. FY24 Appropriations Adjustments - October

E. Approve Treasurer's Report

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

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

**IX. 098-23 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 Staff Member's Child Attending Wyoming City Schools 23-24

Bocian, Brian

2. 2023-2024 Non-Athletic Supplemental Contracts

HS Drama Director	Boland, Elizabeth	3%
HS Drama Director	Whitesell, Jeff	9%
HS Musical Director	Bardes, Eric	1%
HS Musical Director	Boland, Elizabeth	3%
HS Musical Director	Elliott, Annie	8%
HS Musical Vocal Director	Potts, Sara	4%
HS Yearbook	Weber, Tonya	Volunteer

3. 2023-2024 Athletic Supplemental Contracts

Athletic Site Supervisor	Rooks, Matt	5%
Athletic Site Supervisor	Simonson, Erik	6%
HS Basketball Boys Assistant/Reserve	Aleshire, Evan	9%
HS Basketball Boys Varsity Head	Rooks, Matt	18%
HS Bowling Head	Wood, Michael	5%
HS Swimming Assistant/Reserve	Valentine, Diana	6%
HS Weightlifting Winter	Oldham, Matt	6%
HS Winter Cheerleading Assist./Reserve	Woods, Sheila	4%
HS Winter Cheerleading Head	Fletcher, Kristi	7%

4. 2023-2024 Extra Curricular Support at Curriculum Rate

Kasselmann, Michelle                      10 Hours/\$40.50/Hour

5. 2023-2024 High School and Middle School Athletic Event Workers

Johnson, Shynisha  
Knickel, Greg  
Norris, Joyce  
Osterbur, Lucas  
Warmack, Donna

6. 2023-2024 Orton Gillingham Professional Learning  
Ruffner, Sara \$567

B. 2023-24 Overnight Field Trips

Indiana Model UN Conference – Indiana University

March 1 – 3, 2024

WMS French Students – Quebec City, Canada

February 23 – 26, 2024

C. Approve Superintendent's Report.

Mr. Feldmeier raised a concern regarding the Cheerleading squads and their lack of equal support of girls' basketball and boys' basketball. Mr. Weber responded that the cheer squad is scheduled to attend specific girls' basketball games. Mrs. Broderick asked if the concern was related to the approval of the supplemental contracts and discussion occurred regarding the cheer supplementals as they related to equal support of the boys and girls basketball teams. Mr. Feldmeier stated that his concerns were not related to the individuals being recommended but rather in the spirit of our non-discrimination policy and the pillar of our strategic plan that relates to equity.

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

Yea – Yee, Zoller, Broderick, Thomas  
Nay – Feldmeier  
Motion carried.

**X. Superintendent's Update**

Mr. Weber thanked the Wyoming School Foundation for a wonderful Foundation Day at WHS. Randy Susskind, Class of '85 was honored as the 2023 WHS Distinguished Alum. Mr. Susskind addressed the WHS student body during an assembly today where he shared his story of success, highlighting his background, experiences and accomplishments.

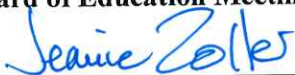
**XI. 099-23 Adjournment**

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

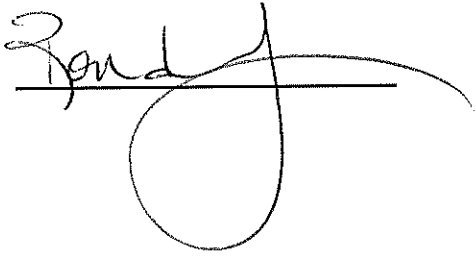
Yea – Zoller, Broderick, Feldmeier, Thomas, Yee  
Nay – None  
Motion Carried

**The October 23, 2023 Board of Education Meeting was adjourned at 8:24 p.m.**

**Board of Education Meeting Minutes Approved by:**



Jeanie Zoller, Board President

A handwritten signature in black ink, appearing to read 'Ronda', with a large, stylized loop extending downwards from the end of the signature.

Ronda Johnson, Treasurer