

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.

Regular Meeting
Monday, August 28, 2023

Wyoming Central Office
7:00 p.m.

A G E N D A

- I. Call to Order and Roll Call
- II. Pledge of Allegiance.
- III. 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.

- IV. Board Committee Reports.
 - Finance Committee
 - Citizens Advisory Committee
- V. Superintendent Committee Liaison Reports.
 - Belonging Committee
 - Community Engagement
 - Facility Committee
 - Planning & Goal Setting
 - Policy Review Committee
 - Student Achievement

VI. Board of Education Report.

- A. 2023-2024 New Citizens Advisory Committee Members
Joseph Brinkman, Allison DuPee, Chad Harness, Grant Hoffman,
Dave Menninger, Amanda Pyzoha, Catherine Ramstetter, and Noa Sidley
- B. Approve Policy 5420 Reporting Student Progress
- C. Career-Technology Education (CTE) Waiver
- D. 23-24 Board of Education and Superintendent Committee Assignments
- E. Treasurer Compensation per Attached
- F. Superintendent Compensation per Attached
- G. 2023-2024 Transportation Routes
- H. Approve Board of Education Report.

VII. Treasurer's Report.

- A. Approve the minutes from the following Board Meetings:

Regular Meeting	July 31, 2023
Special Meeting	August 4, 2023

- B. Approve the Statement of Revenues and Expenditures for the month ending July 31, 2023
- C. Donations

\$200.00

K. Rothermel

In honor of the Class of 1956
Wyoming City Schools

\$750.00

Wyoming Vines, LLC DBA The W Lounge

Wyoming Primary Spirit Fund
Supporting primary family needs at school events

- D. ORC 135.142 Annual Commercial Paper Reporting
- E. Lease Agreement between Wyoming City Schools and Steven Wolber
213 Hosea Street, Unit B for October 1, 2023 - September 30, 2026
- F. Resolution Declaring Students Impractical to Transport
- G. Approve Treasurer's Report.

	Rieckhoff, Ryan	HS Girls Golf Assistant/Reserve	4%
	Rosser, Nick	MS Volleyball	6%
	Starr, Jamie	HS Varsity Soccer	Volunteer
	Sutherland, Robin	HS Girls Soccer Assistant/Reserve	2%
	Whalen, Leslie	MS Grade 7 Cheerleading	5%
8.	2023-2024 Freshman Orientation at Curriculum Rate \$40.50/Hour		
	Bimonte, Amanda		2 Hours
	Jata - Effie		2 Hours
	Osterbur, Lucas		2 Hours
	Weyant, Mel		2 Hours
9.	Horizontal Position on Salary Scale Correction		
	Klein, Jennifer Teacher from MA+15 to MA+24		
10.	2023-2024 Application Bootcamp in August		
	Anderson, Louise		\$600
	Bunton, Nikki		\$600
	Lyon, Andy		\$600
	Meador, Terryl		\$600
	Wischer, Alli		\$600
11.	2023-2024 Performance-Based Stipend \$150 per Event		
	Ackerman, Jennifer		Up to 1 Event
	Allen, Erin		Up to 1 Event
	Benjamin, Holly		Up to 1 Event
	Coomer, Laura		Up to 9 Events
	Hadzic, Virginia		Up to 1 Event
	James, Kelly		Up to 1 Event
	Markiewicz, Alice		Up to 6 Events
	Potts, Brian		Up to 7 Events
	Ullery, Kathryn		Up to 2 Events
	Vickous, Paul		Up to 8 Events
	Walters, Chris		Up to 1 Event
	Williamson, Jessica		Up to 1 Event
12.	2023-2024 Tennis Camps		
	Brock, Tony		\$7200
13.	2023-2024 High School Flex Position		
	Lyons, Andy	Colts and Cowboys	\$309.04
14.	2023-2024 Additional Class/Sections Requiring Compensation		
	Walters, Chris	Advanced Art 8/1 Class/5 Days per week	\$5734

15. 2023-2024 Active Volunteers Approved through Raptor Technologies as of August 24, 2023

B. 2023-2024 Overnight Field Trip
WHS Senior Trip Washington, DC November 17 - 20, 2023

C. Agreement with Maxim Healthcare Services for 2023-24

D. Approve Superintendent's Report.

IX. Superintendent's Update.

X. Adjourn.