## 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.

# AGENDA

- 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
\$750.00	Wyoming Vines, LLC DBA The W Lounge Wyoming Primary Spirit Fund

- 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.

### VIII. 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. Accept Resignation per Attached
- 2. 2023-2024 New Personnel Ruffner, Sara Long-Term Substitute/Teacher/BA/Step 0/185 Days

3.	2023-2024 Non-Athletic S	2024 Non-Athletic Supplemental Contracts				
	HS French Club		Weiland, Jolie	3%		
	HS/MS Vocal Enrichment	(5-12)	Potts, Brian	8%		
	HS Young Entrepreneurs	Foday	Johnson, Gila	1.5%		
	MS Green Team	-	Bitzer, Liz	1.5%		
	MS Green Team		Kassner, Todd	1.5%		
4.	2023-2024 Non-Athletic S	Supplemental	Contract Changes			
	From Kreimer, Jen - Grade Level Chair Third Grade			6%		
	To Stewart, Marta - Grade Level Chair Third Grade			e 4%		
	To Kreimer, Jen - B	LT Member		2%		
	From Murley, Laura Lee - MS Science Olympiad			9%		
	To Murley, Laura L	ee - MS Scien	nce Olympiad	4.5%		
	To Topolyan, Iryna	- MS Science	e Olympiad	4.5%		
	From Wischer, Alli - Help	Our Planet E	Earth (HOPE)	3%		
	To Wishcer, Alli - H			1.5%		
	To Monahan, Kyle	1	· · · · · · · · · · · · · · · · · · ·	2) 1.5%		
5.	2023-2024 Non-Athletic S HS Advancing Cultural Ed	•	Corrections			
	Veronica Robinson	1 0	· · · · ·	from 2% to 3%		
	Dept. Chair (K-12) Health/PE and Primary BLT Member					
	Shively, Ann		2	from 2% to 6%		
6.	2023-2024 Rescind Non-A		lemental Contract			
	Eggerding, Andrew - Yearbook		10%			
7.	2023-2024 Athletic Supplemental Contracts					
	Aleshire, Evan		Assistant/Reserve			
	Hurtzel, Michelle		ccer Assistant/Res			
	Kennedy, Joe	MS Football		6%		
	Kool, Neil	HS Girls Ter	nnis Assistant/Res	erve 4%		

	Rieckhoff, Ryan Rosser, Nick Starr, Jamie Sutherland, Robin Whalen, Leslie	HS Girls Golf Assistant/Reserv MS Volleyball HS Varsity Soccer HS Girls Soccer Assistant/Rese MS Grade 7 Cheerleading	6% Volunteer
8.	2023-2024 Freshman Orie Bimonte, Amanda Jata - Effie Osterbur, Lucas Weyant, Mel	entation at Curriculum Rate \$40.	50/Hour 2 Hours 2 Hours 2 Hours 2 Hours 2 Hours
9.	Horizontal Position on Sal Klein, Jennifer Teacher fro	-	
10.	2023-2024 Application Bo Anderson, Louise Bunton, Nikki Lyon, Andy Meador, Terryl Wischer, Alli	ootcamp in August	\$600 \$600 \$600 \$600 \$600
11.	2023-2024 Performance-E Ackerman, Jennifer Allen, Erin Benjamin, Holly Coomer, Laura Hadzic, Virginia James, Kelly Markiewicz, Alice Potts, Brian Ullery, Kathryn Vickous, Paul Walters, Chris Williamson, Jessica		Up to 1 Event Up to 1 Event Up to 1 Event Up to 9 Events Up to 1 Event Up to 1 Event Up to 6 Events Up to 7 Events Up to 2 Events Up to 8 Events Up to 1 Event Up to 1 Event
12.	2023-2024 Tennis Camps Brock, Tony		\$7200
13.	2023-2024 High School F Lyons, Andy	lex Position Colts and Cowboys	\$309.04
14.	2023-2024 Additional Class/Sections Requiring CompensationWalters, ChrisAdvanced 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<br/>WHS Senior Trip Washington, DCNovember 17 20, 2023
- C. Agreement with Maxim Healthcare Services for 2023-24
- D. Approve Superintendent's Report.
- IX. Superintendent's Update.
- X. Adjourn.