

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, September 18, 2023
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:02 p.m.

II. 087-23 Roll Call

The roll was called and the following members were present:

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

Mrs. Broderick was absent.

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely, Suzy Henke and Tracy Wurtzler.

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 5:30 PM this date and reviewed the analytic for the 23-24 school year, reappraisal history, tentative values for residential and commercial property estimated overall at a 28.73% increase, the correlation between values and tax rates in previous cycles of reappraisal, a homeowner example noting how effective millage rates will be reduced when values increase, the impact of new values on the statutory calculation for debt limits, the financial components of the recently released ODE report card including 76% of our budget focused on instruction, and our most recent property tax settlement compared to forecast.

Citizens Advisory Committee – Mrs. Feldmeier reported that the first meeting of the CAC was held on September 12th where committee members were assigned to one of the three study teams: internships, food service operations and artificial intelligence.

VI. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the first meeting of the BIC was held on September 5th with a new format this year inviting experts to speak on topics of inclusion. The first topic was related to protocols for having difficult conversations with Dr. Janet Zydney as the speaker.

Community Engagement – Board members reported recent activities including the Primary Facility Community Conversation on September 6th, open houses, athletic events, primary school harvest fest, and primary literacy night. Mrs. Henke highlighted upcoming events on the school calendar for the months of September and October.

Facilities Committee – Mr. Weber reported that creation of the primary facilities steering committee is being finalized after 58 community members and 8 staff members applied. The first meeting will be held

on October 2nd. Members are being selected with an eye on diversity of membership including geographically, members with primary students, empty nester members, members with preschool age students, members with high school students, and members with various backgrounds and areas of expertise.

Planning and Goal Setting – Mrs. Zoller reported that the committee met last week to review student performance on the report card.

Policy Review Committee – Mrs. Yee reported that the committee is scheduled to meet on October 16th.

Student Achievement – Mr. Weber reported that the committee reviewed student performance on the report card.

VII. 088-23 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

Regular Meeting	August 28, 2023
Planning Meeting	September 12, 2023

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

C. Donations

\$770.00	Wyoming Boosters Athletic Association Wyoming Athletics – Cheer Camp
\$500.00	Wyoming School Foundation Foundation Fund WHS Horizon Newspaper Club Activities
\$750.00	Wyoming School Foundation Foundation Fund (\$531) Daniel R McGlynn Memorial Fund (\$219) WHS Colts & Cowboys Mentorship Program Activities

D. Resolution Declaring Urgent Necessity – Vermont Boiler

E. FY24 Appropriations

F. Approve Treasurer's Report

Mr. Thomas made a motion to approve the Treasurer's Report.

Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller

Absent - Broderick

Nay – None

Motion carried.

VIII. 089-23 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 New Personnel per Attached
Stubenvoll, Josh Supervisor of Facilities and Grounds
2. 2023-2024 Transition Days for Supervisor of Facilities and Grounds
Stubenvoll, Josh 2 Days/Per Diem Rate
3. 2023 MS Summer Math Differentiation Work \$105/Day August 3, 2023
O'Hara, Stephanie 1/Day
4. 2023-2024 WMS After School Program Teachers/Tutors
Allen, Debi - Coordinator \$4000
Allen, Debi - Tutor \$35/Hour/Up to 255 Hours
Allen, Nick - Tutor \$35/Hour/Up to 255 Hours
Anderson, Natalie - Tutor \$35/Hour/Up to 255 Hours
Jones, Josh - Tutor \$35/Hour/Up to 255 Hours
Monks, Raena - Tutor \$35/Hour/Up to 255 Hours
Osborne, Teresa - Tutor \$35/Hour/Up to 255 Hours
Schloemer, Stephanie - Tutor \$35/Hour/Up to 255 Hours
Smith, Beth - Tutor \$35/Hour/Up to 255 Hours
Toerner, Beth - Tutor \$35/Hour/Up to 255 Hours
5. 2023-2024 Student Support at Extracurricular Activities
Nyswonger, Sarah Up to 20 Hours/Curriculum Rate/\$40.50/Hour
6. 2023-2024 MS/HS Friday Study/Detention at \$25/Hour Supervisory Rate or Hourly Rate as Specified

Christner, Julie Up to 45 Hours/Supervisory Rate
Gronas, Chad Up to 30 Hours/Supervisory Rate
Hoeffler, Kathy Up to 20 Hours/Hourly Rate
Jessee, Bo Up to 20 Hours/Supervisory Rate
Jones, Joshua Up to 30 Hours/Supervisory Rate
Kennedy, Joe Up to 30 Hours/Supervisory Rate
Majors, Tracy Up to 20 Hours/Supervisory Rate
Sanders, Ariana Up to 20 Hours/Supervisory Rate
Wischer, Ali Up to 10 Hours/Supervisory Rate
Wisman, Logan Up to 30 Hours/Supervisory Rate
7. 2023-2024 LTRS Training Stipend

Kroger, Tracy \$1500/Year
Nyswonger, Sarah \$1500/Year

- B. 2023-2024 Overnight Field Trips
- | | | |
|---|--------------|--------------------|
| WHS Ohio Junior Classical League Convention | Columbus, OH | March 8 - 10, 2024 |
| WMS Annual 8th Grade Trip | Chicago, IL | May 5 - 7, 2024 |

C. Approve Superintendent's Report.

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

Yea – Thomas, Yee, Zoller, Feldmeier

Absent - Broderick
Nay – None
Motion carried.

IX. 090-23 Superintendent's Report

A. Personnel

1. 2023-2024 WMS After School Program Teacher/Tutor
Bitzer, Liz - Tutor \$35/Hour/Up to 255 Hours
2. 2023-2024 MS/HS Friday Study/Detention at \$25/Hour Supervisory Rate
Zoller, Rosie Up to 40 Hours/Supervisory Rate

B. Approve Superintendent's Report.

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

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

X. Discussion: 2023-24 Enrollment Update

Mrs. Johnson shared an update on 2023-24 enrollment. Enrollment history was reviewed back to the 08-09 school year noting the mobility of two kindergarten groups from FY18 and FY19. For the current school year, actual enrollment was compared to the forecast which is built using birth rates, enrollment ratios and mobility averages. The current 6th grade class grew 10 students (from 172 students in 5th grade to 182 students in 6th grade) which is the only grade level with mobility off -trend (trend is 5). Overall, enrollment is stable.

XI. Superintendent's Update

Mr. Weber recognized Raena Monks, WMS ELA Teacher, for receiving the most recent Wyoming City Schools Impact Award. He also shared that ODE recently released District and Building report cards and while we are excited to have 5 stars on the report card, we are most excited about student growth. We continue to dig into the data to identify strengths and opportunities. Mr. Weber also congratulated National Merit Semifinalists at WHS: Andrew Burns, Avery Feller, Carter Hagenauer, Avi Rosenberg, and Roxy Sorensen.

XII. 091-23 Adjournment

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

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

The September 18, 2023 Board of Education Meeting was adjourned at 7:43 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller
Ronda Johnson

Jeanie Zoller, Board President

Ronda Johnson, Treasurer