

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, August 28, 2023
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:01 p.m.

II. 079-23 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was absent.

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 5:30 PM this date and reviewed the draft analytic for the 23-24 school year, the July income tax payment which was down 4.9% from prior year, reappraisal history, tentative values for residential and commercial property estimated overall at a 28.73% increase, a homeowner example noting how effective millage rates will be reduced when values increase, and the statutory calculation for debt limits.

Citizens Advisory Committee – Mrs. Zoller noted that the first meeting of the CAC is scheduled for August 29th and Mr. Weber added that CAC will have three studies this year: student internships, food service operations and artificial intelligence.

VI. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that the first meeting of the BIC will be held in September.

Community Engagement – Board members reported recent activities including open houses, the opening of the Booster Spirit Shop, and the PSA Kickoff meeting allocating over \$150,000 to Wyoming programs. Mrs. Henke highlighted upcoming events on the school calendar for the month of September.

Facilities Committee – Mr. Weber reported that the committee met with Ruetschle Architects to share feedback from Phase I and discuss initial steps for the next round of engagement. He shared that Community Conversations are scheduled for September 6th at 9:00 AM and 6:00 PM with the goal of engaging participants in productive conversations about the future needs of our facilities. Mr. Weber added that the timeline for primary facilities will be adjusted to meet the needs of the District and the most important thing is to arrive at a decision that best meets the needs of our students, staff and community.

Planning and Goal Setting – Mr. Weber reported that the first meeting is scheduled for September 13th.

Policy Review Committee – Mr. Weber reported that the committee is scheduled to meet in September.

Student Achievement – Mr. Weber reported that the District Leadership Team met to review BLT best practice protocols, District goals, reflections on beginning of year activities, and substitute teacher processes.

VII. 080-23 Board of Education

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

Board Committee Appointments

Citizens Advisory Committee	John Feldmeier & Jeanie Zoller
Finance Committee	Jeanie Zoller & Kara Broderick

Superintendent Committee and/or Liaison

Belonging Committee	Illya Thomas & John Feldmeier
City/School Joint Commission	Kara Broderick & Jeanie Zoller
Community Engagement Committee	Heather Yee
Facilities Committee	Kara Broderick & Heather Yee
Planning and Goal Setting	Jeanie Zoller & Kara Broderick
Policy Review Committee	Heather Yee & Illya Thomas
State Legislative Liaison	Jeanie Zoller
OSBA Delegate and Alternate	Heather Yee & Illya Thomas
Student Achievement Committee	Illya Thomas & Heather Yee
Great Oaks Campus Board Liaison	Toya Wall

Representative to the Tax Incentive Review Council	Ronda Johnson
Designee to attend public record access training	Ronda Johnson
Designee to City of Wyoming Economic Development Commission	Jim Hilb

PSA	Heather Yee
WSMA	Kara Broderick
Boosters	John Feldmeier
WSF	Jeanie Zoller

E. Treasurer Compensation as attached

F. Superintendent Compensation as attached

G. 2023-2024 Transportation Routes

H. Approve Board of Education Report.

Mrs. Yee made a motion to approve the Board of Education report.

Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

VIII. 081-23 Treasurer's Report

A. Approve the minutes for 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

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

Mrs. Broderick seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier

Absent - Thomas

Nay – None

Motion carried.

IX. 082-23 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. Accept Resignation
Michael Anderson Facilities Operations Administrator Effective October 1, 2023
2. 2023-2024 New Personnel
Ruffner, Sara Long-Term Substitute Teacher BA/Step 0/185 Days

3. 2023-2024 Non-Athletic Supplemental Contracts

HS French Club	Weiland, Jolie	3%
HS/MS Vocal Enrichment (5-12)	Potts, Brian	8%
MS Green Team	Kassner, Todd	1.5%

4. 2023-2024 Non-Athletic Supplemental Contract Changes

From Kreimer, Jen	Grade Level Chair Third Grade	6%
To Stewart, Marta	Grade Level Chair Third Grade	4%
To Kreimer, Jen	BLT Member	2%
From Murley, Laura Lee	MS Science Olympiad	9%
To Murley, Laura Lee	MS Science Olympiad	4.5%
To Topolyan, Iryna	MS Science Olympiad	4.5%
From Wischer, Alli	Help Our Planet Earth (HOPE)	3%
To Wischer, Alli	Help Our Planet Earth (HOPE)	1.5%
To Monahan, Kyle	Help Our Planet Earth (HOPE)	1.5%

5. 2023-2024 Non-Athletic Supplemental Percentage/Title Corrections

HS Advancing Cultural Equality and Success (ACES)		
Veronica Robinson	from 2% to 3%	
Dept. Chair (K-12) Health/PE and Primary BLT Member		
Shively, Ann	from 2% to 6%	

6. 2023-2024 Rescind Non-Athletic Supplemental Contract

Eggerding, Andrew	Yearbook	10%
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7. 2023-2024 Athletic Supplemental Contracts

Aleshire, Evan	HS Football Assistant/Reserve	12%
Hurtzel, Michelle	HS Girls Soccer Assistant/Reserve	6%
Kennedy, Joe	MS Football Coach	6%
Kool, Neil	HS Girls Tennis Assistant/Reserve	4%
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
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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. 2023-24 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

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

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

X. Superintendent's Update

Mr. Weber reported a great start to the 23-24 school year. He noted the work of staff all summer to prepare for students and thanked students for their high level of engagement. Mr. Weber also highlighted the success of curriculum nights.

XI. 083-23 Adjournment

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

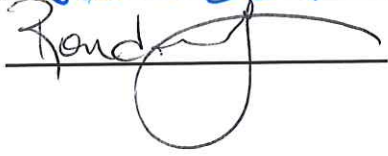
Yea – Zoller, Broderick, Feldmeier, Yee
Absent - Thomas
Nay – None
Motion Carried

The August 28, 2023 Board of Education Meeting was adjourned at 7:51 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer