

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Monday, November 27, 2023  
Central Office**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 6:06 p.m.

**II. 103-23 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, Ashley Whitely, Suzy Henke and Tracy Quattrone.

**III. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance

**IV. 104-23 Executive Session**

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the appointment, employment or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; and to consider the purchase of property. Mrs. Broderick seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 6:07 p.m.

The Board of Education returned from Executive Session 6:55 p.m.

The Board of Education reconvened its regular meeting at 7:00 p.m.

**V. Recognition of the Public**

None.

**VI. Presentation: Five Year Forecast**

Ronda Johnson, Treasurer, shared revenue and expenditure updates in the District's Five-Year Forecast. Mrs. Johnson shared that 40% of general fund revenue is received from real estate taxes with minimal growth forecasted despite a 29% increase in property values. The volatility of income tax revenue was discussed, noting that income tax revenue was adjusted to 0% growth for FY24 due to negative performance in the first half of FY24. State funding was noted as flat-lined under the State's new Fair School Funding Plan. Shifting to expenditures, Mrs. Johnson shared that 80% of the District's general fund budget is directed to salary and benefits of staff members, which is aligned to the benchmark of public schools across Ohio. She added that 12% of the budget is allocated to purchased services and noted the inflationary pressure on this line item. After reviewing revenue and expenditure highlights, Mrs. Johnson noted that the forecast currently shows the District falling below the BOE approved \$5,000,000 cash balance benchmark in FY27, which will result in the need for additional revenue or actions to reduce expenditures.

**VII.**

**Board Committee Reports**

Finance Committee – Mrs. Johnson reported that Finance Committee met earlier this evening and reviewed the salary and benefit analytic, cash balance in the five-year forecast, and anticipated changes to the homestead exemption expected to be introduced in HB187.

Citizens Advisory Committee – Mrs. Zoller reported that study teams continue to meet individually.

**VIII.**

**Superintendent Committee Liaison Reports**

Belonging Committee – Mr. Feldmeier reported that the BIC met on October 24<sup>th</sup> with Rabbi Ari Jun leading a healthy and moving conversation on the conflict between Israel and Palestine. This conversation was used to springboard conversations with staff to create space for connections that support our families and students who are impacted by the conflict.

Community Engagement – Mrs. Yee highlighted WMS Pinhole Photography and upcoming holiday concerts. Mrs. Broderick noted that this is the first meeting since the November 7<sup>th</sup> election and congratulated those who were elected. Mrs. Henke highlighted upcoming events on the school calendar for the months of November and December.

Facilities Committee – Mr. Weber reported that a community forum was held on October 30<sup>th</sup> with a follow-up online survey available through Wednesday, November 29<sup>th</sup>. The Primary Facilities Steering Committee is scheduled to meet on December 11<sup>th</sup> with an update to the Board on December 18<sup>th</sup>.

Planning and Goal Setting – Mr. Weber reported that the committee met on November 15<sup>th</sup> to discuss a scoreboard to monitor progress on District goals.

Policy Review Committee – Mrs. Zoller reported that policies are on the agenda for a second read and approval.

Student Achievement – Mr. Weber reported that the committee met on November 3<sup>rd</sup> and discussed CCP and the ongoing work to recognize WHS graduates. Mr. Feldmeier added that this work will build on the CAC study from last year.

**IX. 105-23**

**Board of Education Report**

A. Approve 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. Approve Board of Education Report.

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

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

**X. 106-23 Treasurer’s Report**

A. Approve the minutes for the following Board Meetings:

Regular Meeting	October 23, 2023
Planning Meeting	November 15, 2023

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

C. Donations

<b>\$1,599.99</b>	<b>Wyoming School Foundation Fund A Need (\$800.99) Judy Hand Memorial Fund (\$799.00) Cold laminator at Vermont Primary School</b>
<b>\$400.00</b>	<b>Wyoming School Foundation Fund A Need (\$400.00) WHS JustWrite Regional Competition</b>
<b>\$739.98</b>	<b>Gerardo Gonzalez Hilltop Elementary Two picnic tables near playground</b>
<b>\$189.10</b>	<b>Wyoming School Foundation Fund A Need WHS Meet an Author Program</b>
<b>\$192.00</b>	<b>Wyoming School Foundation Fund A Need Sociology - Girlhood: It’s Complicated Field Trip CMC</b>
<b>\$341.00</b>	<b>WMS Families per attached list Camp Kern 6th Grade Trip</b>

D. FY24 Appropriations Adjustments – November

E. Five-Year Forecast Approval

F. Resolution Requesting Authorization to File Modified Tax Budget

G. Approve Treasurer's Report

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

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

**XI. 107-23 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 Second Semester Long-Term Substitute  
Ruffner, Sara Long-Term Substitute/Teacher BA/Step 0/185 Days
2. 2023-2024 Unpaid Leave Request  
Parks, Hayley 7 Days/November 29 - December 8, 2023
3. 2023-2024 Athletic Worker  
Edmonds, Tim Basketball Camp \$1000
4. 2023-2024 Athletic Supplemental Contracts  
Hinkel, Craig HS Boys Soccer Assistant/Reserve 8%  
Walters, Jeff MS 7th Grade Boys Basketball 6%
5. 2023-2024 Non-Athletic Supplemental Contract  
Masters, Alan HS Musical Orchestra Director 5%

B. Approve Superintendent's Report.

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

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

**XII. Discussion: 2023-24 Revised District Calendar with Early Release April 8, 2024**

Mr. Weber shared feedback from Primary, WMS and WHS PAC meetings in discussing a potential 2-hour early release on April 8, 2024 when a total solar eclipse will occur around 3:08 p.m. Feedback will also be shared with DLT with a final recommendation forthcoming.

**XIII. Superintendent's Update**

Mr. Weber highlighted activities during the staff professional development today including reviewing data on student growth, wellness opportunities, supporting student behavior, unpacking the standards, safety, Tier II & II Executive Functioning, high impact instructional strategies, value added, and AI.

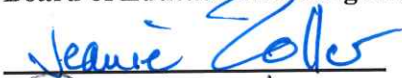
**XIV. 108-23 Adjournment**

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

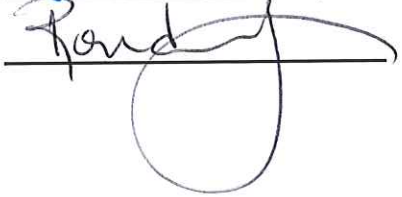
Yea – Broderick, Feldmeier, Thomas, Yee, Zoller  
Nay – None  
Motion Carried

**The November 27, 2023 Board of Education Meeting was adjourned at 7:50 p.m.**

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



Jeanie Zoller, Board President



Ronda Johnson, Treasurer