Minutes of the Meeting of the Wyoming City School District Board of Education Monday, July 29, 2024 Central Office

I. <u>Call to Order</u>

Mrs. Broderick called the meeting to order at 7:00 p.m.

П. 103-24 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas and Mrs. Zoller were absent.

Also in attendance Tim Weber, Ronda Johnson, Ericka Simmons, Suzy Henke, and Tracy Wurtzler.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 104-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda. Mrs. Yee seconded the motion.

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

V. Recognition of the Public

None.

VI. Board Committee Reports

Finance Committee - No report.

Citizens Advisory Committee – Mr. Weber reported that applications are available on the web site for next year's committee and are due by July 31, 2024.

VII. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that applications are available on the web site for next year's committee and are due by July 31, 2024.

Community Engagement – Mrs. Yee highlighted the release of the District calendar that was mailed to all Wyoming residents. Mrs. Henke shared that school principals will be sending out back to school messages on August 1st and noted the first day of school as August 14th. Mrs. Henke further highlighted back to school activities and reminded everyone that all activities are listed on the District on-line calendar.

Facilities Committee – Mr. Weber shared that planning continues for the next Primary Facilities Community Forum scheduled for Tuesday, September 3rd at 6:30 PM in preparation for the bond issue on the November 5th ballot.

Planning and Goal Setting - No report.

Policy Review Committee – Mr. Weber shared that we are continuing with our current policy on cell phone use with further dialog forthcoming.

Student Achievement - No report.

VIII. 105-24 Board of Education Report

A. Annual Review of the Following Policies:

PO 2111 Parent and Family Engagement

PO 2623 Student Assessment and Academic Intervention Services

PO 8510 Wellness

B. Approve Board of Education Report.

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

Yea – Broderick, Feldmeier, Yee Absent – Zoller, Thomas Nay – None

Motion carried.

IX. 106-24 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

July 8, 2024 Regular Meeting July 18, 2024 Special Meeting Special Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending June 30, 2024.
- C. Donations

\$4,000.00	Wyoming School Foundation
	General Endowment Fund
	WIIC Marchine Dand Dorouggion / Durmlin

WHS Marching Band Percussion / Drumline

\$1,387.25 Wyoming School Foundation General Endowment Fund

WHS English Department "Summer Big Read"

\$2,534.56 Wyoming School Foundation Judy Hand Memorial Fund

Wyoming School Foundation Fund WMS Sewing and Quilting Club

\$1,000.00 Wyoming School Foundation Brown Girls Athletic Fund

WHS Athletic signage

D. Approve Treasurer's Report

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

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

Dept. Co-Chair Art (K-12)

X. 107-24 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.

Langenhop, CJ

2%

A. Personnel

1. 2024-2025 Non-Athletic Supplemental Contracts

District

Dept. Co-Chair Art (K-12) BLT Member BLT Member	District MS HS	Williamson, Jessica Williamson, Jessica Cowie, Kelly-Anne	2% 2% 2% 2%
Dept. Chair World Language	District	Knopp, Liz	4%
BLT Member	HS	Knopp, Liz	2%
BLT Member Counseling	Primary	Dennemann, Elizabeth	2%
Dept. Chair English	HS	Edmonds, Angie	4%
BLT Member	HS	Edmonds, Angie	2%
Dept. Chair Guidance (K-12)	District	Bunton, Nikki	4%
BLT Member	HS	Jansing-Jata, Effie	2%
Dept. Chair Health/PE (K-12)	District	Shively, Ann	4%
BLT Member	Primary	Shively, Ann	2%
Dept. Chair Language Arts	MS	Monks, Raena	4%
BLT Member	MS	Monks, Raena	2%
Dept. Chair Math BLT Member Dept. Chair Math BLT Member	HS	Rotsching, Jane	4%
	HS	Molloy, Amy	2%
	MS	O'Hara, Stephanie	4%
	MS	O'Hara, Stephanie	2%
Dept. Chair Music (K-12)	District	Coomer, Laura	4%
BLT Member	MS	Coomer, Laura	2%
BLT Member	HS	Coomer, Laura	2%

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Dept. Chair Science	HS	Bramble, Nathan	4%
BLT Member	HS	Bramble, Nathan	2%
Dept. Chair Science	MS	Miller, Lori	4%
BLT Member	MS	Miller, Lori	2%
Dept. Chair Social Studies	HS	Anderson, Louise	4%
BLT Member	HS	Anderson, Louise	2%
Dept. Chair Social Studies	MS	Kunkel, Eric	4%
BLT Member	MS	Kunkel, Eric	2%
Dept. Chair Special Ed.	HS	Gunnell, Emma	4%
BLT Member	HS	Gunnell, Emma	2%
Dept. Chair Special Ed.	MS	Nyswonger, Sarah	4%
BLT Member	MS	Nyswonger, Sarah	2%
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Dept. Chair Special Ed.	Primary	Nicolas, Greg	4%
BLT Member	Primary	Zuefle, Sandy	2%
BLT Member Intervention	Primary	Kroger, Tracy	2%
Grade 9 Advisor	HS	Molloy, Amy	4%
Grade 10 Advisor	HS	Cowie, Kelly-Ann	4%
Grade 12 Advisor	HS	Majors, Tracy	8%
Grade Level Chair K	Primary	Becker, Brooke	4%
BLT Member	Primary	Victor, Ashlee	2%
Grade Level Chair Gr. 1	Primary	Dobson, Jenn	4%
BLT Member	Primary	Dobson, Jenn	2%
Grade Level Chair Gr. 2	Primary	Lang, Ashley	4%
BLT Member	Primary	Lang, Ashley	2%
Grade Level Chair Gr. 3	Primary	Stewart, Marta	4%
BLT Member	Primary	Robbins, Chrissy	2%
Grade Level Chair Gr. 4	Primary	Kreimer, Jenn	4%
BLT Member	Primary	Kreimer, Jenn	2%
DET MEMOEI	Timaty	Kichnet, John	270
Academic Team	HS	Nocks, Lisa	4%
Band Assistant	HS	DeWitt, Chris	5%
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Band Enrichment 5-12	MS/HS	Vickous, Paul	8%
Coding Club	HS	DeWitt, Chris	Volunteer
Colts & Cowboys Mentorship	HS	Lyon, Andy	2%
Crazy Crafters	MS	Monks, Raena	Volunteer
Dungeons & Dragons	HS	Osterbur, Lucas	1%
eSports	HS	DeWitt, Chris	4%
French Club	MS	Saadallah, Julia	1.5%
Green Team	MS	Kassner, Todd	1.5%
Horizon	HS	Jessee, Bo	1.5%
Horizon	HS	Lyon, Andy	1.5%
Icarus	HS	Weyant, Mel	2%
INTERalliance Club	HS	DeWitt, Chris	Volunteer
Just Write Supplement	HS	Griggs, Denise	1%
Just Write Supplement	HS	White, Danica	1%
Latin Club	MS	Behrensmeyer, Matt	3%
LPDC Committee Chair	District	Stevens, Laura	6%
		•	12%
Marching Band & Pep 9-12	HS MS	Vickous, Paul	
Math Counts	MS	O'Hara, Stephanie	3%
Model UN	MS	Allen, Nick	4%
Model UN	MS	Nocks, Lisa	4%

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Model UN	HS	Meador, Terryl	12%
National Honor Society	HS	Anderson, Louise	5%
Ping Pong Club	MS	Perez, Iggy	2%
Power of the Pen	MS	Janke, Emily	3.5%
Power of the Pen	MS	Monks, Raena	3.5%
Project LEAD	HS	Sanders, Ariana	3%
Resident Educator	District	Christner, Julie	6%
Science Olympiad	HS	Monahan, Kyle	5.5%
Sewing and Quilting	MS	Christner, Julie	Volunteer
Spanish Club	MS	Bajeca, Diane	3%
String Orchestra Enrichment	5-12	Coomer, Laura	6%
String Orchestra Enrichment	5-12	Markiewicz, Alice	2%
Student Council	MS	Osborne, Teresa	8%
Student Council	HS	Edmonds, Angie	5%
Student Council	HS	Molloy, Amy	3%
The Alliance	HS	Weyant, Mel	5%
The Alliance	MS	Janke, Emily	Volunteer
Vocal Music Enrichment	5-12	Potts, Brian	8%
Wyoming Debate Club	HS	Edmonds, Angie	Volunteer
Yearbook	MS	Osborne, Teresa	7%

2. 2024-2025 Athletic Supplemental Contracts

Derge, Ryan	HS Boys Soccer Varsity Head	16%
Gronas, Chad	MS Co-Ed Golf	4%
Schnee, Steve	HS Football Assistant/Reserve	12%
Sloane, Heather	MS 7th Grade Volleyball	6%
Smith, Jennifer	HS Girls Tennis Assistant/Reserve	4%

3. 2023-2024 Extended Days at Per Diem Rate

Murphy, Nicole Up to 5 Days

Weiland, Cleighton Up to 10 Days

4. 2024-2025 District MTSS Coach

Theile, Valerie Up to 10 Days/Per Diem Rate

- B. 2024-2025 Alternate School Fund Authority (SFA) Arrangement Milford Exempted Village Schools July 1, 2024 June 30, 2025
- C. Approve Superintendent's Report

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

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

XI. 108-24 Superintendent's Report

A. Personnel

1. 2024-2025 Non-Athletic Supplemental Contracts

Green Team MS Bitzer, Liz 1.5%

B. Approve Superintendent's Report

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

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

XII. 109-24 Adjournment

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

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

The July 29, 2024 Board of Education Meeting was adjourned at 7:19 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer