# Minutes of the Meeting of the Wyoming City School District Board of Education Monday, August 26, 2024 Central Office

## I. Call to Order

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

# II. 115-24 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was 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. 116-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda.

Mrs. Yee seconded the motion.

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

#### V. Recognition of the Public

Edlin Maldonado-Fuller addressed the Board regarding her interest in Spanish immersion at the primary grade level.

#### VI. Primary Facilities Update

Mike Ruetschle, Ruetschle Architects, shared an update with the Board on the plan for the upcoming Community Forum #4, including a review of the conceptual plans for the three new primary schools.

#### VII. Board Committee Reports

Finance Committee – Mrs. Johnson shared that the finance committee met at 5:30 this date to review FY24 year end cash balance and preliminary salary and benefit analytic for FY24. Mrs. Johnson also shared statewide financial information regarding the cost of voucher expansion and the committee discussed potentially joining a lawsuit in opposition to voucher expansion. The committee also reviewed the financial information regarding primary facilities, including millage and the impact to taxpayers.

Citizens Advisory Committee – Mr. Weber and Mrs. Zoller reported that the CAC members are being finalized for the 24-25 school year for two studies: Social Media and Its Impact on Students and Families and Best Practices for Students/Staff Utilizing Temporary Instructional Spaces.

# VIII. Superintendent Committee Liaison Reports

Belonging Committee – Mr. Weber reported that applications for the 24-25 committee have been received and are currently being reviewed in preparation for the first meeting on September 24<sup>th</sup>.

Community Engagement -

Facilities Committee -

Planning and Goal Setting - No report.

Policy Review Committee - No report.

Student Achievement – No report.

## IX. 117-24 Board of Education Report

- A. 2024-2025 Board of Education and Superintendent Committee Assignments
- B. Career-Technology Education (CTE) Waiver
- C. Approve Board of Education Report.

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

Mrs. Broderick seconded the motion.

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

# X. 118-24 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

July 29, 2024 Regular Meeting August 6, 2024 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending July 31, 2024.
- C. ORC 135.142 Annual Commercial Paper Reporting
- D. Approve Treasurer's Report

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

Mrs. Yee seconded the motion.

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

#### XI. 119-24 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.

#### A.

Person	nnel				
1.	• •	ns WHS Adm Assistant effective August 7, 2024 WMS Educational Aide effective August 8, 2024			
2.	2024-2025 Unpaid Leave				
	Taulbee, Kelly .	Januar	y 13, 2	025 - March 17, 2025	
3.	2024-2025 Non-Athletic Supplemental Contracts				
	Chess Club	••	HS	Gieseker, Don	2%
	Chess Club		MS	Gieseker, Don	3%
	Marching Color Guard D	ir.	HS	Forte, Nikki	4%
	Musical Director		HS	Boland, Elizabeth	3%
	Science Olympiad		HS	Brown, Christy	5.5%
	Science Olympiad		MS	Murley, Laura Lee	11%
	Science Olympiad		MS	Topolyan, Iryna	Volunteer
	Winter Guard Director		HS	Forte, Nikki	5%
	Winter Guard		MS	Forte, Nikki	4%
4.	2024-2025 Van Drivers				
	Behrensmeyer, Matt				
	Chang, Sim				
	Forst, Brandon				
	Gronas, Chad				
	Kasselmann, Michelle				

Rebman, Cindy

Schwartz, Paul Webb, Scott

5. 2024-2025 Student Meeting at Curriculum Rate Becker, Brooke

Up to One Hour/\$41.75

6. 2024-2025 IEP Writing and Staff Mentoring at Curriculum Rate Zuefle, Sandy Up to 10 Hours/\$41.75

7. 2024-2025 CPI Training at Summer Curriculum Rate Woodson, Anne

.5 Day/\$52.50 .5 Day/\$52.20 Zuefle, Sandy

2024-2025 Department Meeting/Special Education Planning at Summer 8.

Curriculum Rate Nicolas, Greg

1 Day/\$105

Nyswonger, Sarah

1 Day/\$105

2024 Primary Summer Math Committee (reimbursed by HCESC Grant) 9.

Becker, Brooke

4 Days / \$105 per day

Devine, Elizabeth

4 Days / \$105 per day

Dobson, Jennifer

4 Days / \$105 per day

Grace, Bonnie

4 Days / \$105 per day

Jervis, Taylor 4 Days / \$105 per day Kreimer, Jennifer 4 Days / \$105 per day Stewart, Kim 4 Days / \$105 per day Stewart, Marta 4 Days / \$105 per day

10. 2024-2025 Additional Class/Sections Requiring Compensation

Ackerman, Jennifer Middle School 2 Days/5 (.4) Bell/\$5734

Gronas, Chad Middle School 1 Bell/\$5734

Perez, Iggy Middle School 2 Days/5 (.4) Bell/\$5734

Rooks, Matt Middle School 1 Bell/\$5734 Weiland, Jolie High School 1 Bell/\$5734

11. 2024-2025 Middle School Friday Study/After School Detention

Christner, Julie \$25/Hour

Nixon, Anita Hourly Rate/Over 40 Hours per week/Overtime Norris, Joyce Hourly Rate/Over 40 Hours per week/Overtime

O'Hara, Stephanie \$25/Hour

Rogers, Crisa Hourly Rate/Over 40 Hours per week/Overtime

Wisman, Logan \$25/Hour

12. 2023-2024 Evaluation Committee Work at Curriculum Rate

Gerstner, Jennifer 10 Hours/\$40.50/Hour Sauvey, Jenn 10 Hours/\$40.50/Hour Siler, Todd 10 Hours/\$40.50/Hour Williamson, Jessica 10 Hours/\$40.50/Hour

- B. 2024-2025 Active Volunteers Approved through Raptor Technologies as of 8/19/24
- C. 2024-2025 Substitute Employer and Payroll Processor Rates: The Center for Collaborative Solutions

Daily Substitute Teacher \$90/Day
District/Building Substitute Teacher \$150/Day
Premium Long-Term Substitute Teacher BA/Step 0

Long-Term Substitute Teacher \$90/Day,rising to \$100/Day on consecutive day 10; rising to \$258.09/Day on day 60 and beyond

Educational Aide Substitute \$14.89/Hour Long-Term Educational Aide Substitute \$125/Day Secretary Substitute \$15.46/Hour

- D. WHS Fee Revision: College Board AP Exam Fee \$99.00
- E. 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.

# XII. Superintendent's Update

Mr. Weber celebrated the successful start of the 24-25 school year, noting that it was great to see our students. He expressed thanks to our families for their support and to our staff who worked had over the summer to be prepared. Highlighting the power of relationships, Mr. Weber shared the theme for the 24-25 school year is Lead Now through building trust to achieve results. In building trust, we are focused on character, competence and connection and in achieving results we are focused on clarity, support and accountability, all of which connect to student achievement, student growth and student culture.

#### XIII. 120-24 Adjournment

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

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

The August 26, 2024 Board of Education Meeting was adjourned at 8:00 p.m.

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

Jeanie Zoller, Board President

Ronda Johnson, Treasurer