Minutes of the Meeting of the Wyoming City School District Board of Education Tuesday, September 10, 2024 Central Office

I. Call to Order

Mrs. Zoller called the meeting to order at 7:35 a.m.

II. 121-24 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, Ericka Simmons, Suzy Henke, and Tracy Wurtzler.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 122-24 Adoption of Agenda

Mrs. Broderick made a motion to adopt the agenda.

Mr. Feldmeier seconded the motion.

Yea - Feldmeier, Thomas, Yee, Zoller, Broderick

Nay - None

Motion carried.

V. 123-24 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. Personnel

1.	2024-2025 Resignation for the Purpose of Retirement					
	Warmack, Donna	WMS	Principal Admin Asst	effective Sept 30, 2024		
2.	2024-2025 Athletic Su	tal Contracts				
	Osterbur, Lucas	HS Bo	ys Golf Assistant Reserve	4%		
	Spray, Clare	HS Cr	oss Country	Volunteer		
	Thomas, Eric	HS Fo	otball Assistant Reserve	12%		
3.	2024-2025 Non-Athletic Supplemental Contracts					
	Drama Director	HS	Crowley, Kevin	13%		
	Grade 11 Advisor	HS	Knopp, Liz	8%		
	Mock Trial	HS	Jessee, Bo	3%		
	Musical Director	HS	Dobbins, Van	8%		
4.	2024-2025 Unpaid Lea	ive				

September 23 - 24, 2024/2 Days

5. 2024-2025 Extended Days at Per Diem Rate
Abbs, Becky Up to 10 Days

McGuffey, Robin

Bunton, Nikki	Up to 6 Days
Dennemann, Elizabeth	Up to 10 Days
Jansing-Jata, Effie	Up to 17 Days
Mahoney, Lauren	Up to 10 Days
McHenry, Deanna	Up to 10 Days
Osterbur, Lucas	Up to 17 Days

6. 2024-2025 Performance-Based Stipend \$150/Event

	1
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 2 Events
Markiewicz, Alice	Up to 6 Events
Potts, Brian	Up to 7 Events
Potts, Sara	Up to 3 Events
Vickous, Paul	Up to 8 Events
Walters, Christopher	Up to 1 Event
Williamson, Jessica	Up to 1 Event

7. 2024-2025 WMS After School Program Coordinator, Teachers, Tutors, and Substitutes

Anderson, Natalie	Substitute/\$35/Hour/Up to 150 Hours		
Bajeca, Diane	Teacher/Tutor \$35/Hour/Up to 150 Hours		
Iorfida, Amy	Substitute/\$35/Hour/Up to 150 Hours		
Monks, Raena	Teacher/Tutor \$35/Hour/Up to 150 Hours		
Osborne, Teresa	Coordinator/\$4,000		
Osborne, Teresa	Teacher/Tutor \$35/Hour/Up to 150 Hours		
Schloemer, Stephanie	Teacher/Tutor \$35/Hour/Up to 150 Hours		
Smith, Beth	Substitute/\$35/Hour/Up to 150 Hours		
Taulbee, Kelly	Teacher/Tutor \$35/Hour/Up to 150 Hours		
Toerner, Beth	Substitute/\$35/Hour/Up to 150 Hours		
Wisman, Logan	Teacher/Tutor \$35/Hour/Up to 150 Hours		

- 8. 2024-2025 Resident Educator Facilitator Gunnell, Emma 1 Day/\$105/Day
- 2024-2025 Staff Member's Children Attending Wyoming City Schools for the 2024-2025 School Year Monahan, Kyle and Rachel
- 10. 2024-2025 Additional Class/Sections Requiring Compensation Corrections

Ackerman, Jennifer	From To		2.5 Days/5 (.5)Bell/\$5734 2.5 Days/5 (.5)Bell/\$5734
Gronas, Chad	From To	Middle School Middle School	•
Perez, Iggy	From	Middle School	2 Days/5 (.4)Bell/\$5734
	To	Middle School	0 Bells
Rooks, Matt	From	Middle School	1 Bell/\$5734
	To	Middle School	2.5 Days/5 (.5)Bell/\$5734

B. Approve Superintendent's Report.

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

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

VI. 124-24 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. Personnel

- 1. 2024-2025 WMS After School Program Coordinator, Teachers, Tutors and Subs Bitzer, Liz Substitute/\$35 per hour/Up to 150 hours
- 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, Thomas Abstain - Zoller Nay – None Motion carried.

VII. Building Goals

Gina Kirchner, Brian Bocian and Michael Voynovich, building principals, shared goals in the areas of teaching and learning, climate and culture, communication and social-emotional/well-being. Primary goals are focused on using PLC's with a math focus, restorative practices for behavior, increasing positive communication, and provding training and resources to create calming spaces in classrooms. WMS goals are focused on math instruction, AI, MTSS, using the R Factor framework to seek positive outcomes, continued communication, and counseling support. WHS goals are focused on aligning curriculum, instruction and assessment; evaluating, refining and developing systems for attendance, discipline, cell phones, communication and belonging; and making a connection with students through sources of strength.

VIII. <u>Update: 2024-25 District Enrollment</u>

Ronda Johnson shared 24-25 student enrollment compared to the enrollment forecast, noting that the only material variance is in K where we have 104 students compared to the 122 that were projected. Overall, enrollment is down 14 students with a total of 1902: 677 primary, 628 WMS, and 597 WHS. Discussion included a review of the two large class groups currently in 6th and 7th grade at WMS.

IX. Discussion: Primary Facilities Community Forum #4

Tim Weber and Mike Ruetchle of Ruetschle Architects led a review of Community Forum #4 which was held on Tuesday, September 3rd. Participants were excited to see the conceptual drawings of the new primary schools. Questions from the forum were centered around understanding the budget and taxpayer costs, swing space plans, general questions regarding the design and construction plans if the levy passes and future plans for Before and After School care. The video will be posted on the District's website.

X. 125-24 Adjournment

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

Yea – Zoller, Broderick Feldmeier, Thomas, Yee

Nay – None Motion Carried

The September 10, 2024 Board of Education Meeting was adjourned at 9:23 a.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer