

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, September 23, 2024
Central Office**

I. Call to Order

Mrs. Broderick called the meeting to order at 6:32 p.m.

II. 126-24 Roll Call

The roll was called and the following members were present:

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

Mrs. Zoller was absent.

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

III. Pledge of Allegiance

Mrs. Broderick led the Pledge of Allegiance

IV. 127-24 Adoption of Agenda

Mr. Thomas made a motion to adopt the agenda.

Mrs. Yee seconded the motion.

Yea – Feldmeier, Thomas, Yee, Broderick

Absent – Zoller

Nay – None

Motion carried.

V. Recognition of the Public

None.

VI. Committee Reports

Belonging and Inclusion Collaborative – Mrs. Yee reported that the committee will hold their first meeting of the 24-25 school year on Tuesday, September 24th.

Citizens Advisory Committee – Mr. Thomas reported that the committee met on September 17th to lay the groundwork for the 24-25 school year with the two study teams beginning to plan their work: Best Practices for Students/Staff Utilizing Temporary Instructional Spaces and Social Media and Its Impact on Students and Families.

District Leadership Team / Student Achievement – Mr. Weber reported that the committee met on September 10th to review District goals, reflect on professional development, discuss BLT protocols and review conference day structures.

Facilities Committee – Mr. Weber reported that Community Forum #4 was held on September 3rd to review the Primary Facilities Master Plan, the bond levy, and conceptual drawings.

Finance Committee – Mr. Feldmeier reported that the committee met earlier in the evening where they reviewed the general fund salary and benefit analytic, the recent property tax settlement, and FY25 appropriations.

Policy Review Committee – No report.

VII. Presentation: Wyoming City Schools Local Report Card and Quality Profile

Mr. Weber presented an overview of the recently released state report card and identified areas where we can celebrate our strengths and also areas where we can look for improvement. Wyoming received an overall 5 star rating, noting that Wyoming significantly exceeds state standards. Mr. Weber reviewed key information in each of the five rated components: Achievement, Progress/Growth, Gap Closing, Early Literacy, and Graduation. The Quality Profile was also shared, which is a companion document to the state report card and shares information that helps to capture the experience offered to students and families.

VIII. 128-24 Board of Education Report

- A. 2024-25 Affirm Technical Changes to the Following Policies:
 - PO 1422 PO 3123
 - PO 1623 PO 3362
 - PO 1662 PO 4122
 - PO 2260 PO 4123
 - PO 2260.01 PO 4362
 - PO 2266 PO 5517
 - PO 3122

- B. 2024-25 New Citizens Advisory Committee Community Members:
Emily Burton, Stephanie Denton, Mary Ellen Knickel, Sven Schreiber

- C. Approve Board of Education Report.

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

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

IX. 129-24 Treasurer’s Report

- A. Approve the minutes for the following Board Meetings:
 - August 26, 2024 Regular Meeting
 - September 10, 2024 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending August 31, 2024.

- C. Donations
 - \$5,000.00 Wyoming School Foundation**
 - MELE Endowment Fund**
 - 24-25 Opening Day Keynote Speaker on Relentless Leadership

D. FY25 Appropriations

WYOMING CITY SCHOOLS			
PERMANENT APPROPRIATIONS FISCAL YEAR 2025			
September 23, 2024			
001	GENERAL	\$ 30,702,780.00	
002	BOND RETIREMENT	\$ 1,531,825.00	Bond Retirement
003	PERMANENT IMPROVEMENT	\$ 879,400.00	Capital Projects
006	FOOD SERVICE	\$ 4,000.00	Enterprise
007	SPECIAL TRUST	\$ 147,605.23	Fiduciary
018	PUBLIC SCHOOL SUPPORT	\$ 72,671.51	Special Revenue
019	OTHER GRANT	\$ -	Special Revenue
022	OHSAA TOURNAMENT FUND	\$ -	Agency
200	STUDENT MANAGED ACTIVITIES	\$ 137,168.00	Agency
300	DISTRICT MANAGED ACTIVITY	\$ 297,724.23	Special Revenue
467	STUDENT WELLNESS & SUCCESS	\$ 2,759.38	Special Revenue
499	STATE SAFETY GRANTS	\$ 12,931.07	Special Revenue
516	TITLE VI-B	\$ 380,109.41	Special Revenue
572	TITLE I	\$ 95,600.86	Special Revenue
584	TITLE IV	\$ 14,621.91	Special Revenue
587	PRESCHOOL	\$ 4,116.25	Special Revenue
590	TITLE II-A	\$ 27,139.90	Special Revenue
Grand Total All Funds =>		\$ 34,310,452.75	

E. 24-25 Resolution to Declare Students Impractical to Transport

F. Approve Treasurer's Report

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

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

X. 130-24 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 Resignations
Harmon, Patty WMS Educational Aide effective September 20, 2024
2. 2024-2025 New Personnel
Gilmore, Alexis HS Admin. Assistant Secty. A3/Step 5/211 Days
Roush, Julie Home Instructor \$41.75/Hour
3. 2024-2025 Unpaid Leave & Extended Family Leave
Miller, Lori Unpaid Leave/October 18 - December 27, 2024
Miller, Lori Ext. Family Leave/Dec. 30, 2024 - May 30, 2025

- | | | | | |
|-----|---|--|---------------------|-----------|
| 4. | 2024-2025 Athletic Supplemental Contracts | | | |
| | Aleshire, Evan | HS Boys Basketball Assist./Reserve | | 9% |
| | Jones, Michelle | HS Girls Basketball Assist./Reserve | | 9% |
| | Kemphaus, Alex | HS Boys Basketball Assist./Reserve | | 9% |
| | Wilking, Jan | MS Girls Basketball 8th Grade | | 6% |
| | Woods, Sheila | HS Cheerleading Assist./Reserve Blue Squad | | 5% |
| 5. | 2024-2025 Non-Athletic Supplemental Contracts | | | |
| | Environmental Club | HS | Monahan, Kyle | 1.5% |
| | Environmental Club | HS | Wischer, Allison | 1.5% |
| | French Club | HS | Weiland, Jolie | 3% |
| | Latin Club | HS | Wegenhart, Todd | 5% |
| | Musical Director | HS | Bardes, Eric | 1% |
| | Political Science Club | HS | Eggerding, Andrew | Volunteer |
| 6. | 2024-2025 Non-Athletic Supplemental Contract Changes | | | |
| | Rescind | Dept. Chair Science | MS Miller, Lori | 4% |
| | Rescind | BLT Member | MS Miller, Lori | 2% |
| | Approve | Dept. Chair Science | MS Brockman, Kianie | 4% |
| | Approve | BLT Member | MS Brockman, Kianie | 2% |
| | Rescind | BLT Member | HS Coomer, Laura | 2% |
| | Approve | BLT Member | HS Vickous, Paul | 2% |
| 7. | 2024 Summer Primary Summer Math Committee (reimbursed by HCESC Grant) | | | |
| | Becker, Brooke | 6 Days/\$105/Day | | |
| | Devine, Elizabeth | 6 Days/\$105/Day | | |
| | Dobson, Jennifer | 6 Days/\$105/Day | | |
| | Grace, Bonnie | 6 Days/\$105/Day | | |
| | Jervis, Taylor | 6 Days/\$105/Day | | |
| | Kreimer, Jennifer | 6 Days/\$105/Day | | |
| | Stewart, Kim | 6 Days/\$105/Day | | |
| | Stewart, Marta | 6 Days/\$105/Day | | |
| 8. | 2024-2025 Primary Math Committee Work (reimbursed by HCESC Grant) | | | |
| | Becker, Brooke | Up to 8 Hours/\$41.75/Hour | | |
| | Devine, Elizabeth | Up to 8 Hours/\$41.75/Hour | | |
| | Dobson, Jennifer | Up to 8 Hours/\$41.75/Hour | | |
| | Grace, Bonnie | Up to 8 Hours/\$41.75/Hour | | |
| | Jervis, Taylor | Up to 8 Hours/\$41.75/Hour | | |
| | Kreimer, Jennifer | Up to 8 Hours/\$41.75/Hour | | |
| | Stewart, Kim | Up to 8 Hours/\$41.75/Hour | | |
| | Stewart, Marta | Up to 8 Hours/\$41.75/Hour | | |
| 9. | 2024-2025 Resident Educator Facilitator | | | |
| | Grace, Bonnie | 1 Day/\$105/Day | | |
| 10. | 2024-2025 Home Instruction at Curriculum Rate | | | |
| | Roush, Julie | Up to 60 Hours/\$41.75/Hour | | |
| 11. | 2024-2025 High School/Middle School Athletic Events Workers | | | |
| | Majors, Tracy | | | |
| | Norris, Joyce | | | |
| 12. | 2024-2025 FTE Correction - effective August 1, 2024 | | | |
| | Janszen, Julie | from .42 to .51 | | |

13. 2024-2025 Van Driver
Tobias, Tom

B. 2024-2025 Completed Science of Reading Training

First Name	Last Name	Pathway	Amount
Natalie	Anderson	E	\$400
Nathan	Bramble	E	\$400
Patrick	Counts	E	\$400
Matthew	Harms	E	\$400
Linda	Johnson	E	\$400
Joshua	Jones	C	\$1,200
Ian	Klingler	E	\$400
Keith	Lehman	C	\$1,200
Christin	Marsh	E	\$400
Amy	Molloy	E	\$400
Raena	Monks	C	\$1,200
Ariana	Sanders	E	\$400
Jennifer	Sauvey	C	\$1,200
Laura	Smith	C	\$1,200
Elizabeth	Toerner	C	\$1,200

C. 2024-2025 Overnight Field Trips

WHS French Students France March 20 - 29, 2025
WHS Latin Students Rome, Italy March 22 - 30, 2025
WMS 8th Grade Trip Chicago, IL May 4 - 6, 2025

D. Approve Superintendent's Report.

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

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

XI. Intervention & Special Education Audit Update

Mr. Weber reported that we are working with the Hamilton County Educational Service Center (ESC) on a special education audit. The District partners with the ESC for many services and they have conducted nine similar audits since 2015. In response to concerns raised last spring, the ESC has sent a survey to staff and families regarding intervention and special education services. Prior to the survey, Mr. Weber reported that he shared the previous feedback with the auditors in order to identify areas of focus for the survey. The overall goal is to have an honest and reflective review of our intervention and special education services to the ESC is reviewing our data, conducting a survey, holding stakeholder interviews and will issue a final report to the Board in December.

Mr. Thomas left the meeting at 7:50 p.m.

XII. Superintendent's Update

Mr. Weber noted that it is a fun week with homecoming scheduled for Friday and float building occurring with our high school students this week.

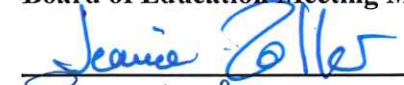
XIII. 131-24 Adjournment

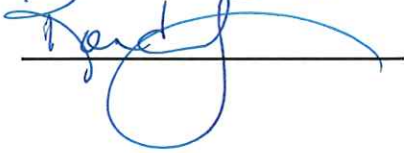
Mrs. Yee moved to adjourn the meeting.
Mr. Feldmeier seconded the motion.

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

The September 23, 2024 Board of Education Meeting was adjourned at 7:57 p.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer