

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, October 28, 2024
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 6:30 p.m.

II. 136-24 Roll Call

The roll was called and the following members were present:

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

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. 137-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda as amended to include:

A. Personnel

8. New Job Description: Interim Assistant Principal

9. 2024 – 2025 Personnel Change per Attached
Hayner, Jamie Interim WMS Assistant Principal October 29 – December 20, 2024

X. Board Discussion: OSBA Capital Conference Planning

Mrs. Zoller seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier, Thomas

Nay – None

Motion carried.

V. 138-24 Executive Session

Mr. Thomas moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mrs. Broderick seconded the motion.

Yea – Zoller, Broderick, Feldmeier, Thomas, Yee

Nay – None

Motion Carried.

The Board of Education entered Executive Session at 6:32 p.m.

The Board of Education returned from Executive Session at 6:58 p.m.

The Board of Education reconvened its regular meeting at 6:59 p.m.

VI. Recognition of the Public

None.

VII. Committee Reports

Belonging and Inclusion Collaborative – Mr. Weber reported that the 25-member committee met on September 24th and participated in exercises in cultural competency led by Ericka Simmons. The next meeting is scheduled for October 29th.

Citizens Advisory Committee – Mrs. Zoller reported that the committee met virtually on October 8th with the two study teams continuing 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 October 22nd to review development of the 26-27 school calendar. The next meeting is scheduled for November 21st.

Facilities Committee – Mrs. Yee highlighted the many factual meetings that have occurred regarding primary facilities and the factual information mailed to families. Mr. Weber noted that families have expressed appreciation for the conceptual drawings.

Finance Committee – Mrs. Johnson noted that the next meeting is scheduled for Monday, November 4th.

Policy Review Committee – Mrs. Zoller noted that the next meeting is scheduled for November 21st. Mr. Weber and Mrs. Simmons highlighted recent legislation – SB29 – that became effective October 24th impacting the use of student data and monitoring of school issued devices.

VIII. 139-24 Board of Education Report

A. Wyoming Historical Society and Wyoming Middle School 1st Lt. John R. Fox Dedication

B. Approve Board of Education Report.

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

Yea – Broderick, Feldmeier, Thomas, Yee, Zoller

Nay – None

Motion carried.

IX. 140-24 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

September 23, 2024

Regular Meeting

October 8, 2024

Planning Meeting

B. Approve the Statement of Revenues and Expenditures for the month ending September 30, 2024.

C. Donations

\$400.00

Wyoming School Foundation

McGlynn Family Fund & Wyoming School Foundation Fund

WHS Colts & Cowboys Mentorship Program

\$475.00

Wyoming School Foundation
WHS Class of 1984 Fund
WHS Senior Class Trip

D. FY25 Appropriations - October

WYOMING CITY SCHOOLS			
PERMANENT APPROPRIATIONS FISCAL YEAR 2025			10/28/2024
September 23, 2024			Adjustments
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	\$ 71,838.00

E. Approve Treasurer's Report

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

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

X. 141-24 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 Athletic Supplemental Contracts

Edmonds, Tim	HS Basketball Boys Assist./Reserve	9%
Hiegl, Mark	HS Basketball Boys Assist./Reserve	9%

2. 2024-2025 Non-Athletic Supplemental Contracts

Parks, Michael	HS Musical Orchestra Director	5%
Parks, Randie	HS Musical Vocal Director	4%

3. 2024-2025 MS Flex Supplemental Positions

Christner, Julie	MS Sewing and Quilting Club	1%
Monks, Raena	MS Craft Club (Krazy Krafters)	1%

4. 2024-2025 Additional Class / Sections Correction
Williamson, Jessica From MS 0/Bell to MS 1/Bell \$5734
5. 2024-2025 Evaluation Committee Work at Curriculum Rate
Gerstner, Jen 10 Hours / \$41.75/Hour
Sauvey, Jenn 10 Hours / \$41.75/Hour
Siler, Todd 10 Hours / \$41.75/Hour
Williamson, Jessica 10 Hours / \$41.75/Hour
6. 2024-2025 Student Support
Stevens, Laura Up to 10 Hours / \$41.75/Hour
7. 2024-2025 Athletic Event Workers
Ahrens, Thomas
Back, Aaron
Evans, Nick
Hoeffler, Kathy
Knepp, Jason
Knickel, Greg
8. New Job Description: Interim Assistant Principal
9. 2024-2025 Personnel Change
Hayner, Jamie Interim WMS Asst Principal October 29 – December 20, 2024
\$80 / day stipend

B. 2024-2025 School Based Health Services Agreement between Wyoming, CCHMC, and MindPeace

C. Approve Superintendent's Report.

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

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

XI. Board Discussion: OSBA Capital Conference Planning

Board members reviewed the agenda and available learning sessions to plan their professional development for OSBA Capital Conference which is being held Sunday, November 10th through Tuesday, November 12th.

XII. Superintendent's Update

Mr. Weber shared highlights from the first quarter of the school year, noting that many students have been recognized for their academic success and success in athletics and school activities. Mr. Weber also shared an update on the special education and intervention audit currently being conducted by the Hamilton County ESC. The audit began in the summer with the District sharing information on our vision and current services. The ESC then engaged families and staff through stakeholder surveys and interviews are currently being conducted. A report is expected in November to be reviewed with the Board in December. Mr. Weber shared that the results from the report will be used to inform the District's goals for the 25-26 school year.

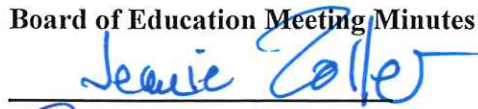
XIII. 142-24 Adjournment

Mr. Feldmeier moved to adjourn the meeting.
Mr. Thomas seconded the motion.

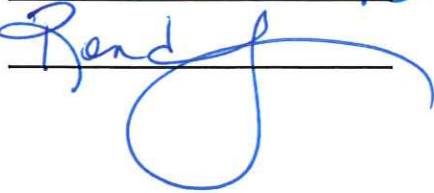
Yea – Yee, Zoller, Broderick, Feldmeier, Thomas
Nay – None
Motion Carried

The October 25, 2024 Board of Education Meeting was adjourned at 7:41 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer