

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Wednesday, November 13, 2024
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:34 a.m.

II. 143-24 Roll Call

The roll was called and the following members were present:

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

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. 144-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda with the following additions:

III – A. Move to Executive Session to consider the employment of a public employee.

IV. Superintendent's Report

A. Personnel

4. 2024-2025 Resignation per Attached

Mrs. Zoller seconded the motion.

Yea – Broderick, Feldmeier, Thomas, Yee, Zoller

Nay – None

Motion carried.

V. 145-24 Executive Session

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

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion Carried.

The Board of Education entered Executive Session at 7:36 a.m.

The Board of Education returned from Executive Session at 7:47 a.m.

The Board of Education reconvened its regular meeting at 7:48 a.m.

VI. 146-24 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 New Personnel

Boozer, Justine	MS Child Nutrition / Recess Aide / Step 0 /
Ekins, Katie	MS Principal Admin Asst. Secretary A2/Step 3/129 Days

2. 2024-2025 Athletic Supplemental Contract

Nester, Logan	HS Bowling	5%
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3. 2024-2025 Student Auditorium Workers

Bernheisel, Juliette
Churchwright, Risty

4. 2024-2025 Release and Separation Agreement and Resignation

Hicks, Jeff	MS Assistant Principal	Effective July 31, 2025
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B. Approve Superintendent's Report.

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

Yea – Thomas, Yee, Zoller, Broderick, Feldmeier

Nay – None

Motion carried.

VII. 147-24 Treasurer's Report

A. Resolution to Authorize the Solicitation of Professional Design Services

B. 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, Thomas

Nay – None

Motion carried.

VIII. Update: Five Year Forecast

In preparation for the November update of the District's Five-Year Forecast, Mrs. Johnson highlighted changes since the May revision. Income tax forecasted revenue has been adjusted downward for FY25 in alignment with current year performance. Salaries and benefits have been adjusted to align with current year staffing updates. Using the cash balance benchmark as a guide, the forecast continues to project the need for general fund operating revenue within the next three years, pointing towards an operating levy in 2027.

IX. Discussion: Primary Bond Issue – Next Steps

With the passage of the 7.98 mill bond issue by Wyoming voters on November 5, Mrs. Johnson shared next steps on the financing side of the primary bond issue and next steps on the design/construction side

of the bond issue. On the financing side, Mrs. Johnson will recommend \$15 million in tax anticipation notes to be issued prior to the end of 2024 to take advantage of the small issuer exemption in arbitrage and also to move forward with the procurement of an architect, an owner's rep and a construction manager. In early 2025, the process will begin to issue the bonds, including producing an official statement and requesting an updated bond rating, with expected completion in March. On the design/construction side, the Board just approved the solicitation of an architect with next steps being evaluation of proposals and negotiation of a contract. Once the architect is hired, the Board will partner with the architect on Owner's Rep and Construction Management selection. Design will begin in 2025 with modular bids expected in spring of 2025 for installation in the fall of 2025.

X. Discussion: OSBA Capital Conference Session Highlights

Board members and admin shared highlights and information from the following sessions and/or trade show experiences:

OEPI examines school funding and taxation
Renewable energy: The financial impact on schools
Developing a student-run experiential learning program
OSBA delegate meeting
Alliance for High Quality Education annual meeting
Best practice in administrator compensation
Appreciology: The art and science of appreciation
From crucial to courageous conversations
Modular unit planning
Construction management procurement
Student-driven communication: innovative PR strategies
Small changes lead to big returns in student success
Innovating for tomorrow: AI in action
Misbehavior to discipline: Discipline across settings
EdChoice Voucher lawsuit on track for success
2024 Case law update

Mr. Thomas left the meeting at 9:07 a.m.

XI. 148-24 Adjournment

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

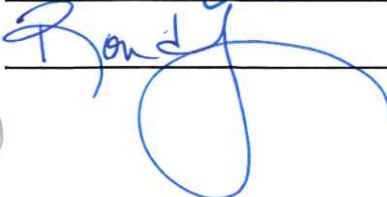
Yea – Zoller, Broderick, Feldmeier, Yee
Absent - Thomas
Nay – None
Motion Carried

The November 13, 2024 Board of Education Meeting was adjourned at 9:54 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer