

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, November 25, 2024
Central Office**

I. Call to Order

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

II. 149-24 Roll Call

The roll was called and the following members were present:

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

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. 150-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda.

Mrs. Yee seconded the motion.

Yea – Feldmeier, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

V. Recognition of the Public

None.

VI. Presentation: 5-Year Forecast

Mrs. Johnson presented information on the District's forecasted general fund revenues, expenditures and cash balance. Regarding revenues, she noted that property tax revenue is 41% of total revenue and only grew 2.62% as a result of the 29% increase in property values. Income tax revenue is 31% of total revenue and is forecasted to grow 1% this year and 3% thereafter after a 1.55% decline last year. State funding has been flatlined since FY19 and is forecasted as 0% growth. Regarding expenditures, Mrs. Johnson reviewed that salary and benefits represent 80% of our budget and are forecasted to grow moderately over the next five years. Inflationary pressure on purchased services and material and supplies results in forecasted growth in those categories as well. As the District nears the end of the levy cycle from the last operating levy passed in 2017, the District is forecasting to deficit spend this school year with a need to increase revenue and/or decrease expenditures within the next 3 years. At this time, the forecast is pointing towards an operating levy in 2027.

VII. Committee Reports

Belonging and Inclusion Collaborative – Mr. Feldmeier reported that the committee met on November 19th and heard a report on Restorative Practices from Dr. Gina Kirchner and Kianie Brockman.

Citizens Advisory Committee – Mrs. Zoller reported that the committee met virtually on November 12th 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 November 21st to review and refine drafts of the 26-27 and 27-28 school calendars. The next meeting is scheduled for December 19th.

Facilities Committee – Mr. Weber expressed thanks to the community for the passage of the Primary Bond Issue and noted two items on the agenda this evening as immediate next steps in the process: RFQ for Architects and Certification of Levy Collection to the County Auditor. A Special Board Meeting is planned for December 11th for Architect interviews.

Finance Committee – Mr. Feldmeier reported on the committee meetings from November 4th where the committee reviewed income tax collection and post-levy planning as well as the meeting from November 25th where the committee discussed state funding spent on vouchers, Bond Issue planning, the 5-year forecast, and the salary and benefit analytic.

Policy Review Committee – Mrs. Zoller noted that the November 21st meeting was rescheduled to a date TBD.

VIII. 151-24 Board of Education Report

- A. Resolution Certifying to the County Auditor the Amount of the Voted Property Tax to be Levied and Collected for the Purposes of Paying Debt Charges for 37 Years
- B. Approve Board of Education Report.

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

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

IX. 152-24 Board of Education Report

- A. Resolution Authorizing the Issuance of School Improvement Unlimited Tax General Obligation Bond Anticipation Notes Not to Exceed \$15,000,000
- B. Approve Board of Education Report.

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

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

X. 153-24 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

October 28, 2024 Regular Meeting
 November 13, 2024 Planning Meeting

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

C. Donations

\$1,711.98 Wyoming Boosters Athletic Association
 Wyoming Athletics – Cross Country team trip

D. FY25 Appropriations - November

WYOMING CITY SCHOOLS					
PERMANENT APPROPRIATIONS FISCAL YEAR 2025				10/28/2024	11/25/2024
September 23, 2024				Adjusments	Adjusments
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	\$ 1,000.00 \$ 27,500.00
018	PUBLIC SCHOOL SUPPORT	\$	72,671.51	Special Revenue	\$ 15,175.00 \$ 10,600.00
019	OTHER GRANT	\$	-	Special Revenue	
022	OHSAA TOURNAMENT FUND	\$	-	Agency	
200	STUDENT MANAGED ACTIVITIES	\$	137,168.00	Agency	\$ 40,170.00 \$ 7,500.00
300	DISTRICT MANAGED ACTIVITY	\$	297,724.23	Special Revenue	\$ 15,493.00
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	\$ 57,829.72
572	TITLE I	\$	95,600.86	Special Revenue	\$ 6,682.45
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 \$ 110,112.17

E. Approve Five Year Forecast

F. Approve Treasurer's Report

Mrs. Yee made a motion to approve the Treasurer's Report.
 Mrs. Zoller seconded the motion.

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

XI. 154-24 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
Smith, Theodore Primary Educational Aide effective November 29, 2024
2. 2024-2025 Resignation for the Purpose of Retirement
Hoeffler, Kathy WHS Principal's Admin Asst effective February 1, 2025
3. 2024-2025 Resolution for Extension of Interim Administrative Assignment for Jamie Hayner to Include Grades 7 - 8
4. 2024-2025 Personnel Change
Hayner, Jamie Interim MS Assistant Principal January 6 - June 30, 2025
\$80 / day stipend
5. 2024-2025 Unpaid FMLA/Leave
Norris, Joyce 3.5 Unpaid Days/December 17-20, 2024
6. 2024-2025 Non-Athletic Supplemental Contract Changes

Rescind Anderson, Louise	HS Dept. Chair Social Studies (80%)	4%
Rescind Anderson, Louise	HS BLT Member (80%)	2%
Approve Eggerding, Andrew	HS Dept. Chair Social Studies (80%)	4%
Approve Eggerding, Andrew	HS BLT Member (80%)	2%
7. 2024-2025 Athletic Supplemental Contracts

Brink, Carrie	HS Softball Varsity Head	12%
Discepoli, Danielle	HS Softball Varsity Assistant/Reserve	6%
Fritz, Chad	HS Baseball Varsity Assistant/Reserve	6%
Graef, Jeremy	MS Wrestling Assistant/Reserve	5%
Obringer, Corey	MS Wrestling Coach	7%
Retherford, Morgan	HS Girls Basketball Assistant/Reserve	9%
Simonson, Erik	MS Boys Basketball 7th Grade	4%
Toerner, Beth	MS Swimming Head Coach	6%
Walters, Jeff	MS Boys Basketball 8th Grade	4%
Wilp, Peyton	MS Boys Basketball 7th Grade	4%
8. 2024-2025 Non-Athletic Supplemental Contract
Dobbins, Van MS Variety Show Director 2%
9. 2024-2025 HS Friday Study/Detention at \$25/Hour Supervisory Rate or Hourly Rate as Specified

Hoeffler, Kathy	Up to 20 Hours/Hourly Rate
Jessee, Bo	Up to 20 Hours/Supervisory Rate
Majors, Tracy	Up to 20 Hours/Supervisory Rate
10. 2024-2025 LinkedUp Connect Stipend for Career Connectors \$41.75/Hour

Bunton, Nikki	Up to 24 Hours/Curriculum Rate
Sanders, Ariana	Up to 24 Hours/Curriculum Rate

B. 2024-2025 Completed Science of Reading Training

First Name	Last Name	Pathway	Amount
Holly	Benjamin	A	\$1,200
Christopher	Fiehrer	A	\$1,200
Jennifer	Gerstner	A	\$1,200

Virginia	Hadzic	A	\$1,200
Aaron	Hancock	E	\$400
Michelle	Kasselmann	D	\$1,200
Keith	Jordan	E	\$400
Jane	Rotsching	E	\$400
Ann	Shively	A	\$1,200
Matthew	West	A	\$1,200
Allison	Wischer	C	\$1,200

C. 2024-2025 Disadvantaged Pupil Impact Aid and Student Wellness and Success Fund Report

D. 2024-2025 Camp Proposal
Wyoming Baseball Camp February 8 - 22, 2025

E. 2024-2025 Overnight Field Trips
WMS Model UN Columbus, OH April 27-29, 2025
Ohio Junior Classical League Convention Columbus, OH March 7-9, 2025

F. Approve Superintendent's Report.

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

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

XII. Nutrition Services Update

Mr. Weber shared the 23-24 Nutrition Services update from Milford Nutrition Services including compliance with USDA standards for vegetable sub groups, calories, saturated fat, sodium and protein. Milford served 132,145 lunches as well as catered student, staff and community events.

XIII. Superintendent's Update

Mr. Weber 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 with stakeholder interviews recently being completed. A report is expected 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.

Mr. Weber also noted that WHS seniors have returned from their trip to Washington DC and shared that Holiday concerts are scheduled December 3 – 12. Finally, Mr. Weber highlighted that WHS sophomore Cole Rensberger created a 30-second PSA addressing teen mental health and the prevention of suicide.

XIV. 155-24 Adjournment

Mrs. Yee moved to adjourn the meeting.

Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Yee, Zoller, Broderick

Absent – Thomas

Nay – None

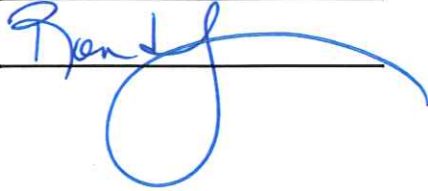
Motion Carried

The November 25, 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