

WYOMING BOARD OF EDUCATION

Central Office
420 Springfield Pike
Wyoming, Ohio 45215

In partnership with families and community, Wyoming City Schools cultivates innovative, student-centered educational programs and opportunities that foster the academic growth and personal development of every child.

Regular Meeting
Monday, January 27, 2025

Wyoming Middle School Cafeteria
7:00 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Adoption of Agenda.
- IV. Recognition of the Public.

Per Policy 0169.1, Wyoming City School District Regular Board of Education Meetings are not public meetings, but meetings held in public. However, the Board encourages and appreciates citizen interest in meetings of the Board. This place in the agenda is specially set aside to hear comments from visitors. The speaker should give his or her name and address prior to beginning his/her remarks. Anyone who is a Wyoming resident or Wyoming City School employee, or District business owner, may participate during the designated public participation portion(s) of a meeting. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, it may be necessary to allow a maximum of thirty (30) minutes of public participation to be permitted at each meeting. Each statement made by a participant shall be limited to three (3) minutes in duration unless extended by the presiding officer.

- V. Special Recognitions First Semester.
- VI. Committee Reports.

Belonging and Inclusion Collaborative
Citizens Advisory Committee
District Leadership Team / Student Achievement
Facilities Committee
Finance Committee
Policy Review Committee

VII. Board of Education Report.

A. Resolution Adopting Special Education Model Policies and Procedures

B. First Read of the following Bylaws and Policies:

Bylaw 0100	Definitions
Bylaw 0142.1	Oath
Bylaw 0151	Organizational Meeting
Bylaw 0152	Officers
Bylaw 0155	Committees
Bylaw 0163	Presiding Officer
Bylaw 0164	Notice of Meetings
Bylaw 0165	Board Meetings
Bylaw 0165.1	Rescind Regular Board Meetings
Bylaw 0165.2	Rescind Special Meetings
Bylaw 0166	Agendas
Bylaw 0167.2	Executive Session
Bylaw 0167.7	Use of Personal Communication Devices
Bylaw 0173	Rescind Board Officers
PO 1130	Conflict of Interest
PO 2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principals of Political Movements and Ideology
PO 3113	Conflict of Interest
PO 4113	Conflict of Interest
PO 4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
PO 4121	Criminal History Record Check
PO 5136	Personal Communication Devices
PO 5136.01	Electronic Equipment
PO 5200	Attendance
PO 5460	Graduation Requirements
PO 5500	Student Conduct
PO 5780	Student/Parent Rights
PO 6110	Grant Funds
PO 6111	Internal Controls
PO 6112	Cash Management of Grants
PO 6114	Cost Principles - Spending Federal Funds
PO 6220	Budget Preparation
PO 6320	Purchasing and Bidding
PO 6325	Procurement - Federal Funds/Grants
PO 6460	Vendor Relations

PO 6550	Travel Payment & Reimbursement/Relocation Costs
PO 7310	Disposition of Surplus Property
PO 7450	Property Inventory
PO 7530.01	Cellular Telephone Allowance
PO 7530.02	Staff Use of Personal Communication Device
PO 7540.03	Student Technology Acceptable Use and Safety
PO 7540.04	Staff Technology Acceptable Use and Safety
PO 7540.09	Artificial Intelligence (“AI”)
PO 8310	Public Records
PO 9160	Public Attendance at School Events

- C. Approve Board of Education Report.
- VIII. Resolution Authorizing the Issuance of School Improvement Unlimited Tax General Obligation Bonds, Series 2025, Not to Exceed \$72,500,000.
- IX. Resolution Authorizing the Issuance of School Improvement Unlimited Tax General Obligation Bonds, Series 2025, Not to Exceed \$3,810,000.
- X. Resolution Consolidating Bond Issues Aggregating in a Principal Amount Not to Exceed \$76,310,000.
- XI. Resolution Authorizing Agreement with Ruetschle Architects as the Architect for Primary Facilities Project in an Amount Not To Exceed \$6,571,983.
- XII. Treasurer’s Report.
- A. Approve the minutes from the following Board Meetings
- | | |
|-------------------|------------------------|
| December 16, 2024 | Regular Meeting |
| January 7, 2025 | Organizational Meeting |
- B. Approve the Statement of Revenues and Expenditures for the month ending December 31, 2024
- C. Donations
- | | |
|-------------------|--|
| \$1,000.00 | J Michael and Susan Leonard
WHS Swimming Canton trip expenses |
| \$261.00 | Danny and Sunnie Lumpkin
Wyoming Middle School Drama |
| \$1,492.00 | Wyoming Boosters Athletic Association
WMS & WHS Wrestling Uniforms |

\$1909.95	Wyoming Boosters Athletic Association WMS Basketball Uniforms
\$997.08	Wyoming School Foundation WHS Class of 1989 Fund Wyoming School Foundation Fund WHS Project Lead x2VOL Software
\$1,500.00	Wyoming School Foundation Class of 1957 Memorial Fund WHS Spanish Club Costa Rica Trip Chaperone

D. FY25 Appropriations adjustments - January, 2025

E. Approve Treasurer's Report.

XIII. 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 per Attached
2. 2024-2025 Resignation for the Purpose of Retirement per Attached
3. 2024-2025 Unpaid FMLA Leave
Smith, Laura 4 Days/May 27 - May 30, 2025
4. 2024-2025 Completed Science of Reading Training
5. 2024-2025 Miami University Mentor Stipends

Devine, Elizabeth	\$600
Fox, Jen	\$600
Kassner, Todd	\$300
Kreimer, Jen	\$600
O'Hara, Stephanie	\$300
Shiveley, Morgan	\$600
6. 2024-2025 Home Instructors at Curriculum Rate

Fiehrer, Bailey	Up to 6 Hours/\$41.75/Hour
Osterberg, Lucas	Up to 11 hours/\$41.75/Hour

Wisman, Logan

Up to 6 Hours/\$41.75/Hour

B. 2025-2026 Approve New Student Club

Trading Card Club

Middle School

C. 2024-2025 Summer Project, Course, or Camp Proposals

Boys Baseball Camp Staff

Back, Aaron

Volunteer Coordinator

Fredricks, Corey

14 Hours/Worker

Fritz, Chad

Volunteer Worker

Melvin, Paul

14 Hours/Worker

Schmitz, John

Volunteer Worker

Student Volunteers

Wyoming Football Fun Camp

June 2 - 5, 2025

Wyoming Boys and Girls Soccer Camp

June 23 - June 25, 2025

D. Approve Superintendent's Report.

XIV. Presentation: Intervention and Special Education Audit

XV. Superintendent's Update.

XVI. Adjourn.