

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, December 16, 2024
Central Office**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:02 p.m.

II. 159-24 Roll Call

The roll was called and the following members were present:

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

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. 160-24 Adoption of Agenda

Mr. Thomas made a motion to adopt the agenda as amended to add the following:

VI. Board of Education Report

D. Resolution Ranking Professional Design Firms and Authorizing the Execution of an Agreement for Architect Related Services Related to the Board's Primary Facilities Construction Project

VIII. Superintendent's Report

11. 2024-25 Resignation for the Purpose of Retirement

12. Rescind #4 2024-25 WHS Flex Supplemental Positions

Mrs. Broderick seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. Recognition of the Public

None.

VI. Committee Reports

Belonging and Inclusion Collaborative – Mr. Weber reported that the committee is scheduled to meet on Thursday, December 17th.

Citizens Advisory Committee – Mrs. Zoller reported that the committee met virtually on December 10th 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 next meeting is scheduled for December 19th to review and refine drafts of the 26-27 and 27-28 school calendars, discuss parent/teacher conferences and also interim reports.

Facilities Committee – Mrs. Johnson noted that a Special Board Meeting was held on December 11th for Architect interviews with a recommendation following on the agenda this evening. Mrs. Johnson also noted that CMR procurement will begin soon.

Finance Committee – Mr. Feldmeier reported that finance committee met earlier in the evening and reviewed issuance of the bond anticipation notes, planning for the issuance of bonds, planning for bond rating meeting with Moody’s, insurance data from the Greater Cincinnati Insurance Consortium, and tuition for the District’s optional full day Kindergarten program.

Policy Review Committee – Mrs. Zoller noted that a meeting is scheduled in January, 2025 with Mr. Weber adding that a policy for PE waiver is also under consideration.

VII. 161-24 Board of Education Report

- A. Appointment of President Pro-Tem for January Organizational Meeting: Heather Yee
- B. 2025 OSBA Annual Membership Dues \$8701
- C. Resolution Authorizing the Process to Procure Construction Manager At Risk Services for the Primary Facilities Project
- D. Resolution Ranking Professional Design Firms and Authorizing the Execution of an Agreement for Architect Services Related to the Board’s Primary Facilities Construction Project
- E. Approve Board of Education Report

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

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

VIII. 162-24 Treasurer’s Report

- A. Approve the minutes for the following Board Meetings:
 - November 25, 2024 Regular Meeting
 - December 11, 2024 Special Meeting
- B. Approve the Statement of Revenues and Expenditures for the month ending November 30, 2024.
- C. Donations
 - \$10,250.00** Wyoming School Foundation
 - Newsbank Subscription (in kind)
- D. Resolution Requesting Authorization to File a Modified Tax Budget
- E. Resolution Requesting County Auditor to Make Advance Payment of Taxes
- F. Approve Treasurer’s Report

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

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

IX. 163-24 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 for the Purpose of Retirement
Johnson, Linda WHS Teacher Effective May 30, 2025

2. 2024-2025 Athletic Supplemental Contracts and Volunteers
Fuqua, Jacqueline MS Swimming Assistant 4%
Owens, Paul HS Girls Basketball Volunteer
Reynolds, Randy HS Boys Basketball Volunteer
Rooks, Scott HS Boys Basketball Volunteer
Schmitz, John HS Baseball Assistant/Reserve 6%
Tchorz, Norman HS Boys Basketball Volunteer
Valentine, Diane HS Swimming Assistant/Reserve 6%

3. 2024-2025 Athletic Event Worker
Williams, Mollie

4. 2024-2025 High School Flex Supplemental Positions
Griggs, Denise Just Write 1%
White, Danica Just Write 1%

5. 2024-2025 Unpaid Leave & Extended Family Leave
Exeler, Kelly-Ann 28 Days/April 14 - May 23, 2025
Smith, Laura 48 Days/August 8 - October 17, 2025

6. 2024-2025 Student Auditorium Worker
Kabakoff, Caden

7. 2024-2025 Active Volunteers in Raptor as of December 9, 2024

8. 2025-2026 Approve New Student Clubs
Dungeons and Dragons Middle School
Jewish Culture Club High School

9. 2025-2026 Curricular Based Club
Marching Band and Pep 9 - 12 High School

10. 2025-2026 Renew Student Clubs
Academic Team High School
Advancing Cultural Equality & Success (ACES) High School
American Sign Language (ASL) High School
American Sign Language (ASL) Middle School
Art Club High School

Art Club	Middle School
Band Enrichment 5-12	Middle School/High School
Chess Club	High School
Chess Club	Middle School
Coding Club	High School
Color Guard	High School
Color Guard	Middle School
Drama/Theatre	High School
Drama/Theatre	Middle School
Dungeons and Dragons	High School
Environmental Club (formerly H.O.P.E.)	High School
eSports	High School
French Club	High School
French Club	Middle School
Green Team	Middle School
Horizon	High School
Icarus	High School
INTERalliance Club	High School
Just Write Team	High School
Krazy Krafters	Middle School
Latin Club	High School
Latin Club	Middle School
Math Counts	Middle School
Mock Trial	High School
Model UN	High School
Model UN	Middle School
National Honor Society	High School
Ping Pong Club	Middle School
Political Science Club	High School
Power of the Pen	Middle School
Project LEAD	High School
Science Olympiad	High School
Science Olympiad	Middle School
Sewing and Quilting	Middle School
Spanish Club	Middle School
String Orchestra Enrichment 5-12	Middle School/High School
Student Council	High School
Student Council	Middle School
The Alliance	High School
The Alliance	Middle School
Vocal Music Enrichment 5-12	Middle School/High School
Winterguard	High School
Wyoming Debate Club	High School
Yearbook	High School
Yearbook	Middle School
Young Strings Enrichment	Primary

11. 2024-25 Resignation for the purpose of Retirement
Wurtzler, Tracy Director of Pupil Services Effective July 31, 2025

12. Rescind WHS Flex Supplemental Positions (approved in duplicate above)
Griggs, Denise Just Write 1%
White, Danica Just Write 1%

- B. 2025-2026 Project Course, or Program Proposals – *New Courses*
- | | |
|---|------------------------------|
| Advanced Placement Seminar | High School English |
| College Prep American Government | High School Social Studies |
| Computer Science Literacy (Semester) | High School Computer Science |
| True Crime & Mystery (Semester) | High School English |
| What’s Happening in the Wyo: Digital Media (Semester) | High School English |
- C. 2025-2026 Project Course, or Program Proposals – *Phase-Outs*
- | | |
|--|------------------------------|
| College Prep World Studies (Freshman Grade 9) | High School Social Studies |
| Contemporary Politics and World Issues | High School Social Studies |
| College Prep AGELS/CP American Government: Economics Liberty & Security
(Sophomores Grade 10) | High School Social Studies |
| Honors AGELS/Honors American Government: Economic Liberty & Security
(Sophomores Grade 10) | High School Social Studies |
| Honors World Studies (Freshman Grade 9) | High School Social Studies |
| Informatics | High School Computer Science |
| Internet of Things | High School Computer Science |
| IT Certification | High School Computer Science |
| Other Worlds: Sci-Fi, Fantasy, Dystopia? | High School ELA |
| Robotics | High School Computer Science |
- D. 2025-2026 Project Course, or Program Proposals – *Name Changes*
- | | |
|--|----------------------------|
| From College Prep World Studies
to College Prep Modern World History I (Freshman Grade 9) (Semester) | High School Social Studies |
| From Honors World Studies
to Honors World History I (Freshman Grade 9) (Semester) | High School Social Studies |
| From College Prep AGELS/American Government: Economic Liberty & Security
to College Prep Modern World History II (Sophomores Grade 10) (Semester) | High School Social Studies |
| From Honors AGELS/Honors American Government: Economic Liberty & Security
to Honors World History II (Sophomores Grade 10) (Semester) | High School Social Studies |
| From English 11
to Integrated Literature (Juniors Grade 11 & Seniors Grade 12) | High School English |
| From English 12
to Integrated Composition (Juniors Grade 11 & Seniors Grade 12) | High School English |
| From AP Literature & Composition (Seniors Grade 12)
to AP Literature & Composition (Juniors Grade 11 & Seniors Grade 12) | High School English |
| From AP Language & Composition (Juniors Grade 11)
to AP Language & Composition (Juniors Grade 11 & Seniors Grade 12) | High School English |
- E. 2025-2026 Optional Full-Day Kindergarten Tuition
- \$3,500.00 for families with household income above \$36,450
 - \$2,000.00 for families with household income below \$36,450

F. Approve Superintendent's Report.

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

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

X. **Superintendent's Update**

Mr. Weber thanked students, staff and families for a wonderful first semester and wished everyone an enjoyable holiday break. Mr. Weber also noted that he expects the Intervention and Special Education Audit to be completed by the end of December with work to follow in January to identify strengths and areas of improvement. He also added that the Special Education Model Policy has been released by the State of Ohio and the Board is expected to review and approve the Model Policy by March 30th.


XI. 164-24 **Adjournment**

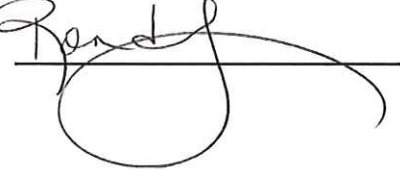
Mrs. Yee moved to adjourn the meeting.
Mrs. Broderick seconded the motion.

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

The December 16, 2024 Board of Education Meeting was adjourned at 7:28 p.m.

Board of Education Meeting Minutes Approved by:





Jeanie Zoller, Board President

Ronda Johnson, Treasurer