

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, January 27, 2025
Wyoming Middle School**

I. Call to Order

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

II. 008-25 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. 009-25 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda.

Mr. Thomas seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier, Thomas

Nay – None

Motion carried.

V. Special Recognition First Semester

The District recognized staff and students for their professional, academic, civic, or athletic achievements during the first semester.

VI. Recognition of the Public

None.

VII. Committee Reports

Belonging and Inclusion Collaborative – Mr. Weber reported that the committee met on December 17th with staff members Marta Stewart, Tyler Styons and Tracy Majors with a focus on community building. The next meeting is scheduled for January 28th.

Citizens Advisory Committee – Mrs. Zoller reported that the committee met virtually on January 14th 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 a meeting was held on January 21st to discuss evaluation trends, best practice structures for parent/teacher conferences, and also interim reports.

Facilities Committee – Mr. Weber shared that the Primary Facilities CORE team met on January 23rd to review CMR qualifications received from six firms with three chosen to move forward for interviews: Conger, HGC and Turner.

Finance Committee – Mrs. Zoller shared that the next meeting is scheduled for February 4, 2025.

Policy Review Committee – Mrs. Zoller reported that the policy committee met on January 16, 2025 with policies on the agenda this evening for a first read.

VIII. 10-25 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 |
| 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

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

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

IX. 011-25 Resolution Authorizing the Issuance of School Improvement Unlimited Tax General Obligation Bonds, Series 2025, Not to Exceed \$72,500,000.

Mrs. Yee made a motion to approve the Resolution
Mr. Thomas seconded the motion.

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

X. 012-25 Resolution Authorizing the Issuance of School Improvement Unlimited Tax General Obligation Bonds, Series 2025, Not to Exceed \$3,810,000.

Mr. Feldmeier made a motion to approve the Resolution
Mrs. Zoller seconded the motion.

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

XI. 013-25 Resolution Consolidating Bond Issues Aggregating in a Principal Amount Not to Exceed \$76,310,000.

Mr. Thomas made a motion to approve the Resolution
Mrs. Yee seconded the motion.

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

XII. 014-25 Resolution Authorizing Agreement with Ruetschle Architects as the Architect for Primary Facilities Project in an Amount Not to Exceed \$6,571,983

Mr. Feldmeier made a motion to approve the Resolution
Mrs. Broderick seconded the motion.

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

XIII. 015-25 Treasurer's Report

A. Approve the minutes for 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. FY Appropriations – January, 2025

| WYOMING CITY SCHOOLS | | | | | | |
|---|----------------------------|------------------|------------------|--------------|---------------|------------------|
| PERMANENT APPROPRIATIONS FISCAL YEAR 2025 | | | | 10/28/2024 | 11/25/2024 | 1/27/2025 |
| September 23, 2024 | | | | Adjustments | Adjustments | Adjustments |
| 001 | GENERAL | \$ 30,702,780.00 | | | | \$ 4,000.00 |
| 002 | BOND RETIREMENT | \$ 1,531,825.00 | Bond Retirement | | | \$ 60,600.00 |
| 003 | PERMANENT IMPROVEMENT | \$ 879,400.00 | Capital Projects | | | |
| 004 | CAPITAL PROJECTS | \$ - | Capital Projects | | | \$ 15,000,000.00 |
| 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 | \$ 2,497.08 |
| 019 | OTHER GRANT | \$ - | Special Revenue | | | |
| 022 | OHSAA TOURNAMENT FUND | \$ - | Agency | | | |
| 200 | STUDENT MANAGED ACTIVITIES | \$ 137,168.00 | Agency | \$ 40,170.00 | \$ 7,500.00 | \$ 4,500.00 |
| 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 | \$ 15,071,597.08 |

E. Approve Treasurer's Report

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

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

XIV. 016-25 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
Boozer, Justine WMS Recess Aide effective December 19, 2024
2. 2024-2025 Resignation for the Purpose of Retirement
Plitt, Julie WHS Teacher effective May 30, 2025
3. 2024-2025 Unpaid FMLA Leave
Smith, Laura 4 Days/May 27 - May 30, 2025
4. 2024-2025 Completed Science of Reading Training

| First Name | Last Name | Pathway | Amount |
|-------------|-----------|---------|---------|
| Christopher | DeWitt | E | \$400 |
| ERIC | Kunkel | E | \$400 |
| Ignacio | Perez | E | \$400 |
| JAMIE | Hayner | E | \$400 |
| Kaylee | Steckel | C | \$1,200 |
| Kelly | James | A | \$1,200 |
| Robyn | McGuffey | E | \$400 |
| Stephanie | Schloemer | A | \$1,200 |
| Todd | Siler | E | \$400 |

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.

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

Yea – Broderick, Feldmeier, Thomas, Yee, Zoller

Nay – None

Motion carried.

XV. Presentation: Intervention and Special Education Audit

Mr. Weber shared the purpose and overview, process, and 6 recommendations resulting from the Special Education Audit. The District partnered with the Hamilton County Educational Service Center (HCESC) to conduct parent and staff surveys, parent and staff interviews, review district records and review student achievement data.

Recommendations will be used to develop professional development and engage parents and community in the special education continuous improvement process.

1. Ensure consistent implementation and communication of MTSS frameworks.
2. Establish clear, standardized documentation and eligibility practices for special education.
3. Evaluate behavioral and academic support resources to optimize staffing to meet diverse student needs.
4. Provide comprehensive, ongoing professional development tailored to staff roles and needs.
5. Strengthen parent engagement and communication with accessible resources and collaborative processes.
6. Foster equity and belonging through District-wide inclusive initiatives.

XVI. Superintendent's Update

Mr. Weber thanked students, staff and families for the successful transition to the second semester and highlighted that the second half of the school year will give our students the chance for a strong finish. We will soon transition to planning for the 25-26 school year with student scheduling already underway at WHS and WMS.

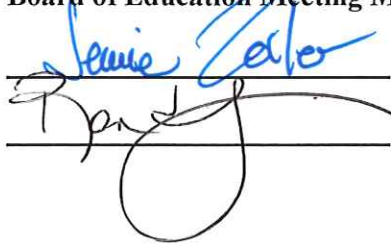
XVII. 017-25 Adjournment

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

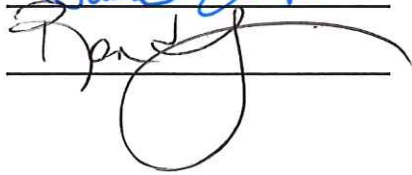
Yea – Broderick, Feldmeier, Yee, Zoller, Broderick
Nay – None
Motion Carried

The January 27, 2025 Board of Education Meeting was adjourned at 9:32 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer