Minutes of the Meeting of the Wyoming City School District Board of Education Monday, February 24, 2025 Wyoming Central Office

I. Call to Order

Mrs. Zoller called the meeting to order at 6:00 p.m.

II. 024-25 Roll Call

The roll was called and the following members were present:

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

Mrs. Broderick was absent.

Also in attendance Tim Weber, Ronda Johnson, Ericka Simmons, and Suzy Henke.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 025-25 Adoption of Agenda

Mr. Thomas made a motion to adopt the agenda.

Mr. Feldmeier seconded the motion.

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

V. Recognition of the Public

None.

VI. Committee Reports

Belonging and Inclusion Collaborative – Mr. Weber reported that the committee met on January 28th for the monthly discussion series led by Lori Schreiner and Alcia Brown. The next meeting is scheduled for February 25th.

Citizens Advisory Committee – Mr. Thomas and Mr. Weber reported that the committee met virtually on February 11th 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 – No report.

Facilities Committee – Mr. Weber shared several key events that have recently taken place regarding primary facilities: February 9th Q&A session at FUMC, February 13th CORE Team meeting with architect and CMR firm, February 20th FUMC Neighborhood meeting, and an upcoming Wyoming Planning Commission meeting at 7:00 PM tonight.

Finance Committee – Mrs. Johnson reported that the committee met on February 4th to review the January income tax collection data with strong collection this quarter trending towards alignment with the forecasted 1% increase from FY24. The committee also reviewed the salary and benefit analytic, tax rates with the old WHS debt falling off and the new Primary Facilities bond issue coming on, the ODE CUPP report with benchmark financial data, bond issue planning for Primary Facilities bond pricing on March 13th, updated Aa2 credit rating from Moody's, and the State of Ohio biennium budget.

Policy Review Committee – Mrs. Zoller reported that the policies are on the agenda for a second read.

VII. 026-25 Board of Education Report

A. Approve 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

- B. Resolution Authorizing 2025-2026 Membership in the Ohio High School Athletic Association
- C. Approve Board of Education Report

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

Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller Absent - Broderick

Nay - None

Motion carried

VIII. 027-25 Treasurer's Report

A. Approve the minutes for the following Board Meetings:

January 27, 2025 Regular Meeting February 11, 2025 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending January 31, 2025.
- C. Donations

\$1,407.53 Wyoming School Foundation

WSF Foundation Fund

IMO Marie King Johnson Fund Judy Hand Memorial Fund

WHS 3D Printer

\$300.00 Wyoming School Foundation

Bernstein Theater Legacy Fund WMS Drama Department supplies

\$1,000.00 Wyoming School Foundation

WSF Foundation Fund

WHS ACES Club - food for Black History Month display

\$1,949.40 Wyoming School Foundation

Andrew Howe Family Fund WHS Wrestling Team Uniforms

\$979.83 Forward Edge

WHS E-sports Jerseys

\$60,239.02 Wyoming PSA

WHS Class of '26 \$15,000.00 WHS Class of '27 \$ 6,753.00 WHS PSA \$13,632.19 WMS PSA \$14,225.62 Primary PSA \$10,628.21

\$12,470.00 Wyoming School Foundation

Miscellaneous E-sports Directed Funds New computer equipment/room upgrades

\$5,100.00 Wyoming School Foundation

Albert V. Dorothy Lang Family Endowment For Performing Arts

Wyoming Choir - New Piano / Piano Dollies

\$60,000 Wyoming Boosters Athletic Association

Wyoming Athletic Budget

D. FY Appropriations – February, 2025

	WYOMING CITY SCHOOLS								The state of the s			
PERN		1	10/28/2024 11/25/2		1/25/2024	1/27/2025		İ	2/24/2025			
	September 23, 2024				Adjusments		riamente de la compansión de la compansi		Adjusments		Adjusments	
001	GENERAL	\$	30,702,780.00		-				\$	4,000.00	1	
002	BOND RETIREMENT	\$	<u>'</u>	Bond Retirement	_				\$	60,600,00	1	
003	PERMANENT IMPROVEMENT	\$		Capital Projects					T		<u> </u>	6.7.°-4
004	CAPITAL PROJECTS	\$		Capital Projects					\$ 1	5,000,000.00	İ	
006	FOOD SERVICE	\$	4,000.00	<u> </u>					-	-,,		· · · · · · · · · · · · · · · · · · ·
007	SPECIAL TRUST	Ś	147,605.23	g	\$	1,000.00	Ś	27,500.00				
018	PUBLIC SCHOOL SUPPORT	\$		Special Revenue		15,175.00	}	10,600.00	\$	2,497.08	Ś	22,226.93
019	OTHER GRANT	\$	-	Special Revenue	1							
022	OHSAA TOURNAMENT FUND	\$	-	Agency							ļ	,
200	STUDENT MANAGED ACTIVITIES	\$	137,168.00	Agency	\$	40,170.00	\$	7,500.00	\$	4,500.00	\$	11,260.00
300	DISTRICT MANAGED ACTIVITY	\$	297,724.23	Special Revenue	\$	15,493.00	Camp (Assessment	ичения производительной подражений и подраж	ina ana	THE ASSESSMENT BUILD BUILDING	Compania come	d de contratition the Contratition conductions
467	STUDENT WELLNESS & SUCCESS	\$	2,759.38	Special Revenue								
499	STATE SAFETY GRANTS	\$	12,931.07	Special Revenue							Ì	electrical and the second of t
516	TITLE VI-B	\$	380,109.41	Special Revenue			\$	57,829.72			\$	(429.11
572	TITLE I	\$	95,600.86	Special Revenue			\$	6,682.45			\$	478.74
584	TITLE IV	\$	14,621.91	Special Revenue								
587	PRESCHOOL	\$	4,116.25	Special Revenue							\$	2.52
590	TITLE II-A	\$	27,139.90	Special Revenue							\$	701.21
	Grand Total All Funds =>	\$	34,310,452.75		\$	71,838.00	\$ 1	110,112.17	\$ 1	5,071,597.08	\$	34,240.29

E. Approve Treasurer's Report

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

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

IX. 028-25 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

- 2024-2025 Resignation for the Purpose of Retirement Grubb, June EMIS Coordinator Effective June 30, 2025
- 2. Appointment of Director of Pupil Services
 Kirchner, Gina August 1, 2015 July 31, 2027 \$131,500.00
- 3. 2024-2025 Athletic Supplemental Contracts

Ahrens, Thomas	HS Boys Lacrosse Assistant/Reserve	7%
Behrensmeyer, Matt	HS Track Assistant/ Reserve (Hurdles)	7%
Evans, Nick	HS Boys Lacrosse Varsity Head Coach	10%
Freije, Natalie	HS Girls Lacrosse Assistant/Reserve	7%
Garrod, Matt	MS Track 7th Grade	3.5%
Gjestvang, Andrea	MS/HS Diving Coach	4%
Knepp, Jason	HS Girls Lacrosse Varsity Head Coach	10%
Knickel, Greg	MS/HS Track Assistance Reserve 7-12	8%
Omeltschenko, Chris	MS Track 7th Grade	3.5%
Quedens, Alex	HS Boys Volleyball Varsity Head	12%
Schapker, Dennis	HS Track Varsity Head Coach	12%
Schwartz, Paul M	S Track 8th Grade	7%
Sweeney, Killian	HS Girls Lacross Assistant/Reserve	7%
Tobias, Tom	HS Boys Tennis Varsity Head Coach	7%

- 4. 2024-2025 Pay Adjustment for Extra Bell Williamson, Jessica Last Day Teaching Extra Bell / January 30, 2025
- 5. 2024-2025 Summer Project, Coure, or Camp Proposal

Football Fun Camp

Hancock, Aaron

Seymour, Chad

Student Volunteers

Hancock, Aaron

14 Hours / Coordinator

14 Hours / Coordinator

Wyoming Volleyball Camp Lewis, Ashley June 9-11, 2025 Wrestling Camp Pitman, Brian June 24-26, 2025

- 6. 2024 2025 Overnight Field Trip
 Ohio DECA Career Development Conference Shapker, Dennis
 Columbus, OH March 10-12, 2025
- B. 2025-2026 Renew Student Club Colts and Cowboys Mentorship Program

WHS

C. 2025-2026 Project Course or Program Proposal – Name Change

From: Integrated Composition (Grade 11 & Grade 12) WHS English
To: College Prep Integrated Composition (Grade 11 & Grade 12) WHS English

D. Approve Superintendent's Report

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

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

X. 029-25 Superintendent's Report

A. Personnel

 2024-2025 Athletic Supplemental Contract Zoller, Rosie WMS Boys Tennis Coach

bys Tennis Coach 4%

B. Approve Superintendent's Report

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

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

XI. Superintendent's Update

Mr. Weber congratulated WHS students on a phenomenal black history month assembly. He also thanked our maintenance team and Elm staff for their flexibility when a maintenance event yesterday resulted in the need for building-wide changes today. Mr. Weber also reminded everyone that the first design forum for Hilltop is scheduled for Thursday, March 6th at 6:30 PM.

XII. 030-25 Adjournment

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

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

The February 24, 2025 Board of Education Meeting was adjourned at 6:33 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer