

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: JANUARY 3, 2018

The Wadsworth City Board of Education met in Regular Session on Wednesday, January 3, 2018, at 7:08 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Gordon, Kramer, McComas, McDougal
Absent	0
Administrators	12
Staff	6
Visitors	78

Student Liaison Adam Darwich

STUDENT / STAFF RECOGNITION:

A. January Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Jaiden Gross	04	Franklin Elementary School
Jeremy Espie, Jr. (December)	04	Franklin Elementary School
Ella Brandenburg	04	Isham Elementary School
Aaron Casey	04	Lincoln Elementary School
Cami Ross	04	Overlook Elementary School
Kolten Mellon	04	Valley View Elementary School
Liam Russell	06	Central Intermediate School
Samantha Sager	08	Wadsworth Middle School
Laura Crookston	12	WHS Career-Technical
Collin Libby	12	WHS Career-Technical
Maggie Sonntag	12	Wadsworth High School
Colin Wright	12	Wadsworth High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Discussion: Board of Education Special Meeting request to discuss the 2017-2018 Climate/Culture Survey results:

January 22, 2018

5:30 p.m.

Charles R. Parsons Administration Building

B. Discussion: Revised State of Ohio Gifted Operating Standards and No Service Letters.

C. Discussion: Ohio Green Ribbon School Application Process.

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- D. Discussion: Next Steps with the Central Intermediate School Committee Recommendation.
- E. Discussion: Establish Date for Shadowing Students and/or Teachers.
- F. Multipurpose Facility.
- G. Coach Dave Sladky Court Dedication on January 12, 2018.
- H. Students in Government Day will be held on Tuesday, March 27, 2018, from 7:30-2:30 p.m.
- I. Student Services Department Update and Annual Notice.

ADMINISTRATIVE ITEMS:

18-01-10 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the January 3, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|---------------|---------------------------|-----------------|
| a) | Bruce Mandate | Cafeteria Helper | (eff. 01/02/18) |
| b) | Heidi Michel | Cafeteria Helper | (eff. 01/03/18) |
| c) | Cara Powell | Girls Cross Country Coach | |

2. Employments:

- | | | |
|----|----------------|----------------------|
| a) | Serra VanZandt | Certified Substitute |
|----|----------------|----------------------|

b) Supplemental Contracts:

- | | | |
|-----------------|-------------------------------|-----------------|
| Kevin Evans | Vol. WMS Boys' Lacrosse Coach | |
| Kelly Laib | Bear Cub Academy | (eff. 01/03/18) |
| Kristina Nichol | Vol. Boys' Tennis Coach | |
| Austin Hanna | Vol. Boys' Tennis Coach | |

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d) Volunteers:

Ayten Anderson (eff. 12/11/17)
Eric Tilson
Christine Widrig
James Widrig
Dawn Wolf (eff. 12/11/17)

3. Recommendation to grant unpaid child leave under FMLA to Shannon Myer from the end of her allowable sick leave through May 31, 2018.

VOTE: Yea – Gordon, Kramer, McComas, McDougal, Batey
Nay – None Motion Carried,

18-01-11 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items for the January 3, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for State transportation reimbursement for the 2017/2018 school year:
 - a) Rennick Best
Wadsworth to St. Vincent/St. Mary, Akron
Parents: Martina & Cameron Best
2. Recommendation to approve the Memorandum of Understanding with Bellefaire JCB for the 2017-2018 academic year. (ATTACHED)
3. Recommendation to approve the Estimated Revenue and Expenses for FY 2019 and submit them to the Medina County Budget Commission. (ATTACHED)

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4. Recommendation to accept a donation from Lowe's for the following items (total estimated value of \$100 each).
 - a) 11 Rubbermaid Commercial Products 500 lb. Capacity Triple Trolley Hand Trucks (approx. value \$100 each).
 - b) 22 Centrex Plastics, LLC Commander 27-Gallon Black Totes with Standard Snap Lids (approx. Value \$9 each).
5. Recommendation to approve the Carpentry Job Site Teacher Assistant job description.

VOTE: Yea – Kramer, McComas, McDougal, Batey, Gordon
Nay – None

Motion Carried,

18-01-12 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items for the January 3, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to transfer \$16,780.52 from the General Fund (001) to MHJ Grant: Stem Camp (019-9107).

VOTE: Yea – McComas, McDougal, Batey, Gordon, Kramer
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

Kramer presented a list of legislative bills related to schools passed by the Legislature during 2017.

FLOOR ITEMS

BOARD MEMBER ITEMS

Batey wished everyone a happy new year. She also announced that WMS PTO will sponsor Magic Gives Back at OJ Work Auditorium on February 24 and tickets will be for sale beginning January 4.

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Kramer mentioned that winter sports teams are beginning and congratulated the Wrestling Team for their early success. She noted that at the Medina Wrestling Tournament, there were four former Grizzly wrestlers that are currently coaching other schools.

Gordon attended the Believe Round Ball Tournament where the half-time entertainment was provided by the wheelchair basketball teams. She announced Solo and Ensemble contests are starting at WHS. She also mentioned that Sarah Keating (WHS) will be competing in an international softball tournament.

Adam Darwich thanked Dr. Hill for the two (2) calamity days and announced that Senior Swim Night is next week.

McDougal thanked the Board members for electing her President for 2018.

McComas thanked everyone for welcoming him to the Board.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:
 - 1. Appointment
 - 2. Employment**
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing requested).
- B. **To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.**
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by Federal law or rules or State statutes.
- F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on **A2 and B** as listed above.

18-01-13 EXECUTIVE SESSION

The motion was made by **Batey**, seconded by **McComas**, to enter Executive Session at **8:16** p.m.

VOTE: Yea – McDougal, Batey, Gordon, Kramer, McComas
 Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **9:40** p.m.

18-01-14 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **9:41** p.m.

VOTE: Yea – Batey, Gordon, Kramer, McComas, McDougal
 Nay – None

Motion Carried,

(Signed) _____
 Jody McDougal, President

(Attested) _____
 Douglas D. Beeman, Treasurer