

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: FEBRUARY 12, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, February 12, 2018, at **7:00** P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Gordon, Kramer, McComas, McDougal
Absent	0
Administrators	12
Staff	9
Visitors	118

Student Liaison Adam Darwich (absent)

18-02-18 APPROVAL OF BOARD MINUTES

The motion was made by **Kramer**, seconded by **Gordon**, to approve the following Board of Education Meeting Minutes:

Special Session January 22, 2018

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

STUDENT / STAFF RECOGNITION:

A. February Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Luke Tibbitts	04	Franklin Elementary School
April Soto	04	Isham Elementary School
Ashley Bennett	04	Lincoln Elementary School
Rylee Bowman	04	Overlook Elementary School
Grady Fleck	04	Valley View Elementary School
Morgan Lane	05	Central Intermediate School
Karlee Adams	08	Wadsworth Middle School
Alexandra Zuder	12	WHS Career-Technical
Zachary Linn	12	WHS Career-Technical
Makenzie Grice	12	Wadsworth High School
Eric Blair	12	Wadsworth High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Public Feedback Process on the Central Intermediate School Committee's Recommendation to the Wadsworth City School District Board of Education.
- B. Art Wright Stadium Improvements.

ADMINISTRATIVE ITEMS:

18-02-19 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the February 12, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Linda Sell Cafeteria Manager (retire eff. 04/01/18)
- b) Sue Fisher Secretary (retire eff. 03/31/18)

2. Employments:

- a) Billie Fox Non-Teaching Employee (eff. 01/25/18)
- b) Belinda Good Non-Teaching Employee (eff. 02/08/18)

c) Classified Substitutes:

Denise Gleason		
Becky Osborne	Bus Driver	
Shawn Van Dyke	Vehicle Driver	(eff. 01/25/18)
Kip Shipley	Vehicle Driver	(eff. 01/25/18)
Hunter Blackburn		
Julie Clark		

d) Theater Technicians:

Kaetlyn Doty
Alessandra Scalera
Elaina McNeely

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e) Athletic Event Workers:

Division I Wrestling Team Duals Tournament (01/24 at WHS):

Brad Musgrave	Tournament Site Manager	(\$100)
Sam Brandenburg	Scorekeeper/Asst. Manager	(\$50)

Division I Wrestling Team Duals Tournament (01/31 at WHS):

Brad Musgrave	Tournament Site Manager	(\$100)
Sam Brandenburg	Scorekeeper/Asst. Manager	(\$50)

Grizzly Invitational Tournament (01/20 at WHS):

Kristen Maurer	Tournament Worker	(\$25)
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f) Supplemental Contracts:

Kacie Larabee	Resident Edu. Mentor (Year 3)(eff. 08/21/18)
Eric Heffinger	WHS Comedy Co-Director
Debra Lake	WHS Comedy Co-Director
Jay Edurese	WMS Boys Lacrosse Volunteer
Joshua Kallai	Carpentry Job Site Teacher Asst. (eff. 02/05/18)
Timothy Yoder	WMS Boys' Head Track Coach
Matthew Hulme	WMS Boys' Asst. Track Coach
Eric England	WMS Boys' Asst. Track Coach
Kristie Stoll	WMS Girls' Head Track Coach
Michelle Minick	WMS Girls' Asst. Track Coach

d) Volunteers:

Pamela Cavanaugh
Kim Johnson
Diana Maddox
Samantha Pol

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3. Recommendation to amend Laura Buckingham's unpaid leave under FMLA to reflect the leave is through 02/25/2018 (rather than 02/18/2018).
4. Recommendation to approve a reduction in force (RiF) for Denise Gleason, Student Attendant (eff. 01/23/2018).
5. Recommendation to accept the resignation of Stephanie Capron from the Business Advisory Council (eff. 01/18/2018).
6. Recommendation to grant unpaid leave for up to two (2) years to Curtis Stout from the end of his allowable paid leave.
7. Recommendation to grant unpaid leave to Katherine Wolf from the end of her allowable leave through 04/09/2018.
8. Recommendation to grant unpaid child leave under FMLA to Jennifer Ballinger from the end of her allowable sick leave through 10/27/2018.

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

Motion Carried,

18-02-20 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items for the February 12, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the American Red Cross Facility Use Agreement. **(ATTACHED)**
2. Recommendation to approve the College Credit Plus Master Agreement with Kent State University (eff. 07/01/2018 to 06/13/2019). **(ATTACHED)**
3. Recommendation to approve the agreement with RKS Consulting & Commissioning, Inc. (eff. 02/06/2018). **(ATTACHED)**

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4. Recommendation to approve the 12-month renewal of Rosetta Stone (eff. 01/05/2018). **(ATTACHED)**
5. Recommendation to approve the Settlement Agreement and Mutual Release with Scherba Industries, Inc. **(ATTACHED)**
6. Recommendation to accept a donation of weights from the All-Sports Boosters (valued at \$3,609.38).
7. Recommendation to accept a \$1,732 donation from the Band Boosters.
8. Recommendation to approve the Memorandum of Understanding between Altercare of Wadsworth and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the agreement between Playscripts and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the Video Licensing Agreement between Playscripts and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Software-As-A-Service Subscription Agreement between Siteimprove, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to approve the 2017-2018 KEEP Academy Commitment Form. **(ATTACHED)**
13. Recommendation to approve a resolution to advertise and receive bids for two 72-passenger conventional buses through the Ohio Schools Council Cooperative School Bus Purchasing Program. **(ATTACHED)**
14. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreement for January 24, 2018.
15. Recommendation to approve the 2018-2019 Memorandum of Understanding for College Credit Plus between Stark State College and the Wadsworth City School District Board of Education. **(ATTACHED)**

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16. Recommendation to accept an anonymous donation in the amount of \$800.
17. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Cloverleaf Local Board of Education. **(ATTACHED)**
18. Recommendation to accept a \$1,000 donation from Circle K.
19. Recommendation to accept a \$2,000 grant from the Luke Manufacturing Foundation.
20. Recommendation to approve the Educational Service Center of Medina County 2018-2019 County Service Agreement. **(ATTACHED)**

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

Motion Carried,

18-02-21 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items for the February 12, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the December and January financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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

Motion Carried,

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LEGISLATIVE UPDATE

Kramer reported:

- State Legislative Conference will be in Columbus on March 6, 2018.
- Ohio H.B. 342 – To permit local tax-related proposals to appear only on general and primary election ballots and not on an August special election ballot and to modify the information conveyed in election notices and ballot language for property tax levies.
- Ohio H.B. 438 – To permit the addition of appointed members to an educational service center board and to permit a local school district to sever its territory from one educational service center and annex that territory to an adjacent service center under specified conditions.
- Ohio H.B. 442 – To authorize any student from a country or province outside the United States who attends an elementary or secondary school in Ohio and holds an F-1 visa to participate in interscholastic athletics at that school on the same basis as Ohio residents.
- Ohio S.B. 246 – SAFE Act - To revise the procedures for emergency removal of a student, to prohibit certain suspensions and expulsions of students in grades pre-kindergarten through three, to require each public school to implement a positive intervention and supports framework in accordance with State standards and to make an appropriation.

FLOOR ITEMS

BOARD MEMBER ITEMS

McComas congratulated the 15 student athletics who signed letters of intent this past week.

Gordon commended the choir and band members that performed in solo and ensemble over the past few weeks. She wished best of luck to the winter athletics as tournaments begin. She also thanked the maintenance and custodial staff for their work with snow and ice removal.

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Kramer congratulated the sports teams. She announced the 42nd Street the Musical will be March 22 -24. She also thanked the Bopper from the Grizzly Invitational Tournament.

Batey acknowledged the Speech and Debate team for qualifying for the State tournament. She announced that Magic Gives Back will be performing at OJ Work Auditorium on February 24.

McDougal announced that the "Just Because" staff appreciation luncheons have begun and the Board has enjoyed being with the staff.

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.**
- 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.

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- 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 C as listed above.

18-02-22 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **7:49** p.m.

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

Motion Carried,

Gordon left during Executive Session.

EXECUTIVE SESSION recessed at **10:44** p.m.

18-02-23 ADJOURNMENT

The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **10:45** p.m.

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

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer