RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: December 10, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, December 10, 2018, at **7:00** P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, McDougal
Absent	
Administrators	11
Staff	6
Visitors	104
Student Liaison:	Leah McNutt

18-12-112 APPROVAL OF BOARD MINUTES

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

Special Session November 19, 2018

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

STUDENT/STAFF RECOGNITION

A. November Students of the Month:

STUDENT	GRADE	SCHOOL
Natalie Moser	04	Franklin Elementary
Avneet Singh	04	Isham Elementary
Vega Kray	04	Lincoln Elementary
Vincent Terranova	04	Overlook Elementary
Nada Igniatovic	04	Valley View Elementary
Madisyn Barker	05	Central Intermediate
Alex Innocenti	07	WMS
Faith Merkle	11	WHS Career Technical
Joseph Gray	12	WHS Career Technical
Alexandra Zuder	12	WHS
Eric Auffenberg	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Discussion: New WHS Band Uniforms

B. Discussion: Mental Health Committee

C. Discussion: Recognition of students who have passes away.

D. Rectangular Rapid Flash Beacon (RRFB).

E. WHS named to the 9th Annual AP Honor Roll.

F. Dr. Hill and Mr. Beeman will meet December 18, 2018, with officials from the OFCC to review District current and projected enrollment.

ADMINISTRATIVE ITEMS:

18-12-113 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the December 10, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Kacie Stallman	Bear Cub Aide only	(eff. 12/12/18)
b)	Denise Riegler	Certified Teacher	(retire eff. 06/01/19)
c)	Sandra Hall	Non-Teaching Employee	(retire eff. 01/28/19)

2. Employments:

a)	Andrea Lovell	Non-Teaching Employee	
b)	Pam Garens	Non-Teaching Employee	
c)	Nicole Meredith	Non-Teaching Employee	
d)	Lydia Newcomer	Non-Teaching Employee	(eff. 12/10/18)
e)	Donna Adams	Certified Substitute	
f)	Margot Costello	Certified Substitute	
g)	Sandra Hall	Classified Substitute	
h)	Mindy Workman	Classified Substitute	
i)	Rebecca Jett	Classified Substitute	
j)	Paul Pallini	Var. Boys' Track & Field Coach (suppl.)	
k)	Mary Beth Baxley	Children's Play Co-Director	
l)	Cory Ott	Children's Play Co-Director	

m) Volunteers:

Loren Frey
Stephannie Gostkowski
Ihesha Packer (eff. 10/08/18)
Sarah Patterson
Juliann Putnam
Carole Wager

n) Athletic Contest Workers:

Jan Richards	(eff. 11/28/18)
Kathryn Baumgartner	(eff. 11/28/18)
Tom Jackson	(eff. 12/05/18)

o) OHSSA-Sponsored Athletic Event:
(Payment for all events listed is provided by the Ohio High School Athletic Association.)

Division 2 Football Regional Quarterfinals (Wadsworth vs. Wooster)
November 2, 2018, at Art Wright Stadium

Brad Musgrave	Tournament Manager	$ 250
Jodi Bowers	Co-Media Coordinator/Officials Host	$ 80
Dana Berlin	Co-Media Coordinator	$ 50
Chris Roberts	Timer/25-Second Clock	$ 30
Steve Brady	Visiting Team Host	$ 30

3. Recommendation to grant unpaid leave, not to exceed two (2) years, to Pamela Hammel (eff. 10/16/2018).

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

18-12-114 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items for the December 10, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a $20,000 donation from the Wadsworth Grizzlies Community Foundation.

2. Recommendation to approve the KEEP Academy Commitment Form for Fall 2018 with Kent State University. **(ATTACHED)**

3. Recommendation to approve the amended Memorandum of Understanding with the Wadsworth Education Association. **(ATTACHED)**

4. Recommendation to approve the revised Contract for Services Supervised by ESC Board with the Summit Educational Service Center Governing Board for the 2018-2019 school year. **(ATTACHED)**

5. Recommendation to approve the Wadsworth Grizzlies Community Foundation as a Wadsworth City School District Board of Education District Support Organization.

6. Recommendation to approve WHS Choir overnight trip to Orlando, Florida, from November 29-December 4, 2019.

7. Recommendation to approve the Tour Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**

8. Recommendation to approve the Travel Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**

9. Recommendation to approve the donation of Scholastic books (valued at $4,770.63) to Overlook Elementary School.

10. Recommendation to approve the Department Chair at WMS/CIS job description.

11. Recommendation to approve the Notification of Entry for the 2018-2019 School Year with the Cleveland Metropolitan School District. **(ATTACHED)**

12. Recommendation to approve an overnight trip for eighth grade band and choir members on May 17, 2019, to Sandusky, Ohio.

13. Recommendation to approve the Group Sales Agreement between Great Wolf Lodge and the Wadsworth City School District Board of Education. **(ATTACHED)**

14. Recommendation to accept the lowest responsible and responsive bid of Southway Fence Company for the the Wadsworth High School Baseball and Softball Fields Fencing and Barrier Netting System at a total cost of $155,000.

15. Recommendation to approve the AIA Standard Abbreviated Form of Agreement between Southway Fence Company (Contractor), The Wadsworth City School District Board of Education (Owner), and Motter & Meadows Architects (Architect). **(ATTACHED)**

16. Recommendation to accept a donation of printing paper products from Ben and Jackie Knorr (valued at $15,246).

17. Recommendation to approve the Costume Rental Contract between Akron Design & Costume and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

18-12-115 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Personnel Item for the December 10, 2018, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Recommendation to approve Chris Kallai for five (5) hours of work completed on the Four Cities Compact Carpentry Program house.

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

TREASURER ITEMS

Announcement that the District's Total Assessed Valuation for calendar year 2017 increased 4.42% to a total of $742,843,090.

18-12-116 Upon the recommendation of Treasurer Beeman**,** the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items for the December 10, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to renew its membership in the Ohio School Boards Association (including the OSBA Legal Assistance Fund) for calendar year 2019.

2. Call for the 2019 Organizational Meeting of the Wadsworth City School District Board of Education to be held on Tuesday, January 8, 2019, at 7:00 p.m. in the WHS Performing Arts Center and to appoint Jody McDougal as President Pro Tem to open the meeting.

3. Recommendation to accept the November financial reports as presented and subject to audit.

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

LEGISLATIVE UPDATE

KRAMER reported:

1. H.B. 491 passed which extends the alternative high school graduation pathways through the Class of 2020.

2. H.B. 705 – relates to when a school treasurer may be held liable for loss of public funds.

FLOOR ITEMS

BOARD MEMBER ITEMS

18-12-117 The motion was made by **Kramer**, seconded by **McDougal**, to establish the District Mental Health Committee as a Board Committee, allowing three or more Board Members to serve on the Committee. The next meeting will be Tuesday, December 18, 2018, at 4:00 p.m. at the Charles R. Parsons Administrative Building.

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

Batey Congratulated the cast of *A Midsummer's Night Dream* presented by The Off Broad Street Players at WHS. She announced that the WHS Band Concert will begin at 7:00 p.m.

Kramer Announced that the Holiday Choir Concert will be on Thursday. She mentioned that all winter sports teams have started. She congratulated Michael North for finishing 5th at the Iron Man Tournament.

Gordon Mentioned that she was looking forward to seeing the Band travel to the Citrus Bowl in Florida.

McComas Commented on the excitement surrounding holiday concerts and winter athletics.

L. McNutt Congratulated the cast of *A Midsummer's Night Dream*. She also announced two big concerts for the upcoming weekend.

McDougal Wished Happy Holidays to everyone and to students to enjoy the break.

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.

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 E, as listed above.

18-12-118 **EXECUTIVE SESSION**

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

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

EXECUTIVE SESSION recessed at **8:45** p.m.

18-12-119 **ADJOURNMENT**

The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **8:46** p.m.

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

(Signed)_____
Jody McDougal, President

(Attested)_____
Douglas D. Beeman, Treasurer