RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: January 8, 2019

The Wadsworth City Board of Education met in Regular Session on Tuesday, January 8, 2019, at **7:08** 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	13
Staff	5
Visitors	62
Student Liaison:	Leah McNutt

STUDENT/STAFF RECOGNITION

A. January Students of the Month:

STUDENT	GRADE	SCHOOL
Joseph Cunningham	04	Franklin Elementary
Bailey Harris	04	Isham Elementary
Addison Stone	04	Lincoln Elementary
Brody Carbaugh	04	Overlook Elementary
Carter Raymond	04	Valley View Elementary
David Perkins	06	Central Intermediate
Stacie Maag	08	WMS
Haley Hochstetler	12	WHS Career Technical
Matthew Neil	12	WHS Career Technical
Sarah Takenaka	12	WHS
Benjamin Moskos	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Discussion: Draft of Guidelines on Memorials for a Deceased Student

B. Mental Health Committee

C. State of Ohio BOE Awards

ADMINISTRATIVE ITEMS:

19-01-10 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **McComas**, to adopt the Personnel Consent Items from the January 8, 2019, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Rebecca Osborne	Classified Substitute	(eff. 12/20/18)

2. Employments:

a)	Melissa Lance	Non-Teaching Employee	(eff. 12/17/18)
b)	Phebe Crouch	Certified Substitute	(eff. 01/07/19)
c)	Jeremy Thompson	Certified Substitute	(eff. 01/07/19)
d)	Kristy Doyle	Classified Substitute	(eff. 01/07/19)
e)	Keith Piepho	Speech and Debate Judge	

f) Home Instructors:

Kimberly Leonard	(eff. 07/01/18)
Kaitlyn Wilson	(eff. 10/29/18)
Megan Bruno	(eff. 10/11/18)
Shannon Schmitt	
Kathryn Witmer	
Sara Storm	

g) Supplemental Contracts:

Michael Ross	Vol. WMS Boys' Lacrosse Coach
Debra Lake	Co-Director WHS Comedy
Lindsay Patterson	Co-Director – WHS Comedy
Jeffery Walck	Varsity Volleyball Coach (2019-20 school year)

h) Volunteers:

Dave Kopfstein	(eff. 10/08/18)
Jason Marks	
Tina Marks	
Kimberly McArthy-Choleva	(eff. 12/12/18)
Michael Ross	

3. Recommendation to grant unpaid leave to Amelia Capotosta on January 22 and February 19, 2019.

4. Recommendation to grant unpaid child leave care under FMLA to Katie Ruff, from the end of her allowable sick leave through the 2019-20 school year.

5. Recommendation to grant a leave of absence (not to exceed two years) to Gail Madigan (eff. 01/08/19).

6. Recommendation to hire Al Long as a Bus Washer at the rate of $9/hour.

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

19-01-11 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items for the January 8, 2019, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the donation of two suitcases from Bob Rogers Travel (valued at $150).

2. Recommendation to approve the Letter Agreement-Bleacher Wrap Sponsorship between Summa Health and the Wadsworth City School District Board of Education. **(ATTACHED)**

3. Recommendation to set the Substitute Cafeteria Helper hourly rate at minimum wage (eff. 01/07/19).

4. Recommendation to approve the Scope of Work Quote for Services between RKS Consulting & Commissioning, Inc. and the Wadsworth City School District Board of Education (eff. 12/20/18). **(ATTACHED)**

5. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2019-2020 between Kent State University and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

7. Recommendation to purchase two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc. for $165,758, including the trading in of two (2) buses.

8. Recommendation to approve the Recovery Plus Agreement between IC System and the Wadsworth City School District Board of Education. **(ATTACHED)**

9. Recommendation to approve Vinson CheckPoint Proposal between Vinson Consulting Group and the Wadsworth City School District Board of Education (eff. 11/28/18). **(ATTACHED)**

10. Recommendation to accept a $33,468.50 donation from the Band Boosters.

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

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

TREASURER ITEMS

19-01-12 Upon the recommendation of Treasurer Beeman**,** the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items for the January 8, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Estimated Revenue and Expenses FY20 and submit them to the Medina County Budget Commission.

2. Recommendation to accept the December financial reports as presented and subject to audit.

3. Recommendation to approve a transfer of $15,500 from the General Fund to the Band Uniform Replacement Fund (300-900H).

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

LEGISLATIVE UPDATE

KRAMER reported:

1. Governor DeWine (OH) created a new Office of Children's Initiatives to focus on providing early childhood education and intervention programs. .

2. H.B. 343 – did not come up for vote during the lame duck legislative session. This bill would limit the authority of school districts to challenge property values.

3. Governor Tony Evers (WI) said he wants Wisconsin property tax bills to show how much money taxpayers contribute to private school vouchers.

FLOOR ITEMS

BOARD MEMBER ITEMS

L. McNutt Announced tryouts for the Spring Musical start on Wednesday, January 9, and reports cards will be available Friday, January 11.

Gordon Thanked Dana Hire, Sam Piehl and the chaperones. She also congratulated the band members for their performances in Orlando.

McDougal Recognized Franklin, Isham, Overlook and CIS for receiving the Ohio Board of Education Straight A Award.

Batey Wished good luck to the Academic Challenge Team in the Medina County Tournament.

McComas Wished the winter sports teams all the best as the season continues. He also congratulated the WHS Band for their performances in Orlando.

Kramer Congratulated the WHS Band for the Florida trip. She also announced that the new OSBA President John Halkias is being inducted at GlenOak High School on Saturday, January 12.

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, as listed above.

19-01-13 **EXECUTIVE SESSION**

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:03** p.m.

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

EXECUTIVE SESSION recessed at **10:21** p.m.

19-01-14 **ADJOURNMENT**

The motion was made by **McComas**, seconded by **Gordon**, to adjourn at **10:22** p.m.

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

(Signed)_____
Linda Kramer, President

(Attested)_____
Douglas D. Beeman, Treasurer