

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 11, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, February 11, 2019, 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	13
Staff	7
Visitors	118

Student Liaison: Leah McNutt

19-02-15 APPROVAL OF BOARD MINUTES

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

Organizational	January 8, 2019
Regular	January 8, 2019

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. February Students of the Month:

STUDENT	GRADE	SCHOOL
Jack Cartwright	04	Franklin Elementary
Sadie Ross	04	Isham Elementary
Elizabeth Allen	04	Lincoln Elementary
Lucas McDermitt	04	Overlook Elementary
Addyson Fela	04	Valley View Elementary
Kathryn Kraft	06	Central Intermediate
Ava Madachik	08	WMS
Erin Lampert	11	WHS Career Technical
Nicholas Lallathin	12	WHS Career Technical
Leah McNutt	12	WHS
Jacob Elsass	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Central Intermediate School/Ohio Facilities Construction Commission Update.
- B. February 1, 2019 - Staff Professional Development Day Schedule.
- C. Students in Government Day.
- D. Next Mental Health Committee Meeting Date.
- E. 2018-2019 Staffing Analysis and Class Size and Enrollment Projections Documents.
- F. Administrative Guideline Revisions.
- G. Wadsworth Grizzlies Community Foundation.

ADMINISTRATIVE ITEMS:

19-02-16 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Batey**, to adopt the Personnel Consent Items from the February 11, 2019, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|-------------------|-----------------------|------------------------|
| a) | Nicole Meredith | Non-Teaching Employee | (eff. 01/18/19) |
| b) | Barbara McConnell | Certified Teacher | (retire eff. 06/01/19) |
| c) | Michelle Wyand | Non-Teaching Employee | (eff. 02/08/19) |
| d) | Candace Whitney | Certified Teacher | (eff. 06/01/19) |
| e) | John Burton | Certified Teacher | (retire eff. 06/01/19) |
| f) | Malia Gunselman | Certified Teacher | (retire eff. 06/01/19) |
| g) | Leslie North | Certified Teacher | (retire eff. 06/01/19) |
| h) | Jodi Bowers | Non-Teaching Employee | (eff. 08/01/19) |

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2. Employments:

- a) Ashlee Marshall Home Instructor (eff. 01/15/19)
- b) Lisa Bressler Home Instructor (eff. 02/11/19)

c) Classified Substitutes:

Julienne Lobello (eff. 01/09/19)
Mark Vlcek

d) Certified Substitutes:

Kimberly Keiper
Amanda Henthorn (eff. 02/04/19)
Ashley Plassard
Rebecca Jett

e) Supplemental Contracts:

Matthew Hastings	O.J. Work Auditorium Manager	
Bruce Hulme	Asst. Wrestling Coach (Vol.)	(eff. 01/14/19)
Katie Ruff	Improvement Plan Mentor	
	RTI Member (1/3 contract)	
Timothy Yoder	Middle School Boys Head Track Coach	
Eric England	Middle School Boys Asst. Track Coach	
Matthew Hulme	Middle School Boys Asst. Track Coach	
Kristie Stoll	Middle School Girls Head Track Coach	
Michelle Minick	Middle School Girls Asst. Track Coach	
Kevin Evans	Middle School Boys Lacrosse (Volunteer)	
Jay Edurese	Middle School Boys Lacrosse (Volunteer)	
Allison Pallija	Summer School Teacher (CAC)	
Michael Schmeltzer	Summer School Teacher (Geometry/Algebra EOC)	
Lisa Smith	Summer School Teacher (English I and II EOC)	
Dennis Schrock	Summer School Teacher (Economics)	
Charles Hamilton	Summer School Teacher (Government)	
William Goddard	Summer School Teacher (Health)	
Philip Seenes	Summer School Teacher (Phys. Ed.)	
Michael Sladky	Summer School Teacher (Phys. Ed.)	
Steve Webb	Summer School Teacher (Phys. Ed.)	
Patricia Swanson	Summer School Teacher (Busi. & Computer App)	

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n) Volunteers:

Jane Barnett	Crystal Rogers
Ashley Birkhimer	James Rogers
Michelle Ghaster	Sarah Ross
Steve Mueller	Christi Urbanek
Tennis Muman	

3. Recommendation to grant unpaid child leave under FMLA to Sally Lucas, from the end of her allowable sick leave through the end of the 2018-19 school year.

4. Recommendation to grant unpaid leave to Patricia Gear on May 17, 2019.

VOTE: Yea – Kramer, McComas, McDougal, Batey, Gordon

Nay – None

Motion Carried,

19-02-17 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Action Consent Items for the February 11, 2019, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$3,496 donation from the All-Sports Boosters.

2. Recommendation to accept a donation of a winter coat from Bob Rogers Travel (valued at \$180).

3. Recommendation to accept a donation of seven (7) totes of school supplies from Office Max.

4. Recommendation to declare the following resident student impractical to transport, enabling her parent/guardian to apply for State transportation reimbursement for the 2018-2019 school year:

a) Olivia Smith to Our Lady of the Elms (Akron)
Parent: Jami Smith

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5. Recommendation to approve a first reading of the following revised Wadsworth City School District Board of Education Policies:
 - a) 1110 Assessment of District Goals
 - b) 1400 Job Descriptions
6. Recommendation to bypass a first reading and approve the revision to Wadsworth City School District Board of Education Policy 5610, Removal, Suspension, Expulsion, and Permanent Exclusion of Students.
7. Recommendation to approve the Contract Addendum with the Evolve Academy for the 2018-2019 school year. **(ATTACHED)**
8. Recommendation to approve the event contract with DeJaVu Entertainment. **(ATTACHED)**
9. Recommendation to approve the College Credit Plus Memorandum of Understanding with The University of Akron for the 2019-2020 School Year. **(ATTACHED)**
10. Recommendation to approve the BMD Projector Rental Agreement between the Wadsworth City School District Board of Education and Broadway Media Distribution, Inc. **(ATTACHED)**
11. Recommendation to approve the BMD End User Content Rental License Agreement between the Wadsworth City School District Board of Education and Broadway Media Distribution, Inc. **(ATTACHED)**
12. Recommendation to approve the General Terms and Conditions Agreement between ERG Environmental Services and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the Terms of Service & Privacy Policy between EduTyping and the Wadsworth City School District Board of Education, eff. 12/10/2018. **(ATTACHED)**
14. Recommendation to approve the Wadsworth City School District Substitute Handbook.

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15. Recommendation to approve the Bookfair Agreements between the Wadsworth City School District Board of Education and Barnes & Noble for the following schools: **(ATTACHED)**
 - a) Central Intermediate School (2/1-2/2/19)
 - b) Valley View Elementary School (3/16-17/19)
16. Recommendation to approve the revised Maintenance & Grounds I job description.
17. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and Western Reserve Grief Services for Central Intermediate School (eff. 01/08/19). **(ATTACHED)**
18. Recommendation to approve the Tournament Site Agreement between the Wadsworth City School District Board of Education and the Ohio High School Athletic Association. **(ATTACHED)**
19. Recommendation to approve the Site Confirmation Agreement between the Wadsworth City School District Board of Education and the Ohio High School Athletic Association. **(ATTACHED)**
20. Recommendation to approve the Memorials for a Deceased Student guideline. **(ATTACHED)**
21. Recommendation to approve Quest Diagnostics in Lenexa, Kansas, as the second laboratory that student alcohol, drug or nicotine test results are submitted to, if necessary.
22. Recommendation to approve the Memorandum of Understanding 2019-2020 for College Credit Plus between Stark State College and the Wadsworth City School District Board of Education. **(ATTACHED)**
23. Recommendation to approve the OHSAATournament Site Availability Agreement between the Wadsworth City School District Board of Education and the Ohio High School Athletic Association. **(ATTACHED)**

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24. Recommendation to approve the Educational Service Center of Medina County Service Agreement Amendment for the 2018-2019 School Year. (ATTACHED)
25. Recommendation to approve the Reevaluation Services Contract between the Wadsworth City School District Board of Education and the East Central Ohio Educational Service Center. (ATTACHED)
26. Recommendation to approve the Contract for Children with Disabilities Open Enrollment 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) between the Wadsworth City School District Board of Education and the Cloverleaf Local Board of Education. (ATTACHED)
27. Recommendation to approve the Site Confirmation Agreement – Sectional or District Tournament with the Ohio High School Athletic Association (OHSAA). (ATTACHED)
28. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement. (ATTACHED)
29. Recommendation to approve the Barons Bus Lines Agreement. (ATTACHED)

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

Motion Carried,

TREASURER ITEMS

19-02-18 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items for the February 11, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the January financial reports as presented and subject to audit.

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

Motion Carried,

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LEGISLATIVE UPDATE

Kramer reported:

1. Update on the 11 bills that were passed into law during the last quarter of 2018.
2. "Each Child is Our Future" is the new theme for the current State Administration.
3. Denver teachers are on strike and West Virginia teachers may strike in opposition of charter school vouchers.

FLOOR ITEMS

A student asked about the 1to1 initiative. Dr. Hill responded that the District is exploring the opportunity to give each student in the District their own device. Grades 7-12 students would be able to take them home. The hope is to do this for the next school year.

BOARD MEMBER ITEMS

Leah McNutt Announced that it is Spirit Week at WHS. Valentine's Day flowers will be on sale. Winter sports are heading into tournaments and spring sports are starting.

Batey "Just Because" lunches started last week. Congratulated Lincoln for being selected as a potential Hall of Fame Award winner by OAESA Hall of Fame Committee. Congratulated WMS for the National Blue Ribbon School nomination. She enjoyed seeing the Father/Daughter Dance pictures. Announced Wadsworth Scholarship Foundation Casino night will be February 23.

McDougal Recognized WMS for their Blue Ribbon School nomination. She congratulated the four schools that received straight A's on their report card.

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- Gordon** Wished good luck to the winter sports teams during tournaments. Also, good luck to the WHS Band and Choir students in solo and ensemble, as well as the spring musical practices. She thanked the Maintenance staff for clearing the parking lots and roads in the inclement weather. She recognized the WHS Football team and staff for the recent two youth clinics.
- McComas** Wished good luck to the winter sports teams as they start tournaments. He also thanked the Maintenance Dept.
- Kramer** Recognized the wrestling team for reaching State duals this past weekend and that we are fortunate to have facility that is able to host the GIT and Sectional Wrestling tournaments. She acknowledged Julie Batey and Jody McDougal for organizing the Mr. WHS Pageant. She announced that March 19, 2019, is the OSBA State Conference where members can meet with State Representatives and Senators.

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).

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- 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, C and E as listed above.

19-02-19 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **McDougal**, to enter Executive Session at **7:58** p.m.

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

Motion Carried,

McDougal did not attend the Executive Session.

EXECUTIVE SESSION recessed at **10:47** p.m.

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19-02-20 ADJOURNMENT

The motion was made by **McComas**, seconded by **Gordon**, to adjourn at
10:48 p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer