

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 11, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, March 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	15
Staff	18
Visitors	77

Student Liaison: Leah McNutt

19-03-21 APPROVAL OF BOARD MINUTES

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

Regular February 11, 2019

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. March Students of the Month:

STUDENT	GRADE	SCHOOL
Riley Shammo	04	Franklin Elementary
Leah Blake	04	Isham Elementary
Daniella Ripplinger	04	Lincoln Elementary
Makenzie Bupp	04	Overlook Elementary
April Fenzel	04	Valley View Elementary
Cayden Mason	06	Central Intermediate
Christina Chen	08	WMS
Sydney Yonally	12	WHS Career Technical
Devan Merkle	12	WHS Career Technical
Melina Melik	12	WHS
Henning Elsass	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation: Social Studies Textbook Adoption Committee Members
- B. Presentation: Doug Beeman and Andy Hill regarding 2019-2020 Staffing Recommendations
- C. Presentation: Proposed 2021-2022 School Calendar
- D. Discussion: Technology Device Initiative
- E. 2017 Boys Varsity Soccer Team National Academic Award
- F. Curricular Review and Fine Arts Committee Recommendations
- G. Incoming Kindergarten Registration
- H. Wadsworth Grizzlies Community Foundation

ADMINISTRATIVE ITEMS:

19-03-22 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the March 11, 2019, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|---------------|--------------------------|------------------------|
| a) | Linda Majer | Non-Teaching Employee | (retire eff. 06/01/19) |
| b) | Paige Turner | Non-Teaching Employee | (eff. 02/19/19) |
| c) | Melissa Lance | Van Driver Position Only | (eff. 02/17/19) |
| d) | Penny Thomas | Non-Teaching Employee | (eff. 01/27/19) |

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2. Employments:

a) Classified Substitutes:

Jan Richards	(eff. 02/21/19)
Renee Burkhart	(eff. 03/07/19)
Rebecca Osborne	

b) Supplemental Contracts:

Charles Berg	Spring WHS Faculty Manager (50% Contract)
Luke Colopy	Varsity Asst. Football Coach (Vol.) 2019-2020 school year (eff. 02/20/19)
Mike Schmeltzer	Var. Asst. Baseball Coach (Vol.) (eff. 02/19/19)
Steve Webb	Var. Asst. Baseball Coach (Vol.) (eff. 02/19/19)
Chris Atlas	Boys/Girls Varsity Asst. Track Coach
Amy Smith	WMS Girls Asst. Track Coach
Daniel Pappas	WMS Boys Lacrosse Coach (Vol.)
Jessica Durinsky	Safety Town Education Coordinator
Mary Rocha	Safety Town Director
Abigail Orchard	Safety Town Volunteer Coordinator
Tim Yoder	Fine Arts Festival Performance Coordinator
Brenda Adley	Fine Arts Festival Participant
Andrea Atzinger	Fine Arts Festival Participant
Marlene Bossart	Fine Arts Festival Participant
Kalyn Davis	Fine Arts Festival Participant
Dave Derrig	Fine Arts Festival Participant
Shawna Flaherty	Fine Arts Festival Participant
Diana Gorsuch	Fine Arts Festival Participant
Matt Hastings	Fine Arts Festival Participant
Amy Muhl	Fine Arts Festival Participant
Ashley Plassard	Fine Arts Festival Participant
Phil Seenes	Fine Arts Festival Participant
Matt Shiarla	Fine Arts Festival Participant
Jen Sorrent	Fine Arts Festival Participant
Lisa Wallen	Fine Arts Festival Participant
Mallory Bergstresser	Summer School Psychologist Services (not to exceed 60 hours)

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c) OHSAA-Sponsored Athletic Event Workers & Rates of Compensation:

Division I Wrestling Regional Team Duals Tournament
(02/02/2019 at WHS)

Sam Brandenburg	Tournament Site Manager (\$250)
Brad Musgrave	Asst. Manager (\$50)
John Gramuglia	Announcer (\$75)
Mary Linn	Computer Data Entry (\$75)
Matt Hulme	Weigh-ins/Score Table Coordinator (\$75)
Val Dannemiller	Ticket Seller (\$100)
Bonnie Montoni	Ticket Seller (\$100)
Aly Dannemiller	Ticket Taker (\$100)

Division I Girls Basketball Sectional Tournament
Valley Forge vs. Wadsworth (02/21/2019 at WHS)

Brad Musgrave Tournament Site Manager (\$75)

*Other personnel required were paid at their previously
BOE-approved athletic contest worker rate.

Division I Boys Basketball Sectional Tournament
Roosevelt vs. Wadsworth (02/27/2019 at WHS)

Brad Musgrave Tournament Site Manager (\$75)

*Other personnel required were paid at their previously
BOE-approved athletic contest worker rate.

Division I Wrestling Sectional Tournament
(02/23/2019 at WHS)

Sam Brandenburg	Tournament Manager (\$285.00)
Brad Musgrave	Assistant Manager (\$50.00)
Mary Linn	Table Worker (\$75.00)
John Gramuglia	Table Worker (\$75.00)
Mike Kyner	Announcer (\$75.00)
Val Dannemiller	Ticket Taker (\$100.00)
Bonnie Montoni	Ticket Taker (\$100.00)
Aly Dannemiller	Ticket Taker (\$100.00)

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d) Volunteers:

Kirsta Kidney
Amy Jariga (WMS Mentor)
Diane Lucas
Sara Rooks
Amanda Clapper
Amanda Gasser
Amber Seibert
Natalie Slife

3. Recommendation to grant unpaid leave to Justine Cianchetti on April 26, 2019.
4. Recommendation to grant unpaid leave to Elaine Hereda (eff. 02/07/19 through 05/30/19).
5. Recommendation to employ the following students as Student Theatre Technicians for the 2018-2019 school year:
 - a) Skylar Barnett
 - b) Grace Cornelius
 - c) Ryan Sieber
6. Recommendation to grant unpaid leave to Chad Wolf on March 15, 2019.

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

Motion Carried,

19-03-23 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Gordon**, to adopt the Action Consent Items for the March 11, 2019, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$1,107.97 donation from the All-Sports Boosters.

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2. Recommendation to accept a \$500 donation from Lewis Land Professionals.
3. Recommendation to accept a \$3,365 donation from the All-Sports Boosters.
4. Recommendation to accept the donation of time and the replacement of damaged gutters at Art Wright Stadium by Alpha Insulation and Gutters, LLC.
5. Recommendation to allow Chloe Moskos to finish her senior year at Wadsworth High School under Ohio Revised Code 3313.64 F(10).
6. Recommendation to approve the following overnight field trips:
 - a) Speech and Debate students to State Competition
Canton, OH (March 1-2, 2019)
 - b) Business Management students to the Business Professionals of America State Conference
Columbus, OH (March 14-15, 2019)
 - c) Marketing students to the DECA State Competition
Columbus, OH (March 15-16, 2019)
 - d) Masonry students to the Ohio High School Masonry Contest
Scioto County Career Center, Lucasville, OH
(March 14-15, 2019)
 - e) Nursing and Fire Safety/EMT students to the HOSA State Competition
Columbus, OH (April 9-11, 2019)
 - f) Engineering/Design Technology and Programming
Design/Robotics students to the National Robotics Challenge
Marion, OH (April 11-13, 2019)

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- g) Regional winners from the Compact programs to the SkillsUSA Championship State Competition
Greater Columbus Convention Center, Columbus, OH
(April 16-17, 2019)
 - h) Marketing students to the DECA National Competition
Orlando, FL (April 26-May 1, 2019)
 - i) Business Management students to the Business Professionals of America National Conference
Anaheim, CA (April 30-May 5, 2019)
 - j) First-place winners from SkillsUSA State Competition to the SkillsUSA National Competition
Louisville, KY (June 24-28, 2019)
 - k) Nursing students to the HOSA National Competition
Houston, TX (June 24-28, 2019)
 - l) Varsity wrestling team members to the State Tournament
Columbus, OH (March 6-9, 2019)
- 7. Recommendation to enter into a Purchased Service Agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2019-2020 school year, in accordance with ORC 4511.01 and OAC 3301-83-07. **(ATTACHED)**
 - 8. Recommendation to approve the Non-Public Title I Interagency Agreement with Norton City Schools and Sacred Heart of Jesus School for the 2019-2020 school year. **(ATTACHED)**
 - 9. Recommendation to approve the 2019 High School/Middle School Soccer Assigning Contract with Zachary Bastin of Law Five Assigning, LLC. **(ATTACHED)**

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10. Recommendation to approve the Contract for Handicapped and Non-Handicapped Pupils (SF-14PD Reporting) Pursuant to ORC 3327.04 and 3313.64 (C)(4) with the St. Clairsville-Richland City School District for the 2018-2019 school year. **(ATTACHED)**
11. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Norton Board of Education. **(ATTACHED)**
12. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Board of Education and the Wadsworth Education Association: **(ATTACHED)**
 - a) Speech and Language Pathologist Mentor
 - b) Beginning of the 2019-2020 School Year for Kindergarten Teachers
13. Recommendation to approve the revised 2019-2020 school calendar. **(ATTACHED)**
14. Recommendation to approve the Step Program Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 21, 2018, through May 30, 2019. **(ATTACHED)**
15. Recommendation to approve a second reading and adoption of the following revised Wadsworth City School District Board of Education policies:
 - a) 1110 Assessment of District Goals
 - b) 1400 Job Descriptions
16. Recommendation to approve the HPS School Food Purchasing Program Agreement for the period of July 1, 2018, through June 30, 2019. **(ATTACHED)**
17. Recommendation to approve the HPS Office Supplies Agreement for the period of February 1, 2019, through January 31, 2021. **(ATTACHED)**

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18. Recommendation to approve the HPS OEM Toner Cartridges Agreement for the period of December 1, 2017, through November 30, 2019. **(ATTACHED)**
19. Recommendation to approve the HPS Copy Paper Agreement for the period of February 1, 2019, through January 31, 2021. **(ATTACHED)**
20. Recommendation to approve the HPS Computers and Technology Products Agreement for the period of December 1, 2018, through November 30, 2020. **(ATTACHED)**
21. Recommendation to accept gift cards from the American Heart Association, valued at \$1,920.
22. Recommendation to amend Resolution No. 18-11-108, approved on November 19, 2018, to leave the course currently called College Math the same name in future school years.
23. Recommendation to approve the Educational Service Center of Medina County 2019-2020 County Service Agreement. **(ATTACHED)**
24. Recommendation to approve the Costume Rental Agreement between Akron Design & Costume Co. and the Wadsworth City School District Board of Education. **(ATTACHED)**
25. Recommendation to approve the SpyGlass Snapshot Audit Agreement between The SpyGlass Group, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
26. Recommendation to approve the Lewis Land Professionals, Inc. Civil Engineering and Land Surveying Services Proposal. **(ATTACHED)**

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

Motion Carried,

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TREASURER ITEMS

19-03-24 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items for the March 11, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Medina County Auditor. **(ATTACHED)**
2. Recommendation to transfer:
 - a) \$6,013.66 from the General Fund (001) to Speech and Debate Fund (200-919H).
3. Recommendation to transfer:
 - a) \$9,247.04 from the General Fund (001) to MHJ Grant: STEM Camp (018-9107)
 - b) \$9,261.10 from the General Fund (001) to STEM Camp Local Grants Fund (019-9108)
4. Recommendation to accept the February financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer reported:

1. Proposed legislation to eliminate HB 70 State Takeover of Schools, as was done in Youngstown and Lorain.
2. Governor will propose his budget on March 15, 2019.

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3. Senate Bill 4 proposed to provide an additional \$100M for renovation or construction of school buildings.
4. House Bill 75 would require local governments that contest property values to formally pass an authorizing resolution for each contest and to notify property owners.

FLOOR ITEMS

BOARD MEMBER ITEMS

Leah McNutt Announced the spring musical, *Little Mermaid*, opens on Thursday, May 21. Also, spring sports are starting.

Gordon Suggested advertising for the upcoming spring musical as she could not find any information on the District webpage. Wished good luck to WHS Band at OMEA large group contest this Friday at Medina HS. Announced that WHS Football is having their annual mattress sale fundraiser on March 23.

McDougal Thanked the Staff and Administrators that served on committees this past year.

McComas Thanked the committees for helping the Board make decisions. Acknowledged the winter sports teams for their successful season. Congratulated the Boys' Wrestling for finishing in 5th place at the State Tournament. Wished good luck to all spring sports.

Batey Recognized the Staff that participated in committee work. Commented on the PTO activity at the elementary level and great work that these parents are doing.

Kramer Commented how fortunate we are to have the staff, community and facilities that we do. Recognized the winter sports athletes, as well as her grandson (Bryce) from St. Ed's that won at wrestling state championship this past weekend.

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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, C and E as listed above.

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19-03-25 EXECUTIVE SESSION

The motion was made by **McDougal**, seconded by **McComas**, to enter Executive Session at **8:45** p.m.

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

Motion Carried,

Gordon did not attend the Executive Session.

McDougal left during the middle of the Executive Session.

EXECUTIVE SESSION recessed at **10:11** p.m.

19-03-26 ADJOURNMENT

The motion was made by **McComas**, seconded by **Batey**, to adjourn at **10:12** p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer