

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 13, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, May 13, 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
Absent	McDougal
Administrators	13
Staff	8
Visitors	89

Student Liaison: Leah McNutt

19-5-37 APPROVAL OF BOARD MINUTES

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

Regular April 8, 2019

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

Motion Carried,

STUDENT/STAFF RECOGNITION:

A. April Students of the Month

STUDENT	GRADE	SCHOOL
Henry Chen	04	Isham Elementary
Olivia King	04	Valley View Elementary

B. May Students of the Month

STUDENT	GRADE	SCHOOL
Ella Mattle	04	Franklin Elementary
Kendall Lane	04	Isham Elementary
Emma Prew	04	Lincoln Elementary
Samuel Cole	04	Overlook Elementary
Jacob Demrovsky	04	Valley View Elementary

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STUDENT	GRADE	SCHOOL
Lyla Marzano	05	Central Intermediate
Leia Gonzales-Banaag	08	WMS
Parker Dingess	12	WHS Career Technical
Samuel Billings	12	WHS Career Technical
Sarah Faber	12	WHS
Kaitlyn Setera	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation by Doug Beeman: Five (5) Year Financial Forecast
- B. Central Intermediate School/OFCC Update
- C. Wadsworth Grizzlies Community Foundation
- D. Administrative Guideline Revisions
- E. Set Date for Information Session for Potential Board of Education Members

ADMINISTRATIVE ITEMS:

19-5-38 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Personnel Consent Items from the May 13, 2019, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

- 1. Recommendation to approve a reduction-in-force for Rebecca Williams (eff. 04/12/19).
- 2. Resignations
 - a) Susie Gambaccini Cafeteria Helper (eff. 05/22/19)
 - b) Carol Warwick Special Ed. Attendant (retire 05/31/19)
 - c) Laurel Renninger Vehicle Driver (eff. 05/07/19)
 - d) Laura Mucha Teacher
 - e) Stephanie Calkins Bear Cub Aide (eff. 05/31/19)

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3. Employments

a)	Anthony Boytim	Certified Teacher	
b)	Sarah Crowley	Certified Teacher	
c)	Aubrey Virgin	Certified Teacher	
d)	Erin O'Shaughnessy	Certified Teacher	
e)	M. Bree McNeill	Certified Teacher	
f)	Samantha Quallich	Certified Teacher	
g)	Stephanie Bever	Certified Teacher	
h)	Matthew Milano	Certified Teacher	
i)	Rebecca Jett	Certified Teacher	
j)	Dawn Menser	Home Instructor	(eff. 04/22/19)
k)	Jennifer Martin	Home Instructor	(eff. 05/13/19)
l)	Alexandra Zwisler	Home Instructor	
m)	Jacqueline Just	Classified Substitute	
n)	Helen Kiko	Classified Substitute	
o)	Jordan Armbrust	Classified Substitute	

p) Supplemental Contracts

Cheryl Gerberich	Bear Cub Academy Teacher
Kelly Laib	Bear Cub Academy Teacher
Karen Lapidakis	Bear Cub Academy Teacher
Kip Shipley	Vocational Club Advisor
Jason VanKirk	Vocational Club Advisor
Peter Alexander	Vocational Club Advisor
Susan Everhart	Vocational Club Advisor
Vanessa Lloyd	Summer Band Camp Instructor
Jessica Courson	Summer Band Camp Instructor
Andrew Booth	Lady Grizzlies Basketball Camp Director
	Girls' Basketball Varsity Coach
Mark Postak	Lady Grizzlies Basketball Camp Asst. Coach
	Girls' Basketball Varsity Asst. Coach
Sophia Fortner	Lady Grizzlies Basketball Camp
	College Student Worker
Michael Moser	Youth Boys Basketball Camp Director
	Boys' Basketball Varsity Coach
Matthew McConnell	Youth Boys Basketball Camp Asst. Coach
	Boys' Basketball Reserve Coach
Jeffrey Shenker	Youth Boys Basketball Camp Asst. Coach
Kevin Verde	Youth Boys Basketball Camp Asst. Coach
	Boys' Basketball Varsity Asst. Coach

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Gregory Wise	Youth Boys Basketball Camp Asst. Coach
Jeff Walck	Youth Volleyball Camp Director
Ali McCauley	Youth Volleyball Camp Asst. Coach
Michelle Minick	Youth Volleyball Camp Asst. Coach
Joseph Snyder	Youth Volleyball Camp Asst. Coach
Justin Todd	Youth Football Camp Director
	Middle School Football Camp Director
	High School Football Camp Director
Domenic Borsani	Youth Football Camp Asst. Coach
	Middle School Football Camp Asst. Coach
	High School Football Camp Director
Kevin Bux	Youth Football Camp Asst. Coach
	Wrestling Asst. Coach (Vol.)
Luke Colopy	Youth Football Camp Asst. Coach
	Middle School Football Camp Asst. Coach
	High School Football Camp Director
Blake Dickson	Youth Football Camp Asst. Coach
Jason Knapp	Youth Football Camp Asst. Coach
Rob Lynn	Youth Football Camp Asst. Coach
Matthew Mountjoy	Youth Football Camp Asst. Coach
Cory Potter	Youth Football Camp Asst. Coach
Matthew Probst	Youth Football Camp Asst. Coach
	Middle School Football Camp Asst. Coach
	High School Football Camp Director
Matthew Saunders	Youth Football Camp Asst. Coach
Kristy Nichol	Grizzlies Youth Tennis Camp Director
	Girls' Tennis Varsity Coach
Christa Halicki	Grizzlies Youth Tennis Camp Asst. Coach
	Girls' Tennis Asst. Coach (Vol.)
Sandra Mueller	PDC Co-Chair
Kate Goodrich	PDC Co-Chair
Sandra Mueller	PDC Member
Kate Goodrich	PDC Member
Lisa Owens	PDC Member
Grant Fairhurst	PDC Member
Dave Derrig	PDC Member
Amanda Adams	Varsity/JV Cheerleader Fall Advisor
	(50% contract)
	Varsity/JV Cheerleader Winter Advisor
	(50% contract)
	Freshman Cheerleader Fall Advisor
	Freshman Cheerleader Winter Advisor

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Alexandra Richards	Varsity/JV Cheerleader Fall Advisor (50% contract) Varsity/JV Cheerleader Winter Advisor (50% contract)
James Memmer	Boys' Head Golf Coach
James Merlo	Boys' Reserve Golf Coach
Mike Schmeltzer	Girls' Head Golf Coach
Amanda Simmons	Girls' Reserve Golf Coach
John Johnson	Boys' Varsity Soccer Coach
Kevin Myers	Boys' Varsity Soccer Asst. Coach
Steve Luchka	Boys' Reserve Soccer Coach
Ron Mendel	Boys' Soccer Asst. Coach (Vol.)
Paul Williford	Girls' Varsity Soccer Coach
Tanya Williford	Girls' Varsity Soccer Asst. Coach
Heidi Steele	Girls' Reserve Soccer Coach
Emily Osting	Girls' Soccer Asst. Coach (Vol.)
John Hutchinson	Girls' Tennis Reserve Coach
A.J. Hanna	Girls' Tennis Reserve Coach
Mark Snyder	Girls' Tennis Asst. Coach (Vol.)
John Thompson	Weight Room Supervisor (Fall) Weight Room Supervisor (Winter) WHS Faculty Manager (Fall) WHS Faculty Manager (Winter)
Greg Wise	Boys' Basketball 9th Grade Coach
Mike Schmeltzer Sr.	Girls' Basketball Reserve Coach
Kara Long	Girls' Basketball 9th Grade Coach
George Steele	Boys' & Girls' Bowling Varsity Coach (50% contract) Boys' & Girls' Bowling Varsity Asst. Coach (50% contract)
Heidi Steele	Boys' & Girls' Bowling Varsity Coach (50% contract) Boys' & Girls' Bowling Varsity Asst. Coach (50% contract)
Allison Pallija	Varsity Swimming Head Coach
Kristin Dodson	Diving Coach
Beth Thomas	Diving Asst. Coach (Vol.)
Clay Wenger	Wrestling Varsity Coach
Mike Wenger	Wrestling Varsity Asst. Coach
Matt Hulme	Wrestling Reserve Coach
Matt Shiarla	Wrestling 9th Grade Coach

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Christian Baughman	Wrestling Asst. Coach (Vol.)
John Gramuglia	Wrestling Asst. Coach (Vol.)
Greg McElroy	Wrestling Asst. Coach (Vol.)
Brad Squire	Wrestling Asst. Coach (Vol.)

q) Volunteers

Ayten Anderson	Elizabeth Jorgensen
Anthony Bell	Betsy Virkler
Crystal Brant	Jake Wilhite
Heidi Chapman	Damon Wright
Ashley D'Andrea	John Yarman
Crystal Doyle	Marjory Barker (eff. 05/06/19)
Rita Guthrie	Michael Halpin (eff. 05/06/19)
Sheena Huffman	Deborah Lane (eff. 05/01/19)
Alexa Kerr	Kristyn Lenc (eff. 05/09/19)
Rosa Kovalchik	Ashley Sampsel (eff. 05/10/19)
Ashley McAnalley	Kristel Stone (eff. 04/17/19)
Charles Moran	Janelle Wertz (eff. 05/03/19)
Hope Villao	Julie Weyand (eff. 05/09/19)

r) Band Camp Chaperones

Doug Beeman	Jeremy Johnson
Steve Brady	Polly Magyar
Mary Calderon	Steve Magyar
Kelly Dadich	Chris Roberts
Amy Doty	Jeremiah Ross
Daniel Doty	Sandy Shafer
Heather Errante	Melinda Tisevich
Laurel Herron	Tangee Whapham
April Jira	Tom Zrelak

s) Band Camp Instructors

Ted Clark	Vanessa Lloyd
Jessica Courson	Ryun Louie
Justin Evangelist	Ava Miller
Blake Favalon	David Selzer
Lindsay Hastings	Brandon Waller
Matt Hastings	

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- t) Administrative Contracts for 2019-2021
(Remainder of administrative staff in the middle of two-year contracts will receive salary notices for the 2019-2020 school year.)

Rich Berlin
Joanne Gahan
Eric Jackson
Phil Luthman
Laura Maslyk
Steve Moore
Brad Musgrave
Chris Roberts
Dave Ryder
Chris Sieber
Erin Simpson
Joyce Walker

- u) Salary Exempt Contracts 2-Year Contracts (2019-2021)
(Remainder of salary exempt staff in the middle of two-year contracts will receive salary notices for the 2019-2020 school year.)

Christine Chase
Lynn Decker
Kelly Gnap
David Killinger
Scott Larch
Shannon Schrock
Joshua Strong
Robert Wyrick

- v) Salary Exempt Continuing Contracts

Kirk Kresowaty
Linda McCann
Debra Miller
Kelly Stallman

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w) Non-Teaching School Employee 2-Year Contracts (2019-2021)

Amanda Adams	Tiffany Marano
Nichole Adler	Catharine Michel
Dana Ambrose	Sherri Moore
Tara Arnold	Kristen Mount
Laurie Barnhart	Erica Nadeau
Kelley Brammer	Michelle Neiser
Laura Buckingham	Lydia Newcomer
Stephanie Calkins	Carol Norman
Amy Casey	Kristine Palecek
Whitney Chokreff	Robin Pasco
Sharon Decker	Lori Perry
Lynne Erjavec	Laurel Renninger
Juli Erwin	Jody Rieman
Tara Files	Janine Samano
Heather Gaeckle	Cynthia Sanders
Pamela Garens	Angela Snyder
Danielle Gaugler	Melanie Starcher
Crystal Hamm	Curtis Stout
Jean Henry	Cinthia Stukovsky
Elaine Hereda	Hannah Takacs
Karen Jacobs	Jennifer Thesing
Terry Jones	Christine Thoma
Melissa Kinseher	Beth Thomas
Justina Kline	Janelle Todd
Melissa Lance	Mark Vlcek
Kelsey Lanham	Clyde Waggoner
Lawren Linear	Shelly White
Julienne Lobello	Rebecca Williams
Kara Long	Dana Younkin
Andrea Lovell	
Tamara Lowe-Gearhart	

4. Recommendation to amend the return date for Sally Lucas to May 31, 2019.
5. Recommendation to approve three (3) days of unpaid leave for Shelly White on March 27-29, 2019.

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6. Recommendation to approve Shelby Kozlowski as an interpreter at a rate of \$40/hour (eff. March 8, 2019).
7. Recommendation to grant unpaid leave under FMLA to Mallory Bergstresser, from the end of her allowable sick leave through December 3, 2019.
8. Recommendation to amend the unpaid leave of Alexandra Zwisler to allow for paid work on the following dates:

Date	Total Hours Worked
April 9, 2019	2
April 10, 2019	2
April 11, 2019	2
April 15, 2019	5
April 17, 2019	1
April 24, 2019	1

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

Motion Carried,

19-5-39 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the May 13, 2019, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$1,500 Grant from the GPD Foundation.
2. Recommendation to accept a \$1,000 Grant from the GPD Foundation.
3. Recommendation to accept the following donations:
 - a) National Design Mart \$1,000
 - b) Franklin Elementary PTO \$5,100
 - c) Ms. Jessica Bell \$4,224.20 (craft items)
 - d) Anonymous donation \$500
 - e)
 - f) Tractor Supply Hardware
 - g) Davis Door Co. \$1,130.40 (overhead door)
 - h) Anonymous donation \$661
 - i) All-Sports Boosters \$2,100

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4. Recommendation to confirm Sydney Negron as the recipient of the 2019 Winifred Beech Young Scholarship.
5. Recommendation to approve the following overnight field trips:
 - a) WHS Girls' Basketball team to the Ohio State Basketball Team Camp (Columbus, OH).
Departing June 14 and returning June 15, 2019.
 - b) WHS Girls' Basketball team to the Olentangy High School Shootout (Lewis Center, OH).
Departing July 13 and returning July 14, 2019.
 - c) WHS Girls' Soccer team to the Nationwide Children's Hospital High School Invitational (Worthington, OH).
Departing July 12 and returning July 14, 2019.
 - d) 8th grade trip to Washington, D.C. and Gettysburg.
Departing March 25 and returning March 27, 2020.
 - e) WHS Football team overnight trip to the Kenyon College Team Camp.
Departing June 15 and returning June 17, 2019.
6. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education bylaw and policies:
 - a) Bylaw
 - 0100 Definitions
 - b) Policies
 - 2220 Adoption of Courses of Study
 - 2240 Controversial Issues
 - 2260.02 Single Gender Classes and Activities
 - 2340 Field and Other District-Sponsored Trips
 - 2370 Educational Options
 - 2430 District-Sponsored Clubs and Activities
 - 2431 Interscholastic Athletics
 - 2440 Summer School

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2450	Adult and Community Education
2520	Selection of Instructional Materials and Equipment
2623	Student Assessment & Academic Intervention Services
5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement-Federal Grants/Funds
6605	Crowdfunding
7540	Technology
7540.02	Web Accessibility, Content, Apps, and Services
7540.04	Staff Technology Acceptable Use and Safety
8400	School Safety
8500	Food Services

7. Recommendation to approve the 2019-20 Ohio Student Accident Insurance Program administered by Student Protective Agency. (ATTACHED)
8. Recommendation to approve the Hats Off Entertainment Contract. (ATTACHED)
9. Recommendation to approve the Der Dutchman Restaurant Contract Terms and Conditions. (ATTACHED)
10. Recommendation to approve the Northeast Ohio Network for Educational Technology (NEOnet) Memorandum of Understanding, (eff. April 15, 2019). (ATTACHED)
11. Recommendation to accept the Wadsworth High School 2019 Graduation Roster.
12. Recommendation to approve the Tuition Contract for the Educational Service Center of Medina County (ESCMC) Summer Enrichment Program. (ATTACHED)
13. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement (Baseball). (ATTACHED)
14. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement

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(Softball). (ATTACHED)

15. Recommendation to approve the Barons Bus Lines Agreement. (ATTACHED)
16. Recommendation to approve the revised 2019-2020 School Calendar.
17. Recommendation to approve the Final Forms Agreement upon verification from NEOnet that the program is compatible. (ATTACHED)
18. Recommendation to approve the Master Leasing Agreement between Neopost USA Inc. and the Wadsworth City School District Board of Education for the period of May 14, 2019 through May 13, 2024. (ATTACHED)
19. Recommendation to approve the Purchase Agreement between Trebron Company, Inc. and the Wadsworth City School District Board of Education for the period of August 21, 2019 through August 20, 2022. (ATTACHED)
20. Recommendation to approve the Dutch's Mold Inspections LLC Scope of Work (eff. April 22, 2019). (ATTACHED)
21. Recommendation to approve the Apex Learning Agreement for the 2019-2020 school year. (ATTACHED)
22. Recommendation to approve the Master Services and Product Sales Agreement between CDW Government LLC and the Wadsworth City School District Board of Education. (ATTACHED)
23. Recommendation to approve the Medina County Interagency Agreement. (ATTACHED)
24. Recommendation to approve the Connection Education Services Inc. Day Treatment-Purchase Service Agreement for the 2019-2020 school year. (ATTACHED)
25. Recommendation to approve the Traveling Classrooms Tour Contract for the period of March 25-27, 2020. (ATTACHED)
26. Recommendation to approve the Photographic Service Agreement between Lifetouch and the Wadsworth City School District Board of Education for the 2019-2020 school year. (ATTACHED)

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27. Recommendation to approve the Addendum for Client Services between the Renhill Group and the Wadsworth City School District Board of Education. (ATTACHED)
28. Recommendation to approve the Chaperone Agreement between Traveling Classrooms and the Wadsworth City School District Board of Education (eff. March 1, 2019). (ATTACHED)
29. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Shelley Mack and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2020. (ATTACHED)
30. Recommendation to approve the Galaxy Agreement for WHS prom on May 9, 2020. (ATTACHED)
31. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit County Service Center Governing Board and the Wadsworth City School District Board of Education for the 2019-2020 school year. (ATTACHED)
32. Recommendation to approve the advertising of bids for the parking lot/sidewalk work at 274 Grandview Avenue and Art Wright Stadium.
33. Recommendation to approve an optional \$25/year student fee for Grades 7-12 to cover the expense of damage to the District-issued Chromebook, when the damage is determined to be the student's responsibility.
34. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between oPTimal School Therapy, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2021. (ATTACHED)
35. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Ziegler Pediatric Services, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2021. (ATTACHED)

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36. Recommendation to set WHS athletic event ticket prices, beginning in the 2019-2020 school year, as follows:

ATHLETIC EVENT TICKET	AMOUNT
Adult ticket	\$7.00/game
Football Reserve Ticket	\$8.00/game
Student Season Pass	\$30.00/season (Fall and Winter)
Adult Punch Pass	\$85.00
Senior Citizen Football Reserve	\$15.00/season (Regular admission is free)

37. Recommendation to approve the following Student Handbooks for the 2019-2020 school year:

- a) Elementary
- b) Central Intermediate School
- c) Wadsworth Middle School
- d) Wadsworth High School

38. Recommendation to adopt the following social studies textbook/ instructional materials beginning with the 2019- 2020 school year:

McGraw-Hill Education	
<i>Grade/Subject</i>	<i>Textbook</i>
5th grade	Discovering World Geography, Western Hemisphere
6th grade	Discovering Our Past: World History & Geography, OH
6th & 7th grade	Discovering Our Past: A History of the World/Early Ages
8th grade	Discovering Our Past: A History of the United States-Early Years
WHS World History	World History and Geography, Modern Times
WHS Psychology	Understanding Psychology
WHS Sociology	Sociology and You

Houghton Mifflin Harcourt	
<i>Grade/Subject</i>	<i>Textbook</i>
WHS Economics	Economics
WHS Geography 1 & 2	Geography

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Pearson	
<i>Grade/Subject</i>	<i>Textbook</i>
WHS History	United States History: Reconstruction to the Present
WHS Government	Macgruder's American Government

Cengage	
<i>Grade/Subject</i>	<i>Textbook</i>
WHS AP US History	The American Pageant
WHS AP Economics	Principles of Economics

Bedford, Freeman & Worth	
<i>Grade/Subject</i>	<i>Textbook</i>
WHS AP Government	American Government: Stories of a Nation

39. Recommendation to approve the Alternate School Food Authority (SFA) Arrangement for the period of July 1, 2019 through June 30, 2020. (ATTACHED)
40. Recommendation to approve the STEP & ESY Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 21, 2019 through August 14, 2020. (ATTACHED)
41. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 21, 2019 through May 28, 2020. (ATTACHED)
42. Recommendation to approve the Letter of Agreement between NovaCare Rehabilitation and the Wadsworth City School District Board of Education. (ATTACHED)
43. Recommendation to approve WHS Boys' and Girls' Lacrosse as fully District-funded varsity level programs beginning in the 2019-2020 school year.
44. Recommendation to modify the Resolution below, effective beginning in the 2019-2020 school year, that was approved by the Wadsworth City School District Board of Education on October 10, 2011, to read as follows:

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Proposed Modified Resolution:

Recommendation to recognize Middle School (Grades 7 & 8) Girls' Lacrosse as a self-funded club sport.

October 10, 2011 Resolution:

Recommendation to recognize Boys' Lacrosse and Girls' Lacrosse as self-funded club sports for Grades 7-12.

45. Recommendation to modify the Resolution below, effective beginning in the 2019-2020 school year, that was approved by the Wadsworth City School District Board of Education on December 14, 2015, to read as follows:

Proposed Modified Resolution:

Recommendation to approve a Resolution stating that all costs associated with the Middle School Girls' Lacrosse program and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club.

Resolution from December 14, 2015:

Recommendation to approve a resolution stating that all costs associated with the Boys' and Girls' Lacrosse programs and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club.

46. Recommendation to approve the Contract for Services between Gatchell Grant Resources, LLC and the Wadsworth City School District Board of Education (eff. April 1, 2019). (ATTACHED)
47. Recommendation to approve the ABA Behavioral Specialists Contract for the period of May 14-30, 2019. (ATTACHED)

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

Motion Carried,

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- 19-5-40** Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Personnel Item from the May 13, 2019, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

1. Recommendation to approve Julie Batey as a Band Camp Chaperone.

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

Motion Carried,

ITEMS OF THE TREASURER

- 19-5-41** Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Action Consent Items of the Treasurer from the May 13, 2019, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the amended FY-2019 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax Fund (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2019.
3. Recommendation to approve Nancy Likens' appointment to the Library Board of Trustees to fill the unexpired term of Amy Lyon-Gavin. The unexpired term will end on December 31, 2022.
4. Recommendation to accept the April financial reports as presented and subject to audit.

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

Motion Carried,

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LEGISLATIVE UPDATE

KRAMER reported:

- Current substitute licenses are valid through June 30, 2019. As of July 1, 2019, pursuant to Senate Bill 216, ODE will open the application window for new substitute licenses and will no longer be issuing or renewing Short Term or Long Term substitute licenses issued under former R.C. section 3319.226.
- H.B. 166 (Ohio Biennial Budget proposal):
 - Raise minimum teacher salary to \$30,000 from \$20,000.
 - Two full seasons of Show Choir would satisfy high school physical education requirement.
- H.B. 154 passed the General Assembly 133:
 - Dissolve and replace academic distress commissions.
 - Repeal H.B. 70.
 - Create new systems to support low-performing districts.
- S.B. 4 (now in the House) would give the OFCC \$100 million to fund school facility projects. Eight districts will be prioritized to receive funding.

FLOOR ITEMS

BOARD MEMBER ITEMS

- | | |
|---------------|--|
| McNUTT | Announced Seniors' last day was Friday, May 10. Spring sports are in tournament play. Appreciative for the opportunity to serve as Student Liaison. |
| GORDON | Thanked Leah for her participation on the Board. Recognized Mrs. North for her contribution to the WHS Math Dept. Announced that she spoke at OASBO Spring Conference representing her firm and Wadsworth Schools. Recognized teams for selling and installing 13,000 bags of mulch. |
| BATEY | Wished Leah best of luck in the future. Acknowledged all Seniors that received awards and scholarships at Senior Recognition Night last Thursday. Recognized all PTO programs and thanked them for all they do for our District. Announced Feeding Medina County Program and looking for volunteers to deliver bags. |

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- KRAMER** Acknowledged spring sports. Congratulated all Seniors and reminded them to make smart decisions. Announced she visited the I Promise School in Akron and gave an update. Announced recipients at the Church of Latter Day Saints Medina County Teacher Recognition Night: Nicole Doyle, Patti Back, Kim Snyder, Christine Arbogast, Barb Arnold, Dana Hire, Rob Bodjanac, and Steve Moore. Thanked Leah for serving on the BOE and presented her with gifts of thanks.
- McDOUGAL** *VIA text message which was ready by Julie Batey:* Wished good luck to the Seniors and congratulated all students that were mentioned at Senior Recognition Night. Congratulated Franklin Elementary on STEM designation. Commented on Fine Arts Festival and all of the wonderful displays.

EXECUTIVE SESSION

McDOUGAL joined the Board Meeting during 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.

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- 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 C as listed above.

EXECUTIVE SESSION

19-5-42 The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:34** p.m.

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

EXECUTIVE SESSION recessed at **10:34** p.m.

19-5-43 The motion was made by **Gordon**, seconded by **Batey**, to authorize the Superintendent to submit an application to the Ohio Facilities Construction Commission for participation in the Classroom Facilities Assistance Program as a Segmented District.

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

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ADJOURNMENT

19-5-44 The motion was made by **Gordon**, seconded by **McDougal**, to adjourn at **10:35** p.m.

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

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer