RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: September 9, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, September 9, 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	**0**
Administrators	**13**
Staff	**14**
Visitors	**49**
Student Liason	Logan Egleston

19-9-77 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes: Regular, August 12, 2019

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

STUDENT AND STAFF RECOGNITION

A. September Students of the Month

STUDENT	GRADE	SCHOOL
Landon Oaks	04	Franklin Elementary School
Liliana Brown	04	Isham Elementary School
Mckayla Spraggins	04	Lincoln Elementary School
Jami Marshall	04	Overlook Elementary School
Jordyn Brubaker	04	Valley View Elementary School
Eli Watson	06	Central Intermediate School
Sharyah Thompkins	08	Wadsworth Middle School
Aniya Harris	12	WHS Career-Technical
Mason Fortner	12	WHS Career-Technical
Elena Vukovic	12	Wadsworth High School
David Chirumbole	12	Wadsworth High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Presentation: Lincoln Elementary School Ohio Association of Elementary School Administrators (OAESA) Hall of Fame School Designation.

B. Discussion: Elementary student school placement process.

C. Discussion: Set date (**5:30 p.m. on 09/30/2019 at Charles R. Parsons Administrative Building**) for Wadsworth City School District Board of Education Special Meeting for the following purposes:

1. Board of Education Self-Evaluation and 2019-2020 Goal Setting
2. To set the Certificate of Revenue for FY 2020
3. To set Permanent Appropriations for FY 2020

D. Administrative Guideline review process.

ADMINISTRATIVE ITEMS:

19-9-78 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **McDougal**, to adopt the Personnel Consent Items from the September 9, 2019, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education if he/she does not already have the said license.)

a)	Jennifer Layton	Non-Teaching Employee	(eff. 08/14/19)
b)	Tiffany McMillen	Non-Teaching Employee	(eff. 08/20/19)
c)	Shannon Fultz	Non-Teaching Employee	(eff. 08/20/19)
d)	Heather Lawrence	Non-Teaching Employee	(eff. 08/20/19)
e)	Erin Veverka	Non-Teaching Employee	(eff. 08/22/19)
f)	Melissa Martin	Non-Teaching Employee	(eff. 09/03/19)
g)	Matthew Strobel	Non-Teaching Employee	(eff. 09/09/19)
h)	Pepper Bates	Substitute Asst Principal	(eff. 08/27/19)
i)	Roger Taylor	Classified Substitute	
j)	Jennifer Layton	Classified Substitute	(eff. 08/30/19)
k)	Melissa Lance	Classified Substitute	

l) Supplemental Contracts

Thomas Mountjoy	Carpentry Job Site Teacher Assistant	
Brianna Lowdermilk	Power of the Pen Advisor	
Alison McCauley	Reserve Volleyball Coach	(eff. 08/01/19)
Beth Lawrence	Reserve Volleyball Coach	
Amy Clark	WMS Science Dept. Head	
Kate Goodrich	WMS English/Lang. Arts Dept. Head	(50%)
Joseph Snyder	WMS English/Lang. Arts Dept. Head	(50%)
Caren Schrubb	WMS Social Studies Dept. Head	
Jen Thomas	WMS Special Ed. Dept. Head	
Gretchen Pappas	WMS RtI Chair	
Beth Beal	WMS RtI Member	
Georgia Terovolas	WMS RtI Member	
Jen Manos	WMS RtI Member	
Shannon DeDomenic	WMS RtI Member	
Brianna Lowdermilk	WMS RtI Member	
Laura Boyert	WMS RtI Member	
James Ladrach	Fishing Club Advisor	
Amy Clark	8th Grade Class Advisor	
Gretchen Pappas	7th Grade Class Advisor	
Beth Beal	SADD Advisor	
Beth Beal	Peer Tutor Advisor	(50%)
Jen Manos	Peer Tutor Advisor	(50%)
Barbara Arnold	WMS Student Council Advisor	
Tim Yoder	Chess Club Advisor (FR)	
Jill Carpenter	STEM Club Advisor (FR)	
Joy Love	Chess Club Advisor (VV)	
Matthew Hastings	O.J. Work Auditorium Manager	
Donna Adams	Bear Cub Academy	(eff. 8/26/19)
Laura Nagy	RtI Chair (VV)	
Katherine Wolf	RtI Member (VV)	
Kelly Osterhouse	RtI Member (VV)	
Phil Seenes	Crossing Guard Supervisor	(50%)
Jeff Marini	Crossing Guard Supervisor	(50%)
Katherine Wolf	Elementary Student Council Advisor	
Janee Oktela	Bus Ramp Duty	
Lisa Owens	STEM Club Advisor (VV)	
Sara Kopacko	Prevention Specialist	
Meagan Neumann	Prevention Specialist	
Samantha Harvey	Reserve Softball Coach	
Kip Shipley	WHS Science/STEM Club Advisor	
Allison Franzolino	Science/STEM Club Advisor (OV)	
Elizabeth Davis	WMS Chess Club Advisor	
Katherine Dannemiller	Asst. N.F.L. Debate Coach	

Jason VanKirk	LPDC Chair
Rob Earle	LPDC Member
Teri Mackey	LPDC Member
Austin White	WMS Asst. Football Coach (Vol.) (eff. 08/01/19)
Cory Ott	Drama Club Advisor (Gr. K-6)

m) Volunteers

Tiffany Noriega (Band)
Jennifer Asente
Cheryl Bach
Bethany Barker
Janet Bemiller
Katie Boarman
Brittany Bruce
Arlene Buie
Brooke Buxton
Kristin Cole
Arica Copeland
Jessica Cunningham
Ashley D'Andrea
Bernadette Davis
Christine Demrovsky
Hilary Derr
Rebecca Dishauzi
Ashley Dunwald
Elizabeth Errington
Lindsay Frame
Kathi Frantz
Erika Gal
Lisa Gale
Tracy Glass
Stephannie Gostkowski
Becky Grywalski
Dana Haigh
Kelly Hall
Jennifer Haller
Joanne Holbert
Lisa Hudson
Meranda Jamison
Jeremy Johnson
Kim Johnson
Dianthus King
Kevin King
Justina Kline
Leah Kline
Kimberly Laurene
Betty Law
John Levinsky
Charlotte Lisle
Jason Lorton
Tiffany Marano
Abby Martin
Beth Marzano
Kelly Matriano-Lim
Kimberly McArthy-Choleva
Teresa Megyes
Elizabeth Mendel
Julie Mittleman
Shauna Morrison
Alison Moser
Jenny Neforos
Joey Nichols
Sarah Oaks
Shawnte Orr
Christine Ozarchuk
Erica Price
Juliann Putnam
Christina Ramey
Barbara Ritzman
Samantha Robinson
Elizabeth Roesink
Crystal Rogers
Michael Russ
Sara Russell
Amber Seibert
Meaghan Shellhorn
Jillane Shipley
Ernie Shore
Tara Snyder
Jami Swain
Emilia Thomas
Daniel Titus
Cathy Tomsho

Christi Urbanek
Hope Villao
Keith Wagner
Lisa Wapenaar
Mark Wapenaar
Carol Warwick
Joshua Weinberger
Laura Williams
Michelle Workinger
Nicholas Workinger
Mindy Workman
Tammy Young
Donna Zimmerman
Eric Zimmerman

n) Oasis Tutor Volunteers

Ken Bagger
Nancy Bailey
Natalie Doell
Mary Galvin
Sue Hooghkirk
Gene Kovack
Linda Kozlowsky
Patricia Lengacher
Debbie Lorincz
Barbara Williams
Jacquie McMillen
Pat Milo
Jim Otanicar
Emily Parrish
Holly Poetter
Kristen Schaffer
Linda Schendel
Matt Seifert

o) Athletic Contest Workers

Michalla Gordon		(eff. 08/30/2019)
Matt Hulme		(eff. 08/30/2019)
Zach Humrichouser		(eff. 08/30/2019)
Matthew Milano		(eff. 08/30/2019)
Kris Palecek		(eff. 08/30/2019)
Ron Mendal		(eff. 08/17/2019)
Jim Ladrach	WMS	

p) Dance Chaperones

Maria Daull
Laura Harig
Jason Knapp
Jodie McInnes

2. Resignations

a)	Lisa Schmidt	Health Aide	(eff. 10/01/19)
b)	Katherine Dannemiller	All Events Speech & Debate Coach	(suppl.)
c)	Pat Townsend	Non-Teaching Employee	(eff. 09/30/19)

3. Recommendation to grant unpaid leave to Abbey Pecnik from the end of her allowable sick leave through May 28, 2020.

4. Recommendation to grant unpaid leave up to two (2) years to Terry Jones from the end of his allowable sick leave through September 14, 2021.

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

19-9-79 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the September 9, 2019, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to accept a $1,689.78 donation from the WMS PTO.

2. Recommendation to accept the following equipment donation from SME Prime valued at $30,896.25:

   a) CNC (Computer Numerical Controlled) 3 AXIS X, Y, Z Vertical Metal Milling Machine

   b) 10-Pocket Automatic Tool Changer

   c) 2 additional Controller Simulators

3. Recommendation to approve the Agreement for Admissions for Nonhandicapped Tuition Pupils pursuant to ORC Sections 3327.04, 3327.06 and 3317.08 with the Wooster City School District. **(ATTACHED)**

4. Recommendation to approve the Agreement between Coleman Data Solutions and the Wadsworth City School District Board of Education. **(ATTACHED)**

5. Recommendation to approve the quote from Biometric Information Management (BIM) (eff. 08/30/2019). **(ATTACHED)**

6. Recommendation to approve the Educational Service Center of Northeast Ohio Contract for Handicapped Pupils Court or Parental Institute Placement in a District other than the Parent(s) District of Residence Agreement for Admission of Tuition Pupils Pursuant to ORC Sections 3327.04, 3327.06, 3323.14, and 3317.08. **(ATTACHED)**

7. Recommendation to approve the Costume Rental Contracts Terms & Conditions between Akron Design & Costume and the Wadsworth City School District Board of Education for the following productions:

   a) Lion, Witch, Wardrobe (October 15-28, 2019)
   b) G2K Cinderella (October 1-November 11, 2019)
   c) Bright Star (November 14-25, 2019)

8. Recommendation to approve the HPS School Food Purchasing Program (Ohio) Agreement for the period of July 1, 2019 through June 30, 2022. **(ATTACHED)**

9. Recommendation to approve the Production Score Music License Agreement between Right on Cue Services and the Wadsworth City School District Board of Education, effective July 25, 2019. **(ATTACHED)**

10. Recommendation to approve the MTI Production Contract between Music Theatre International (MTI) and the Wadsworth City School District Board of Education. **(ATTACHED)**

11. Recommendation to approve the Apex Learning Change Order (eff. 08/21/ 2019). **(ATTACHED)**

12. Recommendation to approve the Letter of Engagement for Professional Design Services between Thorson Baker and Associates Consulting Engineers and the Wadsworth City School District Board of Education, effective August 20, 2019. **(ATTACHED)**

13. Recommendation to approve the Custom Master Subscription Agreement between NWEA and the Wadsworth City School District Board of Education. **(ATTACHED)**

14. Recommendation to approve the Professional Engineering Proposal for Art Wright Stadium Parking Lot Addition between Lewis Land Professionals Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**

15. Recommendation to approve the following Customer Agreements (2) between Efficiency Smart and the Wadsworth City School District Board of Education: **(ATTACHED)**

    a) Project No. 5201-D132
    b) Project No. 5201-D141

16. Recommendation to approve the revised job description for Strength and Conditioning Coach.

17. Recommendation to bypass a first reading and approve revised Wadsworth City School District Board of Education Policy 8550, Competitive Food Sales.

18. Recommendation to re-adopt Wadsworth City School District Board of Education Policy 2261.01, Parent and Family Member Participation in Title 1 Programs.

19. Recommendation to approve the Educational Service Center of Medina County Service Agreement Amendment for the 2019-2020 school year. **(ATTACHED)**

20. Recommendation to approve a first reading of the following revised Wadsworth City School District Board of Education policies:

    a) 1521 Pre-Employment Drug Testing
    b) 3120.02 Pre-Employment Drug Testing
    c) 4120.02 Pre-Employment Drug Testing
    d) 6423 Use of Credit Cards

21. Recommendation to approve a second reading of the following revised board of education policies:

    a) 5113.01 School Choice Options (rev.)
    b) 5130 Withdrawal from School (rev.)
    c) 5215 Missing and Absent Children (rev.)
    d) 5330 Use of Medications (rev.)

e)	5340	Student Accidents (rev.)
f)	5410	Promotion, Academic Acceleration, Placement, and Retention (rev.)
g)	5430	Class Rank (rev.)
h)	5460	Graduation Requirements (rev.)
i)	5511	Dress and Grooming (rev.)
j)	5513	Care of School Property (rev.)
k)	5515	Use of Motor Vehicles (rev.)
l)	5517.01	Bullying and Other Forms of Aggressive Behavior (rev.)
m)	5520	Disorder and Demonstration (rev.)
n)	5530	Drug Prevention (rev.)
o)	5772	Weapons (rev.)
p)	5830	Student Fund-Raising (rev.)
q)	5850	School Social Events (rev.)
r)	5860	Safety Patrol (rev.)
s)	5880	Public Performances by Students (rev.)
t)	6320	Purchasing and Bidding (rev.)
u)	6510	Payroll Authorization (rev.)
v)	6550	Travel Payment & Reimbursement (rev.)
w)	6605	Crowdfunding (rev.)
x)	6610	Student Activity Fund (rev.)
y)	7230	Gifts, Grants, and Bequests (rev.)
z)	7420	Hygienic Management (rev.)
aa)	7440.01	Video Surveillance and Electronic Monitoring (rev.)
bb)	7450	Property Inventory (rev.)
cc)	7530	Lending of Board-Owned Equipment (rev.)
dd)	7540	Technology (rev.)
ee)	7540.03	Student Technology and Acceptable Use and Safety (rev.)
ff)	7540.04	Staff Technology and Acceptable Use and Safety (rev.)
gg)	7540.05	District-Issued Staff Email Account (rev.)
hh)	7540.06	District-Issued Student Email Account (rev.)
ii)	8210	School Calendar (rev.)
jj)	8220	School Day (rev.)
kk)	8315	Information Management (rev.)
ll)	8325	Receipt of Legal Documents (rev.)
mm)	8330	Student Records (rev.)
nn)	8351	Security Breach of Confidential Databases (rev.)
oo)	8390	Animals on District Property (rev.)
pp)	8405	Environmental Health and Safety Issues (rev.)
qq)	8410	Crisis Intervention (rev.)

rr)	8431	Preparedness for Toxic Hazard and Asbestos Hazard (rev.)
ss)	8442	Reporting Accidents (rev.)
tt)	8450	Control of Casual-Contact Communicable Diseases (rev.)
uu)	8451	Pediculosis (Head Lice) (rev.)
vv)	8453	Direct Contact Communicable Diseases (rev.)
ww)	8453.01	Control of Blood-Borne Pathogens (rev.)
xx)	8462	Student Abuse and Neglect (rev.)
yy)	8470	Sex Offender Notification (rev.)
zz)	8500	Food Services (rev.)
aaa)	8600	Transportation (rev.)
bbb)	8615	Diesel Engine Idling (rev.)
ccc)	8650	Transportation by a Vehicle Other Than a School Bus (rev.)
ddd	8651	Non-Routine Use of School Buses (rev.)
eee)	8710	Insurance (rev.)
fff)	8800	Religious/Patriotic Ceremonies and Observances (rev.)
ggg)	9130	Public Complaints (rev.)
hhh)	9150	School Visitors (rev.)
iii)	9160	Public Attendance at School Events (rev.)
jjj)	9211	District Support Organizations (rev.)
kkk)	9270	Equivalent Education Outside the School & Participation in Extracurricular for Students Not Enrolled in the District (rev.)
lll)	9700	Relations with Special Interest Groups (rev.)
mmm)	9700.01	Advertising and Commercial Activities (rev.)

22. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2019-2020 school year:

    a) Christina Davies, to Archbishop-Hoban, Akron
    Parent: Dianna Davies

    b) Zakariah Tuma, to St. Vincent-St. Mary, Akron
    Parent: Thomas Tuma

23. Recommendation to approve t-shirts donation from Overlook PTO (valued at $2,023.50).

24. Recommendation to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of two 72-passenger conventional (gas) school bus chassis and bodies.

25. Recommendation to approve the following Memorandum of Understandings between the Wadsworth Education Association and the Wadsworth City School District Board of Education:

    a) Carpentry Instructor Hours Outside of the Contracted Work Year
    b) Biometric Screening Incentive

26. Recommendation to approve the Contract between Elite Entertainment and the Wadsworth City School District Board of Education (eff. 07/30/2019). **(ATTACHED)**

27. Recommendation to approve the Koorsen Fire & Security Terms, Renewal, Expiration, Initial Deficiencies, Returned Merchandise & Conditions for IPGSM4G Communicators. **(ATTACHED)**

28. Recommendation to approve the Appearance Contract between Greg Forbes Siegman ("GS") and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

ITEMS OF THE TREASURER

19-9-80 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the September 9, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

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

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

LEGISLATIVE UPDATE

KRAMER reported:

- Legislators returned from summer break today.
- Two hot topics are: HB 305 (School Funding) and Distress Committee where the State would take over control of local school boards.

FLOOR ITEMS

BOARD MEMBER ITEMS

LOGAN Upcoming events: October 5 is Homecoming and October 3 is WHS Hall of Fame Induction. Student Council is promoting the dangers of tobacco use and vaping.

BATEY Encouraged families to join their PTO at each school. Wished the WHS Band good luck at the upcoming band shows.

GORDON Welcomed back all staff and students. Pointed out a safety concern at Art Wright Stadium and students using handrails in the stands as a slide and asked parents to watch their children.

McDOUGAL Welcomed Logan and stressed the importance of a student liaison. Congratulated Lincoln staff on their Hall of Fame Award. Congratulated all buildings for a smooth opening to the 19-20 school year.

McCOMAS Welcomed back everyone. Excited for the fall season. Congratulated Lincoln staff.

KRAMER Congratulated Lincoln for the Hall of Fame designation. Congratulated Football team on a great start. Mentioned the Band looked great in their new uniforms. Congratulated all fall teams.

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 B as listed above.

EXECUTIVE SESSION

19-9-81 The motion was made by **Batey**, seconded by **Gordon**, to enter Executive Session at **8:16** p.m.

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

EXECUTIVE SESSION recessed at **9:38** p.m.

ADJOURNMENT

19-9-82 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **9:38** p.m.

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

(Signed)_____
Linda Kramer, President

(Attested)_____
Douglas D. Beeman, Treasurer