# RECORD OF PROCEEDINGS
# WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: October 14, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, October 14, 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 | **12** |
| Staff | **5** |
| Visitors | **68** |
| | |
| Student Liaison | Logan Egleston |

## STUDENT AND STAFF RECOGNITION

A. October Students of the Month

| STUDENT | GRADE | SCHOOL |
|---|---|---|
| Callahan Conley | 04 | Franklin Elementary School |
| Paul (P.J.) Grywalski **(TO BE RECOGNIZED AT THE NOVEMBER BOARD MEETING)** | 04 | Isham Elementary School |
| Aaron Snyder | 04 | Lincoln Elementary School |
| Evangeline Taylor | 04 | Overlook Elementary School |
| Ella Hamm | 04 | Valley View Elementary School |
| Brayden Murphy | 06 | Central Intermediate School |
| Martin Stys | 07 | Wadsworth Middle School |
| Katie Deeser | 12 | WHS Career-Technical |
| Jordon Theders | 12 | WHS Career-Technical |
| Halle Shaeffer | 12 | Wadsworth High School |
| Brendan Gordon | 12 | Wadsworth High School |

## ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Presentation by Michele Evans, Ph.D.: Wadsworth City School District State Report Card

B. Presentation by Roger Wright: Four Cities Compact State Report Card.

C. 2018-2019 Quality Profile

D. WMS Blue Ribbon School Award.

**ADMINISTRATIVE ITEMS**:

**19-10-89** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McDougal**, to adopt the Personnel Consent Items from the October 14, 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) | Mackenzie Gardner | Non-Teaching Employee |
| b) | Carla Auffenberg | Classified Substitute |

c) Certified Substitutes

| | |
|---|---|
| Paula Trenta | (eff. 10/07/19) |
| Mallory Manning | |

d) Supplemental Contracts

| | |
|---|---|
| Dennis Sega | Boys' Lacrosse Asst. Coach (Vol.) |
| Todd Grice | Boys' Lacrosse Asst. Coach (Vol.) |
| Mike Swires | Boys' Lacrosse Asst. Coach (Vol.) |
| Mike Polack | Boys' Lacrosse Asst. Coach (Vol.) |
| Kevin Evans | Boys' Lacrosse Asst. Coach (Vol.) |
| Jay Edurese | Boys' Lacrosse Asst. Coach (Vol.) |
| Dan Pappas | Boys' Lacrosse Asst. Coach (Vol.) |
| Cody Gordon | Varsity Asst. Wrestling Coach (Vol.) |
| Chad Wolfe | WMS Boys' Asst. Basketball Coach (Vol.) |
| Larry Kaufman | 8th Grade Wrestling Coach |
| Jason Joy | 8th Grade Asst. Wrestling Coach |
| Jeff Shenker | 8th Grade Boys' Basketball Coach |
| Greg Pickard | 8th Grade Girls' Basketball Coach |
| Lindsay Berger | 7th Grade Girls' Basketball Coach |
| Amanda Simmons | 7th Grade Boys' Basketball Coach |

e) Volunteers

Kelly Archinal
Cynthia Arends
Stephanie Batey
Jordan Bigler
Stephanie Blaha
Courtnie Blatter
Bambi Bowser
Michael Bowser
Crystal Brant
Elise Burton
Kristina Cargill
Pamela Cavanaugh
Christine Chase
Daniel Chase
Charles Cline
Katie Cool
Crystal Cooper
Joshua Cooper
Katie Craig
Justin Craig
Andrew Dahlem
Sherri Dahlem
Hester Dailey
Ashley Danecki
Nicole Davis
Stephanie Davis
Dana Day
Jennifer Dee
Michael Dente
Amy Dietz
Amy Dooley
Kristin Elchico
Suzanne Elliott
Tonya Falkenberg
Marshall Fernbaugh
Amy Fleck
Paula Foutz
Lynette Francis
Heather Gaeckle
Mary Galvin
Sheila Gambaccini
Amanda Gasser
Kelly Glover
Elizabeth Granger
Eric Granger
Holly Haigh
Ariel Hakim
Amanda Harp
Audrey Harris
Jacob Harris
Gail Hartzler
Karen Hiler
Sheena Huffman
Rachel Jelar
Kim Johnson
Cheree Johnston
Bethany Kavanagh
Brenda Kibe
Krista Kidney
Brittani Kinnan
Judy King
Lauren Klancer
Karen Kriss
Deborah Lane
Colleen Lazzaretti
Rebecca Liddy
Sam Lizewski
Kim Love
Andrea Lovell
Marie Lowdermilk
Crystal Maag
Sommer Macko
Michael Marano
Tiffany Marano
Jason Marks
Tina Marks
Pat McCormick
Gary McCubbin
Ruth McCubbin
Cheryl Mehl
Brooke Meisterics
Barbara Micucci
Kimberly Milford
Kristen Miller
Lisa Moore
Jill Munyon
Nancy Neville
Carrie Nolin
Jen Noll
Liz Olszewski

| | | | |
|---|---|---|---|
| Nikki Oplinger | | Diane Smith | |
| Peggy Orr | | Katlyn (Kate) Smith | |
| Sharon Orr | | Jennifer Stallard | |
| Christine Palmer | | Angela Stoner | |
| Sarah Patterson | | Sharon Tapolcsanyi | |
| Laura Perkins | | Ola Thuestad | |
| Beth Poling | | Betsy Virkler | |
| Barb Porter | | Melinda Wagner | |
| Angela Puertas | | Beth Watson | |
| Julia Ramsier | | Julie Weyand | |
| Brian Renner | | Christine Widrig | |
| Stacey Renner | | James Widrig | |
| Lisa Richardson | | Rebecca Williams | |
| Sara Rooks | | Rebecca Wilson | |
| Sarah Ross | | Peggy Wood | |
| Regina Rowell | | Michelle Wooley | |
| Kelly Rudolph | | Rita Youngblood | |
| Courtney Sadler | | Lisa Yund | |
| Nichole Samsa | | David Dawson | (eff. 09/26/19) |
| Amanda Saunders | | Michelle Dawson | (eff. 09/26/19) |
| Cathryn Shaffer | | Amanda Duncan | (eff. 09/26/19) |
| Jerri Shultz | | Tennis Mumaw | (eff. 09/26/19) |
| Kristen Shurance | | Janelle Wertz | (eff. 09/26/19) |
| Melanie Sindelar | | | |

2. <u>Resignations</u>

| | | | |
|---|---|---|---|
| a) | Debra Miller | Transportation Supervisor | (eff. 12/31/19) |
| b) | Beth Thomas | Non-Teaching Employee | (eff. 10/30/19) |

3. Recommendation to grant unpaid leave under FMLA to Amelia Capotosta from the end of her allowable sick leave through March 16, 2020.

4. Recommendation to amend Alexandra Zwisler's return from unpaid leave date from January 28, 2020, to October 14, 2019.

5. Recommendation to rescind previously approved Personnel Consent Item 1(h) from the September 30, 2019, Special Board of Education meeting.

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

**19-10-90** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items from the October 14, 2019, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

   a) $400 from the Wadsworth American Legion No. 170 to Lincoln Elementary School

   b) $500 from Franklin Elementary School PTO

   c) $1,200 from Lewis Land

   d) $2,818.99 from the All Sports Boosters

   e) Fog machine and fog fluid (valued at $778.05) from the Drama Boosters

   f) $1,250 from the Valley View PTO

2. 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) Dale Highsmith to Northside Christian Academy, Wadsworth
   Parent: Katherine Highsmith

   b) Tess Highsmith to Northside Christian Academy, Wadsworth
   Parent: Katherine Highsmith

   c) Calvin Gwinn to St. Vincent-St. Mary, Akron
   Parent: Carolyn Grier

   d) Brooklyn Grella to Northside Christian Academy, Wadsworth
   Parent: Tina Grella

   e) Mason Grella to Northside Christian Academy, Wadsworth
   Parent: Tina Grella

f) Grant Wolny to Medina Christian Academy, Medina
Parents: Jon and Brooke Wolny

g) Cora Wolny to Medina Christian Academy, Medina
Parents: Jon and Brooke Wolny

h) Autumn Wolny to Medina Christian Academy, Medina
Parents: Jon and Brooke Wolny

3. Recommendation to approve a Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**

4. Recommendation to bypass a first reading and approve the following Wadsworth City School District Board of Education policies:

| | | |
|---|---|---|
| a) | 1310 | Employment of the Treasurer (rev.) |
| b) | 1340 | Non-Reemployment of the Treasurer (rev.) |
| c) | 2431 | Interscholastic Athletics (rev.) |
| d) | 5113.02 | School Choice Options (rev.) |
| e) | 5200 | Attendance (rev.) |
| f) | 5350 | Student Mental Health and Suicide Prevention (rev.) |
| g) | 5460 | Graduation Requirements (rev.) |
| h) | 5512 | Use of Tobacco (rev.) |
| i) | 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (rev.) |
| j) | 7300 | Disposition of Real Property/Personal Property (rev.) |
| k) | 7440.03 | Small Unmanned Aircraft Systems (new) |
| l) | 8403 | School Resource Officer (new) |
| m) | 8462 | Student Abuse and Neglect (rev.) |
| n) | 8500 | Food Services (rev.) |

5. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement. **(ATTACHED)**

6. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Confirmation of Tournament Site Agreement. **(ATTACHED)**

7. Recommendation to approve the 2019-2020 Roster of the Wadsworth Advisory Committees to the Four Cities Compact. **(ATTACHED)**

8. Recommendation to approve the Group Sales Agreement between Great Wolf Lodge and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

**19-10-91** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McDougal**, to adopt the Personnel Item from the October 14, 2019, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

1. Recommendation to approve Connie Landis as a Volunteer.

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

**19-10-92** **APPROVAL OF BOARD MINUTES**

The motion was made by **Gordon**, seconded by **McComas**, to approve the following Board of Education Meeting Minutes: Special, September 30, 2019.

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

## ITEMS OF THE TREASURER

**19-10-93** 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 October 14, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

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

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

## LEGISLATIVE UPDATE

**KRAMER** reported:

- SB 26: Allows teachers to deduct up to $250 on State income tax for the purchase of school supplies. Awaiting approval by Senate.
- SB 134: Increases the penalties for passing a stopped school bus. Awaiting approval by Senate.
- HB 2: Collaboration with industry sectors to achieve State grants.

## FLOOR ITEMS

## BOARD MEMBER ITEMS

**LOGAN** End of the first grading period. Fall sports playoffs are starting and football has three more games. First issue of the Bruin was distributed last week.

**GORDON** Wished fall sports good luck in tournaments. Congratulated Marching Grizzlies for their performance at Ohio Stadium. Congratulated Alumni Kaycee Evans for being named SEC Freshman of the week at Georgia.

**McDOUGAL** Congratulated WMS on their Blue Ribbon School designation. Thanked Roger Wright and Michele Evans for the report card presentations.

**McCOMAS** Asked for community support for the fall sports athletes. Joey Baughman got his first collegiate touchdown last week. Congratulated WMS and the District on all awards.

**BATEY** Encouraged everyone to read the District's Quality Profile to learn about all of our accomplishments. Book fairs and special someone lunches are happening at the elementary buildings. Thanked Erin Simpson for going live on Instagram and reading her students a bedtime story.

**KRAMER** Stated she was proud to be associated with the District and the many awards received. Wished best of luck to the fall sports teams in tournaments.

## 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**

**19-10-94** The motion was made by **Batey**, seconded by **McComas**, to enter Executive Session at **8:16** p.m.

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

**EXECUTIVE SESSION** recessed at **9:33** p.m.

**ADJOURNMENT**

**19-10-95** The motion was made by **Batey**, seconded by **McComas**, to adjourn at **9:34** p.m.

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

(Signed)_____
**Linda Kramer**, President

(Attested)_____
**Douglas D. Beeman**, Treasurer