

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 18, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, November 18, 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	12
Staff	5
Visitors	94

Student Liaison	Logan Egleston
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19-11-96 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **McComas**, to approve the following Board of Education Meeting Minutes: Regular, October 14, 2019.

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

STUDENT AND STAFF RECOGNITION

A. November Students of the Month

<u>STUDENT</u>	<u>GRADE</u>	<u>SCHOOL</u>
Oliva Weinberger	04	Franklin Elementary School
Paul (P.J.) Grywalski	04	Isham Elementary School (October)
Carson Glass	04	Isham Elementary School
Piper Gearhart	04	Lincoln Elementary School
Julia Hartman	04	Overlook Elementary School
John Barker	04	Valley View Elementary School
Joseph (Jay) Kerstetter	05	Central Intermediate School
Isabella Schoonover	08	Wadsworth Middle School
Natalina Spaugy	12	WHS Career-Technical
Ethan Wise	12	WHS Career-Technical
Bethany Baker	12	Wadsworth High School
Jillian Cornacchione	12	Wadsworth High School

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B. Ohio School Board Association (OSBA) Media Honor Roll:

- | | | |
|-----|--------------------|---------------------------------------|
| 1. | Emily Canning-Dean | <i>The Post Newspapers</i> |
| 2. | Jonathan Delozier | <i>The Medina Gazette</i> |
| 3. | Rich Barnett | Four Cities Compact Media Comm. Class |
| 4. | Tina Heiberg | Wadsworth Community Radio |
| 5. | Joe Jastrzemski | Wadsworth Community Radio |
| 6. | Tom Stugmyer | Wadsworth Community Radio |
| 7. | John Barnard | WCTV |
| 8. | Drew Bicksler | WCTV |
| 9. | John Madding | WCTV |
| 10. | Johanna Perrino | WCTV |

C. Board of Education's School Spotlight for the Month of November:
Wadsworth Middle School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation: Five (5)-Year Financial Forecast - Doug Beeman, Treasurer
- B. Discussion: Parking at Art Wright Stadium
- C. Discussion: Central Intermediate School Committee Recommendation and Timeline
- D. Discussion: Culture/Climate Survey Results
- E. November 15 Staff Professional Development Day
- F. Wadsworth Grizzlies Community Foundation
- G. Request for Transportation for Students Who Live Less than One (1) Mile from School
- H. Wadsworth City School District Board of Education's Mental Health Committee Update

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ADMINISTRATIVE ITEMS:

19-11-97 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McDougal**, to adopt the Personnel Consent Items from the November 18, 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)	Wendy Rogers	Non-teaching Employee	(eff. 10/21/19)
b)	Sarah Snyder	Non-teaching Employee	(eff. 10/28/19)
c)	Andrea Yorke	Non-teaching Employee	(eff. 10/28/19)
d)	Danielle Francis	Non-teaching Employee	(eff. 10/30/19)
e)	Crystal Brant	Non-teaching Employee	(eff. 11/11/19)
f)	Frank Nutter	Non-teaching Employee	(eff. 11/12/19)
g)	Amanda Howard	Non-teaching Employee	(eff. 10/31/19)
h)	Hope Leonhard	Non-teaching Employee	(eff. 11/18/19)
i)	Brittany Harris	Non-teaching Employee	(eff. 11/06/19)
j)	Kenneth Merkle	Non-teaching Employee	(eff. 11/11/19)

k) Certified Substitutes

Brooke Grimes
Rebecca Shriver
Susan Thorp
Michaela Poldruhi

l) Classified Substitutes

April Wellman
Susan Gambaccini (eff. 11/08/19)
Emily Zamiska (eff. 10/28/19)
Tom Jackson (eff. 10/18/19)
Sarah Snyder (eff. 11/07/19)

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m) OHSAA-Sponsored Athletic Event Workers & Rates of Compensation

**Division I Boys Soccer Sectional Tournament (Ellet vs. Wadsworth) - Oct. 16, 2019 at Art Wright Stadium*

Brad Musgrave Tournament Site Manager \$40

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

n) Supplemental Contracts

Kelly Murphy	Varsity Gymnastics Head Coach	(eff. 11/04/19)
Elizabeth Davis	WMS Chess Club Advisor	
Joe Snyder	WMS Intramurals	
Alexandria Zwisler	Overlook Bus Ramp Duty	(27% contract)
Miranda Cottrill	Varsity Asst. Gymnastics Coach	
Victoria Albanese	RTI Member (CIS)	
Mary Beth Baxley	WMS Play Co-Director	
Samantha Quallich	WMS Play Co-Director	

o) Volunteers

Brittney Ambrose	Rhonda Massie-Leah Wolohan
Kimberly Beyer	Jill Miller (Carpenter)
Tracy Campbell	Nicole Moore
Laura Caplinger (eff. 10/29/19)	Jessica Morgan
Freda Chapman	Kellie Pallija
Natalie Clark	Barb Pfeiffer
Jennifer Coventry	Kristie Petty (eff. 11/04/19)
Megan Dean	Samantha Pol
Kimberly Dobbs	Bonnie Rains (eff. 10/29/19)
Lisa Dolgowicz	Laura Reeves
Nicole Donato	Susan Smerekanich
Brittany Eddy (eff. 10/29/19)	Carey Steidl
Jessica Evans	Stacey Steward
Kristen Gordon	Steven Taylor
Stephen Grecni	Scott Valatka
Kathleen Hanzie	Carole Wagar
Maria Hughes	Stephen Wood
Nicole Ives	Grace Gasser (OASIS tutor)
Sara Mahoney	Mona Rohrer (OASIS tutor)
Melissa Martin	Susan Scherba (OASIS tutor)

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2. Resignations

a)	Diane Lukens	Certified Employee	(retire eff. 06/01/20)
b)	Dana Younkin	Non-Teaching Employee	(eff. 10/31/19)
c)	James Madden	Non-Teaching Employee	(eff. 10/24/19)
d)	Dawn Menser	Certified Employee	(retire eff. 06/01/20)
e)	Lori Snoke	Certified Employee	(retire eff. 06/01/20)
f)	Jeff Cola	Non-Teaching Employee	(eff. 11/28/19)

3. Recommendation to grant Brenda Sablotny unpaid leave for up to two (2) years beginning November 4, 2019.

4. Recommendation to amend the return date from unpaid leave for Justine Cianchetti to January 20, 2020.

VOTE: Yea – Kramer, McComas, Batey, Gordon

Nay – None

Motion Carried,

19-11-98 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the November 18, 2019, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

- a) \$3,000 from Central Intermediate School PTO
- b) Anywhere AC-Plus Cart (tech device charging cart) from Tierney Brothers (valued at \$899)
- c) Buffet International Bb clarinet from Ken Luna (valued at \$994)
- d) \$2,350 from the Wadsworth Drug-Free Community Coalition
- e) \$6,500 from 3M
- f) \$12,500 from the Martha Holden Jennings Foundation
- g) 2010 Chevrolet Equinox from Jennifer Clark

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2. Recommendation to approve the St. Clairsville-Richland City School District Contract for Handicapped and Nonhandicapped Pupils for the 2019-2020 school year. **(ATTACHED)**
3. Recommendation to set the substitute crossing guard rate of pay equal to the minimum wage.
4. Recommendation to approve the complimentary pass resolution for the 2019-2020 school year. **(ATTACHED)**
5. Recommendation to approve the Yearbook Agreement between Jostens, Inc. and the Wadsworth City School District Board of Education for the 2020-2021, 2021-2022 and 2022-2023 school years. **(ATTACHED)**
6. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreement for November 8, 2019. **(ATTACHED)**
7. Recommendation to approve the following Service Agreement Amendments between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education: **(ATTACHED)**
 - a) Reading Specialist (eff. November 5, 2019)
 - b) Behavioral/Autism Consulting
8. Recommendation to approve the Group Sales Agreement between GWR Sandusky Op Lessee LLC dba Great Wolf Lodge-Sandusky and the Wadsworth City School District Board of Education (eff. October 31, 2019). **(ATTACHED)**
9. Recommendation to approve the Wenger Corporation Terms & Conditions of Sale (eff. October 31, 2019). **(ATTACHED)**
10. Recommendation to approve the 2019 ZooMobile Program Contract of Agreement between the Akron Zoo and the Wadsworth City School District Board of Education. **(ATTACHED)**

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11. Recommendation to approve the Medina County Economic Development Corporation annual membership renewal for the period of December 1, 2019 through November 30, 2020. **(ATTACHED)**
12. Recommendation to approve the Contract between Grossman, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the Contract for Residential Facility Pupils Agreement for Admission of Residential Facility Per Diem Pupils Pursuant to Section 2151.362(4) with the Loudonville-Perryville Exempted Village School District. **(ATTACHED)**
14. Recommendation to approve the Educational Service Center Funds Election of Disbursement Form. **(ATTACHED)**
15. Recommendation to approve the following local graduation seals:
 - a) Community Service
 - b) Student Engagement
 - c) Fine and Performing Arts
16. Recommendation to approve the following high school courses, beginning in the 2020-2021 school year:
 - a) AP European History
 - b) Applied Math
17. Recommendation to approve the Costume Rental Contract between Akron Design & Costume and the Wadsworth City School District Board of Education. **(ATTACHED)**
18. Recommendation to approve the Franklin Elementary School third grade overnight trip to Camp Christopher on May 18-19, 2019.

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

Motion Carried,

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ITEMS OF THE TREASURER

19-11-99 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the November 18, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY 2020 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Recommendation to accept the October financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER reported:

- HB 2: Passed by Senate.
- HB 164: Student Religious Expression (moves to Senate).
- HB 210: Preschool Screening.
- SB 119: Exempts Ohio from daylight savings time.
- SB 26: Allows teachers to deduct up to \$250 on State income tax for the purchase of school supplies.

FLOOR ITEMS

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BOARD MEMBER ITEMS

- LOGAN** Announced the addition of AP European History next year will be a great opportunity for kids. He is taking the new AP Environmental Science this year and it is a great offering for seniors. Reminder to pick up your Bruin as you are leaving tonight.
- GORDON** Congratulated Jill Stevens on her Board election. Congratulated the fall sports athletics especially the football team and the 31 seniors. Thanked the community for attending and supporting all our kids. Congratulated Coach Justin Todd for being the first football program to win three conference championships in a row. Congratulated the WHS Band for their performances this fall.
- BATEY** Announced the WHS Grizzly Essentials Program as a new program at the high school this year. Signups for donations were filled within a few hours. The group is collecting essential items (soap, deodorant and other items) to be distributed to teenagers in need. Stated the first Just Because Lunch will be this Friday at WMS.
- McDOUGAL** (read by BATEY) Congratulations to WMS for all of your accomplishments and thank you to all of the staff that completed the survey.
- McCOMAS** Mentioned the great experience the football season was for everyone. Very proud of our football program. Commended WMS for a great job. Special congratulations to the three (3) students from WMS that spoke this evening.
- KRAMER** Congratulated all fall sports programs. Thanked all the seniors that raked leaves for our community. Reported the OSBA State Conference was a wonderful conference again this year as it renews your energy as a school board member and gets you in touch with other Board members. Thanked everyone that supported her in the election.

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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, B and D as listed above.

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EXECUTIVE SESSION

19-11-100 The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:56** p.m.

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

Motion Carried,

(**Jill Stevens** joined the Board during Executive Session.)

EXECUTIVE SESSION recessed at **10:17** p.m.

ADJOURNMENT

19-11-101 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **10:17** p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer