

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 9, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, December 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
Absent	McDougal
Administrators	14
Staff	6
Visitors	92

Student Liaison	Logan Egleston
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19-12-102 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes: Regular, November 18, 2019.

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

Motion Carried,

STUDENT AND STAFF RECOGNITION

A. December Students of the Month

<u>STUDENT</u>	<u>GRADE</u>	<u>SCHOOL</u>
Jillian Jones	04	Franklin Elementary School
Reese Gruver	04	Isham Elementary School
Averie Shell	04	Lincoln Elementary School
Gianna Terranova	04	Overlook Elementary School
Alicia Boudinot	04	Valley View Elementary School
Natalia Vujas	06	Central Intermediate School
Jacob Schmeltzer	08	Wadsworth Middle School
Samantha Shaffer	12	WHS Career-Technical
Connor Pautz	12	WHS Career-Technical
Kathryn Andrews	12	Wadsworth High School
Connor Margo	12	Wadsworth High School

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- B. Board of Education's School Spotlight for the Month of December:
Wadsworth High School

ADMINISTRATIVE ITEMS:

19-12-103 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the December 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) | Erica Motz | Transportation Supervisor | (eff. 12/06/19) |
| b) | Nicole Davis | Non-teaching Employee | |
| c) | Pam VanDyke | Certified Substitute | |
| d) | Nicole Ives | Non-teaching Employee | |
| e) | Marie Canfora | Non-teaching Employee | |

f) Classified Substitutes

Angela Carretta (eff. 11/26/19)

Kimberly McVey

Gail Sheffield

Melissa Adkins

(eff. 12/27/19)

g) Supplemental Contracts

Matthew Pavlak

Kim Haic

Asst. Swim Coach

Bear Cub Academy

(eff. 11/19/19) 65% contract)

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

**Division 2 Football Regional Quarterfinals (Wadsworth vs. Olmsted Falls) - Nov. 8, 2019 at Art Wright Stadium*

Brad Musgrave	Tournament Site Manager	\$250
Alicia Innocenti	Co-Media Coordinator	\$ 50
Dana Berlin	Co-Media Coordinator	\$ 50
Steve Brady	Band Pass Gate Attendant	\$ 30

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

i) Volunteers

Maria Demiter	(eff. 11/28/19)
Carrie Kerscher	
Kevin King	
Erika Lynn	
Leonard Maher III	
Jennifer Pinkerton	
Sarah West	

2. Resignations

a) Janine Samano (eff. 11/21/19)

3. Recommendation to approve the following home instructors:

a)	Lisa Smith	(eff. 12/06/19)
b)	Kathy Ryan	(eff. 11/20/19)
c)	Jason Jury	(eff. 12/09/19)

4. Recommendation to grant unpaid leave to Meagan Neumann from the end of her allowable sick leave through February 29, 2020.

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

Motion Carried,

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19-12-104 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items from the December 9, 2019, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F) with the Norton Board of Education. (ATTACHED)
2. 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)
3. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F) with the Chippewa Local School Board of Education. (ATTACHED)
4. Recommendation to accept the following donations:
 - a) \$2,000 from the Blue Tip Festival Committee
 - b) \$3,000 from the Franklin Elementary School PTO
 - c) \$20,000 from the Wadsworth Grizzly Community Foundation
 - d) \$1,250 from FOP/FOPA
5. Recommendation to approve the following Preventive Service & Maintenance Agreements between Comfort Systems USA and the Wadsworth City School District Board of Education: (ATTACHED)
 - a) Isham Elementary School
 - b) Overlook Elementary School
 - c) Valley View Elementary School
 - d) Wadsworth High School

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6. Recommendation to purchase two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc., for \$171,940, including trading in two (2) buses.
7. Recommendation to approve the Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium Rosetta Stone: Classroom Foundations Silver (Version 4) for the period of January 6, 2020, through December 31, 2020. (ATTACHED)
8. Recommendation to approve the Client Funding Agreement Funding Year 2020 between ABC E-Rate and the Wadsworth City School District Board of Education. (ATTACHED)

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

Motion Carried,

ITEMS OF THE TREASURER

19-12-105 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Action Consent Items of the Treasurer from the December 9, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2020.
2. Call for the 2020 organizational meeting of the Wadsworth City School Board of Education to be held January 8, 2020, at 7 p.m., in the Wadsworth High School Performing Arts Center and to appoint Linda Kramer as president pro tem to open the meeting.
3. Recommendation to accept the November financial reports as presented and subject to audit.

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

Motion Carried,

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LEGISLATIVE UPDATE

KRAMER reported:

- Governor DeWine does not support the current report card and a revision is being studied.
- There is a push to have the current legislature consider changes to the Ed Choice voucher parameters before their winter break.

FLOOR ITEMS

BOARD MEMBER ITEMS

- LOGAN** Wished happy holidays and reminded that Bruin will be available on Thursday.
- GORDON** Wishes happy holidays to everyone. Encouraged the kids to hang in there for final two weeks.
- McDOUGAL** (read by BATEY)

Good evening,

Let me first apologize for not being able to attend my last meeting as a Wadsworth City Schools Board of Education member. It is very difficult for me not to be there, but my son had surgery today and with him is where I need to be right now.

It has truly been an honor and privilege being a member of the Wadsworth Board of Education, and I thank you all for allowing me to represent Wadsworth City Schools for the past four years. It was an incredibly difficult decision not to run again, but with three children off to college and a fourth heading there soon, my life's paths have taken me in different directions.

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My only comfort in leaving my position is knowing that I am leaving the staff and students of Wadsworth in good hands. This is an excellent board of education, made up of some of the most dedicated people I know, and I know Mrs. Stevens will make a great addition as well. Together over the past four years, we have made great strides and implemented many positive and crucial programs and changes. As a team, this board brings many levels of expertise, knowledge, and passion for the many facets of the district as a whole, always keeping the best interest of our students in mind with each and every decision. I am happy that I was able to be a part of those decisions, and a member of so many district committees that gave me behind the scenes knowledge and understanding. I know that this board will only continue to take the future of Wadsworth in a positive direction. I could say so much about each individual board member, but we would be here forever, so I will just say that there is no better board of education to be found anywhere, and I have truly enjoyed every minute I spent working with these incredible people.

In regards to administration, I can not begin to tell you how very fortunate we are to have the likes of Dr. Hill and Mr. Beeman here in Wadsworth. I can honestly say, there is no one in their positions that compare with the level of dedication and compassion that they have for every student in Wadsworth City Schools. No stone goes unturned with these two, and I honestly don't think that Dr. Hill ever sleeps! I will miss the 450 page updates each week, the four hour long executive sessions, and the "you got a minute" phone calls, the most! You can rest assured that if it is in the best interest of our schools, they are all over it. I will truly miss working alongside them, not only are they great administrators, but genuinely great people as well.

To all of our WCS staff, I cannot thank you enough for your undying compassion for our students. Your passion for education shines in everything you do and I am proud to have had my children pass through these schools under your guidance and care. I enjoyed working with all of you as well, and learned so much about what it means to be a teacher. You have demonstrated that, it's not just a job, it is a life calling, and you are all the very best examples of that. Truly, thank you, for all that do each and every day.

I will not say goodbye, but rather "see you soon", as I plan to continue to be a part of district committees and community organizations. Forever proud to be a Grizzly, I thank you again for the honor of having been a Wadsworth City Schools Board of Education member.

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- McCOMAS** Wished happy holidays to everyone. Reminded everyone to be safe during the holiday season.
- KRAMER** Thanked Jody McDougal for her service during the past four years. Announced winter sports have started.

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.

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- 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.

EXECUTIVE SESSION

19-12-106 The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **7:53** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:50** p.m.

ADJOURNMENT

19-12-107 The motion was made by **McComas**, seconded by **Gordon**, to adjourn at **9:51** p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer