

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

The Wadsworth City Board of Education met in Regular Session on Wednesday, January 8, 2020, at 7:09 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	0
Administrators	12
Staff	5
Visitors	88
Student Liaison	Logan Egleston

STUDENT AND STAFF RECOGNITION

A. January Students of the Month

<u>STUDENT</u>	<u>GRADE</u>	<u>SCHOOL</u>
Landon Lanham	04	Franklin Elementary School
Angelina Gambaccini	04	Isham Elementary School
Reese Gruver (December)	04	Isham Elementary School
Caelyn Letner	04	Lincoln Elementary School
Delilah Sikora	04	Overlook Elementary School
Amos West	04	Valley View Elementary School
Gavin Shott	05	Central Intermediate School
Payton Looper	08	Wadsworth Middle School
Courtney Davis	12	WHS Career-Technical
Cole Lamp	12	WHS Career-Technical
Danielle Cheff	12	Wadsworth High School

B. Board of Education's School Spotlight for the Month of January: Valley View Elementary School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. WCS District Board of Education's Mental Health Committee will meet on Thursday, January 16, at 4:00 p.m. in the Wadsworth High School Media Center (625 Broad Street).

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

ADMINISTRATIVE ITEMS

20-1-10 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Personnel Consent Items from the January 8, 2020, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | | |
|----|------------------|------------------------------|------------------------|
| a) | Shawna Vetrick | Non-teaching Employee | (retire eff. 12/31/19) |
| b) | William Gearhart | Varsity Baseball Asst. Coach | (suppl. contract) |
| c) | Jeff Shenker | Reserve Baseball Coach | (suppl. contract) |
| d) | Deborah Britton | Non-teaching Employee | (retire eff. 07/01/20) |

2. Employments

- | | | | |
|----|------------------|------------------------------------|-----------------|
| a) | Dawn Gangle | Non-teaching Employee | (eff. 12/12/19) |
| b) | Michele Cantwell | Non-teaching Employee | (eff. 12/17/19) |
| c) | Stephanie Lutz | Non-teaching Employee | (eff. 12/19/19) |
| d) | Amanda Simmons | Athletic Contest Worker | (eff. 12/27/19) |
| e) | Kris Myers | Athletic Contest Worker | (eff. 01/03/20) |
| f) | Carly Sandridge | Certified Substitute | (eff. 01/06/20) |
| g) | Doug Kulow | Home Instructor | (eff. 01/09/20) |
| h) | Michelle Gerlitz | Non-teaching Employee | (eff. 01/08/20) |
| i) | Matt Shiarla | Substitute Driver (Transportation) | (eff. 01/06/20) |
| j) | Robert Titus | Substitute Driver (Transportation) | (eff. 01/08/20) |

k) Supplemental Contracts

- | | |
|-------------------|---|
| Jeff Shenker | Varsity Asst. Baseball Coach |
| Luke Colopy | Varsity Asst. Football Coach |
| | (approved at 03/11/19 BoE mtg. as Vol. Coach) |
| Dominic Borsani | Varsity Asst. Football Coach |
| | (approved at 06/10/19 BoE mtg. as Vol. Coach) |
| Matthew Probst | Varsity Asst. Football Coach |
| | (approved at 06/10/19 BoE mtg. as Vol. Coach) |
| Timothy Yoder | WMS Boys Track Head Coach |
| Eric England | WMS Boys Track Asst. Coach |
| Matthew Hulme | WMS Boys Track Asst. Coach |
| Kristie Stoll | WMS Girls Track Head Coach |
| Amanda Simmons | WMS Girls Track Asst. Coach |
| Michele Minick | WMS Girls Track Asst. Coach |
| Debbie Lake | WHS Comedy Co-Director |
| Lindsay Patterson | WHS Comedy Co-Director |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

I) Volunteers

Meggan Lilly
Matt Mountjoy
Leigh Sager

Jenny Looper
Steve Mueller
Ali McCauley

(eff. 12/28/19)

3. Recommendation to grant unpaid leave to Blake Dickson on February 28, 2020.
4. Recommendation to grant unpaid leave to Johanna Corbin on March 31 and May 15, 2020.
5. Recommendation to accept the resignation of Rick Kortekass from the Wadsworth City School District Business Advisory Council (eff. 01/01/20).

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

Motion Carried,

20-1-11

Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Action Consent Items from the January 8, 2020, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:
 - a) Wadsworth Band Boosters \$1,732
 - b) All-Sports Boosters Softball pitching machine (valued at \$1,544.40)
 - c) Shawn and Rebecca Dishauzi \$500
 - d) Golden Alliance, Inc. DBA/McDonald's \$554.01
 - e) Blair Rubber Company \$1,000
 - f) Alexander McIlvaine, DMD LLC (Family) \$1,000
 - g) The Ryan Family Foundation \$2,500
 - h) Joshua and Ann Weinberger \$500
 - i) Blue Tip Festival \$1,000
 - j) Charles and Billie Nicholson \$1,000
 - k) Chris and Denise Scala \$500
2. Recommendation to approve an overnight field trip for the Varsity B Wrestling team to attend the OSU wrestling match on January 10, 2020.
3. Recommendation to allow Grace Geihl to complete her senior year (2019-2020 school year) under Ohio Revised Code 3313.64 F(10).

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

4. Recommendation to add Hailey Barfuss to the list of 2020 graduates, her having met all State and local requirements.
5. Recommendation to approve the Contract for per Diem Pupils (SF-14PD Reporting) with the Orange City School District.
6. Recommendation to approve the Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security. (ATTACHED)
7. Recommendation to approve the Community Reinvestment Area Compensation Agreement between the City of Wadsworth, the Rohrer Corporation, and the Wadsworth City School District Board of Education. (ATTACHED)
8. Recommendation to approve the Preventive Maintenance Agreement between Schmid Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2020 through December 31, 2020. (ATTACHED)
9. Recommendation to approve the Amendment to the Educational Service Center of Medina County Service Agreement for the period of July 1, 2019 through June 30, 2020. (ATTACHED)
10. Recommendation to approve the Measuring & Regulating Station Easement between The East Ohio Gas Company, d/b/a Dominion Energy Ohio and the Wadsworth City School District Board of Education. (ATTACHED)
11. Recommendation to approve the Addendum to the Letter of Agreement dated October 31, 2019 between Great Wolf Lodge-Sandusky and the Wadsworth City School District Board of Education. (ATTACHED)
12. Recommendation to approve moving forward with the steps necessary to follow the Central Intermediate School Committee's recommendation to build a new Central Intermediate School for students in grades 5-6 on a different site while preserving the current building, in some capacity, with a priority on the preservation of OJ Work Auditorium, while permanently relieving the board of education of the costs and liability associated with the current building. (ATTACHED)
13. Recommendation to amend Wadsworth City School District Board of Education Resolution 19-12-104 4(b) to read a donation of \$2,000.00 from the Franklin Elementary School PTO. (ATTACHED)
14. Recommendation to approve the Contract for Services between Great Sounds DJ Services and the Wadsworth City School District Board of Education. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

15. Recommendation to approve the Addendum to the Independent Contract Agreement with Star Therapy & Sales Corporation, effective August 1, 2017 through July 31, 2020. (ATTACHED)
16. Recommendation to approve the Student Wellness and Success Funding Plan for the 2019-2020 School Year.
17. Recommendation approve the following overnight field trips:
 - a) Band members to Philadelphia and New York in order to participate in the Philadelphia Thanksgiving Day Parade on November 26 (depart November 24 and return November 28, 2020)
 - b) Bruin students to Iowa Caucus in order to interview candidates (depart January 31 and return February 4, 2020)
 - c) National Forensic League members to Bethel Park, Pennsylvania for tournament competition (depart February 7 and return February 8, 2020)
18. Recommendation to approve the 2020 Northeast Ohio Lacrosse Officials Association Assignment Agreement. (ATTACHED)
19. Recommendation to approve the quote from Candle Coach LLC for the Franklin Elementary School field trip on May 14, 2020. (ATTACHED)
20. Recommendation to approve the advertising of bids for the parking lot/sidewalk work at 274 Grandview Avenue and Art Wright Stadium. (ATTACHED)
21. Recommendation to approve the Managing Advancement Programs (MAP) Partner Agreement between College Now Greater Cleveland and the Wadsworth City School District Board of Education. (ATTACHED)

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

Motion Carried,

20-1-12

Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Action Consent Items of the Treasurer from the January 8, 2020, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Recommendation to approve Julie Batey as a Volunteer.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

ITEMS OF THE TREASURER

20-1-13 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Action Consent Items of the Treasurer from the January 8, 2020, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the December financial reports as presented and subject to audit.
2. Recommendation to approve Todd Gerber reappointment to the Library Board of Trustees for a seven-year term beginning January 1, 2020 and ending December 31, 2026.
3. Recommendation to approve the estimated revenue and expenses FY21 and submit them to the Medina County Budget Commission.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER reported:

- Legislature currently on recess. New Ed Choice vouchers will be addressed upon their return.
- Territory Transfer – The Biennial Budget included language that removed the State Board of Education as the decision-maker in a territorial transfer. It is now a local county authority to grant territory transfer to a student.

FLOOR ITEMS

BOARD MEMBER ITEMS

LOGAN Announced the January edition of the Bruin will be released tomorrow. Thanked the Board for allowing the Bruin to travel to Iowa to participate in the Iowa caucus. Wadsworth CSD will be the only reporters from Medina County in Iowa.

GORDON Thanked Mr. Roberts for the incredible presentation on Valley View. Wished seniors well as entering their last semester of high school.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

- KRAMER** Announced the wrestling match tomorrow at Highland has been cancelled.
- STEVENS** Thanked Board members, Dr. Hill and Mr. Beeman for the assistance given to her as she starts her position as a board member. Looks forward to the next four years.
- McCOMAS** Thanked Mr. Roberts. Congratulated Wrestling team for second place finish in the Suburban League meet. Announced 10-year reunion of the State Champion Wrestling Team at the GIT Tournament.
- BATEY** Welcomed Jill Stevens and congratulated Gary McComas on his vice presidency. Thanked Mr. Roberts
- Mentioned the Business Advisory Council (BAC) and leaders from our business community have focused the past three months on what the District can do to help prepare our students for career readiness. Stated there had been a lot of great conversation at the committee level that will go back to helping our students.

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 8, 2020

- 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.

EXECUTIVE SESSION

20-1-14 The motion was made by **McComas**, seconded by **Gordon**, to enter Executive Session at **8:21** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:59** p.m.

ADJOURNMENT

20-1-15 The motion was made by **Stevens**, seconded by **McComas**, to adjourn at **11:00** p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer