

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

The Wadsworth City Board of Education met in Regular Session on Monday, February 10, 2020, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer, McComas, Stevens
Absent	Gordon (<i>joined the meeting at 7:30 pm</i>)
Administrators	11
Staff	5
Visitors	77
Student Liaison	Logan Egleston

20-2-16 APPROVAL OF BOARD MINUTES

The motion was made by **McComas**, seconded by **Kramer**, to approve the following Board of Education Meeting Minutes:

Regular Session January 8, 2020

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

STUDENT AND STAFF RECOGNITION

A. February Students of the Month

<u>STUDENT</u>	<u>GRADE</u>	<u>SCHOOL</u>
Jude Haller	04	Franklin Elementary School
Natalie Buzard	04	Isham Elementary School
Evangeline Sondles	04	Lincoln Elementary School
Isabella Hamilton	04	Overlook Elementary School
Addisyn Snyder	04	Valley View Elementary School
* Ella Brandenburg	06	Central Intermediate School
* Joshua Hershberger	08	Wadsworth Middle School
* Cassidy Farnsworth	12	WHS Career-Technical
Katherine Messam	12	Wadsworth High School

* Student of the Month presentation will be made at the March Board of Education meeting.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

- B. Board of Education's School Spotlight for the Month of February:
Lincoln Elementary School and Central Intermediate School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Central Intermediate School Redesignation.
- B. Central Intermediate School Process Update.
- C. January 17, 2020 Professional Development Day Schedule.
- D. 274 Grandview Avenue/Art Wright Stadium Project Bid Update.
- E. Athletic Trainer Services Request for Proposals.
- F. Photographic Services Request for Proposals.
- G. 2019-2020 Staffing Analysis and Class Size and Enrollment Projection Documents.

ADMINISTRATIVE ITEMS

20-2-17 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Personnel Consent Items from the February 10, 2020, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

- | | | | |
|----|----------------------|--------------------------------|-----------------|
| a) | Angela Carretta | Non-teaching Employee | (eff. 02/05/20) |
| b) | Anthony Boytim | Home Instructor | (eff. 02/10/20) |
| c) | Owen Chokreff | Theater Technician | |
| d) | Micah Beck | Theater Technician | |
| e) | Cora Bair | Certified Substitute | (eff. 01/10/20) |
| f) | Taylor Schrock | Certified Substitute | (eff. 02/06/20) |
| g) | Aerial Watson | Classified Substitute | |
| h) | Andrew Augustynovich | Classified Substitute | (eff. 01/29/20) |
| i) | Stacey Hornfeck | WMS Girls' Lacrosse Vol. Coach | (suppl.) |

i) Volunteers

Jennifer Robinson	Dawn Wolf	
Elizabeth Becar	Darla Brown	(eff. 01/21/20)
Jennifer Meillat		

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

2. Resignations

a) Kim Krawczyk Bear Cub Aide position only (eff. 02/10/20)

3. Recommendation to grant unpaid leave to Deena Keller on January 30 and 31, 2020.

4. Recommendation to grant unpaid leave under FMLA to Katie Morfchak from the end of her allowable sick leave through January 3, 2021.

5. Recommendation to grant unpaid leave to Francine Walker (eff. 02/04/20) for a period not to exceed two (2) years.

6. Recommendation to non-renew the Supplemental Contract of Stacey Wilson.

VOTE: Yea – Kramer, McComas, Stevens, Batey, Gordon

Nay – None

Motion Carried,

20-2-18

Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Action Consent Items from the February 10, 2020, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Rich and Jane Fredrick	\$500.00
b)	Franklin Elementary School PTO	\$1,200.00
c)	Bruce & Joanne Manning	\$500.00
d)	The Chapel	\$1,000.00
e)	Matthew and Erica Price	\$500.00
f)	Ronald McDonald House Charities	\$500.00
g)	The Hulme Family	\$1,000.00
h)	Wadsworth All-Sports Boosters	\$1,200.02
i)	Franklin Elementary School PTO	\$771.40
j)	Wads. Grizzlies Comm. Foundation	\$15,151.30
k)	Shawn and Rebecca Dishauzi	\$500.00

2. Recommendation to approve the following overnight field trips:

a) Business Management students to the Business Professionals of America State Conference in Columbus, OH, departing March 12 and returning March 13, 2020.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

- b) Marketing students to the DECA State Competition in Columbus, OH, departing March 13 and returning March 14, 2020.
 - c) Advancement to Nursing and Fire Safety/EMT students to the HOSA State Competition in Columbus, OH, departing March 31 and returning April 1, 2020.
 - d) Marketing students to the DECA National Competition in Atlanta, GA, departing April 22 and returning April 25, 2020 (provided there are qualifying students).
 - e) Advancement to Nursing, Automotive Technology, Criminal Science, Engineering Design & Technology, Fire Safety/EMT, Machine Technology, Masonry, and Programming Design & Robotics students to the SkillsUSA State Competition in Columbus, OH, departing April 7 and returning April 8, 2020.
 - f) Business Management students to the Business Professionals of America National Conference in Washington, D.C., departing May 6 and returning May 10, 2020 (provided there are qualifying students).
 - g) First place winners from SkillsUSA State Championships to the SkillsUSA National Competition in Louisville, KY, departing June 22 and returning June 27, 2020 (provided there are qualifying students).
 - h) Advancement to Nursing students to the HOSA National Competition in Houston, TX, departing June 24 and returning June 27, 2020 (provided there are qualifying students).
- 3. Recommendation to approve membership in the Ohio School Athletic Association for the 2020-2021 school year.
 - 4. Recommendation to approve the following Ohio High School Athletic Association Agreements: **(ATTACHED)**
 - a) Tournament Site Agreement for February 8, 2020
 - b) Tournament Site Agreement for February 15, 2020
 - c) Confirmation of Tournament Site Agreement for February 15, 2020
 - d) Site Availability Agreement for February 29, 2020
 - e) Confirmation of Tournament Site Availability for February 29, 2020

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

5. Recommendation to approve the K-12 Prevention Education Partner Agreement between Wadsworth City Schools and the Medina County ADAMH Board/Convener (eff. 01/28/2020). (ATTACHED)
6. 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 Barberton City School Board of Education. (ATTACHED)
7. Recommendation to approve the Agreement for Admission of Open Enrollment Non-Handicapped Pupils with the Barberton City Board of Education. (ATTACHED)
8. Recommendation to approve the Memorandum of Understanding between the Wadsworth Board of Education and the Wadsworth Education Association, effective January 30, 2020. (ATTACHED)
9. Recommendation to approve the following Educational Service Center of Medina County Service Agreement Amendments:
 - a) Reading Specialist
 - b) Behavioral Technician
 - c) Educational Aide Services (MCBDD)
10. Recommendation to approve the Preventive Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education for the period of February 11, 2020 through February 10, 2021. (ATTACHED)
11. Recommendation to approve the Bookfair Agreement between Barnes & Noble Booksellers, Inc. and the Wadsworth City School District Board of Education. (ATTACHED)
12. Recommendation to approve the College Credit Plus Memorandum of Understanding between The University of Akron and the Wadsworth City School District Board of Education for the 2020-2021 school year. (ATTACHED)
13. Recommendation to approve the College Credit Plus Memorandum of Understanding between Stark State College and the Wadsworth City School District Board of Education for the 2020-2021 school year. (ATTACHED)
14. Recommendation to approve the Costume Rental Contracts (2) between Akron Design & Costume Co. and the Wadsworth City School District Board of Education. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

15. Recommendation to add Vicky Mathews and Pam Csaky to the list of chaperones for the overnight trip to Prague, Vienna, and Venice from April 4-12, 2020 (Action Consent Item #20 at the November 19, 2018 Wadsworth City School District Board of Education meeting). (ATTACHED)
16. Recommendation to approve the Chaperone Agreement between Traveling Classrooms and the Wadsworth City School District Board of Education. (ATTACHED)
17. Recommendation to approve the Cummins Service Agreement Terms and Conditions, effective December 3, 2019. (ATTACHED)
18. Recommendation to approve the Impero End User License Agreement. (ATTACHED)
19. Recommendation to waive a first reading and approve revised Wadsworth City School District Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students.
20. Recommendation to set the Strength and Conditioning Coach rate of pay at \$15/hour.
21. 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 Rittman Exempted Village Schools Board of Education. (ATTACHED)
22. Recommendation to approve the addendum to the Wadsworth City School District Independent Contractor Agreement between ABA Behavioral Health Specialists and the Wadsworth City School District Board of Education (previously approved on August 12, 2019). (ATTACHED)
23. Recommendation to approve the Tech Defenders quote dated 1/31/2020.
24. Recommendation to approve the Soundcom Systems Terms and Conditions of Sale. (ATTACHED)
25. Recommendation to approve the SMBH Structural Engineering Terms and Conditions. (ATTACHED)
26. Recommendation to accept a \$2,622 grant from the Luke Manufacturing Foundation.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

20-2-19 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Stevens**, to adopt the Personnel Items C. from the February 10, 2020, Regular Meeting, as presented:

C. **PERSONNEL ITEMS**

1. Chris Kallai 12 additional work hours (suppl.)
2. Laura Honzu Strength and Conditioning Coach (eff. 02/03/20)

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

Motion Carried,

ITEMS OF THE TREASURER

20-2-20 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Action Consent Items of the Treasurer from the February 10, 2020, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the January financial reports as presented and subject to audit.
2. Recommendation to accept the Calendar Year 2019 credit card rewards report per Board Policy 6423.

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

Motion Carried,

LEGISLATIVE UPDATE

GORDON reported:

- Governor signed H.B. 2 and H.B. 4 that impact public education.
- The February Ed Choice Voucher Program deadline was extended to allow the House and Senate more time to reach a solution that adequately addresses the Ed Choice Voucher Program.
- S.B. 134 passed the Senate related to penalties for passing a stopped school bus.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

FLOOR ITEMS

BOARD MEMBER ITEMS

- | | |
|----------------|--|
| STEVENS | Thanked Mr. Brady, Mrs. Gahan and the students for their presentations tonight. Congratulated Chris Steel on bowling a 300 and to the WHS Bowling team. |
| McCOMAS | Congratulated Mr. Brady and Mrs. Gahan for their accomplishments. Wished best of luck to winter sports programs as they enter tournament play. |
| KRAMER | Just Because Lunch highlighted the Administration Building last week. Recognized all the hard work of the people at the CRP Admin. Building. Announced February is Career Tech month and recognized the Career Tech students. WHS Freshman Brian Bowser was presented a U.S. Congressional Medal. Federal regulators are working to implement a new three-digit suicide prevention hotline number to be finalized later this year. |
| GORDON | Recognized both schools for their presentations and accomplishments. WHS Wind Ensemble will be attending Youngstown State for a full day of instruction highlighted by an evening performance in conjunction with the Youngstown State music program. |
| BATEY | Congratulated the Indoor Winter Guard for finishing first over the weekend in their competition. Announced the Engineering EXPO at WHS on February 26 in the evening. Announced WHS Alumni Association Name That Tune Fundraiser on March 6 for scholarships for graduating seniors. Thanked CIS and Lincoln for their School Spotlight presentation. |

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:

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

- 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, D and E as listed above.

EXECUTIVE SESSION

20-2-21 The motion was made by **Gordon**, seconded by **Stevens**, to enter Executive Session at **8:17** p.m.

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

Motion Carried,

Gordon left during Executive Session at **8:18** p.m.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2020

EXECUTIVE SESSION recessed at **9:01** p.m.

ADJOURNMENT

20-2-22 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **9:02** p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer