

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

The Wadsworth City Board of Education met in Regular Session on Monday, March 9, 2020, at 7:30 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
Administrators	14
Staff	14
Visitors	93

Student Liaison Logan Egleston

20-3-23 APPROVAL OF BOARD MINUTES

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

Regular Session February 10, 2020

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

Motion Carried,

STUDENT AND STAFF RECOGNITION

A. March Students of the Month

<u>STUDENT</u>	<u>GRADE</u>	<u>SCHOOL</u>
Brysen Hall	04	Franklin Elementary School
Hailee Wilt	04	Isham Elementary School
Eva Smith	04	Lincoln Elementary School
Breyana Maxwell	04	Overlook Elementary School
Kelsey Johnson	04	Valley View Elementary School
Zachariah Sweet	05	Central Intermediate School
Jessica Cole	08	Wadsworth Middle School
Mark Adrion	12	WHS Career-Technical
Emma Cain	12	Wadsworth High School
* Ella Brandenburg	06	Central Intermediate School
* Joshua Hershberger	08	Wadsworth Middle School
* Cassidy Farnsworth	12	WHS Career-Technical

* Student of the Month from February.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

- B. Board of Education's School Spotlight for the Month of March:
Overlook Elementary School and Franklin Elementary School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation: English Language Arts Textbook Adoption Process by Members of the English Language Arts Textbook Adoption Committee
- B. 2018 Varsity Boys' Soccer Team Recipient of National Team Academic Award
- C. Kindergarten Registration for the 2020-2021 School Year
- D. Students in Government Day
- E. Set Special Board of Education Meeting Date to Review Progress Toward 2019-2020 Goals

ADMINISTRATIVE ITEMS

20-3-24 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **McComas**, to adopt the Personnel Consent Items from the March 9, 2020, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

- | | | | |
|----|-------------------|-----------------------|-----------------|
| a) | Peter Alexander | Non-Teaching Employee | |
| b) | Kimberly Tobias | Non-Teaching Employee | (eff. 02/18/20) |
| c) | Melanie Schneider | Non-Teaching Employee | |
| d) | Kayla Caplinger | Classified Substitute | (eff. 02/13/20) |
| e) | Elise Muhl | Speech & Debate Judge | (eff. 01/10/20) |
| f) | Mike Recupero | Home Instructor | |

g) Supplemental Contracts

- | | | |
|-------------------|-------------------------------------|-----------------|
| Christopher Atlas | Boys'/Girls' Var. Asst. Track Coach | (eff. 02/24/20) |
| Matt Pavlak | Boys'/Girls' Var. Asst. Track Coach | (eff. 02/24/20) |
| Chris Beery | Boys' Varsity Track Coach | (eff. 02/24/20) |
| Matthew McConnell | Boys' Varsity Asst. Track Coach | (eff. 02/24/20) |
| Paul Pallini | Boys' Varsity Asst. Track Coach | (eff. 02/24/20) |
| Steve Webb | 9th Grade Baseball Coach | |
| Steven Deemer | Reserve Baseball Coach | |
| Alex Laikos | Asst. Baseball Coach (Vol.) | (eff. 02/19/20) |
| Nicholas Bebout | Asst. Baseball Coach (Vol.) | (eff. 02/20/20) |
| Mike Schmeltzer | Asst. Softball Coach (Vol.) | |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

Tom Jackson	Spring Faculty Manager (50%)
Brian Watson	WMS Girls' Lacrosse Coach (Vol.) (eff. 02/27/20)
Lexie Richards	WMS Winter Cheerleading Advisor (prorated)
Jennifer Sorrent	Bus Ramp Duty (prorated)
Tim Yoder	Fine Arts Festival Performance Coordinator
Brenda Adley	Fine Arts Festival
Marlene Bossart	Fine Arts Festival
Dave Derrig	Fine Arts Festival
Shawna Flaherty	Fine Arts Festival
Diana Gorsuch	Fine Arts Festival
Matt Hastings	Fine Arts Festival
Sally Lucas	Fine Arts Festival
Andrea Miller	Fine Arts Festival
Amy Muhl	Fine Arts Festival
Brandon Nolin	Fine Arts Festival
Phil Seenes	Fine Arts Festival
Matt Shiarla	Fine Arts Festival
Jennifer Sorrent	Fine Arts Festival
Lisa Wallen	Fine Arts Festival
Tim Yoder	Fine Arts Festival
Kalyn Davis	Fine Arts Festival
Samantha Quallich	Fine Arts Festival

h) Athletic Event Workers

Division I Wrestling Regional Team Duals Tournament
(02/08/20 at WHS)

Sam Brandenburg	Tournament Site Manager	(\$275)
Brad Musgrave	Asst. Manager	(\$ 50)
Mike Kyner	Announcer	(\$ 75)
Mary Linn	Computer Data Entry	(\$ 50)
John Gramuglia	Weigh-Ins/Score Table Coordinator	(\$ 75)
Lorraine Brandenburg	Computer/Score Table Data Entry	(\$ 75)
Val Dannemiller	Ticket Seller	(\$100)
Bonnie Montoni	Ticket Seller	(\$100)
Aly Hutton	Ticket Taker	(\$100)

Division I Girls Basketball Sectional Tournament
(N. Royalton vs. Wadsworth - 02/15/20 at WHS)

Brad Musgrave	Tournament Site Manager	(\$ 75)
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*Other required personnel were paid at their previously
 Board of Education-approved athletic contest worker rate.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

h) Volunteers

Lindsey Beckman	Jill Jones	Daniel Pol
Stephanie Bever	Laura Kerstetter	Amy Radonich
William (Chad) Bever	Tiffany Klein	Joshua Watson
Kristin Brubaker	Katie Lamb	Jeremy Watt
Sarah Conrad	Lindsay Lenze	Angela Watters
Jessica Feichtner	Lindsay Lorton	Michelle Wyand
Amber Hastings		

2. Resignations

a)	Joanne Gahan	CIS Principal	(eff. 07/01/20)
b)	Carol Drown	Substitute Bus Driver	(eff. 02/11/20)
c)	Melissa Lance	Student Aide position only	(eff. 03/06/20)
d)	Juli Erwin	Bear Cub Aide	(eff. 03/09/20)

3. Recommendation to grant unpaid leave under FMLA to Melissa Lance, from the end of her allowable sick leave through March 6, 2020.
4. Recommendation to amend the unpaid leave under FMLA for Amelia Capotosta, from the end of her allowable sick leave through May 3, 2020 (previously approved through March 16, 2020).
5. Recommendation to grant unpaid leave, up to two (2) years, to Pamela Hooser (eff. 02/11/20).
6. Recommendation to grant unpaid leave under FMLA to Lydia Newcomer, from the end of her allowable sick leave through the end of the 2019-2020 school year.
7. Recommendation to grant unpaid leave under FMLA to Hannah Lahiff, from the end of her allowable sick leave through the 2020-2021 school year.
8. Recommendation to grant .75 hour of unpaid leave to Courtney Stassinis on May 15, 2020.
9. Recommendation to approve Karl Elsass as a member of the Business Advisory Council (BAC).
10. Recommendation to grant unpaid leave to Laurie Freund on December 4, 2020.

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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

20-3-25 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Kramer**, to adopt the Action Consent Items from the March 9, 2020, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policies:
 - a) 1520 Employment of Administrators (rev.)
 - b) 2464 Gifted Education and Identification (revised)
 - c) 3120 Employment of Professional Staff (revised)
 - d) 3120.04 Employment of Substitutes (revised)
 - e) 3120.05 Employment of Personnel in Summer School and Adult Education Programs (revised)
 - f) 3120.08 Employment of Personnel for Co-Curricular/ Extra-Curricular Activities (revised)
 - g) 4120 Employment of Classified Staff (revised)
 - h) 4120.08 Employment of Personnel for Co-Curricular/ Extra-Curricular Activities (revised)
 - i) 4124 Employment Contract (revised)
 - j) 5460 Graduation Requirements (revised)
 - k) 5460.02 Students At-Risk of Not Qualifying for a High School Diploma (new)
 - l) 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (revised)
2. Recommendation to approve the Agreement for the Provision of Limited Professional Services with Barber & Hoffman, Inc. (**ATTACHED**)
3. Recommendation to approve the following Barons Bus Lines Confirmations:
 - a) Isham Elementary School trip to Columbus, OH on 5/21/2020
 - b) Lincoln Elementary School trip to McKinley Museum & Monument on 05/19/20
 - c) Lincoln Elementary School trip to Cleveland, OH on 05/21/2020
4. Recommendation to approve an overnight field trip for the Engineering Design and Technology, Programming and Robotics students to attend the National Robotics Championship in Marion, Ohio, departing April 2 and returning April 4, 2020.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

5. Recommendation to approve the following as chaperones for the WHS Spring Fling Dance on Friday, March 6:
 - a) Maria Daull
 - b) Debbie Lake
 - c) Peggy Tanner
6. Recommendation to accept a \$2,560 donation from the Isham Elementary School PTO.
7. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2020-2021 school year. (ATTACHED)
8. Recommendation to approve the ComDoc Terms and Conditions. (ATTACHED)
9. Recommendation to approve the Cleveland Metroparks Zoo Group Reservation Confirmation/Invoice. (ATTACHED)
10. Recommendation to approve the revised Contract for Services with Great Sounds DJ Services, effective January 8, 2020. (ATTACHED)
11. Recommendation to approve the Contract for Services with Great Sounds DJ Services. (ATTACHED)
12. Recommendation to approve the Discovery Training, Route Building, or Assist Services Proposal between Tyler Technologies and the Wadsworth City School District Board of Education. (ATTACHED)
13. Recommendation to approve the IC Systems Terms for Option Available to Pursue Legal Action. (ATTACHED)
14. Recommendation to approve the Agreement between TKO Entertainment and the Wadsworth City School District Board of Education. (ATTACHED)
15. Recommendation to approve the 2020 Create 8.5x11 Contract between School Datebooks and the Wadsworth City School District Board of Education. (ATTACHED)
16. Recommendation to approve the Acuity Software Maintenance Agreement. (ATTACHED)
17. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2020-2021 between Kent State University and the Wadsworth City School District Board of Education. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

18. Recommendation to approve the revised 2020-2021 school calendar.
19. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. (ATTACHED)
20. Recommendation to approve the 2020 High School/Middle School Soccer Assigning Contract. (ATTACHED)
21. Recommendation to approve the revised Participation Fee for an Injured Student, as follows:

<u>Scenario:</u>	<u>Amount Paid by Student:</u>
Student is injured before regular season contests begin and does not participate in any contests during the season	\$0.00
Student is injured, and, as a result of the injury, participates in less than half of the regularly scheduled contests	\$50.00
Student is injured but participates in half or more of the regularly-scheduled contests	\$100.00

22. 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) Megan Lucey to Northside Christian Academy
Parents: Tommy and Analise Lucey
 - b) Peighton Scandlon to Medina Christian Academy, Medina
Parent: Susan Scandlon
 - c) Luke Oesterling to Medina Christian Academy, Medina
Parents: Jason and Janeen Osterling
 - d) Nicholas Fortunato to Archbishop Hoban High School, Akron
Parents: Nick and Kristin Fortunato
 - e) Christina Lamoreux to Medina Christian Academy, Medina
Parent: Denise McMillion
 - f) Zachary Lamoreux to Medina Christian Academy, Medina
Parent: Denise McMillion

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

- g) Emily Krzic to Medina Christian Academy, Medina
Parent: Kimberly Krzic
23. 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)
24. Recommendation to approve the Non-Public Title 1 Interagency Agreement between Norton City Schools, Sacred Heart of Jesus School and the Wadsworth City School District Board of Education. (ATTACHED)
25. Recommendation to approve the Junior Library Guild Terms and Conditions and Privacy Policy. (ATTACHED)
26. Recommendation to approve the Today's Classroom LLC Terms and Conditions. (ATTACHED)
27. Recommendation to approve the Knewton Enterprise Service Terms and Conditions, including the March 4, 2020 amendment. (ATTACHED)
28. Recommendation to approve the Local Level User Agreement. (ATTACHED)
29. Recommendation to approve the IC System Recovery Plus Agreement. (ATTACHED)
30. Recommendation to accept the 274 Grandview Avenue/Art Wright Stadium parking project bid from Perrin Asphalt Company as the lowest, responsive, responsible bid and to enter into a contract with Perrin Asphalt Company for the project. (ATTACHED)
31. Recommendation to accept a \$1,000 donation from Paula Orr Robart and Don and Cecilia Robart.

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

Motion Carried,

ITEMS OF THE TREASURER

Treasurer Beeman announced the Wadsworth City Schools Board of Education received a clean unqualified opinion on the Fiscal Year 2019 audit, and it is available for review on the District website. In addition, the District received the Auditor of State Award for the second year in a row and six of the last seven years.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

20-3-26 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Stevens**, to adopt the Action Consent Items of the Treasurer from the March 9, 2020, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor. (ATTACHED)
2. Recommendation to transfer \$4,455.51 from the General Fund (001) to the Speech and Debate Fund (200-919H).
3. Recommendation to transfer \$12,119.22 from the General Fund (001) to MHJ Grant: STEM Camp (019-9107) and \$4,230.74 from the General Fund (001) to STEM Camp Local Grants Fund (019-9108).
4. Recommendation to approve the appointment of Robert Tibbitts to the Library Board of Trustees to fill the unexpired term of Nancy Likens, ending on December 31, 2022.
5. Recommendation to adopt a resolution authorizing the Board of Education of Wadsworth City School District to join the Ohio School Pipeline Coalition. (ATTACHED)
6. Recommendation to accept the February financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

FLOOR ITEMS

BOARD MEMBER ITEMS

EGLESTON Announced the Bruin will be released this Thursday. Congratulated Chris Steele for being the Division 1 State Bowling Champion. Wished good luck to Wrestling team at State Tournament.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

- KRAMER** Congratulated Chris Steele for State Championship. Best wishes to wrestlers at State. Recognized this was the 10th year anniversary of the State Championship Wrestling team.
- McCOMAS** Congratulated Chris Steele and Wrestling team. Best wishes to cast of Momma Mia and to spring sports teams.
- STEVENS** Great job to Overlook and Franklin on their presentations. Congratulated Indoor Track team. Wished good luck to Speech & Debate team.
- BATEY** Congratulated WHS Concert Band, Symphonic Band and Wind Ensemble for their performance at OMEA Large Group. Thanked Erin Simpson and Roger Havens for their presentations. Thanked Joanne Gahan for her service to Wadsworth City Schools.

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.**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2020

- 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

Gordon joined the meeting via phone for Executive Session.

20-3-27 The motion was made by **McComas**, seconded by **Stevens**, to enter Executive Session at **8:41** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **11:01** p.m.

ADJOURNMENT

20-3-28 The motion was made by **McComas**, seconded by **Stevens**, to adjourn at **11:02** p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer