

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May11, 2020

The Wadsworth City Board of Education met in Regular Session on Monday, May 11, 2020, at **7:00 P.M** via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present Batey, Gordon, Kramer, McComas, Stevens

Absent

Administrators 7

Staff 2

Visitors 10

Student Liaison Logan Egleston

20-5-36 APPROVAL OF BOARD MINUTES

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

Regular Session April 13, 2020

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

Nay - None Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation: Treasurer Beeman Five-Year Forecast
- B. Update: Dr. Hill shared our Pandemic Response, End of the School Year and Future Planning

ADMINISTRATIVE ITEMS

20-5-37 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the May 11, 2020, Regular Meeting, as presented:

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A. PERSONNEL CONSENT ITEMS

1. Employments

- a) Taylor Schrock Certified Teacher
- b) Rebecca Shriver Certified Teacher
- c) Madison Monheim Certified Teacher
- d) Caroline Houston Certified Teacher

e) Administrative Contracts for 2020-22

(The remainder of Administrative Staff in the middle of two (2) year contracts will receive salary notices for the 2020-2021 school year.)

Steven Brady
Michele Evans
Roger Havens
Kristen Rodkey
Gabe Tutor
Nance Watts

f) Administrative Contract for 2020-23

Roger Wright

g) Salary Exempt Contracts for 2020-22

(The remainder of Salary Exempt Staff in the middle of two (2) year contracts will receive salary notices for the 2020-2021 school year.)

Mike Hostetler
Corinne Magensky
Jill Peterson
Ashley Ruedisueli
Ryan Whited

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h) Non-Teaching School Employee Contracts for 2020-22

Catherine Adkins
Peter Alexander, Jr.
Paige Baranowski
Kristin Beddow
Tiffany Braman
Crystal Brant
Maria Canfora
Michelle Cantwell
Angela Carretta
Maria Chambers
Denise Clark
Nicole Davis
Jessica Ely
Karyn Falor
Billie Fox
Danielle Francis
Shannon Fultz
Dawn Gangle
Mackenzie Gardner
Michelle Gerlitz
Belinda Good
Brian Haren
Brittney Harris
Kristen Highland
Sheena Huffman
Nicole Ives
April Jira
Laura Kerstetter
Tabatha Kosier
Donna Kubiak
Heather Lawrence
Jennifer Layton
Stephanie Lutz
Melissa Martin
Tiffany McMillen
Kenneth Merkle
Jay Minkin
Holly Musacchia
Lanni Mynk

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Melissa Nagel
Angie Newcomer
Frank Nutter
Rebecca Osborne
Christine Race
Wendy Rogers
Elizabeth Rondy
Kelly Ross
Loree Runkle
Melanie Schneider
Barbara Skamer
Sarah Snyder
Lisa Stadvec
Matthew Strobel
Jennifer Swain
Kimberly Tobias
Erin Veverka
Allyson Wagner
April Wellman
Dayna Wolf
Andrea Yorke

i) Supplemental Contracts

Dennis Schrock	WHS Summer School Teacher (Economics)
Charles Hamilton	WHS Summer School Teacher (Government)
Victoria Albanese	Extended Service (18 hrs.)
Ashley Bonenfant	Extended Service (18 hrs.)

2. Resignations

a)	Amanda Howard	(eff. 04/15/20)
b)	Brenda Zvada	Non-Teaching Employee (eff. 07/01/20)

3. Recommendation to approve unpaid leave for Kelsey Thomas from 05/08/2020 through the remainder of the 2019-20 school year.

4. Recommendation to implement a partial reduction in staff for Susan Everhart (eff. 08/17/20).

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

Motion Carried,

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20-5-38 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items from the May 11, 2020, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	VFW Auxiliary Post 1089	\$ 500
b)	Wadsworth Lions Club	\$ 2,000
c)	Wadsworth Band Boosters	\$ 5,000
d)	Anonymous	\$40,000
2. Recommendation to approve the following student handbooks:
 - a) Central Intermediate School
 - b) Wadsworth Middle School
 - c) Wadsworth High School
 - d) Elementary School
 - e) Preschool
3. Recommendation to approve the ComDoc Terms and Conditions for the Papercut Unlimited License Conversion, eff. 03/09/2020. (ATTACHED)
4. Recommendation to approve the Siteimprove Software-as-a-Service Subscription Agreement. (ATTACHED)
5. Recommendation to accept the tentative Wadsworth High School 2020 graduation roster.
6. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 20, 2020 through May 27, 2021. (ATTACHED)
7. Recommendation to approve the Agreement for a One-on-One Transition Program between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 20, 2020 through August 20, 2021. (ATTACHED)

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8. Recommendation to approve the Agreement for the STEP/ESY Program between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 20, 2020 through August 20, 2021. (ATTACHED)
9. Recommendation to approve the Collective Bargaining Agreement between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education for the period of July 1, 2020 through June 30, 2023. (ATTACHED)
10. Recommendation to approve a second reading and adoption of the following revised Wadsworth City School District Board of Education policies:
 - a) 4162 Drug and Alcohol Testing of CDL Licensure Holders and Other Employees Who Perform Safety-Sensitive Functions
 - b) 7540.03 Student Technology Acceptable Use and Safety
11. Recommendation to approve the Traveling Classrooms Tour Contract. (ATTACHED)
12. Recommendation to approve the Request for Qualifications Architectural and Design Professional Services for Wadsworth City School District- New Central Intermediate School Project. (ATTACHED)
13. Recommendation to approve the Alternate School Food Authority (SFA) Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education. (ATTACHED)
14. Recommendation to approve the Day Treatment-Purchase Service Agreement for the 2020-2021 School Year between Connection Education Services, Inc. and the Wadsworth City School District Board of Education. (ATTACHED)
15. Recommendation to approve continued membership in the Alliance for High Quality Education from July 1, 2020 through June 30, 2021.

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16. Recommendation to approve the following job descriptions:
 - a) Registered Behavior Technician Aide
 - b) Registered Behavior Technician Attendant
17. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2020-2021 school year. (ATTACHED)
18. Recommendation to enter into a purchased service agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2020-2021 school year, in accordance with ORC 4511.01 and OAC 3301-83-07. (ATTACHED)

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

Motion Carried,

ITEMS OF THE TREASURER

20-5-39 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 May 11, 2020, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Resolution to approve the amended FY 2020 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Resolution authorizing the Treasurer to pay all FY 20 Supplemental Contracts at 100% of the contract issued even if the entire contract was not fulfilled due to the COVID 19 pandemic and school building closure. (ATTACHED)
3. Recommendation to approve the receipt of funds from the Medina County Sales Tax (Fund 071) to the Ohio School Facilities Commission (OSFC) Maintenance Fund (Fund 034) to meet the OSFC half mill maintenance levy requirement for fiscal year 2020. (ATTACHED)

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4. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Replacement Fund.
5. Recommendation to accept the April financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

GORDON S.B. 1 limits the effectiveness of orders by the State Health Department. The Governor has said he will veto said legislation.

FLOOR ITEMS

BOARD MEMBER ITEMS

EGLESTON Thanked the Board for the opportunity to serve as the Student Liaison during the school year. Thanked the community for supporting the Senior Parade last Friday. Thanked all the WHS teachers for their support during the past two months. Special thank you to two of his teachers, Jason Jury and John Johnson.

KRAMER Mentioned how proud she is of the Wadsworth Schools and how the team has lead us during the pandemic. Thanked truck drivers and distributors for working during the pandemic. Sent condolences to families of Tom Broughy (school board member in another district) and Greg North, who recently passed. Thanked Logan for his participation in the Board meetings and wished him best of luck.

STEVENS Thanked Logan for his leadership on the Board and in the Class of 2020. Thanked Amanda Gordon and the community for the wonderful virtual spirit week. Thanked Steve Moore for the Senior Parade last Friday.

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- McCOMAS** Wished best of luck to Logan in the future. Knows he will do great things. Thought Spirit Week was a great experience. Wished everyone a good summer and to stay safe, be smart and make good choices. Thanked the entire District staff for enduring the past 8 weeks.
- GORDON** Thanked Logan. Commented it was a pleasure working with him and wished him best of luck. Thanked everyone for their support, including Phil Luthman, Mayor Laubaugh and Tom Stugmyer for their support. Noted that the entire District has pulled together during the pandemic. Thanked Dana Hire for selecting the band placements for next year's band members and to the counselors for moving forward with scheduling. Thanked the Senior Class and the families that "adopted" a Senior by providing additional support to them as they worked through the spring without all of the traditional activities.
- BATEY** Thanked Logan for representing the student body on the Board. Commented he is a remarkable young man. Thanked the community for working together when there is a need—many examples of this during past 8 months. Wished best of luck to the Class of 2020. Stated lessons they have learned from this they will carry with them for the rest of their lives.

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).

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- 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 as listed above.

EXECUTIVE SESSION

20-5-40 The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **8:05** p.m.

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

Motion Carried,

Kramer left the meeting prior to roll call and was not included in the final roll call.

EXECUTIVE SESSION recessed at **8:57** p.m.

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ADJOURNMENT

20-5-41 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **8:58 p.m.**

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer