

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 8, 2020

The Wadsworth City Board of Education met in Regular Session on Monday, June 8, 2020, at **7:00 P.M** via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	
Administrators	6
Staff	0
Visitors	5

20-6-42 APPROVAL OF BOARD MINUTES

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

Regular Session May 11, 2020

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

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Surveys
- B. 2020-2021 School Year Advisory Committee
- C. Summer distribution of food to students
- D. Summer electronic device exchange/pick-up
- E. 2019-2020 Senior Carpentry Program House auction
- F. STEM Camp, Coding Camp and Literacy on the Lawn

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ADMINISTRATIVE ITEMS

20-6-43 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Stevens**, to adopt the Personnel Consent Items from the June 8, 2020, 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 prior to the start of the 2020-2021 school year, with a license effective date of July 1, 2020, if he/she does not already have the said license.)

- | | | |
|----|-------------------|--|
| a) | Hope Leonhard | Non-Teaching School Employee (2020-2022) |
| b) | Brandon Cobb | CIS Principal |
| c) | Anna-Marie Stiver | Certified Teacher |
| d) | Holly Gotthardt | Certified Teacher |
| e) | Brittany Fajt | Certified Teacher |
| f) | Diane Fennell | Certified Teacher |
| g) | Haley Kowalczyk | Certified Substitute |

h) Supplemental Contracts

- | | |
|-------------------|--|
| Allison Pallija | Summer School Instructor (CAC - 115 hours) |
| Stacey Hornfeck | WMS Girls Lacrosse Coach |
| Eric Cucuz | ESY Instructor |
| Ali Zwisler | ESY Instructor |
| Michaela Puldruhi | ESY Instructor |
| Kim Leonard | ESY Instructor |
| Taylor Schrock | ESY Instructor |

2. Resignations

- | | | | |
|----|-----------------------|------------------------------------|------------------------|
| a) | Kelsie Erhard | Certified Teacher | (eff. 08/16/20) |
| b) | Allison Pallija | Varsity Swim Coach (suppl.) | |
| c) | Linda Pollock-Mueller | Non-Teaching Employee | (retire eff. 07/07/20) |
| d) | Roberta Dunkle | Non-Teaching Employee | (retire eff. 06/01/20) |
| e) | Katie Ruff | Certified Teacher | (eff. 06/01/20) |
| f) | Brittney Harris | Non-Teaching Employee | (eff. 06/03/20) |
| g) | Erin O'Shaughnessy | Certified Teacher | (eff. 08/16/20) |
| h) | Christa Halicki | Varsity Boys Tennis Coach (suppl.) | |

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3. Recommendation to approve the following as members of the Business Advisory Committee (BAC):

- a) Adam Barton
- b) Laura McDermitt

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

Motion Carried,

20-6-44 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Stevens**, to adopt the Action Consent Items from the June 8, 2020, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

- 1. Recommendation to confirm E'anna Won as the 2020 Winifred Beech Young Scholarship recipient.
- 2. Recommendation to accept the following donations:
 - a) Franklin Elementary School PTO \$1,500.00
 - b) Wadsworth Band Boosters \$1,732.00
 - c) Wadsworth All-Sports Boosters \$6,479.05
- 3. Recommendation to declare that evaluations of Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) members not completed prior to the Ohio Director of Health's Order on March 14, 2020, are determined to be impossible or impracticable to complete pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-2020 school year.
- 4. Recommendation to approve the revisions to the following Benefit Provision Manuals:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee
 - d) Four Cities Compact Administrator
 - e) Four Cities Compact Salary Exempt Employee
 - f) Four Cities Compact Hourly Exempt Employee

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5. Recommendation to approve the Bilingual Speech & Language Services Agreement between Nydia A. Mendez, M.A. and the Wadsworth City School District Board of Education. **(ATTACHED)**
6. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Shelley Mack and the Wadsworth City School District Board of Education for the period of August 1, 2020 through July 31, 2021. **(ATTACHED)**
7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. **(ATTACHED)**
8. Recommendation to approve the carryover of five (5) additional vacation days for the 2019-2020 contract year only for employees who are eligible for vacation under the following Benefit Provision Manuals:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee
 - d) Four Cities Compact Administrator
9. Recommendation to approve the Contract between Reading Writing Project Network, LLC and the Wadsworth City School District Board of Education for professional development services (eff. May 22, 2020). **(ATTACHED)**
10. Recommendation to set the breakfast and lunch prices for the 2020-2021 school year at the same prices they were for the 2019-2020 school year (with the exception of the adult lunch price which was adjusted by the board of education on April 13, 2020), as follows:

Breakfast	\$ 1.70
Lunch (K-4)	\$ 2.70
Lunch (5-8)	\$ 2.80
Lunch (9-12)	\$ 3.00
Adult Lunch	\$ 3.65
Milk only	\$.50

11. Recommendation to approve the proposed class fees for 2020-2021 school year.
12. Recommendation to approve the Group Retrospective Participation Agreement between Paramount Preferred Solutions, Inc. and the Wadsworth City School District Board of Education for the 2021 group retrospective year. **(ATTACHED)**

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13. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Star Therapy & Sales Corp and the Wadsworth City School District Board of Education for the period of August 1, 2020 through July 31, 2023. **(ATTACHED)**
14. Recommendation to purchase Risk Management Insurance through the Seibert- Keck Agency to include liability, property, fleet coverage, cyber liability, terrorism, and active shooter coverage for the period of July 1, 2020 through June 30, 2021.
15. Recommendation to approve the Pupil Transportation Agreement 2020/2021 between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
16. Recommendation to approve the Service Contract between Kathryn DiMeo and the Wadsworth City School District Board of Education. **(ATTACHED)**
17. Recommendation to approve the Tyler Technologies Discovery Training, Route Building or Assist Services Agreement. **(ATTACHED)**
18. Recommendation to approve the purchase of property for public purposes (515 Durling Drive, Wadsworth, OH 44281).
19. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education. **(ATTACHED)**
20. Recommendation to approve the Master Services Agreement and Software Services Addendum between Navigate360, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
21. Recommendation to approve the Scheduled Service Agreement between Trane and the Wadsworth City School District Board of Education for the period of July 10, 2020 through July 9, 2021. **(ATTACHED)**
22. Recommendation to approve the 7 Mindsets Quote, which includes the 7 Mindsets Subscription Agreement, 7 Mindsets Terms of Use and the 7 Mindsets Privacy Policy. **(ATTACHED)**

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

Motion Carried,

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Update regarding student athletes restarting training opportunities: Dr. Hill reiterated that each coach created a health plan that has been approved by the Medina County Health Department.

20-6-45 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Action Item C from the June 8, 2020, Regular Meeting, as presented:

C. **ACTION ITEM**

1. Recommendation to approve the Agreement Summa Health System Athletic Trainer Services between Summa Health System and the Wadsworth City School District Board of Education for the period of July 16, 2020 through July 15, 2023. **(ATTACHED)**

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

Motion Carried,

20-6-46 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Action Item D from the June 8, 2020, Regular Meeting, as presented:

D. **ACTION ITEM**

1. Recommendation to approve the Resolution Requesting the Suspension of the 10-Person Mass Gathering Restriction Applicable to Ohio Public High School Graduation Ceremonies to Permit the Conducting of Traditional High School Graduation Ceremonies in June, 2020 to Honor the Class of 2020 in Accordance with Plans Prepared by the School District and Approved by the Local Health Department Having Jurisdiction Therefor. **(ATTACHED)**

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

Motion Carried,

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ITEMS OF THE TREASURER

20-6-47 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 June 8, 2020, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees.
2. Recommendation to authorize the Treasurer to sell at public auction the 2020 carpentry house located at 596 Main Street (Wadsworth, OH) on Thursday, July 16, 2020, at 6:29 p.m., and to sign all documents related to the sale.
3. Request a Special Board Meeting to approve final fiscal year 2020 reports and to set temporary appropriations for fiscal year 2021 on June 29 or June 30. **Special meeting set for June 30 at 3:00 p.m.**
4. Recommendation to accept the May financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

GORDON SB 310 – To handle the distribution of the CARES Act funding.

Proposed Legislation:

- SB 313 – Additional State Foundation payment that are facing a decrease in the Public Utility Tangible Personal Property Tax.

Legislation related to school counselors:

- HB 532 – State Board of Education adopt standards for mental health education.
- SB 319 – Response to the Pandemic and the restart of school, end of course exams, temporary furlough authority for school districts and online training for bus drivers to name a few.

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FLOOR ITEMS

BOARD MEMBER ITEMS

- | | |
|----------------|---|
| KRAMER | Hang in there, everyone. |
| STEVENS | Thanked Steve Moore and WHS staff for end of the year Fine Arts Festival. Thanked community for their patience as everyone missed numerous spring events. |
| McCOMAS | Thanked the staff and community for making it through this spring. Stay positive and make good decisions. Stay safe! |
| GORDON | Recognized the three Speech & Debate students that will be competing next week at Nationals. |
| BATEY | Thanked the community, teachers and students that have been delivering food distribution bags. |

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 and A12 as listed above.

EXECUTIVE SESSION

20-6-48 The motion was made by **Gordon**, seconded by **Stevens**, to enter Executive Session at **7:55** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:25** p.m.

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ADJOURNMENT

20-6-49 The motion was made by **Gordon**, seconded by **Stevens**, to adjourn at
9:25 p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer