

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 14, 2020

The Wadsworth City Board of Education met in Regular Session on Monday, September 14, 2020, at **7:00 P.M** at 524 Broad Street and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	
Administrators	
Staff	
Visitors	21

20-9-73 APPROVAL OF BOARD MINUTES

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

Regular Session August 10, 2020

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

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. 2020-2021 School Year Education Continuity Plan
- B. Franklin Elementary School 2021 OAESA Hall of Fame School
- C. Coronavirus Relief Fund-BroadbandOhio Connectivity Grant
- D. Special BOE meeting scheduled for September 28, 2020, at 7:00 p.m. at the CRP Administration Building and virtual.

ADMINISTRATIVE ITEMS

20-9-74 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Personnel Consent Items from the September 14, 2020, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments

- | | | | |
|----|------------------|-----------------------|-----------------|
| a) | Halle Baker | Non-Teaching Employee | (eff. 09/08/20) |
| b) | Kayla Caplinger | Non-Teaching Employee | (eff. 08/27/20) |
| c) | Heather Cheslock | Non-Teaching Employee | (eff. 08/27/20) |
| d) | David Earliwine | Non-Teaching Employee | (eff. 08/31/20) |

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e)	Kayla Eggeman	Non-Teaching Employee	(eff. 08/27/20)
f)	Kylee Ford	Non-Teaching Employee	(eff. 08/19/20)
g)	Tania Gabhart	Non-Teaching Employee	(eff. 08/19/20)
h)	Melissa Gerber	Non-Teaching Employee	(eff. 09/03/20)
i)	Mistie Gowin	Non-Teaching Employee	(eff. 08/21/20)
j)	Annette Ingham	Non-Teaching Employee	(eff. 09/01/20)
k)	Sara Maxwell,	Non-Teaching Employee	(eff. 08/21/20)
l)	Heidi McCune	Non-Teaching Employee	(eff. 08/27/20)
m)	Jody McDougal	Non-Teaching Employee	(eff. 08/25/20)
n)	Emily Myers	Non-Teaching Employee	(eff. 09/08/20)
o)	Lynn Pound	Non-Teaching Employee	(eff. 09/03/20)
p)	Summer Pursley	Non-Teaching Employee	(eff. 08/19/20)
q)	Taylor Simmons	Certified Teacher (part-time)	(eff. 08/21/20)
r)	Joanne Gahan	Substitute Asst. Principal	
s)	Tina Vukovic	Non-Teaching Employee	
t)	Debra Novak	Non-Teaching Employee	(eff. 09/14/20)
u)	Carol Jordan	Non-Teaching Employee	
v)	Emily Novak	Non-Teaching Employee	
w)	Donna Adams	Substitute Tutor (VV)	

x) **Certified Substitutes**

Paula Trenta	(eff. 08/26/20)
Michaela Poldruhi	

y) **Classified Substitutes**

John Mumaw	(eff. 08/31/20)
Shawn Oplinger	
Gregory Stallman	(eff. 08/31/20)
Sandy Hall	(eff. 09/08/20)

z) **Supplemental Contracts**

Patti Chrisman	Student Council Elem. Advisor (IS) (100%)	
	(previously approved for 50%)	
Miranda Cottrill	Varsity Asst. Gymnastics Coach	
Barbara Crookes	Resident Educator (Year 1)	
Pamela Csaky	Co-Director, WHS Fall Musical	
Kalyn Davis	Co-Director, WHS Fall Musical	
Brittany Evans	WMS Fall Cheer Advisor (50%)	(eff. 09/01/20)
	WMS Winter Cheer Adv. (50%)	(eff. 09/01/20)
Jessica Gabor	RTI Member (LN)	
Matt Hastings	O.J. Work Auditorium Manager	
Beth Lawrence	Resident Educator Mentor (Year 1)	
Ryun Louie	Elementary Percussion Instructor	
Jeff Marini	Crossing Guard Supervisor (VV) (50%)	

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Tom Mountjoy	Carpentry Job Site Teacher Assistant
Amy Muhl	Choir (CIS)
Kelly Murphy	Varsity Gymnastics Coach
Laura Nagy	RTI Chair (VV)
Janee Oktela	Bus Ramp Duty (VV)
Kelly Osterhouse	RTI Member (VV)
Kathy Ott	Bus Ramp Duty (OV)
Lindsay Patterson	Co-Director WHS Fall Play
Brianne Penrod	Co-Director WHS Fall Play
Autumn Reeves	RTI Chair (LN)
Phill Seenes	Crossing Guard Supervisor (VV) (50%)
Joe Shalala	Bus Ramp Duty (LN)
Stefanie Shepperd	RTI Member (LN)
Dianna Tenyak	Bus Ramp Duty (OV)
Kathryn Witmer	RTI Member (CIS)
Katherine Wolf	RTI Member (VV)
	Student Council Advisor (VV)

aa) **Athletic Event Workers (\$30/Event)**

Patti Allen	Kirk Kresowaty
Mary Beth Baxley	Mike Kyner
Karen Beavers	Jim Ladrach
Barb Caskey	Julie Lobello
Janice Cerovic	Joe Magnacca
Rhonda Clem	Ron Mendel
Dave Cutting	Matt Milano
Val Dannemiller	Cheryl Miller
Maria Daull	Bonnie Montoni
Megan Dean	Don Moore
Cindy Farver	Sherri Moore
Melissa Gerber	Mia O'Connor
Michalla Gordon	Kris Palecek
Diane Gorsuch	Jill Peterson
John Gramuglia	Mark Postak
Carol Grey	Jan Richards
Kristen Highland	Mike Schmeltzer
Phil Horrisberger	Bob Schoonover
Matt Hulme	Carolyn Schoonover
Zach Humrichouser	Gail Sheffield
Aly Hutton	Sarah Steinkerchner
Alicia Innocenti	Peggy Tanner
Tom Jackson	John Thompson
Barb Jensen	Kani Wallet
Larry Kaufman	Jami Wyrick
Jason Knapp	Rob Wyrick
Jeff Kreider	

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bb) Grizzly Invitational Workers (\$25/Session)

Sam Brandenburg

cc) Parking Attendants (\$20/Event)

Randy Putt
Ron Putt

2. Resignations

- | | | | |
|----|-------------------|---|-------------------|
| a) | Brenda Adley | Certified Teacher | (retire 06/01/20) |
| b) | Maria Chambers | Non-Teaching Employee | (eff. 09/03/20) |
| c) | Katherine Coleman | | (eff. 09/04/20) |
| d) | Teri Mackey | Certified Teacher | (retire 07/01/21) |
| e) | Belinda Good | Non-Teaching Employee | (eff. 08/19/20) |
| f) | Jay Minkin | Non-Teaching Employee | (eff. 08/28/20) |
| g) | Jill Shaw | Non-Teaching Employee | (retire 09/30/20) |
| h) | Anna Warren | Student Council Advisor (50%) (IS) (suppl.) | |
| i) | Sandi Mueller | CIS Newspaper (suppl.) | |
| j) | Barbara Young | Non-Teaching Employee | (retire 08/19/20) |

3. Recommendation to grant unpaid leave to Lynne Erjavic, for up to two years (eff. 08/20/20).

4. Recommendation to grant unpaid leave to Mary Augustynovich, for up to two years (eff. 09/09/20).

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

Motion Carried,

20-9-75

Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Stevens**, to adopt the Action Consent Items from the September 14, 2020, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education policies:

- | | | |
|----|------|--|
| a) | 1520 | Employment of Administrators (rev.) |
| b) | 1530 | Evaluation of Principals and Other Administrators (rev.) |
| c) | 2270 | Religion in Curriculum (rev.) |

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- d) 3124 Employment Contract (rev.)
- e) 5517.02 Sexual Violence (rescind/delete)
- f) 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (rev.)
- g) 5611 Due Process Rights (rev.)
- h) 6144 Investments (rev.)
- i) 6152 Student Fees, Fines, and Charges (rev.)
- j) 8800 Religious/Patriotic Ceremonies and Observances (rev.)

2. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for State transportation reimbursement for the 2020-2021 school year:

	Student	School	Parent(s)
a)	Noah Gearhart	Julie Billart	Elaine Gearhart
b)	Bridget Kesic	St. Vincent-St. Mary	Rita Kesic
c)	Mason Grella	Northside Christian	Christina Grella
d)	Brooklyn Grella	Northside Christian	Christina Grella
e)	Luke Gegick	St. Vincent-St. Mary	Erik & Jennifer Gegick
f)	Kayden Kallai	Northside Christian	Monica & Chris Kallai
g)	Christopher Kallai	Northside Christian	Monica & Chris Kallai
h)	Aidan Spoerndle	St. Vincent-St. Mary	Regina & John Spoerndle
i)	Landen Krebs	Northside Christian	Holly Krebs
j)	Sebastian Boring	Archbishop Hoban	Robert Boring
k)	Elise Tanko	Northside Christian	Faith Tanko
l)	Steven Milich	Northside Christian	Joanna Milich
m)	Clara Milich	Northside Christian	Joanna Milich
n)	Abigail Milich	Northside Christian	Joanna Milich
o)	Matthew Sandor	Archbishop Hoban	Frank & Audrey Sandor
p)	Clara Elsey	Northside Christian	Hannah Elsey
q)	Peighton Scandlon	Medina Christian	Susan Scandlon
r)	Spencer Logsdon	Archbishop Hoban	James Logsdon
s)	Nicholas Fortunato	Archbishop Hoban	Nick & Kristin Fortunato
t)	Ella Wilson	St. Hilary	Jamie Wilson
u)	Zachary Lamoreux	Medina Christian	Denise McMillion
v)	Christina Lamoreux	Medina Christian	Densie McMillion
w)	Emma Wilson	St. Hilary	Jamie Wilson
x)	Grant Wolny	Medina Christian	Jon & Brooke Wolny
y)	Autumn Wolny	Medina Christian	Jon & Brooke Wolny
z)	Cora Wolny	Medina Christian	Jon & Brooke Wolny
aa)	Gavin Puertas	Northside Christian	Angela Puertas

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3. Recommendation to accept the following donations:
 - a) Luke Engineering \$500
 - b) Anonymous \$2,500
 - c) Wadsworth Band Boosters \$2,886.25
 - d) Huntington Bank Water bottles for students
 - e) Chipotle \$527.27
4. Recommendation to approve a first reading of the following revised Wadsworth City School District Board of Education policies:
 - a) 3220 Standards-Based Teacher Evaluation (eff. 09/01/20)
 - b) 5464 Early High School Graduation
 - c) 6325 Procurement- Federal Grants/Funds
 - d) 6424 Procurement Cards
5. Recommendation to approve the GoGuardian Products Terms of Service and End User License Agreement. **(ATTACHED)**
6. Recommendation to re-adopt Wadsworth City School District Board of Education Policy 2261.01, Parent and Family Member Participation in Title 1 Programs.
7. Recommendation to approve the following Memorandum of Understandings with the Wadsworth Education Association:
 - a) Variety of Items for the 2020-2021 School Year
 - b) Carpentry Instructor Hours Outside of the Work Year
8. Recommendation to approve the Remind Terms and Policies.
9. Recommendation to approve the revised Kidslink School District Contract between Kidslink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2020 through August 31, 2021 (originally approved by the Wadsworth City School District Board of Education on July 13, 2020. **(ATTACHED)**
10. Recommendation to approve the Day Treatment-Purchase Service Agreement 2020-2021 School Year between GCL Education Services, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Bus Purchase Resolution authorizing the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of two (2) seventy-two (72)-passenger conventional (gas) school bus chassis and bodies. **(ATTACHED)**

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12. 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:

	Student	School	Parent(s)
a)	Luke Gegick	St. Vincent-St. Mary	Erik & Jennifer Gegick
b)	Charles Gegick	St. Vincent-St. Mary	Erik & Jennifer Gegick

13. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2020 through June 30, 2021. (ATTACHED)
14. Recommendation to approve the 2020-2021 bus and vehicle routes.
15. Recommendation to approve the License Agreement between TRW and the Wadsworth City School District Board of Education for drama production. (ATTACHED)

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

Motion Carried,

20-9-76

Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **McComas**, to adopt the C. Action Item from the September 14, 2020, Regular Meeting, as presented:

C. PERSONNEL ITEMS

1. Recommendation to approve the Payment in Lieu of Taxes agreement between the Medina Metropolitan Housing Authority (MMHA) and the Wadsworth City School District Board of Education

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

Motion Carried,

ITEMS OF THE TREASURER

20-9-77

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 September 14, 2020, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Fiscal Year 2021 Amended Certificate of Estimated Resources.

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2. Recommendation to approve the Fiscal Year 2021 Permanent Appropriations Resolution.
3. Recommendation to accept the August financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

Gordon reported:

- HB 606 - Provides civil immunity to essential workers that unknowingly spread coronavirus among the workplace. Signed by the Governor and will become law.
- SB 358 – Includes State report cards and end-of-course exams.
- HB 748 – Prohibits the Ohio Department of Health from overruling a decision by a local board of education. Is still pending.
- SB 350 – Deals with public transportation. Is still pending.

FLOOR ITEMS

BOARD MEMBER ITEMS

20-9-78 The motion was made by **Batey**, seconded by **McComas**, to appoint a delegate for the Ohio School Boards Association Annual Business Meeting via virtual meeting on 10/29/20 at 6:30 p.m.

Delegate: Jill Stevens
Alternate: Linda Kramer

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

Motion Carried,

KRAMER Reminded everyone to register to vote at least 30 days before the election and encouraged everyone to vote. Said her heart goes out to all the students, staff and parents for working together to keep this going.

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- MCCOMAS** Thanked everyone for putting the procedures in place, adapting to the procedures and staying safe.
- STEVENS** Thanked everyone for being flexible and staying safe.
- GORDON** Recognized Brad Musgrave, Drew Hutton and Margaret Demczyk for the work they did taping off the stadium seats. Thanked everyone for their work to get the school year started in such a special way. Was super excited to see our marching Grizzlies last Friday night. Wished a special speedy recovery to all of our injured Grizzly athletes. Mentioned the new parking lot at the stadium looks great. Recognized our super awesome staff that have created a great foundation to start the school year.
- BATEY** Stated that this has been a tremendously long period of time that we have been going through this and wanted to thank all the staff, students and parents for creating a safe environment. Thought the communication from Dr. Hill and the building principals has been tremendous.

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.

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- 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 E as listed above.

EXECUTIVE SESSION

20-9-79 The motion was made by **McComas**, seconded by **Kramer**, to enter Executive Session at **7:46** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:27** p.m.

ADJOURNMENT

20-9-80 The motion was made by **Kramer**, seconded by **McComas**, to adjourn at **9:28** p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer