

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 28 2020

The Wadsworth City Board of Education met in Special Session on Monday, September 28, 2020, at 7:00 P.M at 524 Broad Street and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer
Virtual	Gordon, Stevens
Absent	McComas
Administrators	3
Staff	1
Visitors	2

20-9-81 APPROVAL OF BOARD MINUTES

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

Regular Session September 14, 2020

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. Discussion: Strategic Planning Process

ADMINISTRATIVE ITEMS

20-9-82 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the September 28, 2020, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	Alexandra Richards	IS Crossing Guard Supervisor (suppl.)
b)	Austin White	WMS Asst. Football Coach (50%) (suppl.)
c)	Chad Wolf	Vol. WMS Asst. Football Coach (suppl.)
d)	Zachary Ockunzzi	CIS Intramurals (suppl.)

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2. Employments

- | | | | |
|----|---------------------|-----------------------|-----------------|
| a) | Sarah Kershaw | Non-Teaching Employee | (eff. 09/24/20) |
| b) | Stephanie Kresowaty | Non-Teaching Employee | (eff. 09/22/20) |
| c) | Marta Moore | Non-Teaching Employee | (eff. 09/22/20) |
| d) | Aletha Smith | Classified Substitute | |

e) Supplemental Contracts

Laura Boyert	RTI Member WMS
Shannon DeDomenic	RTI Member WMS
Julie Gunn	Crossing Guard Supervisor IS
Debbie Lake	WMS Musical Co-Director
Brianna Lowdermilk	RTI Member WMS
Gretchen Pappas	RTI Chair WMS
Matthew Pavlak	Varsity Asst. Swim Coach
Samantha Quallich	WMS Musical Co-Director
Autumn Reeves	Varsity Swim Coach
George Terovolas	RTI Member WMS
Chad Wolf	WMS Asst. Football Coach (50%)
Austin White	Varsity Asst. Football Coach (Vol.)

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

Motion Carried,

20-9-83 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the September 28, 2020, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Use Agreement between Acadience Learning Online and the Wadsworth City School District Board of Education (eff. 09/17/20). **(ATTACHED)**
2. Recommendation to approve the Terms of Use and Privacy Policy with The Academy of Scholastic Broadcasting (ASB). **(ATTACHED)**
3. Recommendation to approve the SAT Suite of Assessments Terms and Conditions. **(ATTACHED)**
4. Recommendation to approve the Terms of Use with HearBuilder. **(ATTACHED)**

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5. Recommendation to approve the Interagency Agreement between Barberton City Schools, Sacred Heart of Jesus School, and the Wadsworth City School District Board of Education. **(ATTACHED)**
6. Recommendation to approve the KidsLink School District Contract. **(ATTACHED)**
7. Recommendation to approve the Terms and Conditions and End User License Agreement between ZOHO Corporation Private Limited and the Wadsworth City School District (eff. 09/01/20). **(ATTACHED)**
8. Recommendation to approve the Contract for Services Supervised by Local Education Agency between Metropolitan Regional Service Council (MRSC) and the Wadsworth City School District Board of Education for the period from September 16, 2020 through June 30, 2021. **(ATTACHED)**
9. Recommendation to approve the Subscription Agreement between Melior-Delaware, Inc., dba Today's Class, and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the TRW License Agreement. **(ATTACHED)**
11. Recommendation to approve the Wadsworth Amateur Soccer Association (WASA) Agreement (eff. 09/21/20). **(ATTACHED)**
12. Recommendation to approve the Memorandum of Understanding between the Wadsworth Board of Education and the Wadsworth Education Association. **(ATTACHED)**
13. Recommendation to approve the Contract for Handicapped Pupils between the Rittman Exempted Village Board of Education and the Wadsworth City School District Board of Education. **(ATTACHED)**
14. Recommendation to approve the Master Services Agreement with Frontline Technologies Group LLC, dba Frontline Education. **(ATTACHED)**

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

Motion Carried,

BOARD OF EDUCATION ITEMS

- A. Review of Goals for the 2019-2020 School Year.

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B. Goals for the 2020-2021 School Year:

1. Continue to increase our financial IQ:

- a) Understand the relationship between our budget and District goals.
- b) Understand the potential need for a new levy.
- c) Replacement of CIS.

2. Continue to create a climate of support for our District staff:

- a) Continue to utilize the culture climate survey and follow up with deliverable action items on topics that need addressed.
- b) Continue to highlight and celebrate our school buildings throughout the school year:
 - i. School Spotlight will only take place if building principal schedules allow and would consist of a short presentation at a Regular Board Meeting, highlighting something special happening in the building.
 - ii. Board will discuss and implement the best way to show appreciation and support our teachers and staff at each school building throughout the school year.
 - iii. Board members will continue to highlight school building happenings during their Board Member Items.
 - iv. Board members may visit the building that month to take part in special programs or to visit a student or teacher in a classroom when/if COVID-19 protocol allows.
- c) Continue to attend teacher and staff functions, virtually or in-person.

3. Board Professional Development:

- a) Hold work sessions and attend OSBA training sessions.

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4. Continue to collaborate and communicate with appropriate officials, staff and the Wadsworth community to develop a plan for the future of Central Intermediate School, while taking into consideration the economic environment at the time.
5. Continue to promote, support, and recognize student activities and accomplishments and those of our District overall.
6. Continue to be part of the Mental Health Committee to support, educate, and maintain a strong focus on the overall social emotional and mental health issues of our District.
7. Work with all District and community stakeholders to implement a District-Wide Diversity and Inclusion Committee whose purpose will be to educate, support, and improve diversity and inclusion within our staff and student body.

ADJOURNMENT

20-9-84 The motion was made by **Kramer**, seconded by **Stevens**, to adjourn at 7:42 p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer