

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 12, 2020

The Wadsworth City Board of Education met in Regular Session on Monday, October 12, 2020, at **7:00 P.M** at Charles R. Parsons Administrative Building, 524 Broad Street, and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	
Administrators	13
Staff	N/A
Visitors	39
Student Liaison	Lauren Claxton

20-10-85 APPROVAL OF BOARD MINUTES

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

Special Session September 28, 2020

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

STUDENT/STAFF RECOGNITION

A. October Students of the Month:

Student	Grade	School
Andrew Moser	4	Franklin Elementary
Cody Arnold	4	Isham Elementary
Giuliana Belford	4	Lincoln Elementary
Madison Meisterics	4	Overlook Elementary
Lucy Roesink	4	Valley View Elementary
Gracen (Grace) Tarant	5	Central Intermediate
Joseph Davis, Jr.	8	WMS
Megan Moore	12	WHS Career Technical
Brianna Becerra	12	WHS

B. Presentation: Dr. R. Kirk Hamilton, Executive Director, Buckeye Association of School Administrators.
Recipient: Dr. Andy Hill – Outstanding Leader for the NE Ohio Region of the Year.

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Thematic Content Analysis of Strategic Plan Survey.
- B. Special Meeting to Discuss Creation of New Strategic Plan: Monday, October 26 at 6:00 p.m. at Charles R. Parsons Administrative Building, 524 Broad Street, and via Google Meet.
- C. Staff Professional Development Day held on September 25, 2020.
- D. Diversity and Inclusion Committee: First meeting will be Monday, October 26 at 5:00 p.m. at Charles R. Parsons Administrative Building, 524 Broad Street, and via Google Meet.

ADMINISTRATIVE ITEMS

20-10-86 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the October 12, 2020, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

- | | | | |
|----|-------------------------|-----------------------|-----------------|
| a) | Maxine Miles-Heidmann | Certified LTS | (eff. 10/02/20) |
| b) | Jessica Beckley | Non-Teaching Employee | (eff. 10/06/20) |
| c) | Patricia (Pepper) Bates | Certified Substitute | (eff. 10/02/20) |
| d) | Linda Pollock-Mueller | Certified Substitute | |
| e) | Jennifer Swain | Non-Teaching Employee | (eff. 10/12/20) |
| f) | Madeline Kissinger | Theater Tech | |
| g) | Rylie Dudich | Theater Tech | |

h) Live Streaming Stipend Payees:

Aaron Austin	Mark Postak
Rich Barnett	Michael Recupero
Amy Clark	Michelle Rohrer
Maria Daull	Mark Schoonover
Kate Goodrich	Justine Sheehan
John Johnson	Kip Shipley
Jason Jurey	Nathan Singleton
Jason Knapp	Kim Snyder
Beth Lawrence	Sarah Trausch
Robert Lynn	Jason VanKirk
Sandra Mueller	Bryce Weber
Allison Parsons	

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i) Supplemental Contracts:

Kevin Auerbach	Student Council (FR)
Cindy Beeman	Varsity Asst. Swim Coach
Jay Edurese	Boys' Lacrosse Asst. Coach (Vol.)
Kevin Evans	Boys' Lacrosse Asst. Coach (Vol.)
Jeffrey Kisor	Boys' Lacrosse Varsity Coach
Matthew Milano	Boys' Lacrosse Reserve Coach
Michael Polack	Boy's Lacrosse Asst. Coach (Vol.)
Dennis Sega	Boys' Lacrosse Asst. Coach (Vol.)

2. Resignations

a)	Susan Hamblen	Certified Teacher	(retire 07/01/21)
b)	Laura Honzu	Strength & Conditioning Coach	(eff. 09/28/20)

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

Nay – None

Motion Carried,

20-10-87

Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items from the October 12, 2020, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$3,739.90 donation from the All-Sports Boosters.
2. Recommendation to approve the Wadsworth City School District Board of Education Independent Team Physician Agreement with Jeffrey A. Burkey, M.D. (**ATTACHED**)
3. Recommendation to approve the Wadsworth City School District Board of Education Independent Team Physician Agreement with Dr. Joseph Herbert. (**ATTACHED**)
4. Recommendation to approve the Agreement for Admissions for Nonhandicapped Tuition Pupils Pursuant to Sections 3327.04, 3327.06, and 3317.08 O.R.C. with the Wooster City School District. (**ATTACHED**)
5. Recommendation to approve a second reading and approval of the following revised Wadsworth City School District Board of Education policies:
 - a) 3220 Standards-Based Teacher Evaluation, effective 9/1/2020
 - b) 5464 Early High School Graduation
 - c) 6325 Procurement- Federal Grants/Funds
 - d) 6424 Procurement Cards

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6. Recommendation to approve the Agreement between the Galaxy and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to approve the 2020-2021 roster of the Wadsworth Advisory Committees to the Four Cities Compact. **(ATTACHED)**
8. Recommendation to approve the IXL Terms of Service, including the Addendum to the Terms of Service. **(ATTACHED)**
9. Recommendation to approve the Ohio High School Athletic Association Football Tournament Site Agreement for Neutral Sites/Regional or State Tournament Sites. **(ATTACHED)**
10. Recommendation to approve the Memorandum of Understanding for Placement of Field Experience/Internship/Clinical Practice/Student Teaching between Indiana Wesleyan University and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Provision of Services Agreement between Catalyst Farm Therapies and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to approve the Four Cities Compact Career-Technical Cooperative Agreement for the period of July 1, 2020 through June 30, 2025. **(ATTACHED)**
13. Recommendation to approve the Pivot Interactives SBC Privacy Policy and Terms of Use. **(ATTACHED)**
14. Recommendation to approve the Overdrive, Inc. School Digital Library (Consortium) Access Agreement, Terms & Conditions, Privacy Policy and Privacy Policy for Children. **(ATTACHED)**
15. Recommendation to approve the Resolution for Approval of Design Firms and Authority to Enter Contract Negotiations, according to the following ranking: **(ATTACHED)**

First	Hollabird & Root/bshm Architects, Inc.
Second	GPD Group
Third	Hasenstab Architects
Fourth	Motter & Meadows Architects

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

Motion Carried,

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ITEMS OF THE TREASURER

20-10-88 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 October 12, 2020, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the September financial reports as presented and subject to audit.
2. Recommendation to enter into a Settlement Agreement between the Wadsworth City School District Board of Education and the Broadstone BER East, LLC related to Medina County parcel #040-20B-05-019. (ATTACHED)
3. Recommendation to enter into a Settlement Agreement between the Wadsworth City School District Board of Education and Echo Wadsworth Associates, LLC related to Medina County parcel #040-20B-28-030. (ATTACHED)

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

Motion Carried,

LEGISLATIVE UPDATE

Gordon reported:

- Governor to initiate a study of close contact related to the virus and how it relates to students being quarantined through the contact tracing process.
- HB 305 – Relating to school funding.
- HB 166 – Property transfers from one district to another has been upheld at the district court level.
- HB 763 – Continuing effort for State of Emergency related to the pandemic.
- SB165 – Continuing to allow Public meetings to be held remotely.
- SB 368 – State Board of Education prescribing standards for phonics.
- SB 16 – Providing instruction to high school students on how to communicate with police officers.
- SH 311 – Limiting the Ohio Dept. of Health ability to issue and quarantine orders.

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FLOOR ITEMS

John Richmond (Substitute Teacher) stated that our staff and students are doing a great job in our buildings. John shared his frustration with the onboarding process with Renhill, the substitute placing services, as it took 10 working days to get on boarded through Renhill and had to go through a whole gamut of procedures to get on our substitute teacher list. He also praised Kip Shipley (Teacher) and the Engineering Class.

Lauren Claxton (Student Liaison) stated that the Financial Literacy Class being offered to incoming freshman students is a great. She is glad we are putting more focus on financial literacy for our students.

BOARD MEMBER ITEMS

KRAMER Welcomed Lauren as the new Student Liaison. Encouraged everyone to hang in there as we continue through the pandemic. Announced the WHS Choir Concert will be this Wednesday.

Dr. Hill reiterated that tickets -- per the order from Medina County Health Department -- are limited to the families of the participants.

L. CLAXTON Choir concert this week and athletics proceeding. Student Council is still trying to plan events to bring students together in some manner. School Decorating Committee within WHS is working to help brighten the school for students.

STEVENS Welcomed Lauren. Congratulated Dr. Hill on his award from BASA. Recognized the two National Merit Semifinalists Ryan Sieber and Zach Adams.

GORDON Welcomed Lauren and excited to have her on the Board. Congratulated Dr. Hill. Congratulated the Homecoming court and thanked Steve Moore for putting this event together and providing another opportunity to let our band perform.

MCCOMAS Congratulated Dr. Hill on his recognition. Reiterated how pleased he is with how well we have navigated through the pandemic. Great job to the staff and students. Congratulated the football team on their playoff win and wished best of luck to all the other programs as they enter playoff season.

BATEY Congratulated Dr. Hill. Stated we already know how hard Dr. Hill works but it is special when you are recognized by your peers. Special recognition to our administrators and staff for their tireless effort to provide a safe environment for our students.

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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.***
- 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.

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EXECUTIVE SESSION

20-10-89 The motion was made by **McComas**, seconded by **Kramer**, to enter Executive Session at **8:03** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:37** p.m.

ADJOURNMENT

20-10-90 The motion was made by **McComas**, seconded by **Batey**, to adjourn at **9:38** p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer