

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: October 26, 2020

The Wadsworth City Board of Education met in Special Session on Monday, October 26, 2020, at **6:00 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	5
Staff	3
Visitors	15

Student Liaison Lauren Claxton (joined at 7:15 p.m.)

20-10-91 APPROVAL OF BOARD MINUTES

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

Regular Session October 12, 2020

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

Motion Carried,

ADMINISTRATIVE ITEMS

20-10-92 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Personnel Consent Items from the October 26, 2020, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | | |
|----|-----------------------|--|-----------------|
| a) | Karen Lapidakis | Certified Teacher | (eff. 07/01/21) |
| b) | Patricia Swanson | Certified Teacher | (eff. 06/01/21) |
| c) | W. Michael Schmeltzer | Reserve Girls Basketball Coach (suppl.) | |
| d) | Kara Long | Freshman Girls Basketball Coach (suppl.) | |

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2. Employments

a)	Elizabeth Mendel	Non-Teaching Employee	(eff. 10/15/20)
b)	Beth Beal	Home Instructor	
c)	Joy Love	Home Instructor	(eff. 10/01/20)
d)	Jeffrey Marini	Home Instructor	(eff. 10/01/20)
e)	Michael Schmeltzer	Reserve Baseball Coach	
f)	Kara Long	Reserve Girls' Basketball Coach	(eff. 10/23/20)
g)	Aubrey Virgin	Fresh. Girls' Basketball Coach	(eff. 10/23/20)
h)	Ronald Hart	Classified Substitute	(eff. 08/27/20)
i)	Paige Baranowski	Classified Substitute	

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

Motion Carried,

20-10-93

Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items from the October 26, 2020, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

- a) \$500 Anonymous
- b) \$500 The Chapel

2. Recommendation to approve the Non-Public Title I Interagency Agreement between Norton City Schools, Sacred Heart of Jesus School and the Wadsworth City School District Board of Education. **(ATTACHED)**

3. Recommendation to approve the Ohio High School Athletic Association Boys' Soccer Tournament Site Availability Agreement. **(ATTACHED)**

4. Recommendation to approve the Ohio High School Athletic Association Volleyball Tournament Site Availability Agreement. **(ATTACHED)**

5. Recommendation to approve The College Board Advanced Placement Terms of Use. **(ATTACHED)**

6. Recommendation to approve the Mount Vernon Nazarene University Field Experience and Student Teaching Agreement. **(ATTACHED)**

7. Recommendation to approve the revised Service Agreement between Boundless Community Pathways, Inc. and the Wadsworth City School District Board of Education for the period of October 19, 2020 through October 18, 2021. **(ATTACHED)**

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8. Recommendation to declare all Wadsworth City School District students eligible for extracurricular activities for the second quarter of the 2020-2021 school year insofar as academic eligibility, as found in the applicable Student Handbook and referenced in Wadsworth City School District Board of Education policies, is concerned. The traditional academic eligibility requirements, as found in the applicable Student Handbook, will be reinstated beginning with the third quarter of the 2020-2021 school year. **(ATTACHED)**
9. Recommendation to approve the Coordinator of Special Education job description.
10. Recommendation to approve the revised Administrator Benefit Provision Manual.
11. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education: **(ATTACHED)**
 - a) High School Art
 - b) Scholarship Individual Education Program Writing

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Discussion/Review of 2020-2021 School Year Education Continuity Plan in relation to current Medina County and Wadsworth-specific COVID-19 data.
- B. Discussion on creation of 2021-2025 Wadsworth City School District Strategic Plan.

PUBLIC COMMENT

BOARD MEMBER ITEMS

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ADJOURNMENT

20-10-94 The motion was made by **Batey**, seconded by **Kramer**, to adjourn at **8:31 p.m.**

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer