

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

The Wadsworth City Board of Education met in Regular Session on Monday, February 8, 2021, 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 (arrived at 7:05 p.m.)
Absent	
Administrators	14
Staff & Visitors	47
Student Liaison	Lauren Claxton

21-02-15 APPROVAL OF BOARD MINUTES

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

Organizational Meeting	January 4, 2021
Regular Meeting	January 4, 2021

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. February Students of the Month:

Student	Grade	School
Ava Wapenaar	4	Franklin Elementary
Natalie Gill	4	Isham Elementary
Kyle Grime (January)	4	Isham Elementary
Tyrone Sims	4	Lincoln Elementary
Taylor Green	4	Overlook Elementary
Joshua Garcia	4	Valley View Elementary
Kylee Sommerfeld	5	Central Intermediate
Keira Hutchinson	8	WMS
Jena Cashner	12	WHS Career Technical
Lauren Claxton	12	WHS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Dr. Hill updated: January 15 Professional Development Day Schedule
- B. Dr. Hill updated: Diversity and Inclusion Committee
- C. Dr. Hill updated: Potential Central Intermediate School Building Process
- D. Dr. Hill announced: Incoming Kindergarten 2021-22 Parent/Guardian Virtual Meeting – Feb. 23, 2021

ADMINISTRATIVE ITEMS

21-02-16 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Personnel Consent Items from the February 8, 2021, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | | |
|----|-----------------|---|------------------------|
| a) | Corinne Magensk | Four Cities Compact Salary
Exempt Employee | (retire eff. 06/01/21) |
| b) | Shannon Schrock | Special Education Transition
Specialist | (retire eff. 04/01/21) |
| c) | Elizabeth Beal | School Counselor | (retire eff. 07/01/21) |
| d) | Tammara Fisher | Non-Teaching Employee | (eff. 01/15/21) |
| | | (Bear Cub Aide position only) | |
| e) | Jeff Walck | Varsity Volleyball Head Coach (suppl.) | |
| f) | Jamie Zakikian | Boys Soccer JV Coach (suppl.) | |
| g) | Anna Lambert | Health Aide | (eff. 02/06/21) |
| h) | Rachel Fuchs | Non-Teaching Employee | (eff. 02/06/21) |
| i) | Kayla Eggeman | Non-Teaching Employee | (eff. 02/13/21) |
| j) | Allison Parsons | WHS Student Council
Asst. Advisor (suppl.) | (eff. 02/02/21) |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

2. Employments

- | | | | |
|----|------------------|-----------------------|-----------------|
| a) | Bibiana Williams | Non-Teaching Employee | (eff. 01/11/21) |
| b) | Jennifer Stenger | Non-Teaching Employee | (eff. 02/08/21) |
| c) | Ashley Gozzard | Certified Substitute | (eff. 01/19/21) |
| d) | Taylor Schrock | Home Instructor | |
| e) | Allison Pallija | Home Instructor | |
| f) | Brianna Marks | Certified Substitute | (eff. 02/05/21) |
| g) | Abbey Martin | Home Instructor | |
| h) | Beth Beal | Home Instructor | |

i) Supplemental Contracts:

Eric England	WMS Boys' Asst. Track Coach
Julie Gunn	Safety Town Education Coordinator
Stacey Hornfeck	WMS Girls' Lacrosse Coach
Matthew Hulme	WMS Boys' Asst. Track Coach
April Jira	Safety Town Director
Debbie Lake	WHS Co-Director Play
Emily Myers	Safety Town Teen Vol. Coordinator
Lindsay Patterson	WHS Co-Director Play
Timothy Yoder	WMS Boys' Head Track Coach

3. Recommendation to approve unpaid leave under FMLA to Andrea Miller from the end of her allowable sick through the 2020-2021 school year.
4. Recommendation to approve unpaid leave for Bruce Corpening from January 4, 2021 through April 12, 2021.
5. Recommendation to approve unpaid leave under FMLA to Heather Gaeckle from the end of her allowable sick leave through March 21, 2021.
6. Recommendation to approve unpaid leave under FMLA to Lisa Wallen from the end of her allowable sick leave through the 2020-2021 school year.
7. Recommendation to approve Jim Gray as a member of the Business Advisory Council.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

21-02-17 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Stevens**, to adopt the Action Consent Items from the February 8, 2021, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Jamie & Christina Bosley	\$1,000
b)	Ming Jian Si	2007 Mini Cooper
c)	Wadsworth Band Boosters	\$1,732
d)	Anonymous	\$2,000
e)	Apples for the Students (Giant Eagle)	\$ 573
f)	Automation Tool & Die, Inc.	\$ 500
2. Recommendation to approve a Contract with Judith Ann Harpley/ Harpley CS, LLC for the period of February 2021 through May 2021. **(ATTACHED)**
3. Recommendation to approve the Production Contract and Standard Addendum to MTI Production Contract License Agreement between MTI and the Wadsworth City School District Board of Education (eff. December 17, 2020). **(ATTACHED)**
4. Recommendation to approve the Licensing Agreement between Playscripts, Inc. and the Wadsworth City School District Board of Education (eff. January 5, 2021). **(ATTACHED)**
5. Recommendation to approve the Terms of Use and Privacy Policy between PrintLab International Ltd. and the Wadsworth City School District Board of Education. **(ATTACHED)**
6. Recommendation to approve the College Credit Plus Memorandum of Understanding by and between The University of Akron and the Wadsworth City School District Board of Education for the 2021-2022 school year. **(ATTACHED)**
7. Recommendation to approve the Memorandum of Understanding for College Credit Plus between Stark State College and the Wadsworth City School District Board of Education for the 2021-2022 school year. **(ATTACHED)**
8. Recommendation to approve the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College and the Wadsworth City School District for the period of July 1, 2021 through June 30, 2022. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

9. Recommendation to approve the College Credit Plus Memorandum of Understanding between Kent State University and the Wadsworth City School District Board of Education for the 2021-2022 school year. **(ATTACHED)**
10. Recommendation to approve the revised Career and Technical Education Career Pathway Compact Counselor job description.
11. Recommendation to approve the 2021 Northeast Ohio Lacrosse Officials Association Assignment Agreement. **(ATTACHED)**
12. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the following Resolution:

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Wadsworth City School District Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2021
14. Recommendation to approve the following Tournament Site Availability Agreements and Tournament Site Confirmation Agreements between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education:
 - a) Sectional Wrestling on February 27, 2021
 - b) Sectional and District Girls' Basketball on February 24, 27 and March 3 and 6, 2021

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

ITEMS OF THE TREASURER

21-02-19 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Items of the Treasurer from the February 8, 2021, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the Calendar Year 2020 credit cards rewards report per Board Policy 6423.
2. Recommendation to accept the December 2020 and January 2021 financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE - GORDON:

- Governor executive order in January reinstated a portion of the cuts to education from to the Pandemic.
- Updated the following bills pending in the legislature:
 - HB 1 Fair School Funding Plan
 - HB 2 Broadband Expansion Program
 - HB 40 State Testing Waiver
 - HB 66 Regarding property tax exemptions and reviews
 - SB 1 Requires students in 9th grade to earn a ½ credit financial literacy

FLOOR ITEMS

LAUREN CLAXTON inquired if the Board of Education if there will be a Senior Prom.

DR. HILL responded that superintendents had a discussion with the Medina County Health Department today and proms were discussed. Mr. Moore indicated we are committed to having something, but we just do not know what it will be. It will be on May 15, 2021.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

BOARD MEMBER ITEMS

21-02-19 The motion was made by **Kramer**, seconded by **Stevens**, to adopt the employment contract for Andrew J. Hill, Ed.D., Superintendent for the period of August 1, 2021 through July 31, 2026.

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

Motion Carried,

L CLAXTON Announced that Student Council is working on school spirit and giving back to the community. Stated that students are appreciative of all the work being done to keep our students in school and keep teachers in the classroom. Congratulated all students participating in athletics and fine arts this season.

KRAMER Congratulated all the winter athletes and student athletes that recently signed letters of intent.

STEVENS Thanked all the students and staff for the letters of appreciation and congratulations of the Students of the Month. Recognized the members of the Diversity and Inclusion Committee for their input.

BATEY Expressed thanks all the students and staff of putting together the letters and posters that are here in Board Office. Thanked all of our school counselors for their fine work meeting the needs of our students and staff during these difficult times.

GORDON Congratulated all the students participating in extracurricular activities this winter. Wished good luck to Four City Compact students as they begin to work on their certifications. Congratulated the WHS Wind Ensemble for their performance at the OMEA conference. Thanked and wished best of luck to Beth Beal on her retirement. Congratulated Lauren Claxton on her Student of the Month recognition.

MCCOMAS Thanked all the students for putting together these messages. Congratulated all the Students of the Month. Mentioned the great job to the principals for presenting their Students of the Month. Wished good luck to winter sports teams as they begin their tournament play.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

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 as listed above.

EXECUTIVE SESSION

21-02-20 The motion was made by **Stevens**, seconded by **Batey**, to enter Executive Session at **7:49** p.m.

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

Motion Carried,

RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2021

EXECUTIVE SESSION recessed at **9:12** p.m.

ADJOURNMENT

21-02-21 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **9:12** p.m.

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer