

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 8, 2021

The Wadsworth City Board of Education met in Regular Session on Monday, March 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
Absent	Stevens (joined during Executive Session)
Administrators	12
Staff & Visitors	45
Student Liaison	Lauren Claxton

21-03-22 APPROVAL OF BOARD MINUTES

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

Regular Meeting February 8, 2021

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. March Students of the Month:

Student	Grade	School
Lexis Lanham	4	Franklin Elementary
Annaliese Pivato	4	Isham Elementary
Alaina Bohmer	4	Lincoln Elementary
Amelia Gaugler	4	Overlook Elementary
Colten Hoffman	4	Valley View Elementary
Nora Love	6	Central Intermediate
Arianna Snyder	7	WMS
Aiden Harvey	12	WHS Career Technical
Alex Shepherd	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Dr. Hill updated: Diversity and Inclusion Committee
- B. Dr. Hill announced: Intradistrict Open Enrollment process for the 2021-2022 School Year
- C. Dr. Hill announced: Kindergarten Registration for the 2021-2022 School Year
- D. Set Date for Special Board of Education Meeting to Review Progress towards the Board's 2020-2021 Goals: March 31 at 6:00 pm at CRP Administration Building via Google meet.

ADMINISTRATIVE ITEMS

21-03-23 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the March 8, 2021, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) William Weyrick Non-Teaching Employee (eff. 05/01/21)
- b) Michael Schmeltzer Varsity Girls' Golf Coach (suppl.)
- c) Kathleen Zagar Certified Teacher (retire eff. 06/01/21)

2. Employments

- a) Amanda Lensvelt Non-Teaching Employee (eff. 02/17/21)
- b) Liliana Ignjatovic Non-Teaching Employee (eff. 02/17/21)
- c) Brandi Bux Non-Teaching Employee
- d) Jonathon Custer Certified Substitute (eff. 02/17/21)
- e) Debra Miller Classified Substitute (eff. 02/17/21)
- f) Christopher Kallai Jr Classified Substitute

g) Supplemental Contracts:

- | | |
|------------------|--|
| Brent Brown | Boys' & Girls' Asst. Varsity Track Coach |
| Charles Hamilton | WHS Asst. Student Council Advisor |
| | (eff. 03/01/21 prorated) |
| Bethany Marcum | WMS Girls' Head Track Coach (see MOU) |
| Amanda Simmons | WMS Girls' Head Track Coach (see MOU) |
| Michelle Minick | WMS Girls' Head Track Coach (see MOU) |
| Bethany Marcum | WMS Girls' Asst. Track Coach (see MOU) |

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Cory Ott	Drama Club Advisor (Gr. K-6)
Kyle Pennington	Vol. Asst. Baseball Coach
Amanda Simmons	WMS Girls' Asst. Track Coach (see MOU)
Michelle Minick	WMS Girls' Asst. Track Coach (see MOU)

h) Teacher Stipends:

Donna Adams	Briana Lowdermilk
Victoria Albanese	Stephen Luchka
Andrea Allington	Jennifer Manos
Barbara Arnold	Valerie May
Mary Beth Baxley	Sarah McCafferty
Elizabeth Beal	Jodie McInnes
Charles Berg	Bree McNeill
Jennifer Balogh	Andrea Miller
Ashley Bonenfant	Michelle Minick
Andy Booth	Madison Monheim
Marlene Bossart	Mike Moser
Anthony Boytim	Amy Muhl
Taryn Busson	Kevin Myers
Justine Cianchetti	Laura Nagy
Kelly Cossey	Meagan Neumann
Barb Crookes	Brandon Nolin
Maria Daul	Emily Osting
Elizabeth Davis	Sandra Papp
Kenda Doyle	Tallie Paz
Chelsea Duty	Emily Pignato
Charles Edwards	Kelly Rapp
Susan Everhart	Natalie Roma
Nikki Farson	Lauren Ross
Shawna Flaherty	Dennis Schrock
Laurie Freund	Taylor Schrock
Trudy Freund	Phil Seenes
Diana Gorsuch	Matt Shiarla
Vicki Griffin	Nate Singleton
Julie Gunn	Mike Sladky
Kelly Hall	Jennifer Sorrent
Charles Hamilton	Lori Stewart
Matt Hastings	Megan Steinkerchner
Eric Heffinger	Kristie Stoll
Maxine Heidmann	Meredith Stratton
Rob Karovic	Patricia Swanson
Deborah Kasminsky	Justin Todd
Andrea Kline	Lisa Wallen (prorated)
Hayley Kowalczyk	Hope Zakany
Amy LaMonica	

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i) Athletic Workers:

Division I Wrestling Sectional Tournament (02/27/2021 at WHS)

Sam Brandenburg	Tournament Manager	(\$275)
John Gramuglia	Asst. Manager	(\$100)
Val Dannemiller	Ticket Seller	(\$100)
Aly Hutton	Ticket Taker	(\$100)

3. Recommendation to approve unpaid leave under FMLA to Samantha Quallich from the end of her allowable sick through April 18, 2021.
4. Recommendation to allow Sandra Papp to teach an additional semester (second semester of the 2020-2021 school year) of Microsoft Word and Microsoft Excel/Access at WHS.

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

Motion Carried,

21-03-24 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Action Consent Items from the March 8, 2021, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Barberton City School Board of Education. **(ATTACHED)**
2. Recommendation to accept the following donations:

Clifton and Kathy Wise	\$1,000
CIS PTO	\$1,100
Kolony Bowl	\$1,035
Automation Tool & Die Inc.	\$ 500
3. Recommendation to approve the Agreement for the Provision of Limited Professional Services between Barber & Hoffman, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**

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4. Recommendation to declare all Wadsworth City School District students eligible for extracurricular activities for the fourth 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 first quarter of the 2021-2022 school year.
5. Recommendation to approve the first reading of the following policy revisions:
 - a) 1422 Nondiscrimination and Equal Employment Opportunity
 - b) 1623 Section 504/ADA Prohibition against Disability
Discrimination in Employment
 - c) 1662 Anti-Harassment
 - d) 2240 Controversial Issues
 - e) 2260 Nondiscrimination and Access to Equal Educational
Opportunity
 - f) 2260.01 Section 504/ADA Prohibition against Disability
Discrimination on Disability
 - g) 2266 Nondiscrimination on the Basis of Sex in Education
Programs or Activities
 - h) 3122 Nondiscrimination and Equal Employment Opportunity
 - i) 3123 Section 504/ADA Prohibition against Disability
Discrimination in Employment
 - j) 3362 Anti-Harassment
 - k) 4122 Nondiscrimination and Equal Employment Opportunity
 - l) 4123 Section 504/ADA Prohibition against Disability
Discrimination in Employment
 - m) 4362 Anti-Harassment
 - n) 5517 Anti-Harassment
 - o) 6114 Cost Principles - Spending Federal Funds
 - p) 6144 Investments
 - q) 6325 Procurement - Federal Grants/Funds
 - r) 6600 Deposit of Public Funds: Cash Collection Points
 - s) 7450 Property Inventory
 - t) 7455 Accounting System for Capital Assets
 - u) 8510 Wellness
6. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education: **(ATTACHED)**
 - a) WMS Girls' Track coaches
 - b) WHS Opportunity School Coordinator extended hours

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7. Recommendation to approve the JourneyEd Terms and Conditions of Use and Privacy Policy. **(ATTACHED)**
8. Recommendation to approve the Opportunity School Coordinator job description.
9. Recommendation to approve the Challenge Island Contract for Services. **(ATTACHED)**
10. Recommendation to approve one (1) year extension on the use of the following current math textbooks:
 - a) McGraw Hill **(ATTACHED)**
 - b) Houghton Mifflin Harcourt **(ATTACHED)**

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

Motion Carried,

ITEMS OF THE TREASURER

21-03-25 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Action Consent Items of the Treasurer from the March 8, 2021, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a Resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor. **(ATTACHED)**
2. Recommendation to accept the February 2021 financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE - GORDON:

- Current legislation is pending on year-end assessments.
- Biennial budget hearings are progressing in House and the Senate.
- HB 1 (Fair School Funding Plan) is a new funding formula for PK-12 education.

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- HB 70 Use of cameras on school buses.
- There is a bill pending to no longer require 11th graders to take the ACT or SAT.
- HB 115 – Procedures and requirements on the sale and disposition of school property.
- Bill pending on complaints and counter complaints of property values within a school district.

FLOOR ITEMS

BOARD MEMBER ITEMS

- L CLAXTON** Wished everyone a Happy International Women's Day and reported that the HS is running smoothly with nothing new to report.
- KRAMER** Thanked the administration, teachers, and students for coming back on January 4. So proud that schools have been able to remain in person. Congratulated the wrestlers that are going to State Competition.
- BATEY** Congratulated the wrestlers. Commended the Speech and Debater Team that placed at the State tournament. Congratulated Sam Zulia who was inducted into the Ohio Speech and Debate Hall of Fame. Also, congratulated Jensen Heppner for competing in State Gymnastics event. Announced the staff appreciation lunches will start this month.
- GORDON** Thanked Ann's Pastries for supporting the Speech and Debate students. Announced former WHS student and Board of Education Representative Lea McNutt was named the Conference Defensive Player of the Week for Lacrosse.
- MCCOMAS** Amazed by the accomplishments of our Students of the Month. Congratulated all our performers in athletics and the arts. Thanked Julie Batey for all her work on organizing the staff appreciation lunches.

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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 B as listed above.

Jill Stevens was present for the Executive Session only.

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EXECUTIVE SESSION

21-03-26 The motion was made by **Batey**, seconded by **Kramer**, to enter Executive Session at **7:48** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:20** p.m.

ADJOURNMENT

21-03-27 The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **10:20** p.m.

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer