

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: March 31, 2021

The Wadsworth City Board of Education met in Special Session on Wednesday, March 31, 2021, 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, McComas, Stevens, Kramer
Absent	
Administrators	) 8 total
Staff & Visitors	)
Student Liaison	Lauren Claxton (ABSENT)

21-03-28 APPROVAL OF BOARD MINUTES

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

Regular Meeting March 8, 2021

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

ADMINISTRATIVE ITEMS

21-03-29 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Personnel Consent Items from the March 31, 2021, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Kristie Stoll	Certified Teacher	(eff. 06/08/21)
b)	Nance Watts	Principal	(retire eff. 07/01/21)
c)	Cynthia Stecker	Certified Teacher	(retire eff. 07/01/21)

2. Employments

a)	Stacey Hornreck	Non-Teaching Employee	(eff. 03/29/21)
b)	Jessica Pfahler	Hourly Exempt Employee	(eff. 03/22/21)
c)	Karen Jacob	Classified Substitute	(eff. 03/09/21)
d)	Sherry Rattini	Classified Substitute	

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- e) Christopher Kallai, Jr. Classified Substitute
- f) Emily Massie Certified Substitute (eff. 03/15/21)
- g) Leslie North Certified Substitute
- h) Erin McPherson Teacher Stipend
- i) Lisa Parry Teacher Stipend
- j) Alexandra Zwisler Home Instructor

k) Supplemental Contracts:

Anthony Gilleland	Vol. Varsity Asst. Boys Lacrosse Coach
Charles Hamilton	Summer School (Government)
Allison Pallija	Summer School (CAC)
Michael Schmeltzer	Summer School (Geometry/Algebra EOC)
Dennis Schrock	Summer School (Economics)
Michael Sladky	Summer School (Physical Education)
Lisa Smith	Summer School (English I & II EOC Instructor)
Justin Todd	Summer School (Physical Education)
Kaitlyn White	Summer School (Physical Education)

3. Recommendation to extend the unpaid leave of Bruce Corpening through the end of the 2020-21 school year (previously approved for leave through April 9, 2021).

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

Nay – None

Motion Carried,

21-03-30 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Items from the March 31, 2021, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve a rate of \$25.18 per hour for a substitute transportation supervisor (eff. 03/16/21).
- 2. Recommendation to approve the agreement with Stoller Fundraising, effective March 11, 2021. **(ATTACHED)**
- 3. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Chippewa Local School Board of Education. **(ATTACHED)**

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4. Recommendation to accept the following donations:
 - a) \$1,732 from the Wadsworth Band Boosters
 - b) \$5,000 from the Wadsworth Band Boosters
 - c) \$500 from Automation Tool & Die, Inc.
 - d) \$1,732 from Wadsworth Girls Lacrosse Club
5. Recommendation to approve the Tierney Brothers, Inc. Sales Order Terms and Conditions, effective March 3, 2021. **(ATTACHED)**
6. Recommendation to approve the Precision Outdoor Creations Lawn Service Agreement, effective March 8, 2021. **(ATTACHED)**
7. Recommendation to approve the Cookery Catering Agreement. **(ATTACHED)**
8. Recommendation to approve the following Service Agreement Amendments with the Educational Service Center of Medina County:
 - a) ELL
 - b) Behavior Technician
9. Recommendation to declare the following student impractical to transport, enabling her parents/guardians to apply for state transportation reimbursement for the 2020-2021 school year:
 - a) Sarah Holmes to Julie Billiard (Parent: Ann Kagarise)

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

Motion Carried,

21-03-31 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Stevens**, to adopt the Personnel Items from the March 31, 2021, Special Meeting, as presented:

C. PERSONNEL ITEMS

1. Recommendation to approve Debra Miller as a Transportation Supervisor Substitute (eff. 03/16/21).

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

Motion Carried,

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BOARD OF EDUCATION DISCUSSION

- A. Discuss/Review the Board of Education Goals for the 2020-2021 school year.

GOALS SET AT SEPTEMBER 28, 2020 SPECIAL MEETING	DISCUSSION
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.	Additional information will be provided in May from the Design Team and the 2021 Five-Year Forecast update to make a decision on future levies.
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.	Survey was completed.
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.	Board continues to develop ways to celebrate teachers and currently is in the middle of the Staff Appreciation Lunches. Support with additional counseling and two days off/no school.

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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.	Board continues to educate themselves especially through the pandemic. Professional Development occurred as the Board and Administration navigated the pandemic.
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.	Board has continued to move forward with these programs/committees.

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 Special 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:

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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. Specialized 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.

EXECUTIVE SESSION

21-03-32 The motion was made by **Batey**, seconded by **Kramer**, to enter Executive Session at **6:27** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **7:56** p.m.

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ADJOURNMENT

21-03-33 The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **7:57** p.m.

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

Nay – None

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer