

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

The Wadsworth City Board of Education met in Regular Session on Monday, April 12, 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
Administrators	)
Staff & Visitors	) 37 total
Student Liaison	Lauren Claxton

21-04-34 APPROVAL OF BOARD MINUTES

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

Special Meeting March 31, 2021

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. April Students of the Month:

Student	Grade	School
Drew Meisel	04	Franklin Elementary
Emma Warner	4	Isham Elementary
Taylor Hutchinson	4	Lincoln Elementary
Sophia Stone	4	Overlook Elementary
David James	4	Valley View Elementary
Molly Sullivan	5	Central Intermediate
Delaina Demiter	8	WMS
Hollie Graves	12	WHS Career Technical
Emma Coddington	12	WHS
Isaac Machar	12	WHS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Sarah Kopacko and Meagan Neumann: Social/Emotional and Mental Health Update.
- B. Presentation by Joyce Walker and Doug Beeman: Use of Federal Individual with Disabilities Education Act (IDEA) Part B Funds in the Wadsworth City School District and Opportunity for Community Feedback.
- C. Diversity and Inclusion Committee.
- D. Dr. Hill thanked the Lincoln and CIS staff for their assistance with the water issue at Lincoln Elementary today.
- E. The District received COVID19 test kits to be used for staff and students that are in quarantine or have tested positive. Tests are to determine if staff and students can return to school. There is no requirement to test and testing will not occur at school.
- F. Ohio Health Order issued the week of April 4, 2021, eliminated the 10-person mass gathering limit. With that change, Dr. Hill has recommended that the BOE meetings resume at the PAC and allow public attendance and participation.

GORDON left the meeting at 7:53 p.m.

ADMINISTRATIVE ITEMS

21-04-35 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the April 12, 2021, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments

- a) Maria Daull Home Instructor
- b) Kylie Ohlsonq Theater Technician

c) Supplemental Contracts:

Laura Boyert	Summer Psychologist Services
Caroline Houston	Summer Psychologist Services
Taylor Simmons	Summer School Teacher (Geometry/Algebra)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

- d) Limited Teaching Contracts for 2021-22 or 2021-23:
(remainder of teaching staff in the middle of two (2)-year contracts and those on continuing contracts will receive salary notices for the 2021-22 school year)

Mallory Adams	(2021-22)
Andrea Allington	(2021-23)
Christine Arbogast	(2021-23)
Barbara Arnold	(2021-23)
Lindsay Berger	(2021-23)
Stephanie Bever	(2021-22)
Courtney Bischof	(2021-23)
Laura Boyert	(2021-23)
Anthony Boytim	(2021-22)
Julie Brooks	(2021-23)
Taryn Busson	(2021-23)
Jill Carpenter-Miller	(2021-22)
Jessica Chada	(2021-23)
Julie Cloonan	(2021-23)
Kelly Cossey	(2021-23)
Sarah Crowley	(2021-22)
Eric Cucuz	(2021-22)
Nicole Doyle	(2021-22)
Haley Duerr	(2021-23)
Chelsea Duty	(2021-22)
Charles Edwards	(2021-22)
Susan Everhart	(2021-23)
Grant Fairhurst	(2021-23)
Brittany Fajt	(2021-22)
Trudy Freund	(2021-23)
Jessica Gabor	(2021-22)
Kelly Gleason	(2021-23)
Holly Gotthardt	(2021-22)
Vicki Griffin	(2021-23)
Angela Hall	(2021-23)
Kelly Hall	(2021-22)
Austin Hanna	(2021-23)
Matthew Hastings	(2021-23)
Ashley Heffinger	(2021-22)
Eric Heffinger	(2021-23)
Susan Heideman	(2021-23)
Amanda Henthorn	(2021-22)
Shannon Herlihy	(2021-22)
Michelle Hevener	(2021-23)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

Caroline Houston	(2021-22)
Matthew Hulme	(2021-23)
Zachary Humrichouser	(2021-22)
Rebecca Jett	(2021-22)
Jason Jurey	(2021-23)
Peri Jurey	(2021-23)
Allison Kern	(2021-23)
Erica King	(2021-22)
Kelly Laib	(2021-22)
Megan Letner	(2021-22)
Taylor Lundin	(2021-22)
Jeffrey Marini	(2021-23)
Abbey Martin	(2021-23)
Sarah Maxon	(2021-22)
Sarah McCafferty	(2021-22)
Michelle McNeill	(2021-22)
Erin McPherson	(2021-22)
Matthew Milano	(2021-22)
Andrea Miller	(2021-23)
Madison Monheim	(2021-22)
Kevin Myers	(2021-23)
Meagan Neumann	(2021-23)
Zachary Ockunzzi	(2021-23)
Tallie Paz	(2021-22)
Abbey Pecnik	(2021-23)
Samantha Quallich	(2021-22)
Natalie Roma	(2021-22)
Lauren Ross	(2021-23)
Kathleen Ryan	(2021-23)
Taylor Schrock	(2021-22)
Rebecca Shriver	(2021-22)
Taylor Simmons	(2021-22)
Lisa Smith	(2021-23)
Joanna Snitil	(2021-23)
Jennifer Sorrent	(2021-23)
Megan Steinkerchner	(2021-23)
Anna-Marie Stiver	(2021-22)
Kelsey Thomas	(2021-23)
Serra VanZandt	(2021-22)
Aubrey Virgin	(2021-22)
Anna Warren	(2021-22)
Kaitlyn White	(2021-22)
Alexandra Zwisler	(2021-22)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

e) New Continuing Teaching Contracts for 2021-22:

Ashley Bonenfant
Krystal Flory
Kimberly Kirven
Jennifer Martin
Jodie McInnes
Matthew McConnell
Brienne Pernod
Meredith Stratton
Lisa Wallen

(eff. 07/01/2017)

f) Junior Banquet Workers:

Dave Derrig
Zach Humrichouser
Jason Knapp
Debbie Lake
Sherrie Moore
Sondra Papp
Nate Singleton
Lisa Smith
Peggy Tanner
Tina Vukovic

2. Recommendation to approve unpaid leave for Laurie Freund on December 3, 2021.

3. Resignations:

a)	Maxine Heidmann	Long-Term Certified Sub	(eff. 08/13/21)
b)	Hayley Kowalczyk	Long-Term Certified Sub	(eff. 08/13/21)
c)	Michael Schmeltzer	Summer School Teacher	
		Geometry/Algebra EOC Instructor	

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

21-04-36 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the April 12, 2021, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Educational Service Center of Northeast Ohio Capstone Academy Extended School Year 2020-2021 Contract. **(ATTACHED)**
2. Recommendation to approve the 2021-2022 Ohio Student Accident Insurance Program administered by Student Protective Agency. **(ATTACHED)**
3. Recommendation to approve the revised 2020-2021 school year calendar. **(ATTACHED)**
4. Recommendation to approve the Educational Service Center of Medina County 2021-2022 County Service Agreement. **(ATTACHED)**
5. Recommendation to approve the School Photography Service Agreement between Cavanaugh Photography and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022. **(ATTACHED)**
6. Recommendation to approve the second reading and approval 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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

- 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

7. Recommendation to approve the following reduction in student instruction hours for the 2020-2021 school year:

School	Grade(s)	Reduced Hours
Franklin Elementary	K-4	48.64
Isham Elementary	K	48.00
Isham Elementary	1-4	48.64
Lincoln Elementary	K-4	48.00
Overlook Elementary	K-4	48.00
Valley View Elementary	K-4	48.00
Central Intermediate	5-6	49.04
Wadsworth Middle	7-8	50.00
Wadsworth High	9-12	48.00

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

Motion Carried,

21-04-37 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Item C.1. from the April 12, 2021, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

1. Recommendation to accept the resignation of Jodie McInnes, School Counselor (eff. August 1, 2021).

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

21-04-38 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Item C.2. from the April 12, 2021, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

2. Recommendation to employ Jodie McInnes as the Four Cities Compact Career Pathway Compact Counselor (eff. August 1, 2021).

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

Motion Carried,

ITEMS OF THE TREASURER

Treasurer Beeman announced the Wadsworth City Schools Board of Education received a clean unqualified opinion on the Fiscal Year 2020 audit, and it is available for review on the District's website. In addition, the District received the Auditor of State Award. The District has received the Auditor of State Award for seven of the last eight years.

21-04-39 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items of the Treasurer from the April 12, 2021, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to transfer \$5,000 from the General Fund (001) to the Band Uniform Replacement Fund (300-900H).
2. Recommendation to accept the March 2021 financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

FLOOR ITEMS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

BOARD MEMBER ITEMS

- L CLAXTON** Thanked Mrs. Kopacko and Mrs. Neumann for their presentation and their support on mental health. Thanked everyone for making the vaccination clinic available to students. Junior Banquet and Prom will happen this spring and the students are excited these will occur.
- KRAMER** Appreciated that WCS is allowed to have a spring sports season with a little less restriction. Thanked the administration and teachers for getting us through this school year.
- BATEY** Congratulated Mr. Beeman and the entire school district for the Auditor of State award and clean audit. Special thank you to Mr. Sieber for his assistance in making the vaccine clinic available. Announced the Wadsworth Grizzlies Community Foundation online auction will be in April.
- MCCOMAS** Congratulated the Treasurer's Office. Thanked the City of Wadsworth and the WCS Maintenance Department for their work on the water issue at Lincoln today.

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 12, 2021

- 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.

EXECUTIVE SESSION

21-04-40 The motion was made by **Batey**, seconded by **Kramer**, to enter Executive Session at **8:27** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:00** p.m.

ADJOURNMENT

21-04-41 The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **9:00** p.m.

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer