

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

The Wadsworth City Board of Education met in Regular Session on Monday, May 10, 2021, at **7:00 P.M** at James R. McIlvaine Performing Arts Center, 625 Broad Street, and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	
Administrators	15
Staff	2
Visitors	37 plus 15 virtual
Student Liaison	Lauren Claxton

21-05-42 APPROVAL OF BOARD MINUTES

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

Regular Meeting April 12, 2021

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

STUDENT/STAFF RECOGNITION

A. May Students of the Month:

Student	Grade	School
Janae Triplett	4	Franklin Elementary
Beckett Gardner	4	Isham Elementary
Emma Warner (from April)	4	Isham Elementary
Ava Risi	4	Lincoln Elementary
Kendall Elchico	4	Overlook Elementary
Carmin Blackburn	4	Valley View Elementary
Lily Tudor	6	Central Intermediate
Gianna Turano	8	WMS
Mason Neff	12	WHS Career Technical

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Treasurer Doug Beeman: Five-Year Forecast.
- B. Diversity and Inclusion Committee will meet on May 13 at 4:00 p.m.
- C. Discussion regarding student breakfast and lunch during the summer of 2021 and during the 2021-2022 school year.
- D. Set Special BOE meeting for March 26 at 6:00 p.m. in the CRP Building.

ADMINISTRATIVE ITEMS

21-05-43 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Personnel Consent Items from the May 10, 2021, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|-----------------|-----------------------|------------------------------|
| a) | Holly Musacchia | Non-Teaching Employee | (eff. 04/26/21) |
| b) | Laura Maslyk | CIS Asst. Principal | |
| c) | Erica Motz | Non-Teaching Employee | (eff. 05/11/21) |
| d) | Meagan Neumann | Prevention Specialist | (suppl. 2021-22 school year) |
| e) | Emily Pignato | Certified Teacher | (eff. 08/12/21) |
| f) | Mistie Gowin | Non-Teaching Employee | (eff. 05/03/21) |

2. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2021-2022 school year, with a license effective date of July 1, 2021, if he/she does not already have the said license.)

- | | | | |
|----|----------------|-------------------------|-------------|
| a) | Carly DePaolo | Certified Teacher | |
| b) | Sherry Rattini | Non-Teaching Employee | |
| c) | Laura Maslyk | Lincoln Elem. Principal | (2021-2023) |
| d) | Chad Bever | Certified Teacher | |
| e) | Michael Irwin | Certified Teacher | |
| f) | Cody Miller | Classified Substitute | |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

g) Supplemental Contracts:

Mallory Adams	Varsity Volleyball Coach Director Youth Volleyball Camp
Kyle Arrowsmith	Vol. Asst. Football Coach
Jennifer Ballinger	WHS RTI Member
Jonathan Barker	Varsity Coach Girls' Golf
Rich Barnett	Media Communications Event Coordinator Career-Tech Dept. Head
Christian Baughman	Vol. Asst. Wrestling Coach
Karen Beavers	WHS World Language Dept. Head Vol. International Club
Cindy Beeman	Varsity Asst. Coach Swimming
Chris Beery	Freshman Head Football Coach
Andrew Booth	Director Lady Grizzlies Basketball Camp Varsity Head Coach Girls' Basketball
Dominic Borsani	Reserve Football Coach Vol. Asst. Coach Boys' Basketball
Amy Broadhurst	Grade 12 Class Advisor
John Burton	Varsity Head Coach Girls' Cross Country
Kevin Bux	Varsity Asst. Football Coach Asst. Coach Youth Football Camp WMS Asst. Coach Football Camp
Scott Callaghan	Asst. Coach Boys' Youth Basketball Camp Varsity Asst. Coach Boys' Basketball
Luke Colopy	Varsity Asst. Football Coach Asst. Coach Youth Football Camp WMS Asst. Coach Football Camp
Miranda Cottrill	Varsity Asst. Gymnastics Coach
Jessica Courson	Flag Corps/Auxiliary Unit (Winter) Vol. Flag Corps/Auxiliary Unit (Fall)
Pam Csaky	Grade 11 Asst. Class Advisor Drama Dept. Head Theater Tech Coordinator
Katherine Dannemiller	Asst. Debate Coach
Kalyn Davis	WHS Student Council Asst. Vocal Music Director
Dave Derrig	Fine Arts Festival Participant
Carly DiPaolo	Extended Service (87 hrs.)
Abby Elliott	WHS RTI Chair WHS Special Education Dept. Head
Michelle Farr	WHS RTI Member
Nikki Farson	Extended Service (69 hrs.)
Steve Ferris	Reserve Coach Boys' Golf
Shawna Flaherty	Fine Arts Festival Participant
Sophia Fortner	College Student Worker Lady Grizzlies Basketball Camp

Laurie Freund	Extended Service (87 hrs.)
Peggy Galata	Varsity/J.V. Cheer Coach - Fall (60% contract)
	Varsity/J.V. Cheer Coach - Winter (60% cont.)
Charles Hamilton	WHS Student Council
Austin Hanna	Asst. Coach Youth Tennis Camp
	Reserve Coach Girls' Tennis
Laura Harig	Grade 9 Class Advisor
	Annual
Hunter Heaton	Varsity Asst. Coach Boys' Cross Country
Eric Heffinger	WHS <i>Bruin</i> Newspaper
Maxine Heidmann	Fine Arts Festival Participant
Dana Hire	Band Director
Bruce Hulme	Vol. Asst. Wrestling Coach
Matt Hulme	9th Grade Wrestling Coach
Zach Humrichouser	Varsity Head Coach Boys' Cross Country
John Hutchinson	Reserve Coach Girls' Tennis
John Johnson	Varsity Head Coach Boys' Soccer
Jason Joy	Vol. Asst. Wrestling Coach
Jason Jurey	WHS Science Dept. Head
Rob Karovic	WHS RTI Member
Jason Knapp	Varsity Asst. Football Coach
	Asst. Coach Youth Football Camp
	WMS Asst. Coach Football Camp
	Grade 12 Asst. Class Advisor
Sara Kopacko	Prevention Specialist
Sandra Kurt	WHS Math Dept. Head
Michael Lee	WHS Intramurals
	Vol. International Club
Vanessa Lloyd	Flag Corps/Auxiliary Unit (Fall)
	Vol. Flag Corps/Auxiliary Unit (Winter)
Ryun Louie	Percussion Artist in Residence
	Percussion Studies Coordinator
	Elementary Percussion Instructor
Stacey Love	Vol. Asst. Coach Girls' Soccer
Sally Lucas	Fine Arts Festival Participant
Steve Luchka	Reserve Coach Boys' Soccer
Taylor Lundin	Reserve Coach Girls' Soccer
Rob Lynn	Grade 11 Class Advisor
	WHS Intramurals
Greg McElroy	Vol. Asst. Wrestling Coach
Jim Memmer	Varsity Coach Boys' Golf
Michelle Minick	Asst. Coach Youth Volleyball Camp
Mike Moser	Asst. Coach Boys' Youth Basketball Camp
	Varsity Coach Boys' Basketball
Matt Mountjoy	Varsity Asst. Football Coach
Kelly Murphy	Varsity Gymnastics Coach
Kevin Myers	Varsity Asst. Coach Boys' Soccer

Kristy Nichol	Director Youth Tennis Camp
Gretchen Pappas	Varsity Head Coach Girls' Tennis
Matthew Pavlak	Gr. 7 Class Advisor (2020-2021 school year)
Sam Piehl	Gr. 8 Class Advisor (2020-2021 school year)
Mark Postak	Varsity Asst. Coach Swimming
Cory Potter	WHS/WMS Asst. Band Director
	Varsity Asst. Coach Girls' Basketball
	Varsity Asst. Football Coach
	Asst. Coach Youth Football Camp
	WMS Asst. Coach Football Camp
Matt Probst	Varsity Asst. Football Coach
	Asst. Coach Youth Football Camp
	WMS Asst. Coach Football Camp
Kelly Rapp	Extended Service (99 hrs.)
Autumn Reeves	Varsity Swimming Coach
Michelle Rohrer	Grade 10 Class Advisor
Anne Rosenberger	WHS RTI Member
	National Honor Society (50%)
Lauren Ross	Guidance Dept. Head
	Extended Service (111 hrs.)
Mike Schmeltzer	Vol. Asst. Coach Girls' Basketball
Mark Schoonover	WHS English Dept. Head
Matthew Shiarla	Reserve Wrestling Coach
Amanda Simmons	Reserve Coach Girls' Golf
Nate Singleton	National Honor Society (50%)
Mike Sladky	WHS Health/Phys. Ed./Fine Arts Dept. Head
Brett Smith	Director Boys' Youth Basketball Camp
	Vol. Asst. Coach Boys' Basketball
Joe Snyder	Asst. Coach Youth Volleyball Camp
Jennifer Sorrent	Fine Arts Festival Participant
Heidi Steele	9th Grade Coach Girls' Soccer
John Thompson	Weight Room Supervisor (Fall)
	Faculty Manager (Fall)
	Weight Room Supervisor (Winter)
	Faculty Manager (Winter)
	WHS Intramurals
Justin Todd	Varsity Head Football Coach
	Director Youth Football Camp
	WMS Director Football Camp
Brad Tschannen	Vol. Asst. Football Coach
Kevin Verde	Reserve Coach Boys' Basketball
Lisa Wallen	Fine Arts Festival Participant
Clay Wenger	Varsity Wrestling Coach
Mike Wenger	Varsity Asst. Wrestling Coach
Paul Williford	Varsity Head Coach Girls' Soccer
Tanya Williford	Varsity Asst. Coach Girls' Soccer

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

Allyson Wines	Varsity Asst. Volleyball Coach
	Asst. Coach Youth Volleyball Camp
Greg Wise	Asst. Coach Boys' Youth Basketball Camp
	9th Grade Coach Boys' Basketball
John Yaggi	WHS RTI Member
	WHS Social Studies Dept. Head
Dave Zimmerly	9th Grade Coach Boys' Soccer
Sam Zulia	National Forensic Head Coach

h) Prom Chaperones:

Pamela Csaky	Debbie Lake
Maria Daull	Sherrie Moore
Dave Derrig	Michelle Rohrer
Danielle Gaugler	Mark Schoonover
Jackie Knorr	Peggy Tanner

i) Administrative Contracts for 2021-23:

(Remainder of Administrative staff in the middle of two-year contracts will receive salary notices for the 2021-2022 school year.)

Rich Berlin	Chris Roberts
Eric Jackson	Dave Ryder
Phil Luthman	Chris Sieber
Steve Moore	Erin Simpson
Brad Musgrave	Joyce Walker

j) Salary Exempt Two-Year Contracts for 2021-23:

(Remainder of Salary Exempt staff in the middle of two-year contracts will receive salary notices for the 2021-2022 school year.)

Kelly Gnap
Dave Killinger
Joshua Strong
Robert Wyrick

k) New Salary Exempt Continuing Contracts:

Christine Chase
Lynn Decker
Gary (Scott) Larch

I) Non-Teaching School Employee Two-Year Contracts (2021-23):

Nichole Adler	Kara Long
Dana Ambrose	Andrea Lovell
Tara Arnold	Tamara Lowe-Gearhart
Halle Baker	Tiffany Marano
Laurie Barnhart	Sara Maxwell
Jessica Beckley	Thomas Maxwell
Dana Berlin	Heidi McCune
Kelley Brammer	Jody McDougal
Laura Buckingham	Elizabeth Mendel
Brandi Bux	Catharine Michel
Stephanie Calkins	Marta Moore
Michelle Cantwell	Sherri Moore
Kayla Caplinger	Kristen Mount
Amy Casey	Emily Myers
Heather Cheslock	Erica Nadeau
Whitney Chokreff	Michelle Neiser
David Earliwine	Carol Norman
Lynne Erjavec	Emily Novak
Tara Files	Kristine Palecek
Kylee Ford	Lori Perry
Tania Gabhart	Jessica Pfahler
Heather Gaeckle	Alicia Pitts
Richard Gangle	Lynn Pound
Pamela Garens	Summer Pursley
Danielle Gaugler	Sherry Rattini
Laura Greene	Jody Rieman
Samantha Haas	Laurel Renninger
Sabriena Hall	Cynthia Sanders
Crystal Hamm	Angela Snyder
Ron Hart	Melanie Starcher
Jean Henry	Jennifer Stenger
Stacey Hornfeck	Curtis Stout
Ljiljana Ignjatovic	Cinthia Stukovsky
Annette Ingham	Jennifer Swain
Karen Jacobs	Jennifer Thesing
Carol Jordan	Christine Thoma
Melissa Kinseher	Janelle Todd
Stephanie Kresowaty	Mark Vlcek
Kelsey Lanham	Tina Vukovic
Derrel Larsen	Bibiana Williams
Amanda Lensvelt	Rebecca Williams
Lawren Linear	
Julienne Lobello	

3. Recommendation to approve unpaid leave for Briana Lowdermilk on April 12 and 13, 2021.
4. Recommendation to set the rate of pay for Beth Beal for professional development consulting work at \$25.00/hour.
5. Recommendation to pay Kelly Gnap her hourly rate for work completed outside of her contract year for the summer distribution of food to students.
6. Recommendation to approve unpaid leave under FMLA to Justine Cianchetti from the end of her allowable sick leave through October 29, 2021.
7. Recommendation to approve unpaid leave under FMLA to Shannon Myer from the end of her allowable sick leave through September 10, 2021.
8. Recommendation to approve unpaid leave under FMLA to Ashley Bonenfant from the end of her allowable sick leave through September 20, 2021.
9. Recommendation to extend the unpaid leave of Katie Morfchak through February 21, 2022.

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

Motion Carried,

21-05-44 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Stevens**, to adopt the Action Consent Items from the May 10, 2021, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to allow Elaina McNeely to continue at Wadsworth High School for the remainder of the 2020-2021 school year, per Ohio Revised Code 3313.64(F)(10).
2. Recommendation to accept the following donations:

a)	John and Diane Burton	\$ 500
b)	Mark & Luann VanDeusen	\$1,000
c)	Automation Tool & Die, Inc.	\$ 500
3. Recommendation to approve the following overnight field trips:
 - a) Varsity Girls' Basketball Team to Columbus, OH (Olentangy Liberty High School and Dublin Scioto High School) on June 15, returning June 16

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

- b) Varsity Boys' Basketball team to Worthington, OH (Thomas Worthington High School) on December 27, returning December 28 (or December 29 if game ends late in the evening on December 28)
 - c) Varsity Wrestling Team to Monroeville, PA (Powerade Wrestling Tournament) on December 28, returning December 30
 - d) WHS Choir and Band to Walt Disney World April 2-7, 2022.
- 4. Recommendation to approve the 2021 High School/Middle School Soccer Assigning Contract with Zachary Bastin of Law Five Assigning, LLC. **(ATTACHED)**
 - 5. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and Wadsworth High School. **(ATTACHED)**
 - 6. Recommendation to authorize the purchase of the lot located at 308 Stratford Avenue for a price of \$29,000 (eff. 04/22/2021).
 - 7. Recommendation to approve the revised 2021-2022 school year calendar.
 - 8. Recommendation to approve the Instructional Materials Agreement between Cengage Learning, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
 - 9. Recommendation to accept the tentative Wadsworth High School 2021 graduation roster.
 - 10. Recommendation to approve the Professional Services Agreement between Rock the House Entertainment Group, Inc. and the Wadsworth City School District Board of Education (eff. 04/28/2021). **(ATTACHED)**
 - 11. Recommendation to approve the Day Treatment-Purchase Service Agreement 2021-2022 School Year between the Connection Education Services, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
 - 12. Recommendation to approve membership in the Ohio High School Athletic Association for the 2021-2022 school year.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

13. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between LLA Therapy LLC and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2023. **(ATTACHED)**
14. Recommendation to approve the Summit Educational Service Center Local Education Agency Contract for Services Supervised by ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2021-2022 school year. **(ATTACHED)**
15. Recommendation to approve the License Agreement between Broadway on Demand, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
16. Recommendation to enter into a purchased service agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2021-22 school year, in accordance with ORC 4511.01 and OAC 3301-87-07. **(ATTACHED)**
17. Recommendation to approve the Tournament Site Availability Agreement with the Ohio High School Athletic Association. **(ATTACHED)**
18. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Shelley Mack and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2022. **(ATTACHED)**
19. Recommendation to approve the advertising of bids for the lintel project at the Wadsworth Transportation Department bus garage.
20. Recommendation to approve the PRIME Alumni School Agreement between SME Education Foundation and the Wadsworth City School District Board of Education. **(ATTACHED)**
21. Recommendation to approve the Amendment to the Total Education Solutions TES Therapy Agreement for the 2020-2021 school year. **(ATTACHED)**

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

ITEMS OF THE TREASURER

21-05-45 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 May 10, 2021, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY 2021 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for the fiscal year 2020.
3. Recommendation to accept the March 2021 financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

- HB 110 Biennial Budget update
- HB 252 Increases access to speech services
- HB 253 Prohibits schools from providing proof of COVID-19 vaccination
- Municipal income for remote workers.

FLOOR ITEMS

BOARD MEMBER ITEMS

L CLAXTON Thanked the BOE for the opportunity to be a part of the Board.

STEVENS Thanked Phil Luthman for setting the stage for the evening. Congratulated the Students of the Month. Congratulated the Seniors. Thanked Steve Moore for all of his work to make prom and graduation a reality.

BATEY Mentioned the great job at Franklin and Isham on their art shows. Congratulated the Class of 2021 on their resiliency. Wished everyone a great end to the school year.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

- GORDON** Thanked Lauren Claxton. Congratulated the Class of 2021. Mentioned a great job to all members of the Class of 2021, including the Band, Choir, and Drama productions this past month. Thanked Steve Moore for coordinating everything for the Senior Class. Recognized Ethan Vukovic and Wyatt Greenlees for their Suburban League Championship in Tennis. Wished best of luck to the spring sports.
- KRAMER** Presented Lauren Claxton with a small gift as a token of the Board's appreciation. Mentioned a special recognition to nurses during National Nurses' Week. Congratulated the Class of 2021 for surviving the many challenges of the past year. The Board is so happy to provide the Class with a prom and graduation.
- MCCOMAS** Wished the Class of 2021 the best of luck. Thanked the entire staff of Wadsworth City Schools for making lemonade out of lemons this past year. Mentioned that it was great that the District only had to close for three weeks this school year..

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 10, 2021

- 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

21-05-46 The motion was made by **Batey**, seconded by **Stevens**, to enter Executive Session at **7:45** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **8:59** p.m.

ADJOURNMENT

21-05-47 The motion was made by **McComas**, seconded by **Gordon**, to adjourn at **8:59** p.m.

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer