

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2021

The Wadsworth City Board of Education met in Special Session on Wednesday, June 30, 2021, at **6:00 P.M** at Charles R. Parsons Administration Building, 524 Broad Street, and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Gordon, Kramer, McComas, Stevens, Batey
Absent	
Administrators	3
Staff	4
Visitors	3

21-06-66 APPROVAL OF BOARD MINUTES

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

Regular Meeting June 14, 2021

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

ADMINISTRATIVE ITEMS

21-06-67 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personnel Consent Items from the June 30, 2021, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | | |
|----|------------------|---|-----------------|
| a) | Steve Moore | WHS Principal | |
| b) | Kaitlyn White | Certified Teacher | (eff. 06/24/21) |
| c) | Andrea Yorke | Non-Teaching Employee
(Bear Cub Academy position only) | |
| d) | Amelia Capotosta | Certified Teacher | (eff. 08/13/21) |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2021

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) Steve Moore Asst. Superintendent (eff. 07/01/21)
b) Brittany Laino School Counselor (part-time)

c) Summer School/ESY Contracts:

Hayley Kowalczyk	Kelly Laib
Kim Leonard	Taylor Lundin
Morgan Marando	Jeff Marini
Brianna Mark	Hannah Mashek
Sarah Maxon	Meghan Nichols
Kathy Ott	Deb Pegrim
Elizabeth Petit	Emily Reagan
Alexandra Richards	Stephine Schmeltzer
Shannon Schrock	Taylor Schrock
Joseph Snyder	Hope Zakany
Ali Zwisler	

3. Recommendation to enact the following reductions in force, pursuant to Article XII of the *Collective Bargaining Agreement* between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education (eff. 08/17/2021):

<u>Employee</u>	<u>Position</u>	<u>Hours Reduced</u>
Sandy Watt	Special Education Aide	6.5
Catherine Adkins	Special Education Aide	6.0
Melanie Schneider	Special Education Attendant	6.0
Emily Myers	Special Education Attendant	6.5
Sara Maxwell	Special Education Attendant	6.5
Laura Greene	Custodian III	6.0
Thomas Maxwell	Custodian III	6.0
Lynn Pound	Aide	2.0
Annette Ingham	Aide	2.5
Ljilijana Ignjatovic	Aide	2.25
Emily Novak	Aide	2.5
Andrea Yorke	Special Education Attendant	6.0

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2021

21-06-68 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the June 30, 2021, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Northeast Ohio Network for Educational Technology LEA Agreement between the Metropolitan Regional Service Council and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022. **(ATTACHED)**
2. Recommendation to approve the Memorandum of Understanding for ADAMH Board Participation in the Wadsworth City School District Random Drug Testing Program between the Medina County Alcohol, Drug Addiction and Mental Health Board and the Wadsworth City School District for the period of July 1, 2021 through June 30, 2022. **(ATTACHED)**
3. Recommendation to approve the Minute Men Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2022 through December 31, 2022. **(ATTACHED)**
4. Recommendation to approve the Project Stem Quote for Services and Site and General Use Terms & Conditions. **(ATTACHED)**
5. Recommendation to approve the MT Pit License to Use Recording in Live State Performance Agreement and Agreement Addendum between MT Pit and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

ITEMS OF THE TREASURER

21-06-69 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Consent Items of the Treasurer from the June 30, 2021, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY21 Advance and Transfers Report. **(ATTACHED)**
2. Recommendation to make amendments to the FY21 Certificate of Revenue **(ATTACHED)**
3. Recommendation to adopt Final FY21 Appropriations. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2021

4. Recommendation to approve the initial FY22 Certificate of Revenue. (ATTACHED)
5. Recommendation to adopt Temporary FY22 Appropriations. (ATTACHED)

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

Motion Carried,

BOARD OF EDUCATION DISCUSSION

- A. November 2021 Combination Bond/Operating Levy.
- B. Set Meetings:
 1. Special Meeting on 07/09/2021 at 8:00 a.m. at Charles R. Parsons Administration Building.
 2. Cancel Regular Meeting 07/12/2021
 3. Special Meeting on 07/23/2021 at 1:00 p.m. at Charles R. Parsons Administration Building.

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2021

- 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 A4** as listed above.

EXECUTIVE SESSION

21-06-70 The motion was made by **Batey**, seconded by **Stevens**, to enter Executive Session at **6:59** p.m.

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

Motion Carried,

Gordon was not present for the Executive Session.

EXECUTIVE SESSION recessed at **7:30** p.m.

ADJOURNMENT

21-06-71 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **7:30** p.m.

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer