

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 23, 2021

The Wadsworth City Board of Education met in Special Session on Friday, July 23, 2021, at **1:00 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	3
Staff	1
Visitors	2 + 18 Virtual

21-07-77 APPROVAL OF BOARD MINUTES

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

Special Meeting July 9, 2021

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. Discussion on [2021-2022 Return to School Plan](#), including public comment.

Angela Bartiromo addressed the Board in regards to the return to school plan:

Question: Regarding quarantine, will the not quarantined for school purposes still apply?

Answer: Since we will not be masked and since we cannot guarantee three (3) feet, then the quarantining will apply.

Question: Regarding masks on school transportation.

Answer: Until we have further guidance, anytime the school is providing transportation, they will be required to wear a mask.

Angela appreciated that the District is planning to start the school year without masks.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

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Numerous individuals addressed the Board of Education in the virtual chat asking for clarification on mask wearing and the online options through the Medina County Educational Service Center.

- B. Diversity and Inclusion Committee.

ADMINISTRATIVE ITEMS

21-07-78 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the July 23, 2021, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | | |
|----|-----------------|---|-------------------|
| a) | Hope Leonhard | Non-Teaching Employee | (eff. 07/19/21) |
| b) | Heather Gaeckle | Non-Teaching Employee | (eff. 07/12/21) |
| c) | Fran Galownia | Non-Teaching Employee | (retire 07/01/21) |
| d) | Cynthia Sanders | Non-Teaching Employee
(Bear Cub position only) | (eff. 07/01/21) |

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, and meeting all pre-employment requirements found in Wadsworth City District Board of Education policies.)

a) Supplemental Contracts:

- | | | |
|-------------------|-------------------------------|-----------------|
| Victoria Albanese | Extended Service (42.25 hrs.) | |
| Matt Hastings | Band Camp Instructor | |
| Jordan Koch | ESY Tutor | (eff. 06/22/21) |
| Jennifer Manos | Extended Service (42.25 hrs.) | |
| Kevin Sonnie | Summer Youth Football Camp | |
| | Asst. Coach | (eff. 06/28/21) |
| | WMS Football Camp | |
| | Asst. Coach | (eff. 06/28/21) |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

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3. Recommendation to pay Food Service Supervisor Kelly Gnap her hourly rate for time worked on the following days that fall outside of her contractual work days:
 - a) September 25, 2020
 - b) October 16, 2020
 - c) November 13, 2020
 - d) December 22, 2020
 - e) December 28, 2020
 - f) December 29, 2020
 - g) December 30, 2020
 - h) April 8, 2021
4. Recommendation to reinstate from the recall list the following Wadsworth Education Support Personnel Association members, following the provisions outlined in Article 12.02 of the Collective Bargaining Agreement.
 - a) Catherine Adkins
 - b) Melanie Schneider
 - c) Andrea Yorke
5. Recommendation to employ Jen Parks as a Transportation Consultant at \$20/hour, not to exceed forty (40) total hours.

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

Motion Carried,

21-07-79 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Consent Items from the July 23, 2021, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C. between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education. **(ATTACHED)**
2. Recommendation to accept a donation of disinfecting wipes from Lowes (valued at \$1,998).
3. Recommendation to approve the T-Mobile for Education COVID-19 Agreement (Hotspot) between T-Mobile USA, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 23, 2021

4. Recommendation to approve the Contract for Professional Development Services between Rozlyn Grant and Pamela Oviatt and the Wadsworth City School District Board of Education. **(ATTACHED)**
5. Recommendation to approve the Agreement for Students Placed in the Evolve Academy of the Medina City School District for the 2021-2022 school year between the Medina City School District and the Wadsworth City School District Board of Education and the corresponding Agreement Addendum. **(ATTACHED)**
6. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with J. Herbert, CH. **(ATTACHED)**
7. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with M. Boyer, DPM. **(ATTACHED)**
8. Recommendation to approve the Independent Team Physician Agreement with J. Burkey, M.D. **(ATTACHED)**
9. Recommendation to approve the LEA Agreement between the Medina County Board of Developmental Disabilities and Wadsworth City School District Board of Education, effective August 18, 2021 through May 26, 2022. **(ATTACHED)**
10. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center for the 2021-2022 school year between the Medina City Schools and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Memorandum of Understanding for the Title III Consortium between Tri-County Educational Service Center (TCESC) and the Wadsworth City School District Board of Education for fiscal year 2022. **(ATTACHED)**
12. Recommendation to approve the following Memorandum of Understandings (3) between the Wadsworth City School District Board of Education and the Wadsworth Education Association:
 - a) 2022-2023 School Year Beginning of the School Year Schedule for Kindergarten Teachers
 - b) High School Football Coaches' Pay
 - c) Middle School Football Coaches' Pay
13. Recommendation to approve the Agreement for National Webcheck Program Services and Equipment between the Ohio Attorney General and the Wadsworth City School District Board of Education, for the period of July 23, 2021 through July 22, 2022 **(ATTACHED)**

RECORD OF PROCEEDINGS

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Minutes of Special Meeting

Date: July 23, 2021

14. Recommendation to approve the Memorandum of Understanding between Notre Dame College and the Wadsworth City School District Board of Education. **(ATTACHED)**
15. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education, for the period of January 1, 2022 through December 31, 2022. **(ATTACHED)**
16. Recommendation to approve the Quote for Services and Terms and Conditions of Service with RKS Consulting and Commissioning. **(ATTACHED)**
17. Recommendation to approve the 2021 Create 8.5x11 Contract with School Datebooks, effective July 12, 2021. **(ATTACHED)**
18. Recommendation to approve the following Service Agreement Amendments between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education: **(ATTACHED)**
 - a) Medina County Virtual Academy
 - b) Reading Intervention (Extended School Year)
19. Recommendation to approve the 2022-2023 school calendar.
20. Recommendation to approve the Services Agreement between WORKS International, Inc. and the Wadsworth City School District Board of Education for the period of June 24, 2021 through June 23, 2024. **(ATTACHED)**
21. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022. **(ATTACHED)**
22. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
23. Recommendation to approve revised Article XI. Evaluation of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**

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WADSWORTH CITY BOARD OF EDUCATION

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24. Recommendation to approve the following Four Cities Compact Benefit Provision Manuals:

- a) Administrator
- b) Salary Exempt
- c) Hourly Exempt

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

Motion Carried,

ITEMS OF THE TREASURER

Treasurer Beeman announced that FY-21 actual expenditures/encumbrances for the General Fund were 98.95% of projected and revenue was 102% of projected.

- 21-07-80** 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 July 23, 2021, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to return advances to the General Fund (001) from:

Building Fund (004-900C)	\$3,807,027.53
Career Tech Customer Service (011)	\$ 60,364.49
Ohio School Bus Grant (499-921B)	\$ 17,719.52
ESSER Grant (507-9021)	\$ 529,665.97
Title I (572-921)	\$ 804.90
Title IV-A (599-9021)	\$ 2,519.38

2. Recommendation to accept the June financial reports as presented and subject to audit.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 23, 2021

BOARD MEMBER ITEMS

21-07-81 Upon the recommendation of Board President McComas, the motion was made by **Gordon**, seconded by **Stevens**, to adopt the Board Member Action Item from the July 23, 2021, Special Meeting, as presented:

A. **ACTION ITEM**

1. Resolution determining to proceed with the submission of the single question of the issuance of school improvement bonds in the aggregate principal amount of \$41,000,000 for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and otherwise improving school district buildings and facilities, and acquiring, clearing, equipping, and otherwise improving real estate for school district purposes, and the levy of an additional tax of 6.7 mills to pay for current operating expenses, to the electors of the school district, pursuant to Section 5705.218 of the Revised Code. **(ATTACHED)**

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

Motion Carried,

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 Special Meeting

Date: July 23, 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 A7** as listed above.

EXECUTIVE SESSION

21-07-81 The motion was made by **Batey**, seconded by **Stevens**, to enter Executive Session at **2:06 p.m.**

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

Motion Carried,

EXECUTIVE SESSION recessed at **3:50 p.m.**

ADJOURNMENT

21-07-82 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **3:50 p.m.**

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer