

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: October 4, 2021

The Wadsworth City Board of Education met in Special Session on Monday, October 4, 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	Batey, Kramer, McComas, Stevens
Absent	Gordon (arrived at 6:07 p.m.)
Administrators	3
Staff	0
Visitors	8 Virtual
Student Liaison	Absent

21-10-103 APPROVAL OF BOARD MINUTES

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

Regular Meeting September 20, 2021

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

Motion Carried,

ADMINISTRATIVE ITEMS

21-10-104 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the October 4, 2021, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Terry Jones	Non-Teaching Employee	(eff. 09/20/21)
b)	Kip Shipley	WMS Asst. Football Coach	(eff. 09/04/21)

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2. Employments

a)	Melissa Brinker	Non-Teaching Employee	(eff. 09/27/21)
b)	Dave Derrig	Athletic Contest Worker	(eff. 10/01/21)
c)	Lisa Gott	Non-Teaching Employee	(eff. 09/28/21)
d)	Ellen Hatfield	Non-Teaching Employee	(eff. 09/23/21)
e)	Janet Taber	Non-Teaching Employee	(eff. 09/27/21)
f)	Jennifer Breyley	Classified Substitute	

g) Volunteers:

Kelly Archinal	Tiffany Klein (eff. 09/29/21)
Jennifer Asente	Katie Lamb
Alexandra Barbosa	Julie Mittleman
Tonya Barger	Carrie Nolin
Bethany Barker	Jen Noll
Roxan Barnes	Crystal Rogers
Jessica Bird	Tiffany Rybak
Kristin Brubaker	Lorie Saiben
Kristina Cargill	Matt Seifert
Angela Clark	Shannon Shaffer
Natalie Clark	Jerri Shultz
Kristin Cole	Jerry Stallard
Amy Dooley	Lindsey Stine
Jessica Evans	Angela Stoner
Amy Fleck	Christi Urbanek
Grace Gasser	Stephanie Warner
Kristen Highland	Jessica Widmer
Catherine Hutzell	Mindy Workman
Elizabeth Jorgensen	
Lauren Klancer	

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. Review of Board of Education Goals

President McComas reviewed the 2020-21 goals. After reviewing each goal individually, the Board of Education believed each goal was achieved except for Board Professional Development since the OSBA conference was held virtually. It was determined in the review of goals to discontinue the climate culture survey for the 2021-22 school year.

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B. 2021-2022 Board of Education Goals:

1. Continue to increase our financial IQ:
 - a) Understand the relationship between our budget and District goals.
 - b) Potential replacement of CIS if bond / operating levy is successful.
 - c) Gain a better understanding of the new State-funding formula.
2. Continue to create a climate of support for our District staff:
 - a) Continue to highlight and celebrate our school buildings throughout the school year:
 - 1) School Spotlight highlights take place as building principal schedules allow and would consist of a 10-20 minute presentation at a Regular monthly Board meeting, highlighting the building activities.
 - 2) 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.
 - 3) Board will discuss and implement ways to show appreciation and support to our teachers and staff at each school building throughout the school year.
 - 4) Board members will continue to highlight school-building happenings during Board Member Items.
 - b) Continue to attend teacher and staff functions, virtually or in-person.
3. Board Professional Development:
 - a) Hold work sessions and attend OSBA training sessions.
4. Continue to collaborate and communicate with appropriate officials, staff and the Wadsworth Community to further implement our plan for the future of Central Intermediate School, while taking into consideration the economic environment.
5. 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 of our District.
6. Work with all District and community stakeholders and continue to be a part of the District-wide Diversity and Inclusion Committee whose purpose is to educate, support, and improve diversity and inclusion within our staff and student body.
7. Continue to work with and advocate for our positions on policies and issues that affect our District with County, State and Federal officials.

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ADJOURNMENT

21-10-105 The motion was made by **Gordon**, seconded by **Stevens**, to adjourn at **7:01 p.m.**

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

Nay – None

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer