

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 11, 2021

The Wadsworth City Board of Education met in Regular Session on Monday, October 11, 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, Kramer, McComas, Stevens Gordon (arrived at 7:03 p.m.)
Absent	
Administrators	13
Staff	6
Visitors	37 + 20 Virtual
Student Liaison:	Ella McNutt

21-10-106 APPROVAL OF BOARD MINUTES

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

Special Meeting October 4, 2021

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. October Students of the Month:

Student	Grade	School
Brody Yoak	4	Franklin Elementary
Kyle Oplinger	4	Isham Elementary
Madilyn Varga	4	Lincoln Elementary
Cecilia Slabaugh	4	Overlook Elementary
Victoria Sanabria Rangel	4	Valley View Elementary
Ainsley Calkins	6	Central Intermediate
Mila Polczak	8	WMS
Makenna Lucas	12	WHS Career Technical
Rylee Heller	10	WHS

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ADMINISTRATION DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation on ESSER Funds: Doug Beeman, Treasurer
- B. Varsity Boys' Soccer 2020 National Academic Award: 16th National Award and 10th year in a row receiving this award
- C. September 24 Staff Professional Development Day

ADMINISTRATIVE ITEMS

21-10-107 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Personnel Consent Items from the October 11, 2021, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments

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

- a) Shannon Schrock Certified Substitute
- b) Rebeka Duvall Classified Substitute
- c) Supplemental Contracts:
 - Lindsay Berger Girls' 7th Grade Basketball Coach
 - Kim Crookston Varsity Asst. Softball Coach (50%)
 - Stacey Hornfeck Reserve Girls' Lacrosse Coach (50%)
 - Ryun Louie Pana Percussion
 - Matt McConnell Boys' 7th Grade Basketball Coach
 - Pat McNutt Reserve Girls' Lacrosse Coach (50%)
 - Kathy Ott Resident Educator Mentor (Year 1)
 - Greg Pickard Girls' 8th Grade Basketball Coach
 - Larry Ries Varsity Asst. Softball Coach
 - Mark Rittenour NFL Asst. All-Events Coach
 - Jeff Shenker Boys' 8th Grade Basketball Coach
 - Chad Wolf Boys' Basketball Coach (Vol)

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d) Volunteers:

Janet Bemiller
Sherrill Dragovich
Julia Ramsier
Amber Seibert
Carey Steidl

2. Recommendation to approve Kalyn Davis as a Concert Supervision Worker.
3. Recommendation to approve the following as High School formal dance monitors:

Dave Derrig
Danielle Francis
Danielle Gaugler
Mark Schoonover
Zach Humrichouser
Sarah Roe

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

Motion Carried,

21-10-108 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Consent Items from the October 11, 2021, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:
 - a) Automation Tool & Die, Inc. (Sept. and Oct.) \$ 1,000
 - b) All-Sports Boosters \$ 2,589
 - c) Overlook PTO \$ 1,500
 - d) Wadsworth Youth Baseball & Softball Assn. \$ 2,000
2. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Rittman Exempted Village Board of Education. **(ATTACHED)**
3. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Barborton City School Board of Education. **(ATTACHED)**

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4. Recommendation to approve the Reserve School of Applewood Centers, Inc. Agreement for Educational Services for the 2021-2022 academic year. **(ATTACHED)**
5. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County 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 Costume Rental Contract between Akron Design & Costume and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to approve the Cummins Inc. Planned Maintenance Agreement Terms and Conditions. **(ATTACHED)**
8. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education revised policies:
 - a) 1530 Evaluation of Principals and Other Administrators
 - b) 2271 College Credit Plus Program
 - c) 2370.01 Blended Learning
 - d) 5111 Eligibility of Resident/Nonresident Students
 - e) 5111.01 Educational Opportunity for Military Children
 - f) 5200 Attendance
 - g) 5350 Student Mental Health and Suicide Prevention
 - h) 5408 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
 - i) 5516 Student Hazing
 - j) 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
 - k) 6114 Cost Principles-Spending Federal Funds
 - l) 8330 Student Records
 - m) 8400 Threat Assessments
 - n) 8462 Student Abuse and Neglect
 - o) 8600 Student Transportation
 - p) 8651 Nonroutine Use of School Buses
 - q) 8740 Bonding
9. Recommendation to approve the Contract for Non-Handicapped Open Enrollment Pupils with the Barberton City Board of Education. **(ATTACHED)**
10. Recommendation to approve the Service Agreement by and between Wadsworth City Schools and PSI Affiliates, Inc./PSI Associates, Inc. for the 2021-2022 school year. **(ATTACHED)**

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11. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Partners for Success and Innovation for the period of August 18, 2021 through July 31, 2022. **(ATTACHED)**
12. Recommendation to approve the complimentary pass resolution for the 2021-2022 school year. **(ATTACHED)**
13. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement for the 2021-2022 School Year. **(ATTACHED)**
14. Recommendation to approve the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) Memorandum of Understanding (MOU). **(ATTACHED)**
15. Recommendation to set the pay rate for an after-game dance monitor at \$25/dance.
16. Recommendation to approve the 2021-2022 Roster of the Wadsworth Advisory Committees to the Four Cities Compact. **(ATTACHED)**
17. Recommendation to approve the following Ohio High School Athletic Association Confirmation of Tournament Site Agreements:
 - a) Girls' Soccer (October 19, 2021)
 - b) Boys' Soccer (October 23, 2021)

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

Motion Carried,

21-10-109 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personal Item from the October 11, 2021, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Recommendation to approve the following as after-game dance monitors (eff. 09/10/21):
 - a) Dave Derrig
 - b) Zach Humrichouser

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

Motion Carried,

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ITEMS OF THE TREASURER

21-10-110 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens**, seconded by **Kramer**, to adopt the Action Consent Items of the Treasurer from the October 11, 2021, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve a resolution providing for the redemption, defeasance and payment in full of the school district's (I) School Improvement Refunding Bonds, Series 2016, in the principal amount of \$2,430,000, (II) School Improvement Refunding Bonds, Series 2017A, in the principal amount of \$224,782, and (III) School Improvement Refunding Bonds, Series 2017B, in the principal amount of \$920,000, and requesting cessation of the collection of taxes related to the bond levy approved by the voters on November 4, 1997. **(ATTACHED)**
2. Recommendation to accept the September financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

Gordon reported:

SB 1 Passed for kids entering 9th Grade next year. Requires ½ unit for financial literacy.

Bills under consideration:

HB 290 Proposed to increase amount for education savings accounts.

SB 229 Extends the deadline for submitting blended learning models to the State.

SB 33 Expands income tax deduction to 529 savings plans.

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BOARD MEMBER ITEMS

- Ella McNutt** Stated Marching Band performed in two band shows this past month. Also, Show Choir recently hosted their Rising Stars Camp for elementary students. Mentioned the choir concert will be Thursday, October 14. Announced Tri-M Music Honors Society has been created for Juniors and Seniors that are active in the high school choir or band programs and an induction ceremony into the Society is scheduled for October 18.
- Stevens** Congratulated the students of the month and the Grizzly Football team for the homecoming win over Stow. Thanked the High School Administrators for working together to change the location of the homecoming dance from Art Wright Stadium to the High School due to the weather. Announced the next drama production Anne of Green Gables on October 28-30. Wished good luck to Soccer Team in with their Suburban League Championship Game Tuesday night.
- Gordon** Shared information about the upcoming levy in response to all the questions she has received the past few weeks and encourages everyone to ask any questions they may have. She issued a statement in regard to the letter NSBA sent on behalf of boards of education and stated that organization does not represent her and does not speak for her. She further stated that we invite all community members to speak and share with the Board. Congratulated Coach Justin Todd and his wife, Janelle, on the birth of their little Grizzly.
- Batey** Reiterated Amanda's comments regarding the levy and encouraged anyone that has questions to get answers to their questions. Recognized all of our buildings for all of the exciting things going on in the buildings. Mentioned that she enjoys reading about them in the building newsletters.
- Kramer** Encouraged people to attend the levy meetings to get answers to questions. Congratulated all our fall athletic teams on their success this year. Happy we are able to have a "regular" season. Recognized all the inductees into the Wadsworth Sports Hall of Fame.
- McComas** Congratulated the Students of the Month. Congratulations to the soccer team on their academic award as well as their success this year. Best of luck to the fall teams as they wrap up their season. Thanked to the administrative team for everything they are doing this year.

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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.
- 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, B and E** as listed above.

EXECUTIVE SESSION

21-10-111 The motion was made by **Stevens**, seconded by **Batey**, to enter Executive Session at **8:00 p.m.**

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

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Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **9:08 p.m.**

ADJOURNMENT

21-10-112 The motion was made by **McComas**, seconded by **Stevens**, to adjourn at **9:08 p.m.**

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer