

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 15, 2021

The Wadsworth City Board of Education met in Regular Session on Monday, November 15, 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	0
Administrators	12
Staff	5
Visitors	61

Student Liaison: Ella McNutt

21-11-113 APPROVAL OF BOARD MINUTES

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

Regular Meeting October 11, 2021

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. November Students of the Month:

Student	Grade	School
Giana Mount	4	Franklin Elementary
Ashley Renner	4	Isham Elementary
* Kyle Oplinger	(October)	Isham Elementary
Vivien Adkins	4	Lincoln Elementary
Fernando Hernandez	4	Overlook Elementary
Kennedy Duong	4	Valley View Elementary
Jacob Mount	5	Central Intermediate
Kaci Davis	7	WMS
Simeon Schmitt	12	WHS Career Technical
Abraham (Abe) Watson	12	WHS

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ADMINISTRATION DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Five-Year Forecast Presentation: Doug Beeman, Treasurer
- B. State Report Card Presentation: Dr. Michele Evans, Director of Instruction and Professional Development
- C. State Guidelines for Nutritional Standards Presentation: Kelly Gnap, Food Service Supervisor
- D. Proposed 2023-2024 and 2024-2025 School Year Calendars Presentation: Steve Moore, Assistant Superintendent
- E. 2020-2021 Quality Profile
- F. November 12, 2021 Employee Professional Development Day

ADMINISTRATIVE ITEMS

21-11-114 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the November 15, 2021, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Stephanie Calkins (eff. 11/01/21)
- b) Kirk Kresowaty (retire eff. 06/01/21)
- c) Brenda Sablotny (eff. 10/26/21)
- d) Mark Rittenour NFL Asst. All Events Coach (suppl.)

2. 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) Kelly Archinal Non-Teaching Employee (eff. 10/20/21)
- b) Steve Bock Classified Substitute
- c) Alesha Cadle Non-Teaching Employee (eff. 10/21/21)
- d) Emilee Dilleuth Non-Teaching Employee (eff. 10/18/21)

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e)	Rebeka Duvall	Non-Teaching Employee	(eff. 10/26/21)
f)	Joanne Gahan	Administrative Substitute	(eff. 11/01/21)
g)	Amy Miller	Non-Teaching Employee	(eff. 10/19/21)
h)	John Mumaw	Non-Teaching Employee	(eff. 11/01/21)
i)	Julia Unaitis	Certified Substitute	(eff. 10/18/21)
j)	Rachael Wade	Certified Long-Term Substitute	(eff. 11/16/21)
k)	Cassandra Wyrick	Classified Substitute	(eff. 11/01/21)

l) Supplemental Contracts:

Jay Edurese	Reserve Boys Lacrosse Coach (50%)
Kevin Evans	Reserve Boys Lacrosse Coach (50%)
Nicholas Hassinger	Boys Lacrosse Asst. Coach (Vol.)
Bruce Hulme	Volunteer Asst. Wrestling Coach
Tom Jackson	Spring Faculty Manager (50%)
Sarah Mackewicz	Reserve Softball Coach
Michael Polack	Boys Lacrosse Asst. Coach (Vol.)
Logan Scandlon	Volunteer Asst. Wrestling Coach (WMS)

m) Volunteers:

Tanisha Dietry	
Nicole Donato	
Karen Elvin	OASIS Tutor
Marsh Fernbaugh	OASIS Tutor
Kathi Frantz	OASIS Tutor
Mary Galvin	OASIS Tutor
Laura Gargus	
Grace Gasser	OASIS Tutor
Kristen Gordon	
Linda Kozlowsky	OASIS Tutor
Christopher Lovell	(eff. 11/10/21)
Lois Lumsden	OASIS Tutor
Tom Parks	OASIS Tutor
Laura Perkins	
Laura Reeves	
Regina Rowell	
John Saunders	OASIS Tutor
Karen Sharkey	OASIS Tutor
Diane Smith	OASIS Tutor

3. Recommendation to amend the unpaid leave under FMLA for Taylor Gardner (Schrock) to reflect a return date of January 3, 2022.

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4. Recommendation to amend the unpaid leave of Janelle Todd to reflect that leave will extend through the end of the 2021-2022 school year.
5. Recommendation to amend the unpaid leave of Shannon Myer to reflect a return date of November 3, 2021.
6. Recommendation to grant unpaid leave to Kelsey Thomas, Teacher, from October 15, 2021 through the remainder of the 2021-2022 school year.
7. Recommendation to grant unpaid leave to Madison Monheim, Teacher, on March 10, 11 and 14, 2022.

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 **Kramer**, seconded by **Stevens**, to adopt the Action Consent Items from the November 15, 2021, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Central Intermediate School PTO	\$ 15,000
b)	Nathan's Run	\$ 2,500
c)	Wadsworth Youth Football	\$ 7,105
d)	Wadsworth All Sports Boosters	\$ 4,680
e)	Nathan's Run	\$ 300
f)	Automation Tool & Die, Inc. (Sept. and Oct.)	\$ 500
g)	Wads. Middle School PTO	\$ 1,200

2. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for State transportation reimbursement for the 2021-22 school year:

- a) Titus Gibbs to Medina Christian Academy
Parent: Narrah Gibbs
- b) Owen Gibbs to Medina Christian Academy
Parent: Narrah Gibbs
- c) Caryn Ann Kornaker to Our Lady of the Elms
Parent: Gregory Kornacker
- d) Elijah Boor to Medina Christian Academy
Parent: Chelsea Boor

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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 Norton Board of Education. **(ATTACHED)**
4. 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 Wooster City School District. **(ATTACHED)**
5. Recommendation to approve the Agreement for Excess Costs 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 Chippewa Local Board of Education. **(ATTACHED)**
6. Recommendation to approve the Agreement for Excess Costs for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 ORC, and Rule 3301-48-02(F) with the Norton City Schools Board of Education. **(ATTACHED)**
7. Recommendation to approve the Agreement for Excess Costs for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 330-48-02(F) with the Norwayne Local Board of Education. **(ATTACHED)**
8. Recommendation to approve the Contract Addendum to the Agreement for Admission of Specific Tuition Student to Evolve Academy of Medina City School District for the 2021-2022 school year. **(ATTACHED)**
9. Recommendation to approve the Medina County Schools ESC Special Needs Transportation Proposal for the 2021-2022 school year. **(ATTACHED)**
10. Recommendation to approve the American Benefits Group Administrative Services Agreement, effective January 1, 2022. **(ATTACHED)**
11. Recommendation to approve the School Digital Library Participation Form between OverDrive Education and the Wadsworth City School District Board of Education for the 2021-2022 school year. **(ATTACHED)**
12. Recommendation to approve the Learning A-Z License Quote Addendum. **(ATTACHED)**
13. Recommendation to approve a second reading and adoption 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

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- 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

- 14. Recommendation to approve the Agreement between the Galaxy and the Wadsworth City School District Board of Education. **(ATTACHED)**
- 15. Recommendation to approve the WeVideo for Schools Price Quote/Proposal for the period of November 9, 2021 through November 8, 2024. **(ATTACHED)**
- 16. Recommendation to approve the dYNAMERICAN Proposal/Terms of Work. **(ATTACHED)**
- 17. 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 for the period of July 1, 2021 through June 30, 2022: **(ATTACHED)**
 - a) Educational Aide
 - b) Behavior Technician
- 18. Recommendation to approve the Addendums to Client Agreement (2) for Funding Year 2021 between ABC E-Rate, LLC and the Wadsworth City School District Board of Education, October 11, 2021. **(ATTACHED)**
- 19. Recommendation to approve the MindWise Innovations Scope of Work for the period of September 14, 2021 through September 28, 2022. **(ATTACHED)**

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20. Recommendation to approve the Pivot Interactives SBC Terms of Use and Privacy Policy, effective October 5, 2021. **(ATTACHED)**
21. Recommendation to approve the Provisions of Service Contract between Miller and Company and the Wadsworth City School District Board of Education, effective October 4, 2021. **(ATTACHED)**
22. Recommendation to approve the RA Solutions Buyback Quote for Wadsworth City Schools, effective November 1, 2021. **(ATTACHED)**
23. Recommendation to approve the Chipotle Cleveland Team Challenge Contest Winner's Affidavit of Eligibility/Liability Release, effective November 2, 2021. **(ATTACHED)**
24. Recommendation to approve the Trademark Authorization and Release between CMG Strategy Co., LLC (Chipotle) and the Wadsworth City School District Board of Education, effective November 2, 2021. **(ATTACHED)**
25. Recommendation to approve the Agreement between Audio Extremes Entertainment and the Wadsworth City School District Board of Education, effective November 2, 2021. **(ATTACHED)**
26. Recommendation to approve the Educational Service Center of Medina County Election of Disbursement for Fiscal Year 2021. **(ATTACHED)**
27. Recommendation to approve the following resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1:

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Wadsworth City School District Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

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28. Recommendation to set the pay rate for each substitute position listed below as follows, effective November 17, 2021:

<u>Position</u>	<u>Pay Rate</u>
Teacher	\$105.00/day or \$110.00/day if retired WCS teacher
Aide/Attendant	\$11.33/hour
Bus Driver	\$17.95/hour
Cafeteria Helper	\$10.00/hour
Crossing Guard	\$10.00/hour
Custodian	\$13.00/hour
Maintenance	\$15.90/hour
Mechanic	\$17.25/hour
RBT Aide	\$13.96/hour
Secretary/Clerk	\$15.00/hour
Vehicle Driver	\$13.63/hour

29. Recommendation to approve the Contract between Student Impact Initiative, DBA Relevant Speakers Network, and the Wadsworth City School District Board of Education. **(ATTACHED)**
30. Recommendation to approve the Pella Proposal – Detailed. **(ATTACHED)**
31. Recommendation to approve the Evaluation Service Agreement between Achievement Advantage Assessment & Services, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
32. Recommendation to approve the Contract, Software License & Hosting Agreement between Transfinder and the Wadsworth City School District Board of Education. **(ATTACHED)**
33. Recommendation to approve the Educational Service Center of Medina County Service Agreement Amendment for the period of July 1, 2021 through June 30, 2022. **(ATTACHED)**

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

Motion Carried,

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- 21-11-115** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personal Item from the November 15, 2021, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Recommendation to approve Linda Kramer as a Volunteer OASIS tutor.

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

ITEMS OF THE TREASURER

- 21-11-116** 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 November 15, 2021, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to make amendments to the FY2022 Certificate of Revenue. **(ATTACHED)**
2. Recommendation to approve amendments to the FY2022 Appropriations Resolution. **(ATTACHED)**
3. Recommendation to adopt the FY-2022 five-year forecast and assumptions for submission to the Ohio Department of Education. **(ATTACHED)**
4. Recommendation to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. **(ATTACHED)**
5. Recommendation to approve a resolution providing for the issuance and sale of bonds in the maximum 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. **(ATTACHED)**
6. Recommendation to accept the October financial reports as presented and subject to audit.

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

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LEGISLATIVE UPDATE

Gordon reported:

- | | |
|--------|---|
| HB 177 | Permit the use of block chain by districts. |
| SB 19 | Pending bill dealing with property tax exemptions for wetlands. Senate did not concur with the changes made by the House. |
| HB126 | Pending. To require school board authorization and additional requirements to file a property tax complaint. |
| SB 229 | House committee accepted and passed the blended learning model and remote and online learning options. |
| HB 122 | Allows tele health services for certain students. |

BOARD MEMBER ITEMS

- | | |
|--------------------|--|
| Ella McNutt | Announced WHS implemented a PBIS (positive behavior incentive for students) program. The first event was last week and included a dance party during the middle of the school day. Students had to qualify for the event based on discipline record and grades. Approximately 1,200 students qualified and really appreciated this event. Congratulated Anne and Green Gables cast on a job well done. |
| Gordon | Thanked the building principals for all the virtual Veterans' Day programs. Thanked everyone for voting and supporting the levy campaign. Best of luck to the Wizard of Oz cast. Congratulated all current and past student athletes. |
| Kramer | Thanked the community for passing the levy. Excited about the building process for the new Intermediate School. Congratulated Amanda, Gary and Julie on their re-election. Wished best of luck to the winter sports teams. |
| Batey | Thanked the principals for the Veterans' Day programs. Thanked the community for their support on the levy and congratulated Amanda and Gary on their re-elections. Thanked the parent volunteers for their help feed students on senior leaf ranking day. Looks forward to the start of the Jazz Band season. |
| Stevens | Congratulated the Students of the Month. Enjoyed the Veterans' Day ceremonies. Thanked the community for their support. Congratulated all the local candidates. |
| McComas | Thanked the community for the levy and to those that supported his campaign. Excited to work with the Board. |

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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

21-11-117 The motion was made by **Gordon**, seconded by **Stevens**, to enter Executive Session at **8:48 p.m.**

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

Motion Carried,

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EXECUTIVE SESSION recessed at **10:46 p.m.**

ADJOURNMENT

21-11-118 The motion was made by **Batey**, seconded by **Gordon**, to adjourn at **10:47 p.m.**

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer