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WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

ORGANIZATIONAL MEETING
MONDAY, JANUARY 3, 2022 (7:00 P.M.)

TO JOIN BY VIDEO, CLICK THE FOLLOWING LINK:

<https://stream.meet.google.com/stream/c7312fdd-2550-4cfb-a940-cd3f0a0a09f1>

(employees and/or those viewing from a student email acct. who do no plan to make public comment)

or

<https://meet.google.com/swv-xpmc-idt>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

(US) +1 929-336-0412 PIN: 300 834 448#

AGENDA

- I. Oath of Office to Newly Elected Board Members**
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Election of President**
- VI. Election of Vice President**
- VII. Swearing in of New Officers**
- VIII. Set Dates and Times for 2022 Regular Meetings**
- IX. Establish Service Fund for 2022 - \$6,000**
- X. Appoint Treasurer or His Designee as the Board of Education's Public Records Designee and Authorize Training by the Attorney General's Office as Prescribed by House Bill 9**
- XI. Appoint a Legislative Liaison to the Ohio School Boards Association**
- XII. Authorize Treasurer to Request Advance Payment of All Taxes Collected**
- XIII. Motion for Approval and Signing of Minutes**
- XIV. Motion to Adjourn the Organizational Meeting**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 13, 2021

The Wadsworth City Board of Education met in Regular Session on Monday, December 13, 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 7:20 pm)
Absent	0
Administrators	15
Staff	5
Visitors	63

Student Liaison: Ella McNutt

21-12-119 APPROVAL OF BOARD MINUTES

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

Regular Meeting December 13, 2021

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. November Students of the Month:

Student	Grade	School
LYLAH FEW	4	Franklin Elementary
AVA RAMSIER	4	Isham Elementary
MALLORY GABOR	4	Lincoln Elementary
REID TIGER	4	Overlook Elementary
NOAH KALLAI	4	Valley View Elementary
KATIE FASSLER	6	Central Intermediate
MIA WILSON	8	WMS
NATHAN BLANTON	12	WHS Career Technical
CLARE NICHOLAS	12	WHS

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ADMINISTRATIVE ITEMS

21-12-120 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the December 13, 2021, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | |
|----|-----------------|---|
| a) | Bianca Fortney | WHS Varsity/JV Winter Cheer Advisor (suppl. 40% contract) |
| b) | Jim Memmer | Boys' Varsity Golf (suppl.) |
| c) | Deborah Miller | Non-Teaching Employee (retire eff. 01/01/22) |
| d) | Bruce Corpening | Non-Teaching Employee (eff. 11/30/21) |
| e) | Katie Morfchak | Speech & Language Pathologist (eff. 12/01/21) |
| f) | Desire Bradford | Non-Teaching Employee (retire eff. 03/01/22) |
| g) | Kenneth Merkle | Non-Teaching Employee (retire eff. 12/09/21) |

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) | Jessica Blubaugh | Non-Teaching Employee | (eff. 11/30/21) |
| b) | Danielle Gaugler | Choir Concert Worker | |
| c) | Jordan McGovern | Non-Teaching Employee | (eff. 12/06/21) |
| d) | Marta Moore | Choir Concert Worker | |
| e) | Kathy Ryan | Home Instructor | |
| f) | Deborah Siebert | Classified Substitute | (eff. 11/18/21) |
| g) | Gregory Stallman | Classified Substitute | (eff. 12/10/21) |
| h) | Jacqueline Demagall | Non-Teaching Employee | |
| i) | Roger Havens | Administrative Substitute | |

j) Volunteers:

Hillary Derr	Leonard Maher III
Rebecca Dolar	Julie Pagano
Roger Havens	Peter Reed
Scott Hulet	Sandra Reed
Adam Innocenti	Agustin Rivero
Adam Jones	Dan Shonk
Charlotte Lisle	Ben Smith
Jenny Looper	

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k) Supplemental Contracts:

Angela Hall	WMS Chess Club Advisor
Katherine Lawrence	Asst. Girls' Lacrosse Coach (Vol.)
Madison Butler	Reserve Girls' Golf Coach (suppl.)
Katherine Lawrence	Asst. Girls' Lacrosse Coach (Vol.)

3. Recommendation to grant unpaid leave to Briana Whited on December 14, 2021.

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

Motion Carried,

21-12-121 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Items from the December 13, 2021, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Blue Tip Festival	\$ 1,000
b)	1-888-Ohio Comp (Buehler's Gift Cards)	\$ 2,800
c)	Shawn & Katherine Swinehart	\$ 500

2. Recommendation to approve the Educational Service Center of Medina County Service Agreement Amendment. **(ATTACHED)**
3. Recommendation to approve the NWEA Custom Master Subscription Agreement, Product Supplemental Terms and Privacy Policy. **(ATTACHED)**
4. Recommendation to approve the revised Literacy Coach job description. **(ATTACHED)**
5. Recommendation to approve the Title III Consortium Memorandum of Understanding between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2021-2022 school year. **(ATTACHED)**

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6. Recommendation to approve the following new courses at Wadsworth High School, beginning in the 2022-2023 school year:

- a) Quantitative Reasoning
- b) Data Science
- c) Applied Career Skills

7. Recommendation to rescind the resolution below, as approved by the Wadsworth City School District Board of Education on May 13, 2019, and to recognize that the middle school girls' lacrosse program is no longer considered a board-approved sport (club level or otherwise), rather, the program operates independent from the school district "Recommendation to recognize middle school (grades 7 & 8) girls' lacrosse as a self-funded club sport":

Whereas, the District has decided to proceed with construction of a new Central Intermediate School and has procured architectural and design services for that Project; and

Whereas, the District is now ready to proceed with the procurement of construction management services for construction of the Project where the form of delivery will be construction manager at risk with a guaranteed maximum price; and

Whereas, the District approves a committee consisting of its Superintendent, Assistant Superintendent and Treasurer to begin the process of procuring Construction Management Services using the best value selection process authorized by and in accordance with Ohio law.

Now therefore, be it resolved by the Board of Education of Wadsworth City School District that:

- 1. The District will begin the process to procure construction management services for the Project utilizing the best value selection process authorized by Ohio law; and
- 2. The Superintendent, Assistant Superintendent and Treasurer are authorized to prepare a request for qualifications, issue that request, and evaluate and rank the responses following the procedures set forth by Ohio law; and
- 3. All actions previously taken by District employees, officials and representatives in furtherance of the matters stated in this Resolution are hereby approved, ratified and confirmed.

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8. Recommendation to approve the 2022-2023 Girls' Lacrosse Officials Assignor Contract. **(ATTACHED)**
9. Recommendation to approve the 2022 Northeast Ohio Lacrosse Officials Association Assignment Agreement. **(ATTACHED)**
10. Recommendation to approve the n2y Agreement, effective December 7, 2021. **(ATTACHED)**
11. Recommendation to approve the Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2022 through December 31, 2022. **(ATTACHED)**
12. Recommendation to add Diversified Medical Technologies, taught at Wadsworth High School, as a new program in the Four Cities Compact beginning in the 2022-2023 school year.
13. Recommendation to approve the Tooling U Terms of Use and the Tooling U Privacy Statement. **(ATTACHED)**

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

Motion Carried,

21-12-122 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personal Item from the December 13, 2021, Regular Meeting, as presented:

C. PERSONNEL ITEM

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

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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Date: December 13, 2021

ITEMS OF THE TREASURER

21-12-123 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 December 13, 2021, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation for the Board of Education to renew its membership in the Ohio School Boards Association for the calendar year 2022.
2. Call for the 2022 organizational meeting of the Wadsworth City Schools Board of Education to be held January 3, 2022 at 7:00 p.m. in the Wadsworth High School James R. McIlvaine Performing Arts Center and to appoint Gary McComas as President Pro Tem to open the meeting.
3. Recommendation to approve a resolution providing for the issuance and sale of refunding bonds of this school district, in an aggregate principal amount not to exceed \$47,850,000 for the purpose of refunding at a lower interest cost certain of the school district's (I) school improvement refunding bonds, series 2014, (II) school improvement refunding bonds, series 2017A and (III) school improvement refunding bonds, series 2018; authorizing and directing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds.. **(ATTACHED)**
4. Recommendation to approve Michelle Reese's reappointment to the Library Board of Trustees for a seven-year term beginning January 1, 2022 and ending December 31, 2028. **(ATTACHED)**
5. Recommendation to accept the November 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:

- | | |
|--------|---|
| SB 229 | K-12 bill associated with blended and online learning has passed. |
| HB 169 | Appropriation authority for ESSER funds has passed and awaiting Governor's signature. |
| HB 218 | Vaccination bill – prohibiting and restricting vaccination mandates. |
| SB 166 | Career Tech Pathways bill. |

BOARD MEMBER ITEMS

- | | |
|--------------------|---|
| Ella McNutt | Congratulated the Band and Choir for outstanding holiday concerts last week, as well as the performers in Wizard of Oz. Good luck to all HS students on semester exams this week. |
| Kramer | Commented great job to the cast of Wizard of Oz and the Band and Choir performances. Wished everyone a happy and healthy holiday. |
| Batey | Congratulated the Students of the Month. Acknowledged the Fine Arts Dept. for their recent performances. Special compliments to the Jazz Band for their community performances last week. Special thanks to the MS Counselors for their work at the Middle School. Wished good luck to HS students on semester exams. |
| Gordon | Echoed everyone's comments to the Fine Arts Dept. on the recent performances. Congratulated Lauren Claxton for making a spring performance at Miami University. Sent thoughts and prayers to the people in Kentucky dealing with the disasters this past weekend. |
| Stevens | Thanked Gary McComas for serving as President this past year. Congratulated the Students of the Month as well as the Fine Arts Dept. |
| McComas | Commented that the Boys' and Girls' Basketball teams are off to a great start. Mentioned the Wrestling team placed a few wrestlers at the Iron Man tournament. Wished best of luck to students on semester exams this week. |

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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.

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Date: December 13, 2021

EXECUTIVE SESSION

21-12-124 The motion was made by **Stevens**, seconded by **Batey**, to enter Executive Session at **7:43 p.m.**

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:34 p.m.**

ADJOURNMENT

21-12-125 The motion was made by **McComas**, seconded by **Gordon**, to adjourn at **9:34 p.m.**

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer