RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: January 3, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, January 3, 2022, at **7:10** P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street, and via Google Meet.

ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	0
Administrators	**13**
Staff	**3**
Visitors	**36 +21 via Google Meet**
Student Liaison	Ella McNutt

STUDENT/STAFF RECOGNITION

A. January Students of the Month:

Student	Grade	School
Ainsley White	4	Franklin Elementary
Miranda Kidney	4	Isham Elementary
Abe Gabhart	4	Lincoln Elementary
Haley Carr	4	Overlook Elementary
Kendel Zimmerman	4	Valley View Elementary
Aiden Cross	5	Central Intermediate
Jordan Jones	8	WMS
Rayghen Simon	11	WHS Career Technical
Andrew Piepho	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. 2024-2025 School Year Calendar

B. Reminder of the COVID-19 Building Threshold System

ADMINISTRATIVE ITEMS

22-01-10 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the January 3, 2022, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

a)	Thomas Forrer	Theater Tech	
b)	Abigail Kissinger	Theater Tech	
c)	Deanna Mayville	Non-Teaching Employee	
d)	Carrie Plake	Non-Teaching Employee	
e)	Michael Sweazy	Non-Teaching Employee	
f)	Amanda Simmons	Athletic Contest Worker	(eff. 12/27/21)

g) Classified Substitutes:

Angela Carretta
Deanna Mayvalle

h) Supplemental Contracts:

Pamela Csaky	Co-Director WHS Musical
Kalyn Davis	Co-Director WHS Musical

i) Volunteers:

Laurie Beal
Brody Fratantonio
Anthony Laurene
Cathryn (Cadie) Shaffer

2. Recommendation to approve unpaid leave under FMLA to Kim Tobias from the end of her allowable sick leave through the end of the 2021-2022 school year.

3. Recommendation to amend the unpaid leave for Carol Norman, originally Board-approved on September 20, 2021, to reflect a return date of February 1, 2022 rather than January 3, 2022.

4. Recommendation to approve unpaid leave for Cindy Stukovsky from the end of her allowable sick leave through March 4, 2022.

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

22-01-13 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the January 3, 2022, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve the 2023-2024 school year calendar.

2. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association (WEA) and the Wadsworth City School District Board of Education: **(ATTACHED)**

   a) Loss of Planning/Preparation Period
   b) Middle School Football Coach Payment

3. Recommendation to approve the following Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education: **(ATTACHED)**

   a) Posting Timeline and Vacancy

4. Recommendation to approve the payment of $60/hour to employees whose position is covered in the Salary Exempt Benefit Provision Manual or the Administrator Benefit Provision Manual when the employee works outside of the employee's workday to assist the Medina County Health Department with contact tracing a positive COVID-19 case involving a Wadsworth City School District student, Wadsworth City School District employee, or another individual whose positive COVID-19 case is tied to the Wadsworth City School District due to the affected person being around our students and employees for school-related reasons. This resolution is for the period of December 18, 2021 through the end of the 2021-2022 school year.

5. Recommendation to approve the Student Well-Being/Mental Health Coordinator job description.

6. Recommendation to join the Ohio School Boards Association Legal Assistance Fund for calendar year 2022 at a cost of $250.

7. Recommendation to approve the Letter of Agreement for Licensure Programs between Walden University Richard W. Riley College of Education and the Wadsworth City School District Board of Education. **(ATTACHED)**

8. Recommendation to approve the Candle Coach LLC Terms and Conditions. **(ATTACHED)**

9. Recommendation to approve the Affiliation Agreement between the University of Akron and the Wadsworth City School District Board of Education. **(ATTACHED)**

10. Recommendation to accept the following donations:

a)	Anonymous	$18,000
b)	Joan Holt	$ 5,000

11. Recommendation to approve the Active Internet Technologies, dba Finalsite, Order and Terms and Conditions, for the period of December 1, 2021 through June 30, 2025. **(ATTACHED)**

12. Recommendation to review the Resolution below, approved by the Wadsworth City School District Board of Education on September 20, 2021, to include a third 72-passenger conventional (gas) bus as part of the Ohio Schools Council bid process:

    Recommendation to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of two (2) 72-passenger and one (1) 30-passenger conventional (gas) school bus chassis and bodies.

13. Recommendation to approve the purchase of three (3) 72-passenger conventional (gas) school buses from Cardinal Bus Sales & Service, Inc., for $287,469, including the trading in of three (3) buses. **(ATTACHED)**

14. Recommendation to reject all bids for the 30-passenger conventional (gas) school bus chassis and body.

15. Recommendation to approve the Cummins Sales and Service Planned Maintenance Agreement for 2022-2024. **(ATTACHED)**

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

22-01-13 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Items C. from the January 3, 2022, Regular Meeting, as presented:

C. **ACTION CONSENT ITEMS**

1. Recommendation to seek bids for one (1) 54-passenger wheelchair accessible bus.

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

22-01-13 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Stevens**, to adopt the Action Item from the January 3, 2022, Regular Meeting, as presented:

D. **ACTION ITEMS**

1. Recommendation to approve the following revised Benefit Provision Manuals:

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

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

ITEMS OF THE TREASURER

22-01-14 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 January 3, 2022, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Estimated Revenue and Expenses FY23 and submit them to the Medina County Budget Commission. **(ATTACHED)**

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

LEGISLATIVE UPDATE

GORDON:

HB 169	Signed by Governor – appropriates ESSER funds.
SB 166	Signed by Governor – deals with pathways for career services.
HB 122	Telehealth services for school psychology, speech and related services.

FLOOR ITEMS

BOARD MEMBER ITEMS

Ella McNutt: Shared that WHS recently welcomed speaker Terrance Tally, who shared stories that "you are not alone" which focuses on mental health and self-worth. Thankful for the opportunity to hear this message and thought it was great for students.

McCOMAS: Hoped everyone enjoyed their time off. Encouraged everyone to say the course and do what is right. Stated to stay home if you do not feel well and we will get through this.

KRAMER: Looking forward to the new year and hopeful it will be better. Stated Beacon Journal featured the Compact Culinary Arts program at Copley in today's issue.

BATEY: Wished a happy new year. Stated we are in this COVID battle together. Encouraged people to make the choices that are best for your family and we will get through this surge as well. Announced the Board will start their annual school lunches next week.

STEVENS: Thanked the staff for everything they do to keep the schools open.

GORDON: Announced several alumni competed in events and major Bowl games over the past few weeks. Congratulated them.

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 as listed above.

EXECUTIVE SESSION

22-01-15 The motion was made by **McComas,** seconded by **Stevens**, to enter Executive Session at **8:31** p.m.

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

EXECUTIVE SESSION recessed at **9:35** p.m.

ADJOURNMENT

22-01-16 The motion was made by **Stevens**, seconded by **McComas**, to adjourn at **9:35** p.m.

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

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer