

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, February 14, 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, McComas, Kramer, Stevens
Absent	0
Administrators	54
Staff	11
Visitors	11

Student Liaison	Ella McNutt
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22-02-20 APPROVAL OF BOARD MINUTES

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

Special Meeting January 21, 2021

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. February Students of the Month:

Student	Grade	School
Tyson Mattle	4	Franklin Elementary
Daylee Mutters	4	Isham Elementary
Christopher (CJ) Fassler	4	Lincoln Elementary
Shelby Robinson	4	Overlook Elementary
*Haley Carr	*January	*Overlook Elementary
Addison Bux	4	Valley View Elementary
Catherine Harig	6	Central Intermediate
Aiden McAnalley	8	WMS
Hunter Adair	12	WHS Career Technical
Rachel Murphy	12	WHS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Discussion: Use of Google Meet at Future Board of Education Meetings
- B. Discussion: Review of COVID-19 Building Threshold System
- C. Discussion: Review of [Wadsworth City School District Board of Education Bylaw 0169.1, Public Participation at Board Meetings](#)
- D. Incoming Kindergarten Student Parent/Guardian Information Meeting on February 23, 2022 at 7:00 p.m. in the James R. McIlvaine Performing Arts Center at Wadsworth High School (524 Broad Street)

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-02-21 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personnel Consent Items from the February 14, 2022, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Wm. Michael Schmeltzer Girls' Reserve Basketball Coach (eff. 01/03/22)
- b) Karen Brown Non-Teaching Employee (retire eff. 05/27/22)
- c) Pamela Hooser Non-Teaching Employee (eff. 02/11/22)
- d) Brandie Hall Non-Teaching Employee (eff. 03/04/22)

2. Employments

- a) Kris Myers Athletic Contest Worker (eff. 01/21/22)
- b) Holly Musacchia Non-Teaching Employee
- c) Michael Kuethe Non-Teaching Employee
- d) Matthew Reed Theatre Tech
- e) Anna Wallace Theatre Tech

f) Classified Substitutes:

Halle Baker
Tina Headrick
Kristine Palacek

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

g) Supplemental Contracts:

Pamela Csaky	Co-Director WHS Musical
David Dickinson	WMS Girls' Head Track Coach
Eric England	WMS Boys' Asst. Track Coach
Steve Ferris	Boys' Varsity Golf Coach
Matt Hulme	WMS Boys' Asst. Track Coach
Debbie Lake	Co-Director WHS Comedy (<i>Game of Tiaras</i>)
Michelle Minick	WMS Girls' Asst. Track Coach
Lindsay Patterson	Co-Director WHS Comedy (<i>Game of Tiaras</i>)
Mike Schmeltzer	Girls' Reserve Basketball Coach (50%)
Nicole Winkler	Boys' & Girls' Varsity Track Asst. Coach
Tim Yoder	WMS Boys' Head Track Coach

h) Volunteers:

Laurie Beal
Kristy Beal
Michelle Dawson
Karen Hamilton
Cheree Johnston
Megan Lucey
Melissa Myers
Samuel Polk
Melanie Raines
Courtney Sadler
Wm. Michael Schmeltzer
Karen Schultz
Heather Siders
Stephanie Tatter
Janelle Wertz
Michelle Wyand

3. Recommendation to grant unpaid leave to Jennifer Tonge from the end of her allowable sick leave through April 1, 2022.
4. Recommendation to extend the unpaid leave of Carol Norman through October 12, 2023.
5. Recommendation to grant unpaid leave to Jody McDougal from the end of her allowable sick leave through April 1, 2022.
6. Recommendation to grant unpaid leave to Madison Monheim (Teacher) on March 15, 2022.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

7. Recommendation to grant unpaid leave to Morgan Marando (Teacher) on March 31 and April 1, 2022.
8. Recommendation to extend the unpaid leave, originally approved through March 4, 2022, for Cindy Stukovsky from the end of her allowable sick leave through January 6, 2024.

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

Motion Carried,

22-02-22 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items from the February 14, 2022, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. 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 Norwayne Local Board of Education. (**ATTACHED**)
2. Recommendation to approve the following Four Cities Compact overnight field trips:
 - a) HOSA State Competition, March 24-25, 2022, Columbus, OH (Advancement to Nursing, Fire Safety/EMT students)
 - b) Ohio TSA State Competition, April 21-22, 2022, Miami University Hamilton Campus (Engineering Design & Technology students)
 - c) DECA National Competition, April 23-26, 2022, Atlanta, GA (Marketing students)
 - d) Skills USA Championship State Competition, May 3-4, 2022, Columbus (Program and students attending will depend on regional competition winners and competitions that are direct to State.)
 - e) Business Professionals of America National Conference, May 4-8, 2022, Dallas, TX (Business Management students)
 - f) Skills USA Championship National Competition, June 20-24, 2022, Atlanta, GA (Only first place winners at Skills Championships will attend.)
 - g) HOSA National Competition, June 22-25, 2022, Nashville, TN (Advancement to Nursing, Fire Safety/EMT students)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

3. Recommendation to approve the Agreement with Candle Coach LLC:
(ATTACHED)
4. Recommendation to accept the following donations:
 - a) All-Sports Boosters \$7,700
 - b) Home Depot Face masks (valued at \$4,400)
5. Recommendation to approve the following overnight trips.
 - a) JV and Varsity Boys' Basketball on January 15, 2023 to Knightstown, Indiana
 - b) High school student trip to Italy, France, and Spain from March 30, 2023 to April 8, 2023
6. Recommendation to set the substitute rate for an On-Board Instructor at the Bus Driver 25 full-year step, per the *Collective Bargaining Agreement* between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education, eff. January 10, 2022.
7. Recommendation to approve the Coleman Data Solutions Cost Proposal.
(ATTACHED)
8. Recommendation to approve the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College and the Wadsworth City School District Board of Education, eff. July 1, 2022 through June 30, 2023. (ATTACHED)
9. Recommendation to approve the first reading of the following policy revisions:
 - a) 2271 College Credit Plus Program
 - b) 2370.01 Blended Learning
 - c) 5511 Dress and Grooming
 - d) 5772 Weapons
 - e) 6110 Grant Funds
 - f) 6114 Cost Principles-Spending Federal Funds
 - g) 6325 Procurement-Federal Grants/Funds
 - h) 6423 Use of Credit Cards
 - i) 7217 Weapons
 - j) 8500 Food Services

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

10. Recommendation to readopt Policy 2111, Parent and Family Engagement.
11. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2022-2023 between Kent State University and the Wadsworth City School District Board of Education. **(ATTACHED)**
14. Recommendation to approve the following OHSAA Tournament Site Agreements: **(ATTACHED)**
 - a) Wrestling Sectional
 - b) Girls' Basketball Sectional
15. Recommendation to approve the College Credit Plus Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2022-2023 School Year. **(ATTACHED)**
16. Recommendation to approve the Memorandum of Understanding 2022-2023 for College Credit Plus (CCP) between Stark State College and the Wadsworth City School District Board of Education. **(ATTACHED)**
17. Recommendation to accept the \$135,000.00 Ohio Department of Education school bus grant.
18. Recommendation to approve the Nightfall Entertainment, LLC Business Agreement. **(ATTACHED)**
19. Recommendation to approve the Minutemen HR Management Services, LLC Workers' Compensation Unemployment Service Agreement between Minutemen HR and the Wadsworth City School District Board of Education. **(ATTACHED)**
20. Recommendation to approve the Document Management Agreement between ComDoc and the Wadsworth City School District Board of Education for the term of sixty (60) months. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

21. Recommendation to approve the Licensing Agreement between Playscripts, Incorporated and the Wadsworth City School District Board of Education. **(ATTACHED)**
22. Recommendation to approve the Educational Service Center of Medina County Service Agreement Amendment. **(ATTACHED)**
23. Recommendation to authorize membership in the Ohio High School Athletic Association for the 2022-2023 school year.
24. Recommendation to approve the revised Student Well-Being/Mental Health Coordinator job description.
25. Recommendation to approve the 247 Security Limited Warranty and Purchase of School Bus Cameras. **(ATTACHED)**
26. 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 three (3) seventy-two (72)-passenger, conventional (gas) school bus chassis and bodies.
27. Recommendation to approve the advertising of bids for the lintel project at the Wadsworth Transportation Dept. bus garage.
28. Recommendation to approve the advertising of bids for the tennis court project at Wadsworth High School.

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

Motion Carried,

ITEMS OF THE TREASURER

Treasurer Beeman announced that the Wadsworth City School District refunded approximately \$20,000,000 in outstanding debt associated with the Wadsworth High School and Overlook Elementary School, saving over \$1,800,000 in interest paid over the next 15 years.

22-02-23 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the February 14, 2022, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the Calendar year 2021 Credit Cards Rewards Report per Board Policy 6423.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

2. Recommendation to accept the December 2021 and January 2022 Financial Reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER: SB 102 Lower the alcohol age serving age from 19 to 18.

A bill has been introduced in the Ohio House of Representatives which would require local school board members to run every two years instead of every four, as is currently required by Ohio law. This bill has not yet been assigned a number.

HB 99 Regards persons authorized to go armed within school safety zone.

OHSAA Voted unanimously to add girls' wrestling and boys' volleyball as emerging sports beginning with the 2022-23 school year.

HB 51 Waiting Governor DeWine's signature to allow virtual board meetings.

Public school districts across Ohio have joined a lawsuit claiming voucher programs are unconstitutional.

HB 123 Limits the ability for school districts to contest property values.

BOARD MEMBER ITEMS

Ella McNutt: Announced WHS Choir Dept. held a youth academy last weekend to introduce young students to Choir and the Fine Arts Programs. Congratulated all of the winter sports seniors. Wished best of luck to spring sports starting their seasons.

McCOMAS: Wished good luck to winter sports in the postseason. Thanked Four City Compact for lunch at the Bistro 71 in Copley.

KRAMER: Thanked Roger Wright for the Board lunch and the new credit union that opened at Barberton High School. Stated that as a former librarian, she is against book banning in public schools and public libraries.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

- BATEY:** Congratulated Isham on being nominated as a National Blue Ribbon School of Excellence. Thanked Dr. Evans for submitting grants to ODE for summer learning associated with STEM and CODING camps as well as focusing on the environment. Announced WHS Jazz Band was selected to perform at the OMEA Conference and will be performing at the Jackson Jazz Festival on February 25.
- STEVENS:** Thanked the principals for presenting the Students of the Month. Recognized the Maintenance Dept. for three weeks of hard work cleaning snow throughout the District. Acknowledged the great job to our swimmers for their success last weekend at sectionals and best of luck at districts. Thanked Roger Wright for the Board lunch at the Bistro.
- GORDON:** Congratulated Adam Quinn, Casey Mobley, Nick Shafer, Katie Sainato and Andrew Piepho for their performance at the OMEA Conference. Spoke about reconvening the District's Mental Health Committee to make sure all areas of mental health, self-esteem and bullying. Announced the Mental Health Committee will operate as a Board Committee and the next meeting will be March 10 at 4:00 PM at the High School.

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

- 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 and E as listed above.

22-02-25 The motion was made by **McComas**, seconded by **Stevens**, to enter Executive Session for multiple purposes at **8:35** p.m.

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

Motion Carried,

EXECUTIVE SESSION – Economic Development Project

WHEREAS, a public board of education may hold an executive session under Revised Code Section 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
- (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 14, 2022

NOW, THEREFORE BE IT RESOLVED, that the Wadsworth City Board of Education, by unanimous quorum of the public body, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project does hereby declare its intention to hold an executive session to consider matters listed in G(8) as listed above.

22-02-25 The motion was made by **Stevens**, seconded by **Batey**, to continue in Executive Session to discuss Economic Development Project.

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

Motion Carried,

EXECUTIVE SESSION recessed at **11:00** p.m.

ADJOURNMENT

22-02-26 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **11:00** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer