RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: March 14, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, March 14, 2022, at **7:00** P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	0
Administrators	13
Staff	7
Visitors	57
Student Liaison	Ella McNutt

22-03-28 APPROVAL OF BOARD MINUTES

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

Regular Meeting February 14, 2022

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

STUDENT/STAFF RECOGNITION

A. March Students of the Month:

Student	Grade	School
Juniper Cunningham	4	Franklin Elementary
Sofia Massara	4	Isham Elementary
Emmaline Wolf	4	Lincoln Elementary
Alex Dente	4	Overlook Elementary
Nora Sullivan	4	Valley View Elementary
Stone Reiner	5	Central Intermediate
Iceis St. Jean	8	WMS
Melody Johnson	12	WHS Career Technical
Ky'Sonna Won	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. Presentation: WHS Diploma to Mr. Edward Weber, Korean War Veteran

B. Presentation: Math Textbook Adoption Committee

C. Discussion: Online Learning Option for the 2022-2023 School Year.

D. Intradistrict Open Enrollment Process for the 2022-2023 School Year.

E. Incoming Kindergarten Student Registration for the 2022-2023 School Year.

F. Strategic Plan 2021-2025 Update.

G. Set Special Meeting to review progress toward Board of Education 2021-2022 Goals: March 31, 2022 at 5:00 PM at WHS Media Center.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-03-29 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **McComas**, to adopt the Personnel Consent Items from the March 14, 2022, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	Karen Jacobs	Girls' Reserve Basketball Coach	(eff. 01/03/22)
b)	Justina Kline	Non-Teaching Employee	(eff. 02/26/22)
c)	Nicole Morrison	Certified Long-Term Substitute	(eff. 08/14/22)
d)	Judy Rowe	Non-Teaching Employee	(eff. 03/12/22)
e)	Lisa Stadvec	Non-Teaching Employee	(retire eff. 05/27/22)
f)	Josh Strong	Non-Teaching Employee	(eff. 03/17/22)
g)	Steve Webb	Freshman Baseball Coach (suppl.)	
h)	Kandy Wallet	Non-Teaching Employee	(retire eff. 06/01/22)

2. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2022-2023 school year, with a license effective date of July 1, 2022, if he/she does not already have the said license.)

a)	Lauren Hockwalt	Certified Teacher	
b)	James Johnson	Non-Teaching Employee	(eff. 03/07/22)
c)	Nicole Morrison	Certified Teacher	
d)	Aubrey Virgin	Home Instructor	(eff. 02/28/22)
e)	Abby Elliott	Home Instructor	(eff. 03/14/22)
f)	Matthew Saunders	Home Instructor	(eff. 03/14/22)
g)	Isaac Machar	Speech & Debate Judge	
h)	Heather Lampshire	Non-Teaching Employee	

i) Certified Substitute:

Leslie North

j) Classified Substitutes:

Steven Bock		(eff. 02/28/22)
James Filippi		(eff. 02/28/22)
Kelly Horning		(eff. 03/08/22)
Debra Miller		(eff. 03/14/22)

k) Supplemental Contracts:

Bailee Ferrell	WMS Girls Track Asst. Coach	(eff. 02/28/22)
Michalla Gordon	WHS Girls Track Asst. Coach (Vol.)	
April Jira	Safety Town Director	
Hannah Myers	Safety Town Education Coordinator	
Ben Smith	Freshman Baseball Coach	
Justin Todd	Opportunity School Coordinator Extended Work Hours (up to 140 hrs.)	
Steve Webb	Baseball Coach Volunteer	

l) Volunteers:

Jessika Berg	Beth Marzano
Amanda Cramer	Katherine McKenzie
Sarah Crowley	Kellie Pallija
Jonathan Crowley	Andrea Petkovic
Jessica Cunningham	Christina Ramey
David Dawson	Ashley Rediger
Jessica Ely	Amanda Reid
Becky Grywalski	Andrew Reid
Elizabeth Hanson	Jamie Schott
Kim Johnson	Sarah Snyder
Laura Kerstetter	Jessica Steward
Justina Kline	Kristel Stone
Megan Letner	Kathy Tomsho
Crystal Maag	Matthew Vitarella
Diana Maddox	Tiffany Wagar

m) Athletic Event Workers:

Division I Wrestling Sectional Tournament (02/26/2022) at Wadsworth High School

Sam Brandenburg	Tournament Manager	($275)
John Gramuglia	Asst. manager	($100)
Val Dannemiller	Tickets	($100)
Aly Hutton	Tickets	($100)
Cheryl Miller	Tickets	($100)
Mary Linn	Head Table Worker	($100)
Mike Kyner	Finals Announcer	($ 50)

n) WHS Winter Formal Workers:

Dave Derrig
Danielle Gaughler
Becky Roe
Sarah Roe

3. Recommendation to approve unpaid leave to Chris Kallai on March 11, 17 and 18, 2022.

4. Recommendation to approve unpaid leave for Katie Wolf on March 12, 2022.

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

22-03-30 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the March 14, 2022, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

a.	All-Sports Boosters	$ 600
b.	REM Installations	Green Forest custom cabinetry (*valued at $15,485*)
c.	Daniela Dinwiddie	$10,000
d.	Wadsworth Band Boosters	$ 1,732
e.	Wadsworth Youth Football	$ 2,000
f.	Matthew and Erica Price	$ 2,000

2. Recommendation to approve an Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Plain Local School District and the Wadsworth City Schools District Board of Education. **(ATTACHED)**

3. Recommendation to approve revised Wadsworth City School District Board of Education Bylaw 0169.1, Public Participation at Board Meetings.

4. Recommendation to approve the 2022 High School/Middle School Soccer Assigning Contract between the Wadsworth City School District Board of Education and Zachary Bastin of Law Five Assigning, LLC. **(ATTACHED)**

5. Recommendation to pay Joanne Gahan (Substitute Elementary Principal) $481.50/day (eff. November 10, 2021).

6. Recommendation to approve the Technology Integration Specialist job description.

7. Recommendation to approve the following Group Confirmation Agreements for Nerd Camp 2022:

    1. Comfort Hotel & Suites
    2. Holiday Inn Express

8. Recommendation to approve the second reading and adoption of the following Wadsworth City School District Board of Education policy revisions:

2271	College Credit Plus Program
2370.01	Blended Learning
5511	Dress and Grooming
5772	Weapons
6110	Grant Funds
6114	Cost Principles-Spending Federal Funds
6325	Procurement-Federal Grants/Funds
6423	Use of Credit Cards
7217	Weapons
8500	Food Services

9. Recommendation to approve the purchase of the lot located at 298 Stratford Avenue for $24,000 and allow the Treasurer to sign all documents related to the purchase.

10. Recommendation to approve the School Bus Lease Agreement between the Barberton City School District Board of Education and the Wadsworth City School District Board of Education. **(ATTACHED)**

11. Recommendation to accept the Environmental Protection Agency's 2021 Diesel Emissions Reduction Act School Bus Rebates in the amount of $40,000.00.

12. Recommendation to approve the Internet Access Service Order between NEOnet and the Wadsworth City School District for the period of July 1, 2022 through June 30, 2027. **(ATTACHED)**

13. Recommendation to approve the Medina County Interagency Agreement. **(ATTACHED)**

14. Recommendation to approve the Engineering by Design Network School Agreement. **(ATTACHED)**

15. Recommendation to approve the Zonar Terms & License Agreement for Hardware Use, Data Transmission, & Data Storage Services. **(ATTACHED)**

16. Recommendation to approve the Community Reinvestment Area Agreement of the City of Wadsworth and ECS Tuning, LLC conditioned on the receipt of all past due Community Reinvestment Area Agreement payments by the City of Wadsworth and the approval and execution and delivery of the Community Reinvestment Area Revenue Sharing Agreement by the City of Wadsworth and ECS Tuning, LLC. **(ATTACHED)**

17. Recommendation to approve the Community Reinvestment Area Revenue Sharing Agreement between the City of Wadsworth, ECS Tuning, LLC and the Wadsworth City School District Board of Education substantially in the form on file in the Treasurer's Office with such changes as are not materially adverse to the District and in accordance with this Resolution, all of which shall be conclusively evidenced by the execution and delivery thereof by the authorized of officers of the District so executing.

18. Recommendation to approve the Travel Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**

19. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**

20. Recommendation to approve the Environmental Access Agreement and Additional Terms between Timothy Moneskey and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

22-03-31 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Stevens**, to adopt the Action Items from the March 14, 2022, Regular Meeting, as presented:

C. **ACTION ITEMS**

1. Recommendation to approve the following Resolution to determine that Hammond Construction, Inc. is the best value for construction management at-risk services for the new intermediate school project, and ranking all shortlisted CM Firms:

WHEREAS, the District has advertised its intent to procure construction management at-risk services for the New Intermediate School Project and authorized the Superintendent, Assistant Superintendent and Treasurer (the "Committee") to request qualifications from interested construction management firms; and

WHEREAS, the District received responses to its request for qualifications and shortlisted four qualified firms; and

WHEREAS, the District requested technical and pricing proposals from each of the shortlisted firms, which request included performance and pricing criteria approved by the District; and

WHEREAS, the District received detailed written responses to its request for technical and pricing proposals from each of the four shortlisted firms; and

WHEREAS, the District through the Committee held presentation interviews with each of the four shortlisted firms as required by Ohio law during which each firm's pricing and technical proposals were discussed; and

WHEREAS, each of the shortlisted firms made thoughtful and informative presentations and fully responded to questions asked by the Committee and the Project Architect during these interviews; and

WHEREAS, the District through the Committee has evaluated the technical and pricing proposal of each firm by scoring the performance criteria separately from the pricing criteria and then combining the two scores to determine which firm presented the best value to the District; and

WHEREAS, after tabulating all the scores, the Committee determined that Hammond Construction had the highest score and therefore represents the best value for the District, and

WHEREAS, the Committee recommends the District enter into negotiations for a construction management at-risk contract with Hammond Construction;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wadsworth City School District, that:

Section 1. The Board designates, confirms and approves the ranking of shortlisted CM firms as follows:

1) Hammond Construction Inc.
2) The Ruhlin Company
3) &Build
4) AM Higley

Section 2. The Board determines that Hammond Construction offers the best value.

Section 3. The Board authorizes and directs the Committee, with the assistance of legal counsel and the Project Architect, to enter into negotiations for a construction management at-risk contract in accordance with the requirements of Ohio Revised Code § 9.334(F), (G) & (H).

Section 4. Should negotiations with Hammond Construction fail to produce a contract, the Committee is authorized and directed to enter into negotiations with the next highest ranked firm and so on until a contract is reached.

Section 5. The contract to be negotiated will be a contract for construction management at-risk services where the services will consist of pre-construction services and construction services as more fully detailed in the request for proposal. The contract will include a procedure for determining a guaranteed maximum price using an open book pricing method.

Section 6. Once the Committee is satisfied it has negotiated a proper contract, it will present such contract to the Board for formal review and final acceptance.

Section 7. The guaranteed maximum price will be presented to the Board for its consideration and acceptance following the completion of construction documents and subsequent bidding. If the proposed guaranteed maximum price is accepted by the Board at that time, the construction management at-risk contract will be amended to incorporate guaranteed maximum price as a contract requirement.

Section 8. All actions previously taken by the Committee and all District employees, officials and representatives in furtherance of the matters stated in this Resolution are hereby approved, ratified and confirmed.

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

ITEMS OF THE TREASURER

22-03-32 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items of the Treasurer from the March 14, 2022, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor.

2. Recommendation to accept the February 2022 Financial Reports as presented and subject to audit.

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

LEGISLATIVE UPDATE

KRAMER: The legislature is currently working on the Redistricting Bill.

Many bills being proposed for and against banning books in the schools regarding genders, sexuality and race.

HB 126 Property Tax Appeals Bill.

SB 229 Public and charter schools to integrate financial literacy.

BOARD MEMBER ITEMS

KRAMER: Announced WHS Wrestling brought back two State champions: Jaxon Joy and Chris Earnest. All 7 wrestlers placed at State. The team placed 4th in the State. Thanked the Board for their help with the thank you lunches.

Ella McNutt: Congratulated the Wrestling State Champions. Announced the Spring Musical (*Joseph and the Amazing Technicolor Dreamcoat*) will be performed March 24 to 26. Stated the Choir and Band will be traveling to Disney World over spring break with the opportunity to work with a Disney professional and participate in the Magic Kingdom parade.

McCOMAS: Congratulated the 4th place wrestling team. Wished best of luck to the spring sports.

STEVENS: Congratulated Mr. Weber on receiving his HS Honorary Diploma. Thanked Amanda, Andy and Doug for their work on the CRA Agreements. Recognized Mrs. Gahan for her leadership. Thanked the Math Textbook Committee. Congratulated the four WMS students who are advancing to the Power of the Pen State competition (Samantha Horvat, Harper Rosenberger, Camila Hernandez and Charlotte Pugh).

BATEY: Thanked the elementary principals for sharing their newsletters. Congratulated the Academic Challenge team (Andrew Piepho, TJ Blair and Alex Kinch) that taped this past weekend. Is looking forward to the spring musical and her 13-hour bus ride to Disney World.

GORDON: Congratulated Maddy Schnelzer for placing 14th in the 100 Butterfly at State Swimming and Jensen Heppner for placing 9th in the All Around and 21st on the bars at State Gymnastics. Announced Girls' Track team is holding a cookie dough fundraiser to grow their youth program. Commented her excitement for the start of spring sports. Sent thoughts and blessings to Bob Roth family on his recent passing.

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, A3, A4, A6 and E as listed above.

EXECUTIVE SESSION

22-03-33 The motion was made by **McComas,** seconded by **Stevens**, to enter Executive Session at **8:39 p.m.**

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

EXECUTIVE SESSION recessed at **11:12** p.m.

22-03-34 The motion was made by **Batey,** seconded by **McComas**, to approve the Resolution to Terminate Jacqueline Demagall:

RESOLUTION TO TERMINATE AN R.C. 3319.081 NONTEACHING EMPLOYEE EMPLOYMENT CONTRACT AND ISSUE WRITTEN NOTICE TO AN R.C. 3319.081 NONTEACHING EMPLOYEE

WHEREAS, on December 13, 2021, Jacqueline Demagall ("Demagall") was employed under an R.C. 3319.081 nonteaching employee employment contract with the Wadsworth City School District Board of Education ("Board").

WHEREAS, Demagall never showed up to work once after December 13, 2021, nor did Demagall ever contact the Board's administration to explain Demagall's refusal to honor the R.C. 3319.081 nonteaching employee employment contract and/or absence without leave.

WHEREAS, Demagall never responded to multiple attempts and requests by the Board's administration for Demagall to explain Demagall's refusal to honor the R.C. 3319.081 nonteaching employee employment contract and/or absence without leave.

WHEREAS, on March 7, 2022, Demagall the Board's administration with the following email notification: "I apolize [sic] for the lack of response. I will not be able to attend the meeting. Please terminate my contract."

WHEREAS, pursuant to R.C. 3319.081(C) and all applicable laws, the Superintendent has already given written notice that the Superintendent shall recommend that the Board terminate the R.C. 3319.081 nonteaching employee employment contract of Demagall effective March 14, 2022, at the regular board meeting of March 14, 2022, by a majority vote of the Board for violation of written rules and regulations as set forth by the Board, incompetency, inefficiency, insubordination, discourteous treatment of the public, neglect of duty, misfeasance, malfeasance, and nonfeasance.

WHEREAS, pursuant to R.C. 121.22(G)(1) and all applicable laws, the Superintendent has already given written notice that the Superintendent shall recommend that the Board allow Demagall the opportunity to meet with the Board in executive session at the regular board meeting of March 14, 2022, to consider the employment, dismissal, discipline, demotion, and compensation of Demagall, who is a public employee, unless Demagall requests a public hearing, prior to the Board taking action to terminate the R.C. 3319.081 nonteaching employee employment contract of Demagall effective March 14, 2022, at the regular board meeting of March 14, 2022, by a majority vote of the Board and pursuant to R.C. 3319.081(C) and all applicable laws.

NOW, THEREFORE, BE IT RESOLVED, that the Board, acting upon the Superintendent's written recommendation and offering Demagall the opportunity to meet with the Board in either executive session or a public hearing, hereby acts to terminate the R.C. 3319.081 nonteaching employee employment contract of Demagall effective March 14, 2022, by a majority vote of the Board for violation of written rules and regulations as set forth by the Board, incompetency, inefficiency, insubordination, discourteous treatment of the public, neglect of duty, misfeasance, malfeasance, and nonfeasance pursuant to R.C. 3319.081(C) and all applicable laws.

NOW, THEREFORE, BE IT RESOLVED, that the Board, acting upon the Superintendent's written recommendation, hereby orders that Demagall be given written notice by certified mail of the Board's action to terminate the R.C. 3319.081 nonteaching employee employment contract of Demagall effective March 14, 2022, pursuant to R.C. 3319.081(C) and all applicable laws.

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

ADJOURNMENT

22-03-35 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **11:14** p.m.

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

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer