RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting Date: March 31, 2022

The Wadsworth City Board of Education met in Special Session on Thursday, March 31, 2022, at **5:04** P.M at WHS Media Center, 625 Broad Street.

ROLL CALL

Present	McComas, Kramer, Stevens, Batey, Gordon
Absent	0
Administrators	3
Staff	0
Visitors	1

22-03-38 APPROVAL OF BOARD MINUTES

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

Regular Meeting March 14, 2022

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

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-03-39 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the March 31, 2022, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	Sara Kopacko	Prevention Specialist	(eff. 05/27/22)
b)	LeAnn Miller	Non-Teaching Employee	(retire eff. 05/31/22)
c)	Hannah Myers	Certified Long-Term Substitute	(eff. 08/14/22)
d)	Rachael Wade	Certified Long-Term Substitute	(eff. 05/28/22)
e)	Carrie Plake	Non-Teaching Employee	(eff. 03/21/22)

2. Employments

a)	Rachel Caruso	Certified Teacher
b)	Sara Kopacko	Student Wellbeing/Mental Health Coordinator
c)	Hannah Myers	Certified Teacher
d)	Amanda Reid	Certified Teacher
e)	Melinda Wagner	Non-Teaching Employee

f) Classified Substitutes:

Angela Carreta
Heather Lampshire
Andrea Palidar
Robert Turk

g) Volunteers:

Coty Bates	Bethany Kavanagh
Courtnie Blatter	Lisa Langos
Stephanie Bock	Nikki Madachik
Kayla Caplinger	Michelle Martine
Amy Casey	Lisa Moore
Michelle Cobb	Nikki Oplinger
Cassie Corban	Lauren Pal
Amy Dietz	Angela Rausch
Heather Gaeckle	Lindsey Stine
Elizabeth Harrington	Mary Triklis
Gail Hartzler	Keith Wagner
Elizabeth Herrington	Melinda Wagner
Elizabeth Hoffman	Rachel Wallace
Amy Jenkins	Tiffany Wirth
Jill Jones	Amanda Yoak

h) Supplemental Contracts:

Stephanie Blaha	Fine Arts Festival Participant
Marlene Bossart	Fine Arts Festival Participant
Lisa Dalman	Varsity Asst. Girls Lacrosse Coach (Vol.)
Dave Derrig	Fine Arts Festival Participant
Shawna Flaherty	Fine Arts Festival Participant
Diana Gorsuch	Fine Arts Festival Participant
Stacey Hornfeck	Safety Town Teen Coordinator
Sally Lucas	Fine Arts Festival Participant

Amy Muhl	Fine Arts Festival Participant
Samantha Quallich	Fine Arts Festival Participant
Phil Seenes	Fine Arts Festival Participant
Matt Shiarla	Fine Arts Festival Participant
Jennifer Sorrent	Fine Arts Festival Participant
Jocelyn Thompson	Fine Arts Festival Participant
Rachel Wade	Fine Arts Festival Participant
Lisa Wallen	Fine Arts Festival Participant
Tim Yoder	Fine Arts Festival Participant
	Fine Arts Festival Performance Coordinator

i) Home Instructors:

Jason Jurey	(eff. 03/21/22)
Mark Postak	(eff. 03/21/22)

3. Recommendation to approve rescinding the resignation of Ms. Karen Jacobs, acted upon by the Board of Education on March 14, 2022 with an effective date of March 19, 2022, effective March 16, 2022.

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

22-03-40 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Stevens**, to adopt the Action Consent Items from the March 31, 2022, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to award the purchase of a fifty-four (54) passenger, wheelchair-accessible, conventional style gas school bus to the low bidder, Cardinal Bus Sales and Service, for $101,881.

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

a) Credit for career technical education work experience
b) Diversified Medical Technologies hours outside of the contract year

3. 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)**

4. Recommendation to approve the Der Dutchman Restaurant Contract Terms and Conditions. **(ATTACHED)**

5. Recommendation to approve the Agreement between psi Affiliates, Inc./ psi Associates, Inc. and the Wadsworth City School District Board of Education for the 2021-2022 school year, effective March 9, 2022. **(ATTACHED)**

6. Recommendation to approve the FinalForms Authorized Educational Institution Terms of Service Agreement. **(ATTACHED)**

7. Recommendation to approve the Great Day! Tours Terms and Conditions. **(ATTACHED)**

8. Recommendation to allow an employee who holds positions in both the Hourly Exempt Employee Benefit Provisions Manual and the Wadsworth Educational Support Personnel Association Collective Bargaining Agreement and whose contracted hours in the said positions equals or exceeds one thousand two hundred fifty (1,250) hours in the work year, to be eligible for Group Insurance from the period of April 1, 2022 through June 30, 2023.

9. Recommendation to revise the resolutions below, approved by the Wadsworth City School District Board of Education on September 20, 2021 and January 3, 2022, to include three (3) additional 72-passenger conventional (gas) buses as part of the Ohio Schools Council bid process:

   September 20, 2021:

   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.

   January 3, 2022:

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

10. Recommendation to approve the purchase of three (3) seventy-two (72)-passenger conventional (gas) school buses on or after July 1, 2022 from Cardinal Bus Sales & Service, Inc., for $287,469, including the trading in of three (3) buses.

11. Recommendation to approve the Contract Documents with Hammond Construction, Inc. **(ATTACHED)**

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

BOARD OF EDUCATION DISCUSSION

A. Discuss/Review the **Board of Education Goals for the 2021-2022 School Year**

1. Continue to increase our financial IQ:
   a) Understand the relationship between our budget and District goals.
   b) Potential replacement of CIS if bond / operating levy is successful.
   c) Gain a better understanding of the new State-funding formula.
2. Continue to create a climate of support for our District staff:
   a) Continue to highlight and celebrate our school buildings throughout the school year:
      1) School Spotlight highlights take place as building principal schedules allow and would consist of a 10-20 minute presentation at a Regular monthly Board meeting, highlighting the building activities.
      2) Board members may visit the building that month to take part in special programs or to visit a student or teacher in a classroom when/if COVID-19 protocol allows.
      3) Board will discuss and implement ways to show appreciation and support to our teachers and staff at each school building throughout the school year.
      4) Board members will continue to highlight school-building happenings during Board Member Items.
   b) Continue to attend teacher and staff functions, virtually or in-person.
3. Board Professional Development:
   a) Hold work sessions and attend OSBA training sessions.

4. Continue to collaborate and communicate with appropriate officials, staff and the Wadsworth Community to further implement our plan for the future of Central Intermediate School, while taking into consideration the economic environment.

5. Continue to be part of the Mental Health Committee to support, educate, and maintain a strong focus on the overall social emotional and mental health of our District.

6. Work with all District and community stakeholders and continue to be a part of the District-wide Diversity and Inclusion Committee whose purpose is to educate, support, and improve diversity and inclusion within our staff and student body.

7. Continue to work with and advocate for our positions on policies and issues that affect our District with County, State and Federal officials.

ADJOURNMENT

22-03-41 The motion was made by **McComas**, seconded by **Kramer**, to adjourn at **6:19** p.m.

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

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer