

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 11, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, April 11, 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	6
Visitors	44

Student Liaison	Ella McNutt
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22-04-42 APPROVAL OF BOARD MINUTES

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

Special Meeting	March 31, 2022
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VOTE:	Yea - Gordon, McComas, Kramer, Stevens, Batey
	Nay - None

Motion Carried,

STUDENT/STAFF RECOGNITION

A. April Students of the Month:

Student	Grade	School
Brock Cardinal	4	Franklin Elementary
Lucas Workman	4	Isham Elementary
Callie Echols	4	Lincoln Elementary
Augustine (Gus) Terranova	4	Overlook Elementary
Sophia Barker	4	Valley View Elementary
Jena Koeberle	6	Central Intermediate
Alex Valentine	7	WMS
Kendall Hahn	12	WHS Career Technical
Sydney Goodson	12	WHS
* Ky'sonna Won (March)	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Discontinuing the Online Learning Option for Students in the 2022-2023 School Year

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-04-43 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personnel Consent Items from the April 11, 2022, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- a) Laurel Renninger Non-Teaching Employee (eff. 04/01/22)
- b) Cheryl Stoner Non-Teaching Employee (eff. 07/01/22)
- c) Charles (CJ) Edwards Certified Employee (Irrevocable resignation – eff. 05/27/22 @ 11:59 pm)

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) Supplemental Contracts:

Joshua Brockman	9th Grade Boys Soccer Coach
Steven Carozza	Varsity Asst. Football Coach
Amy Cortell	Reserve Volleyball Coach

b) Volunteers:

Melissa Amick
Kevin Barker
Carlie Betts
Courtne Blatter
Rachel Burger

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Ashley Dunwald
Kelly Glover
Samuel Hartzler
Meranda Jamison
Carrie Kerscher
Angie Lane
Jason Marks
Allison McAnalley
Nina Rytwinski
Jeremy Watt
Tanya Williford
Michele Zaborek
Lauren Zebrowski

c) Limited Teaching Contracts for 2022-2023 or 2022-2024:

(Remainder of teaching staff in the middle of two (2)-year contracts, and those on continuing contracts will receive salary notices for the 2022-2023 school year.)

Jessica Accordino	(22-23)
Donna Adams	(22-23)
Mallory Adams	(22-23)
Jennifer Ballinger	(22-24)
Chad Bever	(22-23)
Stephanie Bever	(22-23)
Stephanie Blaha	(22-23)
Anthony Boytim	(22-23)
Lisa Bressler	(22-24)
Theresa Brugler	(22-23)
Jill Carpenter-Miller	(22-23)
Amy Casey	(22-23)
Heather Cheslock	(22-23)
Patricia Chrisman	(22-24)
Justine Cianchetti	(22-24)
Johanna Corbin	(22-24)
Sarah Crowley	(22-23)
Eric Cucuz	(22-23)
Kalyn Davis	(22-24)
David Dickinson, Jr.	(22-23)
Blake Dickson	(22-24)
Carly DiPaolo	(22-23)
Krista Dobbins	(22-23)
Nicole Doyle	(22-24)

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Chelsea Duty	(22-24)
Eric England	(22-24)
Shannon Fisher	(22-24)
Laurie Freund	(22-24)
Jessica Gabor	(22-24)
Taylor Gardner	(22-23)
Krista Goble	(22-24)
Theresa Gorbach	(22-23)
Holly Gotthardt	(22-23)
Ashley Heffinger	(22-23)
Amanda Henthorn	(22-23)
Shannon Herlihy	(22-23)
Stephanie Hofener	(22-23)
Caroline Houston	(22-23)
Zachary Humrichouser	(22-23)
Michael Irwin	(22-23)
Rebecca Jett	(22-23)
Christopher Kallai	(22-24)
Erica King	(22-23)
Lindsay Klish	(22-23)
Kelly Laib	(22-23)
Brittany Laino	(22-23)
M. Colleen Lavin	(22-24)
Brian Lenox	(22-23)
Megan Letner	(22-24)
Sally Lucas	(22-24)
Taylor Lundin	(22-23)
Morgan Marando	(22-23)
Hannah Mashek	(22-23)
Sarah Maxon	(22-24)
Michelle McNeill	(22-23)
Matthew Milano	(22-23)
Megan Mong	(22-23)
Madison Monheim	(22-23)
Meghan Nichols	(22-24)
Emily Osting	(22-24)
Gretchen Pappas	(22-24)
Tallie Paz	(22-23)
Samuel Piehl	(22-24)
Samantha Quallich	(22-23)
Alexandra Richards	(22-24)
Lindsay Rohrbach	(22-24)
Natalie Roma	(22-23)
Allison Romano	(22-24)

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Dennis Schrock	(22-24)
Philip Seenes	(22-24)
Jillian Seifert	(22-23)
Joseph Shalala	(22-24)
Jeffrey Shenker	(22-24)
Melissa Shoff	(22-23)
Rebecca Shriver	(22-23)
Taylor Simmons	(22-23)
Anna-Marie Stiver	(22-23)
Dianna Tenyak	(22-24)
Georgia Terovolas	(22-24)
Jocelyn Thompson	(22-23)
Justin Todd	(22-24)
Chari Turski	(22-24)
Serra VanZandt	(22-24)
Aubrey Virgin	(22-23)
Anna Warren	(22-24)
Briana Whited	(22-24)
Kevin Williams	(22-23)
Kaitlyn Wilson	(22-24)
Nicole Winkler	(22-23)
Kathryn Witmer	(22-24)
Timothy Yoder	(22-24)
Alexandra Zwisler	(22-23)

d) New Continuing Teaching Contracts for 2022-2023:

Mallory Bergstresser
Julie Brooks
Susan Everhart
Brittany Fajt
Jessica Gibson
Jason Jurey
Peri Jurey
Erin McPherson
Lisa Smith

3. Recommendation to approve unpaid leave for Charles (CJ) Edwards from April 16, 2022 through May 27, 2022.

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

Motion Carried,

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22-04-44 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **McComas**, to adopt the Action Consent Items from the April 11, 2022, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:
 - a) Lincoln PTO \$ 1,000
 - b) J.C. Whitlam Manufacturing 70 cases of hand sanitizer
2. Recommendation to approve the following overnight trips:\
 - a) Varsity Girls' Basketball team to Columbus, OH on June 18, 2022 (Ohio State Girls Basketball Team Camp)
 - b) Varsity Boys' Basketball team to Worthington, OH on December 27-29, 2022 (Thomas Worthington Invitational)
 - c) Varsity Boys' Basketball team to Marion, IN on June 18-20, 2022 (Indiana Wesleyan Boys Basketball Team Camp)
 - d) JV and Varsity Boys' Basketball team to Knightstown, IN on January 15, 2023 (Hoosier Gym Classic)
 - e) WMS Power of the Pen to Columbus for State Tournament on May 12-13, 2022
3. Recommendation to set the Student Athletic Worker rate of pay at \$10/hr.
4. Recommendation to approve the Contract for Handicapped and Nonhandicapped Pupils (SF-14PD Reporting) Pursuant to ORC 3327.04 and 3313.64 (C) (4) with East Muskingum Local Schools. **(ATTACHED)**
5. Recommendation to approve the Memorandum of Understanding between Chippewa Local School District, Sacred Heart of Jesus School and Wadsworth City School District Board of Education for the FY 2022 school year. **(ATTACHED)**
6. Recommendation to approve the Independent Contractor Agreement between the Wadsworth City School District Board of Education and Shelley Mack for the period of August 1, 2022 through July 31, 2023. **(ATTACHED)**

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7. Recommendation to approve the following reduction in student instructional hours for the 2021-2022 school year:

<u>School</u>	<u>Grade(s)</u>	<u>Reduced Hours</u>
Franklin Elementary	K-4	30.40
Isham Elementary	K-4	29.15
Lincoln Elementary	K-4	29.60
Overlook Elementary	K-1	28.35
Overlook Elementary	2-4	29.60
Valley View Elementary	K-4	30.00
Central Intermediate	5-6	30.40
Wadsworth Middle	7-8	31.25
Wadsworth High	9-12	32.50

8. Recommendation to approve the following Memorandums of Understanding between the Ohio Department of Education and the Wadsworth City School District Board of Education, effective March 30, 2022: **(ATTACHED)**
- a) Data Science Foundations Course Pilot
 - b) Mathematical Modeling and Reasoning Algebra 2 Equivalent Course Pilot
9. Recommendation to approve the Recovery Plus Agreement between IC Systems and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the Savvas Learning Company LLC Terms and Conditions. **(ATTACHED)**
11. Recommendation to approve the 2022-2023 Ohio Student Accident Insurance Program administered by Student Protective Agency.

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12. Recommendation to adopt the following mathematics textbooks beginning with the 2022-2023 school year:

Textbook	Grade Level/Course(s)	Publisher
enVision Mathematics Common Core	K-5th	Savvas Learning Company (2020)
Reveal Math	6th-8th	McGraw-Hill Education (2020)
Reveal Math Traditional (2020)	Algebra, Geometry, Algebra II	McGraw-Hill Education
Algebra & Trig, 11th edition (Larson)	Algebra II/Trig	Cengage Learning (2022)
Precalculus with Limits, 5th Edition (Larson)	Honors Precalculus, Precalculus, Honors Algebra II/ Trig with Limits	Cengage Learning (2022)
Calculus for AP, 2nd Edition (Larson)	AP Calculus, Honors Calculus	Cengage Learning (2020)
The Practice of Stats, 6th Edition	AP Statistics	Bedford, Freeman and Worth (2020)

13. Recommendation to renew the Wadsworth City School District's Annual Membership in the Medina County Economic Development Corporation for the period of December 1, 2021 through November 30, 2022.
14. Recommendation to approve the Summit Educational Service Center Local Education Agency Contract for Services Supervised by ESC Board Agreement between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2022-2023 school year. **(ATTACHED)**
15. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2022-2023 school year. **(ATTACHED)**
16. Recommendation to approve the McGraw Hill Subscription Agreement, including Exhibits A, B, C, and D. **(ATTACHED)**

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

Motion Carried,

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22-04-45 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Item from the April 11, 2022, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

1. Recommendation to approve the following Student Athletic Workers:

Autumn Brown
Maggie Galvin
Avery Neville
Ava Madachik
Laryn Pelkey

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

Motion Carried,

ITEMS OF THE TREASURER

22-04-46 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 April 11, 2022, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the March 2022 Financial Reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER: School Board terms legislation to limit a board member's term to two years is dead.

H.B. 616 Sexual orientation and gender orientation bill for grades K-2 was recently introduced. The Ohio Education Association opposes this bill.

H.B. 583 To continue the one-year substitute educator's license for an additional year.

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H.B. 290 Eliminates three of the five voucher programs on Ohio

H.B. 529 Require posting of syllabus online.

H.B. 61 Update on HB 61 dealing with transgender athletics.

In 2021 there were 1,600 books that were reviewed and banned in Ohio.

BOARD MEMBER ITEMS

Ella McNutt: Announced the May 5 and 6 WHS Choir Concert. Said Disney trip for the WHS Band and Choir was a huge success. Wished all of her Senior classmates the best of luck. Thanked the Board for allowing her the opportunity to represent her call on the Board of Education.

KRAMER: Recognized and thanked Ella for serving on the Board and wished her the best of luck next year.

McCOMAS: Encouraged everyone to stay focused for the rest of the year. Wished best of luck to the spring athletic teams. Congratulated the Band for their performance at Disney.

STEVENS: Congratulated Ella and all of the seniors as their high school career comes to an end. Commended the Students of the Month. Praised the Band and Choir on their Disney trip.

BATEY: Wished best of luck to Ella at the University of Dayton and encouraged all of the seniors to stay focused. Congratulated the Band and Choir for a very fun and exhausting trip to Disney. Announced the Wadsworth Grizzlies Community Foundation Fundraiser event on April 29 and encouraged everyone to attend.

GORDON: Thanked Ella for her service on the Board and best of luck in the future. Thankful that the Junior Banquet and a full Senior Prom have returned.

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:

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- 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 and E as listed above.

EXECUTIVE SESSION

22-04-47 The motion was made by **Batey**, seconded by **McComas**, to enter Executive Session at **7:45 p.m.**

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:22 p.m.**

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ADJOURNMENT

22-04-48 The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **9:22** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer