RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: June 13, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, June 13, 2022, at **7:00** 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	5
Staff	2
Visitors	2 in person – 2 via google meet

22-06-63 **APPROVAL OF BOARD MINUTES**

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

Special Meeting May 25, 2022

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

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. Presentation by Kelly Gnap, Food Service Supervisor: Wadsworth City School District Board of Education Policy 8510, Wellness.

B. Carpentry House auction.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-06-64 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Personnel Consent Items from the June 13, 2022, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a) Barbara Arnold Certified Teacher
WMS Student Council Advisor (eff. 08/15/22)

b)	Janelle Todd	Non-Teaching Employee	(eff. 06/01/22)
c)	Samantha Harvey	Varsity Softball Coach (suppl.)	
d)	Chad Wolf	Vol. WMS Boys Basketball Asst. Coach (suppl.)	
e)	Jeff Shenker	8th Grade Boys' Basketball Coach (suppl.)	

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)	Camdyn Brady	Certified Teacher
b)	Tina Headrick	Non-Teaching Employee
c)	Eric Kachline	Certified Teacher
d)	Mindy Workman	Non-Teaching Employee
e)	Rebecca Pelfrey	Certified Teacher
f)	Ever Daw-Powers	Certified Teacher
g)	Mike Schmeltzer	8th Grade Boys' Basketball Coach (suppl.)

h) Classified Substitutes:

Jason Harte

i) Supplemental Contracts:

Pete Alexander	Career-Technical Dept. Head
Aaron Austin	Coding Camp
	STEM Camp
Jennifer Ballinger	RTI Member (WHS)
Karen Beavers	International Club Volunteer
Amy Broadhurst	Class Advisor, Grade 12
Jill Carpenter	Student Council (Isham) (50%)
	STEM Camp
Amy Casey	Bus Ramp Duty (Franklin)
Patti Chrisman	RTI Member (Isham)
Jessica Courson	Fall Flag Corps (Vol.)
	Winter Flag Corps
Sarah Crowley	RTI Member (Franklin)
Pam Csaky	Drama Dept. Head
	Theater Tech Coordinator
	Co-Director, WHS Fall Musical
	Coding Camp
	STEM Camp

Katherine Dannemiller	Asst. Debate Coach
Shane Dantz	WHS Football Camp Asst. Coach (eff. 06/08/22)
	Asst. Coach, WMS Football Camp
	Asst. Coach, Youth Football Camp
Maria Daull	Bus Ramp Duty (Lincoln) (50%)
	Student Council (Lincoln) (50%)
	Summer School Teacher (eff. 06/06/22)
Kalyn Davis	Coding Camp
	Student Council Asst. (WHS)
	Co-Director, WHS Fall Musical
	Vocal Music Director
Mike DeVaughn	Bus Ramp Duty (Isham)
Carly DiPaolo	Extended Service (87 hrs.)
Chelsea Duty	STEM Camp
Abby Elliott	RTI Chair (WHS)
Susan Everhart	Academic Decathlon
	Business Dept. Head
Michelle Farr	RTI Member (WHS)
Nikki Farson	Extended Service (87 hrs.)
Laurie Freund	Extended Service (87 hrs.)
Vicki Fugate	RTI Member (Isham)
	STEM Camp
Jessica Gabor	RTI Member (Lincoln)
Aliza Gill	STEM Camp
Kim Haic	Coding Camp
Alexandra Hall	Crossing Guard Supervisor (Isham)
Angie Hall	Chess Club, WMS
Charles Hamilton	WHS Summer Govt. Teacher
	Student Council (WHS)
Laura Harig	Class Advisor, Grade 9
	Annual (WHS)
Eric Heffinger	Newspaper (WHS)
Dana Hire	Band Director (WHS)
Calah Houk	Coding Camp
	STEM Camp
Caroline Houston	RTI Chair (Isham)
Zach Humrichouser	Boys' Varsity Cross Country Head Coach
	Girls' Varsity Cross Country Head Coach
	Intramurals
Michael Irwin	Boys' Varsity Asst. Cross Country Coach
Jason Jurey	Science Dept. Head
	STEM Camp

Peri Jurey	Coding Camp	
Kim Kirven	RTI Member (Overlook)	
Andrea Kline	World Language Dept. Head	
Jason Knapp	Asst. Class Advisor, Grade 11	
Sandra Kurt	Math Dept. Head	
Kelly Laib	Coding Camp	
	STEM Camp	
	RTI Member (Franklin)	
Colleen Lavin	Chess Club (Overlook)	
Michael Lee	Intramurals	
	International Club (Vol.)	
Brian Lenox	STEM Camp	
Mary Linn	Coding Camp	
	STEM Camp	
Vanessa Lloyd	Winter Flag Corps (Vol.)	
	Fall Flag Corps	
Ryun Louie	Percussion Studies Coordinator	
	Percussion Artist in Residence	
	Elementary Percussion Instructor	
Joy Love	Coding Camp	
Taylor Lundin	Bus Ramp Duty (Overlook)	
Rob Lynn	Junior Class Advisor	
	Intramurals	
Jeff Marini	Coding Camp	
	STEM Camp	
Morgan Marando	Summer School Teacher	(eff.06/06/22)
Sarah Maxon	Bus Ramp Duty (Overlook)	
Katie McKenzie	RTI Chair (Lincoln)	
Megan Mong	Coding Camp	
Madison Monheim	RTI Member (Lincoln)	
Brian Morrison	Bus Ramp Duty (Isham)	
Kathy Ott	RTI Member (Overlook)	
Lisa Owens	STEM Camp	
Tony Pappas	Varsity Football Coach (Vol.)	
Tallie Paz	Extended Service (2021-22 school year - up to 40 hrs.)	
Katie Pickard	Coding Camp	
Sam Piehl	Asst. Band Director (WHS/WMS)	
Kelly Rapp	Extended Service (99 hrs.)	
Larry Ries	Fall Faculty Manager (75%)	
	Winter Faculty Manager	
Chris Roberts	STEM Camp Administrator	
Lindsay Rohrbach	STEM Camp	

Shelly Rohrer	Sophomore Class Advisor
Allison Romano	WHS Summer CAC Instructor (eff. 06/06/22)
	Senior Asst. Class Advisor
Anne Rosenberger	RTI Member (WHS)
	National Honor Society (50%)
Lauren Ross	Guidance Dept. Head
	Extended Service (11 hrs.)
Stephine Schmeltzer	STEM Camp
Mark Schoonover	English Dept. Head
Dennis Schrock	WHS Summer Economics Teacher (eff. 05/31/22)
Joe Shalala	Bus Ramp Duty (Lincoln) (50%)
	Student Council (Lincoln) (50%)
	Coding Camp Coordinator
Justine Sheehan	Coding Camp
Gail Sheffield	Fall Faculty Manager (25%)
Taylor Simmons	WHS EOC Summer Instructor
Nate Singleton	National Honor Society (50%)
Mike Sladky	H.P.E./Fine Arts Dept. Head
Ben Smith	Youth Baseball Camp
Joanna Snitil	RTI Chair (Franklin)
Dianna Tenyak	Bus Ramp Duty (Overlook)
	RTI Chair (Overlook)
Justin Todd	Winter Weight Room Supervisor
	Spring Weight Room Supervisor
	Summer Weight Room Supervisor
Lisa Wallen	Coding Camp
	STEM Camp
Anna Warren	Student Council (Isham) (50%)
Nicole Winkler	Girls' Varsity Asst. Cross Country Coach
Chad Wolf	STEM Camp Coordinator
John Yaggi	RTI Member (WHS)
	Social Studies Dept. Head
Sam Zulia	National Forensic Head Coach

j) Athletic Event Workers (OHSAA Div. I Boys Lacrosse Regional Qualifier vs. Solon (5/16/2022 at Art Wright Stadium)

Maria Daull	Tournament Site Manager ($100)

3. Recommendation to approve unpaid leave for Calah Houk on April 22, 2022.

4. Recommendation to approve unpaid leave under FMLA for Allison Kern from the end of her allowable sick leave through the end of the 2022-2023 school year.

5. Recommendation to approve unpaid leave under FMLA for Brooke Porter from the end of her allowable sick leave through November 20, 2022.

6. Recommendation to approve unpaid leave under FMLA for Alexandra Hall from the end of her allowable sick leave through January 3, 2023.

7. Recommendation to approve unpaid leave under FMLA for Stefanie Shepperd from the end of her allowable sick leave through January 3, 2023.

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

22-06-65 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Stevens**, to adopt the Action Consent Items from the June 13, 2022, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve Ane Ghaster as the recipient of the Winifred B. Young Scholarship.

2. Recommendation to accept the following donations:

a)	Franklin Elementary School PTO	$ 1, 500
b)	Wadsworth All-Sports Boosters	$ 935
c)	Wadsworth Lion's Club	$ 3,000

3. Recommendation to accept the final Wadsworth High School 2022 graduation roster.

4. Recommendation to set the breakfast and lunch prices for students for the 2022-2023 school year as follows (With board approval, the prices will remain the same as they were during the 2021-2022 school year.):

Breakfast	$1.70
Lunch (K-4)	$2.70
Lunch (5-8)	$2.80
Lunch (9-12)	$3.00
Milk Only	$ .50

5. Recommendation to approve the proposed class fees for 2022-2023 school year. (With board approval, the fees will remain the same as they were during the 2021-2022 school year.)

6. 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)**

7. Recommendation to grant Juneteenth, observed on June 20, 2022, as a paid holiday to the following employees who are either not on a non-teaching contract or who are on a non-teaching contract but work less than eleven (11) months as part of their regular job calendar, provided each employee's regular job calendar requires the employee to work on June 20, 2022:

   - Positions identified in the Administrative Benefit Provisions Manual;
   - Positions identified in the Salary Exempt Employee Benefit Provisions Manual;
   - Positions identified in the Hourly Exempt Employee Benefit Provisions Manual; and
   - The Treasurer.

8. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**

9. Recommendation to set the substitute speech and language pathologist hourly pay rate for work that occurs outside of the teacher work year at BA-1 of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education.

10. Recommendation to bypass a first reading and approve the following Wadsworth City School District Board of Education policy revisions:

    a) 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
    b) 5610.04 Suspension of Bus Riding/Transportation Privileges

11. Recommendation to approve the Project STEM Curriculum K12 Partners, Inc. Terms and Conditions. **(ATTACHED)**

12. Recommendation to approve the Strategic Solutions Master Service Agreement, effective June 6, 2022. **(ATTACHED)**

13. Recommendation to approve the following College Tech Prep Articulation Agreements between Kent State University and the Wadsworth City School District Board of Education: **(ATTACHED)**

    a) Associate of Applied Business in Information Technology, Internet Multimedia Technology Concentration

    b) Associate of Applied Business in information Technology, Networking Technology Concentration

    c) Associate in Applied Business in Information Technology, Application Development Technology Concentration

    d) Associate in Applied Business in Information Technology, General Technology Concentration

14. Recommendation to approve the Alternate School Food Authority (SFA) Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**

15. Recommendation to approve membership in the Alliance for High Quality Education for the period of July 1, 2022 through June 30, 2023.

16. Recommendation to approve the following student handbooks:

    a) Elementary (K-4) Student Handbook 2022-2023 school year
    b) WHS Student Handbook 2022-2023 School Year

17. Recommendation to approve the Agreement between Explorica, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**

18. Recommendation to approve the Continuation of Service Agreement between Trane U.S. Inc. and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**

19. Recommendation to approve the Pupil Transportation Agreement between Suburban School Transportation and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**

20. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2022-2023 school year. **(ATTACHED)**

21. Recommendation to approve the Agreement for Students Placed in the Evolve Academy of the Medina City School District for the 2022-2023 School Year between the Medina City School District Board of Education and the Wadsworth City School District Board of Education. **(ATTACHED)**

22. Recommendation to purchase Risk Management Insurance through the Seibert-Keck Agency to include liability, property, fleet coverage, cyber liability, terrorism, and active shooter coverage for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**

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

ITEMS OF THE TREASURER

22-06-66 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Stevens**, to adopt the Action Consent Items of the Treasurer from the June 13, 2022, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees.

2. Recommendation to authorize the Treasurer to sell at public auction the 2022 carpentry house located at 308 Stratford Avenue, Wadsworth, OH, on Tuesday, June 28, 2022, at 6:29 p.m. and to sign all documents related to the sale.

3. Request a Special Board Meeting to approve final fiscal year 2022 reports and to set temporary appropriations for fiscal year 2023 on June 30 at the Charles R. Parsons Administration Building (524 Broad Street).

   - Set for June 29 at 5:00 p.m.

4. Recommendation to accept the May 2022 financial reports as presented and subject to audit.

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

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

STEVENS: Thanked Kelly Gnap for her presentation. Congratulated the Track athletes, Speech & Debate team, Baseball team and Carpentry program.

McCOMAS: Thanked Kelly Gnap. Wished everyone a great and safe summer.

KRAMER: Welcomed the new teachers. Congratulated the State Track athletes.

BATEY: Thanked Kelly Gnap and mentioned that she saw how hard Kelly works when working together during the height of the pandemic to deliver meals to students. Announced that starting June 15, the Summer Feeding Medina County weekender bags for students – looking for volunteers to help. Thanked the WHS Administration for a wonderful graduation ceremony.

GORDON: Welcomed the new teachers. Congratulated the Track athletes that competed at State. Wished everyone a safe and happy summer. Reminded the public that there will not be a Regular Meeting in July.

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, A7 and E as listed above.

EXECUTIVE SESSION

22-06-67 The motion was made by **McComas,** seconded by **Stevens**, to enter Executive Session at **7:32 p.m.**

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

EXECUTIVE SESSION recessed at **9:09** p.m.

ADJOURNMENT

22-06-68 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **9:10** p.m.

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

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer