RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting Date: June 29, 2022

The Wadsworth City Board of Education met in Special Session on Wednesday, June 29, 2022, at **5:00** P.M at Charles R. Parsons Admin. Building, 524 Broad Street.

ROLL CALL

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

22-06-69 **APPROVAL OF BOARD MINUTES**

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

Regular Meeting June 13, 2022

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

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-06-70 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items from the June 29, 2022, Special Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

a)	Wadsworth Band Boosters	$1,732
b)	Wadsworth Band Boosters	$5,000

2. Recommendation to approve the revised 2022-2023 school year calendar.

3. Recommendation to approve the High School Band overnight trip to Atlanta, GA, on December 28, 2022 through January 1, 2023.

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

5. Recommendation to approve the Performance Agreement between Concord Theatricals and the Wadsworth City School District Board of Education. **(ATTACHED)**

6. Recommendation to approve the College Credit Plus Memorandum of Understanding between Ashland University and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

   a) Carpentry Teacher Compensation Outside of the Scheduled Work Year
   b) Adjustment of Posting Timeline for Vacant Positions
   c) Middle School Football Coaches

8. Recommendation to approve the 2022-2023 Preschool Handbook.

9. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education. **(ATTACHED)**

10. Recommendation to approve the Memorandum of Understanding for ADAMH Board Participation in the Wadsworth City School District Drug Testing Program between the Medina County Alcohol, Drug Addiction and Mental Health Board and the Wadsworth City School District Board of Education. **(ATTACHED)**

11. Recommendation to approve a Resolution approving and authorizing the Superintendent and Treasurer to award a contract for the high school tennis court project and approving related matters. **(ATTACHED)**

12. Recommendation to approve the following revised Four Cities Compact Benefit Provisions Manuals:

    a) Administrator
    b) Hourly Exempt Employee
    c) Salary Exempt Employee

13. Recommendation to approve the July 23, 2022 High School Wrestling overnight trip to 10500 Rischel Road, Wadsworth, OH 44281.

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

22-06-71 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the June 29, 2022, Special Meeting, as presented:

B. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	Eric Cucuz	Certified Teacher	(eff. 08/15/22)
b)	Jason Harte	Non-Teaching Employee	
c)	Calah Houk	Certified Teacher	(eff. 08/15/22)
d)	Hannah Myers	Bear Cub Academy (suppl.)	
e)	Michael Schmeltzer	Vol. WMS Girls' Asst. Basketball Coach (suppl.)	

2. Employments

a)	Brooke Coblentz	Certified Teacher
b)	Marlaina Kurt	Certified Teacher
c)	Heather LaMar	Certified Teacher
d)	Caitlin Sypherd	Certified Teacher
e)	Amy Senderak	Certified Teacher
f)	Lindsey Miller	Certified Teacher
g)	Libbi Davis	Certified Teacher
h)	Kimberly Whitmire	Certified Teacher
i)	Dewayne Heggie	Classified Substitute

j) Supplemental Contracts:

Beth Beal	Prevention Specialist
Abby Elliott	WHS Special Education Dept. Head
Hope Hageman	WHS Boys'/Girls' Cross Country Coach (Vol.)
Lindsay Hastings	Band Camp Instructor
Matt Hastings	Band Camp Instructor
Chris Kallai	Excess Hours (per MOU)
Dylan Kubilus	Band Camp Instructor
Amy Muhl	Band Camp Instructor
Joe Muhl	Band Camp Instructor
Brandon Nolin	8th Gr. Football Head Coach

Matt Price	7th Gr. Football Asst. Coach
Matt Shiarla	8th Gr. Football Asst. Coach
Kip Shipley	WMS Athletic Director
Kevin Williams	8th Gr. Football Head Coach
Chad Wolf	8th Gr. Football Head Coach

k) Recommendation to pay Ashley Ruedisueli her per diem rate for work completed outside of her contract year during the summer of 2022.

l) Recommendation to pay Dana Ambrose her hourly rate for work completed outside of her contract year during the summer of 2022.

m) Recommendation to pay Jody Rieman her hourly rate for work completed outside of her contract year during the summer of 2022.

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

ITEMS OF THE TREASURER

22-06-72 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Action Consent Items from the June 29, 2022, Special Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the FY 22 Advance and Transfers Report.

2. Recommendation to make amendments to the FY 22 Certificate of Revenue.

3. Recommendation to adopt Final FY 22 Appropriations.

4. Recommendation to approve the Initial FY 23 Certificate of Revenue.

5. Recommendation to adopt Temporary FY 23 Appropriations.

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

ITEMS OF THE BOARD

22-06-73 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Item from the June 29, 2022, Special Meeting, as presented:

A. **ACTION CONSENT ITEM**

1. Resolution declaring the necessity of and submitting to the electors of the Wadsworth City School District the question of a renewal of an existing tax levy for the purpose of providing for the current expenses of the Wadsworth Public Library, also known as the Ella M. Everhard Public Library, pursuant to Sections 5705.19, 5705.23 and 5705.25 of the Revised Code.

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

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 Special 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. Specialized 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.

22-06-74 The motion was made by **Batey,** seconded by **McComas**, to enter Executive Session at **5:30 p.m.**

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

Stevens *joined Board Meeting via phone for Executive Session.*

McComas *left Board Meeting at 6:00 p.m.*

EXECUTIVE SESSION recessed at **6:08** p.m.

ADJOURNMENT

22-06-75 The motion was made by **Batey**, seconded by **Kramer**, to adjourn at **6:08** p.m.

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

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer