

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 10, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, October 10, 2022, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Kramer, Stevens
Absent	McComas
Administrators	13
Staff	6
Visitors	41

Student Liaison: Colin Moore

22-10-108 APPROVAL OF BOARD MINUTES

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

Special Meeting September 29, 2022

VOTE: Yea - Gordon, Kramer, Stevens, Batey
 Nay - None

Motion Carried,

STUDENT/STAFF RECOGNITION

A. October Students of the Month

Student	Grade	School
Alex Weinberger	4	Franklin Elementary
Emma Giauque	4	Isham Elementary
Emily Letner	4	Lincoln Elementary
Autumn Friedt	4	Overlook Elementary
Adeline Martin	4	Valley View Elementary
Olivia Bachmann	5	Central Intermediate
Niccolo Ciccolini	8	WMS
*Savannah Blizzard	8	WMS
(September)		
*Rachel Denee	12	WHS Career Technical
(Recognized in November)		
Lexi Dunn	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation regarding State Report Card by Dr. Michele Evans.
- B. Update on School Transportation by Dr. Andrew Hill and Jessica Widmer (Transportation Supervisor).
- C. Varsity Boys' Soccer National Academic Award.
- D. September 23 Staff Professional Development Day.
- E. October 18 Academic Council Meeting.
- F. October 12 Mental Health Committee Meeting.
- G. Social and Emotional Learning Materials Review.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-10-109 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the October 10, 2022, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. 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) Non-Teaching Employees:

Dewayne Heggie
Tammy Eggeman

b) Classified Substitutes:

Rebekah Chaney
Matthew Cole
Lindsay Patterson

(eff. 10/03/22)

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c) Supplemental Contracts:

Kyle Arrowsmith	Reserve Football Coach (50%) (eff. 10/07/22)
Kim Crookston	Varsity Softball Asst. Coach (50%)
Shannon DeDomenic	Power of the Pen (50%)
Lisa Dalman	Girls Reserve Lacrosse Coach (50%)
Stephanie Hofener	Power of the Pen (50%)
Stacey Hornfeck	Girls Reserve Lacrosse Coach (50%)
Sarah Mackiewicz	Reserve Softball Coach

d) Volunteers:

Meghan Barker	Charlotte Lisle
Brittany Basinger	Lois Lumsden
Taryn Busson	Michael Nichols
Rebecca Liddy	Tom Parks
Marsh Fernbaugh	Laura Perkins
Kathi Frantz	Krista Reed
Mary Galvin	Diane Smith
Grace Gasser	Gale Thomas
Linda Kozlowsky	Rita Youngblood

e) Home Instructor

Aubrey Virgin

f) Theater Technician

Caleb Houck

2. Recommendation to approve unpaid leave for Joanna Snitil from the end of her allowable sick leave through March 9, 2023.
- 3.
4. Recommendation to amend the request for 8 weeks of unpaid leave for Taylor Gardner, previously board-approved on August 25, 2022, to reflect a return date of October 17, 2022 (9 weeks unpaid leave).
5. Recommendation to amend the unpaid leave for Rebecca Shriver, previously board-approved on May 9, 2022, to reflect a return date of December 5, 2022 (previously Board-approved to return November 14, 2022).

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

Motion Carried,

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22-10-110 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Consent Items from the October 10, 2022, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:
 - a) Wadsworth Performing Arts Foundation \$ 15,440.00
 - b) Wadsworth Drama Boosters \$ 4,000.00
 - c) Wadsworth Band Boosters \$ 3,464.00
 - d) Wadsworth All-Sports Boosters \$ 7,240.89
2. Recommendation to add Aidan Kavouras to the list of 2020 graduates, having met all State and local requirements.
3. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, 3317.08, and 3313.841 O.R.C. with the Brunswick Board of Education. **(ATTACHED)**
4. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education policy revisions:
 - a) 1617 Weapons (new)
 - b) 2220 Adoption of Courses of Study (rev.)
 - c) 2280 Preschool Program (rev.)
 - d) 2413 Career Counseling (rev.)
 - e) 2430 District-Sponsored Clubs and Activities (rev.)
 - f) 2431 Interscholastic Athletics (rev.)
 - g) 3120.08 Employment of Personnel for Co-Curricular/
Extra-Curricular Activities (rev.)
 - h) 3217 Weapons (rev.)
 - i) 4217 Weapons (rev.)
 - j) 5111 Eligibility of Resident/Nonresident Students (rev.)
 - k) 5335 Care of Students with Chronic Health Conditions (rev.)
 - l) 5336 Care of Students with Diabetes (rev.)
 - m) 5460.01 Diploma Deferral (rev.)
 - n) 7217 Weapons (rev.)
 - o) 7440 Facility Security (rev.)
 - p) 8320 Personnel Files (rev.)
 - q) 8330 Student Records (rev.)
 - r) 8600 Transportation (rev.)

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5. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Anthony Wayne School District Board of Education. (ATTACHED)
6. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Cloverleaf Local Board of Education. (ATTACHED)
7. Recommendation to approve the Job Coaching Agreement with Windfall Industries for the period commencing July 1, 2022 and ending June 30, 2023. (ATTACHED)
8. Recommendation to approve the 2024-2025 school year calendar.
9. Recommendation to approve the Complimentary Pass Resolution for the 2022-2023 school year. (ATTACHED)
10. Recommendation to adopt *Modern Carpentry* 13th Edition as the textbook for the Four Cities Compact Carpentry program, beginning in the 2023-2024 school year.
11. Recommendation to approve the following Memorandums of Understanding between Big Brothers Big Sisters of Summit, Medina & Stark Counties and the Wadsworth City School District Board of Education: (ATTACHED)
 - a) Franklin Elementary School
 - b) Lincoln Elementary School
 - c) Central Intermediate School
12. Recommendation to approve the Affiliation Agreement between the Wayne County Schools Career Center Practical Nursing Programs and the Wadsworth City School District Board of Education. (ATTACHED)
13. Recommendation to approve the Vocational Training Employment Agreement between Medina Creative Accessibility and the Wadsworth City School District Board of Education for the period of September 1, 2022 through August 31, 2023. (ATTACHED)
14. Recommendation to approve the Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Subgrant Consortium Memorandum of Understanding between Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2022-2023 school year. (ATTACHED)

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15. Recommendation to amend the Agreement between Explorica, Inc. and the Wadsworth City School District Board of Education which was approved by the Wadsworth City School District Board of Education on June 13, 2022, to remove Bree McNeill as a Group Leader and add Lynn Decker as a Group Leader. **(ATTACHED)**
16. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2022-2023 school year:
 - a) Trent Gornowicz Total Education Solutions
 - b) Sophia Kerr Medina Christian Academy
 - c) Grace Nelson Our Lady of the Elms
 - d) Aubrianna Young Medina Christian Academy
 - e) Maya Young Medina Christian Academy
17. Recommendation to approve the 2022-2023 Roster of the Wadsworth Advisory Committees to the Four Cities Compact. **(ATTACHED)**
18. Recommendation to approve the Non-Public Title I Interagency Agreement between Barberton City Schools and Wadsworth City Schools - Sacred Heart of Jesus for the 2022-2023 school year. **(ATTACHED)**
19. Recommendation to set \$25/hr. as the rate of pay for the position of Language Interpreter.
20. Recommendation to approve the Memorandum of Agreement between the Tri-County Jobs for Ohio's Graduates and the Wadsworth City School District Board of Education for the 2022-2023 school year. **(ATTACHED)**
21. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between Cynthia Shevel and the Wadsworth City School District Board of Education for the period of August 18, 2022 through July 31, 2023. **(ATTACHED)**
22. Recommendation to set the substitute crossing guard and substitute cafeteria helper pay at minimum wage, effective January 1, 2023.

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

Motion Carried,

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- 22-10-111** Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Item C. from the October 10, 2022, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

1. Recommendation to approve Linda Kramer as a Wadsworth City School District Volunteer with the OASIS Program.

VOTE: Yea – Stevens, Batey, Gordon
Recuse - Kramer
Nay – None

Motion Carried,

- 22-10-111** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Stevens**, to adopt the Personnel Item D. from the October 10, 2022, Regular Meeting, as presented:

D. **PERSONNEL ITEM**

1. Recommendation to approve Graciela Hernandez as a language interpreter for the Wadsworth City School District.

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

Motion Carried,

ITEMS OF THE TREASURER

- 22-10-112** Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Items of the Treasurer from the October 10, 2022, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the September 2022 financial reports as presented and subject to audit.

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

Motion Carried,

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LEGISLATIVE UPDATE

KRAMER: Reminded everyone that Tuesday, October 11, is the last day to register to vote.

Issue 2: On November ballot bar non-citizens from voting in State and Federal elections.

Law makers are currently campaigning and not meeting in Columbus.

S.B. 361: Allow veterans to teach in Ohio schools.

H.B. 147: Bullying Bill – To help schools address bullying.

H.B. 619: Students are allowed three mental health days per school year.

H.B. 639: Health classes to teach self-defense training.

S.B. 1: Teaching Financial Literacy in high schools.

OSBA has formed a consortium with other state school board associations to help address professional development for Board Members.

BOARD MEMBER ITEMS

COLIN

MOORE: Stated last week was Spirit Week at WHS and ended with the Homecoming game and dance. Wished a quick recovery to Kyle Figuray who was taken off the field Friday night on a stretcher. The student body had a great pep rally on Friday with many teachers participating. On behalf of the student body recognized the staff that helped prepare for homecoming dance. Announced this Friday is Senior Night for the Marching Band and Football team. Said seniors are getting information about Post Prom trip to Kalahari that is receiving mixed reviews. Stated students are nearing the end of the first nine weeks. Said National Honor Society is hosting the Sweetest Day flower sale to raise money. Announced on Saturday the Marching Band will perform at the Grand Re-Opening of Giant Eagle where 20% of profits will be donated to WHS to assist with feeding needy kids.

JULIE

BATEY: Thanked the principals for providing their newsletters because it is wonderful to hear what is happening at the elementary levels. Recognized that the counselors are focusing on anti-bullying during the month of October. Announced the District Cardboard Challenge takes place next weekend. Acknowledged Principal Eric Jackson for his Middle Matters where they are using lunch and PE time to promote the new Wheelchair Basketball Program. Recognized the staff that participated in the pep rally last Friday. Acknowledged the Bruin for outstanding reporting this year.

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LINDA

KRAMER: Announced the WHS Choir Concert is this Thursday, October 13. Stated she watched Dr. Suber's video promoting all the great things at WHS.

JILL

STEVENS: Congratulated the Board Students of the Month and thanked Colin for his updates. Special recognition to Julie Batey for her work with feeding Medina County this past summer. Recognized our 2 National Merit Scholars Matthew Jariga and Sean Desjardins and the Boys' Soccer team for their award.

AMANDA

GORDON: Recognized the Boys' Football team for tremendous effort last Friday. Stated the degree of spirit demonstrated by our student body this year has been outstanding.

COLIN

MOORE: Added that the student body and band are collaborating on different cheers and chants.

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.

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- 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

22-10-113 The motion was made by **Kramer**, seconded by **Batey**, to enter Executive Session at **8:42** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:50** p.m.

ADJOURNMENT

22-10-114 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **10:50** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer