

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, November 21, 2022, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Kramer, Stevens
Absent	Gordon, McComas
Administrators	14
Staff	9
Visitors	67

Student Liaison: Colin Moore

22-11-119 APPROVAL OF BOARD MINUTES

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

Regular Meeting October 10, 2022

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. November Students of the Month

Student	Grade	School
Evalynn Wheatley	4	Franklin Elementary
Colin McFarland	4	Isham Elementary
Robert Sondles	4	Lincoln Elementary
McKenna Moore	4	Overlook Elementary
Lilah Ballinger	4	Valley View Elementary
Kaiden Blubaugh	6	Central Intermediate
Rylin Davis	8	WMS
*Rachel Denee (October)	12	WHS Career Technical
Alana Ross	11	WHS Career Technical
Matthew Jariga	12	WHS

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- B. Recognition of Isham Elementary School for their recent National Blue Ribbon School of Excellence Award.

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Doug Beeman, Treasurer: Five-Year Financial Forecast.
- B. Presentation by Kelly Gnap, Food Service Supervisor: State Guidelines for Nutritional Standards.
- C. Discussion: Culture/Climate Survey Results.
- D. November 18, 2022, Professional Development Day.
- E. Special Education Rating.
- F. R.L. Havens Crescent Ribbon Cutting Ceremony on December 1, 2022, at 4:00 p.m.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-11-120 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the November 21, 2022, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | | |
|----|------------------|--------------------------------|-------------------|
| a) | Miranda Cottrill | Varsity Asst. Gymnastics Coach | (eff. 11/04/22) |
| b) | Patricia Gear | Certified Employee | (retire 06/01/23) |
| c) | Austin Hanna | Varsity Boys Tennis Coach | |
| d) | John Hutchinson | Reserve Boys Tennis Coach | |
| e) | Carla McKee | Non-Teaching Employee | (eff. 11/04/22) |
| f) | Janice Cerovac | Non-Teaching Employee | (eff. 12/03/22) |
| g) | Tammie Bozak | Non-Teaching Employee | (eff. 01/25/23) |

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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) Certified Employees

Kendall Kelly (part-time) (eff. 12/01/22)

b) Non-Teaching Employees:

Olivia Bicksler (eff. 10/17/22)
Kimberly Means (eff. 10/19/22)
Vicki Tvrdik (eff. 11/03/22)

c) Certified Substitutes:

Karen Moore
Jonas Piskach

d) Classified Substitutes:

Bruce Acker (eff. 10/28/22)
Victoria Grossenbacher
Karen Jacobs
James Scott Spencer (eff. 11/06/22)
Paul Stoneking
Kandi Wallet
Cathy Williams (eff. 11/14/22)

e) Supplemental Contracts:

Mary Beth Baxley	Co-Director, Children's Play	
	Co-Director, WMS Play	
Randy Dye	Varsity Asst. Softball Coach (50%)	(eff. 10/13/22)
John Gramuglia	8th Gr. Wrestling Asst. Coach	
John Hutchinson	Varsity Boys Tennis Coach	
Michael Irwin	Wheelchair Basketball Head Coach	
Ryun Louie	Pana Camp Instructor	
Kristin MacDowell	Asst. Swim Coach (50%)	
Brandon Nolin	Crossing Guard Supervisor (OV)	

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Lindsay Patterson	Co-Director, Children's Play
	Co-Director, WMS Play
Abbey Pecnik	Elementary Student Council (OV)
Larry (Charlie) Ries	Wheelchair Basketball Asst. Coach
Logan Scandlon	Asst. Wrestling Coach (Vol.)
Paul Taylor	Media Communications Event Coordinator

f) Volunteers:

Kristen Ashby	Andrea Kline
Jane Barnett	Leah Kline
Karen Buccigrossi	Megan Lucey
Robert Buccigrossi	Allison McAnalley
Mary Carol Buck	Zach Ockunzzi
Sarah Cain	Julie Pagano
Robert Casey	Shannon Schrock
Melissa Church	Karen Sharkey
Ashley Danecki	Steve Vetter
Diana Dodd	Rachel Wallace
Joseph Drake	Joshua Watson
Vince Desjardins	Shelby Wenger
Trudy Freund	Marcia Wetshtein
Sarah Gaugler	Ashley Whited
Mariah Grimm	Laura Williams
Diennia Hall	Rebecca Williams
Sandra Istvan	Michelle Wooley
Monica Kallai	

g) Performance Event Workers

Danielle Gaugler
Marta Moore

h) OHSAA-Sponsored Athletic Event Workers

- (1) Division I Volleyball Sectional Tournament (Lakewood vs. Berea-Midpark) - October 19, 2022 at Wadsworth High School
 - (a) Allyson Wines, Tournament Site Manager (\$50)

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- (2) *Division I Volleyball Sectional Tournament (N. Ridgeville vs. Berea-Midpark) - October 22, 2022 at Wadsworth High School
 - (a) Allyson Wines, Tournament Site Manager (\$50)
- (3) *Division I Football Regional First Round Playoff vs. Elyria, October 28, 2022 at Art Wright Stadium
 - (a) Kristine Palecek, Media Coordinator (\$80)

*Other personnel required were paid at their previously Board of Education-approved athletic contest worker rate.

- 3. Recommendation to amend the effective resignation date of Barbara Skamer from December 21, 2022 (approved at the September 29 Special Board of Education meeting) to October 19, 2022.
- 4. Recommendation to approve unpaid leave for Samantha Quallich from the end of her allowable sick leave through March 10, 2023.
- 5. Recommendation to approve unpaid leave for Lisa Wallen from the end of her allowable sick leave through the remainder of the 2022-2023 school year.
- 6. Recommendation to approve unpaid leave for Jocelyn Thompson from the end of her allowable sick leave through April 7, 2023.
- 7. Recommendation to approve unpaid leave for Gail Madigan from September 19 through October 31, 2022.
- 8. Recommendation to approve the amended unpaid leave request of Taylor Gardener to reflect a return date of October 24, 2022, rather than October 17, 2022 (approved at the October 10, 2022 Board of Education meeting).
- 9. Recommendation to approve 4½ hrs. unpaid leave for Allison Parsons on November 18, 2022.
- 10. Recommendation to approve unpaid leave for Debbie Crites from October 31, 2022 through January 2, 2023.
- 11. Recommendation to extend the unpaid leave of Kimberly Tobias through the remainder of the 2022-2023 school year (last amended at the August 8, 2022 Board of Education meeting to reflect leave through January 3, 2023).

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12. Recommendation to approve a total of 8.25 hours of unpaid leave to Stephanie Blaha (Teacher) with the leave occurring on the following dates:
- March 2, 2023;
 - March 3, 2023;
 - March 17, 2023; and
 - May 12, 2023.

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

Motion Carried,

22-11-121 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items from the November 21, 2022, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Buckeye Local Schools Board of Education. **(ATTACHED)**
2. 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 Keystone Board of Education. **(ATTACHED)**
3. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Norton Board of Education. **(ATTACHED)**
4. Recommendation to approve a Girls' Varsity Basketball team overnight trip to Mt. Vernon, Ohio on November 11, 2022, returning November 12, 2022.
5. Recommendation to accept the following donations:
 - a) Wadsworth All-Sports Boosters \$8,828.66
 - b) Wadsworth All-Sports Boosters \$1,511.58
 - c) Wadsworth Band Boosters \$1,200.00
 - d) Blue Tip Committee \$1,000.00
 - e) MI Builders Air conditioner & furnace (valued at \$5,000)
 - f) Minute Men Ohio Comp Buehler's gift cards (valued at \$3,000)
 - g) Wadsworth Middle School PTO \$ 800.00

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6. Recommendation to add Makaela Daso to the list of 2021 graduates, having met all State and local requirements.
7. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**
8. Recommendation to approve the Room and Event Contract between Kalahari Resorts & Conventions and the Wadsworth City School District Board of Education, effective October 14, 2022. **(ATTACHED)**
9. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education, effective December 1, 2022. **(ATTACHED)**
10. Recommendation to renew the Medina County Economic Development Corporation membership for the period of December 1, 2022 through November 30, 2023. **(ATTACHED)**
11. Recommendation to approve the OHSA Tournament Agreement between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to approve the AIA Document A105-2017 Agreement between Mr. Excavator, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the Smore for Teams Terms and Conditions. **(ATTACHED)**
14. Recommendation to approve a first reading of the revised Wadsworth City School District Board of Education Policy 5460, Graduation Requirements.
15. Recommendation to add the following courses at Wadsworth High School, starting in the 2023-2024 school year:
 - a) AP Precalculus
 - b) Calculus II (through College Credit Plus)
 - c) Calculus III (through College Credit Plus)
16. Recommendation to approve the revisions to the 2023-2024 and the 2024-2025 school year calendars.

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17. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
18. Recommendation to approve the Client Agreement Funding Year 2023 between ABC E-Rate, LLC and the Wadsworth City School District Board of Education, for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
19. Recommendation to approve the following job descriptions:
 - a) Accounts Payable & Payroll Specialist
 - b) Fine Arts Festival Logistics Coordinator
20. Recommendation to approve the revised Hourly Exempt Employee Benefit Provisions Manual.
21. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**
22. Recommendation to approve the NHA Customer Agreement. **(ATTACHED)**
23. Recommendation to approve the Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium for Rosetta Stone: Classroom Foundations Silver (Version 4) for the period of January 6, 2023 through December 31, 2023. **(ATTACHED)**
24. Recommendation to approve the 1st Day School Supplies Legal Terms & Conditions. **(ATTACHED)**
25. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between Wendy Turocy and the Wadsworth City School District Board of Education for the period of November 22, 2022 through July 31, 2023. **(ATTACHED)**
26. Recommendation to approve the Contract Addendum to the Agreement for Admission of Specific Tuition Student to Evolve Academy of 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 27. **(ATTACHED)**
27. Recommendation to approve a Varsity Boys' & Girls' Swim Team overnight trip to Bowling Green, Ohio on December 16, 2022, returning December 17, 2022.

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28. Recommendation to approve the Contract Addendum to the Agreement for Admission of Specific Tuition Student to Evolve Academy of Medina City School District for the 2021-2022 school year between the Medina City School District Board of Education and the Wadsworth City School District Board of Education, effective January 10, 2022. **(ATTACHED)**

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

Motion Carried,

- 22-11-122** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Item C. from the November 21, 2022, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

1. Resignation

Lisa Freno Non-Teaching Employee
(WMS Secretary) (eff. 12/21/22)

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

Motion Carried,

- 22-11-123** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Item D. from the November 21, 2022, Regular Meeting, as presented:

D. **PERSONNEL ITEM**

1. Employment

Lisa Freno Non-Teaching Employee
(Accounts Payable & Payroll Specialist) (eff. 12/21/22)

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

Motion Carried,

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22-11-124 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Item E. from the November 21, 2022, Regular Meeting, as presented:

E. **PERSONNEL ITEM**

1. Employment

Hannah Mashek Fine Arts Festival Logistics Coordinator (suppl.)

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

Motion Carried,

ITEMS OF THE TREASURER

22-11-125 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items of the Treasurer from the November 21, 2022, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to make amendments to the FY 2023 Certificate of Revenue. **(ATTACHED)**
2. Recommendation to approve amendments to the FY 2023 Appropriations Resolution. **(ATTACHED)**
3. Recommendation to adopt the FY 2023 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. **(ATTACHED)**
4. Recommendation to transfer \$500.00 from the general fund (001) to the Be Kind Wadsworth Local Grant fund (019-9010).
5. Recommendation to reappoint Robert Tibbetts to the Wadsworth Public Library Board of Trustees for a term beginning January 1, 2023 through December 31, 2029.
4. Recommendation to accept the October 2022 financial reports as presented and subject to audit.

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

Motion Carried,

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LEGISLATIVE UPDATE

- KRAMER:** S.B. 178: Proposed bill to add the State Board of Education Office to the Governor's Office. Currently, it operates separate from the Governor's Office.
- H.B. 403: Passed in the House. Requires superintendents to file a report with ODE on teacher dismissals.
- H.B. 643: Schools to grant excused absences for 4-H activities.
- H.B. 565: Legislation to appoint students to the State Board of Education.
- H.B. 606: Requires schools to have a seizure action plan in place.

BOARD MEMBER ITEMS

COLIN

MOORE: Stated Off Broad Street Players finished the performance of Chicago and will be performing Little Women next week. Tuesday NHS will be including new class at WHS. WHS Yearbook will be taking family photos for \$15 for any family. Winter sports are all starting. Veterans Day assembly was a great experience for our veterans and students. Winter break and the end of the first semester is coming at the end of December. Wadsworth City Schools "Cavs" night will have the Wadsworth Choir performing the National Anthem. Band concert will be held on December 7 at 6:30 p.m. in the WHS Gym.

LINDA

KRAMER: Stated Veterans Day Program at WHS was excellent. Academic Awards night was held last week at WHS. The Chicago performance was excellent starring Kara Moore and Chloe Leavitt. Visited the carpentry house and it was looking great. Recognized Andrew Weyand being named Boys' Golf Medina County MVP.

JULIE

BATEY: Stated looking forward to attending Little Women and the Band Concert. Special recognition to Sara Kopacko for putting the Be Kind Wadsworth initiative together. Special thank you to the WHS Student Council for putting the programs and videos together. Recognized Roger Wright for his Pathway to Success video recently created and Colin Moore for his involvement in starting the WMS Speech and Debate program.

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JILL

STEVENS: Special recognition to the cast of Chicago, to Miles Fortner for his performance at the Veterans Day Assembly, and to Jackson Herbert for his recognition in our soccer program. Mentioned the video by The Ohio Lottery Partners in Education on Kyle Figuray being named Shining Star. Congratulated Isham Elementary School for the Blue Ribbon School award.

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.

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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

22-11-126 The motion was made by **Batey**, seconded by **Kramer**, to enter Executive Session at **8:43** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:09** p.m.

ADJOURNMENT

22-11-127 The motion was made by **Batey**, seconded by **Kramer**, to adjourn at **10:09** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, Vice-President

(Attested) _____
Douglas D. Beeman, Treasurer