

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 29, 2022

The Wadsworth City Board of Education met in Special Session on Thursday, September 29, 2022, at 5:10 P.M at WHS Media Center, 625 Broad Street.

ROLL CALL

Present	Batey, McComas, Kramer, Stevens
Absent	Gordon (via phone)
Administrators	3
Staff	0
Visitors	1

22-09-103 APPROVAL OF BOARD MINUTES

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

Regular Meeting September 15, 2022

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

Motion Carried,

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-09-106 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Action Consent Items from the September 29, 2022, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Group Sales Agreement between Great Wolf Lodge Cincinnati/Mason and the Wadsworth City School District Board of Education, effective September 22, 2022. **(ATTACHED)**
2. Recommendation to approve the American Power Service Company Field Services Terms and Conditions of Sale. **(ATTACHED)**
3. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**

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4. Recommendation to approve the Biblionasium Terms and Conditions and Privacy Policy. **(ATTACHED)**
5. Recommendation to approve the Bilingual Speech & Language Services Contract between Nydia A. Mendez, M.A., CCC-SLP and the Wadsworth City School District Board of Education. **(ATTACHED)**
6. Recommendation to authorize the purchase of the house/property located at 234 Grandview Avenue for a price of \$135,000, effective September 28, 2022.
7. Recommendation to approve the Wadsworth High School Choir overnight trip to Kings Island/Mason, Ohio on April 21-22, 2023.

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

Motion Carried,

22-09-105 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the September 29, 2022, Special Meeting, as presented:

B. PERSONNEL CONSENT ITEMS

1. Resignations

a) Barbara Skamer Non-Teaching Employee (eff. 12/21/22)

2. Employments

a) Non-Teaching Employees:

Brianna Crowley
Sage Gowdy (eff. 09/19/22)
Lauren Russell (eff. 09/16/22)

b) Certified Substitutes:

Meghan Barker (eff. 09/16/22)

c) Classified Substitutes:

Barbara Skamer

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d) Volunteers:

Rachel Cavanaugh	Jen Noll
Sherri Dahlem	Elizabeth Pogue
Dana Day	Holland Poole
Megan Dean	Ashley Rediger
Nicole Donato	Debora Rians
Amanda Fowler	Lisa Richardson
Tracy Glass	Sarah Ross
Maren Hill	Regina Rowell
Scott Hulet	Kelly Rudolph
Laura Kerstetter	Bethany Wagoner
Lauren Kozak	Jenna Williams
Brooke Meisterics	Shelley Willig
Kristen Miller	Michelle Wyand
Maddison Minica	John Yarman
Jessica Morgan	

e) Supplemental Contracts:

Jessica Ely	Crossing Guard Supervisor
David Gailey	Speech & Debate Asst. Coach (All Events) (eff. 09/19/22)
Matt Hastings	O.J. Work Auditorium Manager
Chris Kallai	Additional Work Hrs. (not to exceed 21 hrs.)
James Noall	Varsity Softball Coach (eff. 09/14/22)
Matt Pavlak	Varsity Asst. Swim Coach (Vol.)

f) Stephanie Blaha Performance Event Worker

3. Recommendation to recall Kathy Hilton, Student Attendant, 6.5 hours/ school day, which is the equivalent to the 2021-2022 position from which she was reduced on July 8, 2022, effective August 17, 2022.

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

Motion Carried,

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ITEMS OF THE TREASURER

22-09-106 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the September 29, 2022, Special Meeting, as presented:

A. Action Consent Items

1. Recommendation to approve the Fiscal Year 2023 Amended Certificate of Estimated Resources.
2. Recommendation to approve the Fiscal Year 2023 Permanent Appropriations Resolution.

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

Motion Carried,

ITEMS OF THE BOARD

A. BOE Goals

1. Review 2021-2022 Board of Education Goals.
2. Set 2022-2023 Board of Education Goals.

**Board of Education
2022-23 Goals**

- Promote and cultivate an atmosphere of mutual respect and acceptance of all.
- Continue to create a climate of support for our District Staff:
 - Continue to highlight and celebrate our school buildings throughout the school year:
 - Participate in Board tours of all school buildings and facilities in the spring of 2023.
 - Board members will visit school buildings and take part in special programs throughout the year.
 - Board will discuss and implement ways to show appreciation and support to teachers and staff at each school building throughout the school year.
 - Board members will continue to highlight school-buildings happenings during Board member items at school board meetings.
 - The Board will distribute the climate culture survey to all staff.

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- Continue to be part of the Mental Health Committee to support, educate and maintain a strong focus on the overall social emotional and mental health of our district.
- Build on the Board of Education's financial IQ including but not limited to:
 - Understanding the relationship between district budgets and goals.
 - Increase our awareness and continually monitor the budget vs. actual costs of the new intermediate school.
 - Increase our understanding of how ESSER funds impact the districts FY 2023 budget and the impact on the five-year forecast in future years when ESSER funds expire.
- Continue to work with and advocate for our positions, policies and issues that affect our District with County, State and Federal officials.
- The Board will continue to seek opportunities for professional development.

ADJOURNMENT

22-09-107 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **6:27** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, Vice-President

(Attested) _____
Douglas D. Beeman, Treasurer