

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 4, 2023 (7:00 P.M.)

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Election of President**
- V. Election of Vice President**
- VI. Oath of Office to President and Vice President**
- VII. Set Dates and Times for 2023 Regular Meetings**
- VIII. Establish Service Fund for 2023 - \$6,000**
- IX. Appoint Treasurer or His Designee as the Board of Education's Public Records Designee and Authorize Training by the Attorney General's Office as Prescribed by House Bill 9**
- X. Appoint a Legislative Liaison to the Ohio School Boards Association**
- XI. Authorize Treasurer to Request Advance Payment of All Taxes Collected**
- XII. Motion for Approval and Signing of Minutes**
- XIII. Motion to Adjourn the Organizational Meeting**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 12, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, December 12, 2022, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	
Administrators	13
Staff	6
Visitors	52
Student Liaison:	Colin Moore

22-12-130 APPROVAL OF BOARD MINUTES

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

Regular Meeting November 21, 2022

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. December Students of the Month

Student	Grade	School
John Neforos	4	Franklin Elementary
Lauren Stevenson	4	Isham Elementary
Cassie Shell	4	Lincoln Elementary
Vivian Blizzard	4	Overlook Elementary
Liam Vanke	4	Valley View Elementary
Lyla Smith	5	Central Intermediate
Isaac Robinson	8	WMS
Jaycee Kabasky	11	WHS Career Technical
Luke Ramsier	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Eric Risinger and Max Hanisch, Holabird & Root: Update on the Intermediate School design and build process.
- B. Administrative Guideline 2520E: Procedures for Selection of School Library Materials..
- C. Revised Bus Routes.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-12-131 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the December 12, 2022, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | | |
|----|-----------------|-----------------------|-------------------|
| a) | Tiffany Braman | Non-Teaching Employee | (eff. 12/21/22) |
| b) | Sheryl Westfall | Non-Teaching Employee | (eff. 01/01/23) |
| c) | Lori Stewart | Certified Employee | (retire 06/01/23) |

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) Non-Teaching Employees

Andrew Tufts	Technology Support Specialist
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b) Classified Substitutes

Mason Ross (eff. 12/01/22)
Sarah Steinkerchner (eff. 11/29/22)

c) Supplemental Contracts

Josiah Callahan	Asst. Boys' Tennis Coach (Vol.)	
Krew Hassinger	Asst. Boys' Tennis Coach (Vol.)	(eff. 11/29/22)
Matt Hastings	Bus Ramp Duty (CIS)	
Alex Mangano	Varsity Asst. Gymnastics Coach	(eff. 11/22/22)
Pam Csaky	Co-Director WHS Musical (Fiddler on the Roof)	
Kalyn Davis	Co-Director WHS Musical (Fiddler on the Roof)	

d) Volunteers

Michelle Cobb
Suzanne Elliott
Jackie Gruelle (eff. 08/25/22)
Kimberly Milford
Julie Pagano
Dennis Sega

3. Recommendation to accept the resignation of Anthony DeAngelis, Vice President of Hospital Operations, Summa Health, from the Wadsworth City School District Business Advisory Council (eff. January 1, 2023).
4. Recommendation to appoint Molly George, RN Clinical Liaison, Summa Health, to the Wadsworth City School District Business Advisory Council (eff. January 1, 2023).
5. Recommendation to extend the unpaid leave of Debbie Crites, originally approved through January 2, 2023, to reflect leave through the remainder of the 2022-2023 school year.

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

Motion Carried,

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22-12-132 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items from the December 12, 2022, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state reimbursement for the 2022-2023 school year:
 - a) Levi McCaw to Medina Christian Academy
 - b) Isaac McCaw to Medina Christian Academy
2. Recommendation to approve the following overnight trips:
 - a) High School Choir to Chicago, IL from November 2-5, 2023
 - b) Varsity Wrestling team to Oregon, OH from January 13-14, 2023
3. Recommendation to approve the Yearbook Agreement between Jostens, Inc. and the Wadsworth City School District Board of Education for the 2023-2024, 2024-2025, and 2025-2026 school years. **(ATTACHED)**
4. Recommendation to approve the Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023. **(ATTACHED)**
5. Recommendation to approve the Special Needs Transportation Proposal from the Medina County Schools ESC for the 2022-2023 school year. **(ATTACHED)**
6. Recommendation to approve the PUFFS Marketing and Advertising Guidelines. **(ATTACHED)**
7. Recommendation to approve a second reading and adoption of the revised Wadsworth City School District Board of Education Policy 5460, Graduation Requirements.
8. Recommendation to approve the ESL KidStuff Terms & Conditions, Privacy Policy and Cookies Policy. **(ATTACHED)**
9. Recommendation to approve the ESL TeenStuff Terms & Conditions, Privacy Policy and Cookies Policy. **(ATTACHED)**

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10. Recommendation to approve the Agreement between Great Day! Tours and the Wadsworth City School District Board of Education for the period of April 21-22, 2023. **(ATTACHED)**
11. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between Susan Jamison and the Wadsworth City School District Board of Education for the period of January 4, 2023 through July 31, 2023. **(ATTACHED)**
12. Recommendation to approve the 2023 NOLOA Boys' High School Lacrosse Assignment Agreement between the Northeast Ohio Lacrosse Officials Association and the Wadsworth City School District. **(ATTACHED)**
13. Recommendation to accept from Shawn & Katherine Swinehart a \$500 donation.
14. Recommendation to approve the Day Treatment-Purchase Service Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education for the 2022-2023 school year. **(ATTACHED)**
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 Karen Beavers as a Group Leader and add Michael Recupero as a Group Leader. **(ATTACHED)**
16. Recommendation to ratify and approve the \$50 activity assessment fee to students who participate in the new Middle School Speech and Debate program.
17. Recommendation to approve the Medina County Interagency Agreement. **(ATTACHED)**
18. Recommendation to approve the following courses offerings, beginning in the 2023-2024 school year, at Wadsworth High School:
 - a) Applied Algebra
 - b) Introduction to Broadcasting
 - c) Introduction to Sports Officiating
 - d) Musical Theater
19. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Wadsworth Community Radio and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023. **(ATTACHED)**

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20. Recommendation to rename Wadsworth City School District Board of Education Policy 5463, Credits from State-Chartered Schools to "Credits from Other Schools and Homeschooling Grades and Credits".
21. Recommendation to approve the Agreement between Stoller Fundraising and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

ITEMS OF THE TREASURER

Call for the 2023 Organizational Meeting of the Wadsworth City Board of Education to be held January 4, 2023 at 7:00 p.m. in the Wadsworth High School Performing Arts Center and to approve Amanda Gordon as President Pro Tem to open the meeting.

22-12-133 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the December 12, 2022, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2023.
2. Recommendation to accept the November 2022 financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER: S.B. 178: Proposed bill to refocus the State Board of Education responsibilities to the State level. May be voted on as soon as this week during the lame duck session of the General Assembly.

H.B. 105: Public schools to provide age appropriate sex education.

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BOARD MEMBER ITEMS

COLIN

MOORE: Stated Little Women was performed by Off Broad Street Players. A Not-So-Silent-Night is being organized by Student Council to encourage students to attend the game on December 16 with many extra activities planned. WHS boys' basketball game went into 4 overtimes before the victory against Brunswick. WHS hosted the senior citizens for their holiday showcase and the WHS Choir performed last week. Jazz Band performed at CIS and the Wadsworth Chamber of Commerce. WHS Choir will perform at all elementary schools and multiple community venues. WHS Choir performances are Wednesday and Thursday. WHS Band will be attending the Peach Bowl parade and game after Christmas. After the new year starts, WHS will be hosting a parent-tech night to help parents understand social media.

JULIE

BATEY: Commented the Little Woman production was fabulous. All-District Band performance was a wonderful event. Highlighted the parent-tech night. Mentioned the CIS STEM Challenge. WMS will have a holiday assembly this week with their band and choir.

LINDA

KRAMER: Mentioned the four new courses under consideration at WHS and is encouraged by the great opportunities for students. Recognized the District for taking the lead in the Be Kind Wadsworth Program. Acknowledged the wrestling teams for their performance at the Iron Man Tournament and Solomon Callahan for his performance in the basketball game vs. Brunswick.

GARY

MCCOMAS: Congratulated all of the Students of the Month. Mentioned the continued success to all winter sports. Wished good luck to WHS students with mid-terms this week.

JILL

STEVENS: Applauded the Little Woman performance. Recognized the Girls' Basketball team and is looking forward to attending the choir concert this week. Special recognition to Dr. Hill and Franklin School for the R.L. Havens Crescent dedication last week. Be Kind Wadsworth.

AMANDA

GORDON: Highlighted the parent-tech night as well as stressed the need to continue advertising this event. Congratulated all the fall sports athletes that received post season awards. Wheelchair Basketball team began competition. Recognized many WHS alumni competing at college level sports: Kacie Evans (volleyball at Georgia), Michael Evans (football at Notre Dame – attending Gator Bowl), five former Grizzlies on the Mount Union Football team going to the Division III National Championship this weekend. Recognized the events the band is participating in this holiday season. Be Kind Wadsworth program has started in the schools and community.

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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, D and E as listed above.

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EXECUTIVE SESSION

22-12-134 The motion was made by **Stevens**, seconded by **McComas**, to enter Executive Session at **8:40** p.m.

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

Motion Carried,

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

ADJOURNMENT

22-12-135 The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **10:50** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer