

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

WEDNESDAY, JANUARY 4, 2023

(Immediately Following Organizational Meeting)

## AGENDA

### I. Call to Order

### II. Roll Call

### III. Student/Staff Recognition

#### A. January Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
*Daniel Bumgardner	04	Franklin Elementary School
Leah Cobb	04	Isham Elementary School
Tenley Gabor	04	Lincoln Elementary School
Elise Klancer	04	Overlook Elementary School
Natalie Mehling	04	Valley View Elementary School
Alex Tilson	06	Central Intermediate School
Kameron Chapman	08	Wadsworth Middle School
Edward Davis	12	WHS Career-Technical
Mya Garcia	12	Wadsworth High School

\*Franklin Elementary's December Student of the Month, John Neforos, will also be recognized.

#### B. Recognition of School Board Members for School Board Recognition Month

### IV. Administrative Discussion Items, Presentations, and Updates

- A. Wadsworth City School District Board of Education's Mental Health Committee will meet on Thursday, January 5, 2023 at 4:00 p.m. in the Wadsworth High School Media Center. The meeting agenda can be viewed by clicking [here](#).

### V. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Mallory Adams, Varsity Volleyball Coach (supplemental contract)
- b) Lisa Gott, Non-teaching Employee, eff. 12/14/2022
- c) Kelsey Thomas, Certified Teacher, eff. 12/14/2022

2. Employments

- a) Melanie Bumgardner, Non-teaching Employee
- b) Lisa Gale, Non-teaching Employee, eff. 1/3/2023
- c) Laura Risdon, Non-teaching Employee
- d) Certified Substitutes
  - (1) Erin Laney, eff. 1/4/2023
- e) Supplemental Contracts:
  - (1) Brooke Coblenz, WMS Student Council Advisor
  - (2) Ben Smith, 9th Gr. Baseball Coach

3. Recommendation to approve two (2) hours of unpaid leave for Jessica Accordino on December 19, 2022

B. Action Consent Items

1. Recommendation to accept the following donations:

- a) \$18,000 from the Wadsworth Grizzlies Community Foundation
- b) \$2,000 from Charities Aid Foundation America, as recommended by Amgen Foundation
- c) \$4,942.91 from the Wadsworth All-Sports Boosters

2. Recommendation to join the Ohio School Boards Association Legal Assistance Fund for calendar year 2023 at a cost of \$250

3. Recommendation to approve the use of Peters, Kalail & Markakis Co., L.P.A. for property value appeals and complaints

4. Recommendation to approve the SNO Sites Terms of Use and Privacy Policy, effective December 22, 2022

5. Recommendation to approve the Educational Service Center Funds Election of Disbursement request for Fiscal Year 2022

6. Recommendation to approve the Read & Write End User License Agreement, effective December 22, 2022

7. Recommendation to approve the Privacy Policy for Texthelp Products, effective December 22, 2022

**VI. Items of the Treasurer**

A. Action Consent Items

1. Recommendation to approve the estimated revenue and expenses FY24 and submit them to the Medina County Budget Commission

**VII. Legislative Update**

**VIII. Floor Items**

**IX. Board Member Items**

**X. Executive Session**

WHEREAS, a public board of education may hold an executive session only after a majority 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 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 avoiding 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.

**XI. Adjournment**

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
January 4, 2023**

**Agenda Detail Sheet**

**V. Administrative Items**

A. Personnel Consent Items

2. Employments

- a) **Melanie Bumgardner:** Ms. Bumgardner is being recommended to fill the Valley View Elementary School cafeteria helper position that was left open when Ms. Holly Musacchia accepted another position within the district.
- b) **Lisa Gale:** Ms. Gale is being recommended to fill the Wadsworth Middle School secretary position that was left open when Ms. Lisa Freno accepted another position within the district.
- c) **Laura Risdon:** Ms. Risdon is being recommended to fill the Wadsworth High School cafeteria helper position that was left open when Ms. Carla McKee resigned.

B. Action Consent Items

- 3. **Peters, Kalail & Markakis, Co., L.P.A.:** The recommendation to use the law firm of Peters, Kalail & Markakis Co., L.P.A. for property value appeals and complaints is being made because our current lawyer who specializes in this area is retiring.
- 4. **SNO Sites Terms of Use and Privacy Policy:** The SNO Sites Terms of Use and Privacy Policy being recommended for approval are necessary for our high school newspaper's, the *Bruin*, website hosting service.
- 5. **Educational Service Center of Medina County Election of Disbursement:** The ESC Funds Election of Disbursement being recommended for approval returns \$87,660.57 to our school district from our ESC carryover fund. Per Educational Service Center policy, our school district is permitted to leave up to \$50,000.00 in this fund each year. After our refund, our fund balance at the ESC will be \$20,000.
- 6. & 7. **Read & Write/Texthelp:** The Read & Write End User License Agreement and the Privacy Policy for Texthelp Products being recommended for approval will continue to allow our school district to purchase the Texthelp program to assist English Learner (EL) students.