

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 4, 2023

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The Wadsworth City Board of Education met in Regular Session on Wednesday, January 4, 2023, at 7:07 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

### **ROLL CALL**

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	0
Administrators	13
Staff	3
Visitors	51
Student Liaison	Colin Moore

### **STUDENT/STAFF RECOGNITION**

A. January Students of the Month:

<b>Student</b>	<b>Grade</b>	<b>School</b>
Daniel Bumgardner	4	Franklin Elementary
*John Neforos (December)	4	Franklin Elementary
Lea Cobb	4	Isham Elementary
Tenley Gabor	4	Lincoln Elementary
Elise Klancer	4	Overlook Elementary
Natalie Mehling	4	Valley View Elementary
Alex Tilson	6	Central Intermediate
Kameron Chapman	8	WMS
Edward Davis	12	WHS Career Technical
Mya Garcia	12	WHS

B. Recognize School Board Members for School Board Recognition Month.

### **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.

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### ADMINISTRATIVE ITEMS

**23-01-10** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Personnel Consent Items from the January 4, 2023, Regular Meeting, as presented:

#### A. **PERSONNEL CONSENT ITEMS**

##### 1. Resignations

- a) Mallory Adams Varsity Volleyball Coach (suppl.)
- b) Lisa Gott Non-Teaching Employee (eff. 12/14/22)
- c) Kelsey Thomas Certified Teacher (eff. 12/14/22)

##### 2. Employments

- a) Melanie Bumgardner Non-Teaching Employee
- b) Lisa Gale Non-Teaching Employee (eff. 01/03/23)
- c) Laura Risdon Non-Teaching Employee

##### d) Certified Substitutes:

Erin Laney (eff. 01/04/23)

##### e) Supplemental Contracts:

Brooke Coblentz WS Student Council Advisor  
Ben Smith 9th Gr. Baseball Coach  
Kalyn Davis Princess or Prince for the Day Director  
Debbie Lake Princess or Prince for the Day Worker  
Danielle Gaugler Princess or Prince for the Day Worker  
Debbie Lake WHS Play ("Puffs") Co-Director  
Lindsay Patterson WHS Play ("Puffs") Co-Director

##### f) Athletic Contest Worker:

Phil Seenes

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

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

Motion Carried,

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**23-01-11** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the January 4, 2023, Regular Meeting, as presented:

**B. ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

a)	Wadsworth Grizzlies Community Foundation	\$18,000.00
b)	Charities Aid Foundation America (as recommended by Amgen Foundation)	\$ 2,000.00
c)	Wadsworth All-Sports Boosters	\$ 4,942.91
d)	William and Janet Johnston	\$ 500.00
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., LPA for property value appeals and complaints.
4. Recommendation to approve the SNO Sites Terms of Use and Privacy Policy, effective December 22, 2022. **(ATTACHED)**
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. **(ATTACHED)**
7. Recommendation to approve the Privacy Policy for Texthelp Products, effective December 22, 2022. **(ATTACHED)**
8. Recommendation to approve the revised Director of Four Cities Compact job description.

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

Motion Carried,

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### ITEMS OF THE TREASURER

**23-01-12** Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items of the Treasurer from the January 4, 2023, Regular Meeting, as presented:

#### A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Estimated Revenue and Expenses FY24 and submit them to the Medina County Budget Commission. **(ATTACHED)**

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

Motion Carried,

### LEGISLATIVE UPDATE

**KRAMER:** S.B. 178 Originally introduced to reorganize the State School Board of Education was amended to H.B. 151 and eventually failed.

### FLOOR ITEMS

#### BOARD MEMBER ITEMS

**GORDON:** Thanked the Board for allowing her to serve as President this past year. Congratulated to the WHS Marching Band for their performance and first place finish in Georgia.

**Colin Moore:** Announced the WHS Marching Band received first place among all the high school bands at the Peach Bowl parade in Atlanta Georgia. WHS Off Broad Street Players are holding auditions for Fiddler this week. Swimming season is going great and boys' team took part in the annual hair bleaching over winter break. Solomon Callaghan broke the WHS boys' basketball career scoring record. Announced WHS will host a speech and debate tournament this weekend.

**BATEY:** Congratulated the marching band and stated her enjoyment watching and following the band on Facebook. Wished everyone a happy new year and a great start back to the second semester.

**KRAMER:** Recognized the band and noted the beautiful trophy they received. Mentioned the choir holiday concert performance. Announced this Friday the Wrestling team will host a home match.

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- McCOMAS:** Welcomed everyone back from winter break and wished a happy new year to all. Wished the best to the seniors for their last semester.
- STEVENS:** Recognized the band for the Georgia trip. Acknowledged Colin Moore and Ben Wilkinson for their speech and debate performances. Wished everyone a happy new year.

### **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

**23-01-13** The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **7:52** p.m.

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

Motion Carried,

**EXECUTIVE SESSION** recessed at **9:12** p.m.

### ADJOURNMENT

**23-01-14** The motion was made by **Batey**, seconded by **Gordon**, to adjourn at **9:12** p.m.

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

Motion Carried,

(Signed) \_\_\_\_\_  
**Jill Stevens, President**

(Attested) \_\_\_\_\_  
**Douglas D. Beeman, Treasurer**