

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2023

The Wadsworth City Board of Education met in Regular Session on Monday, February 13, 2023, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, McComas, Kramer, Stevens
Absent	Gordon (arrived at 7:15)
Administrators	15
Staff	8
Visitors	46

Student Liaison: Colin Moore

23-02-20 APPROVAL OF BOARD MINUTES

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

Special Meeting January 24, 2023

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. January Students of the Month

Student	Grade	School
Cassidy Martin	4	Franklin Elementary
Caden Milford	4	Isham Elementary
Owen Rohrer	4	Lincoln Elementary
Ella Richardson	4	Overlook Elementary
* Elise Klancer (January)	4	Overlook Elementary
Paige McKenzie	4	Valley View Elementary
Hannah Watson	5	Central Intermediate
Athena Craig	8	WMS
Payton Fox	11	WHS Career Technical
Molly Kubilus	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Joyce Walker, Jennifer Thomas, Steve Moore, Doug Beeman, and Andy Hill: Proposal to Open an Alternative School.
- B. Incoming Kindergarten Parent/Guardian Meeting.
- C. New Intermediate School Construction and Budget Update.
- D. Varsity Football Academic All Ohio Award.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

23-02-21 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Personnel Consent Items from the February 13, 2023, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | | |
|----|-----------------|---------------------------|-------------------|
| a) | Madison Butler | Varsity Girls' Golf Coach | |
| b) | Vickie Edmister | Non-Teaching Employee | (eff. 01/29/23) |
| c) | Jill Peterson | Salary Exempt Employee | (retire 01/01/24) |
| d) | Tamara Stiver | Certified Teacher | (retire 06/01/23) |

2. Employments

a) Certified Substitutes

Leslie North
Karen Moore
Christopher Kallai, Sr.

b) Classified Substitutes

Dawn Madl
Sam Sheronovich
Justin Stiner (eff. 02/08/23)

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c) Supplemental Contracts

Jason Ball	Boys' Tennis Coach (Vol.)
Michelle Cole	Princess or Prince for the Day Worker
Eric England	WMS Boys' Asst. Track Coach
Charles Hamilton	Summer School Teacher (Government)
Austin Hanna	Boys Asst. Tennis Coach (Vol.)
Matt Hulme	WMS Boys' Asst. Track Coach
Cara Johnson	Boys Tennis Coach (Vol.)
Michelle Minick	WMS Girls' Asst. Track Coach
Kristen Mount	WMS Girls' Asst. Track Coach
Allison Romano	Summer School Teacher (CAC)
Dennis Schrock	Summer School Teacher (Economics)
Kip Shipley	WMS Girls' Head Track Coach (50%)
Christopher Steele	Varsity Asst. Bowling Coach (Vol.)
Kevin Williams	WMS Girls' Head Track Coach (50%)
Tim Yoder	WMS Boys' Head Track Coach

d) Orton-Gillingham Trainees (to be paid \$525)

Mallory Adams
Lori Barnes
Camdyn Brady
Lisa Bressler
Rebeka Chaney (sub)
Kelly Cossey
Nicole Daniel
Shannon Fisher
Krista Goble
Holly Gotthardt
Vicki Griffin
Michelle Hevener
Matt Hulme
Eric Kachline
Bethany Kovacevich
Kelly Laib
Brian Lenox
Jill Likens
Sarah Maxon
Megan Mong
Hannah Myers
Natalie Roma
Ann Marie Stiver
Emily Triplett
Kimberly Whitmire

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e) Home Instructors

Heather Cheslock (eff. 01/30/23)
Abby Elliott (eff. 01/30/23)
Kim Leonard (eff. 01/30/23)
Hannah Mashek

f) Volunteers

Farrah Allen
Justin James
Rachel James
Jessica Parsons
Rex Slee

3. Recommendation to approve unpaid leave for Abbey Pecnik for April 24 and 25, 2023.

4. Recommendation to approve unpaid leave for Christine Thoma from February 13, 2023 through the end of the 2022-2023 school year.

5. WHS Formal Dance Monitors (\$50)

- a) Jackie Knorr
- b) Dave Derrig
- c) Tina Vukovic
- d) Danielle Gaugler
- e) Chuck Hamilton
- f) Debbie Lake

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

Motion Carried,

23-02-22

Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the February 13, 2023, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to add Emilee Knox to the list of 2022 graduates, having met all state and local requirements.

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2. Recommendation to accept the following donations:
 - a) Luke Foundation \$1,806.47
 - b) Soprema Roofing and Waterproofing Science equipment & materials (valued at \$2,639.08)
 - c) Wadsworth All-Sports Boosters \$4,390.00
 - d) Harold Lee Carder Mini lathe
 - e) Charities Aid Foundation America \$1,500.00
(as recommended by Parker Hannifin)

3. Recommendation to approve the following overnight field trips:
 - a) Business Marketing students to the DECA State Competition in Columbus, OH on March 10 and 11, 2023.
 - b) Advancement to Nursing and Fire Safety/EMT students to the HOSA State Competition in Columbus, OH on March 16 and 17, 2023.
 - c) Marketing students to the DECA national competition in Orlando, FL on April 22-25, 2023 (attending students contingent on DECA State Competition results).
 - d) Advancement to Nursing, Automotive Technologies, Criminal Science Technology, Engineering Design & Technology, Fire Safety/EMT, Masonry/Building Trades students to the SkillsUSA Championship in Columbus, OH on April 25 and 26, 2023. (Programs and students attending will depend on regional competition winners and competitions that are direct to state.)
 - e) First place winners from the SkillsUSA Championship in Columbus, OH to the SkillsUSA National Competition in Atlanta, GA on June 19-23, 2023.
 - f) Advancement to Nursing and Fire Safety/EMT students to the HOSA National Competition in Dallas, TX on June 21-24, 2023 (attending students contingent on HOSA State Competition results).
 - g) Varsity Boys' and Girls' Swim Teams to Bowling Green, OH on February 17, 2023, returning February 18, 2023.

4. Recommendation to approve the 2024-2027 Girls Lacrosse Officials Assignor Contract between Todd Shapiro and the Wadsworth City School District. **(ATTACHED)**

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5. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, 3317.08, and 3313.841 O.R.C. with the Bedford City School District for the 2022-2023 school year. **(ATTACHED)**
6. Recommendation to approve the Board of Education/Governing Board Resolution Authorizing 2023-2024 Membership in the Ohio High School Athletic Association. **(ATTACHED)**
7. Recommendation to approve the Agreement between Red Oak Behavioral Health and the Wadsworth City School District Board of Education, for the period of February 13, 2023 through May 31, 2023. **(ATTACHED)**
8. Recommendation to approve the Ohio Schools Council Governance Policy Change Resolution. **(ATTACHED)**
9. Recommendation to approve the M.A.P.S.T.A.R.T. Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
10. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
11. Recommendation to approve the Agreement to Borrow Equipment - Release of Liability between Adaptive Sports Ohio and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to approve the Education Affiliation Agreement between Western Governors University and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
14. Recommendation to approve the Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2023-2024 academic school year. **(ATTACHED)**
15. Recommendation to approve the Agreement between LED Executive Services and the Wadsworth City School District Board of Education. **(ATTACHED)**

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16. Recommendation to approve the SchoolLinks Terms of Use, Terms and Conditions, and Privacy Policy. **(ATTACHED)**
17. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education. **(ATTACHED)**
18. Recommendation to approve the Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
19. Recommendation to approve the revised 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)**
20. Recommendation to approve a first reading of the following revised Wadsworth City School District Board of Education policies:
 - a) 6423 Use of Credit Cards
 - b) 8640 Transportation for Field and Other District-Sponsored Trips
 - c) 8651 Non-Routine Use of School Buses
21. Recommendation to set the Substitute Speech and Language Pathologist (SLP) rate of pay at the hourly rate of BA-1 found in the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education.
22. Recommendation to approve the Field Experience & Student Teaching Agreement between the Kent State University College of Education, Health and Human Services and the Wadsworth City School District Board of Education. **(ATTACHED)**
23. Recommendation to approve the Agreement between Candle Coach, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
24. Recommendation to approve the Efficiency Smart Incentive Agreement. **(ATTACHED)**
25. Recommendation to approve a Resolution requesting the Medina County Budget Commission to Approve a Transfer of Funds Pursuant to Section 5705.14(C)(2) of the Revised Code and Approving Related Matters. **(ATTACHED)**

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26. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2023-2024 between Kent State University and the Wadsworth City School District Board of Education. **(ATTACHED)**
27. Recommendation to approve the revised 2022-2023 school year calendar.
28. Recommendation to approve the Siteimprove Subscription Agreement for the period of February 16, 2023 through February 15, 2026. **(ATTACHED)**

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

Motion Carried,

ITEMS OF THE TREASURER

23-02-23 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 February 13, 2023, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve a commercial card resolution with Huntington National Bank.
2. Recommendation to accept the Calendar Year 2022 credit cards rewards report per Board Policy 6423.
3. Recommendation to accept the December 2022 and January 2023 financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER: Governor DeWine has proposed funding for School Resource Officers and the Fair School Funding Plan, as well as additional money for Career Tech.

Foundation formula guarantee at FY 2021 levels.

SB 17: Free market capitalism classes at the high school level.

SB 29: Modified current student privacy laws.

SB 49: Entitles school employees up to three (3) days off per year for religious expression.

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BOARD MEMBER ITEMS

COLIN

MOORE: Representative Sharon Ray has invited him to the State Capital to meet with legislators. He commented that he believes the alternative school would be good for the District.

WHS Updates: Valentine's Day Spirit Week going on this week. Red Ribbon Week focusing on drug awareness is coming soon. Big Brothers and Big Sisters' program is active in the high school. WHS band contests will be commencing in 3 weeks. The choir concert is this Thursday. Drama Dept. held additions today. Commented on the success of the wheelchair basketball team. Swimming had sectionals last week and basketball teams continue to perform well. Twenty-three Speech team members qualified for the State tournament.

JULIE

BATEY: Thanked all the building newsletters. Excited about the Valentine's Day activities happening this week. WMS students completed their WHS scheduling. Grizzly grab and go inventory is getting low and looking for donations. Recognized the first edition of the Tech Department newsletter.

LINDA

KRAMER: Announced staff appreciation lunches are ongoing and appreciates of all the Board members for participating in the staff lunches with special recognition to Julie Batey. Recognized Joey Baughman who was at the Grizzly Invitational and announced that he is going to Italy to play football.

GARY

MCCOMAS: Best of luck to winter sports in tournament action. Special recognition to all of the students of the month.

AMANDA

GORDON: Recognized Phil Luthman and Beth Beal for the tech night for parents a few weeks ago. Special recognition to our counselors. Excited about wrapping kindness and Spirit Week together. Congratulated the WHS band for their performances as solo and ensembles.

JILL

STEVENS: Thanked all the schools for the notes and signs for Board member appreciation week. Thanked Roger Wright for inviting the Board to Barberton HS to see their programs. Best of luck to the swimming team this weekend at districts.

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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

23-02-24 The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **9:06** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:32** p.m.

23-02-25 The Board of Education recommended to affirm expulsion.

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

Motion Carried,

23-02-26 The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **10:34** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **11:10** p.m.

ADJOURNMENT

23-02-27 The motion was made by **McComas**, seconded by **Batey**, to adjourn at **11:10** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer