

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 8, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, July 8, 2019, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

APPOINTMENT OF TREASURER PRO TEM

President Kramer appointed Julie Batey as Treasurer Pro Tem.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer, McComas, Gordon, McDougal
Absent	
Administrators	1
Staff	2
Visitors	1

19-7-58 APPROVAL OF BOARD MINUTES

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

Special June 27, 2019

VOTE: Yea - Gordon, Kramer, McComas, McDougal, Batey
Nay - None Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Carpentry House Auction on July 30, 2019, at 6:29 p.m.
- B. Strategic Plan 2016-2020 Progress Update
- C. Central Intermediate School Committee Meeting
- D. Safe Routes to School Grant Project
- E. Advertising and Sponsorship Opportunities
- F. Administrative Guideline Revision Process

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ADMINISTRATIVE ITEMS:

19-7-59 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the July 8, 2019, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education if he/she does not already have the said license.)

- a) Deena Keller Certified Teacher
- b) Kelly Laib Certified Teacher

c) Classified Substitutes

Denise Clark
Jennifer Lanhey

d) Supplemental Contracts

Sam Piehl	WMS Band Director	
Samantha Quallich	WMS Choir Director	
Vicki Fugate	Science/STEM Club Co-Advisor (50% contract)	
Karen Lapidakis	Science/STEM Club Co-Advisor (50% contract)	
Colleen Gazy	Chess Club Advisor	
Aaron Austin	STEM Camp Instructor	(eff. 06/24/19)
Crystal Hamm	STEM Camp LPN	(eff. 06/24/19)
Erin O'Shaughnessy	Extended School Year (60 hours)	(eff. 06/18/19)
Beth Beal	Extended Service (42.25 hrs.)	
Jennifer Manos	Extended Service (42.25 hrs.)	
Chelsea Duty	WHS Summer School C.A.C.	(eff. 07/05/19)
Robert Gardner	Vol. 9th Grade Asst. Football Coach	
Emily Myers	Volleyball Camp Asst. Coach	(eff. 06/17/19)

- 2. Recommendation to extend Alexandra Zwisler's unpaid leave through January 26, 2020.

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3. Recommendation to grant unpaid leave to Justine Cianchetti from the end of her allowable sick leave through February 2, 2020.

VOTE: Yea – Kramer, McComas, McDougal, Batey, Gordon
Nay – None Motion Carried,

19-7-60 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Gordon**, to adopt the Action Consent Items from the July 8, 2019, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Memorandum of Understanding between the Medina County Alcohol, Drug Addiction and Mental Health Board and the Wadsworth City School District Board of Education for the period of July 1, 2019 through June 30, 2020. (ATTACHED)
2. Recommendation to approve the Medina County Schools ESC Special Needs Transportation Proposal for the 2019-2020 school year. (ATTACHED)
3. Recommendation to approve the Tri-County Educational Service Center Title III Consortia Memorandum of Understanding between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2019-2020 school year. (ATTACHED)
4. Recommendation to approve the WeVideo Subscription Agreement for the 2019-2020 school year. (ATTACHED)
5. Recommendation to approve the Agreement between the Wadsworth Salvation Army and the Wadsworth City School District Board of Education for the period of June 16, 2019 through June 15, 2020. (ATTACHED)
6. Recommendation to approve the Kidslink School District Contract between Kidslink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2019 through August 31, 2020. (ATTACHED)

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7. Recommendation to approve the Agreement between Evolve Academy of Medina City School District and the Wadsworth City School District Board of Education for the 2019-2020 school year. (ATTACHED)
8. Recommendation to approve the Contract between Lewis Land Professionals, Inc. and the Wadsworth City School District Board of Education. (ATTACHED)
9. Recommendation to approve the June 30, 2019, High School Wrestling overnight trip to 10500 Rischel Road, Wadsworth, OH 44281. (ATTACHED)
10. Recommendation to approve the revised 2019-2020 school calendar.
11. Recommendation to set the Preschool Supervisor Substitute rate of pay at \$244 per day.
12. Recommendation to approve two (2) Contracts for Non-Handicapped Open Enrollment Pupils with the Barberton City Board of Education. (ATTACHED)
13. Recommendation to approve a first reading of the revised board of education policies:
 - a. 3120 Employment of Professional Staff
 - b. 3120.01 Job Descriptions
 - c. 3121 Criminal History Record Check
 - d. 3160 Physical Examination
 - e. 3170 Substance Abuse
 - f. 3211 Whistleblower Protection
 - g. 3243 Professional Meetings
 - h. 3362.01 Threatening Behavior Toward Staff Members
 - i. 3440 Job-Related Expenses
 - j. 4120 Employment of Classified Staff
 - k. 4120.01 Job Descriptions
 - l. 4120.04 Employment of Substitutes
 - m. 4160 Physical Examination
 - n. 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
 - o. 4211 Whistleblower Protection
 - p. 4362.01 Threatening Behavior Toward Staff Members
 - q. 4440 Job-Related Expenses

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14. Recommendation to approve the Community Reinvestment Area Compensation Agreement between the City of Wadsworth, the Strand Company LTD, and the Wadsworth City School District Board of Education. (ATTACHED)
15. Recommendation to approve the High School Choir overnight trip to the Show Choir Camps of America at Heidelberg University from July 8-13, 2019. (ATTACHED)
16. Recommendation to approve the ITPro.TV Terms & Conditions of Use. (ATTACHED)
17. Recommendation to approve the G2K Cinderella License Agreement. (ATTACHED)
18. Recommendation to approve the Extended Service Agreement with Daktronics, Inc. for the period of August 13, 2019 through August 12, 2020. (ATTACHED)
19. Recommendation to approve the Services Agreement between WORKS International, Inc. and the Wadsworth City School District Board of Education for the period of July 9, 2019 through July 8, 2021. (ATTACHED)
20. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center for the 2019-2020 School Year between the Medina City School District Board of Education and the Wadsworth City School District Board of Education. (ATTACHED)
21. Recommendation to accept an anonymous donation of \$1,000.
22. Recommendation to approve the Action Door Preventive Maintenance Service Agreement for the period of September 1, 2019 through August 31, 2020. (ATTACHED)

VOTE: McComas, McDougal, Batey, Gordon, Kramer
Nay – None

Motion Carried,

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19-7-61 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Item from the July 8, 2019, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Margot Gibson-Costello Preschool Supervisor Substitute

VOTE: McDougal, Batey, Gordon, Kramer, McComas
Nay – None

Motion Carried,

ITEMS OF THE TREASURER

19-7-62 Upon the recommendation of Treasurer Pro Tem Batey, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the July 8, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the June financial reports as presented and subject to audit.

VOTE: Batey, Gordon, Kramer, McComas, McDougal
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

KRAMER reported:

- No activity this week.
- Working on H.B. 166 (Ohio Biennial Budget proposal)
- Many drug-related bills – rehabilitation vs. prison terms.

FLOOR ITEMS

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BOARD MEMBER ITEMS

- | | |
|-----------------|---|
| GORDON | Any updates on damage due to windstorm. Stadium fencing \$3,000. Wiring bus garage. City sent out. |
| KRAMER | Two wrestlers going to Fargo. STEM Camp was a marvelous opportunity for our kids. |
| McDOUGAL | No report. |
| McCOMAS | Looking forward to football season. |
| BATEY | Thanked Dr. Hill and principals for helping to increase the number of Feeding Medina County bags we deliver to our families in the summer. Read thank you letters from the Hutchinson family to Dr. Hill. |

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.

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- 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 as listed above.

EXECUTIVE SESSION

19-7-63 The motion was made by **McComas**, seconded by **McDougal**, to enter Executive Session at **7:42** p.m.

VOTE: Yea – Gordon, Kramer, McComas, McDougal, Batey
Nay – None Motion Carried,

EXECUTIVE SESSION recessed at **9:48** p.m.

ADJOURNMENT

19-7-64 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **9:48** p.m.

VOTE: Yea – Kramer, McComas, McDougal, Batey, Gordon
Nay – None Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Julie Batey, Treasurer Pro Tem