

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2023

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

### ROLL CALL

Present	Batey, Gordon, McComas, Stevens
Absent	Kramer
Administrators	13
Staff	7
Visitors	64

Student Liaison: Colin Moore

### **23-03-28**     APPROVAL OF BOARD MINUTES

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

Regular Meeting     February 13, 2023

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

Motion Carried,

### STUDENT/STAFF RECOGNITION

#### A.     March Students of the Month

<b>Student</b>	<b>Grade</b>	<b>School</b>
Anna Smerekanich	4	Franklin Elementary
Kinsley Gasser	4	Isham Elementary
Hannah Hughes	4	Lincoln Elementary
Grant Rowell	4	Overlook Elementary
Devin Lloyd	4	Valley View Elementary
Blake Whited	6	Central Intermediate
Reese McQuaid	8	WMS
Ethan Dolgowicz	11	WHS Career Technical
Julia Fortner	12	WHS

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### **ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES**

- A. Presentation by Treasurer Doug Beeman: Proposed State Budget Bill and Proposed House Bill 1.
- B. Presentation by Textbook Adoption Committee Members Michele Evans, Andrea Kline, Amy Muhl and Susan Everhart: Textbook Adoption Process for Business, Fine Arts, Health and World Languages.
- C. Presentation by Assistant Superintendent Steve Moore: 2025-2026 School Year Calendar.
- D. Set Date for Special Meeting to review progress towards the Board of Education's 2022-2023 School Year: **Meeting set 03/28/2023 at 7:30 PM CRP Building.**
- E. 2023-2024 Intradistrict Open Enrollment
- F. 2023-2024 Kindergarten Registration
- G. Strategic Plan 2021-2025 Update
- H. Alternative School Planning Update
- I. Intermediate School Building Process Update

### **PUBLIC PARTICIPATION**

### **ADMINISTRATIVE ITEMS**

**23-03-29** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the March 13, 2023, Regular Meeting, as presented:

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

##### 1. Resignations

- |    |                |                                      |                   |
|----|----------------|--------------------------------------|-------------------|
| a) | Randy Chambers | Non-Teaching Employee                | (retire 06/01/23) |
| b) | Austin Hanna   | Certified Teacher                    | (eff. 08/21/23)   |
| c) | James Ladrach  | Certified Teacher                    | (retire 06/01/23) |
| d) | Kathy Telford  | Non-Teaching Employee                | (retire 06/01/23) |
| e) | Kevin Verde    | Boys' Varsity Asst. Basketball Coach |                   |
| f) | Mike Moser     | Boys' Varsity Basketball Coach       |                   |

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2. Employments

a) Administrators

William DiMascio      Four Cities Compact Director

b) Classified Employees

Bruce Acker      (eff. 03/02/23)

Jessica Ehrman

Karen Shultz      (eff. 02/21/23)

Melanie Sindelar      (eff. 02/27/23)

c) Classified Substitutes

Karen Alkyer      (eff. 02/21/23)

William Dean Clark      (eff. 03/01/23)

Brandon Wright

d) Supplemental Contracts

Dillon Angle      Boys' Reserve Tennis Coach      (eff. 03/06/23)

Jason Ball      Asst. Coach Youth Tennis Camp

Andy Booth      Camp Director

Lady Grizzlies Basketball Camp

Jill Carpenter      Isham STEM Club (50%)

Lucas Daull      Boys' Lacrosse Asst. Coach (Volunteer)

Vicki Fugate      Isham STEM Club (50%)

Hope Hageman      WMS Girls' Track Coach (Volunteer)

Drew Hassinger      Boys'/Girls' Varsity Asst. Track Coach (Vol.)

Jason Herchek      Varsity Asst. Football Coach, eff. 2/23/2023

John Hutchinson      Asst. Coach Youth Tennis Camp

Cara Johnson      Asst. Coach Youth Tennis Camp

Maggie Long      College Student Worker

Lady Grizzlies Basketball Camp

Kristen Mount      WMS Girls' Asst. Track Coach

Kristy Nichol      Camp Director, Youth Tennis Camp

Collin Peters      Boys' Lacrosse Coach (Vol.)

Aaron Rose      Boys' Reserve Tennis Coach      (eff. 03/06/23)

Allyson Wines      Varsity Volleyball Coach

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e) Athletic Event Workers  
(Div. 1 Wrestling Sectional Tournament (02/25/236) at WHS)

Sam Brandenburg	Tournament Manager (\$275)
John Gramuglia	Asst. Manager (\$100)
Val Dannemiller	Tickets (\$100)
Jan Richards	Tickets (\$100)
Cheryl Miller	Tickets (\$100)
Mary Linn	Head Table Worker (\$100)
Mike Kyner	Announcer (\$75)

f) Volunteers

Christine Chase	Lisa Muczynski
Dan Chase	Kylene Myers
Neil Dragovich	Carrie Poetter
Amber Dudley	Erica Price
Cori Ehrich	J. Charles Ross
Steve Garton	Daniel Slife
Jill Jones	Jordan Smith
Carrie Kerscher	Jennifer Steele
Maryann Kraus	Christopher Varner
Julie Mittleman	Amanda Williams

g) Concert Event Workers (02/16/23 Event)

Pam Csaky  
Danielle Gaugler  
Debbie Lake  
Marta Moore

3. Recommendation to approve unpaid leave for Pam Garens, beginning February 28, 2023, effective through the end of the 2022-2023 school year.
4. Recommendation to approve unpaid leave for Carly Willis on May 18, 2023.
5. Recommendation to approve unpaid leave for Phil Seenes on May 9, 2023.
6. Recommendation to approve unpaid leave for Jeffrey Marini on May 5, 2023.

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

Motion Carried,

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**23-03-30** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the March 13, 2023, Regular Meeting, as presented:

**B. ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

- |    |                                       |   |
|----|---------------------------------------|---|
| a) | Carl T. and Barbara J. Leopold        | \$ 500.00                               |
| b) | Wadsworth Youth Softball              | \$1,700.00                              |
| c) | Wadsworth All-Sports Boosters         | \$9,122.66                              |
| d) | Overlook PTO                          | Replace gaga pit<br>(valued at \$1,684) |
| e) | Linda Sims                            | 1989 Ford Ranger<br>(valued at \$3,000) |
| f) | Columbus Foundation<br>(Seibert Keck) | \$1,000.00                              |

2. Recommendation to approve the following overnight field trips:

- a) Varsity Football team, Varsity Cheerleading team, and WHS Marching Band to Fort Hill High School in Maryland (leaving October 13 and returning October 14, 2023).
- b) Varsity Wrestling team to Columbus, OH (leaving March 9 and returning March 12, 2023).
- c) Speech & Debate team members to Phoenix/Mesa, AZ (June 10-17, 2023).

3. Recommendation to approve a second reading and adoption 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 Nonroutine Use of School Buses

4. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) between the Midview Local School District Board of Education and Wadsworth City Schools, effective 1/7/2023.  
**(ATTACHED)**

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5. Recommendation to approve the Terms of Engagement between Julian & Grube and the Wadsworth City School District Board of Education **(ATTACHED)**
6. Recommendation to approve the *Collective Bargaining Agreement* between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2026. **(ATTACHED)**
7. Recommendation to approve the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2026. **(ATTACHED)**
8. Recommendation to approve the Wetland Credit Purchase Agreement between EIP III Credit Co., LLC and the Wadsworth City School District Board of Education, effective February 24, 2023. **(ATTACHED)**
9. Recommendation to approve the Memorandum of Understanding for College Credit Plus between Stark State College and the Wadsworth City School District Board of Education for the 2023-2024 school year. **(ATTACHED)**
10. Recommendation to approve the Professional Services Agreement between Transfinder and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Memorandum of Understanding for the Hosting of Student Teachers between the College of Wooster and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to accept the Resolution Approving the Government Entity Settlement Documents: Upon review and consideration of the (1) informed consent packet provided by Milestone Pathway, (2) settlement offer letter for Government Entity Claims against JUUL Labs, Inc. (“Settlement Offer Letter”), (3) government entity release of all claims, and (4) description of confidential settlement agreement between JUUL Labs, Inc. and settling government entity plaintiffs (“Description of Settlement Agreement”), the Board hereby agrees to both the Settlement Offer Letter and Description of Settlement Agreement as presented and authorizes/directs the President, Superintendent/CEO, and Treasurer/CFO to execute the same on behalf of the Board pursuant to the instant resolution. **(ATTACHED)**

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13. Recommendation to approve the Puffs Music License. **(ATTACHED)**
14. Recommendation to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of five (5) seventy-two (72)-passenger conventional (gas) school bus chassis and bodies and one (1) seventy-two (72)-passenger SPN conventional (gas) bus chassis and body. **(ATTACHED)**
15. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policies:
  - a) 1615 Tobacco Use Prevention (new)
  - b) 2114 Meeting State Performance Indicators (rev.)
  - c) 2271 College Credit Plus Program (rev.)
  - d) 2412 Homebound Instruction Program (rev.)
  - e) 3215 Tobacco Use Prevention (rev.)
  - f) 4215 Tobacco Use Prevention (rev.)
  - g) 5310 Health Services (rev.)
  - h) 5460 Graduation Requirements (rev.)
  - i) 5512 Tobacco Use Prevention (rev.)
  - j) 5512.01 Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students (rev.)
  - k) 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (rev.)
  - l) 6325 Procurement - Federal Grants/Funds (rev.)
  - m) 7434 Tobacco Use Prevention (rev.)
  - n) 7540 Technology (rev.)
  - o) 7540.01 Technology Privacy (rev.)
  - p) 7540.02 Web Accessibility, Content, Apps, and Services (rev.)
  - q) 7540.03 Student Technology Acceptable Use and Safety (rev.)
  - r) 7540.04 Staff Technology Acceptable Use and Safety (rev.)
  - s) 8300 Continuity of Organizational Operations Plan (rev.)
  - t) 8305 Information Security (rev.)
  - u) 8315 Information Management (rev.)
  - v) 8400 School Safety (rev.)
  - w) 8420 Emergency Situations at Schools (rev.)
  - x) 8462 Student Abuse and Neglect (rev.)
  - y) 9160 Public Attendance at School Events (rev.)
16. Recommendation to approve the 2023 High School/Middle School Soccer Assigning Contract. **(ATTACHED)**

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17. Recommendation to approve the Group Leader Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**

18. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

**23-03-31** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Item C.1. from the March 13, 2023, Regular Meeting, as presented:

C. **ACTION ITEM**

1. Recommendation to approve the revisions to the following school year calendars: **(ATTACHED)**

- a) 2023-2023
- b) 2024-2025

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

Motion Carried,

**23-03-32** Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Item C.2. from the March 13, 2023, Regular Meeting, as presented:

C. **ACTION ITEM**

2. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

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**23-03-33** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Item C.3. from the March 13, 2023, Regular Meeting, as presented:

C. **ACTION ITEM**

3. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education: **(ATTACHED)**

- a) Sick Leave Pool
- b) Stacking Jobs for Eligibility for Group Insurance

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

Motion Carried,

**23-03-34** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Action Item C.4. from the March 13, 2023, Regular Meeting, as presented:

C. **ACTION ITEM**

4. Recommendation to approve the Guaranteed Maximum Price Amendment between Hammond Construction, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

**23-03-35** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Item C.5. from the March 13, 2023, Regular Meeting, as presented:

C. **ACTION ITEM**

5. Recommendation to approve the T-Mobile for Education Renewal Agreement between T-Mobil3e USA, Inc. and the Wadsworth City School District Board of Education for the period of December 2, 2022, through December 1, 2023. **(ATTACHED)**

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

Motion Carried,

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### ITEMS OF THE TREASURER

**23-03-36** Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the March 13, 2023, Regular Meeting, as presented:

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

1. Recommendation to adopt a Resolution to Accept the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor. **(ATTACHED)**
2. Recommendation to accept the February 2023 financial reports as presented and subject to audit.

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

Motion Carried,

### LEGISLATIVE UPDATE

#### BOARD MEMBER ITEMS

##### **COLIN**

**MOORE:** Speech and Debate team qualified six members to attend the National Tournament in Phoenix, AZ. Team also earned the most scores of “1” than any other school district. Last Saturday at OMEA, both they Symphonic Band and Wind Ensemble received a superior rating (highest score). The Wrestling team had a State champion and two State runners up. A musical is currently in production.

##### **JULIE**

**BATEY:** Announced the Fine Arts Festival is scheduled for April 29 and 30. The Off Broad Street Players will present Fiddler on the Roof next week starting on Thursday. Encouraged elementary families to read their newsletters to know the spring testing dates.

##### **GARY**

**MCCOMAS:** Congratulated the Speech and Debate team. Applauded the Wrestling team for finishing 5<sup>th</sup> at the State tournament. Jaxon Joy was State champion and Chris Ernest and Aaron Ries were State runners up.

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**AMANDA**

**GORDON:** Congratulated the Wrestling team and the Symphonic and Wind Ensemble bands for the superior ratings. Reminded the community of interdistrict open enrollment and kindergarten registration.

**JILL**

**STEVENS:** Congratulated the Students of the Month. Enjoyed watching the WHS Choir at the Cavs game in February. Congratulated Maddie Schnelzer for her 4<sup>th</sup> place finish at the State Swim meet. Thanked Dr. Hill, Mr. Beeman and the teams for their work on negotiated agreements.

### **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.

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- 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, A7 and E as listed above.

### **EXECUTIVE SESSION**

**23-03-37** The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **8:48** p.m.

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

Motion Carried,

**EXECUTIVE SESSION** recessed at **10:59** p.m.

### **ADJOURNMENT**

**23-03-38** The motion was made by **Stevens**, seconded by **McComas**, to adjourn at **10:59** p.m.

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

Motion Carried,

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

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