

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 10, 2023

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The Wadsworth City Board of Education met in Regular Session on Monday, April 10, 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
Administrators	<b>15</b>
Staff	<b>5</b>
Visitors	<b>53</b>
Student Liaison:	Colin Moore

### **23-04-46**     APPROVAL OF BOARD MINUTES

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

Regular Meeting	March 13, 2023
Special Meeting	March 29, 2023

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

Motion Carried,

### STUDENT/STAFF RECOGNITION

#### A. April Students of the Month

Student	Grade	School
Taylor Frame	4	Franklin Elementary
Capri Eddy	4	Isham Elementary
Scottlyn Teagle	4	Lincoln Elementary
Elizabeth Williams	4	Overlook Elementary
Lucas James	4	Valley View Elementary
Avery Brandenburg	5	Central Intermediate
Will Perez	8	WMS
Maximillian Bigelow	12	WHS Career Technical
Jenna Ruether	12	WHS

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

- A. Varsity Boys Soccer Team Bronze Award for Team Ethics and Sportsmanship.
- B. Mental Health Committee Meeting: The Wadsworth City School District Board of Education's Mental Health Committee will meet on Wednesday, April 12, 2023 at 4:00 p.m. in the Wadsworth High School Media Center (625 Broad Street).

### **PUBLIC PARTICIPATION**

### **ADMINISTRATIVE ITEMS**

**23-04-47** Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the April 10, 2023, Regular Meeting, as presented:

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

##### 1. Resignations

- a) Katherine Oliver Certified Long-term Substitute (eff. 08/21/23)
- b) Michelle Minick WMS Asst. Volleyball Coach

##### 2. Employments

*(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2023-2024 school year, with a license effective date of July 1, 2023, if he/she does not already have the said license.)*

##### a) Certified Employee

Christopher Kallai, Jr.

##### b) Supplemental Contracts

Robert Baxter	Varsity Asst. Football Coach (Vol.)
Stephanie Blaha	Fine Arts Festival Participant
Marlene Bossart	Fine Arts Festival Participant
Pam Csaky	Worker, Summer Youth Musical Theater Camp
Kalyn Davis	Director, Summer Youth Musical Theater Camp
Dave Derrig	Fine Arts Festival Participant
Shawna Flaherty	Fine Arts Festival Participant

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Diana Gorsuch	Fine Arts Festival Participant
Jacob Jones	Choreographer, Summer Youth Musical Theater Camp
Jason Kennedy	Varsity Asst. Football Coach (Vol.)
Debbie Lake	Worker, Summer Youth Musical Theater Camp
Sally Lucas	Fine Arts Festival Participant
Doug Miller	Varsity Asst. Football Coach
Amy Muhl	Fine Arts Festival Participant
Samantha Quallich	Fine Arts Festival Participant
Phil Seenes	Fine Arts Festival Participant
Matt Shiarla	Fine Arts Festival Participant
Kip Shipley	Vocational Club Advisor
Kyle Snyder	Varsity Asst. Football Coach
Jen Sorrent	Fine Arts Festival Participant
Jocelyn Thompson	Fine Arts Festival Participant
Alan Vanderink	Varsity Asst. Football Coach
Lisa Wallen	Fine Arts Festival Participant
Tim Yoder	Fine Arts Festival Performance Coordinator
Tim Yoder	Fine Arts Festival Participant
Dennis Schrock	Varsity Boys Basketball Coach
Kalyn Davis	Fine Arts Festival Participant
Michael Leavitt	Varsity Asst. Football Coach (Vol.)

c) Volunteers

Lee Archinal  
Kayla Bachman  
Jason Brzezinski  
Elizabeth Guise  
Ryan Guise  
Angela Hill  
Nicole Mitchell  
Lauren Pal  
Keith Wagner  
Angelique Williams  
Leah Ziegman  
Kelly Cotrufo  
Scott Gabor  
Richard Wheatley

d) Classified Substitutes

Dawn Madl

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e) Limited Teaching Contracts for 2023-2024 or 2023-2025

*(Remainder of teaching staff in the middle of two (2)-year contracts and those on continuing contracts will receive salary notices for the 2023-2024 school year.)*

Jessica Accordino	(23-24)
Donna Adams	(23-24)
Mallory Adams	(23-24)
Andrea Allington	(23-25)
Christine Arbogast	(23-25)
Lori Barnes	(23-24)
Stephanie Blaha	(23-24)
Laura Boyert	(23-25)
Anthony Boytim	(23-25)
Camdyn Brady	(23-24)
Theresa Brugler	(23-24)
Taryn Busson	(23-25)
Jill Carpenter	(23-25)
Rachel Caruso	(23-24)
Amy Casey	(23-24)
Jessica Chada	(23-25)
Heather Cheslock	(23-24)
Katherine Coblenz	(23-24)
Kelly Cossey	(23-25)
Sarah Crowley	(23-25)
Nicole Daniel	(23-24)
Elizabeth (Libbi) Davis	(23-24)
Ever Daw-Powers	(23-24)
David Dickinson, Jr.	(23-24)
Carly DiPaolo	(23-24)
Krista Dobbins	(23-24)
Haley Duerr	(23-25)
Grant Fairhurst	(23-25)
Taylor Gardner	(23-24)
Kelly Gleason	(23-25)
Theresa Gorbach	(23-24)
Holly Gotthardt	(23-24)
Vicki Griffin	(23-25)
Matthew Hastings	(23-25)
Ashley Heffinger	(23-25)
Shannon Herlihy	(23-25)

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Michelle Hevener	(23-25)
Lauren Hockwalt	(23-24)
Caroline Houston	(23-24)
Matthew Hulme	(23-25)
Zachary Humrichouser	(23-25)
Michael Irwin	(23-24)
Rebecca Jett	(23-25)
Eric Kachline	(23-24)
Kendall Kelly	(23-24)
Allison Kern	(23-25)
Erica King	(23-24)
Lindsay Klish	(23-24)
Marlaina Kurt	(23-24)
Kelly Laib	(23-25)
Heather LaMar	(23-24)
Brian Lenox	(23-24)
Jillian Likens	(23-24)
Taylor Mandato	(23-25)
Morgan Marando	(23-24)
Jeffrey Marini	(23-25)
Abbey Martin	(23-25)
Hannah Mashek	(23-24)
Matthew Milano	(23-25)
Lindsey Miller	(23-24)
Megan Mong	(23-24)
Madison Monheim	(23-24)
Hannah Myers	(23-24)
Kevin Myers	(23-25)
Meagan Neumann	(23-25)
Zachary Ockunzzi	(23-25)
Tallie Paz	(23-25)
Abbey Pecnik	(23-25)
Rebecca Pelfrey	(23-24)
Samantha Quallich	(23-25)
Amanda Reid	(23-24)
Natalie Roma	(23-24)
Lauren Ross	(23-25)
Laurie Ryder	(23-24)
Melissa Sapara	(23-24)
Amy Senderak	(23-24)

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Rebecca Shriver (23-24)  
Taylor Simmons (23-24)  
Joanna Snilil (23-25)  
Jennifer Sorrent (23-25)  
Amanda Spaetzel (23-25)  
Megan Steinkerchner (23-25)  
Anna-Marie Stiver (23-24)  
Caitlin Sypherd (23-24)  
Paul Taylor (23-24)  
Jocelyn Thompson (23-24)  
Emily Triplett (23-24)  
Aubrey Virgin (23-25)  
Alexis Weinland (23-24)  
Kimberly Whitmire (23-24)  
Kevin Williams (23-24)  
Carly Willis (23-24)  
Alexandra Zwisler (23-25)

f) New Continuing Teaching Contracts for 2023-2024

Lindsay Berger  
W. Chad Bever  
Stephanie Bever  
Courtney Bischof  
Dianna Culbertson  
Kalyn Davis  
Shannon Fisher  
Angela Hall  
Alexandra Hall  
Eric Heffinger  
Susan Heideman  
Stephanie Hofener  
Brittany Laino  
Sally Lucas  
Michelle (Bree) McNeill  
Gretchen Pappas  
Nicole Winkler

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

Motion Carried,

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**23-04-48** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the April 10, 2023, Regular Meeting, as presented:

### B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

- |    |                               |            |
|----|-------------------------------|------------|
| a) | First Commonwealth Bank       | \$1,000.00 |
| b) | Trade-PMR, Inc.               | \$8,299.00 |
| c) | Wadsworth All-Sports Boosters | \$3,582.18 |

2. Recommendation to approve a second reading and adoption of the following revised Wadsworth City School District Board of Education policies:

- |    |         |  |
|----|---------|--|
| a) | 1615    | Tobacco Use Prevention (new)   |
| b) | 2114    | Meeting State Performance Indicators (revised)   |
| c) | 2271    | College Credit Plus Program (revised)  |
| d) | 2412    | Homebound Instruction Program (revised)  |
| e) | 3215    | Tobacco Use Prevention (revised)   |
| f) | 4215    | Tobacco Use Prevention (revised)   |
| g) | 5310    | Health Services (revised)  |
| h) | 5460    | Graduation Requirements (revised)  |
| i) | 5512    | Tobacco Use Prevention (revised)   |
| j) | 5512.01 | Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students (revised) |
| k) | 5610    | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revised)                  |
| l) | 6325    | Procurement - Federal Grants/Funds (revised)   |
| m) | 7434    | Tobacco Use Prevention (revised)   |
| n) | 7540    | Technology (revised)   |
| o) | 7540.01 | Technology Privacy (revised)   |
| p) | 7540.02 | Web Accessibility, Content, Apps, and Services (revised)                                       |
| q) | 7540.03 | Student Technology Acceptable Use and Safety (revised)   |
| r) | 7540.04 | Staff Technology Acceptable Use and Safety (revised)   |
| s) | 8300    | Continuity of Organizational Operations Plan (revised)   |
| t) | 8305    | Information Security (revised)   |
| u) | 8315    | Information Management (revised)   |
| v) | 8400    | School Safety (revised)  |
| w) | 8420    | Emergency Situations at Schools (revised)  |
| x) | 8462    | Student Abuse and Neglect (revised)  |
| y) | 9160    | Public Attendance at School Events (revised)   |

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3. Recommendation to approve the Banquet Contract between Der Dutchman Restaurant and the Wadsworth City School District Board of Education. **(ATTACHED)**
4. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. **(ATTACHED)**
5. Recommendation to approve the Medina County Schools ESC Special Needs Transportation Proposal for the 2022-2023 school year. **(ATTACHED)**
6. Recommendation to approve the WMS Agreement with Medina County Juvenile Court FY23 between the Medina County Juvenile Court and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to approve the School Counseling Internship Agreement Form between Kent State University and the Wadsworth City School District Board of Education. **(ATTACHED)**
8. Recommendation to approve the Commercial Card Account Agreement between Huntington Bank and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the Hope Squad School Participation Agreement between Grant Us Hope, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the following textbooks, beginning with the 2023-2024 school year:

### ***High School World Languages***

<u>Name of Text</u>	<u>Publisher</u>	<u>Course/Grade</u>
Ecce Romani series	Prentice Hall (Savvas)	Latin
D'Accord series	Vista Higher Learning	French
Senderos series	Vista Higher Learning	Spanish

### ***Health***

<u>Name of Text</u>	<u>Publisher</u>	<u>Course/Grade</u>
Teen Health	Glencoe (McGraw-Hill)	7th Gr. Health
Glencoe Health	Glencoe (McGraw-Hill)	High School Health

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***Fine Arts***

<u>Name of Text</u>	<u>Publisher</u>	<u>Course/Grade</u>
MusicPlay (teacher software)	MusicPlay	K-4 Music
Flat.io	Flat	5th-6th Gr. Music
Acting in the Musical Theater	Routledge	Musical Theater

***Business***

<u>Name of Text</u>	<u>Publisher</u>	<u>Course/Grade</u>
Cengage Marketing 5e	Cengage	Marketing, Sales and Entertainment
Foundations in Personal Finance	Ramsey Solutions	Personal Finance
Principles of Business, 10e	Cengage	Business Entrepreneurship
Foundations in Entrepreneurship	Ramsey Solutions	Business Entrepreneurship
Century 21 Accounting, 11e	Cengage	Accounting
Quickbooks Online for Accounting	Cengage	Accounting
Google Apps, Learning by Doing	B.E. Publishing	Business Computer Apps.
The Office Specialist	B.E. Publishing	Business Computer Apps.
Social Media Business Communication	StuKent	Social Media/Business Comm.
Business Communication Essentials	Pearson (Savvas)	Social Media/Business Comm.
Python for Everyone, 3e	Wiley (HMH)	Intro. To Computer Science

11. Recommendation to approve the Wadsworth Middle School Power of the Pen overnight trip to Ashland, Ohio for the State Power of the Pen tournament on May 18-19, 2023.
  
12. 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 Cloverleaf Local Board of Education and the Wadsworth City School Board of Education. **(ATTACHED)**
  
13. Recommendation to set the reimbursement rate for those declared to be impractical to transport at \$596.43 for the 2023-2024 school year. (This is the minimum amount required per Ohio Revised Code.)
  
14. Recommendation to approve the Vista Higher Learning Terms of Use and Privacy Policy April 10, 2023 BOE Agenda Addendum Page 1. **(ATTACHED)**
  
15. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2023-2024 school year. **(ATTACHED)**
  
16. Recommendation to approve the Day Treatment-Purchase Service Agreement for the 2023-2024 school year between Connection Education Services, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**

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17. Recommendation to approve the Consultant Agreement between Total Education Solutions and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024.  
(ATTACHED)

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

Motion Carried,

### ITEMS OF THE TREASURER

Treasurer Beeman announced that the Wadsworth City Schools Board of Education received a clean, unqualified opinion on the Fiscal Year 2022 audit, and it is available for review on the District's website. In addition, the District received the Auditor of State Award. The District has received the award for eight of the last ten years.

**23-04-49** Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the April 10, 2023, Regular Meeting, as presented:

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

1. Recommendation to transfer \$5,000 from the General Fund (001) to the Be Kind Wadsworth Fund (019-9010).
2. Recommendation to accept the March 2023 financial reports as presented and subject to audit.

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

Motion Carried,

### LEGISLATIVE UPDATE

**KRAMER:** Federal Legislation: HR 5 - Parents' Bill of Rights Act passed the House requires public schools to post online curriculum, as well as other requirements. However, it is not expected to pass in the Senate.

State Legislation: HB 68 – Proposes to prohibit hormone surgery for transgender minors.  
HB 6 - Proposes to ban transgender girls from sports participation.

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SB 49 - Proposes to require public schools to allow up to three (3) days of excused absence each academic year for religious observance.

ACE: The Ohio Afterschool Child Enrichment program provides a \$1,000 credit per child from the State for enrichment activities for qualifying student and parents.

### **BOARD MEMBER ITEMS**

**23-04-50** The motion was made by **Batey**, seconded by **McComas**, to approve the Resolution opposing the ten percent (10%) property tax rollback as introduced in House Bill 1 of the 135th Ohio General Assembly.

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

**23-04-51** The motion was made by **Batey**, seconded by **McComas**, to approve the employment contract of Douglas Beeman, Treasurer, for the period of 08/01/2023 to 07/31/2028.

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

**COLIN**

**MOORE:** Encouraged all residents to vote in the upcoming election. Winter Guard recently participated at the State tournament and were State Champions in their category. This week at WHS there is a pep rally to recognize spring sports. On Friday Tri M students will be going to the Rock and Roll Hall of Fame to learn about music history. Seniors are making their final college decisions.

**JULIE**

**BATEY:** Welcomed all back from spring break. Special recognition to the Speech and Debate for their showcase performance two weeks ago. The Fiddler on the Roof performance was outstanding. Announced WHS, Vans Tire Pro's and Berger Insurance are partnering on a vehicle safety program. Leadership Medina County is hosting the Longest Table Luncheon on April 23 at WHS.

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**LINDA**

**KRAMER:** Wished all of our spring sports teams the best of luck. The Fiddler on the Roof performance was fantastic! Congratulated the Treasurer's Department on the clean audit.

**GARY**

**MCCOMAS:** Best of luck to our sports team and extracurricular activities as we finish the year. Message to the seniors to stay focused and close the school year.

**JILL**

**STEVENS:** Congratulations to Dr. Hill on his nomination for Leadership Medina County Educational Leadership Award. The singing and dancing in Fiddler on the Roof performance was outstanding.

### **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**

**23-04-52** The motion was made by **McComas**, seconded by **Batey**, to enter Executive Session at **7:53** p.m.

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

Motion Carried,

**EXECUTIVE SESSION** recessed at **9:29** p.m.

### **ADJOURNMENT**

**23-04-53** The motion was made by **McComas**, seconded by **Kramer**, to adjourn at **9:30** p.m.

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

Motion Carried,

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

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