

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 30, 2023

The Wadsworth City Board of Education met in Special Session on Tuesday, May 30, 2023, at 6:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	
Administrators	3
Staff	0
Visitors	2

23-05-63 APPROVAL OF BOARD MINUTES

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

Special Meeting May 15, 2023

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

Motion Carried,

ADMINISTRATIVE ITEMS

23-05-64 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the May 30, 2023, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	Arianna Coleman	Crossing Guard position only	(eff. 05/26/23)
b)	Judy Garey	Crossing Guard position only	(eff. 05/26/23)
c)	Kelly Ross	Non-Teaching Employee	(eff. 05/18/23)
d)	Christine Thoma	Non-Teaching Employee	(eff. 02/11/23)
e)	Allyson Wagner	Non-Teaching Employee	(eff. 05/18/23)
f)	Jason Venner	Business Advisory Council Member	
g)	Dave Ryder	Middle School Assistant Principal	(eff. 08/01/23)
h)	Kevin Evans	Boys' Reserve Lacrosse Coach	(eff. 05/25/23)

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2. Employments

- a) Halle Baker Part-Time Certified Teacher
- b) Meghan Barker Certified Teacher
- c) Cindy Beeman Certified Teacher
- d) Jennifer Bilek Business Advisory Council Member
- e) Rebekah Chaney Certified Teacher
- f) Dave Ryder Overlook Elem. School Principal (eff. 08/01/23)

g) Orton-Gillingham Trainees

Halle Baker
Heather Cheslock

h) Supplemental Contracts

Aaron Austin	Coding Camp Teacher
	STEM Camp Teacher
Mary Beth Baxley	Co-Director, WHS Play
Elizabeth Beal	Prevention Specialist
Laura Boyert	WMS Special Education Dept. Head
Amy Casey	ESY Tutor Services
Jill Carpenter	STEM Camp Teacher
Amy Clark	WMS Science Dept. Head
Dianna Culbertson	Coding Camp Teacher
Kalyn Davis	Coding Camp Teacher
	STEM Camp Teacher
Dave Derrig	High School Art Club
Eric England	WMS Boys/Girls Cross Country Coach
Vicki Fugate	Coding Camp Teacher
	STEM Camp Teacher
Taylor Gardner	ESY Intervention Specialist Services
Cheryl Gerberich	Bear Cub Academy
Aliza Gill	Coding Camp Teacher
Kate Goodrich	WMS English Dept. Head (50%)
Kim Haic	Bear Cub Academy
Kari Johnson	Coding Camp Teacher
Kendall Kelly	ESY Speech/Language Pathologist Services
Kelly Laib	STEM Camp Teacher
Beth Lawrence	WMS Math Dept. Head
Mike Lee	WMS Asst. Cross Country Coach

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Brian Lenox	Coding Camp Teacher STEM Camp Teacher
Kim Leonard	ESY Tutor Services
Joy Love	Coding Camp Teacher STEM Camp Teacher
Jennifer Manos	K-8 School Counselor Dept. Head
Morgan Marando	Coding Camp Teacher STEM Camp Teacher
Jeff Marini	Coding Camp Coordinator
Abby Martin	STEM Camp Teacher
Lindsey Miller	Coding Camp Teacher STEM Camp Teacher
Amy Muhl	Coding Camp Teacher STEM Camp Teacher
Brandon Nolin	8th Grade Football Head Coach
Katie Oliver	ESY Tutor Services
Lisa Owens	STEM Camp Teacher
Meagan Neumann	Crisis Response Leader
Brianne Pernod	Coding Camp Teacher Co-Director, WHS Play
Katie Pickard	Coding Camp Teacher STEM Camp Teacher
Matt Price	WMS Asst. Football Coach
Chris Roberts	STEM Camp Administrator
Stephine Schmeltzer	STEM Camp Teacher
Caren Schrubb	WMS Social Studies Dept. Head
Joe Shalala	Coding Camp Coordinator
Matt Shiarla	WMS Asst. Football Coach WHS Art Club
Kip Shipley	WMS Athletic Director
Amanda Simmons	Coding Camp Teacher STEM Camp Teacher
Joe Snyder	WMS English Dept. Head (50%) 8th Grade Volleyball Head Coach Youth Volleyball Camp Asst. Coach
Lisa Wallen	WMS Encore Dept. Head
Kevin Williams	WMS Asst. Football Coach
Allyson Wines	Youth Volleyball Camp Director
Chad Wolf	STEM Camp Coordinator 7th Grade Football Head Coach

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i) Athletic Event Workers

(1) OHSAA Division I Boys Lacrosse Regional Qualifier vs. Shaker Heights (5/18/2023 at Art Wright Stadium)

(a) Maria Daull, Tournament Site Manager (\$100)

(b) Tom Jackson, Asst. Site Manager (\$75)

(2) OHSAA Division I Boys Lacrosse Regional Quarterfinal vs. Lakewood St. Edward (5/20/2023 at Art Wright Stadium)

(a) Maria Daull, Tournament Site Manager (\$100)

* Other personnel required were paid at their previously Board of Education-approved athletic contest worker rate.

3. Recommendation to approve four (4) hours of unpaid leave for Phil Seenes on May 19, 2023.

VOTE: Yea – McComas, Kramer, Stevens, Batey, Gordon

Nay – None

Motion Carried,

23-05-65

Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items from the May 30, 2023, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the following overnight trips:

a. Cheerleading team members to Ashland University, leaving on June 22 and returning on June 24, 2023

b. Choir members to Show Choir Camps of America at Heidelberg University from July 9-15, 2023

2. Recommendation to accept the following donations:

a.	WMS PTO	\$1,000
b.	Wadsworth Band Boosters	\$5,000
c.	Wadsworth Drama Boosters	\$4,000
d.	Michele Schuster	\$1,000
e.	Lion's Club	\$3,000

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3. Recommendation to approve the official class of 2023 graduation roster.
4. Recommendation to approve the following Agreements of Articulation between the University of Akron Buchtel College of Arts and Sciences and the Wadsworth City School District Board of Education, on behalf of the Four Cities Compact: **(ATTACHED)**
 - a. Animal Science Program
 - b. Athletic Health Care Program
 - c. Automotive Tech Program
 - d. Business Academy Program
 - e. Cosmetology Program
 - f. Criminal Justice Program
 - g. Culinary Arts Program
 - h. Diversified Medical Technologies Program
 - i. Nursing Assistant Care Program
 - j. Pharmacy Science Program
 - k. Teacher Academy Program
5. Recommendation to approve the Contract between Foertmeyer & Sons Greenhouse Co. and the Wadsworth City School District Board of Education. **(ATTACHED)**
6. Recommendation to approve the Variation to Document Management Agreement between ComDoc and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to approve the AG Parts Education Terms of Purchase. **(ATTACHED)**
8. Recommendation to approve the College Credit Plus Partnership Memorandum of Understanding between Cuyahoga Community College District and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the Sales Contract between Make Me Dough School Yum-Raising and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve membership in the Alliance for High Quality Education for the period of July 1, 2023 through June 30, 2024.

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11. Recommendation to award the Winifred B. Young Scholarship in the amount of \$1,000 to Ben Wilkinson.
12. Recommendation to award the Frank H. Close Scholarship in the amount of \$200 to Jasmine Youngblood.
13. Recommendation to approve the Pupil Transportation Agreement 2023/2024 between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
14. Recommendation to approve the Library Speakers Consortium Business and Organization Terms and Conditions and Privacy Policy. **(ATTACHED)**
15. Recommendation to approve the OHSAA Tournament Site Agreement. **(ATTACHED)**
16. Recommendation to approve the Agreement between the EA Group and the Wadsworth City School District Board of Education. **(ATTACHED)**
17. Recommendation to approve the LEA Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education. **(ATTACHED)**
18. Recommendation to approve the Flat-Terms of Service-Education User, Flat-Data Processing Addendum, Flat-Privacy Policy, Flat-Terms of Service-Business and the Amendment document. **(ATTACHED)**
19. Recommendation to approve the Summit Educational Service Center Local Education Agency Contract for Services Supervised by ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education. **(ATTACHED)**
20. Recommendation to approve the Tuition Contract for ESCMC Summer Enrichment Program 2023. **(ATTACHED)**
21. Recommendation to approve the Agreement between Ripcho Studio, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
22. Recommendation to approve the Production Contracts (2) and Addendum between Music Theatre International and the Wadsworth City School District Board of Education. **(ATTACHED)**
23. Recommendation to add Julie Into to the graduating class of 2022.

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24. Recommendation to approve the Production Contract Broadway Junior Collection between Music Theatre International and the Wadsworth City School District Board of Education. **(ATTACHED)**
25. Recommendation to approve the Group Agreement between Mohican Lodge & Conference Center and the Wadsworth City School District Board of Education. **(ATTACHED)**
26. Recommendation to approve the School Counseling Program Memorandum of Agreement between The University of Akron College of Health and Human Services and the Wadsworth City School District Board of Education. **(ATTACHED)**
27. Recommendation to approve the Prevention Awareness Support Services Agreement. **(ATTACHED)**
28. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

23-05-66 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Action Item C from the May 30, 2023, Special Meeting, as presented:

C. **ACTION ITEM**

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

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

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23-05-67 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Item D from the May 30, 2023, Special Meeting, as presented:

D. **PERSONNEL ITEM**

1. Recommendation to approve the Resolution to Declare Intention to Consider the Termination of Contract with Full Specification of the Grounds for Such Consideration. **(ATTACHED)**

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

Motion Carried,

23-05-68 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Item E from the May 30, 2023, Special Meeting, as presented:

E. **PERSONNEL ITEM**

1. Recommendation to approve R.C. 3319.081(C) Termination Resolution. **(ATTACHED)**

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

Motion Carried,

ADJOURNMENT

23-05-69 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **6:07** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer