

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 29, 2023

The Wadsworth City Board of Education met in Special Session on Thursday, June 29, 2023, at 6:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

Present	Batey, Gordon, Kramer, Stevens
Absent	McComas
Administrators	3
Staff	0
Visitors	1

23-06-80 APPROVAL OF BOARD MINUTES

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

Regular Meeting June 12, 2023

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

Motion Carried,

PUBLIC PARTICIPATION

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Set Special Board of Education Meeting for July 6, 2023 at 5:45 p.m.
- B. Set Time for Special Board of Education Meeting on July 27, 2023
- C. Intermediate School Groundbreaking Celebration

ADMINISTRATIVE ITEMS

23-06-81 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Items from the June 29, 2023, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | |
|----|-----------------|---|
| a) | Jackie Acord | (retire 06/01/23) |
| b) | Rebecca Pelfrey | (eff. 06/23/23) |
| c) | Shannon Herlihy | Girl's Varsity Lacrosse Head Coach (suppl.) (eff. 06/26/23) |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 29, 2023

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) Classified Employees

Katy Croft

b) Certified Employees

Susan Jamison

c) Supplemental Contracts

Pete Alexander	Vocational Club Advisor (2022-23)
Meghan Barker	Student Council (LN) - 50%
	Bus Ramp Duty (LN) - 50%
Maria Daul	Student Council (LN) - 50%
	Bus Ramp Duty (LN) - 50%
Robert Gardner	Boys' Asst. Soccer Coach (Vol.)
Sarah Plain	Band Camp Instructor
William Virgin	Varsity Girls' Golf Coach

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

Motion Carried,

23-06-82

Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items from the June 29, 2023, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a second reading and adoption of revised Policy 7510, Use of District Premises.

2. Recommendation to accept the following donations:

a. Wadsworth Sports Boosters	\$4,593.95
b. Overlook PTO	\$ 678.19

3. Recommendation to determine the following students as impractical to transport for the 2023-2024 school year:

Jacqueline Wilson	St. Hilary
Julie Olszewski	St. Hilary

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WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

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4. Recommendation to approve the National Association of Secondary School Principals Terms of Use. **(ATTACHED)**
5. Recommendation to approve the B.E. Publishing, Inc. eReadiness Terms of Service. **(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 Contract for Children with Disabilities Open Enrollment Agreement for Excess Cost for Children with Disabilities pursuant to Sections 3319.981 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. **(ATTACHED)**
8. Recommendation to approve the Contract between Foertmeyer & Sons and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the Memorandum of Understanding between the Educational Service Center of Central Ohio and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the Theatre Tickets Contract between Bob Rogers Travel and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Alternate School Food Authority Arrangement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
12. Recommendation to set the breakfast and lunch prices for students for the 2023-2024 school year as follows (With board approval, the prices will remain the same as they were during the 2022-2023 school year.):

Breakfast:	\$1.70
Lunch (Students K-4):	\$2.70
Lunch (Students 5-8):	\$2.80
Lunch (Students 9-12):	\$3.00
Milk Only:	\$0.50
13. Recommendation to approve the revised 2023-2024 school year calendar.
14. Recommendation to approve the trade-in of school bus #31.

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15. Recommendation to approve the purchase Risk Management Insurance through the SeibertKeck Agency for the period of July 1, 2023 through June 30, 2024.
16. Recommendation to purchase a parcel of land at 405 Thorn Way, Doylestown, Ohio, for our 2023-2024 carpentry program house build.

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

Motion Carried,

ITEMS OF THE TREASURER

23-06-83 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items of the Treasurer from the July 29, 2023 Special Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the FY 23 Advance and Transfers Report. **(ATTACHED)**
2. Recommendation to make amendments to the FY 23 Certificate of Revenue. **(ATTACHED)**
3. Recommendation to adopt final FY 23 Appropriations. **(ATTACHED)**
4. Recommendation to approve the initial FY 23 Certificate of Revenue. **(ATTACHED)**
5. Recommendation to adopt Temporary FY 24 Appropriations. **(ATTACHED)**

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

Motion Carried,

ADJOURNMENT

23-06-84 The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **6:25** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer