

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 6, 2023

The Wadsworth City Board of Education met in Special Session on Thursday, July 6, 2023, at 5:45 P.M at new Intermediate School Construction Site.

### ROLL CALL

Present	Gordon, Kramer, McComas, Stevens, Batey
Absent	
Administrators	9
Staff	6
Visitors	108

### ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. High School, Carpentry program textbook adoption.

### ADMINISTRATIVE ITEMS

**23-07-85** Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the July 6, 2023, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- a) Tina Slankard Non-Teaching Employee (eff. 07/03/23)

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 Substitutes

Sherry Moore

b) Certified Employees

Thora Reagan  
Chelsea Bischof  
Maria Sibbio  
Wendy Turocy

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c) Supplemental Contracts

Kim Crookston	ESY	(eff. 07/03/23)
Hanna Mashek	ESY	(eff. 07/03/23)

3. Recommendation to approve unpaid leave for Ginger Hawanchak for the 2023-24 school year.

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

**23-07-85** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, 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 the sale of a used school bus to the Medina County Career Center for \$5,000, per Wadsworth City School District Board of Education Policy 7300, Disposition of Real Property/Personal Property.
2. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Cross Thread Solutions, LLC and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
3. Recommendation to approve participation in the Dominion Energy Ohio Energy-Star-Compliant Home Program for the 2023-2024 High School Carpentry class house build.
4. Recommendation to approve the Master School Partnership Agreement between Akron Children’s Hospital and the Wadsworth City School District Board of Education. **(ATTACHED)**
5. Recommendation to approve the Wilson Language Training Corporation Digital Products Terms of Service, Wilson Professional Learning Terms of Service, and Wilson Digital Products Privacy Statement. **(ATTACHED)**

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

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### **ADJOURNMENT**

**23-07-86** The motion was made by **Gordon**, seconded by **Kramer**, to adjourn at **5:46** p.m.

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

Motion Carried,

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

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