

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 25, 2023

The Wadsworth City Board of Education met in Special Session on Tuesday, July 25, 2023, at 6:00 P.M at the Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

Present	Batey, Kramer, Stevens, Gordon, McComas
Absent	
Administrators	4
Staff	0
Visitors	8

23-07-87 APPROVAL OF BOARD MINUTES

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

Special Meeting	June 29, 2023
Special Meeting	July 6, 2023

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

Motion Carried,

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

23-07-88 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the July 25, 2023, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

James Noall Varsity Softball Coach (suppl.)

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 and successfully meeting all other pre-employment requirements of the Board.)

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a) Non-Teaching Employees

Tammie Bozak
Tanisha Dietry
Lora Fox
Heidi McCune

b) Certified Employees

Alex Mangano

c) Supplemental Contracts

Brooke Coblentz	Student Council WMS
Nathan Colwell	Varsity Asst. Boys' Cross Country Coach
Pam Csaky	Co-Director WMS Musical "The Music Man"
	Co-Director WHS Musical "Back to the 80's"
Kalyn Davis	Co-Director WMS Musical "The Music Man"
	Co-Director WHS Musical "Back to the 80's"
Shannon DeDomenic	Grade 8 Class Advisor
	Power of the Pen
Angie Hall	Chess Club WMS
Stephanie Hofener	Power of the Pen
John Hohn	Varsity Asst. Football Coach (Vol.) (eff. 07/03/23)
Lindsey Miller	Peer Tutor Advisor WMS
Sam Piehl	WMS Band
Samantha Quallich	SADD Advisor WMS
	WMS Choir
Caren Schrub	Grade 7 Class Advisor

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

Motion Carried,

23-07-89

Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items from the July 25, 2023, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to declare the following student impractical to transport, enabling her parents/guardians to apply for State transportation reimbursement for the 2023-2024 school year:

a) Lydia Young to Medina Christian Academy

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2. Recommendation to approve a \$25 student fee for participation in the Wadsworth High School Art Club.
3. Recommendation to approve a Wadsworth City School District Board of Education Independent Team Physician Agreement between Jeffrey Burkey, M.D., and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
4. Recommendation to approve a Wadsworth City School District Board of Education Independent Team Physician Agreement between Dr. Michael Boyer and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
5. Recommendation to approve a Wadsworth City School District Board of Education Independent Team Physician Agreement between Dr. Alex McIlvaine and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
6. Recommendation to approve the Itopia General Terms of Service and Privacy Policy. **(ATTACHED)**
7. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for STRS/SERS Covered Services between Ms. Cynthia Shevel and the Wadsworth City School District Board of Education for the period of August 1, 2023 through July 31, 2024. **(ATTACHED)**
8. Recommendation to approve the Affiliation Agreement between Cleveland State University and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the Relevant Booking, LLC Terms and Conditions. **(ATTACHED)**
10. Recommendation to approve the Memorandum of Understanding (MOU) for ADAMH Board Participation in the Wadsworth City School District Drug Testing Program between the Medina County Alcohol, Drug Addiction and Mental Health Board (ADAMH) and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
11. Recommendation to approve the Affiliation Agreement between Summa Health and the Four Cities Compact. **(ATTACHED)**

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12. Recommendation to approve the Affiliation Agreement between The University of Akron and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to purchase 612 Broad Street.
14. Recommendation to approve the following Four Cities Compact Benefit Provisions Manuals:
 - a) Hourly Exempt Employee
 - b) Salary Exempt Employee
 - c) Administrator
15. Recommendation to approve the 2023-2024 Grizzly Academy Student Handbook. **(ATTACHED)**
16. Recommendation to approve a first reading of revised Wadsworth City School District Board of Education Bylaw 0164, Notice of Meetings.
17. Recommendation to approve the following Urgent Necessity Resolutions: **(ATTACHED)**
 - a) Wadsworth Middle School Paving
 - b) Charles R. Parson Administration Building Paving

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Review and discuss the new Intermediate School construction funding estimate, building design and construction timeline, as it currently stands after the recent bid process. Through an intensive process with the Board of Education, Administration, Design Team and Construction Manager, an estimated \$4.25 million to \$5.24 million was reduced from the Intermediate School Project.

Kramer left the meeting at 10:30 p.m.

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ADJOURNMENT

23-07-90 The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **11:07** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer