

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 14, 2023

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The Wadsworth City Board of Education met in Regular Session on Monday, August 14, 2023, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

### ROLL CALL

Present	<b>Batey, Kramer, Stevens</b>
Absent	<b>Gordon, McComas</b>
Administrators	<b>4</b>
Staff	<b>3</b>
Visitors	<b>5</b>

### **23-08-91**      APPROVAL OF BOARD MINUTES

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

Special Meeting      July 25, 2023

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

Motion Carried,

### ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A.      Presentation by Phil Luthman (Director of Technology) and Sarah Kershaw (Technology Department Clerk): New District Website
- B.      Live Streaming of Events on WCTV.
- C.      New Signage at Art Wright Stadium.

### PUBLIC PARTICIPATION

Lindsay Frame:      Addressed the Board of Education regarding her incoming kindergarten student's placement. Lindsay's home base is Franklin Elementary School and she will have a student at CIS and Franklin next year. Her incoming kindergartener was placed at Isham. She explained the logistical issues this will have and asked the Board if the placement could be reconsidered.

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### ADMINISTRATIVE ITEMS

**23-08-92** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Items from the August 14, 2023, Regular Meeting, as presented:

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

##### 1. Resignations

a)	Jennifer Ballinger	RTI Member (suppl.)	
b)	Melanie Bumgardner	Non-Teaching Employee	(eff. 08/09/23)
c)	Michelle Cantwell	Non-teaching Employee	(eff. 08/01/23)
d)	Marjorie Fox	Hourly Exempt Employee	(eff. 07/31/23)
e)	Carol Jordan	Non-Teaching Employee	(retire 08/10/23)
f)	Gail Madigan	Non-Teaching Employee	(retire 08/23/23)
g)	David Maggio	Non-Teaching Employee	(eff. 07/27/23)
h)	Marta Moore	Non-Teaching Employee	(eff. 08/10/23)
i)	Brianne Pernod	Co-Director WHS Play (suppl.)	
j)	Jody Rieman	Hourly Exempt Employee	(eff. 08/01/23)
k)	Laura Russell	Non-Teaching Employee	(eff. 08/19/23)

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

##### a) Certified Employees

Adele Agler

##### b) Non-Teaching Employees

James Ataken  
Brianne Barker  
Denise Dimit  
Valerie Marcum  
Jade Olcott  
Christine Putz  
Jennifer Steele  
Judy Swinehart  
Nikki Wiesen

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c) Certified Substitutes

Ashlynn Gervase

d) Classified Substitutes

Karen Alkyer  
Halle Baker  
Renee Burkhart  
William Clark  
Margaret Demczyk  
Karen Flanigan  
Lora Fox  
Marjorie Fox  
Tania Gabhart  
Pam Garens  
Annette Ingham  
Evelyn James  
Chris Kallai, Jr.  
Chris Kallai, Sr.  
Heather Lampshire  
George Langley  
Dawn Madl  
Debbie Miller  
Sherrie Moore  
Tom Parks  
Loree Runkle  
Brandy Sarracco  
Kathleen Smith  
Debbie Somody  
Greg Stallman  
Sara Steinkerchner  
Kathy Telford  
Darleen Tittle  
Kandi Wallet

e) Supplemental Contracts

Dillon Angle	Reserve Boys' Tennis Coach
Kevin Auerbach	Yr. 2 Resident Educator Mentor (4-yr. program)
Jason Ball	8 <sup>th</sup> Gr. Asst. Volleyball Coach (Vol.)
	Boys' Tennis Asst. Coach (Vol.)
Chris Beery	Boys' Indoor Track Coach (Vol.)
	Boys' Varsity Track Head Coach

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Rachel Bendel	Yr. 2 Resident Educator Mentor (2-yr. program)
John Burton	Girls' Indoor Track Coach (Vol.) Girls' Varsity Track Head Coach
Josiah Callahan	Boys' Tennis Asst. Coach (Vol.)
Amy Clark	Yr. 1 Resident Educator Mentor (2-yr. program)
Tricia Claypool	Yr. 3 Resident Educator Mentor (4-yr. program)
Barb Crookes	Yr. 3 Resident Educator Mentor (4-yr. program)
Maria Daull	Spring HS Faculty Manager (50%)
Kalyn Davis	Yr. 3 Resident Educator Mentor (4-yr. program)
Megan Dean	Girls' Indoor Track Coach (Vol.) Girls' Varsity Track Asst. Coach
Shannon DeDomenic	8th Gr. Asst. Volleyball Coach
Owen Ferris	Reserve Boys' Golf Coach
Shannon Fisher	Yr. 2 Resident Educator Mentor (2-yr. program)
Vicki Fugate	Yr. 2 Resident Educator Mentor (2-yr. program)
Ashlynn Gervase	Varsity Asst. Volleyball Coach
Kate Goodrich	Yr. 2 Resident Educator Mentor (2-yr. program)
Jennifer Greenlees	Reserve Volleyball Coach
Jonah Hall	WMS Asst. Football Coach
Zach Humrichouser	Girls' Indoor Track Coach (Vol.) Girls' Varsity Track Asst. Coach
John Hutchinson	Varsity Boys' Tennis Head Coach
Michael Irwin	Boys' Indoor Track Coach (Vol.) Boys' Varsity Track Asst. Coach
Cara Johnson	Boys' Tennis Asst. Coach (Vol.)
Krista Jones	Yr. 3 Resident Educator Mentor (4-yr. program)
Chris Kallai, Jr.	Addl. Work Hours (2023-2024 school year)
Chris Kallai, Sr.	Carpentry Job Site Teacher Assistant
Ashlee Marshall	Yr. 3 Resident Educator Mentor (4-yr. program)
Matt McConnell	Boys' Indoor Track Coach (Vol.) Boys' Varsity Track Asst. Coach
Katie McKenzie	Yr. 1 Resident Educator Program (2-yr. program)
Matt Milano	Boys' Varsity Lacrosse Head Coach
Michelle Minick	Yr. 3 Resident Educator Mentor (4-yr. program)
Sandra Mueller	Yr. 2 Resident Educator Mentor (2-yr. program)
Kristy Nichol	Boys' Tennis Asst. Coach (Vol.)
Maria Nichols	WMS Fall Cheerleading Advisor (50%)
Maria Nichols	WMS Winter Cheerleading Advisor (50%)
Kathy Ott	Yr. 3 Resident Educator Mentor (4-yr. program)
Lisa Owens	Yr. 1 Resident Educator Mentor (2-yr. program)
Lindsay Patterson	Co-Director, WHS Play

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Matt Pavlak	Boys' & Girls' Indoor Track Coach (Vol.) Boys' & Girls' Varsity Track Asst. Coach
Rebecca Pelfrey	Fine Arts Festival Participant (2022-2023)
Greg Pickard	Varsity Baseball Head Coach
Katie Pickard	Yr. 3 Resident Educator Mentor (4-yr. program)
Mike Recupero	RTI Member (WHS) Yr. 2 Resident Educator Mentor (2-yr. program)
Zion Richardson	9th Grade Volleyball Coach
Larry Ries	Spring HS Faculty Manager (50%)
Aaron Rose	Varsity Boys' Tennis Reserve Coach
Mike Schmeltzer, Jr.	Asst. Baseball Coach (Vol.)
Stephine Schmeltzer	Yr. 1 Resident Educator Mentor (2-yr. program)
Caren Schrubb	Yr. 3 Resident Educator Mentor (4-yr. program)
Jeff Shenker	Varsity Baseball Asst. Coach
Kip Shipley	Asst. Wrestling Coach (Vol.)
Ben Smith	Freshman Baseball Coach
Justin Todd	Weight Room Supervisor (Spring 2024) Weight Room Supervisor (Summer 2024)
Anna Warren	Yr. 3 Resident Educator Mentor (4-yr. program)
Morgan Zuk	Reserve Girls' Golf Coach

f) Athletic Contest Workers (eff. 08/07/23) (\$40/event, unless noted)

Patti Allen	
Katy Baumgartner	
Karen Beavers	
Sam Brandenburg	Grizzly Invitational Worker (\$25/session)
Barb Caskey	
Dave Cutting	
Val Dannemiller	
Maria Daull	
Megan Dean	
Dave Derrig	
Diane Gorsuch	
John Gramuglia	
Kristen Highland	
Phil Horrisberger	
Matt Hulme	
Zach Humrichouser	
Aly Hutton	

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Alicia Innocenti  
Tom Jackson  
Barb Jensen  
Larry Kaufman  
Jason Knapp  
Jeff Kreider  
Kirk Kresowaty  
Mike Kyner  
Jan Laurer (Richards)  
Mary Linn  
Joe Magnacca  
Cheryl Miller  
Bonnie Montoni  
Don Moore  
Sherri Moore  
Kris Myers  
Kris Palecek  
Mark Postak  
Randy Putt                      Parking Attendant (\$30/event)  
Ron Putt                         Parking Attendant (\$30/event)  
Larry Ries  
Sarah Roe  
Janine Roser  
Bob Schoonover  
Carolyn Schoonover  
Gail Sheffield  
Brian Sheller  
Tom Sheller  
Sarah Steinkerchner  
Peggy Tanner  
Tina Vukovic  
Kandi Wallet  
Rebecca Williams

g) Georgia Terovolias    Orton-Gillingham Trainee (30 hrs.)

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

Motion Carried,

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**23-08-93** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the August 14, 2023, Regular Meeting, as presented:

**B. ACTION CONSENT ITEMS**

1. Recommendation to approve a second reading and adoption of revised Wadsworth City School District Board of Education Bylaw 0164, Notice of Meetings.
2. Recommendation to approve the Service Agreement by and between Wadsworth City School District Board of Education and psi Affiliates, Inc./ psi Associates, Inc. for the 2023-2024 school year. **(ATTACHED)**
3. Recommendation to approve Wadsworth City School District Independent Contractor Agreement for SERS Covered Services between the Wadsworth City School Board of Education and Partners for Success and Innovation, beginning August 8, 2023 and ending July 31, 2024. **(ATTACHED)**
4. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
5. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for STRS/SERS Covered Services between KMN Whole Music and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2025. **(ATTACHED)**
6. Recommendation to approve the revised Master School Partnership Agreement between Akron Children's Hospital and the Wadsworth City School District Board of Education for the period of August 1, 2023 through July 31, 2028. **(ATTACHED)**
7. Recommendation to approve the Character Strong Terms of Service and Privacy Policy.
8. Recommendation to approve the 2023-2024 bus and vehicle routes.
9. Recommendation to approve the following donations:
  - a) \$1,000.00 Medina County Health Department
  - b) \$2,000.00 Amgen Foundation on behalf of Michael Ross
  - c) \$5,733.10 Wadsworth All-Sports Boosters
  - d) \$ 535.00 Bethany Friends Church

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10. Recommendation to adopt *Modern Carpentry* 13th Edition by the Goodheart-Willcox Company, Inc. as the textbook for the Wadsworth High School Carpentry Program. **(ATTACHED)**
11. Recommendation to set adult breakfast and lunch prices for the 2023-2024 school year as follows:

Breakfast	\$2.10
Lunch	\$4.55
12. Recommendation to set Bear Cub Academy rates for the 2023-2024 school year as follows:

Hourly Rate:

\$4.50/hour	
\$4.25/hour	Students on reduced lunch
\$4.00/hour	Students on free lunch
\$4.00/hour	Each additional family member

Operational Fee:

\$1.00 per session (before & after) per child
13. Recommendation to approve the Scheduled Service Agreement between Trane and the Wadsworth City School District Board of Education for the period of August 1, 2023 through July 31, 2026. **(ATTACHED)**
14. Recommendation to add Cameron Into to the list of 2023 graduates, having met all State and local requirements.
15. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Wooster City School District and the Wadsworth City School District for the 2023-2024 school year. **(ATTACHED)**
16. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
17. Recommendation to approve the Agreement between Bluegrass Pizza (dba Pizza Hut) and the Wadsworth City School District Board of Education for the period of August 1, 2023 through May 31, 2024. **(ATTACHED)**

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18. Recommendation to approve the FlagHouse Terms and Conditions.  
(ATTACHED)

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

Motion Carried,

### ITEMS OF THE TREASURER

**23-08-94** Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items of the Treasurer from the August 14, 2023, Regular Meeting, as presented:

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

1. Recommendation to accept the June and July financial reports as presented and subject to audit.
2. Recommendation to approve the disclosure letter between Wadsworth City Schools and Stifel. (ATTACHED)
3. Recommendation to return advances to the General Fund (001) from the following:

Career Tech (011-0000)	\$ 6,064.35
ESSER Grant (507-9023)	\$ 76,878.38
IDEA-B Special Education Grant (516-9023)	\$ 174,740.37
Perkins Grant (524-9023)	\$ 8,813.48
Title I (572-9023)	\$ 42,332.09
Title IV-A (584-9023)	\$ 12,185.00
Improving Teacher Quality Title IIA (590-9023)	\$ 14,766.76
4. Recommendation to transfer \$2,000 from the L&J Fund (022-9090) to the Grizzly Academy 018 Fund (018-982G).

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

Motion Carried,

### LEGISLATIVE UPDATE

**KRAMER:** Child Care Crisis – panel meeting in Washington DC to discuss this issue.

Encouraged the Community to review the State budget and its impact on education.

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### **BOARD MEMBER ITEMS**

**LINDA**

**KRAMER:** Thanked all involved in STEM and Coding camps. Congratulated the Wadsworth wrestlers that participated in the tournament in Fargo, ND. Jackson Joy placed 4<sup>th</sup> at the tournament. Reminder that this Friday is the first football game.

**JULIE**

**BATEY:** Thanked all employees that worked over the summer, including the volunteers that assisted with the Feeding Medina County deliveries. Wished best of luck to the football team and marching band this Friday.

**JILL**

**STEVENS:** Thanked the donor for the signage. Thanked outgoing and incoming volunteers for all they give. Welcomed the new teachers.

### **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.

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- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 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**

**23-08-95** The motion was made by **Batey**, seconded by **Kramer**, to enter Executive Session at **7:39** p.m.

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

Motion Carried,

**EXECUTIVE SESSION** recessed at **9:41** p.m.

### **ADJOURNMENT**

**23-08-96** The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **9:41** p.m.

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

Motion Carried,

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

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