

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

The Wadsworth City Board of Education met in Regular Session on Monday, September 11, 2023, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present **Batey, Gordon, McComas, Kramer, Stevens**
Absent
Administrators **14**
Staff **3**
Visitors **45**

Student Liaison Tyler Blum

23-09-97 APPROVAL OF BOARD MINUTES

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

Regular Meeting August 14, 2023

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

Motion Carried,

STUDENT/STAFF RECOGNITION

STUDENT	GRADE	SCHOOL
Reign Tatter	04	Franklin
Beatrice Ross	04	Isham
Raylin Hakim	04	Lincoln
Lexi Smith	04	Overlook
Nora Miller	04	Valley View
Veda Oing	06	CIS
Reid Close	08	WMS
Samantha Woodard	12	WHS Career-Technical
Brianna Stoner	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Set Special Board of Education Meeting to set goals for the 2023-2024 school year, adopt the FY 2024 Certificate of Revenue and set FY 2023 Permanent Appropriations: September 26 at 6:00 p.m. at the Charles R. Parsons Administration Building.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

- B. Lifewise Academy.
- C. New Intermediate School Academic Wings Bathroom Design.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

23-09-98 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Items from the September 11, 2023, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- a) Christian Baughman Asst. Wrestling Coach (Vol.)
- b) Dawn Garoutte Classified Employee (retire 12/01/23)
- c) Amber McClure Classified Employee (eff. 08/25/23)
- d) Matt Shiarla 9th Grade Wrestling Coach (50%)
- e) Jennifer Stenger Playground Aide position only (eff. 09/15/23)

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) Hourly Exempt Employees

- Kelly Burkhart (eff. 08/28/23)
- Krista Lyons (eff. 09/05/23)

b) Salary Exempt Employees

- Brent Tanner (eff. 08/30/23)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

c) Non-Teaching Employees

Christie Anderson	(eff. 08/23/23)
Rachel Cavanaugh	(eff. 09/11/23)
Lydia Pasco	(eff. 08/23/23)
Arielle Quinlan	(eff. 08/23/23)
Donnaven Russell	(eff. 08/23/23)
Sandra Shafer	(eff. 08/23/23)

d) Certified Substitutes

Tanya Cumberledge	
Tiffany Hoesel	
Kirk Kresowaty	
Payton Matthews	(eff. 08/28/23)
Amber McClure	(eff. 09/06/23)
Jennifer Stenger	(eff. 08/25/23)

e) Supplemental Contracts

Victoria Albanese	RTI Member (WMS)
Kevin Auerbach	Yr. 2 Resident Educator Mentor (2-yr. program)
Patti Back	LPDC Member
Halle Baker	Bus Ramp Duty (IS)
Jennifer Balogh	RTI Member (WMS)
Christian Baughman	9th Grade Wrestling Coach (50%)
Cindy Beeman	Intramurals (WMS)
Jamie Bennett	Student Council Advisor (OV) (50%)
Rich Berlin	Student of the Month (WHS)
Rob Bodjanac	Fishing Club (WMS)
Laura Boyert	RTI Member (WMS)
Camdyn Brady	Girls' Varsity Lacrosse Coach
Angela Carretta	Bus Ramp Duty (OV)
Mario Caruso	WMS Asst. Football Coach (Vol.) (eff. 08/21/23)
Dianna Culbertson	RTI Chair (OV)
Rob Earle	LPDC Member
Alexandra Hall	Crossing Guard Supervisor (IS)
Angie Hall	RTI Member (WMS)
Matt Hastings	O.J. Work Auditorium Manager
Kim Kirven	RTI Member (OV)
Colleen Lavin	Chess Club (OV)
Joy Love	Chess Club Advisor (VV)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

Jennifer Manos	RTI Chair (WMS)
Abbey Martin	RTI Member (WMS)
Sarah Maxon	Bus Ramp Duty (OV)
Laura Nagy	RTI Chair (VV)
Brandon Nolin	Crossing Guard Supervisor (OV)
Janee Oktela	Crossing Guard Supervisor (VV) (50%) Bus Ramp Duty (VV)
Kelly Osterhouse	RTI Member (VV)
Kathy Ott	RTI Member (OV) Bus Ramp Duty (OV)
Lisa Owens	Science/STEM Club Advisor (VV)
Abbey Pecnik	Student Council Advisor (OV) (50%)
Jamee Porchowsky	WMS Fall Cheer Advisor (50%) (eff. 08/21/23) WMS Winter Cheer Advisor (50%) (eff. 08/21/23)
Todd Rains	WMS Asst. Football Coach (Vol.)
Caren Schrub	RTI Member (WMS)
Phil Seenes	Crossing Guard Supervisor (VV) (50%)
Justine Sheehan	Bus Ramp Duty (CIS)
Matt Shiarla	Asst. Wrestling Coach (Vol.)
Jason VanKirk	LPDC Chair
Katherine Wolf	RTI Member (VV) Student Council (VV)
Rob Lynn	Athletic Contest Worker (eff. 09/08/23)

f) Volunteers

Melissa Amick	Kristin Cavacchi
Kelly Archinal	Andrew Clark
Jennifer Asente	Natalie Clark
Brittany Basinger	Jessica Cunningham
Abigail Bradford	Hester Dailey
James Bradford	Ashley Danecki
Wendi Breyley	Hilary Derr
Mary Carol Buck	Melanie Dickinson
Rebecca Buescher	Diana Dodd
Rachel Burger	Nicole Donato
Elise Burton	Amy Dooley
Jacob Burton	Ashley Dunwald
Anna Caggiati	Jessica Evans
Sarah Cain	Marshall Fernbaugh
Teresa Caldwell	Amanda Fowler
Amy Casey	Lindsay Frame

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

Kathi Frantz	Margaret Luth
Nicole Frase	Nikki Madachik
Joanne Gahan	Tina Marks
Lisa Gale	Michelle Martine
Amanda Gasser	Ashley McAnalley
Grace Gasser	Kathryn Mesick
Kelly Glover	Julie Mittleman
Monica Goetz	Katherine Moore
Stephen Grecni	Lisa Moore
Jennifer Griest Hayes	Jessica Morgan
Mariah Grimm	Shauna Morrison
Jackie Gruelle	Jill Munyon
Becky Grywalski	Jenny Neforos
Diennia Hall	Elizabeth Ockunzzi
Audrey Harris	Zachary Ockunzzi
Gail Hartzler	Ihesha Packer
Maren Hill	Julie Pagano
Joanne Holbert	Sarah Patterson
Christine Hunter	Laura Perkins
Lauren Ita	Taylor Pifer
Justin James	Alicia Pitts
Rachel James	JoAnne Pluskota
April Jira	Holland Poole
Cara Johnson	Jacob Poole
Jill Jones	Erica Price
Monica Kallai	Stephanie Profio-Miller
Jamie Keith	Brittney Quinn
Krista Kidney	Patrick Quinn
Jeff Kissinger	Bonnie Rains
Amanda Kitzmiller	Angela Rausch
Tiffany Klein	Ashley Rediger
Leah Kline	Peter Reed
Dave Kopfstein	Sandra Reed
Gwendolen Kopfstein	Christina Romig-Mozena
Lauren Kozak	Sarah Ross
Linda Kozlowsky	Elizabeth Runkle
Gary Lake	Tiffany Rybak
Jennifer Lau	Lorie Saiben
Anthony Laurene	John Saunders
Kimberly Laurene	Shannon Schrock
Rebecca Liddy	Cathryn Shaffer
Charlotte Lisle	Shannon Shaffer
Megan Lucey	Jamie Shellhorn
Lois Lumsden	Janice Sieber

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

Joanna Simmons	Elizabeth Weidman
Toni Smith	Shelby Wenger
Holly Stevens	Teresa West-Holmes
Cory Stevenson	Richard Wheatley
Jessica Stevenson	Ashley Whited
Tamara Stiver	Samantha Wiggins
Katherine Suffolk	Amy Wilhite
Shelly Tekautz	Jenna Williams
Christi Urbanek	Tiffany Wirth
Pamela VanDyke	Kathy Wise
Betsy Virkler	Peggy Wood
Tiffany Wagar	Stephen Wood
Cliff Wallace	Amanda Yoak
Rachel Wallace	Andrea Yorke
Lyndsay Wansitler	Rita Youngblood
Beth Watson	Michele Zaborek
Joshua Watson	Leah Ziegman

3. Recommendation to approve unpaid leave for Lisa Bressler on November 3, 2023.
4. Recommendation to approve unpaid leave for Brianna Crowley from the end of her allowable sick leave through January 3, 2024.
5. Recommendation to amend the unpaid leave for Jordan McGovern to reflect a return date of January 4, 2024 (May 8 Board approval was for sick leave through December 1, 2023).
6. Recommendation to approve unpaid leave for Heather Lampshire (cafeteria helper position only) from the end of her allowable sick leave through October 3, 2023.
7. Recommendation to approve unpaid leave for Danielle Francis from the end of her allowable sick leave through September 28, 2023.
8. Recommendation to approve unpaid leave for Debbie Crites from her classroom/playground aide position only, effective September 6, 2023 through the 2023-2024 school year.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

23-09-99 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items from the September 11, 2023, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the following donations:

a)	Wadsworth Band Boosters	\$ 3,464
b)	Wadsworth Band Boosters	\$ 1,500
c)	Dominion Energy	\$20,000
2. Recommendation to add the following to the list of 2023 graduates, having met all State and local regulations:
 - a) Sol'Ronte Lipford
 - b) Zachary Wade
3. Recommendation to readopt Wadsworth City School District Board of Education Policy 2261.01.
4. Recommendation to approve the Memorandum of Understanding 2023-24 between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education. **(ATTACHED)**
5. Recommendation to approve the Affiliation Agreement between the WayneCounty Schools Career Center Practical Nursing Programs and the Wadsworth City School District Board of Education. **(ATTACHED)**
6. Recommendation to approve the Penn Foster Terms and Conditions and Penn Foster Privacy Policy. **(ATTACHED)**
7. Recommendation to approve the USA Mobile Drug Testing of Northeast Ohio Terms and Conditions. **(ATTACHED)**
8. Recommendation to approve the Service Agreement 2023-2024 School Year between Envision and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the Ohio Interscholastic Adaptive Sports Participating Schools Agreement between Adaptive Sports Ohio and the Wadsworth City School District Board of Education. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

10. Recommendation to approve the PM Generator Contracts (3) between Cummins Sales and Service and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education, effective August 29, 2023. **(ATTACHED)**
12. Recommendation to approve the JG Equipment Service Terms & Conditions, effective August 31, 2023. **(ATTACHED)**
13. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
14. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education bylaws and policies:
 - a) 0141.2 Conflict of Interest (Revised)
 - b) 2623.02 Third Grade Reading Guarantee (Revised)
 - c) 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - d) 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - e) 5113.01 Intra-District Open Enrollment (Revised)
 - f) 5320 Immunization (Revised)
 - g) 5330 Use of Medications (Revised)
 - h) 5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations (replaces current Policy 5330.04)
 - i) 5337 Care of Students with Active Seizure Disorders (New)
 - j) 6240 Board of Revision Complaints and Countercomplaints (New)
 - k) 6700 Fair Labor Standards Act (FLSA) (Revised)
 - l) 8210 School Calendar (Revised)
 - m) 8330 Student Records (Revised)
 - n) 8600 Transportation (Revised)
 - o) 8650 Transportation by School Van (Revised)
 - p) 9160 Public Attendance at School Events (Revised)
 - q) 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Rev.)
15. Recommendation to approve the following overnight trip, if Competitive Cheerleading Team qualifies for the State Competition: March 2 and 3, 2024 in Columbus.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

16. Recommendation to determine the following students as impractical to transport for the 2023-2024 school year:
- a) Regan Beaumont St. Hilary
 - b) Harper Fabris Chapel Hill Christian School South Campus
 - c) Damion Floyd Medina Christian Academy
 - d) Kayden Floyd Medina Christian Academy
 - e) Aaliyah Harrington Medina Christian Academy
 - f) Ryland Sauto Medina Christian Academy
 - g) Trenton Sauto Medina Christian Academy
17. Recommendation to approve the Resolution to make provisional changes to Wadsworth City School District Board of Education Policies, Administrative Guidelines, and Forms to comply with House Bill 33. **(ATTACHED)**
18. Recommendation to approve the following Compact class fees for the 2023-2024 school year:
- a) Diversified Medical Technology I \$170
 - b) EDT I \$ 25
 - c) EDT II \$ 25
 - d) Practical Living \$ 15
 - e) Nutrition & Wellness \$ 15
19. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(D) between the Rittman Exempted Village School District and the Wadsworth City School District Board of Education. **(ATTACHED)**
20. Recommendation to approve the CEV Multimedia, LLC Terms and Conditions and Privacy Policy. **(ATTACHED)**
21. Recommendation to approve the Refund Request of Service Account from the Educational Service Center of Medina County. **(ATTACHED)**
22. Recommendation to approve the following Memorandum of Understandings between Big Brothers Big Sisters of Summit, Medina & Stark Counties and the Wadsworth City School District Board of Education for the 2023-2024 school year: **(ATTACHED)**
- a) Central Intermediate School
 - b) Franklin Elementary School
 - c) Lincoln Elementary School

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

23. Recommendation to approve the American Red Cross Licensed Training Provider Agreement and Class Posting Service Terms and Conditions. (ATTACHED)
24. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems, USA and the Wadsworth City School District Board of Education for the period of December 1, 2023 through November 30, 2024. (ATTACHED)
25. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems, USA and the Wadsworth City School District Board of Education for the period of January 1, 2024 through December 31, 2024. (ATTACHED)
26. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement, effective August 1, 2023. (ATTACHED)
27. Recommendation to approve the Mindwise Innovations Scope of Work and Contractual Terms. (ATTACHED)

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

Motion Carried,

ITEMS OF THE TREASURER

23-09-100 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Item A of the Treasurer from the September 11, 2023, Regular Meeting, as presented:

A. **ACTION ITEM**

1. Recommendation to approve a Resolution Approving and Authorizing a Ground Lease and Lease-Purchase Agreement and Related Documents Providing for the Construction, Enlarging, Furnishing and Equipping, and the Lease and Eventual Acquisition of Facilities and Improvement, Including a New Intermediate School, for School District Purposes, Authorizing the Preparation and Authorizing and Approving Other Related Matters. (ATTACHED)

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

23-09-101 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Item B of the Treasurer from the September 11, 2023, Regular Meeting, as presented:

B. ACTION ITEM

1. Recommendation to accept the August financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER: HB 33 requires District to complete a survey on Core Literature.

New online requirements for calamity days.

BOARD MEMBER ITEMS

23-09-102 The motion was made by **McComas**, seconded by **Batey**, to approve an Addendum to the contract dated April 10, 2023 between the Wadsworth City School District Board of Education and Douglas D. Beeman, Treasurer.

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

Motion Carried,

23-09-103 The motion was made by **Gordon**, seconded by **McComas**, to approve an Addendum to the contract dated February 8, 2021 between the Wadsworth City School District Board of Education and Dr. Andrew Hill, Superintendent.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

TYLER

BLUM: Updated the Board on the football team's success. Announced Music Man started rehearsal today.

LINDA

KRAMER: Announced the Fall OSBA Meeting will be at the Galaxy on October 4, 2023. Recognized all the people that are still suffering as a result of September 11, 2001.

GARY

MCCOMAS: Welcomed students and staff back and is looking forward to a great school year and wished everyone a great year. All sports are off to a great start including tennis, soccer and volleyball.

AMANDA

GORDON: Welcomed Tyler. Recognized the Salute the Troops Night at the stadium last week. It was a wonderful way to honor our veterans and active service members. Noted we were the Cleveland Browns game of the week and Coach Todd was honored as the coach of the week.

Alumni updates: Sarah Keating received a position as a middle school math teacher at Wooster. Lauren Claxton has the lead role in the musical at Miami University.

JULIE

BATEY: Welcomed Tyler and all of the students and staff. Enjoyed following the facebook and Instagram pages to see what is happening in our schools. Recognized Amy Muhl at CIS on the use of the new keyboard recently purchased the CIS music program.

JILL

STEVENS: Welcomed Tyler. Thanked the principals for honoring the Students of the Month. Noted the volunteer list of 122 names on tonight's agenda and thanked everyone. Announced that at the NE OASBO Fall conference, Linda Kramer will be honored with the Roger Samuelson Award of Board Excellence.

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:

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

- 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.
- 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 and E as listed above.

EXECUTIVE SESSION

23-09-104 The motion was made by **McComas**, seconded by **Kramer**, to enter Executive Session at **7:45** p.m.

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

Motion Carried,

RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 11, 2023

EXECUTIVE SESSION recessed at **8:40** p.m.

ADJOURNMENT

23-09-105 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **8:40** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer