

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2023

---

The Wadsworth City Board of Education met in Special Session on Tuesday, September 26, 2023, at 6:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

### ROLL CALL

Present	<b>Batey, Gordon, Kramer, Stevens</b>
Absent	<b>McComas</b>
Administrators	3
Staff	0
Visitors	1

### **23-09-106**    APPROVAL OF BOARD MINUTES

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

Regular Meeting      September 11, 2023

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

Motion Carried,

### PUBLIC PARTICIPATION

### ADMINISTRATIVE ITEMS

**23-09-107**    Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the September 26, 2023, Special Meeting, as presented:

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

##### 1.    Resignations

- |    |                |                                |                   |
|----|----------------|--------------------------------|-------------------|
| a) | Christine Putz | Classroom/Playground Aide only | (eff. 10/06/23)   |
| b) | Kim Snyder     | Certified Employee             | (retire 06/04/23) |

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 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 and successfully meeting all other pre-employment requirements of the Board.)*

#### a) Non-Teaching Employees

Adam Fisher  
Jennifer Garcia  
Donna Kilbert  
Alyssa Young

(eff. 09/25/23)

#### b) Classified Substitutes

Amy Flickington

#### c) Supplemental Contracts

Stephanie Blaha	Rising Star Camp Worker
Lucas Daull	Boys Reserve Lacrosse Coach (33%)
Kalyn Davis	Director, Rising Star Camp
Dave Derrig	PDC Member
Jay Edurese	Boys Lacrosse Asst. Coach (Vol.)
Grant Fairhurst	PDC Member
Kate Goodrich	PDC Chair
Nick Hassinger	Boys Reserve Lacrosse Coach (34%)
Debbie Lake	Rising Star Camp Worker
Jen Martin	7th Gr. Girls Basketball
Matt McConnell	7th Gr. Boys Basketball
Amy Muhl	Rising Star Camp Worker
Zach Ockunzzi	PDC Member
Lisa Owens	PDC Member
Matt Pavlak	Asst. Swim Coach (Vol.)
Collin Peters	Boys Reserve Lacrosse Coach (33%)
Greg Pickard	8th Gr. Girls Basketball
Mike Schmeltzer	8th Gr. Boys Basketball (50%)
Brent Steiner	8th Gr. Wrestling Asst. Coach
Steve Uhl	7th Gr. Girls Basketball (Vol.)
Kevin Williams	8th Gr. Wrestling Head Coach
Chad Wolf	8th Gr. Boys Basketball (50%)

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2023

---

d) Volunteers

Kristen Ashby	Carla Kabasky
Mindie Bailey	Aliesha Luyster
Jennifer Barnhart	Samantha Martin
William Barnhart	Carrie Nolan
Elizabeth Becar	Jilian O'Brien
Courtnie Blatter	Melissa Orlando
Bambi Bowser	Vicki Owen
DaVonte Bryant	Lauren Pal
Taryn Busson	Andrea Petkovic
Kristin Cole	Stacie Renner
Jill Combs	Jerri Shultz
David Dawson	Carina Smith
Karla Gipson	Jenni Stallard
Karen Hamilton	Carey Steidl
Claudia Harris	Lindsey Stine
Meranda Jamison	Laura Williams
Amy Jenkins	Jeremy Young
Kim Jurey	Lauren Zebrowski

3. Recommendation to approve unpaid leave for Madison Monheim, from the end of her allowable sick leave through March 7, 2024.

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

Motion Carried,

**23-09-108** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the September 26, 2023, Special Meeting, as presented:

**B. ACTION CONSENT ITEMS**

1. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education bylaws and policies:
- a) 0141.2 Conflict of Interest (Rev.)
  - b) 2623.02 Third Grade Reading Guarantee (Rev.)

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2023

---

- c) 3120.08 Employment of Personnel for Co-Curricular/  
Extra-Curricular Activities (Rev.)
- d) 4120.08 Employment of Personnel for Co-Curricular/  
Extra-Curricular Activities (Rev.)
- e) 5113.01 Intra-District Open Enrollment (Rev.)
- f) 5320 Immunization (Rev.)
- g) 5330 Use of Medications (Rev.)
- 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) (Rev.)
- l) 8210 School Calendar (Rev.)
- m) 8330 Student Records (Rev.)
- n) 8600 Transportation (Rev.)
- o) 8650 Transportation by School Van (Rev.)
- p) 9160 Public Attendance at School Events (Rev.)
- q) 9270 Equivalent Education Outside the Schools &  
Participation in Extra- Curricular for Students Not  
Enrolled in the District (Rev.)

2. 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(F) between the Cloverleaf Local Board of Education and the Wadsworth City School Board of Education for the 2023-2024 school year. **(ATTACHED)**

3. 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(F) between the Copley-Fairlawn Board of Education and the Wadsworth City School Board of Education for the 2023-2024 school year. **(ATTACHED)**

4. Recommendation to approve the following donations:

- a) Wadsworth Band Boosters \$3,300.00
- b) Wadsworth All-Sports Boosters \$7,300.99
- c) Anonymous Donor \$ 500.00
- d) Soprema, Inc. \$ 500.00
- e) WMS PTO \$1,200.00
- f) Anita and Marty Waung \$ 600.00

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2023

---

5. Recommendation to approve the Government Entity Release of All Claims document. **(ATTACHED)**
6. Recommendation to approve a first reading of Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students.
7. Recommendation to approve the Contractor Event Speaker Agreement. **(ATTACHED)**
8. Recommendation to approve the Master Services and Product Sales Agreement between CDW Government LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of one (1) seventy-two (72)-passenger, conventional (gas) school bus chassis and body. **(ATTACHED)**
10. Recommendation to approve the revised 2023-2024 school year calendar.

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

Motion Carried,

### **ITEMS OF THE TREASURER**

**23-09-109** Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Item A of the Treasurer from the September 26, 2023, Special Meeting, as presented:

#### **A. ACTION ITEM**

1. Recommendation to approve the Fiscal Year 2024 Amended Certificate of Estimated Resources. **(ATTACHED)**
2. Recommendation to approve the Fiscal Year 2024 Permanent Appropriations Resolution. **(ATTACHED)**

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

Motion Carried,

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2023

---

### **BOARD MEMBER ITEMS**

- A. Review 2022-2023 Board of Education Goals.
- B. Set 2023-2024 Board of Education Goals.

#### **2023-24 Goals**

Promote and cultivate an atmosphere of mutual respect and acceptance of all by supporting, promoting, and participating in the Whole Child Advisory Committee (Board committee).

The Board will support, promote, and review the Whole Child ASCD survey distributed to staff.

Continue to create a climate of support for our District Staff:

Continue to highlight and celebrate our school buildings throughout the school year:

Participate in Board tours of all school buildings throughout the year.

Board members will visit school buildings and take part in special programs throughout the year.

Board will implement ways to show appreciation and support to teachers and staff at each school building throughout the school year.

Through an employee assistance plan provide therapy session to employees as needed via a contract with Cornerstone.

Board members will continue to highlight school-buildings happenings during Board member items at school board meetings.

Build on the Board of Education's financial IQ including but not limited to:

Understanding the relationship between district budgets and goals.

Continue to monitor and proactively manage the budget vs. actual costs of the new intermediate school.

Understand how ESSER funds impact the districts FY 2024 and FY 2025 five-year forecast when ESSER funds expire.

Continue to work with and advocate for our positions, policies and issues that affect our district with County, State and Federal officials.

The Board will gather community input from strategic partners and community groups and communicate with the greater Wadsworth community using our new website and social media.

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2023

---

- C. Discussion on Items Worn by Students at Commencement: Decision was made to stay the same school issued. Honor Society membership fees and honors cords will be paid by the District via a transfer to the Student Activity Account.

### **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.
- 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.

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2023

---

**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**

**23-09-110** The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **7:44** p.m.

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

Motion Carried,

**EXECUTIVE SESSION** recessed at **8:55** p.m.

### **ADJOURNMENT**

**23-09-111** The motion was made by **Stevens**, seconded by **Gordon**, to adjourn at **8:55** p.m.

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

Motion Carried,

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

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