

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

- B. Discussion: Student fees.
- C. September 22 Staff Professional Development Day.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

23-10-113 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the October 9, 2023, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- a) Ginger Hawanchak Classified Employee (eff. 09/29/23)
- b) Michael Irwin Boys' Varsity Asst. Track Coach (suppl.)
- c) Bianca Fortney Winter Freshman Cheerleading 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.)

a) Non-Teaching Employees

- Barbara Mick Student Attendant (eff. 10/09/23)
- Amanda Moore Special Education Aide (eff. 10/09/23)
- Renee Kozma Student Attendant (eff. 10/09/23)

b) Classified Substitutes

- Katy Croft (eff. 09/28/23)
- Kayla Caplinger
- Joseph Darcey (eff. 10/05/23)
- Lisa Freno
- Donna Kilbert (eff. 10/05/23)
- Dominic Lobello

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

- c) Kirk Kresowaty High School Security Monitor Substitute
- d) Supplemental Contracts
 - Kristy Doyle WMS Cheerleading Asst. Coach (Vol.)
 - Samantha Herman Varsity Asst. Swim Coach
 - Peggy Galata Winter Freshman Cheerleading Coach (suppl.)
- e) Event Workers
 - Pam Csaky
 - Danielle Gaugler
 - Debbie Lake
 - Samantha Quallich
- f) Volunteers
 - Emily Hoff
 - Cheree Johnston
 - Juanita Kollar
 - Haley Mack
 - Amanda McFarland
 - Alesia Riffle
 - Breanna Shank
 - Nina Shultz
 - Bethany Wagoner
 - Angela Watters
 - Staci Wittig
 - Nancy Buchanan
 - Robyn Foisy
 - Laura Gargus
 - Kendra Gundakunst
- g) WHS Formal Dance Monitors (\$50)
 - Dave Derrig
 - Danielle Gaugler
 - Kelly Gnap
 - Jackie Knorr
 - Debbie Lake
- h) Certified Substitutes
 - Brooke Wightman

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

3. Recommendation to approve unpaid leave for Natalie Melchiorre from the end of her allowable sick leave through May 31, 2024.
4. Recommendation to approve unpaid leave for Ashley Bonenfant from the end of her allowable sick leave through April 5, 2024.
5. Recommendation to amend the unpaid leave for Lindsay Rohrbach from the end of her allowable sick leave through March 1, 2024.
6. Recommendation to approve unpaid leave for Dianna Culbertson from the end of her allowable sick leave through June 2, 2024.

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

23-10-114 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the October 9, 2023, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a second reading and adoption of Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students.
2. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, 3317.08, and 3313.841 O.R.C. between the Brunswick Board of Education and the Wadsworth City Schools Board of Education for the 2023-2024 school year. **(ATTACHED)**
3. Recommendation to approve the Complimentary Pass Resolution for the 2023-2024 school year. **(ATTACHED)**
4. Recommendation to approve the Agreement between The Goodwill Industries of Akron, Ohio and the Wadsworth City School District Board of Education for the period of September 11, 2023 through May 31, 2024.. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

5. Recommendation to approve the Service Agreement between Cornerstone Psychological Services and the Wadsworth City School District Board of Education for the period of September 29, 2023 through October 9, 2024. **(ATTACHED)**
6. Recommendation to approve the Non-Public Title 1 Interagency Agreement between Barberton City Schools, Sacred Heart of Jesus School, and the Wadsworth City School District Board of Education for the 2023-2024 school year. **(ATTACHED)**
7. Recommendation to approve the Bilingual School Psychologist Services Estimate. **(ATTACHED)**
8. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the following Agreements of Articulation with The University of Akron: **(ATTACHED)**
 - a) College of Business & Four Cities Compact
 - b) College of Business & Wadsworth City School District Board of Education
10. Recommendation to approve the following Agreements of Articulation between The University of Akron College of Health and Human Sciences and the Wadsworth City School District Board of Education, on behalf of the Four Cities Compact: **(ATTACHED)**
 - a) Pharmacy Technician Program
 - b) Exercise Science Program
 - c) Allied Health Program
 - d) Advancement to Nursing Program
11. Recommendation to approve the Room and Event Contract between Kalahari Resorts & Conventions and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

ITEMS OF THE TREASURER

23-10-115 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Item of the Treasurer from the October 9, 2023, Regular Meeting, as presented:

A. **ACTION ITEM**

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

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER: Stated 187 will be up for a hearing on the House floor on Wednesday, October 11.

BEEMAN: Provided an update on HB 187 and the potential impact on local government. HB 187 is a bill to phase in the increased assessed valuation because of reappraisal or a triennial update. The companion bill is SB 153.

Proposed HS 247 will change school boards from being nonpartisan.

KRAMER: Provided an update on the change of the Ohio Dept. of Education to the Department of Workforce and Education and the ongoing litigation.

Reminded everyone to vote.

BOARD MEMBER ITEMS

TYLER

BLUM:

Mentioned that last week WHS had a pep rally and homecoming. This week the Football team travels to Maryland. The choir concert is later this week. Senior leaf raking day is November 2. The choir is going to Chicago later this month. Many clubs have started. FASFA night for college financing is later this month. No school this Friday.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

GARY

MCCOMAS: Wished the football team safe travels to Maryland. Good luck to the volleyball team as they enter districts and to all other teams as they finish their season.

JULIE

BATEY: Mentioned Senior Leaf raking day. WHS PTO is looking for food donations to feed the seniors prior to the senior leaf raking day. Career talks are held at WHS monthly and provide a great opportunity for our HS students to explore different careers. CIS is beginning their character strong education. Recognized that October is anti-bullying month and all the great programs occurring in our buildings this month to support this initiative.

AMANDA

GORDON: Excited to see the articulation agreements with The University of Akron and our collaboration for these programs. Wished the football team the best of luck in Maryland.

LINDA

KRAMER: Recognized all our fall athletes for their success this fall.

JILL

STEVENS: Congratulated the fall sports teams and enjoyed all the senior nights. Hoped everyone had a great homecoming weekend. Thanked all of the band volunteers that continue to operate our concession stands. Recognized the 8th grade volleyball team that greeted MS students this morning.

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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

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

23-10-116 The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **8:10** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:21** p.m.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 9, 2023

ADJOURNMENT

23-10-117 The motion was made by **McComas**, seconded by **Gordon**, to adjourn at **9:21** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer