

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

SATURDAY, JANUARY 6, 2024, 10:00 A.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING (524 BROAD STREET)

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Public Participation**
- VI. Board Member Items**
- VII. Executive Session**

WHEREAS, a public board of education may hold an executive session only after a majority 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 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. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding 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 A1, A2, A3, A4, A7, C and E as listed above.

VIII. Adjournment

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 3, 2024

The Wadsworth City Board of Education met in Organizational Session on Wednesday, January 3, 2024, at **7:00** P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

OATH OF OFFICE TO NEWLY-ELECTED BOARD MEMBERS

Treasurer Beeman administered the Oath of Office to **Jill Stevens** and **Tim Beck**.
(ATTACHED)

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Beck, Gordon, McComas, Stevens
Absent	0
Administrators	2
Staff	2
Visitors	6
Student Liaison	Tyler Blum - Absent

24-1-01 ELECTION OF BOARD PRESIDENT

Stevens was nominated by **Gordon** to serve as President of the Board. There were no other nominations. The motion was made by **Gordon**, seconded by **McComas**, to close nominations.

Roll Call – Beck, Gordon, McComas, Stevens, Batey
No vote necessary

24-1-02 ELECTION OF BOARD VICE-PRESIDENT

Gordon was nominated by **McComas** to serve as Vice President of the Board. There were no other nominations. The motion was made by **McComas**, seconded by **Gordon**, to close nominations.

Roll Call – Gordon, McComas, Stevens, Batey, Beck
No vote necessary

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 3, 2024

SWEARING-IN OF NEW OFFICERS

Treasurer Beeman administered the Oath of Office to **President Stevens** and **Vice President Gordon**. (ATTACHED)

24-1-03 SET DATES AND TIMES FOR 2024 REGULAR MEETINGS

The motion was made by **Gordon**, seconded by **McComas**, to establish the 2024 Board Meeting dates as the second Monday of each month at 7:00 P.M., except:

- No July 2024 meeting.
- November 2024 meeting will be Monday, November 18, 2024.

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

Motion Carried,

24-1-04 ESTABLISH SERVICE FUND FOR 2023

The motion was made by **Gordon**, seconded by **Batey**, to establish a service fund for 2024 in the amount of \$6,000.

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

Motion Carried,

24-1-05 PUBLIC RECORDS DESIGNEE

The motion was made by **Batey**, seconded by **Gordon**, to appoint Treasurer Beeman as Public Records Designee and authorize training by the Attorney General's Office as prescribed by House Bill 9.

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

Motion Carried,

24-1-06 APPOINT LEGISLATIVE LIAISON TO THE OHIO SCHOOL BOARDS ASSOC.

The motion was made by **McComas**, seconded by **Beck**, to appoint **Gordon** as Legislative Liaison to the Ohio School Boards Association.

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

Motion Carried,

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24-1-07 REQUEST ADVANCE PAYMENT OF TAXES

The motion was made by **Gordon**, seconded by **McComas**, to authorize Treasurer Beeman to request advance payment of all available taxes collected for the year: (ATTACHED)

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

Motion Carried,

24-1-08 APPROVAL OF BOARD MINUTES

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

Regular Session December 12, 2022

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

Motion Carried,

24-1-09 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **7:06** p.m.

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

Motion Carried,

(Signed) _____
 Jill Stevens, President

(Attested) _____
 Douglas D. Beeman, Treasurer

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

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The Wadsworth City Board of Education met in Regular Session on Wednesday, January 3, 2024, at **7:06** P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Beck, Gordon, McComas, Stevens
Absent	0
Administrators	2
Staff	2
Visitors	7

Student Liaison Tyler Blum - Absent

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Wadsworth City Schools Littlest Grizzlies Preschool Program Rating
- B. New Intermediate School Building Update
- C. School Board Recognition Month

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

24-01-10 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **McComas**, to adopt the Personnel Consent Items from the January 3, 2024, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	Steven Kennell	Non-Teaching Employee	(eff. 12/22/23)
b)	Derrel Larsen	Non-Teaching Employee	(retire 12/21/23)
c)	Brad Musgrave	Athletic Director	(eff. 07/01/24)

RECORD OF PROCEEDINGS

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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 Substitutes:

Rebecca Pate

b) Supplemental Contracts:

Shannon Hoover	8 th Gr. Asst. Wrestling Coach (50%)(eff. 12/19/23)
Michael Horvat	Addl. Work Hours (50 hrs. max.)
Heidi McCune	Asst. Wheelchair Basketball Coach (eff. 12/18/23)
Kyle Snyder	Varsity Asst. Boys'/Girls' (eff. 12/18/23)

c) Jackie Knoor Event Worker (eff. 12/14/23)

d) Home Instructors:

Kari Johnson	(eff. 12/18/23)
Zach Ockunzzi	(eff. 01/08/24)
Bryce Weber	(eff. 01/08/24)

e) Volunteers:

Kevin King
Robert Kline
Abigail Rinehart
Amy Sutton

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

Motion Carried,

24-01-11 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items from the January 3, 2024, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve the 2024 High School/Middle School Soccer Assigning Contract between Zachary Bastin of Law Five Assigning, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 3, 2024

2. Recommendation to accept the following donation:
 - a) Anonymous \$18,000
3. Recommendation to approve the Guaranteed Maximum Price Amendment between Hammond Construction, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
4. Recommendation to approve the ChartExpo Terms and Conditions and Privacy Policy. **(ATTACHED)**
5. Recommendation to waive a second reading and adopt revised Board of Education Policy 8600, Transportation.
6. Recommendation to approve the Architectural Consulting Services Agreement between Holabird & Root LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to add Empires of the Ancient World as a course offering at Wadsworth High School, beginning in the 2024-2025 school year.
8. Recommendation to approve the Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2024 through December 31, 2024. **(ATTACHED)**
9. Recommendation to join the Ohio School Boards Association Legal Assistance Fund for calendar year 2024 at a cost of \$250.
10. Recommendation to set the substitute school counselor hourly pay rate at BA-01 of the Negotiated Agreement between the Wadsworth Education Association and the Wadsworth City School District Board of Education.
11. 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) Type A, gasoline bus.
12. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the use of Peters, Kalail & Markakis Co., L.P.A. for property value appeals and complaints.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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24-01-12 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Action Item from the January 3, 2024, Regular Meeting, as presented:

C. **ACTION ITEM**

1. Recommendation to employ Beth Beal as a Substitute School Counselor, effective 12/04/2023.

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

Motion Carried,

ITEMS OF THE TREASURER

24-01-13 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the January 3, 2024, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Estimated Revenue and Expenses FY25 and submit them to the Medina County Budget Commission. **(ATTACHED)**

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

Motion Carried,

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

BATEY: Wished everyone a happy new year. Welcomed everyone back on Thursday. Welcomed Tim Beck to the Board.

GORDON: Welcomed everyone back and rallied to have a good second half of the school year.

McCOMAS: Wished Happy New Year and is looking forward to an exciting 2024. Welcomed Tim Beck to the Board. Excited for students to be returning on Thursday.

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BECK: Thanked the community for allowing him the opportunity to serve on the Board. Plans to listen and learning. Announced that Senior Night for the High School Gymnastics Team will be next week. Noted the WHS Band and Choir performances in December were excellent and thanked both Kalyn Davis and Dana Hire.

STEVENS: Welcomed Tim Beck to the Board. Wished everyone a great 2nd semester. Congratulated the 2022 team soccer team for their Pinnacle Award.

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.

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EXECUTIVE SESSION

24-01-14 The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **7:23** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **11:13** p.m.

ADJOURNMENT

24-01-15 The motion was made by **Gordon**, seconded by **Stevens**, to adjourn at **11:13** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer