

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: February 19, 2024

The Wadsworth City Board of Education met in Special Session on Monday, February 19, 2024, at 7:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

Present	Batey, Beck, Gordon, McComas, Stevens
Absent	
Administrators	6
Staff	5
Visitors	3

24-02-32 APPROVAL OF BOARD MINUTES

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

Regular Meeting February 12, 2024

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

Motion Carried,

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

24-02-33 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the February 19, 2024, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. 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

Tanya Cumberledge
Lynda V. Lenz

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b) Classified Substitutes

James Thomas

c) Gracie Hernandez Interpreter

d) Supplemental Contracts

Amanda Gailey
Autumn Smith

Asst. Girls' Track Coach (Vol.)
Varsity Asst. Softball Coach

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

Motion Carried,

BOARD MEMBER ITEMS

24-02-34 The motion was made by **Gordon**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the February 19, 2024, Special Meeting, as presented:

A. Ratification of Resignations

Mary Beth Baxley	Certified Employee	(retire 06/01/24)
Robert Gish	Non-Teaching Employee	(eff. 02/14/24)
Karen Jacobs	Non-Teaching Employee	(eff. 02/24/24)

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

Motion Carried,

PRESENTATION AND DISCUSSION ITEMS

- A. Presentation by Michele Evans and the K-5 Literacy Committee: K-5 English Language Arts Textbook Adoption.
- B. Discussion: Progress made toward the Board of Education's 2023-2024 Goals.

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2023-24 Goals & Accomplishments

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.

- One meeting to date that BOE Members attended.

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

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

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

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

- Last tour was in spring 2023. Balance will occur in spring 2024.

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

- Grizzly Academy, newsletters announce events and some attended.

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

- BOE lunches.

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

- Available and promoted.

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

1. Understanding the relationship between district budgets and goals.
2. Continue to monitor and proactively manage the budget vs. actual costs of the new Intermediate School.
3. Understand how ESSER funds impact the District's FY 2024 and FY 2025 Five-Year Forecast when ESSER funds expire.

- Solid understanding of District finances based on information shared by the Treasurer.

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

- Andy Hill and Doug Beeman continue to advocate with local 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.

- Next strategic plan process will start in 2024.
- New website is more up to date.
- Meet with building PTO presidents to listen to their experiences and discuss how the Board can better serve their needs.

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ADJOURNMENT

24-02-35 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **9:08** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer