

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 11, 2024

The Wadsworth City Board of Education met in Regular Session on Monday, March 11, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present **Batey, Beck, McComas, Stevens**
Absent **Gordon**
Administrators **14**
Staff **5**
Visitors **52**

Student Liaison Tyler Blum - Absent

24-03-38 APPROVAL OF BOARD MINUTES

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

Special Meeting February 19, 2024

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. March Students of the Month

STUDENT	GRADE	SCHOOL
Keegan Kline	04	Franklin
Presley Oing	04	Isham
Olivia Carmen	04	Lincoln
Braden Stoner (to be recognized at the April BOE meeting)	04	Overlook
Sarah Par	04	Valley View
Ada Dyson	06	CIS
Tori Indermuhle	07	WMS
Emma Bush	11	WHS Career-Technical
Conner Brunley (January)		WHS Career-Technical
Will Stack	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by members of the Science Textbook Adoption Committee on Science Textbook Adoption Recommendations.
- B. Discussion: Board of Education Policy 5223 – Released Time for Religious Instruction.
- C. Schedule Board of Education Building Tour dates:

April 12	12:00 to 3:00
May 10	9:00 to 12:00
PTO Meeting April 22	10:00
- D. Intradistrict Open Enrollment.
- E. Kindergarten Registration.

PUBLIC PARTICIPATION

Angela Portus spoke to the Board of Education regarding the benefits of LifeWise Academy in helping to create kinder, moral students.

Beth Honold spoke to the Board of Education regarding the character education traits LifeWise has instilled in students attending their program.

ADMINISTRATIVE ITEMS

24-03-39 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Beck**, to adopt the Personnel Consent Items from the March 11, 2024, Regular 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.)

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a) Certified Substitutes

Macy Emich
Brenna Walker
Brooke Wightman

b) Non-Teaching Employees

Jessica Cunningham
Lyndsey Henricksen

c) Supplemental Contracts

Adele Agler	Fine Arts Festival Teacher Participant
Stephanie Blaha	Fine Arts Festival Teacher Participant
Marlene Bossart	Fine Arts Festival Teacher Participant
Kalyn Davis	Fine Arts Festival Teacher Participant
Dave Derrig	Fine Arts Festival Teacher Participant
Shawna Flaherty	Fine Arts Festival Teacher Participant
Diana Gorsuch	Fine Arts Festival Teacher Participant
Brittany Laino	Extended Service (June and July 2023)
Sally Lucas	Fine Arts Festival Teacher Participant
Hannah Mashek	Fine Arts Festival Logistics Coordinator
Amy Muhl	Fine Arts Festival Teacher Participant
Samantha Quallich	Fine Arts Festival Teacher Participant
Phil Seenes	Fine Arts Festival Teacher Participant
Matt Shiarla	Fine Arts Festival Teacher Participant
Jennifer Sorrent	Fine Arts Festival Teacher Participant
Jocelyn Thompson	Fine Arts Festival Teacher Participant
Lisa Wallen	Fine Arts Festival Teacher Participant
Tim Yoder	Fine Arts Festival Teacher Participant
	Fine Arts Festival Performance Coordinator
Hailey Montgomery	MS Girls' Asst. Track Coach

d) Volunteers

Brittney Ambrose
Sara Behrens
Christina Blythin
Nichole Boehnlien
Christine Chase
Dan Chase
Michelle Cobb

(eff. 03/05/24)

(eff. 03/01/24)

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Michaela Constantine
Kelly Cotrufo
Menetta Craddock
Jennifer Dee
Tiffany Eiseman
Samantha Evans
Jennifer Geiser
Sam Haas
Lauren Karamas
Lisa Langos
Heather Letostak
Megan McCaman
Lauren McPeck
Andrea Mottice
Amanda Nelson
Christopher Pethtel
Beth Poling
Megan Postak
Hillary Rodriguez
Angela Sauser
Bert Smith
Jessica Smith
Megan Smith
Sheree Smith
Stephany Smith
Colleen Tennant
Lisa White
Michelle Wooley

2. Recommendation to grant unpaid leave to Christine Putz from April 3, 2024 through May 14, 2024.
3. Recommendation to grant unpaid leave to Donna Kilbert on January 26, January 30, February 5, February 7, and February 12, 2024.
4. Recommendation to grant unpaid leave to Tallie Paz on May 23 and 24, 2024.

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

Motion Carried,

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24-03-40 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the March 11, 2024, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

- | | | |
|----|---|------------------------|
| a) | Wadsworth All-Sports Boosters | \$5,286.63 |
| b) | Medina County Police Chiefs Association | \$1,000.00 |
| c) | Plastics R Unique, Inc. | Two (2) 8-foot benches |
| d) | Wadsworth All-Sports Boosters | \$ 727.23 |

2. Recommendation to approve the following substitute hourly rates of pay:

- | | | |
|----|------------------|---------|
| a) | Aides/Attendants | \$13.00 |
| b) | Cafeteria Helper | \$13.00 |
| c) | Crossing Guard | \$13.00 |
| d) | Custodian | \$15.00 |

3. Recommendation to approve the adoption of the following textbooks for English Language Arts, starting with the 2024-2025 school year:

Textbook:	Publisher:	Grade Level(s):
HMH Into Reading, National V2, 2020	Houghton Mifflin Harcourt	Kindergarten through 5th
HMH Into Literature, 2020	Houghton Mifflin Harcourt	6th

4. Recommendation to approve the Doing Business with Nichols Terms & Conditions. **(ATTACHED)**

5. Recommendation to approve the Excel Fluid Group, LLC Standard Terms & Conditions. **(ATTACHED)**

6. Recommendation to approve the Wadsworth City School District Literacy Plan. **(ATTACHED)**

7. Recommendation to approve the WMS Agreement with the Medina County Juvenile Court for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**

8. Recommendation to approve the BRT Charter Service Terms and Conditions. **(ATTACHED)**

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9. Recommendation to approve the Memorandum of Understanding 2024-2025 for College Credit Plus (CCP) between Stark State College and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the Standard Student Data Privacy Agreement between Zearn and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Sponsorship Agreement Addendum between Partner Marketing, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to approve the Memorandum of Understanding between the Akron Area YMCA and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the Der Dutchman Restaurant Terms & Conditions. **(ATTACHED)**
14. Recommendation to approve the revised 2023-2024 school year calendar. **(ATTACHED)**
15. Recommendation to delete the following Wadsworth City School District policies:
 - a) 1260.01 Unavailability of the Superintendent (Non-Incapacity)
 - b) 1350.01 Unavailability of the Treasurer (Non-Incapacity)
16. Recommendation to approve a first reading of the following Wadsworth City School District Policies:
 - a) 1520 Employment of Administrators (revised)
 - b) 2623 Student Assessment and Academic Intervention Services (revised)
 - c) 2623.02 Third Grade Reading Guarantee (revised)
 - d) 3120 Employment of Professional Staff (revised)
 - e) 3120.04 Employment of Substitutes (revised)
 - f) 3140 Termination and Resignation (revised)
 - g) 4120 Employment of Classified Staff (revised)
 - h) 4124 Employment Contract (revised)
 - i) 4140 Termination and Resignation (revised)
 - j) 5310 Health Services (revised)
 - k) 8600 Transportation (revised)
 - l) 8600.04 Bus Driver Certification (revised)
 - m) 8640 Transportation for Field and Other District-Sponsored Trips (revised)

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- n) 8650 Transportation by Vehicles other than School Buses
(revised)

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

Motion Carried,

ITEMS OF THE TREASURER

24-03-41 Upon the recommendation of Treasurer Beeman, the motion was made by **Beck**, seconded by **Batey**, to adopt the Action Item of the Treasurer from the March 11, 2024, Regular Meeting, as presented:

A. **ACTION ITEM**

1. Recommendation to adopt a Resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor.
2. Recommendation to accept the financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

24-03-42 The motion was made by **Gordon**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the March 11, 2024, Regular Meeting, as presented:

A. Ratification of Resignations

Steve Brady	Administrator	(retire 07/01/24)
Alesha Cadle	Non-Teaching Employee	(eff. 03/29/24)
Michele Evans	Administrator	(retire 06/01/24)

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

Motion Carried,

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TIM

BECK: Acknowledged the District support organizations, including the After Prom Committee and the Wadsworth Scholarship Foundation.

GARY

MCCOMAS: Recognized Jaxon Joy as 3-time State Wrestling champion this past weekend and 8th place in the state overall for the Wrestling Team.

JULIE

BATEY: Wadsworth Winter Guard hosted a 2-day competition this past weekend where WHS placed 1st on Saturday and 2nd on Sunday. Congratulations. Reminder that the Wadsworth Grizzly Community Foundation reverse raffle will be held on May 3, 2024 at The Galaxy.

JILL

STEVENS: Congratulated the Four Cities Compact students that advanced in the Skills USA finals. Announced that the All Sports Boosters reverse raffle is this Saturday and congratulated all winter sports. Recognized Steve Brady and Michele Evans for their contributions to Wadsworth City School District.

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).

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- 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, A3, A4, A6, A7 and E as listed above.

EXECUTIVE SESSION

24-03-43 The motion was made by **Batey**, seconded by **McComas**, to enter Executive Session at **8:23** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:11** p.m.

RESOLUTION

24-03-44 The motion was made by **Stevens**, seconded by **Beck**, to approve the Resolution to Terminate. (ATTACHED)

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

Motion Carried,

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ADJOURNMENT

24-03-45 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **10:15** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer