

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 13, 2024

The Wadsworth City Board of Education met in Regular Session on Monday, May 13, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Stevens, Beck, McComas
Absent	Gordon
Administrators	14
Staff	16
Visitors	91
Student Liaison	Tyler Blum

24-05-60 APPROVAL OF BOARD MINUTES

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

Special Meeting	April 12, 2024
Special Meeting	April 15, 2024

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

Motion Carried,

STUDENT / STAFF RECOGNITION

A. Students of the Month

<u>Student</u>	<u>Month</u>	<u>Grade</u>	<u>School</u>
Juliette Dietz	April	04	Franklin
Carson Munyon	May	04	Franklin
Addison Slavings	April	04	Isham
John Yaggi	May	04	Isham
Adam Buchanan	April	04	Lincoln
Mason Radonich	May	04	Lincoln
Brayden Stoner	* March	04	Overlook
Ben Gunsch	April	04	Overlook
Cameron Miller	May	04	Overlook
Whitney Milano	April	04	Valley View
Ryland Tilbert	May	04	Valley View

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Braden Hall	April	05	Central Intermediate
Luna Mikula	May	05	Central Intermediate
Chase Davis	April	07	Middle School
Benjamin Nadeau	May	08	Middle School
Lillian (Lily) Love	April	11	WHS Career-Technical
Angelo Pace	May	12	WHS Career-Technical
Jennifer Moore	April	12	High School
Lotus Lemp	May	12	High School

B. Recognition of Retirees

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Treasurer Douglas Beeman gave a presentation on the Five-Year Financial Forecast.
- B. Assistant Superintendent Steve Moore, representing the School Calendar Committee, gave a presentation on the 2026-2027 School Calendar.
- C. Discussion: [Board of Education Policy 5223, Released Time for Religious Instruction](#). Dr. Hill provided an update on Policy 5223 as well as his informal recommendation to amend the policy to allow release time for religious freedom during lunch and recess time.
- D. Discussion: Student Fees.
- E. Intermediate School Building Project Update.
- F. Wellness Policy Assessment Tool.
- G. Rescheduled Special Board of Education Meeting for a Tour of Wadsworth Middle School, Overlook Elementary School, and Franklin Elementary School for September 26, 2024 at 12:00 p.m.

PUBLIC PARTICIPATION

Erin Simpson

“On behalf of our Grizzly Academy students: Families, and staff, I would like to thank you as the Board of Education for your continued support of the Grizzly Academy. With your support this program has developed into a family. The smiles and pride of our students are on display each day. Through the tricky moments, our staff supports our students and one another, and shows the students love daily. Without the support of our Board and district, this program could not be what it is. We look forward to growing next year and beyond. In addition, I would like to also thank those who work in the Parsons Administration

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building. Their constant support of our program and kids is felt each day. From their active engagement with our kiddos to the sharing of space, they have helped us feel welcome and supported all year! Dr. Hill and Mr. Moore even joined in on a kickball game today! Wadsworth has always been a special place to work and I could never have imagined it to be even better, yet Grizzly Academy has done just that. Thank you for believing in our kids, our families, our staff, and our purpose.”

Bob Falkenburg

Stated he understands the emphasis on the arts and asked the Board: What do you value? There are things to address with our students that the schools cannot cover. By limiting the release time for religious freedom to lunch and recess will limit the ability to reach students and asked the Board to consider options.

ADMINISTRATIVE ITEMS

24-05-61 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the May 13, 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.)

a) Certified Staff

David Zsoldos

b) Administrators 2-Year Contracts (2024-2026)

Christine Chase
Lynn Decker
Brandon Cobb
Kelly Gnap
Keri Hamsher
Sara Kopacko
Christopher Roberts Wadsworth Middle School Principal (eff. 08/01/24)
Kristen Rodkey
Ashley Ruedisueli
Kelly Stallman
Jennifer Thomas

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c) Four Cities Compact Salary Exempt Contract (2024-2026)

Ryan Whited

d) Non-Teaching Employees

Andrea Shott

(eff. 08/01/24)

e) Non-Teaching School Employee 2-Year Contracts (2024-2026)

Peter Alexander, Jr.
Christie Anderson
Kelly Archinal
Amber Barbarotta
Brianne Barker
Kristin Beddow
Joshua Bennett
Jessica Blubaugh
Steve Bock
Amber Bowling
Crystal Brant
Melissa Brinker
Kelly Burkhart
Michael Burkhart
Angela Carretta
Rachel Cavanaugh
Denise Clark
Katie Cool
Debbie Crites
Katy Croft
Tanya Cumberledge
Sharon Decker
Tanisha Dietry
Emilee Dillemoth
Denise Dimit
Rebeka Duvall
Lora Fox
Danielle Francis
Shannon Fultz
Dawn Gangle
Jennifer Garcia
Mackenzie Gardner
Judith Garey
Michelle Gerlitz

Tamara Hancock
Ellen Hatfield
Lyndsey Henricksen
Cathy Hilton
Sheena Huffman
Annette Ingham
Nicole Ives
Darla Jenkins
April Jira
James Johnson
Ian Kershaw
Sarah Kershaw
Helen Kneale
Michael Kuethe
Heather Lampshire
Heather Lawrence
Jennifer Layton
Victoria Lenz
Michelle Longoria
Stephanie Lutz
Krista Lyons
Dawn Madl
Valerie Marcum
Melissa Martin
Deanna Mayville
Heidi McCune
Barbara Mick
Kylee Mignogna
Amy Miller
Jay Minkin
Amanda Moore
John Mumaw
Holly Musacchia
Melissa Nagel

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Frank Nutter
Michelle Oakley
Jade Olcott
Shawn Oplinger
Lydia Pasco
Rebecca Pate
Christine Putz
Arielle Quinlan
Sarah Roe
Wendy Rogers
Donnaven Russell
Mary Rutt
Melanie Schneider
Andrea Shott

Sarah Snyder
Jennifer Steele
Michele Steward
Matthew Strobel
Jennifer Swain
Mike Sweazy
Judith Swinehart
Janet Taber
Jennifer Tonge
Melinda Wagner
Kimberly Weick
Nikki Wiesen
Andrea Yorke
Alyssa Young

f) Non-Teaching School Employee Continuing Contracts (New)

Jessica Ely
Karyn Falor
Billie Fox
Kristen Highland
Laura Kerstetter
Donna Kubiak
Lanni Mynk
Angie Newcomer
Rebecca Osborne
Christine Race
Elizabeth Rondy
April Wellman

g) Classified Substitutes

Brandon Ries

h) Supplemental Contracts

Jason Ball	Girls' Tennis Asst. Coach (Vol.)
	Asst. Coach Youth Tennis Camp
Rob Baxter	Asst. Football Coach (Vol.)
	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp
Cindy Beeman	Varsity Asst. Swimming Coach
Chris Beery	9th Grade Head Football Coach

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Chad Bever	Boys' Reserve Basketball Coach
Andy Booth	Asst. Coach Youth Boys' Basketball Camp Varsity Girls' Basketball Head Coach Director Lady Grizzlies Basketball Camp
Josh Brockman	9th Grade Boys' Soccer Coach
Tom Carnes	Girls' Basketball Asst. Coach (Vol.)
Mario Caruso	WMS Football Asst. Coach
Nathan Colwell	Varsity Boys' Cross County Head Coach
Shane Dantz	Varsity Asst. Football Coach
Kalyn Davis	Co-Director WMS Fall Musical
Shannon DeDomenic	Asst. Coach Youth Volleyball Camp
Kristy Doyle	WMS Fall Cheerleader Advisor (50%) WMS Winter Cheerlead Advisor (50%)
Eric England	WMS Boys'/Girls' Cross Country Head Coach
Owen Ferris	Boys' Reserve Golf Coach
Steve Ferris	Boys'/Girls' Varsity Golf Coach
Peggy Galata	Varsity/JV Fall Cheerleading Coach Varsity/JV Winter Cheerleading Coach
Rob Gardner	Boys' Soccer Asst. Coach (Vol.)
Ashlynn Gervase	Varsity Volleyball Asst. Coach Asst. Coach Youth Volleyball Camp
Jonah Hall	WMS Football Asst. Coach (50%)
Charles Hamilton	WHS Government Instructor (Summer School)
Jason Herchek	Varsity Asst. Football Coach Asst. Coach Youth Football Camp Asst. Coach WMS Football Camp Asst. Coach WHS Football Camp (Vol.)
Jason Hohn	Asst. Football Coach (Vol.) Asst. Coach Youth Football Camp Asst. Coach WMS Football Camp Asst. Coach WHS Football Camp
John Hughes	Boys' Varsity Basketball Asst. Coach Asst. Coach Youth Boys' Basketball Camp
Matt Hulme	9th Grade Asst. Football Coach
Brian Hummer	Reserve Football Coach (50%)
Zach Humrichouser	Varsity Girls' Cross Country Head Coach
John Hutchinson	Girls' Reserve Tennis Coach Asst. Coach Youth Tennis Camp
Cara Johnson	Girls' Tennis Reserve Coach Asst. Coach Youth Tennis Camp
John Johnson	Varsity Boys' Soccer Head Coach
Jason Kennedy	Reserve Football Coach (50%)

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Mike Leavitt	Asst. Football Coach (Vol.)
Mike Lee	WMS Cross Country Asst. Coach
Steve Luchka	Boys' Reserve Soccer Coach
Alex Mangano	Co-Director WMS Fall Musical
Bree McNeill	WHS CAC Instructor (Summer School)
Doug Miller	Varsity Asst. Football Coach
	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
Matt Mountjoy	Varsity Asst. Football Coach
Kevin Myers	Varsity Asst. Boys' Soccer Coach
Meagan Neumann	Crisis Response Leader
Kristy Nichol	Girls' Varsity Head Tennis Coach
	Director Youth Tennis Camp
Maria Nichols	WMS Fall Cheerleader Advisor (50%)
	WMS Winter Cheerleader Advisor (50%)
Brandon Nolin	8th Gr. Head Football Coach
Molly Palecek	Girls' Basketball Asst. Coach (Vol.)
Greg Pickard	Director Youth Baseball Camp
Jamee Porchowsky	Freshman Fall Cheerleading Coach
	Freshman Winter Cheerleading Coach
Jeremy Porchowsky	Varsity Asst. Football Coach
Mark Postak	Girls' Varsity Basketball Asst. Coach
Matt Price	Boys' Basketball Asst. Coach (Vol.)
	WMS Football Asst. Coach
	Asst. Coach Youth Boys' Basketball Camp
Matt Probst	Varsity Asst. Football Coach
	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
Autumn Reeves	Varsity Swimming Head Coach
Zion Richardson	Volleyball Reserve Coach
	Asst. Coach Youth Volleyball Camp
Charlie Ries	WHS Fall Faculty Manager (67%)
	WHS Winter Faculty Manager
Mike Schmeltzer, Sr.	Girls' Basketball Reserve Coach
Dennis Schrock	WHS Economics Instructor (Summer School)
	Varsity Boys' Basketball Head Coach
	Director Youth Boys' Basketball Camp
Gail Sheffield	WHS Fall Faculty Manager (33%)
Jeff Shenker	Asst. Coach Youth Baseball Camp
Matt Shiarla	WMS Football Asst. Coach

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Kip Shipley	WMS Athletic Director
Taylor Simmons	WHS EOC Instructor (Summer School)
Joe Snyder	9th Grade Volleyball Coach
	Asst. Coach Youth Volleyball Camp
Kyle Snyder	Varsity Asst. Football Coach
	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
Chris Steel	Boys'/Girls' Bowling Asst. Coach (Vol.)
George Steele	Boys'/Girls' Varsity Bowling Head Coach (50%)
	Boys'/Girls' Varsity Asst. Bowling Coach (50%)
Heidi Steele	Boys'/Girls' Varsity Bowling Head Coach (50%)
	Boys'/Girls' Varsity Asst. Bowling Coach (50%)
	Girls' Soccer Reserve Coach
Brent Steiner	Varsity Asst. Football Coach
	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
Justin Todd	Varsity Football Coach
	Winter Weight Room Supervisor
	Director Youth Football Camp
	Camp Director WMS Football Camp
	Camp Director WHS Football Camp (Vol.)
Steve Webb	Asst. Coach Youth Baseball Camp
Kevin Williams	WHS Health Instructor (Summer School)
	WMS Football Asst. Coach (50%)
Paul Williford	Varsity Girls' Soccer Head Coach
Tanya Williford	Varsity Girls' Soccer Asst. Coach
Allyson Wines	Varsity Volleyball Head Coach
	Director Youth Volleyball Camp
Nicole Winkler	Girls' Varsity Cross Country Asst. Coach
Greg Wise	9th Grade Boys' Basketball Coach
	Asst. Coach Youth Boys' Basketball Camp
Chad Wolf	7th Gr. Head Football Coach
Morgan Zuk	Girls' Reserve Golf Coach
i) Hannah Mashek	Home Instructor

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j) Volunteers

Brittany Benjamin	(eff. 04/12/24)
Emily Bertram	
Christopher Brelo	
Matthew Cole	
Michael Conner	
Pamela Crombie	
Wendy Dean	
Tyler Dickinson	(eff. 05/10/24)
Allison DiMichele	
Amy Dooley	
Jessie Easley	(eff. 05/10/24)
Brandy Esposito	
Jessica Galetar	(eff. 04/30/24)
John Haake	(eff. 05/09/24)
Ashley Holbrook	
Julia Imber	
Sarah Kershaw	(eff. 05/03/24)
Madeline Knott	
Kylene Myers	
Nikki Oplinger	
Kelly Ott	
Samuel Polk	(eff. 05/01/24)
Christina Ramey	
Reid Seifert	(eff. 05/01/24)
Kimberly Sherrer	
Christy Spoljaric	(eff. 05/12/24)
Melissa Steidl	
Sharon Tapolcsanyi	

2. Recommendation to approve unpaid leave to Lisa Bressler on November 2, 2023 (full day) and on April 23, 2024 (1 hour).
3. Recommendation to approve unpaid leave to Stephanie Blaha on May 10, 2024.
4. Recommendation to approve unpaid leave to Deanna Mayville from April 9, 2024 through May 8, 2024.
5. Recommendation to approve unpaid leave to Philip Seenes on May 17, 2024.

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

Motion Carried,

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24-05-62 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Beck**, to adopt the Action Consent Items from the May 13, 2024, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a first reading of the following revised Board of Education policies:
 - a) 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - b) 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - c) 5517 Anti-Harassment
 - d) 7440.03 Small Unmanned Aircraft Systems (Drones)
2. Recommendation to approve the Agreement for the Provision of Limited Professional Services between Barber & Hoffman, Inc. and the Wadsworth City School District Board of Education, effective April 22, 2024. **(ATTACHED)**
3. Recommendation to approve the following overnight trips:
 - a) Girls' Basketball team to Sandusky, OH June 14-15, 2024
 - b) Girls' Basketball team to Columbus, OH June 22-23, 2024
 - c) Football team members overnight campout at WHS June 6, 2024
 - d) Football team members to Kenyon College July 16-18, 2024
 - e) Cheerleading team members to Ashland University June 26-29, 2024
 - f) Boys' & Girls' Varsity Track members to Dayton, OH May 30-June 1, 2024
 - g) Boys' & Girls' Varsity Cross Country team members to Centerville, OH September 28-29, 2024
 - h) Speech and Debate team members to Des Moines, IA June 15-22, 2024
 - i) Boys' Basketball team to Capital University June 7-8, 2024
4. Recommendation to accept the following donations:
 - a) Bob and Peggy Richards \$2,000
 - b) Medina County Fraternal Order of Police Lodge #204 \$1,250
 - c) The Ruhlin Company \$ 600
 - d) Dianne Greaves Bench grinder with stand & hand tools
 - e) CIS PTO \$ 508

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5. Recommendation to approve the Tuition Contract for ESCMC Summer Enrichment Program. (ATTACHED)
6. Recommendation to approve the Educational Service Center of Medina County 2024-2025 County Service Agreement. (ATTACHED)
7. Recommendation to approve the Day Treatment-Purchase Service Agreement between Connection Education Services, Inc. and the Wadsworth City School District Board of Education for the 2024-2025 school year. (ATTACHED)
8. Recommendation to approve the 2024 Create 8.5 x 11 Contract between School Datebooks and the Wadsworth City School District Board of Education. (ATTACHED)
9. Recommendation to approve the 2024 Engage 8.5 x 11 Contract between School Datebooks and the Wadsworth City School District Board of Education. (ATTACHED)
10. Recommendation to approve the Production Contract and Addendum between Music Theatre International and the Wadsworth City School District Board of Education. (ATTACHED)
11. Recommendation to approve the Transition Service Agreement between I Am Boundless, Inc. and the Wadsworth City School District Board of Education for the period of April 17, 2024 through May 10, 2024. (ATTACHED)
12. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2024-2025 school year. (ATTACHED)
13. Recommendation to approve the Site and Bus Usage Contractual Agreement between the Allen County Educational Service Center and the Wadsworth City School District Board of Education. (ATTACHED)
14. Recommendation to approve the Agreement between Goodwill Industries of Akron, Ohio and the Wadsworth City School District Board of Education for the period of August 22, 2024 through May 30, 2025. (ATTACHED)
15. Recommendation to approve the Pupil Transportation Agreement 2024/2025 between Suburban School Transportation, Inc. and the Wadsworth City School District Board of Education. (ATTACHED)

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16. Recommendation to set the reimbursement rate for those declared to be impractical to transport at \$583.86 for the 2024-2025 school year. (This is the minimum amount required per Ohio Revised Code.)
17. Recommendation to approve the KidsLink School District Contract between KidsLink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2024 through August 31, 2025. (ATTACHED)
18. Recommendation to enter into a Purchased Service Agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2024-2025 school year, in accordance with ORC 4511.01 and OAC 3301-83-07. (ATTACHED)
19. Recommendation to approve the Contract for Services 2023-2024 between New Story Schools Ohio and the Wadsworth City School District Board of Education for the period of April 25, 2024 through May 29, 2024. (ATTACHED)
20. Recommendation to approve the Data Security and Privacy Agreement between the Metropolitan Regional Service Council and the Wadsworth City School District Board of Education. (ATTACHED)
21. Recommendation to approve the Minutemen Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2025 through December 31, 2025. (ATTACHED)
22. Recommendation to determine the following students as impractical to transport for the 2024-2025 school year:
 - a) Regan Beaumont St. Hilary
 - b) Kyle Campbell St. Vincent-St. Mary
 - c) Jude Carlson St. Hilary
 - d) Luke Carlson St. Hilary
 - e) Harper Fabris Chapel Hill Christian School
 - f) Kaden Floyd Medina Christian Academy
 - g) Dominic Fortunato Archbishop Hoban
 - h) Nolan Gearhart Julie Billiart
 - i) Owen Gibbs Medina Christian Academy
 - j) Titus Gibbs Medina Christian Academy
 - k) Mariana Gluck Archbishop Hoban
 - l) Aaliyah Harrington Medina Christian Academy
 - m) Sophia Kerr Medina Christian Academy
 - n) Caryn Ann Kornaker Our Lady of the Elms

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o)	Sarah Kreeger	Archbishop Hoban
p)	Zachary Lamoreux	Medina Christian Academy
q)	Isaac McCaw	Medina Christian Academy
r)	Levi McCaw	Medina Christian Academy
s)	John Olszewski	St. Hilary
t)	Joseph Olszewski	St. Hilary
u)	Julie Olszewski	St. Hilary
v)	Ryland Sauto	Medina Christian Academy
w)	Trenton Sauto	Medina Christian Academy
x)	Peighton Scandlon	Medina Christian Academy
y)	Crosby Stanfield	St. Francis De Sales
z)	Reed Stanfield	St. Francis De Sales
aa)	Brady Watcher	Archbishop Hoban
bb)	Ella Wilson	St. Hilary
cc)	Emma Wilson	St. Hilary
dd)	Jacqueline Wilson	St. Hilary
ee)	Cora Wolny	Medina Christian Academy
ff)	Grant Wolny	Medina Christian Academy
gg)	Hope Wolny	Medina Christian Academy
hh)	Leah Wolny	Medina Christian Academy
ii)	Aubrianna Young	Medina Christian Academy

23. Recommendation to approve the Surveillance 247 Service Plan for the period of July 1, 2024 through June 30, 2025. (ATTACHED)
24. Recommendation to approve the following reduction in student instructional hours for the 2023-2024 school year:

School	Grade(s)	Reduced Hours
Franklin	K-4	18.24
Grizzly Academy	K-4	16.50
Isham	K-4	17.76
Lincoln	K-4	17.76
Overlook	K-4	18.24
Valley View	K-4	18.00
Central Intermediate	5-6	18.00
Wadsworth Middle School	7-8	18.75
Wadsworth High School	9-12	19.50
Wadsworth Online Academy	9-11	15.96
Wadsworth Online Academy	12	16.50

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25. Recommendation to approve the 2024-2025 Ohio Student Accident Insurance Program administered by Student Protective Agency. (ATTACHED)
26. Recommendation to approve the School Affiliation Agreement between Hope Squad and the Wadsworth City School District Board of Education. (ATTACHED)
27. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education:
 - a) Requirements to be a Supervisory Teacher
 - b) Definition of Year of Service for Vertical Advancement on the Salary Schedule
 - c) High School Head Golf Coach
 - d) Appendix I
28. Recommendation to approve the Resolution that an Urgent Necessity Exists for the procurement and installation of a new make-up air unit for the north building at Art Wright Stadium. (ATTACHED)
29. Recommendation to approve the Resolution Expressing the Intent to Award a Contract Authorizing the Superintendent and Treasurer to Execute a Contract Upon Compliance with the Conditions of this Resolution. (ATTACHED)
30. Recommendation to approve the tentative class of 2024 graduation roster.
31. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA. (ATTACHED)
32. Recommendation to approve the Audiology Consortium Services Contract between Summit Educational Service Center and the Wadsworth City School District Board of Education for the 2024-2025 school year. (ATTACHED)
33. Recommendation to approve the Affiliation Agreement between the University of Akron and the Wadsworth City School District Board of Education. (ATTACHED)

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

Motion Carried,

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ITEMS OF THE TREASURER

24-05-63 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Beck**, to adopt the Action Item of the Treasurer from the May 13, 2024, Regular Meeting, as presented:

A. ACTION ITEM

1. Recommendation to approve the Amended FY 2024 Five-Year Forecast and assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2024.
3. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Replacement Fund (300-900H), matching the contribution to the Band Boosters.
4. Recommendation to accept the financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

TYLER

BLUM: Announced Saturday is prom and the following Sunday is graduation. Senior event: Night at Blue Sky. Finals and A.P. tests this week. Last week was Special Olympics. Thursday is Senior Recognition Night.

JULIE

BATEY: Excited to see of the fun things happening in the elementary buildings at the end of the year. Congratulated the 2024 class and wished all a safe weekend. Congratulated the retiring staff and moving Administrators.

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GARY

MCCOMAS: Congratulated the retirees and 2024 graduates.

TIM

BECK: Recognized the Fine Arts Festival and Choir and Band concerts. Mentioned the Senior send off and said for graduates to embrace these last few moments. Enjoyed the elementary building tours. Recognized Anna Wallace for handling the sound system at BOE meetings.

JILL

STEVENS: Enjoyed the building tours. Thanked the staff. Recognized the Career Tech students who are competing. Congratulated the 2024 graduates.

24-05-64 The motion was made by **Batey**, seconded by **McComas**, to adopt the Board Member Items Ratification of Resignations from the May 13, 2024, Regular Meeting, as presented:

A. Ratification of Resignations

1.	Judy Bennett	Non-Teaching Employee	(retire 09/01/24)
2.	Robert Bodjanac	Certified Teacher	(eff. 05/02/24)
3.	Christine Chase	Non-Teaching Employee	(eff. 08/01/24)
4.	Libbi Davis	Certified Teacher	(eff. 06/04/24)
5.	Lynn Decker	Non-Teaching Employee	(eff. 08/01/24)
6.	Denise Dimit	Non-Teaching Employee (IS Playground Aide)	(eff. 06/01/24)
7.	Adam Fisher	Non-Teaching Employee	(eff. 04/22/24)
8.	Kelly Gnap	Non-Teaching Employee	(eff. 08/01/24)
9.	DeWayne Heggie	Non-Teaching Employee	(eff. 06/01/24)
10.	Jean Henry	Non-Teaching Employee	(retire 05/20/24)
11.	Diane Michelli	Non-Teaching Employee	(retire 06/01/24)
12.	Carol Norman	Non-Teaching Employee	(eff. 05/02/24)
13.	Christopher Roberts	Valley View Elementary School Principal	(eff. 08/01/24)
14.	Chris Sieber	Wadsworth High School Asst. Principal	(eff. 08/01/24)
15.	Kelly Stallman	Non-Teaching Employee	(eff. 08/01/24)
16.	Keri Hamsher	WHS Assistant Principal	(eff. 08/01/24)

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 13, 2024

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.

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 13, 2024

EXECUTIVE SESSION

24-05-65 The motion was made by **Beck**, seconded by **McComas**, to enter Executive Session at 8:56 p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:36** p.m.

ADJOURNMENT

24-05-66 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **9:36** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer