

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2024

The Wadsworth City Board of Education met in Regular Session on Monday, August 12, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck, McComas
Absent	
Administrators	5
Staff	2
Visitors	3

24-08-89 APPROVAL OF BOARD MINUTES

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

Regular Meeting July 10, 2024

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Discussion: Charging Admission to High School Choir Concerts.
- B. Discussion: Middle/High School Athletic Complex Master Plan Committee.
- C. Strategic Plan 2021-2025 Implementation Update.

PUBLIC PARTICIPATION

Matt Asente addressed the Board of Education about the Lifewise Program that allows student release time for religious purposes. He challenged the Board to abandon this program and uphold, in his opinion, the Constitution of the United States.

Joe Garn spoke about the youth football scholarship dinner and how this event demonstrates the support for WHS Football. He added, in his opinion, that the current weight room at WHS is not sufficient to support our HS athletic programs and that the District should put additional resources toward the HS weight room.

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ADMINISTRATIVE ITEMS

24-08-90 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **Batey**, to adopt the Personnel Consent Items from the August 12, 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 with a license effective date of July 1, 2024, if he/she does not already have the said license and successfully meeting all other pre-employment requirements of the Board.)

a) Certified Staff

Nicholas Common
Lisa Teeple

b) Non-Teaching Employees

Jeanne Hartman
Brittany Heddlesten
Amanda Hoover
Dominic Lobello
Christiane Mattar-Risha

c) Certified Substitutes

Justina Kline
McKenzie Monroe
Mary Beth Baxley

d) Classified Substitutes

Karen Alkyer
Andrew Augustynovich
Briane Barker
Tanya Breuers
Renee Burkhart
Joseph Dacey
Carla Daniels
Thomas Derhammer
Margaret Demczyk
Denise Dimit

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Karyn Falor
Lisa Freno
Tania Gabhart
Richard Gangle
Pam Garens
Sabriena Hall
David Hausch
Melanie Hausch
DeWayne Heggie
Evelyn James
Christopher Kallai, Sr.
Donna Kilbert
Renee Kozma
George Langley
Myra Metcalf
Deborah Miller
Sherri Moore
John Mumaw
Thomas Parks
Rebecca Pate
Brandie Reis
Laura Risdon
Karla Sayre
Carlos Simarro
Kathleen Smith
Jennifer Stenger
James Thomas
Darleen Tittle

(eff. 07/15/24)

e) Supplemental Contracts

Rich Berlin	Student of the Month (WHS)
Jill Carpenter	Fishing Club
Fallon Donley	8th Gr. Asst. Volleyball Coach
Matt Mountjoy	Asst. Coach WMS Football Camp
Matt Mountjoy	Asst. Coach (eff. 07/15/24)
Mike Recupero	RTI Member (WHS)
Sam Zulia	National Forensic Asst. Coach (Vol.)

2. Recommendation to approve unpaid leave for Jessica Gibson from the end of her allowable sick leave through November 22, 2024.
3. Recommendation to approve unpaid leave for Kathryn Veal from the end of her allowable sick leave through January 5, 2025.

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4. Recommendation to approve unpaid leave for Samantha Quallich from the end of her allowable sick leave through January 5, 2025.

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

Motion Carried,

24-08-91 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Gordon**, to adopt the Action Consent Items B from the August 12, 2024, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Contract for Handicapped and Nonhandicapped Pupils (SF-14PD Reporting) Pursuant to ORC 3327.04 and 3313.64(C)(4) between East Muskingum Local Schools and the Wadsworth City School District for the 2023-2024 school year. (ATTACHED)
2. Recommendation to approve the Contract for Handicapped and Nonhandicapped Pupils (SF-14PD Reporting) Pursuant to ORC 3327.04 and 3313.64(C)(4) between East Muskingum Local Schools and the Wadsworth City School District for the 2024-2025 school year. (ATTACHED)
3. Recommendation to determine the following students are impractical to transport for the 2024-2025 school year:

a)	Caprice Fortunato	Archbishop Hoban High School
b)	Christian Fox	NE Ohio Classical Academy
c)	Silas Fox	NE Ohio Classical Academy
d)	Elijah Frazier	Medina Christian Academy
e)	Karina Frazier	Medina Christian Academy
f)	Gavin Frock	Hametown Christian Academy
g)	Trent Gornowicz	Total Education Solutions
4. Recommendation to approve the following donations:

a)	Wadsworth Performing Arts Foundation	\$321,134.20
b)	Wadsworth Wrestling Club, Inc.	\$ 2,348.50
c)	WHS PTO After-Prom Committee	\$ 4,000.00
5. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025. (ATTACHED)

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6. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between Dr. Patrick Starkey and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025. (ATTACHED)
7. Recommendation to approve the 2024-2025 bus and vehicle routes.
8. Recommendation to set the Carpentry Job Site Teacher Assistant rate of pay at \$20/hour.
9. Recommendation to set Bear Cub Academy rates for the 2024-2025 school year as follows:

 Hourly Rate:
 \$5.50/hour
 \$5.25/hour for students on reduced lunch
 \$5.00/hour for students on free lunch
 \$5.00/hour for each additional family member

 Operational Fee:
 \$1.00 per session (before & after), per child
10. Recommendation to approve the Complimentary Pass Resolution for the 2024-2025 school year. (ATTACHED)
11. Recommendation to approve the Urgent Necessity Resolution for a replacement chiller at Lincoln Elementary School. (ATTACHED)
12. Recommendation to approve participation in the Behavioral Health Education Lesson Plans Pilot Program.
13. Recommendation to approve the Electude Terms of Service. (ATTACHED)
14. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Wolff & Phan Autism Center and the Wadsworth City School District Board of Education for the period of August 12, 2024 through November 1, 2024. (ATTACHED)
15. Recommendation to approve the Agreement between Bluegrass Pizza (dba Pizza Hut) and the Wadsworth City School District for the period of August, 2024 through May, 2025. (ATTACHED)

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16. Recommendation to approve the Terms and Conditions Client Service Agreement between USA Mobile Drug Testing, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2024 through July 31, 2025. (ATTACHED)
17. Recommendation to approve the Affiliation Agreement between the University of Akron and the Wadsworth City School District Board of Education. (ATTACHED)
18. Recommendation to approve the following Wadsworth City School District Independent Contractor Agreements for STRS/SERS Covered Services between Partners for Success and Innovation and the Wadsworth City School District Board of Education for the period of August 12, 2024 through July 31, 2025: (ATTACHED)
 - a) Health Services
 - b) Counselor Services
19. Recommendation to approve the following Service Agreements By and Between PSI Affiliates, Inc./PSI Associates, Inc. and the Wadsworth City School District Board of Education for the 2024-2025 school year: (ATTACHED)
 - a) School Health Assistant and Registered Nurse
 - b) Tutor, Speech/Language Pathologist, and Occupational Therapist
20. Recommendation to authorize the purchase of 385 and 425 Thorn Way, Doylestown, Ohio 44230. (ATTACHED)
21. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025. (ATTACHED)
22. Recommendation to approve the Field Experience & Student Teaching Agreement between Kent State University and the Wadsworth City School District Board of Education. (ATTACHED)
23. Recommendation to approve the Refund Request of Service Account from the Educational Service Center of Medina County. (ATTACHED)
24. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services between Beyond Speech Therapy Center and the Wadsworth City School District Board of Education for the period beginning August 12, 2024, and ending June 30, 2025. (ATTACHED)

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25. Recommendation to approve the following Compact class fees for the 2024-2025 school year:

Diversified Medical Technology I	\$160
Engineering Design & Technology I	\$ 25
Engineering Design & Technology II	\$ 25
Practical Living	\$ 15
Nutrition and Wellness	\$ 15
Media Production I	\$ 50
Media Production II	\$ 50

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

Motion Carried,

ITEMS OF THE TREASURER

- 24-08-92** 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 August 12, 2024, Regular Meeting, as presented:

A. ACTION ITEM

1. Recommendation to accept the financial reports as presented and subject to audit.
2. Recommendation to return advances to the General Fund (001) from:

Building Fund	\$3,526,723.93
Career Tech (011-0000)	\$42,772.36
WCSD Employee Insurance Fund	\$11,138.76
Auxiliary Services	\$28,061.51
ESSER Grant (507-9024)	\$32,603.41
IDEA-B Special Education Grant (516-9024)	\$15,854.99
Title I (572-9024)	\$31,586.27
Stronger Connections (584-9024)	\$70,035.60

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

Motion Carried,

LEGISLATIVE UPDATE

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BOARD MEMBER ITEMS

24-08-93 The motion was made by **Batey**, seconded by **Gordon**, to adopt the Board Member Items Ratification of Resignations from the August 12, 2024, Regular Meeting, as presented:

A. Ratification of Resignations

- | | | | |
|----|------------------|--------------------------------|-----------------|
| 1. | Danielle Francis | Non-Teaching Employee | (eff. 08/02/24) |
| 2. | Ashlynn Gervase | Varsity Volleyball Asst. Coach | |
| 3. | Kimberly Means | Non-Teaching Employee | (eff. 07/22/24) |
| 4. | Summer Pursley | Non-Teaching Employee | (eff. 08/02/24) |
| 5. | Vanessa Ramey | Non-Teaching Employee | (eff. 08/02/24) |
| 6. | Karla Sayre | Non-Teaching Employee | (eff. 10/16/24) |
| 7. | Andrea ShotT | Non-Teaching Employee | (eff. 07/31/24) |
| 8. | Sam Zulia | National Forensic Head Coach | |

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

Motion Carried,

JILL

STEVENS: Congratulated the Carpentry program on the sale of this year's house.

TIM

BECK: Excited for the fall season and the return to school. To all the parents who will be sending their kids off to school for the first time, please know your kids are in good hands. Promoted the All-Sports Booster patron drive.

GARY

MCCOMAS: Welcomed back the staff and students. Excited for the fall sports programs.

JULIE

BATEY: Welcomed everyone back and expressed a big thank you to all the volunteers that helped with the Feeding Medina County summer food program.

AMANDA

GORDON: Excited for the new year to start and happy to see we have a building site for our Carpentry program for the next few years. Thanked Dr. Hill for his work on assigning students to neighborhood schools. Promoted the sale of tickets for the Athletic Dept. car raffle. Promoted the football scrimmage this Friday and stated the band is ready with their show. Commented on pickleball community use of the new tennis courts and asked them to refrain from putting markings on the new courts.

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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, A7 and E as listed above.

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EXECUTIVE SESSION

24-08-94 The motion was made by **Gordon**, seconded by **Beck**, to enter Executive Session at **7:53** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:53** p.m.

ADJOURNMENT

24-08-95 The motion was made by **Beck**, seconded by **Batey**, to adjourn at **9:53** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer