

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: October 4, 2024

The Wadsworth City Board of Education met in Special Session on Friday, October 4, 2024, at 12:00 P.M starting at Franklin Elementary School, 200 RL Havens Crescent.

ROLL CALL

Present	Batey, Stevens, Beck
Absent	McComas (joined the meeting at 3:21 p.m.)
	Gordon (joined via phone at 3:22 p.m.)
Administrators	6
Staff	0
Visitors	0

BUILDING TOURS

- A. Franklin Elementary School (200 RL Havens Crescent)
- B. Wadsworth Middle School (150 Silvercreek Road)
- C. Wadsworth High School (625 Broad Street - view part of the student pep rally)
- D. Overlook Elementary School (650 Broad Street)

McComas joined the meeting at 3:21 p.m.

- E. Charles R. Parsons Administration Building (524 Broad Street)

APPROVAL OF BOARD MINUTES

24-10-112 The motion was made by **Batey**, seconded by **McComas**, to approve the following Board of Education Meeting Minutes:

Special Meeting September 26, 2024

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

Motion Carried,

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ADMINISTRATIVE ITEMS

24-10-113 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items from the October 4, 2024, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Agreement between the Ohio School for the Deaf and Blind and the Wadsworth City School District Board of Education. (ATTACHED)
2. Recommendation to approve the Room and Event Contract between Kalahari Resorts & Conventions and the Wadsworth City School District Board of Education. (ATTACHED)
3. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Speech 101 Therapy and the Wadsworth City School District Board of Education, for the period of October 4, 2024 through June 30, 2025. (ATTACHED)

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

Motion Carried,

BOARD MEMBER ITEMS

A. SET 2024-2025 GOALS

- **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 Advisory Committee survey distributed to staff.
 - Review the culture of student interactions and take action necessary to address issues that may be discovered concerning bullying or similar behaviors that run counter to the desired goal of a culture of mutual respect and kindness.

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- **Continue to create a climate of support and appreciation for District staff.**
 - Continue to highlight and celebrate our school buildings throughout the school year by:
 - Participating in Board tours of all school buildings throughout the year.
 - Taking part in/attending programs throughout the year at all buildings.
 - Continuing to provide an employee assistance plan to all employees of the Wadsworth City Schools.
 - Highlighting school-building activities and successes during Board Member items.
 - Focusing on and promote a different building each month on the *Striving to be the Best* show on WCTV.
- **Build on the Board of Education's financial IQ including but not limited to:**
 - Understanding the relationship between District budgets and goals.
 - Continuing to monitor and proactively manage the budget vs. actual costs of the new Intermediate School.
 - Reviewing and approving a general fund cash reserve policy.
- **The Board will gather community input from strategic partners and community groups and communicate with the greater Wadsworth community.**
 - Meet annually with PTO Presidents.
 - Schedule a Board Member Open House or Town Hall Meeting to listen to the concerns of students, parents, and the greater Wadsworth community.

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ADJOURNMENT

24-10-114 The motion was made by **McComas**, seconded by **Stevens**, to adjourn at **4:32** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer