

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 9, 2024

The Wadsworth City Board of Education met in Regular Session on Monday, December 9, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck
Absent	McComas
Administrators	13
Staff	3
Visitors	43
Liaison	Connor Gaugler

24-12-134 APPROVAL OF BOARD MINUTES

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

Regular Meeting November 18, 2024

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

Motion Carried,

STUDENT / STAFF RECOGNITION

A. December Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Aniyah Lyons (To be recognized in January)	4	Franklin Elementary
Jillian Maag	4	Isham Elementary
Skyler Bates	4	Lincoln Elementary
Tyler Harsh	4	Overlook Elementary
Mya Latten	4	Valley View Elementary
Everly Mollenshott	5	Central Intermediate
Brycen Scott	8	Middle School
Carissa Napier	11	Career-Technical
Olivia Smith	12	High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Discussion: Review Board of Education Policy 5136, Personal Communication Devices, Including Compliance With New Requirements Enacted Into Law Through Ohio House Bill 250.
- B. Board of Education Special Meetings in January 2025:
 - 1. Organizational Meeting set for January 6, 2025, at 6:00 p.m. at Wadsworth High School with Regular Meeting to follow.
 - 2. Special Meeting set for January 13, 2025 at 6:00 p.m. at Administration Building.
 - 3. Special Meeting set for January 23, 2025 at 6:00 p.m. at Administration Building.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

24-12-135 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Personnel Consent Items. from the December 9, 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) Non-Teaching Employees

Melinda Hershberger	
Juli Horvat	(eff. 12/05/24)
Veronica Thombs	(eff. 12/09/24)
Justin Vincell	(eff. 12/09/24)

b) Certified Substitutes

Christine Minard	(eff. 11/20/24)
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c) Supplemental Contracts

Derek McCune	Asst. Wheelchair Basketball Coach	(eff. 11/21/24)
Michelle Neiser	Asst. Wrestling Coach (Vol.)	(eff. 12/03/24)
Christian Rodriguez	Varsity Asst. Swim Coach	(eff. 11/20/24)
Samantha Voitko	Varsity Asst. Cheer Coach (Vol.)	(eff. 12/03/24)
Chad Dean	7 th Grade Boys' Basketball (Vol.)	

d) Volunteers

Jenny Brothers	Katie Pavlich
Nathan Brothers	Tyler Shaffer
Lynette Francis	Emily Smith
Kimberly Hewit	Dawn Tonge
Stayce Lueders	

e) Charles Berg Home Instructor (eff. 11/25/24)

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

Motion Carried,

24-12-136 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Beck**, to adopt the Action Consent Items from the December 9, 2024, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Minutemen Ohio Comp	200 Buehler's gift cards (\$20 ea.)
b)	Martin & Anita Heyden-Waung	\$500
c)	Ben Erjavec & Blue Heron Restaurant	Food donation
d)	Medina County Arts Council	\$800

2. Recommendation to approve the second reading and adoption of the following Board of Education bylaws and policies:

a)	Bylaw 0100	Definitions (revised)
b)	Bylaw 0142.1	Oath (revised)
c)	Bylaw 0151	Organizational Meeting (revised)
d)	Bylaw 0152	Officers (revised)
e)	Bylaw 0155	Committees (revised)
f)	Bylaw 0163	Residing Officer (revised)

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g)	Bylaw 0164	Notice of Meetings (revised)
h)	Bylaw 0165	Board Meetings (new)
i)	Bylaw 0165.1	Regular Meetings (rescind)
j)	Bylaw 0165.2	Special Meetings (rescind)
k)	Bylaw 0166	Agendas (new)
l)	Bylaw 0167.2	Executive Session (renumbered)
m)	Bylaw 0167.7	Use of Personal Communication Devices (renumbered/revised)
n)	Bylaw 0173	Board Officers (rescind)
o)	Policy 1130	Conflict of Interest (revised)
p)	Policy 3113	Conflict of Interest (revised)
q)	Policy 4113	Conflict of Interest (revised)
r)	Policy 4120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities (revised)
s)	Policy 4121	Criminal History Record Check (revised)
t)	Policy 5131	Student Transfers (revised)
u)	Policy 5136.01	Electronic Equipment (revised)
v)	Policy 5200	Attendance (Revised)
w)	Policy 5500	Student Conduct (revised)
x)	Policy 5512.01	Random Alcohol, Drug, and Nicotine Testing of Wadsworth City School District Students (revised)
y)	Policy 5780	Student/Parent Rights (revised)
z)	Policy 6110	Grant Funds (revised)
aa)	Policy 6111	Internal Controls (revised)
bb)	Policy 6112	Cash Management of Grants (revised)
cc)	Policy 6114	Cost Principles-Spending Federal Funds (revised)
dd)	Policy 6320	Purchasing and Bidding (revised)
ee)	Policy 6325	Procurement-Federal Grants/Funds (revised)
ff)	Policy 6460	Vendor Relations (revised)
gg)	Policy 6550	Travel Payment & Reimbursement/Relocation Costs (revised)
hh)	Policy 7310	Procurement-Federal Grants/Funds (revised)
ii)	Policy 7450	Property Inventory (revised)
jj)	Policy 7530.01	Cellular Phone Allowance (revised)
kk)	Policy 7530.02	Staff Use of Personal Communication Devices (revised)
ll)	Policy 7540.03	Student Technology Acceptable Use and Safety (revised)
mm)	Policy 7540.04	Staff Technology Acceptable Use and Safety (revised)
nn)	Policy 8310	Public Records (revised)
oo)	Policy 9160	Public Attendance at School Events (revised)

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3. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. (ATTACHED)
4. Recommendation to approve the Memorandum of Understanding between Wilkens Family Counseling, LLC and the Wadsworth City School District Board of Education. (ATTACHED)
5. Recommendation to approve the Midstates Recreation Quotation and Terms and Conditions. (ATTACHED)
6. Recommendation to approve the Agreement between Buehler's and the Wadsworth City School District Board of Education. (ATTACHED)
7. Recommendation to the following Change Orders between Hammond Construction and the Wadsworth City School District Board of Education: (ATTACHED)
 - a) Doors, Frames, and Hardware
 - b) Orchestra Shell & Ceiling Hoist in Auditorium
8. Recommendation to approve the Maths Circle LTD General Conditions and the Wadsworth City School District Student Data Privacy Agreement for Technology Providers between Maths Circles LTD and the Wadsworth City School District Board of Education. (ATTACHED)
9. Recommendation to approve a first reading of new Wadsworth City School District Policy 2265, Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology. (ATTACHED)
10. Recommendation to approve the Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium Rosetta Stone for Schools (Silver) Agreement between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education for the period of January 6, 2025 through December 31, 2025. (ATTACHED)
11. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Nicole Regula and the Wadsworth City School District Board of Education for the period of November 25, 2024 through June 30, 2025. (ATTACHED)

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12. Recommendation to approve the following courses to be offered as options to students at Wadsworth High School, starting in the 2025-2026 school year:
 - a) Home/Car Maintenance
 - b) Sports in American History Since 1865
 - c) Choir: Encore
 - d) Choir: Rising Sound
 - e) Choir: New Edition
 - f) Choir: Royal Sensations
 - g) Choir: Rhythm in Red
13. Recommendation to rename the Applied Algebra Course at Wadsworth High School as Algebra I, effective the 2024-2025 school year.
14. Recommendation to approve the following revised 2024-2025 Student Handbooks:
 - a) Wadsworth Middle School
 - b) Wadsworth High School
15. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education (**ATTACHED**)

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

Motion Carried,

ITEMS OF THE TREASURER

24-12-137 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Items of the Treasurer from the December 9, 2024, Regular Meeting, as presented:

A. ACTION ITEMS

1. Recommendation for the Wadsworth City School District Board of Education to renew its membership in the Ohio School Boards Association for calendar year 2025.
2. Call for the 2025 organizational meeting of the Wadsworth City School District Board of Education to be held January 6, 2025, at 6:00 p.m. in the Wadsworth High School Performing Arts Center and to appoint Jill Stevens as President Pro Tem to open the meeting.

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3. Recommendation to accept the financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

AMANDA

GORDON: Nothing to report.

BOARD MEMBER ITEMS

24-12-138 The motion was made by **Gordon**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the December 9, 2024, Regular Meeting, as presented:

A. Ratification of Resignations

1. John Johnson (retire 06/01/2025)
2. Laura Nagy (retire 07/01/2025)

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

Motion Carried,

CONNOR

GAUGLER: Around the School

- To all seniors, the Free Application for Federal Student Aid, or the FAFSA is now open. This form determines a student's eligibility for Federal financial aid in post-high school institutions. If students or parents have any questions, they can contact our advisor from College Now, Mr. Stuff, for help.
- Sophomores will be wrapping up their visits to the Career Tech programs later this week, where they will go to Copley this Tuesday to explore programs like Vet Tech and Culinary Arts.

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- As we approach our last week before midterms and finals, the High School has a holiday-themed spirit week from today until this Friday. Students can participate in various themed days, from pajama day to white out to show their holiday spirit and school pride.
- Last Saturday, our Student Council shopped for an Adopt-a-Family and had the chance to make the holidays more special for those in our community.
- From next Wednesday, December 18, to next Friday, December 20, students will have their midterm exams throughout the school. Please check Dr. Suber's email for the schedule.
- On January 9, during the delayed start from 8:30 to 9:15 am, WHS AP teachers will be holding an AP informational day. This is an opportunity for students, parents, and guardians to learn more about specific AP programs for the upcoming school year.

Fine Arts

- Last Thursday through Saturday, Wadsworth Off Broad Street players presented *A Christmas Carol*. Great job to all those involved.
- Just two Saturdays ago, the WHS Art Club finished painting a community mural at Alter Care in Downtown Wadsworth. This mural depicted a forest that helps those in the memory care unit see nature even in the winter.
- Last Friday kicked off our Show Choir's community performances, and their Christmas Choir Concert is already sold out for this upcoming Thursday and Friday.
- Good luck to our Jazz band, who will be performing for the Chamber of Commerce this Wednesday.

Sports

- Mr. Lynn and Mr. Humrischouser brought back the intramural basketball league, with games happening all throughout the month of December.
- Overall, winter sports have all started competition by now, and congratulations to our Swim Team, with both the boys' and girls' teams winning their dual meet against Twinsburg last Wednesday.
- Congratulations to our Wrestling Team, who finished first out of thirteen teams at the Wayne Invitational last weekend.

Wished everyone a happy holiday season and safe travels. Looking forward to seeing everyone again in 2025.

**JULIE
BATEY:**

Announced the Cleveland Cavs Wadsworth Night Out with WHS choir singing the national anthem. Congratulated the Wheelchair Basketball team for their win this past Saturday. Wished best of luck to all of the schools that participated in the Adopt-a-Family Program.

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TIM

BECK: Encouraged all families to take advantage of all the wonderful opportunities for students and “hang in there” during this very busy time of year. Congratulated the Drama Department on the recent performance of The Christmas Carol. Good luck to all students on midterms.

AMANDA

GORDON: Congratulations to the enterprising students at Lincoln on their recent project. Enjoyed watching the live stream of the WHS Marching Band in the Philadelphia parade on Thanksgiving Day. Wished best of luck to all students on the midterms.

JILL

STEVENS: Recognized Mrs. Claypool and Mrs. Reeves on their enterprising day. Toured Intermediate School, and commented that it is looking good. Congratulated the WHS Bowling team.

Amanda Gordon left the meeting at 7:45 p.m.

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.

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- 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, B and E as listed above.

EXECUTIVE SESSION

24-12-139 The motion was made by **Batey**, seconded by **Beck**, to enter Executive Session at **7:48** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **8:32** p.m.

ADJOURNMENT

24-12-140 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **8:32** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer