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WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

MONDAY, JANUARY 13, 2025, 6:00 P.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING (524 Broad Street)

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Administrative Items**

- A. Personnel Consent Item

- 1. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2024-2025 school year, 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

- (1) DeWayne Heggie, eff. 1/13/2025
 - (2) Paul Pepke, eff. 10/27/2024

- b) Classified Substitutes

- (1) Judy Bennett
 - (2) Renee Kozma

- c) Home Instructors

- (1) Kristina Nichol

(2) Joe Snyder

d) Volunteers

(1) Amanda Kuebler

(2) Adam Marino

(3) Dean Ramsier

e) Jace Highland, theater technician

VI. Board Member Items

A. Ratification of Resignations

1. Andrew Booth, Certified Teacher, retirement, eff. 6/1/2025
2. Pamela Csaky, Certified Teacher, retirement, eff. 6/1/2025
3. Donna Kilbert, Non-teaching Employee, eff. 1/8/2025

VII. Executive Session

The Wadsworth City School District Board of Education does hereby declare its intention to hold an executive session on the following:

- To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section [505.10](#) of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and
- To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 - (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections [701.07](#), [3735.67](#) to [3735.70](#), [5709.40](#) to [5709.43](#), [5709.61](#) to [5709.69](#), [5709.73](#) to [5709.75](#), or [5709.77](#) to [5709.81](#) of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
 - (b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

VIII. Adjournment

Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
January 13, 2025**

Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

1. Employments

a) Non-teaching Employees

(1) DeWayne Heggie: Mr. Heggie is being recommended to fill the crossing guard position at Lincoln Elementary School that was left open when Ms. Donna Kilbert resigned.

(2) Paul Pepke: Mr. Pepke is being recommended to fill the bus driver position that was left open when Ms. Lisa Barker accepted another position within the district.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 6, 2025

The Wadsworth City Board of Education met in Organizational Session on Wednesday, January 6, 2025, at 6:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Gordon, Stevens, Beck
Absent	McComas
Administrators	1
Staff	1
Visitors	1
Student Liaison	Connor Gaugler (absent)

25-01-01 ELECTION OF BOARD PRESIDENT

Amanda Gordon was nominated by **Stevens** to serve as President of the Board. There were no other nominations. The motion was made by **Batey**, seconded by **Stevens**, to close nominations.

Roll Call – Gordon, Stevens, Beck, Batey
No vote necessary

25-01-02 ELECTION OF BOARD VICE-PRESIDENT

Tim Beck was nominated by **Gordon** to serve as Vice President of the Board. There were no other nominations. The motion was made by **Batey**, seconded by **Gordon**, to close nominations.

Roll Call – Stevens, Beck, Batey, Gordon
No vote necessary

SWEARING-IN OF NEW OFFICERS

Treasurer Beeman administered the Oath of Office to **President Amanda Gordon** and **Vice President Tim Beck**. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 6, 2025

25-01-03 SET DATES AND TIMES FOR 2024 REGULAR MEETINGS

The motion was made by **Beck**, seconded by **Stevens**, to establish the 2025 Board Meeting dates as the second Monday of each month at 7:00 P.M., except:

- No July 2025 meeting.
- November 2025 meeting will be Monday, November 17, 2025.

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

Motion Carried,

25-01-04 ESTABLISH SERVICE FUND FOR 2025

The motion was made by **Batey**, seconded by **Beck**, to establish a service fund for 2025 in the amount of \$6,000.

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

Motion Carried,

25-01-05 PUBLIC RECORDS DESIGNEE

The motion was made by **Stevens**, seconded by **Batey**, to appoint Treasurer Beeman or his Designee as the Board of Education's Public Records Designee and authorize training by the Attorney General's Office as prescribed by House Bill 9.

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

Motion Carried,

25-01-06 APPOINT LEGISLATIVE LIAISON TO THE OHIO SCHOOL BOARDS ASSOC.

The motion was made by **Stevens**, seconded by **Batey**, to appoint **Tim Beck** as Legislative Liaison to the Ohio School Boards Association.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 6, 2025

25-01-07 REQUEST ADVANCE PAYMENT OF TAXES

The motion was made by **Batey**, seconded by **Stevens**, to authorize Treasurer Beeman to request advance payment of all available taxes collected for the year: (ATTACHED)

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

Motion Carried,

25-01-08 APPROVAL OF BOARD MINUTES

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

Special Meeting	November 20, 2024
Regular Session	December 9, 2024

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

Motion Carried,

25-01-09 ADJOURNMENT

The motion was made by **Stevens**, seconded by **Beck**, to adjourn at **6:07** p.m.

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

Motion Carried,

(Signed) _____
 Amanda Gordon, President

(Attested) _____
 Douglas D. Beeman, Treasurer

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2025

The Wadsworth City Board of Education met in Regular Session on Wednesday, January 6, 2025, at 6:08 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck
Absent	McComas
Administrators	1
Staff	1
Visitors	1
Student Liaison	Connor Gaugler (absent)

25-01-10 APPROVAL OF BOARD MINUTES

The motion was made by **Stevens**, seconded by **Batey**, for approval and signing of Revised Minutes from the January 3, 2024, Organizational Meeting.

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. School Board Recognition Month
- B. Congratulated the 2024 Varsity Football Team on earning the Academic All Ohio designation for the second consecutive season.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

25-01-11 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personnel Consent Items from the January 6, 2025, 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 2024-2025 school year, 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.)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2025

a) Non-Teaching Employees

Donna Kilbert	(eff. 01/08/25)
Karla Sayre	(eff. 01/07/25)

b) Classified Substitute

Darla Jenkins	(eff. 12/12/24)
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c) Supplemental Contracts

Michelle Cole	Princess Academy Camp Worker
Kalyn Davis	Princess Academy Camp Director
Michael Kuethe	WHS Esports Coach (Winter Season)
Debbie Lake	Princess Academy Camp Worker

d) Volunteers

Antonia Angello
Michael Blamble
Kevin King
Justina Kline
Robert Kline
Derek Knack
Elisha Knack

e)	Anthony Boytim	Home Instructor	(eff. 12/16/24)
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2. Recommendation to enact a partial Reduction in Force (RIF), per Section 12.01 of the *Collective Bargaining Agreement* between the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) and the Wadsworth City School District Board of Education, of two and one-half (2.5) hours for Darla Jenkins (Aide), effective February 7, 2025.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2025

25-01-12 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Beck**, to adopt the Action Consent Items from the January 6, 2025, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Bruce Acker	Complete 283 GM engine
b)	Colin Downey	2002 Ford Ranger
c)	Anonymous	\$18,000
2. Recommendation to determine the following student is impractical to transport for the 2024-2025 school year:

Rocco Stecz	St. Hillary
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3. Recommendation to approve the following overnight trips:
 - a) High School Girls' Basketball team to Berlin, OH, leaving January 19 and returning January 20, 2025.
 - b) High School Choir to Orlando, FL, leaving January 14 and returning January 19, 2025.
4. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) between the Cloverleaf Local Board of Education and the Wadsworth City School Board of Education for the 2024-2025 school year. **(ATTACHED)**
5. Recommendation to approve the Contract for Handicapped and Non-Handicapped Pupils (SF-14PD Reporting) Pursuant to O.R.C. 3327.04 and 3313.64(C)(4) between East Muskingum Local Schools and Wadsworth City Schools for the 2024-2025 school year. **(ATTACHED)**
6. Recommendation to approve a second reading and adoption of new Wadsworth City School District Board of Education Policy 2265, Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology.
7. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Wadsworth Community Radio and the Wadsworth City School District Board of Education for the period of January 1, 2025 through December 31, 2025. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2025

8. Recommendation to approve the Addendum to IXL Learning Terms of Service for the Wadsworth City School District between IXL Learning, Inc. and the Wadsworth City School District Board of Education, effective December 20, 2024. **(ATTACHED)**
9. Recommendation to approve the Hudl Organization Terms of Service, the Hudl Hardware Terms of Sale, the Hudl Acceptable Use Policy, and the Hudl Privacy Policy, effective December 20, 2024. **(ATTACHED)**
10. Recommendation to approve the Wadsworth City School District Student Data Privacy Agreements for Technology Providers, effective December 20, 2024, between the following:
 - a) IXL Learning, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
 - b) Agile Sports Technologies, Inc. (DBA Hudl) and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve a first reading of revised Wadsworth City School District Board of Education Policy 5136, Personal Communication Devices.
12. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2025-2026 between Kent State University and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the Water Bottle Filling Station Acquisition Agreement for Entities Arranging for Installation on Their Own between the Medina County Combined General Health District (MCHD) and the Wadsworth City School District Board of Education. **(ATTACHED)**
14. Recommendation to approve the ETLA Membership Service Agreement between Learn21 and the Wadsworth City School District Board of Education. **(ATTACHED)**
15. Recommendation to approve the Exhibit D - Notice of Assignment between Martin Public Seating, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2025

ITEMS OF THE TREASURER

25-01-13 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Beck**, to adopt the Action Consent Items of the Treasurer from the January 6, 2025, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Estimated Revenue and Expenses FY26 and submit them to the Medina County Budget Commission. (**ATTACHED**)
2. Recommendation to reappoint David Bartiromo to the Wadsworth Public Library Board of Trustees for a seven (7) year term beginning January 1, 2025, and ending on December 31, 2031.

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

Motion Carried,

LEGISLATIVE UPDATE

GORDON: Several bills were passed and signed near the end of 2024. Dr. Hill provided an update on all applicable bills passed, including H.B. 432 dealing with notification to parents.

BOARD MEMBER ITEMS

25-01-14 The motion was made by **Stevens**, seconded by **Beck**, to adopt the Board Member Items Ratification of Resignations from the January 6, 2025, Regular Meeting, as presented:

A. Ratification of Resignations

1. Rachel Hantzsche (retire 08/18/2025)
2. David Hausch (eff. 01/02/2025)
3. Brittany Heddlesten (eff. 12/19/2024)
4. Deborah Kasminsky (retire 06/01/2025)
5. Carol Kettenbauer (eff. 01/08/2025)
6. Paul Taylor (eff. 01/01/2025)
7. Renee Kozma (eff. 12/30/2024)
8. Cinthia Stukovsky Recess/Classroom Aide position only (eff. 01/05/2025)

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2025

JILL

STEVENS: Thanked Steve Moore for announcing basketball games.

TIM

BECK: Wished best of luck to everyone in the new year.

AMANDA

GORDON: Reminded the Board that we should review our goals in March and revise any action steps as needed. Specifically, she would like to start addressing the bullying and action plan. She suggested this start with principals and school counselors.

Wadsworth High had five alumni play in the Stagg Bowl (Division III National Football Championship) on January 5, 2025. In addition, alumnus Mitchel Evans will play in the Orange Bowl on Thursday with Notre Dame.

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2025

- 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.

EXECUTIVE SESSION

25-01-14 The motion was made by **Stevens**, seconded by **Beck**, to enter Executive Session at **6:29** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **7:01** p.m.

ADJOURNMENT

25-01-15 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **7:01** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer