

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: January 23, 2025

The Wadsworth City Board of Education met in Special Session on Wednesday, January 23, 2025, at 6:08 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Stevens, Gordon, McComas, Beck
Absent	0
Administrators	3
Staff	0
Visitors	0

25-01-21 APPROVAL OF BOARD MINUTES

The motion was made by **McComas**, seconded by **Stevens**, for approval and signing of Minutes from the January 13, 2025, Special Meeting.

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

Motion Carried,

ADMINISTRATIVE ITEMS

25-01-22 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the January 23, 2025, Special 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.)

a) Non-Teaching Employees

Alexis Kurt (eff. 01/21/25)

b) Classified Substitutes

Dana Berlin (eff. 01/17/25)
Donna Dobbins (eff. 01/21/25)
Kristen Highland

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c) Supplemental Contracts

Damon Morosko Asst. Wrestling Coach (Vol.) (eff. 01/16/25)

2. Recommendation to approve unpaid leave for Taylor Mandato from the end of her allowable sick leave through June 1, 2025.
3. Recommendation to approve unpaid leave for Serra VanZandt from the end of her allowable sick leave through June 1, 2025.
4. Recommendation to approve unpaid leave for Darleen Tittle from February 18, 2025 through February 17, 2026.

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

Motion Carried,

25-01-23 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the January 23, 2025, Special Meeting, as presented:

B. ACTION ITEMS

1. Recommendation to approve the Riverside Assessments, LLC Terms and Use.
2. Recommendation to approve the following Wadsworth City School District Student Data Privacy Agreement for Technology Providers:
 - a) Riverside Assessments, LLC
 - b) BusRight
3. Recommendation to approve the Agreement between The Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education.
4. Recommendation to approve the Memorandum of Understanding Roles and Responsibilities in Site Based Mentorship Partnership between Big Brothers/Big Sisters of Summit, Medina & Stark Counties and the Wadsworth City School District Board of Education.
5. Recommendation to approve the Special Education Model Policies Resolution.
6. Recommendation to approve the Agreement between BusRight and the Wadsworth City School District Board of Education.

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7. Recommendation to approve a student activity fee of \$15 at the Middle School and \$25 at the High School for Ski Club.

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

Motion Carried,

BOARD MEMBER ITEMS

25-01-24 The motion was made by **Beck**, seconded by **Stevens**, to adopt the Board Member Items Ratification of Resignations from the January 23, 2025, Special Meeting, as presented:

A. Ratification of Resignations

- | | | | |
|----|--------------|---------------------|---------------------|
| 1. | Susan Howard | Classified Employee | (retire 06/01/2025) |
| 2. | Scott Kirven | Certified Teacher | (retire 09/05/2025) |

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

Motion Carried,

DISCUSSION

- A. Capital Items that may be included in the next District Strategic Plan.

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:

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- (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.

EXECUTIVE SESSION

25-01-25 The motion was made by **McComas**, seconded by **Stevens**, to enter Executive Session at **7:30** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **7:47** p.m.

ADJOURNMENT

25-01-26 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **7:48** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer