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WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

WEDNESDAY, MARCH 19, 2025, 7:00 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 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) Administrative Contracts

- (1) Matt Hulme, interim middle school assistant principal, eff. April 10-May 30, 2025

- b) Supplemental Contracts

- (1) Collin Croley, Asst. Lacrosse Coach (Volunteer), eff. 3/14/2025
 - (2) Richard Gragg, Varsity Asst. Softball Coach, eff. 3/17/2025
 - (3) William Hutchinson, Varsity Asst. Boys Tennis Coach (Volunteer), eff. 3/18/2025
 - (4) Tianna McCormick, Asst. Girls Track Coach (Volunteer), eff. 3/14/2025
 - (5) Clay Wagner, Asst. Lacrosse Coach (1/3 contract), eff. 3/14/2025

c) Home Instructors

- (1) Larry (Charlie) Ries, eff. 3/17/2025
- (2) Matt Shiarla, eff. 3/10/2025

d) Volunteers

- (1) Amber Addis
- (2) Meredith Antal
- (3) Elizabeth Chalifoux
- (4) Shawn Finegan
- (5) Danielle Gaugler
- (6) Sarah Gaugler
- (7) Joshua Hamblen
- (8) Jacob Harris
- (9) Calli Schutte
- (10) Nicole Winkler

- e) Recommendation to approve unpaid leave for Haley Duerr from the end of her allowable sick leave through the 2024-2025 school year

B. Action Consent Items

- 1. Recommendation to approve a \$2,000.00 Amgen grant from Mike Ross
- 2. Recommendation to approve the Service Agreement between the Shared Services Alliance and the Wadsworth City School District Board of Education for the period of March 19, 2025 through June 30, 2025

VI. Board Member Items

A. Ratification of Resignations

- 1. Mary Augustynovich, retirement, eff. 7/1/2025
- 2. Angela Carretta, retirement, eff. 3/10/2025
- 3. Christine Race, eff. 4/26/2025
- 4. Gail Sheffield, eff. 6/1/2025

VII. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority 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 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. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding 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.

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
Special Meeting
March 19, 2025**

Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

1. Employments

a) Administrative Contracts

(1) Matt Hulme: Mr. Hulme is being recommended to fill the Wadsworth Middle School Assistant Principal position on an interim basis during the maternity leave of Mrs. Haley Duerr.

B. Action Consent Items

- 2. Service Agreement between the Shared Services Alliance and the Wadsworth City School District Board of Education:** The service agreement between the Shared Services Alliance and the Wadsworth City School District Board of Education being recommended for approval will allow the Shared Services Alliance to provide training and monitoring services in the area of payroll on an as-needed basis.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: March 4, 2025

The Wadsworth City Board of Education met in Special Session on Tuesday, March 4, 2025, at 4:30 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck
Absent	McComas (arrived at 4:36 p.m)
Administrators	4
Staff	0
Visitors	0

PLEDGE OF ALLIGIANCE

25-03-36 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **Beck**, for approval and signing of Minutes from the February 10, 2025, Regular Meeting.

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

Motion Carried,

ADMINISTRATIVE ITEMS

25-03-37 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the March 4, 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

April Troup (eff. 03/03/25)

b) Classified Substitutes

Danielle Gaugler
Glen Rutherford (eff. 03/03/25)

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c) Supplemental Contracts

Pete Alexander	Vocational Club Advisor
Scott Back	Carpentry Job Site Teacher Asst. (eff. 02/18/25)
Mario Caruso	WMS Boys' Asst. Track Coach
Pam Csaky	Co-Director, WHS Musical
Lucas Daull	Boys' Asst. Lacrosse Coach
Kalyn Davis	Co-Director, WHS Musical
Eric England	WMS Boys' Asst. Track Coach
Matt Hulme	WMS Boys' Head Track Coach
Patrick McNutt	Lacrosse Coach (Vol.)
Michelle Minick	WMS Girls' Asst. Track Coach
Haley Montgomery	WMS Girls' Asst. Track Coach
Kristen Mount	WMS Boys' Asst. Track Coach (Vol.)
Emily Triplett	Overlook Bus Ramp Duty (prorated)
Blake Turano	Boys' Asst. Lacrosse Coach
Kevin Williams	WMS Girls' Asst. Track Coach
Chad Wolf	WMS Girls' Head Track Coach

d) Formal Dance Monitors (\$50)

Najada Davis
Zach Humrichouser
Andrea Kline
Jason Knapp
Sara Kopacko
Sandy Kurt
Julie Lobello
Bree McNeil
Tina Vukovic
Nicole Winkler

e) Volunteers

Amanda Bacon	Scott Gabor
Kevin Barker	Jianna Jinks
Meghan Barker	Korey Johnson
Nancy Buchanan	Megan Ramsey
Rachel Cavanaugh	Amanda Reid
Michael Conner	Andrew Reid
Amanda Cramer	Courtney Sadler
David Dawson	Mike Simmons
Michelle Dawson	Kandy Wallet
Cristian Florea	Clarissa Walls

f) Lisa Smith Home Instructor

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2. Recommendation to approve unpaid leave for Holly Palcisco on April 25, 2025.
3. Recommendation to approve unpaid leave for Pam Garens from the end of her allowable sick leave through the 2024-2025 school year.

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

Motion Carried,

25-03-38 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **Stevens**, to adopt the Action Consent Items from the March 4, 2025, Special Meeting, as presented:

B. ACTION ITEMS

1. Recommendation to approve the Incentive Agreement, Scope of Efficiency Improvements, and Terms and Conditions of the Efficiency Smart Incentive Agreement between the Vermont Energy Investment Corporation (dba Efficiency Smart) and the Wadsworth City Schools. (ATTACHED)
2. Recommendation to approve the Summit Educational Service Center Contract for Services for Students with a Disability for the period of March 3, 2025 through May 29, 2025. (ATTACHED)
3. Recommendation to approve the Artsonia Terms of Service. (ATTACHED)
4. Recommendation to approve the Wadsworth City School District Student Data Privacy Agreement for Technology Providers between Artsonia and the Wadsworth City School District Board of Education. (ATTACHED)
5. Recommendation to approve the Refinitiv Master Terms. (ATTACHED)
6. Recommendation to approve the Giact Services Schedule Terms and Conditions. (ATTACHED)
7. Recommendation to approve the Giact Order Form Standard Terms and Conditions. (ATTACHED)
8. Recommendation to approve the Planned Maintenance Agreements (2) between Cummins Sales and Service 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 Special Meeting

Date: March 4, 2025

BOARD MEMBER ITEMS

25-03-39 The motion was made by **Batey**, seconded by **Stevens**, to adopt the Board Member Items Ratification of Resignations from the March 4, 2025, Special Meeting, as presented:

A. Ratification of Resignations

- | | | | |
|----|---------------|-----------------------|-------------------|
| 1. | Carrie Kemper | Non-Teaching Employee | (eff. 03/03/2025) |
| 2. | Vicki Tvrdik | Non-Teaching Employee | (eff. 02/12/2025) |

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

Motion Carried,

Gary McComas arrived at 4:36 p.m.

DISCUSSION

A. Update on progress made toward the Board of Education 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 of Education recently met with Principals, Assistant Principals, and Directors to gain a deeper understanding of the current educational programs focused on bullying prevention and coping strategies. During the meeting, the Board also discussed the challenges administrators face in addressing bullying. These challenges include parents addressing concerns on social media rather than directly contacting the school, as well as students not speaking up when they have concerns. It was acknowledged that while the majority of students and parents do communicate with the administration, it is often the few who do not that attract attention on social media. The Board expressed appreciation for the insightful discussion and plans to revisit the proposed action steps at an upcoming meeting.

- **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.

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- 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.

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**

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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, A3, A4, A6 and A7 as listed above.

EXECUTIVE SESSION

25-03-40 The motion was made by **Stevens**, seconded by **McComas**, to enter Executive Session at **6:37** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **6:38** p.m.

PERSONNEL ITEM

25-03-41 The motion was made by **McComas**, seconded by **Stevens**, to approve the Resolution to Terminate Mr. Justin Vincell's, an R.C. 3319.081 non-teaching employee, employment contract and issue written notice to Mr. Vincell per R.C. 3319.081. (ATTACHED)

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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Date: March 4, 2025

ADJOURNMENT

25-03-42 The motion was made by **Batey**, seconded by **Stevens**, to adjourn at **6:39** p.m.

VOTE: Yea – Stevens, Beck, McComas, Batey, Gordon

Nay – None

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: March 4, 2025

RESOLUTION TO TERMINATE AN R.C. 3319.081 NONTEACHING EMPLOYEE EMPLOYMENT CONTRACT AND ISSUE WRITTEN NOTICE TO AN R.C. 3319.081 NONTEACHING EMPLOYEE

WHEREAS Justin Vincell ("Vincell") is currently employed under an R.C. 3319.081 nonteaching employee employment contract with the Wadsworth City School District Board of Education ("Board").

WHEREAS, pursuant to R.C. 3319.081(C), Board Policy 4140, and 9.04 of the applicable collective bargaining agreement, and all applicable laws; the Superintendent has already given written notice that the Superintendent shall recommend that the Board terminate the R.C. 3319.081 nonteaching employee employment contract of Vincell effective March 4, 2025, at the special board meeting of March 4, 2025, by a majority vote of the Board, for (1) violation of written rules and regulations as set forth by the Board including, but not limited to, Board Policy 4140, and (2) violation of Section 9.04 of the applicable collective bargaining agreement.

WHEREAS, pursuant to R.C. 121.22(G)(1) and all applicable laws; the Superintendent provided Vincell with written notice that Vincell has the opportunity to meet with the Board in executive session at the special board meeting of March 4, 2025, to consider the employment, dismissal, discipline, demotion, and compensation of Vincell, who is a public employee, prior to the Board taking action to terminate the R.C. 3319.081 nonteaching employee employment contract of Vincell effective March 4, 2025, at the special board meeting of March 4, 2025, by a majority vote of the Board and pursuant to R.C. 3319.081(C), Board Policy 4140, Section 9.04 of the applicable collective bargaining agreement, and all applicable laws.

NOW THEREFORE BE IT RESOLVED THAT the Board, acting upon the Superintendent's written recommendation and after offering Vincell the opportunity to meet with the Board in executive session, hereby terminates the R.C. 3319.081 nonteaching employee employment contract of Vincell effective March 4, 2025, by a majority vote of the Board, for (1) violation of written rules and regulations as set forth by the Board including, but not limited to, Board Policy 4140 and (2) violation of Section 9.04 of the applicable collective bargaining agreement.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Board, acting upon the Superintendent's written recommendation, hereby orders that Vincell be served written notice of the Board's action to terminate the R.C. 3319.081 nonteaching employee employment contract of Vincell effective March 4, 2025, by certified mail, regular mail with a certificate of mailing, or other form of delivery with proof of delivery, including electronic delivery with electronic proof of delivery, pursuant to R.C. 3319.081(C) and all applicable laws.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2025

The Wadsworth City Board of Education met in Regular Session on Monday, March 10, 2025, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck, McComas
Absent	0
Administrators	13
Staff	13
Visitors	63
Liaison	Connor Gaugler

PLEDGE OF ALLIGIANCE

STUDENT/STAFF RECOGNITION

A. March Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Edwin Bennett	04	Franklin Elementary
Jett Young	04	Isham Elementary
Eliot Ramsey	04	Lincoln Elementary
Aliza Wooley	04	Overlook Elementary
Jessa Steiner	04	Valley View Elementary
Noah Spithas	06	Central Intermediate
Leah Wright	08	Middle School
Brayden Kereszturi	12	Career-Technical
Abbigale Currens	12	High School
Kiara Boswell (FEBRUARY)	12	Career-Technical
Stephanie Novak (FEBRUARY)	12	High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Members of the Textbook Adoption Committee: Social Studies Textbook Adoption Recommendations.
- B. Dr. Hill shared that Inter-District Open Enrollment Policy 5113 will need to be updated to account for the requirement to allow children of military families to enroll in the District. The Board of Education had a discussion about increasing the opportunity for students to open enroll in Wadsworth from districts that are not adjacent to the Wadsworth City Schools, which is an increase from the current policy.

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- C. President Gordon gave a summary of the Board of Education goals discussion on March 4, 2025.
- D. Board of Education building tour set for WHS and Compact for April 17, 2025.
- E. Intradistrict Open Enrollment.
- F. Kindergarten Registration.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

25-03-43 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the March 10, 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.)

a) Supplemental Contracts

Christopher Megyes	Boys' Asst. Lacrosse Coach (Vol.)
Larry Ries	WHS Spring Faculty Manager (50%)
Ernie Shore	Baseball Coach (Vol.)
Justin Todd	WHS Spring Faculty Manager (50%)

b) Volunteers

Roxanne Kipfer
Andrea Petkovic
Justina Uren
Sandra Wilson

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2025

25-03-44 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items from the March 10, 2025, Regular Meeting, as presented:

B. ACTION ITEMS

1. Recommendation to approve a first reading of the following Board of Education bylaws and policies:

0131.1	Technical Corrections (new)
0171	Review of Policy (rescind)
1422.01	Drug-Free Workplace (new)
2260.02	Single Gender Classes and Activities (revised)
2271	College Credit Plus (revised)
2340	Field and Other District-Sponsored Trips (revised)
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities (revised)
2431	Interscholastic Athletics (revised)
2460	Special Education (revised)
5120	Assignment within District (revised)
5131	Transfer Students (revised)
5330	Use of Medications (revised)
5350	Student Health, Wellbeing, and Suicide Prevention (revised)
5460	Graduation Requirements (revised)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revised)
5751	Parental Status of Students (revised)
5780.01	Parents' Bill of Rights (new)
6151	Insufficient Funds Checks (revised)
7421	Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (new)
7440.01	Video Surveillance and Electronic Monitoring (revised)
8142	Criminal History Record Check for Contracted School Services (revised)
8452	Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (revised)
2. Recommendation to approve the Revised Special Education Model Policies and Procedures Resolution. **(ATTACHED)**
3. Recommendation to approve the following overnight trip:
 - a) Grizzlies Abroad Program trip to England, France, Switzerland, and Germany from March 26 through April 4, 2027.

RECORD OF PROCEEDINGS

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4. Recommendation to rescind the following overnight trip, previously approved by the Board of Education on February 12, 2024:
 - a) Trip to Ecuador, June 4-17, 2026.
5. Recommendation to approve the revised Incentive Agreement, Scope of Efficiency Improvements, and Terms and Conditions of the Efficiency Smart Incentive Agreement between the Vermont Energy Investment Corporation (dba Efficiency Smart) and the Wadsworth City Schools. (ATTACHED)

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

Motion Carried,

ITEMS OF THE TREASURER

25-03-45 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Consent Items from the March 10, 2025, Regular Meeting, as presented:

A. ACTION ITEMS

A. Action Items

1. Recommendation to adopt a Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Medina County Auditor.
2. Recommendation to accept the financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

50 + Education Bills are under consideration highlighted by HB 96 biennial budget. 56% of the districts in the state are projected to receive a reduction in state funding for FY 26-27. For Wadsworth, this is \$2.5M projected reduction in state funding. Mr. Beeman and Mr. Beck shared how the HB 96 could impact Wadsworth Schools.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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Date: March 10, 2025

BOARD MEMBER ITEMS

25-03-46 The motion was made by **McComas**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the March 10, 2025, Regular Meeting, as presented:

A. Ratification of Resignations

- | | | | |
|----|-------------------|--|-------------------|
| 1. | Angela Carretta | Bus Ramp (suppl.) | |
| 2. | Kristina Nichol | Varsity Girls' Tennis Coach (suppl.) | |
| 3. | Kristina Nichol | Youth Tennis Camp (suppl.) | |
| 4. | Sandra Rhine | Non-teaching Employee | (retire 06/01/25) |
| 5. | Tammie Bozak | Non-teaching Employee | (retire 05/31/25) |
| 6. | Angela Massarelli | Non-Teaching Employee | (eff. 03/06/25) |
| 7. | Rachael Hantzsche | Certified Teacher | (retire 06/01/25) |
| | | (previously Board-approved on 01/06/2025
with an effective retirement date of 08/18/2025) | |

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

Motion Carried,

**CONNOR
GAUGLER:** Sports

- Announced on March 22, the All-Sports Casino Night Booster Fundraiser will be held at The Galaxy Restaurant to raise money for all of the sports teams.
- Indoor Track & Field: Kalix Lemp set a new school record in the 60 yard dash, finished 3rd in the division. 4x200 team (Aden Kovack, Cooper Grey, Alex Valentine, and Kalix Lemp placed 8th in their division and all earned their All-Ohio honors. Congratulated the team on ending on a good note.
- Wrestling: Colton Melon placed 6th and Jack Dimwitty and Dakota Crimm each placed 7th.
- Girls' Bowling: Placed 12th overall in the State.
- Girls' Gymnastics: Went undefeated with Steph Novak finishing 1st alternate to State.
- Congratulated all of the student athletes and winter athletics.

Fine Arts

- Legally Blonde will be performed from March 20-22 in the PAC.
- Speech and Debate: State tournament last weekend. Seven of the students broke into the top finalists of the 20 that were sent. Kendall Randolph and Jack Mallory won the State tournament.

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WADSWORTH CITY BOARD OF EDUCATION

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Academics

- EOC Testing season March 26 and 27. There will be some delayed starts. Good luck to the students that are taking this test.
- ACT test held on March 6 went very well. Thank you to all that volunteered and congratulate all of the students that took the test.

Spring Break: March 31 to April 4.

JULIE

BATEY: Reiterated that there are 50+ bills impacting education currently being considered by the state legislature. Excited for Grizzly Academy to go on their first field trip. Valley View and Franklin counselors are teaming up at Wadsworth Library to discuss anxiety in our kids within our community.

TIM

BECK: Announced ***Legally Blonde***, the musical, is next week. Congratulated all the Speech and Debate finalists.

JILL

STEVENS: Congratulated Connor Gaugler for being a four-year Speech and Debate State qualifier. Encouraged everyone to watch the Striving to be the Best Show on WCTV.

GARY

MCCOMAS: Congratulated the Students of the Month. Thanked administrative staff that met with the Board of Education last week. Announced spring sports to begin soon. Congratulated the Speech and Debate Team.

AMANDA

GORDON: Congratulated Connor. Congratulated the Rolling Grizzlies, Bowling Grizzlies, and all the Grizzlies for the winter sports season. Thanked Valley View for completing the book drive and providing books to schools in North Carolina that were part of the floods this past fall. WHS Student Council and Senior Center Spring Fling ball were really fun to watch. Special recognition to Mr. Cobb for his performance in the CIS lip sync contest last week.

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:

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WADSWORTH CITY BOARD OF EDUCATION

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- 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 and E as listed above.

EXECUTIVE SESSION

25-03-47 The motion was made by **Stevens**, seconded by **McComas**, to enter Executive Session at **8:37** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **11:50** p.m.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2025

SPECIAL MEETING

- A. Special Meeting was set for March 19, 2025, at 7:00 p.m.

ADJOURNMENT

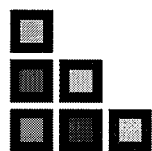
25-03-48 The motion was made by **Beck**, seconded by **McComas**, to adjourn at **11:55** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer



Shared Services ALLIANCE

SERVICE AGREEMENT

Client **Wadsworth City Schools**
Project **Payroll Support Services**
Objective **Payroll training and monitoring**

SERVICES AGREEMENT ("Agreement"), dated as of and effective March 19, 2025 (the "Effective Date"), is made by and between Wadsworth City School District, ("Customer" or "District"), and Shared Services Alliance

Shared Services Alliance will provide Wadsworth City Schools payroll training and monitoring services by assigning SSA payroll specialists to work directly with the district via remote training and observations.

SCOPE OF WORK

Scope of work will include the following:

- Observe payroll entry and provide input on process efficiencies according to payroll timeline
- Conducting a weekly/semi-weekly touch base to review systems
- Reviewing best practices
- Providing tips and tricks
- Proficiency reporting
- Preparing for fiscal year end

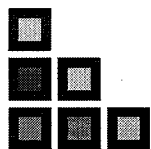
If additional services are needed beyond this scope of work, this contract may be amended upon the agreement of both parties.

TERM

This Agreement shall have an initial term commencing on March 19, 2025 and continuing until June 30, 2025.

PROPOSED FEE

\$75 per hour



Shared Services ALLIANCE

IN WITNESS WHEREOF, the parties have caused this Service Agreement to be executed by their duly authorized representatives.

WADSWORTH CITY SCHOOLS

Signature _____

Printed Name: _____

Title: _____

Date: _____

SHARED SERVICES ALLIANCE

Signature _____

Ryan Pendleton, Executive Director