

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2025

The Wadsworth City Board of Education met in Special Session on Monday, June 30, 2025, at 3:00 PM at Wadsworth High School, Main Office Conference Room, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck, McComas
Absent	0
Administrators	2
Staff	0
Visitors	0

PLEDGE OF ALLEGIANCE

25-06-91 APPROVAL OF BOARD MINUTES

The motion was made by **McComas**, seconded by **Stevens**, for approval and signing of Minutes from the June 9, 2025, Regular Meeting.

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS, AND UPDATES

A. Special meeting set for 3:00 p.m. on July 10, 2025, at Wadsworth High School.

Strategic Plan: 3:00 p.m. on August 14, 2025, at Wadsworth High School
 3:00 p.m. on August 21, 2025, at Wadsworth High School
 5:00 p.m. on September 4, 2025, if needed

ADMINISTRATIVE ITEMS

25-06-92 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personnel Consent Items from the June 30, 2025, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employment

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education, with a license effective date of July 1, 2025, if he/she does not already have the said license and successfully meets all other pre-employment requirements of the Board.)

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a) Certified Employees

Curtis Ashcraft
Peyton Chaddock
Caitlin Krauss
Bethany Marcum
Iain McDonald (Long-Term Substitute)
Courtenay Stallings (Long-Term Substitute)
Terry Stuart

b) Non-Teaching Employees

Richard Kidd

c) Supplemental Contracts

Dylan Kubilus	Band Camp Instructor
Doug Miller	Asst. Coach GRIT Football Academy
Brent Steiner	Asst. Coach GRIT Football Academy
Justin Todd	Coach/Director GRIT Football Academy

2. Recommendation to approve the following be paid on an as-needed basis at BA-01 of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education for work completed outside of their 2024-2025 work year and prior to the start of the 2025-2026 work year:

<u>Employee</u>	<u>Reason</u>	<u>Total Hours</u>
Angela Wooldridge	Extended School Year Services	TBD*
Lindsey Miller (eff. 06/18/25)	Ohio State Testing Summer Prog.	TBD*
McKenzie Monroe	Required Prof. Development	TBD*
Brenna Walker	Required Prof. Development	TBD*
Hannah Maschek	Required Prof. Development	TBD*

* As needed, as determined by student need and supervisor pre-approval.

3. Recommendation to approve unpaid leave for Melissa Sapara for the 2025-2026 school year

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

Motion Carried,

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25-06-93 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **McComas**, to adopt the Action Consent Items from the June 30, 2025, Special Meeting, as presented:

B. ACTION ITEMS

1. Recommendation to approve a second reading and approval of revised Board of Education Policy 5460, Graduation Requirements.
2. Recommendation to determine that the following students are impractical to transport for the 2025-2026 school year:
 - a) Joseph Olszewski St. Vincent-St. Mary
 - b) Juliana Schafer NEO Classical Academy
3. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**
4. Recommendation to approve the Evolve Academy Agreement between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**
5. Recommendation to approve the Evolve Academy Agreement Addendum between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**
6. Recommendation to approve the Play Agreement between Concord Theatricals and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to approve the purchase of risk management insurance, including cyber coverage and active shooter coverage, through the SeibertKeck Agency for the period of July 1, 2025, through June 30, 2026. **(ATTACHED)**
8. Recommendation to approve the Alternate School Food Authority (SFA) Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of July 1, 2025, through June 30, 2026. **(ATTACHED)**

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9. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Dentist Agreement and Waiver of Liability and Release Form between Dr. Alex McIlvaine and the Wadsworth City School District Board of Education for the period of July 1, 2025, through June 30, 2026. **(ATTACHED)**
10. Recommendation to approve the Wadsworth City School District Board of Education Independent Team Physician Agreement between Dr. Jeffrey Burkey and the Wadsworth City School District Board of Education for the period of July 1, 2025, through June 30, 2026. **(ATTACHED)**
11. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement between Dr. Michael Boyer and the Wadsworth City School District Board of Education for the period of July 1, 2025, through June 30, 2026. **(ATTACHED)**
12. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between Dr. Brandon Bupp and the Wadsworth City School District Board of Education for the period of July 1, 2025, through June 30, 2026. **(ATTACHED)**
13. Recommendation to approve the County Service Agreement between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**
14. Recommendation to approve the Parent Square Terms of Use, Privacy Policy, and School Agreement. **(ATTACHED)**
15. Recommendation to approve the Wadsworth City School District Student Data Privacy Agreement for Technology Providers between Parent Square and the Wadsworth City School District Board of Education. **(ATTACHED)**
16. Recommendation to approve the Hometown Marketing Terms of Service and Privacy Policy, effective June 19, 2025. **(ATTACHED)**
17. Recommendation to sell a Haas Mini Mill for \$16,000.00 to the Kent City School District Board of Education, per [Board of Education Policy 7300, Disposition of Real Property/Personal Property](#). **(ATTACHED)**
18. Recommendation to approve the Settlement Agreement, Final Release, Discharge, Waiver, and Covenant Not to Sue Agreement. **(ATTACHED)**

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19. Recommendation to approve the Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C. between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**
20. Recommendation to approve the following memoranda of understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education: **(ATTACHED)**
 - a) Media Communications Program
 - b) Grizzly Academy Teacher Preparation Time
 - c) Kindergarten Teacher Start of the 2025-2026 School Work Year
 - d) Job Posting(s) Timeline

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

Motion Carried,

ITEMS OF THE TREASURER

24-08-92 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Item of the Treasurer from the June 30, 2025, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY 25 Advance and Transfers Report. **(ATTACHED)**
2. Recommendation to make Amendments to the FY 25 Certificate of Revenue. **(ATTACHED)**
3. Recommendation to adopt Final FY 25 Appropriations. **(ATTACHED)**
4. Recommendation to approve the Initial FY 26 Certificate of Revenue. **(ATTACHED)**
5. Recommendation to adopt Temporary FY26 Appropriations. **(ATTACHED)**

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

Motion Carried,

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BOARD MEMBER ITEMS

25-06-95 The motion was made by **McComas**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the June 30, 2025, Special Meeting, as presented:

A. **RATIFICATION OF RESIGNATIONS**

- | | | | |
|----|---------------|--|-------------------|
| 1. | Carla Daniels | Non-Teaching Employee | (retire 07/01/25) |
| 2. | Matt Hulme | Certified Teacher | |
| 3. | Matt Hulme | 9 th Grade Asst. Football Coach | |
| 4. | Brett Tanner | Supervisor | (eff. 07/18/25) |

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

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 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.

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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 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, A7, and E as listed above.

EXECUTIVE SESSION

25-06-96 The motion was made by **Batey**, seconded by **McComas**, to enter Executive Session at **3:38** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **4:54** p.m.

ADJOURNMENT

25-06-97 The motion was made by **Batey**, seconded by **Beck**, to adjourn at **4:54** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer