

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2026

The Wadsworth City Board of Education met in Special Session on Tuesday, June 30, 2026, at 5:00 P.M. at WHS Media Center, 625 Broad Street.

### ROLL CALL

|                |                                                                      |
|----------------|----------------------------------------------------------------------|
| Present        | Batey, Gordon, Stevens, Beck<br><i>Fisher (arrived at 5:32 p.m.)</i> |
| Absent         | 0                                                                    |
| Administrators | 3                                                                    |
| Staff          | 0                                                                    |
| Visitors       | 0                                                                    |

### PLEDGE OF ALLEGIANCE

### **26-06-84      APPROVAL OF BOARD MINUTES**

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

Regular Meeting      June 8, 2026

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

Motion Carried,

### PUBLIC PARTICIPATION

### ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS, AND UPDATES

- A.      Budget Reductions
- B.      Wellness

### ITEMS OF THE TREASURER

**26-06-85**      Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Items from the June 30, 2026, Special Meeting, as presented:

#### A.      **ACTION CONSENT ITEMS**

1.      Recommendation to approve the FY 26 Advance and Transfers Report.
2.      Recommendation to make amendments to the FY 26 Certificate of Revenue.
3.      Recommendation to adopt Final FY 26 Appropriations.

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4. Recommendation to approve the Initial FY 27 Certificate of Revenue.

5. Recommendation to adopt Temporary FY27 Appropriations.

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

Motion Carried,

**26-06-86** Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Stevens**, to adopt the Action Item from the June 30, 2026, Special Meeting, as presented:

### B. ACTION ITEM

1. Recommendation to approve the following Nonappropriations Resolution:

The Wadsworth City School District Board of Education ("Board") hereby **does not** appropriate any funds to make contracted payments or any other amounts due under the Document Management Agreement between the Board and ComDoc for the 2026-2027 school year – i.e., FY27. The Board further directs the Administration to both (1) provide ComDoc with a copy of the instant action within seven days after adoption of the instant action and (2) deliver possession of the equipment to ComDoc.

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

Motion Carried,

### ADMINISTRATIVE ITEMS

**26-06-87** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Items from the June 30, 2026, 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 prior to the start of the 2026-27 school year, with a license effective date of July 1, 2026, if he/she does not already have the said license and successfully meet all other pre-employment requirements of the Board.)*

a) Classified Substitutes

Michelle Gerliz  
Mark Livingston

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b) Supplemental Contracts

|                  |                                                                                                                                |                 |
|------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Andy Booth       | Asst. Coach, Girls' Youth Basketball Camp                                                                                      |                 |
| Rebekah Chaney   | ESY Services                                                                                                                   | (eff. 06/18/26) |
| Steve Ferris     | Boys' & Girls' Head Golf Coach                                                                                                 |                 |
| Krystal Flory    | ESY Services                                                                                                                   | (eff. 06/17/26) |
| Ashley Heffinger | RTI Co-Chair (VV)                                                                                                              |                 |
| Mike Horvat      | 2025-2026 Extended Additional Work<br>Hours (50 hrs. maximum)<br>2025-2026 Extended Additional Work<br>Hours (28 hrs. maximum) |                 |
| Cara Johnson     | Tennis Coach (Vol.)                                                                                                            |                 |
| Jason Liddy      | 9th Grade Boys' Soccer Coach                                                                                                   |                 |
| Joy Love         | Chess Club (VV)                                                                                                                |                 |
| Lindsey Miller   | ESY Services                                                                                                                   | (eff. 06/19/26) |
| Janee Oktela     | Student Council (VV) - 50%<br>Bus Ramp Duty (VV)                                                                               |                 |
| Kelly Osterhouse | RTI Member (VV)                                                                                                                |                 |
| Emily Osting     | ESY Services                                                                                                                   | (eff. 06/10/26) |
| Holly Palcisco   | Bus Ramp Duty (VV)                                                                                                             |                 |
| Tallie Paz       | RTI Co-Chair (VV)                                                                                                              |                 |
| Justin Todd      | Spring Weight Room 2025-2026                                                                                                   |                 |
| Wendy Turocy     | ESY Services                                                                                                                   |                 |
| Ryan Whited      | ESY Services                                                                                                                   | (eff. 06/10/26) |
| Hannah Mashek    | STEM/Science Club (VV)                                                                                                         |                 |
| Katie Wolf       | RTI Member (VV)<br>Student Council (VV) - 50%                                                                                  |                 |

2. Recommendation to recall Andrew Booth, Teacher.

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

Motion Carried,

**26-06-88** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Items from the June 30, 2026, Special Meeting, as presented:

**B. ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

|                                  |                              |
|----------------------------------|------------------------------|
| Mental Health and Recovery Board | \$7,900                      |
| Verkada                          | Command Connector Provisions |

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2. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. (ATTACHED)
3. Recommendation to approve the student instruction fee schedule for the 2026-2027 school year. (ATTACHED)
4. Recommendation to approve the following student participation fees, beginning in the 2026-2027 school year:

|    |                                                 |          |
|----|-------------------------------------------------|----------|
| a) | Athletic Participation Fee at the High School   | \$150.00 |
| b) | Athletic Participation Fee at the Middle School | \$115.00 |
| c) | Club Fee at the High School                     | \$40.00  |
| d) | Club Fee Grades K-8                             | \$25.00  |
5. Recommendation to approve the 2026-2027 Grizzly Academy student handbook. (ATTACHED)
6. Recommendation to bypass a first reading and adopt the following Wadsworth City School District Board of Education Policies:

|    |         |                                      |
|----|---------|--------------------------------------|
| a) | 7540.09 | Artificial Intelligence ("AI") (new) |
| b) | 7510    | Use of District Premises (revised)   |
7. Recommendation to approve the StageRight quote. (ATTACHED))
8. Recommendation to approve the Elevator Maintenance Agreement between Moseley Elevator and the Wadsworth City School District Board of Education for the period of July 1, 2026, through June 30, 2029. (ATTACHED)
9. Recommendation to approve the Memo 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 2026-2027 school year. (ATTACHED)
10. Recommendation to approve the Agreement for Students Placed in the Evolve Academy of Medina City School District between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2026-2027 school year. (ATTACHED)
11. Recommendation to approve the Contract Addendum to the Agreement for Students Placed in the Evolve Academy of Medina City School District between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2026-2027 school year. (ATTACHED)

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12. Recommendation to approve the revised 2026-2027 school year calendar. (ATTACHED)
13. Recommendation to approve the 2028-2029 school year calendar. (ATTACHED)
14. Recommendation to approve the Panasonic Service Terms and Conditions. (ATTACHED)
15. Recommendation to approve the Four Cities Compact Student Work-Based Learning with License Agreement between William Arndt and the Wadsworth City School District Board of Education for the period of July 1, 2026, through May 28, 2027. (ATTACHED)
16. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services between Cross Thread Solutions, LLC and the Wadsworth City School District Board of Education for the period of July 1, 2026, through June 30, 2027. (ATTACHED)
17. Recommendation to approve the 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 July 1, 2026, through June 30, 2027. (ATTACHED)
18. Recommendation to approve the Service Agreement between Blue Technologies and the Wadsworth City School District Board of Education for the period of August 1, 2026, through July 31, 2033. (ATTACHED)
19. Recommendation to approve the State and Local Government Lease-Purchase Agreement between De Lage Landen Public Finance LLC and the Wadsworth City School District Board of Education for the period of August 21, 2026, through August 21, 2031. (ATTACHED)
20. Recommendation to approve the Terms and Conditions Addendum between De Lage Landen Public Financing LLC and the Wadsworth City School District Board of Education. (ATTACHED)
21. Recommendation to approve the Fire Inspection, Testing, and Maintenance Service Agreement between Silco Fire & Security and the Wadsworth City School District Board of Education for the period of July 1, 2026, through June 30, 2027. (ATTACHED)

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

Motion Carried,

# RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

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## BOARD MEMBER ITEMS

- 26-06-89** The motion was made by **Gordon**, seconded by **Stevens**, to adopt the Board Member Item Ratification of Resignations from the June 30, 2026, Special Meeting, as presented:

### A. RATIFICATION OF RESIGNATIONS

- |    |                 |                             |                 |
|----|-----------------|-----------------------------|-----------------|
| 1. | Grant Fairhurst | Certified Teacher           | (eff. 08/03/26) |
| 2. | Cara Johnson    | Girls' Reserve Tennis Coach |                 |
| 3. | Justina Kline   | Non-Teaching Employee       | (eff. 06/10/26) |
| 4. | Kylee Mignogna  | Non-Teaching Employee       | (eff. 06/26/26) |
| 5. | Lindsey Miller  | Certified Teacher           | (eff. 08/17/26) |
| 6. | Andrew Tufts    | Non-Teaching Employee       | (eff. 08/01/26) |

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

Motion Carried,

- 26-06-90** The motion was made by **Stevens**, seconded by **Batey**, to adopt the Board Member Item Employment from the June 30, 2026, Special Meeting, as presented:

### B. EMPLOYMENT

1. Recommendation to approve a salary freeze at the 2025-2026 contract year salary for Douglas Beeman, Treasurer, for the 2026-2027 contract year (August 1, 2026 through July 31, 2027) consistent with the salary/hourly freeze enacted for exempt employees and administrative employees and the base freeze enacted for employees whose positions are covered in the *Collective Bargaining Agreement* with the Wadsworth Educational Support Personnel Association OEA/NEA and the *Negotiated Agreement* with the Wadsworth Education Association.

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

Motion Carried,

**Fisher** joined the meeting at 5:32 p.m.

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### DISCUSSION

- A. Potential Ballot Issue in the November 2026 General Election.

**26-06-91** The motion was made by **Stevens**, seconded by **Fisher**, to approve the following Resolution No. 1:

1. **A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX, AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.**  
(Note: .75% Earned Income)

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

Motion Carried,

**26-06-92** The motion was made by **Fisher**, seconded by **Batey**, to approve the following Resolution No. 2:

2. **A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX, AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE TRADITIONAL INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.**  
(Note: .75% Traditional Income)

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

Motion Carried,

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**26-06-93** The motion was made by **Stevens**, seconded by **Fisher**, to approve the following Resolution No. 3:

3. A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX, AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.

(Note: 1% Earned Income)

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

Motion Carried,

**26-06-94** The motion was made by **Fisher**, seconded by **Gordon**, to approve the following Resolution No. 4:

4. A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 7.9-MILL TAX FOR THE PURPOSE OF CURRENT EXPENSES OF THE DISTRICT AND REQUESTING THE MEDINA COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

(Note: 7.9 Mill Property – Five Years)

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

Motion Carried,

**26-06-95** The motion was made by **Batey**, seconded by **Stevens**, to approve the following Resolution No. 5:

5. A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 7.9-MILL TAX FOR THE PURPOSE OF CURRENT EXPENSES OF THE DISTRICT AND REQUESTING THE MEDINA COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

(Note: 7.9 Mill Property – Continuing)

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

Motion Carried,

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- B. Interdistrict Open Enrollment.
- C. Set Special BOE Meeting for July 20, 2026, at 3:00 p.m. at Wadsworth High School.

## **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.
- E. **Matters required to be kept confidential by Federal law, 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 and E as listed above.

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## EXECUTIVE SESSION

**26-06-91** The motion was made by **Gordon**, seconded by **Fisher**, to enter Executive Session at **7:09** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **7:50** p.m.

## ADJOURNMENT

**26-06-92** The motion was made by **Fisher**, seconded by **Gordon**, to adjourn at **7:51** p.m.

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

Motion Carried,

(Signed) \_\_\_\_\_  
Tim Beck, President

(Attested) \_\_\_\_\_  
Douglas D. Beeman, Treasurer

# RECORD OF PROCEEDINGS WADSWORTH CITY SCHOOLS

Minutes of Records Commission Meeting

Date: June 30, 2026

The Wadsworth City Schools Records Commission Committee met in Special Session on Tuesday, June 30, 2026, at 4:45 P.M at Wadsworth High School Media Center, 625 Broad Street.

## ROLL CALL

|                |                           |
|----------------|---------------------------|
| Present        | <b>Beck, Hill, Beeman</b> |
| Administrators | 1                         |
| Staff          | 0                         |
| Visitors       | 1                         |

## DISCUSSION

Reviewed requests to dispose of obsolete records, per Wadsworth City School District Board of Education Policy 8310, Public Records, and Wadsworth City School District Administrative Guideline 8310A, Public Records.

## ADJOURNMENT

The motion was made by **Beck**, seconded by **Beeman**, to adjourn at 4:46 p.m.

**VOTE:** Yea – Hill, Beeman, Beck  
Nay – None

Motion Carried,

(Signed) \_\_\_\_\_  
**Tim Beck, BOE President**

(Attested) \_\_\_\_\_  
**Douglas D. Beeman, Treasurer**