

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, OCTOBER 25, 2018, 2:00 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. Resignations
 - a) William Phillips, Non-teaching School Employee, eff. 10/3/2018
 - b) Tracy Tibbitts, Non-teaching School Employee, eff. 10/25/2018
 - 2. Employments
 - a) Hannah Takacs, Non-teaching School Employee
 - b) Athletic Event Workers, per attached list
 - B. ACTION CONSENT ITEMS**
 - 1. Recommendation to approve the WeVideo Enterprise Terms of Service Agreement
 - 2. Recommendation to approve the Edulastic District Enterprise Services Agreement
 - 3. Recommendation to approve the Costume Rental Contract with Akron Design and Costume
 - 4. Recommendation to approve the Costume Rental Contract with Akron Design and Costume
 - 5. Recommendation to approve a contract with the Galaxy
 - 6. Recommendation to approve the 2019-2021 Girls' Lacrosse Officials Assignor Contract

7. Recommendation to approve a resolution to advertise and receive bids for the baseball and softball fields chain link fence backstop and barrier netting systems

VI. Adjournment

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

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Agenda Detail Sheet

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2.(a) Hannah Takacs:** Ms. Takacs is being recommended to fill the special education student attendant position that was left open when Ms. Theresa Kahl accepted another position within the district.

B. ACTION CONSENT ITEMS

- 1. WeVideo Enterprise Terms of Service Agreement:** The WeVideo Enterprise Terms of Service Agreement being recommended for approval will allow our middle school to continue to use the WeVideo program for announcements and classroom lessons.
- 2. Edulastic District Enterprise Services Agreement:** The Edulastic District Enterprise Services Agreement being recommended for approval will allow our middle school staff to continue to use the Edulastic product, which provides interactive formative assessments.
- 3. and 4. Costume Rental Contracts with Akron Design and Costume:** The Costume Rental Contracts with Akron Design and Costume being recommended for approval will allow our middle and high school drama programs to rent costumes for their upcoming productions.
- 5. Galaxy Contract:** The Contract between the Galaxy and the Wadsworth City School District Board of Education being recommended for approval is for the Franklin Elementary School family night held on October 22, 2018.
- 6. 2019-2021 Girls' Lacrosse Officials Assignor Contract:** The 2019-2021 Girls' Lacrosse Officials Assignor Contract being recommended for approval details the assignor's process for assigning officials to girls' lacrosse games and the fee required.
- 7. Baseball and Softball Fields Netting Systems:** The request to authorize advertising and bid for the baseball and softball fields chain link fence backstop and barrier netting systems being recommended for approval will allow our architects at Motter & Meadows to advertise and complete the bid process associated with their work that was previously approved on August 13, 2018 for the barrier netting system at the baseball and softball fields.

EMPLOYMENTS
October 25, 2018

OHSA-Sponsored Athletic Event Workers & Rates of Compensation

(Payment for all events listed is provided by the Ohio High School Athletic Association.)

Division 1 Boys Soccer Sectional Tournament (Ellet vs. Wadsworth) - Oct. 17, 2018, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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Division 1 Girls Soccer Sectional Tournament (Highland vs. Wadsworth) - Oct. 18, 2018, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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