WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, NOVEMBER 18, 2019, 7:00 p.m.
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Motion for Approval and Signing of Minutes

V. Student/Staff Recognition

A. November Students of the Month

Student	Grade	School
Olivia Weinberger	04	Franklin Elementary School
*Carson Glass	04	Isham Elementary School
Piper Gearhart	04	Lincoln Elementary School
Julia Hartman	04	Overlook Elementary School
John Barker	04	Valley View Elementary School
Joseph (Jay) Kerstetter	05	Central Intermediate School
Isabella Schoonover	08	Wadsworth Middle School
Natalina Spaugy	12	WHS Career-Technical
Ethan Wise	12	WHS Career-Technical
Bethany Baker	12	Wadsworth High School
Jillian Cornacchione	12	Wadsworth High School

*Paul (P.J.) Grywalski, Isham's October student of the month, will also be recognized.

B. Ohio School Boards Association (OSBA) Media Honor Roll

1. Emily Canning-Dean, *The Post Newspapers*
2. Jonathan Delozier, *The Medina Gazette*
3. Rich Barnett, Four Cities Compact Media Communications Class
4. Tina Heiberg, Wadsworth Community Radio
5. Joe Jastrzemski, Wadsworth Community Radio
6. Tom Stugmyer, Wadsworth Community Radio
7. John Barnard, WCTV
8. Drew Bicksler, WCTV
9. John Madding, WCTV
10. Johanna Perrino, WCTV

C. Board of Education's School Spotlight for the Month of November: Wadsworth Middle School

VI. Administrative Discussion Items, Presentations, and Updates

A. Presentation: Five (5)-Year Financial Forecast - Mr. Doug Beeman, Treasurer
B. Discussion: Parking at Art Wright Stadium
C. Discussion: Central Intermediate School Committee Recommendation and Timeline
D. Discussion: Culture/Climate Survey Results
E. November 15 Staff Professional Development Day
F. Wadsworth Grizzlies Community Foundation
G. Request for Transportation for Students Who Live Less than One (1) Mile from School
H. Wadsworth City School District Board of Education's Mental Health Committee Update

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education, if he/she does not already have the said license)

    a) Wendy Rogers, Non-teaching Employee, eff. 10/21/2019
    b) Sarah Snyder, Non-teaching Employee, eff. 10/28/2019
    c) Andrea Yorke, Non-teaching Employee, eff. 10/28/2019
    d) Danielle Francis, Non-teaching Employee, eff. 10/30/2019
    e) Crystal Brant, Non-teaching Employee, eff. 11/11/2019
    f) Frank Nutter, Non-teaching Employee, eff. 11/12/2019
    g) Amanda Howard, Non-teaching Employee, eff. 10/31/2019
    h) Hope Leonhard, Non-teaching Employee, eff. 11/18/2019
    i) Brittany Harris, Non-teaching Employee, eff. 11/6/2019
    j) Kenneth Merkle, Non-teaching Employee, eff. 11/11/2019
    k) Certified Substitutes
    l) Classified Substitutes
    m) Athletic Event Workers, per attached list
    n) Supplemental contracts, per attached list
    o) Volunteers, per attached list

2. Resignations

    a) Diane Lukens, retirement, eff. 6/1/2020
    b) Dana Younkin, resignation, eff. 10/31/2019
    c) James Madden, resignation, eff. 10/24/2019
    d) Dawn Menser, retirement, eff. 6/1/2020
    e) Lori Snoke, retirement, eff. 6/1/2020

3. Recommendation to grant Brenda Sablotny unpaid leave, for up to two years, beginning November 4, 2019

4. Recommendation to amend Justine Cianchetti's return date from unpaid leave to January 20, 2020

B. ACTION CONSENT ITEMS

1. Recommendation to approve the following donations:

    a) $3,000 from the Central Intermediate School PTO
    b) Anywhere AC-Plus Cart (tech device charging cart), valued at $899, from Tierney Brothers
    c) Buffet International Bb clarinet, valued at $994, from Ken Luna
    d) $2,350 from the Wadsworth Drug-Free Community Coalition
    e) $6,500 from 3M
    f) $12,500 from the Martha Holden Jennings Foundation
    g) 2010 Chevrolet Equinox from Jennifer Clark

2. Recommendation to approve the St. Clairsville-Richland City School District Contract for Handicapped and Nonhandicapped Pupils for the 2019-2020 school year

3. Recommendation to set the substitute crossing guard rate of pay equal to the federal minimum wage

4. Recommendation to approve the complimentary pass resolution for the 2019-2020 school year

5. Recommendation to approve the Yearbook Agreement between Jostens, Inc. and the Wadsworth City School District Board of Education for the 2020-2021, 2021-2022 and 2022-2023 school years

6. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreement for November 8, 2019

7. Recommendation to approve the following Service Agreement Amendments between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education

    a) Reading Specialist, effective November 5, 2019
    b) Behavioral/Autism Consulting

8. Recommendation to approve the Group Sales Agreement between GWR Sandusky Op Lessee LLC dba Great Wolf Lodge-Sandusky and the Wadsworth City School District Board of Education, effective October 31, 2019

9. Recommendation to approve the Wenger Corporation Terms & Conditions of Sale, effective October 31, 2019

10. Recommendation to approve the 2019 ZooMobile Program Contract of Agreement between the Akron Zoo and the Wadsworth City School District Board of Education

11. Recommendation to approve the Medina County Economic Development Corporation annual membership renewal for the period of December 1, 2019 through November 30, 2020

12. Recommendation to approve the Contract between Grossman, Inc. and the Wadsworth City School District Board of Education

13. Recommendation to approve the Contract for Residential Facility Pupils Agreement for Admission of Residential Facility Per Diem Pupils Pursuant to Section 2151.362(4) with the Loudonville-Perrysville Exempted Village School District

14. Recommendation to approve the Educational Service Center Funds Election of Disbursement Form

15. Recommendation to approve the following local graduation seals:

    a) Community Service
    b) Student Engagement
    c) Fine and Performing Arts

16. Recommendation to approve the following high school courses, beginning in the 2020-2021 school year:

    a) AP European History
    b) Applied Math

17. Recommendation to approve the Costume Rental Contract between Akron Design & Costume and the Wadsworth City School District Board of Education

18. Recommendation to approve the Franklin Elementary School third grade overnight trip to Camp Christopher on May 18-19, 2019

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY 2020 five-year forecast and assumptions for submission to the Ohio Department of Education

2. Recommendation to accept the October financial reports as presented and subject to audit

IX. Legislative Update

X. Floor Items

XI. Board Member Items

XII. 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 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 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, B and D as listed above.

XIII. 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.

EMPLOYMENTS
November 18, 2019

Certified Substitutes

Brooke Grimes
Rebecca Shriver
Susan Thorp
Michaella Poldruhi

Classified Substitutes

April Wellman
Susan Gambaccini, eff. 11/8/2019
Emily Zamiska, eff. 10/28/2019
Tom Jackson, eff. 10/18/2019
Sarah Snyder, eff. 11/7/2019

OHSAA-Sponsored Athletic Event Workers & Rates of Compensation

**Division I Boys Soccer Sectional Tournament (Ellet vs. Wadsworth) - Oct. 16, 2019 at Art Wright Stadium*

Brad Musgrave	Tournament Site Manager	$40

*Other personnel required were paid at their previously Board of Education-approved athletic contest worker rate.

Supplemental Contracts

Kelly Murphy	Varsity Gymnastics Head Coach, eff. 11/4/2019
Elizabeth Davis	WMS Chess Club Advisor
Joe Snyder	WMS Intramurals
Alexandria Zwisler	Overlook Bus Ramp Duty (27% contract)
Miranda Cottrill	Varsity Asst. Gymnastics Coach
Victoria Albanese	RTI Member (CIS)
Mary Beth Baxley	Middle School Play Co-Director
Samantha Quallich	Middle School Play Co-Director

Volunteers

Brittney Ambrose
Kimberly Beyer
Tracy Campbell
Laura Caplinger, eff. 10/29/2019
Freda Chapman
Natalie Clark
Jennifer Coventry
Megan Dean
Kimberly Dobbs
Lisa Dolgowicz
Nicole Donato
Brittany Eddy, eff. 10/29/2019
Jessica Evans
Grace Gasser, OASIS tutor
Kristen Gordon
Stephen Grecni
Kathleen Hanzie
Maria Hughes
Nicole Ives
Sara Mahoney
Melissa Martin
Rhonda Massie-Leah Wolohan
Jill Miller (Carpenter)
Nicole Moore
Jessica Morgan
Kellie Pallija
Barb Pfeiffer
Kristie Petty, eff. 11/4/2019
Samantha Pol
Bonnie Rains, eff. 10/29/2019
Laura Reeves
Mona Rohrer, OASIS tutor
Susan Scherba, OASIS tutor
Susan Smerekanich
Carey Steidl
Stacey Steward
Steven Taylor
Scott Valatka
Carole Wagar
Stephen Wood

WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
November 18, 2019

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

E. November 15 Professional Development Day: Our district's Professional Development Committee planned the November 15 staff professional development day. For a detailed listing of the professional development opportunities available to our staff on November 15, please click here.

F. Wadsworth Grizzlies Community Foundation: The Wadsworth Grizzlies Community Foundation reverse raffle & benefit will be held on January 25, 2020. Information on the event can be found by clicking here.

G. Request for Transportation for Students Who Live Less than One (1) Mile from School: In June of 2016, the Wadsworth City School District Board of Education revised Board Policy 8600, Transportation, to include the following:

"A student who lives less than one (1) mile or whose daycare provider lives less than one (1) mile from the student's assigned school within the district or to the student's non-public or community school is within allotted walking limits and will not be transported unless the parent/guardian of the student has requested transportation and there is available room on an existing bus route from an existing bus stop. Determination of "available space" is made by the Transportation Supervisor, in accordance with transportation laws and guidelines on capacity. If it is determined that space is available and the student can be transported, this decision can change throughout the school year based upon the continued availability of space, with students who live one (1) mile or more (as described above), receiving priority for transportation over those who live less than one (1) mile (as described above)."

Since this time, we have had a number of families make a request, as stated in the policy, and their child(ren) have been transported as a result. If your child lives less than one (1) mile, as defined above, and you are interested in transportation, please contact our Transportation Supervisor, Ms. Debbie Miller, at 330-336-3571 or at dmiller@wadsworthschools.org.

H. Wadsworth City School District Board of Education's Mental Health Committee Update: The minutes from the October 28, 2019 Wadsworth City School District Board of Education's Mental Health Committee can be found by clicking here.

VII. Administrative Items

A. Personnel Consent Items

1. **Employments**

a) **Wendy Rogers:** Ms. Rogers is being recommended to fill the new student attendant position at Franklin Elementary School. This position is necessary due to the needs identified on the student's individual education program (IEP).

b) **Sarah Snyder:** Ms. Snyder is being recommended to fill the transportation clerk position left open by the move of Ms. Kristen Beddow to another position within our school district.

a) **Andrea Yorke:** Ms. Yorke is being recommended to fill the student attendant position at Lincoln Elementary School left open by the move of Ms. Sandy Watt to another position within our school district.

b) **Danielle Francis:** Ms. Francis is being recommended to fill the new student attendant position at Wadsworth High School. This position is necessary due to the needs identified on the student's individual education program (IEP).

c) **Crystal Brant:** Ms. Brant is being recommended to fill the preschool aide position at Overlook Elementary School, which is new based upon the creation of a new preschool unit due to enrollment numbers. Ms. Brant is also being recommended to fill the playground aide position at Overlook Elementary School left open by the move of Ms. Andrea Lovell to another position within our school district.

d) **Frank Nutter:** Mr. Nutter is being recommended to fill the maintenance mechanic I position left open by the resignation of Mr. Pat Townsend.

e) **Amanda Howard:** Ms. Howard is being recommended to fill the special education aide position at Wadsworth Middle School left open by the resignation of Ms. Beth Thomas.

f) **Hope Leonhard:** Ms. Leonhard is being recommended to fill the student attendant position at Overlook Elementary School left open by the move of Ms. Tammy Ault to another position within our school district.

g) **Brittany Harris:** Ms. Harris is being recommended to fill the Bear Cub aide position at Isham Elementary School and playground aide position at Valley View Elementary School left open the move of Ms. Lydia Newcomer and Kelly Brammer to other positions within our school district.

h) **Kenneth Merkle:** Mr. Merkle is being recommended to fill the bus driver position left open by the move of Ms. Melissa Lance to another position within our school district.

B. Action Consent Items

4. **Complimentary Pass Resolution:** The complimentary pass resolution being recommended for approval is necessary for audit purposes.

5. **Jostens, Inc. Yearbook Agreement:** The Yearbook Agreement between Jostens, Inc. and the Wadsworth City School District Board of Education for the 2020-2021, 2021-2022 and 2022-2023 school years being recommended for approval will allow us to continue to use Jostens, Inc. for our high school yearbook.

6. **Ohio High School Athletic Association Site Agreement:** The Ohio High School Athletic Association Tournament Site Agreement being recommended for approval governs the terms of our home football playoff game on November 8, 2019.

7. **Educational Service Center of Medina County Service Agreement Amendments:** The Service Agreement Amendments between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education being recommended for approval are necessary for the following reasons:

    a) Reading Specialist, effective November 5, 2019: The services provided by the reading specialist are required by a student's individual education program (IEP).

    b) Behavioral/Autism Consulting: The services provided for behavioral/ autism consulting are necessary to meet the needs of students that may end up being tested for a disability or are in the process of being tested for a disability. This amendment adds additional hours to what was originally included in our Service Agreement, due to student need.

8. **Great Wolf Lodge Agreement:** The Group Sales Agreement between GWR Sandusky Op Lessee LLC dba Great Wolf Lodge-Sandusky and the Wadsworth City School District Board of Education, effective October 31, 201, being recommended for approval is necessary for our middle school band and choir performance on May 8, 2020.

9. **Wenger Corporation Terms & Conditions of Sale:** The Wenger Corporation Terms & Conditions of Sale, effective October 31, 2019, being recommended for approval is for the purchase of risers for our high school choir. Due to the large increase in students involved in choir, additional risers are needed for performances.

10. **Akron Zoo Contract:** The 2019 ZooMobile Program Contract of Agreement between the Akron Zoo and the Wadsworth City School District Board of Education being recommended for approval will allow our preschool students to experience the ZooMobile program later this school year.

12. **Grossman, Inc. Contract:** The Contract between Grossman, Inc. and the Wadsworth City School District Board of Education being recommended for

approval details the arrangement of the auction of items that have been determined to have no useful purpose for our school district.

14. **Election of Disbursement Form:** The Educational Service Center Funds Election of Disbursement Form being recommended for approval will return $43,527.74 to our school district while keeping an account balance of $20,000.00 with the Educational Service Center of Medina County.

15. **Local Graduation Seals:** The recommendation to approve the following local graduation seals is being made due to recent change in state law. The law now requires each school district to define the requirements of the three (3) local graduation seals. The following criteria is being recommended for each seal:

    a) Community Service Seal

        i) Complete ten (10) hours of community service during Junior/Senior Year.
        ii) Service hours need to be in Wadsworth or benefit the Wadsworth community.
        iii) Service hours are done in a non-profit organization or pre-approved by the high school administration.

    b) Student Engagement Seal

        i) Student will successfully complete three (3) seasons of an extracurricular activity. Approved extracurricular activities are listed in the Wadsworth High School Student Handbook.
        ii) In order to successfully complete the season they must meet all requirements of the activity and have the advisor sign off on the activity.

    c) Fine and Performing Arts Seal

        i) Student will successfully complete three (3) art classes at WHS with a grade of C or above, OR
        ii) Student will successfully complete two (2) years of choir or band with a grade of C or above, OR
        iii) Student will participate in three (3) drama performances.

    As students in this year's senior class will be able to use these seals for graduation (click here for additional information about the options available to the class of 2020), finalizing the requirements is timely.

17. **Costume Rental Contract:** The Costume Rental Contract between Akron Design & Costume and the Wadsworth City School District Board of Education being

recommended for approval is for the middle school's March 6 and 7, 2020 production of Fairy Tail Courtroom.

VIII. Items of the Treasurer

A. Action Consent Items

1. **Approval of FY 2020 5-year forecast and assumptions:** The Board of Education is required to approve the 5-year forecast by the end of November. The forecast will reflect changes to our revenue and expenditures equal to the FY 2020 appropriation resolution and certificate of revenue approved in September. The only change is the forecast now accounts for the additional values from the Nexus pipeline.