WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, DECEMBER 9, 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. December Students of the Month

Student	Grade	School
Jillian Jones	04	Franklin Elementary School
Reese Gruver	04	Isham Elementary School
Averie Shell	04	Lincoln Elementary School
Gianna Terranova	04	Overlook Elementary School
Alicia Boudinot	04	Valley View Elementary School
Natalia Vujas	06	Central Intermediate School
Jacob Schmeltzer	08	Wadsworth Middle School
Samantha Shaffer	12	WHS Career-Technical
Connor Pautz	12	WHS Career-Technical
Kathryn Andrews	12	Wadsworth High School
Connor Margo	12	Wadsworth High School

B. Board of Education's School Spotlight for the Month of December: Wadsworth High School

VI. 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) Erica Motz, Transportation Supervisor, eff. 12/6/2019
b) Nicole Davis, Non-teaching Employee
c) Classified Substitutes

d) Supplemental contracts, per attached list
e) Athletic Event Workers, per attached list
f) Volunteers, per attached list

2. Resignations

    a) Janine Samano, eff. 11/21/2019

3. Recommendation to approve the following home instructors:

    a) Lisa Smith, eff. 12/6/2019
    b) Kathy Ryan, eff. 11/20/2019
    c) Jason Jury, eff. 12/9/2019

4. Recommendation to grant unpaid leave to Meagan Neumann from the end of her allowable sick leave through February 28, 2020

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F) with the Norton Board of Education

2. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Norton Board of Education

3. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F) with the Chippewa Local School Board of Education

4. Recommendation to accept the following donations:

    a) $2,000 from the Blue Tip Festival Committee
    b) $3,000 from the Franklin Elementary School PTO
    c) $20,000 from the Wadsworth Grizzly Community Foundation
    d) $1,250 from FOP/FOPA

5. Recommendation to approve the following Preventive Service & Maintenance Agreements between Comfort Systems USA and the Wadsworth City School District Board of Education

    a) Isham Elementary School
    b) Overlook Elementary School
    c) Valley View Elementary School
    d) Wadsworth High School

6. Recommendation to purchase two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc., for $171,940.00, including the trading in of two (2) buses

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2020

2. Call for the 2020 organizational meeting of the Wadsworth City School Board of Education to be held January xx, 2020, at 7 p.m., in the Wadsworth High School Performing Arts Center and to appoint Linda Kramer as president pro tem to open the meeting

3. Recommendation to accept the November financial reports as presented and subject to audit

VIII. Legislative Update

IX. Floor Items

X Board Member Items

XI. 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.

XII. 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
December 9, 2019

Classified Substitutes

Angela Carretta, eff. 11/26/2019
Kimberly McVey
Gail Sheffield, eff. 11/27/2019

Supplemental Contracts

Matthew Pavlak	Asst. Swim Coach, eff. 11/19/2019 (65% contract)
Kim Haic	Bear Cub Academy

OHSAA-Sponsored Athletic Event Workers & Rates of Compensation

**Division 2 Football Regional Quarterfinals (Wadsworth vs. Olmsted Falls) - Nov. 8, 2019, Art Wright Stadium*

Brad Musgrave, Tournament Manager ($250)
Alicia Innocenti, Co-Media Coordinator ($50)
Dana Berlin, Co-Media Coordinator ($50)
Steve Brady, Band Pass Gate Attendant ($30)

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

Volunteers

Maria Demiter, eff. 11/28/2019
Carrie Kerscher
Kevin King
Erika Lynn
Leonard Maher III
Jennifer Pinkerton
Sarah West

WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
December 9, 2019

Agenda Detail Sheet

VI. Administrative Items

A. Personnel Consent Items

1. Employments

a) Erica Motz: Ms. Motz is being recommended to fill the Transportation Supervisor position which is being left open by the retirement of Ms. Debra Miller.

b) Nicole Davis: Ms. Davis is being recommended to fill the preschool student attendant position which was left open when Ms. Lynne Erjavec accepted another position within the district.

B. Action Consent Items

5. Comfort Systems USA: The Preventive Service & Maintenance Agreements between Comfort Systems USA and the Wadsworth City School District Board of Education for Isham, Overlook, and Valley View Elementary Schools and Wadsworth High School being recommended for approval will allow Comfort Systems USA to continue to provide preventive service and maintenance on our HVAC equipment located in each building. This recommendation increases the number of times filters are changed in each location per year (from two (2) to three (3) times per year). As a result, the overall cost for each agreement is more than the previous agreement that expires this month, but the cost per visit is less than the current agreement.

6. School Bus Purchase: At the September 10, 2019 Wadsworth City School District Board of Education meeting, a resolution was approved to advertise and receive bids for two 72-passenger conventional buses through the Ohio Schools Council Cooperative School Bus Purchasing Program. The purchase of two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc. for $171,940.00, including the trading in of two (2) buses, being recommended for approval is the final part of the bus purchase process that started in September. Details of the recommended purchase are as follows:

a) Cardinal Bus Sales & Service provided a price of $88,095.00 per bus.

b) The following current buses will be traded in:

Bus No.	Year of Make	Company	Trade-in Value
30	2002	Bluebird	$2,000
14	1999	Bluebird	$2,250

c) Expected delivery date is April of 2020.