WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 8, 2020, 7:00 P.M.
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

I. Oath of Office to Newly Elected Board Members

II. Call to Order

III. Pledge of Allegiance

IV. Roll Call

V. Election of President

VI. Election of Vice President

VII. Swearing in of New Officers

VIII. Set Dates and Times for 2020 Regular Meetings

IX. Establish Service Fund for 2020 - $6,000.00

X. Appoint Treasurer or His Designee as the Board of Education's Public Records Designee and Authorize Training by the Attorney General's Office as Prescribed by House Bill 9

XI. Appoint a Legislative Liaison to the Ohio School Boards Association

XII. Authorize Treasurer to Request Advance Payment of All Taxes Collected

XIII. Motion for Approval and Signing of Minutes

XIV. Motion to Adjourn the Organizational Meeting

WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
WEDNESDAY, JANUARY 8, 2020 (Immediately Following Organizational Meeting)
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

I. Call to Order

II. Roll Call

III. Student/Staff Recognition

A. January Students of the Month

Student	Grade	School
Landon Lanham	04	Franklin Elementary School
*Angelina Gambaccini	04	Isham Elementary School
Caelyn Letner	04	Lincoln Elementary School
Delilah Sikora	04	Overlook Elementary School
Amos West	04	Valley View Elementary School
Gavin Shott	05	Central Intermediate School
Peyton Looper	08	Wadsworth Middle School
Courtney Davis	12	WHS Career-Technical
Cole Lamp	12	WHS Career-Technical
Danielle Cheff	12	Wadsworth High School

*Reese Gruver, Isham Elementary School's December Student of the Month, will also be recognized.

IV. Administrative Discussion Items, Presentations, and Updates

A. The Wadsworth City School District Board of Education's Mental Health Committee will meet on Thursday, January 16, at 4:00 p.m. in the Wadsworth High School Media Center (625 Broad Street).

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

a) Shawna Vetrick, Non-teaching Employee, retirement eff. 12/31/2019
b) William Gearhart, Varsity Baseball Asst. Coach (supplemental contract)
c) Jeff Shenker, Reserve Baseball Coach (supplemental contract)
d) Deborah Britton, Non-teaching Employee, retirement eff. 7/1/2020

2. Employments

    a) Dawn Gangle, Non-teaching Employee, eff. 12/12/2019
    b) Michele Cantwell, Non-teaching Employee, eff. 12/17/2019
    c) Stephanie Lutz, Non-teaching Employee, eff. 12/19/2019
    d) Amanda Simmons, Athletic Contest Worker, eff. 12/27/2019
    e) Kris Myers, Athletic Contest Worker, eff. 1/3/2020
    f) Supplemental Contracts, per attached list
    g) Volunteers, per attached list
    h) Carly Sandridge, Certified Substitute, eff. 1/6/2020
    i) Doug Kulow, Home Instructor, eff. 1/9/2020
    j) Michelle Gerlitz, Non-teaching Employee, eff. 1/8/2020

3. Recommendation to grant unpaid leave to Blake Dickson on February 28, 2020

4. Recommendation to grant unpaid leave to Johanna Corbin on March 31 and May 15, 2020

5. Recommendation to accept the resignation of Rick Kortekaas from the Wadsworth City School District Business Advisory Council, effective January 1, 2020

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

    a) $1,732 from the Wadsworth Band Boosters
    b) JUGS softball pitching machine, valued at $1,544.40, from the All-Sports Boosters
    c) $500 from Shawn and Rebecca Dishauzi
    d) $554.01 from Golden Alliance, Inc. DBA/McDonald's
    e) $1,000 from Blair Rubber Company
    f) $1,000 from Alexander McIlvaine, DMD LLC (Family)
    g) $2,500 from the Ryan Family Foundation
    h) $500 from Joshua and Ann Weinberger
    i) $1,000 from the Blue Tip Festival
    j) $1,000 from Charles and Billie Nicholson
    k) $500 from Chris and Denise Scala

2. Recommendation to approve an overnight field trip for the Varsity B wrestling team to attend the OSU wrestling match on January 10, 2020

3. Recommendation to allow Grace Geihl to complete her senior year (2019-2020 school year) under Ohio Revised Code 3313.64 F(10)

4. Recommendation to add Hailey Barfuss to the list of 2020 graduates, her having met all state and local requirements

5. Recommendation to approve the Contract for per Diem Pupils (SF-14PD Reporting) with the Orange City School District

6. Recommendation to approve the Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security

7. Recommendation to approve the Community Reinvestment Area Compensation Agreement between the City of Wadsworth, the Rohrer Corporation, and the Wadsworth City School District Board of Education

8. Recommendation to approve the Preventive Maintenance Agreement between Schmid Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2020 through December 31, 2020

9. Recommendation to approve the Amendment to the Educational Service Center of Medina County Service Agreement for the period of July 1, 2019 through June 30, 2020

10. Recommendation to approve the Measuring & Regulating Station Easement between The East Ohio Gas Company, d/b/a Dominion Energy Ohio and the Wadsworth City School District Board of Education

11. Recommendation to approve the Addendum to the Letter of Agreement dated October 31, 2019 between Great Wolf Lodge-Sandusky and the Wadsworth City School District Board of Education

12. Recommendation to approve moving forward with the steps necessary to follow the Central Intermediate School Committee's recommendation to build a new Central Intermediate School for students in grades 5-6 on a different site while preserving the current building, in some capacity, with a priority on the preservation of OJ Work Auditorium, while permanently relieving the board of education of the costs and liability associated with the current building

13. Recommendation to amend Wadsworth City School District Board of Education resolution 19-12-104 4(b) to read a donation of $2,000.00 from the Franklin Elementary School PTO

14. Recommendation to approve the Contract for Services between Great Sounds DJ Services and the Wadsworth City School District Board of Education

15. Recommendation to approve the Addendum to the Independent Contract Agreement with Star Therapy & Sales Corporation, effective August 1, 2017 through July 31, 2020

16. Recommendation to approve the Student Wellness and Success Funding Plan for the 2019-2020 School Year

C. PERSONNEL ITEM

1. Recommendation to approve Julie Batey as a volunteer

VI. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the December financial reports as presented and subject to audit

2. Recommendation to approve Todd Gerber reappointment to the Library Board of Trustees for a seven-year term beginning January 1, 2020 and ending December 31, 2026

3. Recommendation to approve the estimated revenue and expenses FY21 and submit them to the Medina County Budget Commission

VII. Legislative Update

VIII. Floor Items

IX. Board Member Items

X. 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.

XI. 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
January 8, 2020

Supplemental Contracts

Jeff Shenker	Varsity Asst. Baseball Coach
Luke Colopy	Varsity Asst. Football Coach (approved at 3/11/2019 BoE mtg. as volunteer coach)
Dominic Borsani	Varsity Asst. Football Coach (approved at 6/10/2019 BoE mtg. as volunteer coach)
Matthew Probst	Varsity Asst. Football Coach (approved at 6/10/2019 BoE mtg. as volunteer coach)
Timothy Yoder	WMS Boys Track Head Coach
Eric England	WMS Boys Track Asst. Coach
Matthew Hulme	WMS Boys Track Asst. Coach
Kristie Stoll	WMS Girls Track Head Coach
Amanda Simmons	WMS Girls Track Asst. Coach
Michele Minick	WMS Girls Track Asst. Coach

Volunteers

Meggan Lilly
Jenny Looper
Matt Mountjoy
Steve Mueller
Leigh Sager
Ali McCauley, eff. 12/28/2019

WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
January 8, 2020

Agenda Detail Sheet

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

2. Employments

a) Dawn Gangle: Ms. Gangle is being recommended to fill the Overlook Elementary School cafeteria helper position which was left open when Ms. Rose Yaeger accepted another position within the district.

b) Michele Cantwell: Ms. Cantwell is being recommended to fill the special education aide position at Wadsworth Middle School that is necessary due to student needs, as identified in their individual education programs (IEPs).

c) Stephanie Lutz: Ms. Lutz is being recommended to fill the student attendant position at Wadsworth Middle School that is necessary due to one-on-one student needs, as identified in the individual education program (IEP).

j) Michelle Gerlitz: Ms. Gerlitz is being recommended to fill the cafeteria helper position at Isham Elementary School which was left open when Ms. Janine Samaro resigned.

B. ACTION CONSENT ITEMS

6. Koorsen FIre & Security: The Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security being recommended for approval is necessary to provide fire and security monitoring at buildings throughout our school district. The agreement will allow our school district to eliminate POTS lines, which, after the investment of the initial equipment, will lead to a savings of $75.05/month/building for fire alarm monitoring services and $30.00/month/building for security monitoring services.

7. Community Reinvestment Area Compensation Agreement: The Community Reinvestment Area Compensation Agreement between the City of Wadsworth, the Rohrer Corporation, and the Wadsworth City School District Board of Education being recommended for approval details the financial obligations of each party in the agreement.

8. Schmid Mechanical: The Preventive Maintenance Agreement between Schmid Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2020 through December 31, 2020 being recommended for

approval will allow Schmid Mechanical to continue to provide preventive maintenance on the HVAC system at the Community Center. The Wadsworth City School District Board of Education is responsible for approving this agreement because the board serves as the fiscal agent for the Community Center.

9. **Educational Service Center of Medina County Service Agreement Amendment:** The Amendment to the Educational Service Center of Medina County Service Agreement for the period of July 1, 2019 through June 30, 2020 being recommended for approval will allow for an increase in hours (four hundred eighty (480) to seven hundred twenty (720)) for behavioral/autism consulting. The services are required to meet the needs of students.

10. **Measuring & Regulating Station Easement Agreement:** The Measuring & Regulating Station Easement between The East Ohio Gas Company, d/b/a Dominion Energy Ohio and the Wadsworth City School District Board of Education being recommended for approval will allow for Dominion Energy Ohio to install a monitoring station on a portion of land located between the bus garage and maintenance building on College Street.

11. **Great Wolf Lodge Addendum:** The Addendum to the Letter of Agreement dated October 31, 2019 between Great Wolf Lodge-Sandusky and the Wadsworth City School District Board of Education being recommended for approval increases the number of hotel rooms needed from thirty-two (32) to thirty-five (35). The original agreement was approved by the Wadsworth City School District Board of Education on November 18, 2019.

12. **Central Intermediate School Recommendation:** The recommendation to approve moving forward, beginning in January 2020, with the steps necessary to follow the Central Intermediate School Committee's recommendation to build a new Central Intermediate School for students in grades 5-6 on a different site while preserving the current building, in some capacity, with a priority on the preservation of O.J. Work Auditorium, while permanently relieving the board of education of the costs and liability associated with the current building is necessary to begin the planning and community engagement process that is a critical part of this project. While the process to determine whether our school district is eligible for partial funding for the project through the Ohio Facilities Construction Commission is ongoing and does not currently look promising, the board of education is proceeding with the planning process knowing the project may need to be fully funded through local support.

    The work of the Central Intermediate School Committee, including the ongoing conversations with the Ohio Facilities Construction Commission on funding, can be viewed by clicking here. In addition, a "draft" timeline on the steps involved in the project is as follows:

Activity	Date
Board Announces intent to build new CIS / Bond Issue	January-20
Begin Community Engagement Process	January-20
Select Constuction Legal Counsel and A&E firm	February-20
Select Build Process (Design Build, Traditional, CM @ risk)	May-20

Selection of Property	March-21
Preliminary Plans for bond Levy (contract w/A&E)	May-21
Levy Campaign	September-21
Ballot Date	November-21
Design Phase begins	January-22
Financing Plan (bond issue(s))	January-22
Selection of Construction Manager	May-22
Design Phase completed	December-22
Bid openings	January-23
Ground Breaking	March-23
Open new building	August-25

13. **Amended Donation from the Franklin Elementary School PTO:** The recommendation to amend Wadsworth City School District Board of Education resolution 19-12-104 4(b) to read a donation of $2000.00 from the Franklin Elementary School PTO is necessary because the original resolution amount of $3000.00 was incorrect.

14. **Great Sound DJ Services:** The Contract for Services between Great Sounds DJ Services and the Wadsworth City School District Board of Education being recommended for approval will allow Great Sounds DJ Services to provide services at our high school winter formal dance.

15. **STAR Therapy & Sales Corporation Independent Contractor Agreement Addendum:** The Addendum to the Independent Contract Agreement with Star Therapy & Sales Corporation, effective August 1, 2017 through July 31, 2020, being recommended for approval provides language that makes the said agreement compliant with the Medicaid School Program that our school district receives reimbursement for services through.

16. **Student Success and Wellness Funding Plan:** The Student Success and Wellness Funding Plan for the 2019-2020 school year being recommended for approval specifies that the Student Success and Wellness funding our school district is receiving from the State of Ohio for the 2019-2020 school year will be used to pay a portion of the salary and benefits for our elementary school counselors. For further details on the funding plan, please see the Student Wellness and Success Funding Report Template document found in the supporting documents to this board agenda.