

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MARCH 9, 2020, 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 Regular Stated Meeting Minutes**
- V. Student/Staff Recognition**

- A. March Students of the Month**

<u>Student</u>	<u>Grade</u>	<u>School</u>
Brysen Hall	04	Franklin Elementary School
Hailee Wilt	04	Isham Elementary School
Eva Smith	04	Lincoln Elementary School
Breyana Maxwell	04	Overlook Elementary School
Kelsey Johnson	04	Valley View Elementary School
Zachariah Sweet	05	Central Intermediate School
Jessica Cole	08	Wadsworth Middle School
Mark Adrion	12	WHS Career-Technical
Emma Cain	12	Wadsworth High School

*February Student of the Month presentations for CIS, WMS, and WHS Career-Tech will also be recognized: Ella Brandenburg (CIS); Joshua Hershberger (WMS); and Cassidy Farnsworth (WHS-CT).

- B. Board of Education's School Spotlight for the Month of March: Overlook Elementary School and Franklin Elementary School**

- VI. Administrative Discussion Items, Presentations, and Updates**

- A. Presentation: English-Language Arts Textbook Adoption Process by Members of the English- Language Arts Textbook Adoption Committee**
 - B. 2018 Varsity Boys' Soccer Team Recipient of National Team Academic Award**
 - C. Kindergarten Registration for the 2020-2021 School Year**
 - D. Students in Government Day**
 - E. Set Special Board of Education Meeting Date to Review Progress Toward 2019-2020 Goals**

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments

- a) Peter Alexander, Non-teaching Employee
- b) Kimberly Tobias, Non-teaching Employee, eff. 2/18/2020
- c) Melanie Schneider, Non-teaching Employee
- d) Elise Muhl, Speech & Debate Judge, eff. 1/10/2020
- e) Supplemental Contracts, per attached list
- f) Classified Substitutes, per attached list
- g) Athletic Event Workers, per attached list
- h) Volunteers, per attached list
- i) Mike Recupero, Home Instructor

2. Resignations

- a) Joanne Gahan, CIS Principal, retirement eff. 7/1/2020
- b) Carol Drown, Substitute Bus Driver, eff. 2/11/2020
- c) Melissa Lance, Student Aide position only, eff. 3/6/2020
- d) Juli Erwin, Bear Cub Aide, eff. 3/9/2020

- 3. Recommendation to grant unpaid leave under FMLA to Melissa Lance, from the end of her allowable sick leave through March 6, 2020
- 4. Recommendation to amend the unpaid leave under FMLA for Amelia Capotosta, from the end of her allowable sick leave through May 3, 2020 (previously approved through March 16, 2020)
- 5. Recommendation to grant unpaid leave, up to two (2) years, to Pamela Hooser, effective February 11, 2020
- 6. Recommendation to grant unpaid leave under FMLA to Lydia Newcomer, from the end of her allowable sick leave through the end of the 2019-2020 school year
- 7. Recommendation to grant unpaid leave under FMLA to Hannah Lahiff, from the end of her allowable sick leave through the 2020-2021 school year
- 8. Recommendation to grant .75 hour of unpaid leave to Courtney Stassinis on May 15, 2020
- 9. Recommendation to approve Karl Elsass as a member of the Business Advisory Council (BAC)
- 10. Recommendation to grant unpaid leave to Laurie Freund on December 4, 2020

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policies:

- a) 1520, Employment of Administrators (revised)
 - b) 2464, Gifted Education and Identification (revised)
 - c) 3120, Employment of Professional Staff (revised)
 - d) 3120.04, Employment of Substitutes (revised)
 - e) 3120.05, Employment of Personnel in Summer School and Adult Education Programs (revised)
 - f) 3120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)
 - g) 4120, Employment of Classified Staff (revised)
 - h) 4120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)
 - i) 4124, Employment Contract (revised)
 - j) 5460, Graduation Requirements (revised)
 - k) 5460.02, Students At-Risk of Not Qualifying for a High School Diploma (new)
 - l) 6107, Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (revised)
2. Recommendation to approve the Agreement for the Provision of Limited Professional Services with Barber & Hoffman, Inc.
 3. Recommendation to approve the following Barons Bus Lines Confirmations:
 - a) Isham Elementary School trip to Columbus, OH on 5/21/2020
 - b) Lincoln Elementary School trip to McKinley Museum & Monument on 5/19/20
 - c) Lincoln Elementary School trip to Cleveland, OH on 5/21/2020
 4. Recommendation to approve an overnight field trip for the Engineering Design and Technology, Programming and Robotics students to attend the National Robotics Championship in Marion, Ohio, departing April 2 and returning April 4, 2020
 5. Recommendation to approve the following as chaperones for the WHS Spring Fling Dance on Friday, March 6:
 - a) Maria Daull
 - b) Debbie Lake
 - c) Peggy Tanner
 6. Recommendation to accept a \$2,560 donation from the Isham Elementary School PTO
 7. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2020-2021 school year
 8. Recommendation to approve the ComDoc Terms and Conditions
 9. Recommendation to approve the Cleveland Metroparks Zoo Group Reservation Confirmation/Invoice

10. Recommendation to approve the revised Contract for Services with Great Sounds DJ Services, effective January 8, 2020
11. Recommendation to approve the Contract for Services with Great Sounds DJ Services
12. Recommendation to approve the Discovery Training, Route Building, or Assist Services Proposal between Tyler Technologies and the Wadsworth City School District Board of Education
13. Recommendation to approve the IC System Terms for Option Available to Pursue Legal Action
14. Recommendation to approve the Agreement between TKO Entertainment and the Wadsworth City School District Board of Education
15. Recommendation to approve the 2020 Create 8.5x11 Contract between School Datebooks and the Wadsworth City School District Board of Education
16. Recommendation to approve the Acuity Software Maintenance Agreement
17. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2020-2021 between Kent State University and the Wadsworth City School District Board of Education
18. Recommendation to approve the revised 2020-2021 school calendar
19. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
20. Recommendation to approve the 2020 High School/Middle School Soccer Assigning Contract
21. Recommendation to approve the revised Participation Fee for an Injured Student, as follows:

<u>Scenario:</u>	<u>Amount Paid by Student:</u>
Student is injured before regular season contests begin and does not participate in any contests during the season	\$0.00
Student is injured, and, as a result of the injury, participates in less than half of the regularly scheduled contests	\$50.00
Student is injured but participates in half or more of the regularly scheduled contests	\$100.00

22. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2019-2020 school year:
 - a) Megan Lucey, to Northside Christian Academy (parents: Tommy and Analise Lucey)
 - b) Peighton Scandlon, to Medina Christian Academy, Medina (parent: Susan Scandlon)
 - c) Luke Oesterling, to Medina Christian Academy, Medina (parents: Jason and Janeen Osterling)
 - d) Nicholas Fortunato, to Archbishop Hoban High School, Akron (parents: Nick and Kristin Fortunato)
 - e) Christina Lamoreux, to Medina Christian Academy, Medina (parent: Denise McMillion)
 - f) Zachary Lamoreux, to Medina Christian Academy, Medina (parent: Denise McMillion)
 - g) Kimberly Krzic, to Medina Christian Academy, Medina (parent: Kimberly Krzic)
23. 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 Rittman Exempted Village Schools Board of Education
24. Recommendation to approve the Non-Public Title 1 Interagency Agreement between Norton City Schools, Sacred Heart of Jesus School and the Wadsworth City School District Board of Education
25. Recommendation to approve the Junior Library Guild Terms and Conditions and Privacy Policy
26. Recommendation to approve the Today's Classroom LLC Terms and Conditions
27. Recommendation to approve the Knewton Enterprise Service Terms and Conditions, including the March 4, 2020 amendment
28. Recommendation to approve the Local Level User Agreement
29. Recommendation to approve the IC System Recovery Plus Agreement

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Announce the Wadsworth City Schools Board of Education received a clean unqualified opinion on the Fiscal Year 2019 audit, and it is available for review on the district website. In addition, the district received the Auditor of State Award for the second year in a row and sixth out of the last seven years.
2. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and

certifying them to the Medina County Auditor

3. Recommendation to transfer \$4,455.51 from the General Fund (001) to the Speech and Debate Fund (200-919H)
4. Recommendation to transfer \$12,119.22 from the General Fund (001) to MHJ Grant: STEM Camp (019-9107) and \$4,230.74 from the General Fund (001) to STEM Camp Local Grants Fund (019-9108)
5. Recommendation to approve the appointment of Robert Tibbitts to the Library Board of Trustees to fill the unexpired term of Nancy Likens, ending on December 31, 2022
6. Recommendation to adopt a resolution authorizing the Board of Education of Wadsworth City School District to join the Ohio School Pipeline Coalition
7. Recommendation to accept the February 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, D and E 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

March 9, 2020

Supplemental Contracts

Christopher Atlas	Boys and Girls Varsity Asst. Track Coach, eff. 2/24/2020
Chris Beery	Boys Varsity Track Coach, eff. 2/24/2020
Matthew McConnell	Boys Varsity Asst. Track Coach, eff. 2/24/2020
Paul Pallini	Boys Varsity Asst. Track Coach, eff. 2/24/2020
Steve Webb	9th Grade Baseball Coach
Steven Deemer	Reserve Baseball Coach
Alex Laikos	Asst. Baseball Coach (Volunteer), eff. 2/19/2020
Nicholas Bebout	Asst. Baseball Coach (Volunteer), eff. 2/20/2020
Mike Schmeltzer	Asst. Softball Coach (Volunteer)
Tom Jackson	Spring Faculty Manager (50%)
Brian Watson	Middle School Girls Lacrosse Coach (Volunteer), eff. 2/27/2020
Matt Pavlak	Varsity Asst. Boys & Girls Track Coach, eff. 2/24/2020
Lexie Richards	Middle School Winter Cheerleading Advisor (prorated)
Jennifer Sorrent	Bus Ramp Duty (prorated)
Tim Yoder	Fine Arts Festival Performance Coordinator
Brenda Adley	Fine Arts Festival
Marlene Bossart	Fine Arts Festival
Dave Derrig	Fine Arts Festival
Shawna Flaherty	Fine Arts Festival
Diana Gorsuch	Fine Arts Festival
Matt Hastings	Fine Arts Festival
Sally Lucas	Fine Arts Festival
Andrea Miller	Fine Arts Festival
Amy Muhl	Fine Arts Festival
Brandon Nolin	Fine Arts Festival
Phil Seenes	Fine Arts Festival
Matt Shiarla	Fine Arts Festival
Jennifer Sorrent	Fine Arts Festival
Lisa Wallen	Fine Arts Festival
Tim Yoder	Fine Arts Festival

Classified Substitutes

Kayla Caplinger, eff. 2/13/2020

Athletic Event Workers

Division I Wrestling Regional Team Duals Tournament (2/8/2020 at WHS)

Sam Brandenburg, Tournament Site Manager (\$275)
Brad Musgrave, Asst. Manager (\$50)
Mike Kyner, Announcer (\$75)
Mary Linn, Computer Data Entry (\$50)
John Gramuglia, Weigh-ins/Score Table Coordinator (\$75)

Lorraine Brandenburg, Computer/Score Table Data Entry (\$75)
Val Dannemiller, Ticket Seller (\$100)
Bonnie Montoni, Ticket Seller (\$100)
Aly Hutton, Ticket Taker (\$100)

Division I Girls Basketball Sectional Tournament (N. Royalton vs. Wadsworth), 2/15/2020 at WHS)

Brad Musgrave, Tournament Site Manager (\$75)

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

Volunteers

Lindsey Beckman
Stephanie Bever
William (Chad) Bever
Kristin Brubaker
Sarah Conrad
Jessica Feichtner
Amber Hastings
Jill Jones
Laura Kerstetter
Katie Lamb
Lindsay Lenze
Lindsay Lorton
Daniel Pol
Amy Radonich
Joshua Watson
Jeremy Watt
Angela Watters
Michelle Wyand

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
March 9, 2020**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- B. 2018 Varsity Boys' Soccer National Team Academic Award:** Congratulations to our 2018 boys' varsity soccer team on receiving the National Team Academic Award from the United Soccer Coaches. This is our boys' soccer program's 14th National Team Academic Award and 8th consecutive. The award takes into account the varsity team's academic performance for the entire 2018-2019 school year. To receive the award, the team needs to have a cumulative grade point average (GPA) for the academic year of 3.25 or better based upon a non-weighted scale.
- C. Kindergarten Registration for the 2020-2021 School Year:** Kindergarten registration for the 2020-2021 school year is now open. Details can be found by [clicking here](#).
- D. Students in Government Day:** The annual Students in Government Day will be held on April 2, 2020.

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments

- a. Peter Alexander:** Mr. Alexander is being recommended to fill the part-time adult laborer position, an additional position for the district. Mr. Alexander will work a total of one hundred ten (110) days each year. The position will focus primarily on district grounds between April 1 and September 30.
- b. Kimberly Tobias:** Ms. Tobias is being recommended to fill the aide position at Isham Elementary School which was left open when Ms. Erin Veverka accepted another position within the district.
- c. Melanie Schneider:** Ms. Schneider is being recommended to fill the aide position at Central Intermediate School which was left open when Ms. Susan Howard accepted another position within the district.

B. ACTION CONSENT ITEMS

- 1. Board of Education Policies:** The board of education policies being recommended for a first reading are necessary to comply with requirements found in Ohio Revised Code and other best practices.
- 2. Limited Professional Services Agreement with Barber & Hoffman, Inc.:** The Agreement for the Provision of Limited Professional Services with Barber & Hoffman, Inc. being recommended for approval will allow representatives of Barber

& Hoffman, Inc. to oversee the repair work being completed on the infrastructure of our bus garage.

3. **Barons Bus Lines Agreement:** The Barons Bus Lines Agreement being recommended for approval will allow Barons Bus Lines to provide transportation for the following field trips:
 - a) Lincoln Elementary School's field trip to the Harry London Chocolate Factory and the McKinley Museum and Monument on May 19, 2020
 - b) Lincoln Elementary School's field trip to Cleveland Metroparks Zoo on May 21, 2020
 - c) Isham Elementary School's field trip to the Ohio Statehouse and COSI on May 21, 2020
7. **College Now Greater Cleveland:** The Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education being recommended for approval will allow our high school to continue to utilize the services of College Now Greater Cleveland during the 2020-2021 school year.
8. **ComDoc Terms and Conditions:** The ComDoc Terms and Conditions being recommended for approval will allow our school district to continue to purchase the Papercut Program utilized by our Technology Department to assist with our copy machines throughout our school district.
9. **Cleveland Metroparks Zoo:** The Cleveland Metroparks Zoo Group Reservation Confirmation/Invoice being recommended for approval details the terms and conditions for the May 21, 2020 Lincoln Elementary School field trip to the zoo.
10. **Great Sounds DJ Services:** The revised Contract for Services with Great Sounds DJ Services being recommended for approval modifies the contract previously approved by the Wadsworth City School District Board of Education on January 8, 2020. The revised contract includes language revisions and an additional cost of one hundred dollars (\$100). This contract is for the March 6, 2020 Wadsworth High School winter formal dance.
11. **Great Sounds DJ Services:** The Contract for Services with Great Sounds DJ Services being recommended for approval is for the upcoming Wadsworth High School junior banquet.
12. **Tyler Technologies:** The Discovery Training, Route Building, or Assist Services Proposal between Tyler Technologies and the Wadsworth City School District Board of Education being recommended for approval will allow our new Transportation Supervisor, Ms. Erica Motz, to receive professional development on the school bus route program we purchase yearly from Tyler Technologies.
13. **IC System:** The IC System Terms for Option Available to Pursue Legal Action will allow IC System to seek legal remedy against a person who rented our facilities and has refused to pay the costs that were agreed to, per Wadsworth City School District Board of Education Policy 7510, Use of District Premises.

- 14. TKO Entertainment:** The Agreement between TKO Entertainment and the Wadsworth City School District Board of Education being recommended for approval will allow TKO Entertainment to provide DJ services at the Wadsworth High School prom on May 9, 2020.
- 15. School Datebooks:** The 2020 8.5 x 11 Contract between School Datebooks and the Wadsworth City School District Board of Education being recommended for approval will allow the purchase of elementary school student planners to be purchased for the 2020-2021 school year.
- 16. Acuity Software Maintenance Agreement:** The Acuity Software Maintenance Agreement being recommended for approval will allow our school district to continue to make purchases from Acuity Software.
- 17. Kent State University Memorandum of Understanding:** The College Credit Plus Memorandum of Understanding School Year 2020-2021 between Kent State University and the Wadsworth City School District Board of Education being recommended for approval provides details (financial and other) for Wadsworth City School District students participating in the College Credit Plus Program through Kent State University.
- 18. Revised 2020-2021 School Calendar:** The revised 2020-2021 school calendar being recommended for approval includes the following, which was not on the calendar approved by the Wadsworth City School District Board of Education in 2018:
- Preschool and kindergarten start date;
 - Parent/Teacher conference dates;
 - Elimination of the day off for students in preschool through 6th grade on April 12 due to the change in parent/teacher conference dates;
 - Delayed start dates for students in grades 7-12;
 - Change in January 2021 professional development day date (January 15, not the previously schedule January 29);
 - State testing dates that impact student attendance at the high school;
 - High school baccalaureate and commencement dates; and
 - Trimester (pre-k through grade 4) and quarter (grades 5-12) dates.
- 19. Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The MOU between WEA and the Wadsworth City School District Board of Education being recommended for approval details the start of the 2020-2021 school year for kindergarten teachers.
- 20. 2020 High School/Middle School Soccer Assigning Contract:** The 2020 High School/Middle School Soccer Assigning Contract being recommended for approval will allow Mr. Zachary Bastin of Law Five Assigning, LLC to assign soccer officials for the 2020 interscholastic soccer season.
- 21. Participation Fee for an Injured Student:** The revised participation fee for an injured student being recommended for approval will allow adjustments to be made

to the one hundred dollar(\$100) student participation fee if a student is injured at some point before or during the season.

- 24. Non-Public Title 1 Interagency Agreement:** The Non-Public Title I Interagency Agreement with Norton City Schools and Sacred Heart of Jesus School for the 2020-2021 school year being recommended for approval details the responsibilities of each entity in providing Title 1 services to Norton City School District students who attend Sacred Heart of Jesus School. This agreement is necessary because the Wadsworth City School District is the fiscal agent for federal Title 1 funds for Sacred Heart of Jesus School.
- 25. Junior Library Guild:** The Junior Library Guild Terms and Conditions and Privacy Policy being recommended for approval will allow our school district to purchase materials through the Junior Library Guild for our libraries.
- 26. Today's Classroom LLC:** The Today's Classroom LLC Terms and Conditions being recommended for approval detail the conditions for Today's Classroom LLC to deliver furniture to Lincoln Elementary School.
- 27. Knewton Enterprise Service:** The Knewton Enterprise Service Terms and Conditions, including the March 4, 2020 amendment, being recommended for approval will allow our teachers to continue to use online components of our math curriculum offered through Knewton Enterprise Service.
- 28. Local Level:** The Local Level User Agreement being recommended for approval will allow our school district to offer online ticket sales for events like drama productions, concerts, athletic camps and other activities.
- 29. Recovery Plus Agreement:** The Recovery Plus Agreement between IC System and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to work with IC System to collect outstanding fees from families who no longer have students enrolled in our school district and/or from entities that rented our facilities and did not pay their fees.

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 6. Ohio School Pipeline Coalition Resolution:** School districts across the state that are impacted by the Nexus and Rover pipelines are collaborating to create a coalition to protect public utility property tax reductions from the pipeline companies.