

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, JUNE 8, 2020, 7:00 P.M.

TO JOIN BY VIDEO CLICK THE FOLLOWING LINK:

<http://meet.google.com/hak-ewcq-hvk>

TO JOIN BY TELEPHONE CALL THE FOLLOWING NUMBER:

+1 337-466-9183
PIN: 370 869 949#

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Regular Stated Meeting Minutes**
- V. Administrative Discussion Items, Presentations, and Updates**
 - A. Surveys
 - B. 2020-2021 School Year Advisory Committee
 - C. Distribution of Food to Students over the Summer
 - D. Electronic Device Exchange/Pick-Up over the Summer
 - E. 2019-2020 Senior Carpentry Program House Auction
 - F. STEM Camp, Coding Camp and Literacy on the Lawn
- 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 prior to the start of the 2020-2021 school year, with a license effective date of July 1, 2020, if he/she does not already have the said license.)
 - a) Hope Leonhard, Non-teaching School Employee 2-year contract (2020-2022)
 - b) Brandon Cobb, CIS Principal
 - c) Anna-Marie Stiver, Certified Teacher
 - d) Holly Gotthardt, Certified Teacher

- e) Brittany Fajt, Certified Teacher
- f) Diane Fennell, Certified Teacher
- g) Haley Kowalczyk, Certified Substitute
- h) Supplemental contracts, per attached list

2. Resignations

- a) Kelsie Erhard, Certified Teacher, resignation eff. 8/16/2020
- b) Allison Pallija, Varsity Swim Coach (supplemental contract)
- c) Linda Pollock-Mueller, retirement eff. 7/7/2020
- d) Roberta Dunkle, retirement eff. 6/1/2020
- e) Katie Ruff, Certified Teacher, eff. 6/1/2020
- f) Brittney Harris, Non-Teaching Employee, eff. 6/3/2020

3. Recommendation to approve the following as members of the Business Advisory Committee (BAC):

- a) Adam Barton
- b) Laura McDermitt

B. ACTION CONSENT ITEMS

1. Recommendation to confirm E'anna Won as the 2020 Winifred Beech Young Scholarship recipient
2. Recommendation to accept the following donations:
 - a) \$1,500 (Franklin Elementary School PTO)
 - b) \$1,732 (Wadsworth Band Boosters)
 - c) \$6,479.05 (Wadsworth All-Sports Boosters)
3. Recommendation to declare that evaluations of Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) members not completed prior to the Ohio Director of Health's Order on March 14, 2020, are determined to be impossible or impracticable to complete pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-2020 school year
4. Recommendation to approve the revisions to the following Benefit Provision Manuals:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee
 - d) Four Cities Compact Administrator
 - e) Four Cities Compact Salary Exempt Employee
 - f) Four Cities Compact Hourly Exempt Employee
5. Recommendation to approve the Bilingual Speech & Language Services Agreement between Nydia A. Mendez, M.A. and the Wadsworth City School District Board of Education

6. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Shelley Mack and the Wadsworth City School District Board of Education for the period of August 1, 2020 through July 31, 2021
7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education
8. Recommendation to approve the carryover of five (5) additional vacation days for the 2019-2020 contract year only for employees who are eligible for vacation under the following Benefit Provision Manuals:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee
 - d) Four Cities Compact Administrator
9. Recommendation to approve the Contract between Reading Writing Project Network, LLC and the Wadsworth City School District Board of Education for professional development services, effective May 22, 2020
10. Recommendation to set the breakfast and lunch prices for the 2020-2021 school year at the same prices they were for the 2019-2020 school year (with the exception of the adult lunch price which was adjusted by the board of education on April 13, 2020), as follows:

Breakfast:	\$1.70
Lunch (Students K-4):	\$2.70
Lunch (Students 5-8):	\$2.80
Lunch (Students 9-12):	\$3.00
Adult Lunch:	\$3.65
Milk Only:	\$0.50
11. Recommendation to approve the proposed class fees for 2020-2021 school year
12. Recommendation to approve the Group Retrospective Participation Agreement between Paramount Preferred Solutions, Inc. and the Wadsworth City School District Board of Education for the 2021 group retrospective year
13. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Star Therapy & Sales Corp and the Wadsworth City School District Board of Education for the period of August 1, 2020 through July 31, 2023
14. Recommendation to purchase risk management insurance through the Seibert-Keck Agency to include liability, property, fleet coverage, cyber liability, terrorism, and active shooter coverage for the period of July 1, 2020 through June 30, 2021

15. Recommendation to approve the Pupil Transportation Agreement 2020/2021 between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education
16. Recommendation to approve the Service Contract between Kathryn DiMeo and the Wadsworth City School District Board of Education
17. Recommendation to approve the Tyler Technologies Discovery Training, Route Building or Assist Services Agreement
18. Recommendation to approve the purchase of property for public purposes (515 Durling Drive, Wadsworth, OH 44281)
19. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education
20. Recommendation to approve the Master Services Agreement and Software Services Addendum between Navigate360, LLC and the Wadsworth City School District Board of Education

C. ACTION ITEM

1. Recommendation to approve the Agreement Summa Health System Athletic Trainer Services between Summa Health System and the Wadsworth City School District Board of Education for the period of July 16, 2020 through July 15, 2023

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees
2. Recommendation to authorize the Treasurer to sell at public auction the 2020 carpentry house located at 596 Main Street (Wadsworth, OH) on Thursday, July 16, 2020, at 6:29 p.m., and to sign all documents related to the sale
3. Request a special board meeting to approve final fiscal year 2020 reports and to set temporary appropriations for fiscal year 2021 on June 29 or June 30
4. Recommendation to accept the May financial reports as presented and subject to audit:
 - a. Appropriation Summary Report
 - b. Revenue Summary Report
 - c. Cash Summary Report
 - d. Monthly Financial Update Report

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 and A7 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
June 8, 2020

Supplemental Contracts

Allison Pallija	Summer School Instructor (CAC - 115 hours)
Stacey Hornfeck	WMS Girls Lacrosse Coach
Eric Cucuz	ESY Instructor
Ali Zwisler	ESY Instructor
Michaela Puldruhi	ESY Instructor
Kim Leonard	ESY Instructor
Taylor Schrock	ESY Instructor

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
May 11, 2020**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations, and Updates

A. Surveys: The following surveys remain open for submission of feedback:

1. [Strategic Plan Survey](#)
2. [Remote Learning, Parent/Guardian\(s\)](#)
3. [Remote Learning, Students](#)

B. 2020-2021 School Year Advisory Committee: As previously [shared](#), we will be forming an advisory committee to work through creating plans for the different scenarios we may be faced with next school year. If you are interested in being a part of the advisory committee, please email ahill@wadsworthschools.org. The advisory committee will make advisory recommendations to the board of education no later than Friday, July 10 for discussion at the Monday, July 13 board of education meeting.

C. Distribution of Food to Students over the Summer: We will be continuing with food distribution for students during the summer months. Beginning the week of June 8, food distribution will occur on Thursday only, from 10:30-11:00 a.m. at the sites listed below. Even though the distribution will be on one (1) day, students will receive the same amount of food they have been receiving during a week. We would like to thank our volunteers and hosting sites that have and continue to make the distribution program possible. We would also like to thank the Garage Ministry for their involvement with this program since March.

Food Distribution Locations Beginning the Week of June 1

Franklin Elementary School (200 Takacs Drive)
Lincoln Elementary School (280 North Lyman Street)
The Salvation Army (527 College Street)
Wadsworth High School (625 Broad Street)
Weatherstone Clubhouse (1100 Ledgestone Drive)

D. Summer Electronic Device Exchange/Pick-Up over the Summer: As students are keeping their school-issued electronic devices over the summer, we will continue to offer the exchange/pick-up program at the Charles R. Parsons Administration Building (524 Broad St.). The program will only be available on Thursday evening from 5:00-6:00 p.m.

E. 2019-2020 Senior Carpentry Program House Auction: The carpentry house auction is set for July 16 at 6:29 p.m. You can find pictures of the exterior of the house on our [Facebook page](#).

- F. STEM Camp, Coding Camp and Literacy on the Lawn:** Due to Director of Health Orders that are currently in place, we will not be holding STEM Camp, Coding Camp or Literacy on the Lawn this summer. We hope to be able to return these programs in the summer of 2021.

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 1(a). Hope Leonhard:** Ms. Leonhard is a current employee whose new contract should have appeared on the May 11, 2020 board of education meeting agenda.
- 1(b). Brandon Cobb:** Mr. Cobb is being recommended to fill the principal position at Central Intermediate School left open by the retirement of Mrs. Joanne Gahan.
- 1(c). Anna-Marie Stiver:** Ms. Stiver is being recommended to fill the kindergarten teacher position at Lincoln Elementary School left open by the transfer of Ms. Lindsay Berger to the open first grade position at Overlook Elementary School, which was left open by the retirement of Ms. Dawn Menser.
- 1(d). Holly Gotthardt:** Ms. Gotthardt is being recommended to fill the first grade teacher position at Valley View Elementary School left open by the retirement of Ms. Lori Snoke.
- 1(e). Brittany Fajt:** Ms. Fajt is being recommended to fill a new preschool teacher position which is necessary due to the needs of students, as identified in their individual education programs (IEPs).
- 1(f). Dianne Fennell:** Ms. Fennell is being recommended to fill the part-time math teacher position left open by the transfer of Ms. Nicole Doyle to full-time at Wadsworth Middle School (Ms. Doyle's position has been full-time, but was split between Wadsworth Middle and High Schools). Ms. Doyle's move to full-time at Wadsworth Middle School was the result of the resignation of Mr. Jeff Cola.

B. ACTION CONSENT ITEMS

- 3. Wadsworth Educational Support Personnel Association (WESPA) Evaluations:** The recommendation to declare that evaluations of Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) members not completed prior to the Ohio Director of Health's Order on March 14, 2020, are determined to be impossible or impracticable to complete pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-2020 school year is necessary due to the current pandemic and resulting closure of our buildings. Recent legislation (House Bill 197), which was signed into law, allows for the board of education to make this determination regarding evaluations.
- 4. Revised Benefit Provision Manuals:** The revised benefit provision manuals being recommended for approval detail the pay, benefits and other working conditions for

the positions found in each manual. The current manuals expire at the end of the current contract year.

5. **Bilingual Speech & Language Services Agreement:** The Bilingual Speech & Language Services Agreement being recommended for approval will allow for Ms. Nydia A. Mendez, M.A. to complete a speech and language evaluation for a student.
6. **Shelley Mack:** The Independent Contractor Agreement between Shelley Mack and the Wadsworth City School District Board of Education for the period of August 1, 2020 through July 31, 2021 being recommended for approval will allow Ms. Mack to continue to provide visually impaired services, consultation, inservice training activities, and limited braille transcription services to benefit students, as identified in each student's individual education program (IEP).
7. & 8. **Wadsworth Educational Support Personnel Association (WESPA) OEA/NEA Memorandum of Understanding (MOU) and Benefit Provision Manuals:** The WESPA MOU and one (1)-time additional vacation day carryover for employees whose position is covered under Benefit Provision Manuals being recommended for approval will allow the said employees to carry over an additional five (5) days of vacation. The provision is for the 2019-2020 contract year only and is being recommended as a result of implications that resulted from the Health Director Order on school closure. The intent is to ensure we have appropriate staff levels this summer to complete work that is needed prior to the start of the 2020-2021 school year.
9. **Reading Writing Project Network, LLC Contract:** The Contract between Reading Writing Project Network, LLC and the Wadsworth City School District Board of Education being recommended for approval, effective May 22, 2020, is for professional development services rendered on May 22, 26, and 27, 2020. The professional development services were for teachers and was in response to our new English Language Arts textbook adoption.
11. **Class Fees for the 2020-2021 School Year:** The proposed class fees being recommended for approval are as follows:
 - K-12: \$30/student
 - WHS Fees: Intro to Art, Art 2D1 and Art 2Ds: \$15/student
 - Art 3D1 and Art 3Ds: \$30/student
 - Advanced Art and AP Art: \$40/student
 - Basic Electricity: \$20/student
 - Choir: \$25/student
 - Foundations of Technology: \$20/student
 - Music Appreciation/Theory: \$20/student
 - National Honor Society: \$10/student
 - Nutrition and Wellness: \$15/student
 - Parking Pass: \$30
 - Practical Living: \$15/student
 - Senior Fee: \$30/student
 - Science Classes: \$10/student

Woods 1: \$40/student
Woods 2: \$60/student
Woods 3: \$60/student

- 12. Paramount Preferred Solutions:** The Group Retrospective Participation Agreement between Paramount Preferred Solutions, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to participate in the Ohio Bureau of Workers' Compensation group retrospective in the year 2021.
- 13. Star Therapy & Sales Corp:** The Independent Contractor Agreement between Star Therapy & Sales Corp and the Wadsworth City School District Board of Education for the period of August 1, 2020 through July 31, 2023 being recommended for approval will allow Star Therapy & Sales Corp to continue to provide occupational therapy services to students, as identified in each student's individual education program (IEP).
- 14. SeibertKeck Agency Risk Management Insurance:** The risk management insurance through SeibertKeck Insurance Agency, Inc. being recommended for approval begins on July 1, 2020 and runs through June 30, 2021. The renewal cost is \$276,242.00 and includes the policies found on page three (3) of the 2020-2021 Commercial Insurance Proposal (included in the supporting documents to this board agenda) and the recommendations found on the top of page four (4) of the said Proposal.
- 15. Suburban School Transportation Company, Inc. Agreement :** The Pupil Transportation Agreement 2020/2021 between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to utilize the transportation services provided by the Suburban School Transportation Company, Inc. for a student who has been placed in an alternate education setting outside of our school district, per the student's individual education program (IEP).
- 16. Kathryn DiMeo Service Contract:** The Service Contract between Kathryn DiMeo and the Wadsworth City School District Board of Education being recommended for approval is for professional development services in the areas of reading, writing, and phonics that will be rendered during the 2020-2021 school year.
- 17. Tyler Technologies Agreement:** The Tyler Technologies Discover Training, Route Building or Assist Services Agreement being recommended for approval will allow for professional development on our transportation system software program.
- 18. Purchase of Property for Public Purpose:** The purchase of property for public purpose (515 Durling Drive, Wadsworth) being recommended for approval is for a parcel of land that, if approved, will be used by our 2020-2021 senior carpentry program students to build a house that will be auctioned in the summer of 2021.
- 19. Educational Service Center of Medina County Service Agreement Amendment:** The Service Agreement Amendment between the Educational Service Center of

Medina County and the Wadsworth City School District Board of Education being recommended for approval will allow for extended school year services this summer for students, as identified in each student's individual education program (IEP), in the area of reading.

20. **Navigate 360, LLC:** The Master Services Agreement and Software Services Addendum between Navigate 360, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to use the Navigate360 system for our school safety plans.

C. ACTION ITEM

1. **Summa Health System Athletic Trainer Services Agreement:** The Agreement Summa Health System Athletic Trainer Services between Summa Health System and the Wadsworth City School District Board of Education for the period of July 16, 2020 through July 15, 2023 being recommended for approval details the athletic trainer services, team physician services, and strength and conditioning services provided by Summa Health during the said period of time

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. **Approval of Wadsworth Public Library Tax Budget:** The Wadsworth Public Library is a "school district" library and is not part of the Medina County Library system. The library's borders are contiguous with those of the school district, and the Wadsworth City Schools Board of Education must approve their Board of Trustees as well as the tax budget and any tax levies they may put before the voters.
2. **Sale of 2020 Carpentry House:** Dave Kaufman Realty will assist the school district with the auction of the 2019-2020 carpentry house. The auction will be a little different this year, limited to just active bidders, and we will maintain proper social distancing. Dave Kaufman has indicated the market in Wadsworth for homes under \$200,000 is very "hot" right now.
3. **Special Board Meeting Request:** The board will need to meet near the end of the fiscal year to approve final appropriations and set temporary appropriations for FY 2021. The meeting will be held the evening of June 29 or 30.