

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
TUESDAY, JUNE 30, 2020, 3:00 P.M.

TO JOIN BY VIDEO CLICK THE FOLLOWING LINK:

<https://meet.google.com/eq-jvca-xsc?authuser=0>

TO JOIN BY TELEPHONE CALL THE FOLLOWING NUMBER:

(US) +1 515-218-7599

PIN: 669 175 474#

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. 2020-2021 School Year Advisory Committee**
- 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) Natalie Roma, Certified Teacher
 - b) Dana Berlin, Non-Teaching Employee, eff. June 16, 2020
 - c) Mallory Adams, Certified Teacher
 - d) Supplemental Contracts:
 - (1) Pete Alexander, Vocational Club Advisor (2019-2020)
 - (2) Kip Shipley, Vocational Club Advisor (2019-2020)
 - 2. Resignations

- a) Robin Paso, Non-Teaching Employee, resignation eff. 6/9/2020
- b) Deena Keller, Part-time Certified Teacher, resignation eff. 6/15/2020
- c) Diane Fennell, Part-time Certified Teacher, resignation eff. 6/14/2020

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:
 - a) \$5,000 (REM Installations)
2. Recommendation to approve the Contract between Julian and Grube, Inc. and the Wadsworth City School District Board of Education for Generally Accepted Accounting Procedures (GAAP) services for the fiscal years 2020, 2021, and 2022
3. Recommendation to approve the RKS Consulting & Commissioning, Inc. Scope of Work, effective June 11, 2020
4. Recommendation to approve the School Photography Service Agreement between Cavanaugh Photography and the Wadsworth City School District Board of Education for the period of July 1, 2020 through June 30, 2021
5. Recommendation to approve a first reading of revised Wadsworth City School District Board of Education Policy 7510, Use of District Premises

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve FY 2020 Advance and Transfers Report
2. Recommendation to make amendments to the FY 2020 Certificate of Revenue
3. Recommendation to adopt final FY 2020 appropriations
4. Recommendation to approve the initial FY 2021 certificate of revenue
5. Recommendation to adopt temporary FY 2021 appropriations

VIII. 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.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
June 30, 2020**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations, and Updates

A. 2020-2021 School Year Advisory Committee: The 2020-2021 School Year Advisory Committee continues to meet. The committee's purpose is to create advisory recommendations/plans for three (3) scenarios that we may be faced with for the 2020-2021 school year. The scenarios are as follows:

- Scenario 1: All students return to our campus and the resulting social distancing challenges, etc.
- Scenario 2: All students remain in remote learning, as they have been since March 24 for us. If this is the situation, what have we learned, what do we need to improve upon, what do our students/staff need to continue with this?
- Scenario 3: We end up with some type of hybrid model. As an example, certain students go to school a few days a week while others work through remote learning on those days.

The committee will make initial advisory recommendations/plans to the board of education by Friday, July 10. The board of education will discuss the recommendations at their meeting on Monday, July 13. You can view the work of the committee by clicking [here](#).

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

1(a). Natalie Roma: Ms. Roma is being recommended to fill the tutor position at Franklin Elementary School left open by the movement of Mrs. Jill Carpenter-Miller to a fourth grade teaching position at Isham Elementary School. The fourth grade teaching position was left open by the retirement of Mrs. Diane Lukens.

1.(b). Dana Berlin: Ms. Berlin is being recommended to fill the administrative assistant position in the Office of Instruction and Professional Development. The position, which has been open and filled with a substitute since fall of 2019 when Mr. Matthew Strobel moved to an administrative assistant position in the Assistant Superintendent's Office, has been reduced from full-time to part-time.

1.(c). Mallory Adams: Ms. Adams is being recommended to fill the intervention specialist position at Valley View Elementary School left open by the resignation of Ms. Erin O'Shaughnessy.

B. ACTION CONSENT ITEMS

- 2. Gulian & Grube, Inc. Contract:** The contract between Julian & Grube, Inc. and the Wadsworth City School District Board of Education for generally accepted accounting practices (GAAP) services for fiscal years 2020, 2021 and 2022 being recommended for approval will allow our district to continue to utilize of Julian & Grube, Inc. for the said services.
- 3. RKS Consulting & Commissioning, Inc.:** The RKS Consulting & Commissioning, Inc. Scope of Work, effective June 11, 2020, being recommended for approval is necessary for router and controller work that needed to be completed at the Community Center. The Wadsworth City School District Board of Education operates as the fiscal agent for the Community Center, which is the reason formal board of education approval is needed for this expense even though the cost for the services will be paid out of the appropriate Community Center account.
- 4. Cavanaugh Photography Agreement:** The School Photography Service Agreement between Cavanaugh Photography and the Wadsworth City School District Board of Education for the period of July 1, 2020 through June 30, 2021 being recommended for approval will allow Cavanaugh Photography to provide our families school pictures and yearbooks (excluding the high school yearbook) during the 2020-2021 school year. If approved, this will change our provider from Lifetouch to Cavanaugh Photography.
- 5. Policy 7510, Use of District Premises Revision:** The first reading of revised Wadsworth City School District Board of Education Policy 7510, Use of District Premises, being recommended for approval will move youth travel teams that are composed of one hundred percent (100%) Wadsworth residents to Group 1 (from Group 2). Currently, the policy requires that in order to be Group 1, a youth travel team has to be sponsored by youth organizations. The basis for the recommended revision is that teams composed entirely of Wadsworth residents should not be held to different standards in our policy than groups sponsored by youth organizations.