

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, JULY 13, 2020, 7:00 P.M.

TO JOIN BY VIDEO CLICK THE FOLLOWING LINK:

<https://meet.google.com/pkc-xxsb-ngi?authuser=0>

TO JOIN BY TELEPHONE CALL THE FOLLOWING NUMBER:

(US) +1 218-296-8722
PIN: 177 347 390#

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. Presentation and Discussion: 2020-2021 School Year Advisory Committee Recommendations
 - B. Carpentry House Auction
 - C. Technology Device Exchange
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Employments
 - a) Charles Edwards, Certified Teacher
 - 2. Resignations
 - a) Margo Gibson-Costello, Certified Teacher, retirement effective 8/12/2020
 - b) Marie Canfora, Non-teaching Employee, effective 7/7/2020
 - c) Emily Myers, Varsity Volleyball Asst. Coach (supplemental contract), resignation effective 7/6/2020
 - d) Joseph Snyder, 8th Grade Volleyball Coach (supplemental contract), resignation effective 7/8/2020
 - e) Lydia Newcomer, Student Attendant, effective 7/9/2020

3. Recommendation to pay Kelly Gnap her hourly rate for work completed outside of her contract year for the summer distribution of food to students

B. ACTION CONSENT ITEMS

1. Recommendation to approve the KidsLink School District Contract for the period beginning September 1, 2020 and ending August 31, 2021
2. Recommendation to declare all Wadsworth City School District students eligible for extracurricular activities for the first quarter of the 2020-2021 school year insofar as academic eligibility, as found in the applicable Student Handbook and referenced in Wadsworth City School District Board of Education policies, is concerned. The traditional academic eligibility requirements, as found in the applicable Student Handbook, will be reinstated beginning with the second quarter of the 2020-2021 school year
3. Recommendation to approve the Letter of Understanding between DistrictWon and the Wadsworth City School District Board of Education for the period of August 1, 2020 through June 1, 2023
4. Recommendation to approve the Letter of Understanding between Trillium Creek Dermatology & Surgery Center and the Wadsworth City School District Board of Education for the period of August 1, 2020 through June 1, 2024
5. Recommendation to approve the Memorandum of Understanding for ADAMH Board Participation in the Wadsworth City School District Drug Testing Program for the period of July 1, 2020 through June 30, 2021
6. Recommendation to approve the Edhesive General Use Terms & Conditions and Site Privacy Policy
7. Recommendation to approve the Contract for Transition Services between I Am Boundless, Inc. and the Wadsworth City School District Board of Education for the period of August 20, 2020 through May 27, 2021
8. Recommendation to approve the Memo of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center between the Medina City Schools and the Wadsworth City School District Board of Education for the 2020-2021 school year
9. Recommendation to approve the Agreement for Students Placed in the Evolve Academy of Medina City School District for the 2020-2021 School Year between the Medina City School District and the Wadsworth City School District Board of Education
10. Recommendation to approve the Contract Addendum to the Agreement for Students Placed in the Evolve Academy of Medina City School District for the 2020-2021 School Year between the Medina City School District and the Wadsworth City School

District Board of Education

11. Recommendation to approve a second reading and approval of revised Wadsworth City School District Board of Education Policy 7510, Use of District Premises, effective June 1, 2020
12. Recommendation to approve the following revised job descriptions:
 - a) Academic Challenge Advisor
 - b) Drama- Play Director
 - c) Media Communications Event Coordinator
 - d) Response to Intervention (RtI) Team Member
 - e) Response to Intervention (RtI) Chairperson
 - f) Class Advisor- Sophomore
 - g) Class Advisor-Senior
 - h) Student Council Advisor
 - i) Bus Ramp Duty
 - j) Yearbook Advisor
 - k) Peer Tutor Advisor- Middle School
 - l) Teacher
 - m) Transportation Supervisor
 - n) Aide
 - o) Crossing Guard
 - p) Assistant Cafeteria Manager
 - q) Baker/Cook
 - r) Cafeteria Helper
 - s) Cafeteria Building Manager
 - t) Driver, Light Truck
 - u) Clerk
 - v) Secretary
 - w) Custodian I
 - x) Custodian II
 - y) Custodian III
 - z) Adult Laborer
 - aa) Maintenance & Grounds I
 - bb) Maintenance & Grounds II
 - cc) Maintenance Mechanic I
 - dd) Maintenance Mechanic II
 - ee) Special Education Aide
 - ff) Special Education Attendant
 - gg) Bus Driver
 - hh) Vehicle Driver
 - ii) P.A.C. Facility Coordinator (Exempt)
13. Recommendation to approve the final list of 2020 graduates, their having met all state and local requirements
14. Recommendation to approve the One2One Manager Trial Agreement between Learn21 and the Wadsworth City School District for the period of July 14, 2020

through September 30, 2020

15. Recommendation to approve the Student Teaching Letter of Agreement between Western Governors University and the Wadsworth City School District Board of Education
16. Recommendation to approve the Agreement between Daktronics and the Wadsworth City School District Board of Education
17. Recommendation to approve the Educational Service Center of Northeast Ohio Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C.
18. Recommendation to approve the School Counseling Program Internship Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the period of August 2020 through May 2021

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Announce that FY 20 actual expenditures/encumbrances for the general fund were 98.62 percent of projected and revenue was 100.79 percent of projected.
2. Recommendation to return advances to the General Fund (001) from:

Building Fund (004-900C)	\$ 3,807,027.53
Career Tech Customer Service (011)	57,384.65
Title II-A (590-9020)	500.00
3. Recommendation to enter into an agreement with Ohio Deferred Compensation to offer a Roth 457 plan to employees
4. Recommendation to accept the June 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, A7 and E 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.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
July 13, 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 recommendations will be presented to the board of education and discussion will follow. You can view the work of the advisory committee by clicking [here](#).
- B. 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](#).
- C. Technology Device Exchange:** For the remainder of the summer, if you need to exchange your child's school-issued electronic device, you can do so by stopping by the Charles R. Parsons Administration Building (524 Broad St.), Monday through Friday, between 7:00 a.m. and 4:00 p.m. This replaces the previously announced time of 5:00-6:00 p.m. each Thursday.

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

1(a). Charles Edwards: Mr. Edwards is being recommended to fill the intervention specialist position at Isham Elementary School left open by the resignation of Mrs. Katie Ruff.

B. ACTION CONSENT ITEMS

- 1. Kidslink School District Contract:** The Kidslink School District Contract being recommended for approval will allow a student to continue to attend Kidslink School during the period of September 1, 2020 through August 31, 2021, per the student's individual education program (IEP).
- 2. 2020-2021 Fall Eligibility Resolution:** On May 29, 2020 the Ohio High School Athletic Association announced the following:

***"Fall Scholarship Eligibility:** Due to the wide-range of academic grades being given for classwork during the final grading period, all students entering grades 7-12 will be eligible for 2020 fall sports insofar as academic eligibility is concerned."*

In an effort to align our eligibility requirements with the OHSA requirements and to align the same requirements for all extracurricular activities in the fall of 2020, the said resolution is being recommended for approval.

- 3. & 4. Letters of Understanding:** The Letters of Understanding between the Wadsworth City School District Board of Education and District Won and Trillium Creek Dermatology & Surgery Center detail the advertising and sponsorship agreements with each company. The Letters of Understanding detail the financial arrangements that end up reimbursing the school district for the purchase of new scoreboards for the middle school main and auxiliary gyms.
- 5. Medina County Alcohol, Drug Addiction and Mental Health Board Memorandum of Understanding (MOU):** The MOU between the Medina County Alcohol, Drug Addiction and Mental Health Board and the Wadsworth City School District Board of Education being recommended for approval details the arrangements of the \$6,000.00 in grant funds paid to assist with the cost of the random testing of alcohol, drugs and nicotine of students at our middle and high schools. If approved, this would be the fourth year our district will receive funds from the Medina County Alcohol, Drug Addiction and Mental Health Board for this program.
- 6. Edhesive:** The Edhesive General Use Terms & Conditions and Site Privacy Policy being recommended for approval will allow our school district to purchase the Edhesive software program for student use in our computer science program.
- 7. I Am Boundless, Inc.:** The Contract for Transition Services between I Am Boundless, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow a student to attend the I Am Boundless Program, per the student's individual education program (IEP), during the period of August 20, 2020 through May 27, 2021.
- 8. Medina County Juvenile Detention Center Memorandum of Understanding (MOU):** The Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center for the 2020-2021 School Year between the Medina City School District Board of Education and the Wadsworth City School District Board of Education outlines the requirements for our school district when a resident student is being educated in the Medina County Juvenile Detention Center.
- 9.& 10. Evolve Academy of Medina City School District:** The Agreement between Evolve Academy of Medina City School District and the Wadsworth City School District Board of Education being recommended for approval will allow a Wadsworth City School District student to receive services at Evolve Academy during the 2020-2021 school year, per the student's individual education program (IEP).
- 11. Policy 7510, Use of District Premises Revision:** The second reading and formal approval 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. If approved, the effective date for this change will be June 1, 2020.

- 12. Revised Job Descriptions:** The revised job descriptions being recommended for approval clean up language, align the job description with the current responsibilities of the position, and remove items, that while required, are not necessary in a job description because they are part of Wadsworth City School District Board of Education policies, Ohio Revised Code, Ohio Administrative Code and/or federal law or best practices.
- 13. 2020 Wadsworth High School Graduates:** The final list of Wadsworth High School 2020 graduates being recommended for approval lists all students who met both the state and Wadsworth City School District Board of Education requirements to graduate.
- 14. Learn 21:** The One2One Manager Trial Agreement between Learn21 and the Wadsworth City School District for the period of July 14, 2020 through September 30, 2020 being recommended for approval will allow for a trial of the Learn21 program which will assist our technology department with electronic device management and the generation of new accounts when a student enrolls into our school district.
- 15. Western Governors University Agreement:** The Student Teaching Letter of Agreement between Western Governors University and the Wadsworth City School District Board of Education being recommended for approval will allow for the placement of student teachers from Western Governors University in our school district.
- 16. Daktronics Agreement:** The Agreement between Daktronics and the Wadsworth City School District Board of Education being recommended for approval is for the purchase of new scoreboards in the Wadsworth Middle School main and auxiliary gyms. If approved, the expense will be paid out of the board of education's advertising/sponsorship account and the Letters of Understanding detailed in Action Consent Items 3 and 4 above will reimburse the advertising/sponsorship account.
- 17. Educational Service Center of Northeast Ohio Agreement:** The Educational Service Center of Northeast Ohio Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C. being recommended for approval will allow a student of ours to attend Capstone Academy-Hattie Larlham Care Group, per the student's individual education program (IEP).
- 18. University of Akron Agreement:** The School Counseling Program Internship Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the period of August 2020

through May 2021 being recommended for approval will allow Mrs. Meagan Neumann, school counselor, to serve as a supervisor of a student in the school counseling program at the University of Akron.