

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, OCTOBER 12, 2020, 7:00 P.M.

TO JOIN BY VIDEO CLICK THE FOLLOWING LINK:

<http://bit.ly/wcs20201012>

(employees and/or those viewing from a student email acct. who do not plan to make public comment)

or

meet.google.com/air-rfk-bxc

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE CALL THE FOLLOWING NUMBER:

(US) +1 470-222-7930
PIN: 906 143 975#

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Special Meeting Minutes**
- V. Student/Staff Recognition**

A. October Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Andrew Moser	04	Franklin Elementary School
Cody Arnold	04	Isham Elementary School
Giuliana Belford	04	Lincoln Elementary School
Madison Meisterics	04	Overlook Elementary School
Lucy Roesink	04	Valley View Elementary School
Gracen (Grace) Tarant	05	Central Intermediate School
Joseph Davis, Jr.	08	Wadsworth Middle School
Megan Moore	12	WHS Career-Technical
Brianna Becerra	12	Wadsworth High School

- ### B. Presentation by Dr. R. Kirk Hamilton, Executive Director, Buckeye Association of School Administrators

VI. Administrative Discussion Items, Presentations, and Updates

- A. Thematic Content Analysis of Strategic Plan Survey
- B. Set Special Meeting to Discuss Creation of New Strategic Plan
- C. September 25, 2020 Staff Professional Development Day
- D. Diversity and Inclusion Committee

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments

- a) Maxine Miles-Heidmann, Certified LTS, eff. 10/2/2020
- b) Jessica Beckley, Non-Teaching Employee, eff. 10/6/2020
- c) Patricia (Pepper) Bates, Certified Substitute, eff. 10/2/2020
- d) Linda Pollock-Mueller, Certified Substitute
- e) Jennifer Swain, Non-Teaching Employee, eff. 10/12/2020
- f) Madeline Kissinger, Theater Tech
- g) Rylie Dudich, Theater Tech
- h) Live-Streaming Stipend Payees, per attached list
- i) Supplemental Contracts, per attached list

2. Resignations

- a) Susan Hamblen, Certified Teacher, retirement eff. 7/1/2021
- b) Laura Honzu, Strength and Conditioning Coach, eff. 9/28/2020

B. ACTION CONSENT ITEMS

- 1. Recommendation to accept a \$3,739.90 donation from the All-Sports Boosters
- 2. Recommendation to approve the Wadsworth City School District Board of Education Independent Team Physician Agreement with Jeffrey A. Burkey, M.D.
- 3. Recommendation to approve the Wadsworth City School District Board of Education Independent Team Physician Agreement with Dr. Joseph Herbert
- 4. Recommendation to approve the Agreement for Admissions for Nonhandicapped Tuition Pupils Pursuant to Sections 3327.04, 3327.06, and 3317.08 O.R.C. with the Wooster City School District
- 5. Recommendation to approve a second reading and approval of the following revised Wadsworth City School District Board of Education policies:
 - a) 3220, Standards-Based Teacher Evaluation, effective 9/1/2020
 - b) 5464, Early High School Graduation
 - c) 6325, Procurement- Federal Grants/Funds
 - d) 6424, Procurement Cards

6. Recommendation to approve the Agreement between the Galaxy and the Wadsworth City School District Board of Education
7. Recommendation to approve the 2020-2021 roster of the Wadsworth Advisory Committees to the Four Cities Compact
8. Recommendation to approve the IXL Terms of Service, including the Addendum to the Terms of Service
9. Recommendation to approve the Ohio High School Athletic Association Football Tournament Site Agreement for Neutral Sites/Regional or State Tournament Sites
10. Recommendation to approve the Memorandum of Understanding for Placement of Field Experience/Internship/Clinical Practice/Student Teaching between Indiana Wesleyan University and the Wadsworth City School District Board of Education
11. Recommendation to approve the Provision of Services Agreement between Catalyst Farm Therapies and the Wadsworth City School District Board of Education
12. Recommendation to approve the Four Cities Compact Career-Technical Cooperative Agreement for the period of July 1, 2020 through June 30, 2025
13. Recommendation to approve the Pivot Interactives SBC Privacy Policy and Terms of Use
14. Recommendation to approve the Overdrive, Inc. School Digital Library (Consortium) Access Agreement, Terms & Conditions, Privacy Policy and Privacy Policy for Children
15. Recommendation to approve the Resolution for Approval of Design Firms and Authority to Enter Contract Negotiations, according to the following ranking:
 1. Hollabird & Root/bshn Architects, Inc.
 2. GPD Group
 3. Hasenstab Architects
 4. Motter & Meadows Architects

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the September 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
- 2. Recommendation to enter into a settlement agreement between the Wadsworth City School District Board of Education and the Broadstone BER East, LLC related to Medina County parcel #040-20B-05-019
- 3. Recommendation to enter into a settlement agreement between the Wadsworth City School District Board of Education and Echo Wadsworth Associates, LLC related to Medina County parcel #040-20B-28-030

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 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.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
October 12, 2020

Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

- C. September 25, 2020 Staff Professional Development Day:** The professional development offerings that were available to Wadsworth City School District employees on the September 25, 2020 professional development day can be viewed by [clicking here](#).
- D. Diversity and Inclusion Committee:** The Wadsworth City School District's Diversity and Inclusion Committee will meet for the first time on Monday, October 26, from 4:00-5:00 p.m. The meeting will be held via Google Meet. Membership on the committee is open to any Wadsworth City School district student, employee, or community member. The purpose of the committee is to educate, support, and improve diversity and inclusion within our staff and student body. To access the meeting, please use the following:

To join the meeting via video, please click the following link:

<https://meet.google.com/gir-szax-cta?authuser=0>

To join the meeting via telephone, please call the following number:

(US) +1 502-610-3061
PIN: 995 330 845#

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments

- b) Jessica Beckley:** Ms. Beckley is being recommended to fill the Valley View student attendant position that was left open when Ms. April Jira accepted another position within the district.
- e) Jennifer Swain:** Ms. Swain is being recommended to fill the Valley View special education aide position, an additional position required to meet the needs of students.
- h) Live-Streaming Stipends:** The concept of the live-streaming stipends being recommended for approval was included in the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education that was approved by the board of education on September 14, 2020. Wadsworth Education

Association members who are eligible for the stipend meet the following criteria, as taken from the MOU:

“Teachers who have a full, in-person (students in their building classroom) teaching assignment for the 2020-2021 school year and who are asked to live stream a class(es) to students in Wadsworth Wired will be paid a stipend not to exceed one thousand dollars (\$1,000.00) for the 2020-2021 school year. The stipend will be prorated by student day and will only be paid for days that the Wadsworth City School District Board of Education has allowed for students to attend school in-person (payments will not be made if the Wadsworth City School District Board of Education moves all students to remote learning). The prorated stipend will be based upon the following number of student days in the 2020-2021 school year and will be paid at the completion of the 2020-2021 school year:

- a. Preschool: one hundred thirty-six (136)*
- b. Elementary (K-6): one hundred seventy-one (171)*
- c. Middle and High Schools: one hundred seventy-three (173) ”*

B. Action Consent Items

- 5. Wadsworth City School District Policy Revisions:** The revisions to Policies 3220 (Standards-Based Teacher Evaluation), 6325 (Procurement-Federal Grants/Funds), and 6424 (Procurement Cards) being recommended for a second reading and adoption will align the policies with current law and/or best practices. The revision being recommended to Policy 5464 (Early High School Graduation) will allow for flexibility when it comes to the required submission of the application to graduate early.
- 6. Galaxy Agreement:** The Agreement between the Galaxy and the Wadsworth City School District Board of Education being recommended for approval will allow for a space to offer second and fourth grade gifted identification testing and State of Ohio third grade reading testing to students in Wadsworth Wired.
- 7. Four Cities Compact Advisory Committees:** This recommendation is required annually to allow the volunteers to serve on the Wadsworth High School program committees for the Compact: Automotive Technologies; Media Communications; Family & Consumer Science; Marketing Education; Carpentry; Job Training; Engineering, Design & Technology; and Programming, Design & Robotics.
- 8. IXL Terms of Service:** The IXL Terms of Service, including the Addendum to the Terms of Service, being recommended for approval will allow our school district to purchase the IXL program, which will be utilized by intervention specialists. The program provides curriculum, data mapping, and individualized instruction.
- 9. Ohio High School Athletic Association Football Tournament Site Agreement:** The Ohio High School Athletic Association Football Tournament Site Agreement being recommended for approval is for the football regional playoff game at Art Wright Stadium on October 9, 2020.

10. **Indiana Wesleyan University Memorandum of Understanding:** The Memorandum of Understanding for Placement of Field Experience/Internship/ Clinical Practice/Student Teaching between Indiana Wesleyan University and the Wadsworth City School District Board of Education being recommended for approval will allow for administrative and teaching field experience for students attending Indiana Wesleyan University to occur in our school district.
11. **Catalyst Farm Therapies Agreement:** The Provision of Services Agreement between Catalyst Farm Therapies and the Wadsworth City School District Board of Education being recommended for approval will allow for an independent educational evaluation to be completed for a student, per the federal Individuals with Disabilities Education Act.
12. **Four Cities Compact Career-Technical Cooperative Agreement:** The Four Cities Compact Career-Technical Cooperative Agreement for the period of July 1, 2020 through June 30, 2025 being recommended for approval is required by Ohio Revised Code every five (5) years. The agreement details the organization and operations of the Four Cities Compact.
13. **Pivot Interactives:** The Pivot Interactives SBC Privacy Policy and Terms of Use being recommended for approval will allow the purchase of equipment for a science class at Wadsworth High School.
14. **Overdrive, Inc.:** The Overdrive, Inc. School Digital Library (Consortium) Access Agreement, Terms & Conditions, Privacy Policy and Privacy Policy for Children being recommended for approval will allow us to purchase access to a library of online books for students in grades K-6.
15. **Approval of Design Firms and Authority to Enter Contract Negotiations Resolution:** The Resolution for Approval of Design Firms and Authority to Enter Contract Negotiations, according to the following ranking:
 1. Hollabird & Root/bshm Architects, Inc.
 2. GPD Group
 3. Hasenstab Architects
 4. Motter & Meadows Architects

being recommended for approval will allow us to take the next step in our process to build a new Central Intermediate School.

At the January 8, 2020 Wadsworth City School District Board of Education meeting, the following resolution was approved:

“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”

The agenda detail from January 8 resolution was as follows:

“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:

<u>Activity</u>	<u>Date</u>
<i>Board Announces intent to Build New CIS / Bond Issue</i>	<i>January-20</i>
<i>Begin Community Engagement Process</i>	<i>January-20</i>
<i>Select Construction Legal Counsel and A&E firm</i>	<i>February-20</i>
<i>Select Build Process (Design Build, Traditional, CM @ risk)</i>	<i>May-20</i>
<i>Selection of Property</i>	<i>March-21</i>
<i>Preliminary Plans for Bond Levy (contract w/A&E)</i>	<i>May-21</i>
<i>Levy Campaign</i>	<i>September-21</i>
<i>Ballot Date</i>	<i>November-21</i>
<i>Design Phase Begins</i>	<i>January-22</i>
<i>Financing Plan (Bond Issue(s))</i>	<i>January-22</i>
<i>Selection of Construction Manager</i>	<i>May-22</i>
<i>Design Phase Completed</i>	<i>December-22</i>
<i>Bid Openings</i>	<i>January-23</i>
<i>Groundbreaking</i>	<i>March-23</i>
<i>Open New Building</i>	<i>August-25</i>

While the pandemic has altered the timeline, we continue to work through the steps outlined in the timeline above. The board of education will continue to monitor the

economic impact caused by the pandemic as they determine if changes to the approved timeline, including the tentative November 2021 ballot request, are required.

VIII. Items of the Treasurer

B. ACTION CONSENT ITEMS

- 2. Settlement Agreement Broadstone BER East, LLC:** Legal counsel for the board of education has been in negotiations with Broadstone BER East, LLC on the Bob Evans property at 151 Park Centre Drive. Details are as follows:

2019 Medina County Auditor Value	\$3,003,660
2019 Independent Appraised Fair Market Value	\$885,000
Agreed Upon Fair Market Value	\$1,041,600
One-time Cash Payment to Board of Education	\$14,000

The one-time payment makes the board of education whole for the 2019 tax year.

- 3. Settlement Agreement Echo Wadsworth Associates, LLC:** Legal counsel for the board of education has been in negotiations with Echo Wadsworth Associates, LLC on the Giant Eagle property at 793 Ambassador Drive. Details are as follows:

2019 Medina County Auditor Value	\$5,791,450
2019 Independent Appraised Fair Market Value	\$4,600,000
Agreed Upon Fair Market Value	\$4,600,000
One-time Cash Payment to Board of Education	\$17,345.75

The one-time payment makes the board of education whole for the 2019 tax year.

EMPLOYMENTS
October 12, 2020

Live-Streaming Stipend Payees

Aaron Austin
Rich Barnett
Amy Clark
Maria Daull
Kate Goodrich
John Johnson
Jason Jurey
Jason Knapp
Beth Lawrence
Robert Lynn
Sandra Mueller
Allison Parsons
Mark Postak
Michael Recupero
Michelle Rohrer
Mark Schoonover
Justine Sheehan
Kip Shipley
Nathan Singleton
Kim Snyder
Sarah Trausch
Jason VanKirk
Bryce Weber

Supplemental Contracts

Kevin Auerbach	Student Council (Franklin Elementary
Cindy Beeman	School) Varsity Asst. Swim Coach
Jay Edurese	Boys Lacrosse Asst. Coach (Volunteer)
Kevin Evans	Boys Lacrosse Asst. Coach (Volunteer)
Jeffrey Kisor	Boys Lacrosse Varsity Coach
Matthew Milano	Boys Lacrosse Reserve Coach
Michael Polack	Boys Lacrosse Asst. Coach (Volunteer)
Dennis Sega	Boys Lacrosse Asst. Coach (Volunteer)