

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, NOVEMBER 16, 2020, 7:00 P.M.

TO JOIN BY VIDEO CLICK THE FOLLOWING LINK:

<https://stream.meet.google.com/stream/545ef4a6-1e80-4817-97a7-3ad8bbe0d651>

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

or

meet.google.com/fsp-rhfp-jwn

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE CALL THE FOLLOWING NUMBER:

(US)
+1 316-302-5982
PIN: 612 347 964#

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. November Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Anna Cork	04	Franklin Elementary School
Liam Orr	04	Isham Elementary School
William Rohrer	04	Lincoln Elementary School
William Higbee	04	Overlook Elementary School
Brynnley Reeves	04	Valley View Elementary School
Ben Fisher	06	Central Intermediate School
Jillian (Davy) Derr	07	Wadsworth Middle School
Thomas Crookston	12	WHS Career-Technical
Zach Adams	12	Wadsworth High School

- B. Wadsworth Township Trustees and Fiscal Officer

VI. Administrative Discussion Items, Presentations, and Updates

- A. Five-Year Forecast Presentation: Mr. Doug Beeman, Treasurer
- B. State Guidelines for Nutritional Standards: Mrs. Kelly Gnap
- C. Discussion: Culture/Climate Survey Results
- D. November 13 Staff Professional Development Day
- E. Diversity and Inclusion Committee
- F. Draft 2021-2025 Strategic Plan Feedback Survey Open through Friday, November 27

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments

- a) Laura Greene, Non-teaching Employee, eff. 11/10/2020
- b) Samantha Haas, Non-teaching Employee, eff. 11/10/2020
- c) Sabriena Hall, Non-teaching Employee, eff. 11/10/2020
- d) Ronald Hart, Non-teaching Employee, eff. 11/6/2020
- e) Thomas Maxwell, Non-teaching Employee, eff. 11/11/2020
- f) Alicia Pitts, Non-teaching Employee, eff. 11/16/2020
- g) Richard Gangle, Non-teaching Employee, eff. 11/16/2020
- h) Hannah Mashek, Certified Substitute
- i) Paige Baranowski, Classified Substitute, eff. 10/29/2020
- j) Brandon Nolin, Overlook Crossing Guard Supervisor(Supplemental)
- k) Briana Lowdermilk, WMS Power of the Pen Advisor (Supplemental)
- l) Michael Ross, High School Boys Volunteer Lacrosse Coach (Supplemental)
- m) Emily Reagan, Home Instructor

2. Resignations

- a) Alexandra Richards, Varsity/JV Winter Cheerleader Co-Advisor at 60% (supplemental contract)
- b) Alexandra Richards, Freshman Winter Cheerleader Co-Advisor at 60% (supplemental contract)
- c) Betty Cross, non-teaching employee, eff. 1/1/2021
- d) Debbie Novak, non-teaching employee, eff. 11/10/2020

- 3. Recommendation to recall Ms. Susan Everhart, effective November 4, 2020, from the partial reduction in staff which was approved at the May 11, 2020 board of education meeting

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve the Wadsworth City School District and Akron Public Schools Title I Non-Public School Memorandum of Understanding for School Year 2020-2021

2. Recommendation to waive a first reading and approve the following revised board of education policies, effective November 12, 2020:
 - a) 6114, Cost Principles
 - b) 6325, Procurement - Federal Grants/Funds
3. 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
4. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2020-2021 school year:
 - a) Trent Gornowicz, to Total Education Solutions/Fairlawn (Parents: Robert and Angela Gornowicz)
 - b) Luke Oesterling, to Medina Christian Academy/Medina (Parent: Janeen Oesterling)
 - c) Gabriel Puertas, to Northside Christian/Wadsworth (Parent: Angela Puertas)
5. Recommendation to accept the following donations:
 - a) \$10,000 (anonymous)
 - b) \$500 (Wadsworth Middle School PTO)
 - c) Property located at 168 South Pardee Street in Wadsworth, OH (Jill Tucker)
6. Recommendation to approve the Agreement between the Galaxy and the Wadsworth City School District Board of Education
7. Recommendation to approve the Medina County Economic Development Corporation annual membership renewal for the period of December 1, 2020 through November 30, 2021
8. Recommendation to approve the Agreement for Admission of Open Enrollment Non-Handicapped Pupils Pursuant to Section 3301.48, 3313.97, and 3313.98 O.R.C. with the Barberton City Board of Education
9. Recommendation to set the substitute RBT aide/attendant pay rate at \$12.34/hour
10. Recommendation to approve the Bilingual Speech & Language Services Agreement
11. Recommendation to approve the Intertek PSI Proposal for Geotechnical Exploration and General Conditions

12. Recommendation to authorize the treasurer to complete the necessary title paperwork for the donated property (168 S. Pardee St. Wadsworth, OH 44281)

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to adopt the FY 2021 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to make amendments to the FY 2021 certificate of revenue
3. Recommendation to approve amendments to the FY 2021 appropriations resolution
4. Recommendation to accept the October 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

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
November 16, 2020

Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

C. November 13 Staff Professional Development Day: The professional development offerings that were available to Wadsworth City School District employees on the November 13, 2020 professional development day can be viewed by clicking [here](#).

D. Diversity and Inclusion Committee: The Wadsworth City School District Diversity and Inclusion Committee will meet again on Tuesday, November 17, at 4:00 p.m. Details on how to access the meeting are found below. Materials from the committee's October 26 meeting can be found by clicking [here](#)

To access the meeting by video, click the following link:

<https://meet.google.com/nrs-xtew-imc?authuser=0>

To access by telephone, call the following number:

+1 470-326-0188

PIN: 360 521 359#

E. Draft 2021-2025 Strategic Plan Feedback Survey Open through Friday, November 27: The "draft" version of the Wadsworth City School District 2021-2025 strategic plan is available for viewing by clicking [here](#). You are encouraged to provide feedback on the "draft" plan by completing the survey found by clicking [here](#). The survey will remain open through Friday, November 27.

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments

a) Laura Greene: Ms. Greene is being recommended to fill the Custodian III position, an additional position which is required due to the increased COVID-related cleaning needs within the district.

b) Samantha Haas: Ms. Haas is being recommended to fill the floating Health Aide position, an additional position which is required due to the increased coverage being provided in our school health clinics.

- c) **Sabriena Hall:** Ms. Hall is being recommended to fill the Custodian III position, an additional position which is required due to the increased COVID-related cleaning needs within the district.
- d) **Ronald Hart:** Mr. Hart is being recommended to fill the Vehicle Driver position that was left open due to the long-term leave of Mr. Terry Jones.
- e) **Thomas Maxwell:** Mr. Maxwell is being recommended to fill the Custodian III position, an additional position which is required due to the increased COVID-related cleaning needs within the district.
- f) **Alicia Pitts:** Ms. Pitts is being recommended to fill the Cafeteria Helper position which was left open when Ms. Heather Gaeckle accepted another position within the district.
- g) **Richard Gangle:** Mr. Gangle is being recommended to fill the Custodian III position, an additional position which is required due to the increased COVID-related cleaning needs within the district.

B. ACTION CONSENT ITEMS

- 1. **Title I Non-Public School Memorandum of Understanding (MOU) for School Year 2020-2021:** The Title I Non-Public School Memorandum of Understanding for School Year 2020-2021 between Akron Public Schools and the Wadsworth City School District Board of Education being recommended for approval is necessary because, by law, we are the fiscal agent for federal funds for Sacred Heart of Jesus School.
- 2. **Wadsworth City School District Policy Revisions:** The policies being recommended for a waiving of a first reading and being recommended for approval are necessary to align our policies to the newly updated Education Department General Administrative Regulations (EDGAR), which become effective on November 12, 2020.
- 6. **Galaxy Agreement:** The Agreement between the Galaxy and the Wadsworth City School District Board of Education being recommended for approval allowed for an additional room to offer second and fourth grade gifted identification testing and State of Ohio third grade reading testing to students in Wadsworth Wired at the end of October. On October 12, 2020, the Wadsworth City School District Board of Education approved the initial agreement with the Galaxy for the said testing. During testing, it was determined that an additional room was required.
- 10. **Bilingual Speech & Language Services Agreement:** The Bilingual Speech & Language Services Agreement being recommended for approval will allow for an evaluation of a student to be completed.
- 11. **Intertek PSI Proposal and General Conditions:** The Intertek PSI Proposal for Geotechnical Exploration and General Conditions being recommended for approval will allow for core drilling below our tennis courts. The core drilling is necessary to

help us find out what is causing the water infiltration issues we are experiencing on the tennis courts. The results of the drilling will help inform us of how to proceed to fix the water issue.

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Five-year Forecast and Assumptions:** The board of education is required to approve the initial five-year forecast by the end of November each year. The updated forecast will reflect changes in state and local revenue as well as our new staffing and any other changes since last May.

- 3. FY-2021 Appropriations Resolution Amendments:** Since the board of education approved permanent appropriations in September, we have had a significant number of staffing changes impacting the general fund. In addition, we received the CARES Act sub-grant from Wadsworth Township. Therefore, the certificate of revenue and appropriations resolution for funds 001 (General) and 510 (CARES Act Grant) are being amended to account for these changes and to balance our appropriations with the five-year forecast.