

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
FRIDAY, NOVEMBER 27, 2020, 9:00 A.M.

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

<https://stream.meet.google.com/stream/288e3659-b626-47ef-89d6-a141ef527c9c>

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

OR

<https://meet.google.com/bxz-frcq-zst?authuser=0>

(participants/board members/those making public comment)

To access the meeting via telephone, call the following number:

+1 443-606-2217
PIN: 725 127 929#

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Meeting Minutes**
- V. Administrative Items**
 - A. ACTION CONSENT ITEMS
 - 1. Recommendation to approve the Wadsworth Township Cares Act and Other COVID-19 Related Grant Money Application and Subrecipient Agreement
 - 2. Recommendation to approve the following revisions to the 2020-2021 school calendar:
 - a) No school for students or work for employees on Monday, December 21, 2020 (December 23, 2020 for employees who work a 260 day contract)
 - b) No school for students or work for employees on Friday, March 19, 2021
- VI. Administrative Discussion Items, Presentations, and Updates, including Public Comment**
 - A. To discuss the COVID-19 data relating to Wadsworth High School and the potential shift from 100% in-person learning to an alternative learning model (remote learning or hybrid model) at Wadsworth High School for the period of December 1-December 20, 2020, including discussion on proceeding with extracurricular activities during the said period

VII. 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 November 27, 2020
Agenda Detail Sheet**

V. Administrative Items

A. ACTION CONSENT ITEMS

- 1. Wadsworth Township Cares Act Application and Subrecipient Agreement:** The Wadsworth Township Cares Act and Other COVID-19 Related Grant Money Application and Subrecipient Agreement being recommend for approval outlines the terms for the Cares Act funds sub granted to our school district by the Wadsworth Township Trustees.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 16, 2020

The Wadsworth City Board of Education met in Regular Session on Monday, November 16, 2020, at 7:00 P.M at Charles R. Parsons Administrative Building, 524 Broad Street, and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer, McComas, Stevens
Absent	Gordon
Administrators	14
Staff	10
Visitors	70

Student Liaison Lauren Claxton (absent)

20-11-95 APPROVAL OF BOARD MINUTES

The motion was made by **Kramer**, seconded by **McComas**, to approve the following Board of Education Meeting Minutes:

Special Session October 26, 2020

VOTE: Yea - Kramer, McComas, Stevens, Batey
 Nay - None

Motion Carried,

STUDENT/STAFF RECOGNITION

A. November Students of the Month:

Student	Grade	School
Anna Cork	4	Franklin Elementary
Liam Orr	4	Isham Elementary
William Rohrer	4	Lincoln Elementary
William Higbee	4	Overlook Elementary
Brynnley Reeves	4	Valley View Elementary
Ben Fisher	6	Central Intermediate
Jillian (Davy) Derr	7	WMS
Thomas Crookston	12	WHS Career Technical
Zach Adams	12	WHS

B. Wadsworth Township Trustees and Fiscal Officer: Treasurer Doug Beeman thanked the Wadsworth Township Trustees Kevin Keiper, Jim Gardner and Bob Engler along with Township Fiscal Officer Stefanie Horner for agreeing to subgrant \$232,579.99 in CARES Act grant money to the Wadsworth City School District.

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Five-Year Forecast Presentation: Treasurer Doug Beeman
- B. State Guidelines for Nutritional Standards: Food Service Supervisor Kelly Gnap
- C. Discussion: Culture/Climate Survey Results
- D. November 13 Staff Professional Development Day
- E. Diversity and Inclusion Committee is scheduled to meet on Tuesday, November 17.
- F. Draft 2021-2025 Strategic Plan Feedback Survey Open through Friday, November 27

ADMINISTRATIVE ITEMS

20-11-96 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Personnel Consent Items from the November 16, 2020, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments

a)	Laura Greene	Non-Teaching Employee	(eff. 11/10/20)
b)	Samantha Haas	Non-Teaching Employee	(eff. 11/10/20)
c)	Sabriena Hall	Non-Teaching Employee	(eff. 11/10/20)
d)	Ronald Hart	Non-Teaching Employee	(eff. 11/06/20)
e)	Thomas Maxwell	Non-Teaching Employee	(eff. 11/11/20)
f)	Alicia Pitts	Non-Teaching Employee	(eff. 11/16/20)
g)	Richard Gangle	Non-Teaching Employee	(eff. 11/16/20)
h)	Hannah Mashek	Certified Substitute	
i)	Paige Baranowski	Classified Substitute	(eff. 10/29/20)
j)	Brandon Nolin	OV Crossing Guard Supervisor (suppl.)	
k)	Briana Lowdermilk	WMS Power of the Pen Advisor (suppl.)	
l)	Michael Ross	WHS Boys' Vol. Lacrosse Coach (suppl.)	
m)	Emily Reagan	Home Instructor	
n)	Megan Wong	Certified Substitute	(eff. 11/16/20)
o)	Emily Triplett	Certified Substitute	

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2. Resignations

- a) Alexandra Richards Var./JV Winter Cheer Co-Advisor (60% suppl.)
- b) Alexandra Richards Fresh. Winter Cheer Co-Advisor (60% suppl.)
- c) Betty Cross Non-Teaching Employee (eff. 01/01/21)
- d) Debbie Novak Non-Teaching Employee (eff. 11/10/20)

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 BOE meeting.

VOTE: Yea – Kramer, McComas, Stevens, Batey
Nay – None

Motion Carried,

20-11-97 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items from the November 16, 2020, Regular Meeting, as presented:

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. **(ATTACHED)**
- 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 Non-Handicapped Tuition Pupils Pursuant to ORC Sections 3327.04, 3327.06, and 3317.08 with the Wooster City School District. **(ATTACHED)**
- 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

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5. Recommendation to accept the following donations:
 - a) Anonymous \$10,000
 - b) WMS PTO \$500
 - c) Jill Tucker Property located at 168 South Pardee Street, Wadsworth, OH
6. Recommendation to approve the Agreement between The Galaxy and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to approve the Medina County Economic Development Corporation annual membership renewal for the period of December 1, 2020 through November 30, 2021. **(ATTACHED)**
8. Recommendation to approve the Agreement for Admission of Open Enrollment Non-Handicapped Pupils Pursuant to ORC Section 3301.48, 3313.97, and 3313.98 with the Barberton City Board of Education. **(ATTACHED)**
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. **(ATTACHED)**
11. Recommendation to approve the Intertek PSI Proposal for Geotechnical Exploration and General Conditions. **(ATTACHED)**
12. Recommendation to authorize the Treasurer Beeman to complete the necessary title paperwork for the donated property at 168 S. Pardee Street, Wadsworth, OH 44281.

VOTE: Yea – McComas, Stevens, Batey, Kramer
Nay – None

Motion Carried,

ITEMS OF THE TREASURER

20-11-98 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the November 16, 2020, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt the FY 2021 Five-Year Forecast and Assumptions for Submission to the Ohio Department of Education. **(ATTACHED)**

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2. Recommendation to make amendments to the FY 2021 Certificate of Revenue. **(ATTACHED)**
3. Recommendation to approve amendments to the FY 2021 Appropriations Resolution. **(ATTACHED)**
4. Recommendation to accept the October financial reports as presented and subject to audit.

VOTE: Yea – Stevens, Batey, Kramer, McComas
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

KRAMER Commented on HB 306 and SB 376 (Fair School Funding Plan) and encouraged community members to contact their legislatures in support of these bills.

FLOOR ITEMS

BOARD MEMBER ITEMS

KRAMER Glad we got through fall sports, while not ideal, certainly glad able to perform. Special thank you to all of the employees of Wadsworth City Schools for getting us this far.

MCCOMAS Thanked staff and students for their hard work to keep everyone safe and provide education.

BATEY Thanked all employees for putting forth hard work and effort to meet the needs of the children. Acknowledged the creativity of the staff to continue to provide opportunities for the students in athletics and the arts.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a 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:

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- 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. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid 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.

EXECUTIVE SESSION

20-11-99 The motion was made by **Kramer**, seconded by **Stevens**, to enter Executive Session at **8:23** p.m.

VOTE: Yea – Batey, Kramer, McComas, Stevens
Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **8:53** p.m.

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ADJOURNMENT

20-11-100 The motion was made by **Stevens**, seconded by **Kramer**, to adjourn at **8:53** p.m.

VOTE: Yea – Kramer, McComas, Stevens, Batey
Nay – None

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer

**WADSWORTH
TOWNSHIP CARES ACT
AND OTHER
COVID-19 RELATED GRANT MONEY
Application and Subrecipient Agreement**

This Application and Subrecipient Agreement is made on this 17th day of November, 2020 by and between the Wadsworth Township, with its primary place of business at 320 Chestnut Street, Wadsworth, Ohio 44282 (the "Grantor/Recipient") and:

Subrecipient:	Wadsworth City Schools
Subrecipient Address:	524 Broad Street, Wadsworth, Ohio 44281
Subrecipient Contact Name:	Douglas Beeman
Subrecipient Contact Phone:	330-336-3571
Subrecipient Contact Email:	dbeeman@wadsworthschools.org
Grant Subaward ("Program Funds"):	<u>\$232,579.99</u>
Grant Period	3/1/2020 – 12/30/2020

Application

Attached as Exhibit A is a copy of the grant request outlining the proposed use for the grant funds, for which the Wadsworth City Schools is receiving these funds,

Total amount of Grant for the current year:

\$232,579.99

Agreement

Grantor/Recipient agrees to the following:

1. Grantor/Recipient shall cause any documents necessary for the Grant Subaward to be remitted to the Subrecipient to be executed within 30 days from the execution of this Agreement.
2. Grantor/Recipient intends to allocate the following amounts from the following sources to Subrecipient:

Source	Amount
HB 481/614	\$232,579.99
	\$
	\$
Other Source	
Total	\$232,579.99

Subrecipient agrees to the following:

1. Subrecipient shall only use Program Funds to fund legally-permitted costs associated with the provision of goods and services for Wadsworth Schools and that have been deemed by the U.S. Treasury Department as a matter of administrative convenience, as being substantially dedicated to mitigating or responding to the COVID-19 public health emergency. The Parties to this Agreement intend all definitions of legally-permitted costs to be those found in U.S. Treasury Department, State of Ohio, and County of Medina guidelines.
2. Unless otherwise approved by Grantor/Recipient, Subrecipient shall only apply eligible expenses to Program Funds spread across expenditures occurring between March 1, 2020 through December 30, 2020.
3. Subrecipient agrees to comply with future audit guidance and grant amendments issued to the Grantor/Recipient, including but not limited to, changes in allowable expenditures under this agreement.
4. Wadsworth Township shall pay Subrecipient on the March 1, 2020 through December 30, 2020 invoices as presented and approved by Grantor.
5. Subrecipient shall report any changes made to expenses contemplated under this Agreement immediately upon said change(s).
6. Subrecipient shall permit the Grantor/Recipient the right to examine all records and supporting documentation produced by Subrecipients, evidencing the expenditure of Program Funds.

7. Subrecipient shall fully cooperate with the Grantor/Recipient and the County in responding to any audit or investigation conducted by any authorized division or department of the State of Ohio, or the United States Government related to the use by the Subrecipient of Program funds.
8. Subrecipient agrees, if any findings are made that the Subrecipient spent funds in violation of Program Guidelines, in violation of Federal, State of Ohio, or County of Medina law, or in violation of the requirements of the CARES Act, they shall, upon demand, repay the grant funds in question. If such payment is not received by the date the Grantor/Recipient is required to satisfy the audit finding, the Grantor/Recipient shall take legal action against the Subrecipient. Subrecipient agrees that it shall not contest, by filing an action for a writ of mandamus, writ of procedendo, request for declaratory judgment, or any action or means whatsoever, the validity of such action taken by the Grantor/Recipient. However, nothing contained herein constitutes a waiver of the Subrecipient's right to, in good faith, dispute the amount of the repayment owed under this Agreement, and Subrecipient shall have the right to seek relief in law or in equity from its obligation to create and hold the disputed amount including but not limited to the right to seek a temporary restraining order or preliminary injunction preventing the Grantor/Recipient from exercising its rights hereunder to collect the disputed amount through other means while legal action is pending.
9. Subrecipient agrees that the grant period is March 1, 2020 through December 30, 2020. The Grantor/Recipient reserves the right to modify or terminate the Program should the County modify or terminate the Program with the participating Political Subdivisions. The right to modify shall include, but is not limited to, implementation of changes necessary to comply with future Guidance from the U.S. Treasury and/or future enactments of legislation by the U.S. Congress and the President.
10. Subrecipient shall maintain records related to Program participation for five years after the conclusion of the Program.

End of Text, signatures appear on the next page.

SUBRECIPIENT

GRANTOR/RECIPIENT
WADSWORTH TOWNSHIP
BOARD OF TRUSTEES

By: Douglas D. Beeman
Title: Treasurer

Robert Engler, Trustee
Date:

James Gardner, Trustee
Date:

Kevin Keiper, Trustee
Date:

Certification of Substantial Dedication and Grant Compliance

As authorized representative of Wadsworth City School District, I certify the following:

Technology software associated with online learning in Wadsworth Wired
Document Cameras for online learning
Electronic books for online learning
Piano for second music classroom at Isham (due to social distancing)
Van for traveling health aides
Family First Coronavirus Response Act (FFCRA) leaves
Athletic Department ticket takers and security at events that typically do not require ticket takers or security (JV and freshman events)
Additional Technology Department staff to address the needs of Wadsworth Wired
Add PA speakers to WHS Performing Arts Center - space being used for study hall and need to be able to communicate with staff and students in the PAC
PPE and custodial sanitizing stations / supplies

are substantially dedicated to the Subrecipient's response to COVID-19 pursuant to Section 5001 of the Federal CARES Act.

Full cooperation will be provided by any staff member necessary to support Wadsworth Township should it be audited in its provision of Program funds to the Subrecipient.

That I have read and understand the Program Guidelines, the County's right to withhold the amount of the unsettled audit finding from the distribution of property tax to the Political Subdivision of the next succeeding Second-Half Tax Distribution and subsequent distributions if necessary.

Signature of Authorized Representative

Name:

Title:

Date: