

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, JANUARY 4, 2021 (Immediately Following Organizational Meeting)

TO JOIN BY VIDEO, CLICK THE FOLLOWING LINK:

<https://stream.meet.google.com/stream/95bfcce5-b98e-4895-ae4e-254b44e98daf>

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

or

meet.google.com/bax-xpdc-usf

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

(US) +1 720-439-7198

PIN: 848 344 401#

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Student/Staff Recognition

A. January Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Jean Cunningham	04	Franklin Elementary School
Kyle Grime	04	Isham Elementary School
Oren Booth	04	Lincoln Elementary School
Bryson Bupp	04	Overlook Elementary School
Michael Varner	04	Valley View Elementary School
Aubrey Sloan	06	Central Intermediate School
Anna (Rowan) King	08	Wadsworth Middle School
Andie Nash	11	WHS Career-Technical
Ryan Sieber	12	Wadsworth High School

V. Administrative Discussion Items, Presentations, and Updates

- A. Discussion: 2020-2021 School Year Education Continuity Plan

VI. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Melissa Gerber, Non-teaching Employee, eff. 1/16/2021

2. Employments

a) Certified Substitutes:

- (1) Megan Carney
- (2) Bethany Marcum
- (3) William Goddard, eff. 12/9/2020

b) Supplemental Contracts:

- (1) Pam Csaky, Co-Director, WHS Spring Musical
- (2) Kalyn Davis, Co-Director, WHS Spring Musical

- 3. Recommendation to revise the unpaid leave of Johanna Corbin to reflect an end date of March 16, 2021

- 4. Recommendation to grant unpaid leave to Bruce Corpening from January 4, 2021 through April 9, 2021

B. Action Consent Items

- 1. Recommendation to approve the Employee Assistance Proposal from Red Oak Behavioral Health, effective December 8, 2020

- 2. Recommendation to accept the following donations:

- a) \$3,000 from George Strickler
- b) \$18,800.62 (anonymous)

- 3. Recommendation to approve the Applied Educational Systems, Inc. Terms & Conditions, effective December 29, 2020

- 4. Recommendation to declare all Wadsworth City School District students eligible for extracurricular activities for the third 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 fourth quarter of the 2020-2021 school year

5. Recommendation to bypass a first reading and approve revised Wadsworth City School District Board of Education Policy 5460, Graduation Requirements
6. Recommendation to to add the following courses at Wadsworth High School, beginning in the 2021-2022 school year:
 - a) Social Media/Business Communications
 - b) Advanced Business Computer Applications
 - c) Digital Design

VII. Items of the Treasurer

A. Action Consent Items

1. Recommendation to approve the estimated revenue and expenses FY22 and submit them to the Medina County Budget Commission

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 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 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
January 4, 2021**

Agenda Detail Sheet

VI. Administrative Items

B. Action Consent Items

- 1. Red Oak Behavioral Health:** The Employee Assistance Proposal from Red Oak Behavioral Health, effective December 8, 2020, being recommended for approval will allow for employees of our school district to opt to receive counseling services.
- 3. Applied Educational Systems, Inc. Terms & Conditions:** The Applied Educational Systems, Inc. Terms & Conditions being recommended for approval will allow us to purchase a software program to be utilized within the Wadsworth High School Business Department.
- 4. 2020-2021 Third Quarter Eligibility:** On May 29, 2020 the Ohio High School Athletic Association (OHSAA) 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."

At the July 13, 2020 Wadsworth City School District Board of Education meeting, the board approved the following resolution:

"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."

On October 12, 2020 the OHSAA extended the eligibility provision through the second quarter of the 2020-2021 school year.

At the October 26, 2020 Wadsworth City School District Board of Education meeting, the board approved the following resolution:

"Recommendation to declare all Wadsworth City School District students eligible for extracurricular activities for the second 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 third quarter of the 2020-2021 school year."

On December 11, 2020, the OHSAA extended the eligibility provision through the remainder of the 2020-2021 school year.

At this time, we are recommending that we align our eligibility requirements with the OHSAA requirements and to align the same requirements for all extracurricular activities for the third quarter of 2020-2021 school year. We will reevaluate this decision as we get closer to the fourth quarter to determine if a similar recommendation is necessary for the remainder of the 2020-2021 school year.

- 5. Revised Policy 5460, Graduation Requirements:** The recommendation to revise Wadsworth City School District Board of Education Policy 5460, Graduation Requirements, will change the current ½ credit in technology requirement to be ½ credit in either business or technology, beginning with the graduating class of 2025.

The reasons for the change are as follows:

- The majority of the technology classes that meet the current graduation requirement are found in the business department;
- Approximately sixteen (16) to eighteen (18) percent of our graduates in the classes of 2018 and 2019 entered college with a business a major;
- Over the last eight (8) years, we have added technology courses for all students at CIS and Wadsworth Middle School; and
- Additional flexibility for students in choosing courses and scheduling.

- 6. New High School Courses:** The new high school courses being recommended to begin with the 2021-2022 school year are part of the changes occurring in the Wadsworth High School Business Department. The Wadsworth High School Curricular Committee is recommending the following changes in business course offerings, beginning with the 2021-2022 school year (as written by Steve Moore):

Keep the following courses:

- Exploratory Computer Science (semester)
- AP Computer Science (year-long)
- Accounting (year-long)

Rebrand the following courses:

- Marketing - Marketing/Sales and Entertainment (year-long)
- Business Computer Applications - restructure to incorporate all Microsoft components in business

New courses:

- Social Media/Business Communications (semester)
- Advanced Business Computer Applications (semester)
- Digital Design
- Business Law (semester) - Already a class but we have not offered

Eliminate the following courses:

- Microsoft Word, Excel, Power Point - incorporated in New BCA and Advanced BCA
- Desktop Publishing - eliminate
- Web Site Design - incorporated in Social Media/Business Communications class
- Sports Marketing - incorporated in Marketing class