

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, FEBRUARY 8, 2021, 7:00 P.M.

TO JOIN BY VIDEO, CLICK THE FOLLOWING LINK:

<https://stream.meet.google.com/stream/63398b11-5209-429d-96b1-59467b84f44b>

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

or

<https://meet.google.com/wfj-kaim-syp>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

(US)+1 858-324-5809

PIN: 361 338 564#

AGENDA

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

A. February Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Ava Wapenaar	04	Franklin Elementary School
*Natalie Gill	04	Isham Elementary School
Tyrone Sims	04	Lincoln Elementary School
Taylor Green	04	Overlook Elementary School
Joshua Garcia	04	Valley View Elementary School
Kylee Sommerfeld	05	Central Intermediate School
Keira Hutchinson	07	Wadsworth Middle School
Jena Cashner	12	WHS Career-Technical
Lauren Claxton	12	Wadsworth High School

*Kyle Grime, Isham Elementary School's January Student of the Month, will also be recognized.

VI. Administrative Discussion Items, Presentations, and Updates

- A. January 15 Professional Development Day Schedule
- B. Diversity and Inclusion Committee
- C. Potential Central Intermediate School Building Process
- D. Incoming Kindergarten 2021-2022 Parent/Guardian Virtual Meeting on February 23, 2021

VII. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Corinne Magensky, Four Cities Compact Salary Exempt Employee, retirement eff. 6/1/2021
- b) Shannon Schrock, Special Education Transition Specialist, retirement eff. 4/1/2021
- c) Elizabeth Beal, School Counselor, retirement eff. 7/1/2021
- d) Tammara Fisher, Non-teaching Employee, resignation eff. 1/15/2021 (Bear Cub Aide position only)
- e) Jeff Walck, Varsity Volleyball Head Coach (supplemental contract)
- f) Jamie Zakikian, Boys Soccer JV Coach (supplemental contract)
- g) Anna Lambert, Health Aide, eff. 2/6/2021
- h) Rachel Fuchs, Non-teaching Employee, eff. 2/6/2021
- i) Kayla Eggeman, Non-teaching Employee, eff. 2/13/2021
- j) Allison Parsons, Student Council Asst. Advisor, WHS (supplemental contract), eff. 2/2/2021

2. Employments

- a) Bibiana Williams, Non-teaching Employee, eff. 1/11/2021
- b) Jennifer Stenger, Non-teaching Employee, eff. 2/8/2021
- c) Ashley Gozzard, Certified Substitute, eff. 1/19/2021
- d) Taylor Schrock, Home Instructor
- e) Allison Pallija, Home Instructor
- f) Supplemental Contracts, per attached list
- g) Brianna Marks, Certified Substitute, eff. 2/5/2021
- h) Abbey Martin, Home Instructor
- i) Beth Beal, Home Instructor

- 3. Recommendation to approve unpaid leave under FMLA to Andrea Miller from the end of her allowable sick through through the 2020-2021 school year
- 4. Recommendation to approve unpaid leave for Bruce Corpening from January 4, 2021 through April 12, 2021

5. Recommendation to approve unpaid leave under FMLA to Heather Gaeckle from the end of her allowable sick leave through March 21, 2021
6. Recommendation to approve unpaid leave under FMLA to Lisa Wallen from the end of her allowable sick leave through the 2020-2021 school year
7. Recommendation to approve Jim Gray as a member of the Business Advisory Council

B. Action Consent Items

1. Recommendation to accept the following donations:
 - a) \$1,000 from Jamie & Christina Bosley
 - b) 2007 Mini Cooper from Ming Jian Si
 - c) \$1,732 from the Wadsworth Band Boosters
 - d) \$2,000 (anonymous)
 - e) \$573 from Apples for the Students (Giant Eagle)
 - f) \$500 from Automation Tool & Die, Inc.
2. Recommendation to approve a contract with Judith Ann Harpley/Harpley CS, LLC for the period of February 2021 through May 2021
3. Recommendation to approve the Production Contract and Standard Addendum to MTI Production Contract License Agreement between MTI and the Wadsworth City School District Board of Education, effective December 17, 2020
4. Recommendation to approve the Licensing Agreement between Playscripts Inc. and the Wadsworth City School District Board of Education, effective 1/5/2021
5. Recommendation to approve the Terms of Use and Privacy Policy between PrintLab International Ltd and the Wadsworth City School District Board of Education
6. Recommendation to approve the College Credit Plus Memorandum of Understanding by and between the University of Akron and the Wadsworth City School District Board of Education for the 2021-2022 school year
7. Recommendation to approve the Memorandum of Understanding for College Credit Plus between Stark State College and the Wadsworth City School District Board of Education for the 2021-2022 school year
8. Recommendation to approve the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College and the Wadsworth City School District for the period of July 1, 2021 through June 30, 2022
9. Recommendation to approve the College Credit Plus Memorandum of Understanding between Kent State University and the Wadsworth City School District Board of Education for the 2021-2022 school year

10. Recommendation to approve the revised Career and Technical Education Career Pathway Compact Counselor job description
11. Recommendation to approve the 2021 Northeast Ohio Lacrosse Officials Association Assignment Agreement
12. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
13. Recommendation to approve the following resolution:

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Wadsworth City School District Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2021

14. Recommendation to approve the following Tournament Site Availability Agreements and Tournament Site Confirmation Agreements between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education:
 - a) Sectional Wrestling on February 27, 2021
 - b) Sectional and District Girls' Basketball on February 24, 27 and March 3 and 6, 2021

VIII. Items of the Treasurer

A. Action Consent Items

1. Recommendation to accept the Calendar Year 2020 credit cards rewards report per board Policy 6423
2. Recommendation to accept the December 2020 and January 2021 financial reports as presented and subject to audit:
 - a) Appropriations Summary Reports

- b) Revenue Summary Reports
- c) Cash Summary Reports
- d) Monthly Financial Update Reports

IX. Legislative Update

X. Floor Items

XI. Board Member Items

A. Employment

- 1. Andrew J. Hill, Ed.D. Superintendent, 8/1/2021 through 7/31/2026

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 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.

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
February 8, 2021**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- A. January 15 Professional Development Day Schedule:** The schedule from the January 15 Wadsworth City School District employee professional development day can be viewed by [clicking here](#).
- B. Diversity and Inclusion Committee:** The video of each Diversity and Inclusion Committee meeting and meeting minutes can be found by clicking [here](#). The next committee meeting is scheduled for Wednesday, February 24 at 4:00 p.m. via Google Meet.

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

<https://meet.google.com/fqz-btmz-xkp?authuser=0>

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

+1 470-243-0381

PIN: 513 989 056

- D. Incoming 2021-2022 Kindergarten Parent/Guardian Meeting:**



2021 - 22 Kindergarten Parent Meeting

Join us to learn everything you need to know about the registration and screening process for the Grizzly Class of 2034!
(children turning 5 on or before September 30, 2021)

**February 23, 2021
7:00
Virtual via Google Meet**

Click [HERE](#) to join

VII. Administrative Items

A. Personnel Consent Items

2. Employments

- a) Bibiana Williams:** Ms. Williams is being recommended to fill the bus driver position left open by the movement of Mr. Carlos Simarro to another position within our school district.
- b) Jennifer Stenger:** Ms. Stenger is being recommended to fill the cafeteria helper position at Overlook Elementary School left open by the movement of Ms. Angela Carretta to another position within our school district.

B. Action Consent Items

- 2. Contract with Judith Ann Harpley/Harpley CS, LLC:** The contract with Judy Ann Harpley/Harpley CS, LLC being recommended for approval will allow for the completion of an orientation and mobility assessment of one of our students who has been identified with vision needs.
- 3. MTI Production Contract and Contract Addendum:** The Production Contract and Standard Addendum to MTI Production Contract License Agreement between MTI and the Wadsworth City School District Board of Education, effective December 17, 2020, being recommended for approval will allow our high school Drama Club to perform Into the Woods on March 25-27, 2021.
- 4. Playscripts Licensing Agreement:** The Licensing Agreement between Playscripts Inc. and the Wadsworth City School District Board of Education, effective January 5, 2021, being recommended for approval will allow our high school drama club to perform 10 Plays About Brothers and Sisters on April 29 through May 1, 2021.
- 5. PrintLab International Ltd:** The Terms of Use and Privacy Policy between PrintLab International Ltd and the Wadsworth City School District Board of Education being recommended for approval will allow for the purchase of a license to use PrintLab Classroom at Wadsworth Middle School.
- 6.-9. College Credit Plus Memorandums of Understanding:** The College Credit Plus Memorandums of Understanding being recommended for approval with the institutions of higher education listed below govern the agreement between each institution and our school district for the College Credit Plus program for the 2021-2022 school year:
 - The University of Akron;
 - Stark State College;
 - Lorain County Community College; and
 - Kent State University.
- 11. Lacrosse Assignment Agreement:** The 2021 Northeast Ohio Lacrosse Officials Association Assignment Agreement being recommended for approval details the fees,

etc. for the Northeast Ohio Lacrosse Officials Association to provide officials for the 2021 season.

12. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval details the stipend payment that will be made to teachers whose schedule includes teaching students both in-person, in a building and students in Wadsworth Wired.
13. **Substitute Teacher Qualifications Resolution:** The substitute teacher qualifications resolution being recommended for approval will provide for additional flexibility as it relates to substitute teachers, as allowed by Ohio Revised Code, for the remainder of the 2020-2021 school year.
14. **Ohio High School Athletic Association Agreements:** The Tournament Site Availability Agreements and Tournament Site Confirmation Agreements between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education being recommended for approval provide details for our high school hosting sectional wrestling on February 27, 2021 and sectional and district girls' basketball on February 24, 27 and March 3 and 6, 2021.

VIII. Items of the Treasurer

A. Action Consent Items

1. **Calendar Year 2020 Credit Cards Rewards Report:** The updated credit card policy (revised September 2019) requires the treasurer to annually report to the board of education how points earned on our district credit cards are used. Attached please find a report demonstrating rewards points cashed in and a second report on the expenses. Our practice has been to redeem the points from the credit cards into the Central Office 018 Fund. This provides a revenue source to a 018 account for Central Office employees. We use the funds for central office staff incentives such as our United Way luncheon and the appreciation cupboard in the breakroom.

EMPLOYMENTS
February 8, 2021

Supplemental Contracts

Eric England	Boys Asst. Track Coach (WMS)
Julie Gunn	Safety Town Education Coordinator
Stacey Hornfeck	Girls Lacrosse Coach (WMS)
Matthew Hulme	Boys Asst. Track Coach (WMS)
April Jira	Safety Town Director
Debbie Lake	Co-Director, WHS play
Emily Myers	Safety Town Teen Volunteer Coordinator
Lindsay Patterson	Co-Director, WHS play
Timothy Yoder	Boys Head Track Coach (WMS)