

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
WEDNESDAY, MARCH 31, 2020, 6:00 P.M.

TO JOIN BY VIDEO, CLICK THE FOLLOWING LINK:

<https://stream.meet.google.com/stream/4b546a1d-c181-4925-8802-57b4f6787a16>

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

or

<https://meet.google.com/xnh-hmws-htk?authuser=0>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

+1 980-533-5672

PIN: 511 830 903#

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Administrative Items**
 - A. Personnel Consent Items
 - 1. Resignations
 - a) Kristie Stoll, Certified Teacher, eff. 6/8/2021
 - b) Nance Watts, Principal, retire, eff. 7/1/2021
 - c) Cynthia Stecker, Certified Teacher, retire, eff. 7/1/2021
 - 2. Employments
 - a) Stacey Hornfeck, Non-teaching Employee, eff. 3/29/2021
 - b) Jessica Pfahler, Hourly Exempt Employee, eff. 3/22/2021
 - c) Karen Jacob, Classified Substitute, eff. 3/9/2021

- d) Sherry Rattini, Classified Substitute
 - e) Christopher Kallai, Jr., Classified Substitute
 - f) Emily Massie, Certified Substitute, eff. 3/15/2021
 - g) Leslie North, Certified Substitute
 - h) Erin McPherson, Teacher Stipend
 - i) Lisa Parry, Teacher Stipend
 - j) Alexandra Zwisler, Home Instructor
 - k) Supplemental Contracts, per attached list
3. Recommendation to extend the unpaid leave of Mr. Bruce Corpening through the end of the 2020-2021 school year (previously approved for leave through April 9, 2021)

B. Action Consent Items

- 1. Recommendation to approve a rate of \$25.18 per hour for a substitute transportation supervisor
- 2. Recommendation to approve the agreement with Stoller Fundraising, effective March 11, 2021
- 3. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Chippewa Local School Board of Education
- 4. Recommendation to accept the following donations:
 - a) \$1,732 from the Wadsworth Band Boosters
 - b) \$5,000 from the Wadsworth Band Boosters
 - c) \$500 from Automation Tool & Die, Inc.
 - d) \$1,732 from Wadsworth Girls Lacrosse Club
- 5. Recommendation to approve the Tierney Brothers, Inc. Sales Order Terms and Conditions, effective March 3, 2021
- 6. Recommendation to approve the Precision Outdoor Creations Lawn Service Agreement, effective March 8, 2021
- 7. Recommendation to approve the Cookery Catering Agreement
- 8. Recommendation to approve the following Service Agreement Amendments with the Educational Service Center of Medina County
 - a) ELL
 - b) Behavior Technician
- 9. Recommendation to declare the following student impractical to transport, enabling her parents/guardians to apply for state transportation reimbursement for the 2020-2021 school year:
 - a) Sarah Holmes, to Julie Billiard (Parent: Ann Kagarise)

C. Personnel Items

1. Recommendation to approve Debra Miller as a Transportation Supervisor substitute, eff. 3/16/2021

VI. Board of Education Discussion

- A. Discuss/Review the Board of Education Goals for the 2020-2021 School Year

VII. 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 B as listed above.

VIII. 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
March 31, 2021**

Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

2. Employments

- a) **Stacey Hornfeck:** Ms. Hornfeck is being recommended to fill the Isham Elementary School secretary position that was left open when Mrs. Rachel Fuchs resigned.
- b) **Jessica Pfahler:** Ms. Pfahler is being recommended to fill the medical assistant position at Wadsworth Middle School that was left open when Ms. Anna Lambert resigned.

B. Action Consent Items

- 2. **Stoller Fundraising Agreement:** The Stoller Fundraising Agreement, effective March 11, 2021, being recommended for approval is for a fundraiser at Overlook Elementary School.
- 5. **Tierney Brothers, Inc. Sales Order Terms and Conditions:** The Tierney Brothers, Inc. Sales Order Terms and Conditions, effective March 3, 2021, being recommended for approval will allow our school district to continue to purchase technology-related items from Tierney Brothers, Inc.
- 6. **Precision Outdoor Creations Lawn Service Agreement:** The Precision Outdoor Creations Lawn Service Agreement, effective March 8, 2021, being recommended for approval is for lawn service at the Community Center. The Wadsworth City School District Board of Education has to approve this because we are the fiscal agent for the Community Center. The Community Center funds will pay for this service.
- 7. **Cookery Catering Agreement:** The Cookery Catering Agreement being recommended for approval is for a lunch event that will occur at Lincoln Elementary School on May 5, 2021.

8. Educational Service Center of Medina County Service Agreement

Amendments: The following Service Agreement Amendments with the Educational Service Center of Medina County being recommended for approval will allow our students who require the services to receive them:

- a) ELL
- b) Behavior Technician

EMPLOYMENTS
March 31, 2021

Supplemental Contracts

Anthony Gilleland	Varsity Asst. Boys Lacrosse Coach (Volunteer)
Charles Hamilton	Summer School Teacher (Government)
Allison Pallija	Summer School Teacher (CAC)
Michael Schmeltzer	Summer School Teacher (Geometry/Algebra EOC Instructor)
Dennis Schrock	Summer School Teacher (Economics)
Michael Sladky	Summer School Teacher (Physical Education)
Lisa Smith	Summer School Teacher (English I and II EOC Instructor)
Justin Todd	Summer School Teacher (Physical Education)
Kaitlyn White	Summer School Teacher (Physical Education)