

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, JUNE 14, 2021, 7:00 P.M.

JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

TO JOIN BY VIDEO, CLICK THE FOLLOWING LINK:

<https://stream.meet.google.com/stream/c359e0f7-c3b2-4164-bcac-ad3cb16a4ae0>

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

or

<https://meet.google.com/vps-bihj-voh>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

+1 316-536-0440

PIN: 980 095 181#

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Motion for Approval and Signing of Meeting Minutes

V. Student/Staff Recognition

- A. May Students of the Month (not recognized at May Board of Education meeting)

<u>Student</u>	<u>Grade</u>	<u>School</u>
Gianna Turano	08	Wadsworth Middle School

VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation of the Proposed 2022-2023 School Year Calendar
- B. Board of Education Wellness Policy and Wellness School Assessment Tool Rating
- C. Carpentry House Auction
- D. Literacy on the Lawn
- E. Diversity and Inclusion Committee

VII. Administrative Items

A. Personnel Consent Items

1. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2021-2022 school year, with a license effective date of July 1, 2021, if he/she does not already have the said license.)

a) Teacher Stipend:

- (1) Megan Carney, Long-term Substitute (prorated stipend)
- (2) Becky Dills
- (3) Abby Elliott
- (4) Krystal Flory
- (5) Ashley Heffinger
- (6) Briana Mark, Long-term Substitute (prorated stipend)
- (7) Allison Pallija
- (8) Matt Saunders
- (9) Serra VanZandt
- (10) Aubrey Virgin
- (11) Megan Carney, Long-term Substitute (prorated stipend)

b) Supplemental contracts, per attached list

B. Action Consent Items

1. Recommendation to approve the Independent Contractor Agreement with oPTimal School Therapy, LLC
2. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Ziegler Pediatric Services, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2023
3. Recommendation to accept the Wadsworth High School 2021 graduation roster
4. Recommendation to accept a \$2,399 donation from the Wadsworth All-Sports Boosters
5. Recommendation to approve the Pupil Transportation Agreement 2021/2022 between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education
6. Recommendation to approve the WMS Agreement with Medina County Juvenile Court FY21

7. Recommendation to approve the M.A.P.S.T.A.R.T. Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of May 1, 2021 through June 30, 2022
8. Recommendation to approve the Special Needs Transportation Proposal between the Medina County Schools ESC and the Wadsworth City School District Board of Education for the 2021-2022 school year
9. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education:
 - a) Vacation Carryover
 - b) Wage Rate for Current WESPA Members Who Work 220 Days or Less for Substitute Work Completed between June 7 and August 16, 2021
10. Recommendation to approve the carryover of five (5) additional vacation days for the 2020-2021 contract year only for employees who are eligible for vacation under the following Benefit Provision Manuals:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee
 - d) Four Cities Compact Administrator
11. Recommendation to approve the Alternate School Food Authority (SFA) Arrangement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022
12. Recommendation to approve membership in the Alliance for High Quality Education for the period of July 1, 2021 through June 30, 2022
13. Recommendation to set the breakfast and lunch prices for the 2021-2022 school year as follows:

Breakfast:	\$1.70
Lunch (Students K-4):	\$2.70
Lunch (Students 5-8):	\$2.80
Lunch (Students 9-12):	\$3.00
Adult Breakfast:	\$1.90
Adult Lunch:	\$3.95
Milk Only:	\$0.50
14. Recommendation to approve the revised 2021-2022 school year calendar
15. Recommendation to approve the proposed class fees for 2021-2022 school year

16. Recommendation to approve Damaris Brumfield as a Wadsworth High School graduate, having met the requirements through Ohio's 22+ Adult High School Diploma Program
17. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Education Association
18. Recommendation to approve the Kidslink School District Contracts (2) between KidsLink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2021 through August 31, 2022
19. Recommendation to approve the Contract between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education
20. Recommendation to approve the following student handbooks:
 - a) Elementary School
 - b) Central Intermediate School
 - c) Wadsworth Middle School
 - d) Wadsworth High School
21. Recommendation to approve the Kuder Career Planning System Terms of Use and Privacy Policy
22. Recommendation to approve the Demonstration Agreement between 247 Security and the Wadsworth City School District Board of Education
23. Recommendation to purchase risk management insurance through the Seibert-Keck Agency to include liability, property, fleet coverage, cyber liability, terrorism, and active shooter coverage for the period of July 1, 2021 through June 30, 2022
24. Recommendation to approve the resolution authorizing the purchase of the real property identified as 649 Broad Street, 659 Broad Street, and 691 Broad Street, all in Wadsworth, Ohio
25. Recommendation to approve the Declaration of Intent for Reimbursement of Expenditures from Bonds/Notes

VIII. Items of the Treasurer

A. Action Consent Items

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees
2. Recommendation to authorize the Treasurer to sell at public auction the 2021 carpentry house located at 515 Durling Drive, Wadsworth, on Tuesday, June 15, 2021, 6:29 p.m., and to sign all documents related to the sale

3. Request a special board meeting to approve final fiscal year 2021 reports and set temporary appropriations for fiscal year 2022 on June 29 or June 30 at the Charles R. Parsons Administration Building, 524 Broad Street
4. Recommendation to accept the May financial reports as presented and subject to audit:
 - a) Appropriations 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

A. Action Consent Item

1. Recommendation to approve the resolution determining that the school district is a special needs district and authorizing the preparation and filing of materials in connection with applications for (i) designation of the school district as a special needs district pursuant to Section 133.06(E) of the Revised Code and (ii) Consents Pursuant to Section 133.06(C) of the Revised Code.

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 and A7** 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
June 14, 2021**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

C. Carpentry House Auction

WADSWORTH CITY SCHOOL AUCTION



515 DURLING DRIVE, WADSWORTH, OHIO 44281

Directions: From Broad St go South on Durling Dr to #515 Durling on the left.

TUESDAY, JUNE 15, 2021 - 6:29 P.M.

REAL ESTATE: New Construction! Ranch home with 1248 square feet, open concept living room, beautiful kitchen with granite countertops and eating area with vaulted ceilings. 3 bedrooms include master on suite, 1st floor full bath, sliding doors lead to a rear brick patio. Large basement plumbed for a bathroom and laundry. Finished two car attached garage. Take a few minutes to stop and look at the beautiful quality home that was built by The Four Cities Compact Carpentry Class located at Wadsworth High School and under the direction of Chris Kallai.

Living Room 16' x 13' laminate floor	Kitchen 12' x 10' laminate floor	Eating Area 10' x 6' laminate floor
1st floor full bath tub w/ shower Tile flooring	Master Bedroom 15' x 9' carpet Full bath - ceiling fan	Beautiful brick rear patio
Bedroom 2 15' x 9' Ceiling fan - carpet	Bedroom 3 12' x 9' Ceiling fan - carpet	Basement walls poured concrete- insulated
Gas Forced Air Furnace	Central Air	50 Gallon Hot Water tank
Basement plumbed for 3rd bath & laundry	200 AMP electric service	Vinyl siding - white trim
Roof - 30 year shingles Concrete driveway	Tilt sash double hung windows	2 car attached finished garage w/ opener and electric
Lot size 92' x 101' - .21 acres	PPN 040-200-12-121	

OPEN HOUSE: TUESDAY, JUNE 1st AND TUESDAY, JUNE 8th - 6:00-7:30 P.M.

TERMS: \$8,000.00 down sale day, balance due in 45 days. Not responsible for accidents. ID required to register.

Sale by confirmation of Wadsworth City Board of Education - Doug Beeman, Treasurer: 330-335-1303

OWNERS: WADSWORTH CITY BOARD OF EDUCATION

- D. Literacy on the Lawn:** Literacy on the Lawn will take place at our elementary schools this summer on the following dates and times:

Franklin Elementary School: June 22, July 13, Aug. 10 (4-5:30 p.m.)

Isham Elementary School: June 21, July 27, Aug. 12 (6:30-7:30 p.m.)

Lincoln Elementary School: June 22, July 20, Aug. 10 (6-7 p.m.)

Overlook Elementary School: June 23, July 14, Aug. 4 (6-7 p.m.)

Valley View Elementary School: June 22, July 20, Aug. 10 (11 a.m.-12 p.m.)

- E. Diversity and Inclusion Committee:** The Wadsworth City School District Diversity and Inclusion Committee will meet on Monday, June 14 at 4:00 p.m. via Google Meet (meeting access information is below). You can review past meeting videos and minutes by clicking [here](#).

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

<https://meet.google.com/ncz-aevc-npd?authuser=0>

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

+1 304-833-9152

PIN: 262 107 485#

VII. Administrative Items

B. Action Consent Items

- 1. oPTimal School Therapy, LLC:** The Wadsworth City School District Independent Contractor Agreement between oPTimal School Therapy, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2023 being recommended for approval will allow our school district to continue to utilize oPTimal School Therapy, LLC for physical therapy services, consultation and inservice training.
- 2. Ziegler Pediatric Services, LLC:** The Wadsworth City School District Independent Contractor Agreement between Ziegler Pediatric Services, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2023 being recommended for approval will allow our school district to continue to utilize Ziegler Pediatric Services, LLC for physical therapy services, consultation and inservice training.
- 5. Suburban School Transportation Company, Inc. Agreement:** The Pupil Transportation Agreement 2021/2022 between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to utilize the transportation services provided by Suburban School Transportation Company, Inc. for students whose individual education program (IEP) requires the services.

6. **Medina County Juvenile Court Agreement:** The WMS Agreement with Medina County Juvenile Court FY21 being recommended for approval details the grant received to run the Wadsworth Middle School CARE Team during the 2020-2021 school year.
7. **M.A.P.S.T.A.R.T. Agreement:** The M.A.P.S.T.A.R.T. Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of May 1, 2021 through June 30, 2022 being recommended for approval will allow students whose individual education program (IEP) requires it to participate in the M.A.P.S.T.A.R.T. program.
8. **Medina County Schools ESC Special Needs Transportation Proposal:** The Special Needs Transportation Proposal between the Medina County School ESC and the Wadsworth City School District Board of Education for the 2021-2022 school year being recommended for approval will allow our school district to continue to utilize the transportation services provided by the Medina County Schools ESC for students whose individual education program (IEP) requires the services.
- 9 & 10. **Wadsworth Educational Support Personnel Association (WESPA) OEA/NEA Memorandums of Understanding (MOU) and Benefit Provision Manuals:** The WESPA Vacation Carryover MOU and one (1)-time additional vacation day carryover for employees whose position is covered under Benefit Provision Manuals being recommended for approval will allow the said employees to carry over an additional five (5) days of vacation. The provision is for the 2020-2021 contract year only and is being recommended as a result of implications caused by the pandemic. The intent is to ensure we have appropriate staff levels this summer to complete work that is needed prior to the start of the 2021-2022 school year.

The WESPA Wage Rate for Current WESPA Members Who Work 220 Days or Less for Substitute Work Completed between June 7 and August 16, 2021 MOU being recommended for approval specifies that current WESPA members will be paid their regular hourly wage for substitute work completed outside of their contract year, provided the work is completed between June 7 and August 16, 2021. If the substitute rate of pay for the position is more than their hourly wage, the member will be paid the substitute rate of pay.

11. **Alternate School Food Authority (SFA) Arrangement:** The Alternate School Food Authority (SFA) Arrangement, for the period of July 1, 2021 through June 30, 2022, being recommended for approval will allow our school district to continue to manage the lunch program at Sacred Heart of Jesus School during the 2021-2022 school year.
12. **Alliance for High Quality Education Membership:** The Alliance for High Quality Education membership for the 2021-2022 school year being recommended for approval will allow our district to continue to leverage the lobbying efforts and other

resources of this organization. The Alliance for High Quality Education is comprised of districts that are similar to Wadsworth and that have a common interest in advocating for adequacy and objective, cost-related school funding levels. The Wadsworth City School District has been a member of the Alliance for High Quality Education since February of 2014.

- 13. Breakfast and Lunch Prices:** The breakfast and lunch prices for the 2021-2022 school year being recommended for approval are the same as the 2020-2021 school year except for the adult lunch price, which is required to increase by thirty cents (\$0.30) to remain in compliance with federal requirements.
- 14. Revised 2021-2022 School Year Calendar:** The revised 2021-2022 school year calendar being recommended for approval details the beginning of the school year information for preschool and kindergarten students and corrects that on April 22, 2022 the only students who attend school at the high school are those taking Algebra 1 and Geometry end-of-course exams; there is no delayed start at the high school on April 22, 2022.
- 15. Class Fees for the 2021-2022 School Year:** The proposed class fees being recommended for approval are as follows:
 - K-12:** \$30/student
 - WHS Fees:** Intro to Art, Art 2D1 and Art 2Ds: \$15/student
Art 3D1 and Art 3Ds: \$30/student
Advanced Art and AP Art: \$40/student
Basic Electricity: \$20/student
Choir: \$25/student
Foundations of Technology: \$20/student
Music Appreciation/Theory: \$20/student
National Honor Society: \$10/student
Nutrition and Wellness: \$15/student
Parking Pass: \$30
Practical Living: \$15/student
Senior Fee: \$30/student
Science Classes: \$10/student
Woods 1: \$40/student
Woods 2: \$60/student
Woods 3: \$60/student
- 17. Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval details the first seven (7) workdays for kindergarten teachers during the 2021-2022 school year. The schedule being recommended aligns with our recent past practice.
- 18. KidsLink Contracts:** The Kidslink School District Contracts (2) between KidsLink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2021 through August 31, 2022 being recommended for approval will

allow two (2) students to continue to attend KidsLink School for the 2021-2022 school year, per each student's individual education program (IEP).

19. **Galaxy Contract:** The Contract between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education being recommended for approval is for the Wadsworth High School prom on May 14, 2022.
21. **Kuder Career Planning System:** The Kuder Career Planning System Terms of Use and Privacy Policy being recommended for approval will allow our Four Cities Compact to purchase the Kuder Career Planning System for student use. The cost for this will be paid through an ancillary school improvement grant from State Support Team 8.
22. **247 Demonstration Agreement:** The Demonstration Agreement between 247 Security and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to test the 247 Security camera system on a bus, which will help us make a decision on whether 247 Security is the company we select to replace security cameras on all of our buses due to our outdated system.
23. **SeibertKeck Agency Risk Management Insurance:** The risk management insurance through SeibertKeck Insurance Agency, Inc. being recommended for approval begins on July 1, 2021 and runs through June 30, 2022. The renewal cost is. The changes, when compared to the coverage during the 2020-2021 school year, being recommended for approval are to increase our property deductible from \$10,000 to \$25,000 and to increase our aggregate defense expense amount- non-monetary relief under school leaders errors & omissions coverage from \$100,000 to \$500,000, with an annual premium of \$369.
24. **Purchase of Broad Street Properties:** The purchase of the three (3) Broad Street properties being recommended for approval allows for the expansion of the current middle and high school campus. If voters approve the combination bond/operating levy in November of 2021, the properties will be the location for the new Central Intermediate School building.
25. **Declaration of Intent for Reimbursement of Expenditures from Bonds/Notes:** The Declaration of Intent for Reimbursement of Expenditures from Bonds/Notes being recommended for approval will allow the board of education to reimburse the county sales tax fund for the purchase of the Broad Street properties (3) to be used for the new Central Intermediate School if the November 2021 ballot issue passes and the board chooses to do such a reimbursement.

VII. Items of the Treasurer

A. Action Consent Items

- 1. Wadsworth Public Library Tax Budget:** The Wadsworth Public Library is a “school district” library and is not part of the Medina County Library system. The library’s borders are contiguous with those of the school district, and the Wadsworth City Schools Board of Education must approve their Board of Trustees as well as the tax budget and any tax levies they may put before the voters.
- 2. Public Auction of 2021 Carpentry House:** Dave Kaufman Realty will assist the school district with the auction of the 2020-2021 carpentry house. The real estate market remains very “hot” right now, and we are hopeful to receive multiple bids for the property.
- 3. Special Board Meeting Request:** The board will need to meet near the end of the fiscal year to approve final appropriations and set temporary appropriations for fiscal year 2022.

EMPLOYMENTS
June 14, 2021

Supplemental Contracts

Jason Ball	Asst. Coach, Youth Tennis Camp, eff. 6/14/2021
Jason Ball	Girls Asst. Tennis Coach (Volunteer)
Mary Beth Baxley	Co-Director, WHS Fall Play
Lindsay Berger	Asst. Coach, Lady Grizzlies Basketball Camp, eff. 6/8/2021
Tom Carnes	Girls Asst. Basketball Coach (Volunteer)
Jill Carpenter	Student Council Co-Advisor (Isham Elementary), 50% contract
Patti Chrisman	RTI Member (Isham Elementary)
Mike DeVaughn	Bus Ramp Duty (Isham Elementary)
Susan Everhart	Business Department Head
Susan Everhart	Academic Challenge Advisor (WHS)
Victoria Fugate	RTI Member (Isham Elementary)
Jessica Gabor	RTI Member (Lincoln Elementary)
Peggy Galata	Freshman Fall Cheerleading Coach (60%)
Peggy Galata	Freshman Winter Cheerleading Coach (60%)
Julie Gunn	Crossing Guard Supervisor (Isham Elementary)
Austin Hanna	Algebra I Summer School Teacher
Caroline Houston	RTI Chair (Isham Elementary)
Larry Kaufman	Asst. Wrestling Coach (Volunteer)
Jim Ladrach	Fishing Club Advisor, eff. 4/26/2021
Kara Long	9th Grade Girls Basketball Coach
Katie McKenzie	RTI Member (Lincoln Elementary)
Ron Mendel	Boys Asst. Soccer Coach (Volunteer)
Brian Morrison	Bus Ramp Duty (Isham Elementary)
Bianca Parete	Varsity/JV Fall Cheerleading Coach (40%)
Bianca Parete	Varsity/JV Winter Cheerleading Coach (40%)
Kyle Pennington	Youth Baseball Camp Asst. Coach
Brianne Pernod	Co-Director, WHS Fall Play
Adam Pfeiffer	Boys Asst. Soccer Coach (Volunteer)
Greg Pickard	Youth Baseball Camp Director
Gabrielle Porubsky	Freshman Fall Cheerleading Coach (40%)
Gabrielle Porubsky	Freshman Winter Cheerleading Coach (40%)
Autumn Reeves	RTI Chair (Lincoln Elementary)
Mike Schmeltzer	Youth Baseball Camp Asst. Coach
Wm. Michael Schmeltzer	Girls Reserve Basketball Coach
Joe Shalala	Bus Ramp Duty (Lincoln Elementary)
Joe Shalala	Student Council Advisor (Lincoln Elementary)
Jeff Shenker	Youth Baseball Camp Asst. Coach
Taylor Simmons	Algebra I Summer School Teacher
Kevin Sonnie	Varsity Asst. Football Coach
Anna Warren	Student Council Co-Advisor (Isham Elementary), 50% contract
Steve Webb	Youth Baseball Camp Asst. Coach