

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

WEDNESDAY, JUNE 30, 2021, 6:00 P.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

TO JOIN BY VIDEO, CLICK THE FOLLOWING LINK:

<https://meet.google.com/jua-bhmg-hsy?authuser=0>

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

+1 336-948-0149

PIN: 549 651 968#

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) Steve Moore, WHS Principal
 - b) Kaitlyn White, Certified Teacher, eff. 6/24/2021
 - c) Andrea Yorke, Non-teaching Employee (Bear Cub Academy position only)
 - d) Amelia Capotosta, Certified Teacher, eff. 8/13/2021
 - 2. 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) Steve Moore, Asst. Superintendent, eff. 7/1/2021
 - b) Brittany Laino, School Counselor (part-time)
 - c) Summer school positions, per attached list

3. Recommendation to enact the following reductions in force, pursuant to Article XII of the *Collective Bargaining Agreement* between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education, effective August 17, 2021:

<u>Employee:</u>	<u>Position:</u>	<u>Hours Reduced:</u>
Sandy Watt	Special Education Aide	6.5
Catherine Adkins	Special Education Aide	6.0
Melanie Schneider	Special Education Attendant	6.0
Emily Myers	Special Education Attendant	6.5
Sara Maxwell	Special Education Attendant	6.5
Laura Greene	Custodian III	6.0
Thomas Maxwell	Custodian III	6.0
Lynn Pound	Aide	2.0
Annette Ingham	Aide	2.5
Ljilijana Ignajatovic	Aide	2.25
Emily Novak	Aide	2.5
Andrea Yorke	Special Education Attendant	6.0

B. Action Consent Items

1. Recommendation to approve the Northeast Ohio Network for Educational Technology LEA Agreement between the Metropolitan Regional Service Council and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022
2. Recommendation to approve the Memorandum of Understanding for ADAMH Board Participation in the Wadsworth City School District Random Drug Testing Program between the Medina County Alcohol, Drug Addiction and Mental Health Board and the Wadsworth City School District for the period of July 1, 2021 through June 30, 2022
3. Recommendation to approve the Minute Men Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2022 through December 31, 2022
4. Recommendation to approve the Project Stem Quote for Services and Site and General Use Terms & Conditions
5. Recommendation to approve the MT Pit License to use Recording in Live State Performance Agreement and Agreement Addendum between MT Pit and the Wadsworth City School District Board of Education

VI. Items of the Treasurer

A. Action Consent Items

1. Recommendation to approve the FY 21 Advance and Transfers Report
2. Recommendation to make amendments to the FY 21 certificate of revenue
3. Recommendation to adopt final FY 21 appropriations
4. Recommendation to approve the initial FY 22 certificate of revenue
5. Recommendation to adopt temporary FY 22 appropriations

VII. Board of Education Discussion

- A. November 2021 Combination Bond/Operating Levy

VIII. 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 A4 as listed above.

IX. 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
June 30, 2021

Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

2. Employments

- a) Steve Moore:** Mr. Moore is being recommended to fill the Assistant Superintendent position left open by the resignation of Mr. Gabe Tudor.
- b) Brittany Laino:** Mrs. Laino is being recommended to fill the part-time school counselor position at Overlook Elementary School that was left open by the movement of Mrs. Meagan Neumann to another school counseling position within our school district.

B. Action Consent Items

- 1. Northeast Ohio Network for Educational Technology LEA Agreement:** The Northeast Ohio Network for Educational Technology LEA Agreement between the Metropolitan Regional Service Council and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022 being recommended for approval will allow our school district to continue to receive the services of a Tier 1 desktop support technician during the 2021-2022 school year. This position, which is part of our Technology Department, was first added in the fall of 2021.
- 2. Medina County Alcohol, Drug Addiction and Mental Health Board Memorandum of Understanding:** The Memorandum of Understanding for ADAMH Board Participation in the Wadsworth City School District Random Drug Testing Program between the Medina County Alcohol, Drug Addiction and Mental Health Board and the Wadsworth City School District for the period of July 1, 2021 through June 30, 2022 being recommended for approval provides details for the \$6,000.000 grant the ADAMH Board will provide our school district for our [random alcohol, drug and nicotine testing of students program](#) for the 2021-2022 school year.
- 3. Minute Men Service Agreement:** The Minute Men Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2022 through December 31, 2022 being recommended for approval will allow our school district to switch to Minute Men as our third party administrator for workers compensation.
- 4. Project STEM:** The Project Stem Quote for Services and Site and General Use Terms & Conditions being recommended for approval will allow our high school to continue to use the Project STEM program, formally known as Edhesive.

5. **MT Pit Agreement and Agreement Addendum:** The MT Pit License to use Recording in Live State Performance Agreement and Agreement Addendum between MT Pit and the Wadsworth City School District Board of Education being recommended for approval is necessary for the Wadsworth High School's Drama Club production of Wizard of Oz - RSC which will be performed December 2-4, 2021.

EMPLOYMENTS
June 30, 2021

Summer School/ESY Contracts

Hayley Kowalczyk
Kelly Laib
Kim Leonard
Taylor Lundin
Morgan Marando
Jeff Marini
Brianna Mark
Hannah Mashek
Sarah Maxon
Meghan Nichols
Kathy Ott
Deb Pegrin
Elizabeth Petit
Emily Reagan
Alexandra Richards
Stephine Schmeltzer
Shannon Schrock
Taylor Schrock
Joseph Snyder
Hope Zakany
Ali Zwisler