

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

SPECIAL MEETING

FRIDAY, JULY 23, 2021, 1:00 P.M.

JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

TO JOIN BY VIDEO, CLICK THE FOLLOWING LINK:

<https://meet.google.com/bdr-aybz-baw?authuser=0>

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

+1 417-355-8553

PIN: 511 093 619#

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Meeting Minutes**
- V. Administrative Discussion Items, Presentations, and Updates**
 - A. Discussion on [2021-2022 Return to School Plan](#), including public comment
 - B. Diversity and Inclusion Committee
- VI. Administrative Items**
 - A. Personnel Consent Items
 - 1. Resignations
 - a) Hope Leonhard, Non-teaching Employee, eff. 7/19/2021
 - b) Heather Gaeckle, Non-teaching Employee, eff. 7/12/2021
 - c) Fran Galownia, Non-teaching Employee, retire, eff. 7/1/2021
 - d) Cynthia Sanders, Non-teaching Employee, Bear Cub position only, eff. 7/1/2021
 - 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, and meeting all pre-employment requirements found in Wadsworth City School District Board of Education policies)

- a) Supplemental contracts, per attached list
- 3. Recommendation to pay Mrs. Kelly Gnap, Food Service Supervisor, her hourly rate for time worked on the following days that fall outside of her contractual work days:
 - a) September 25, 2020
 - b) October 16, 2020
 - c) November 13, 2020
 - d) December 22, 2020
 - e) December 28, 2020
 - f) December 29, 2020
 - g) December 30, 2020
 - h) April 8, 2021
- 4. Recommendation to reinstate from the recall list the following Wadsworth Education Support Personnel Association members, following the provisions outlined in Article 12.02 of the *Collective Bargaining Agreement*:
 - a) Catherine Adkins
 - b) Melanie Schneider
 - c) Andrea Yorke
- 5. Recommendation to employ Ms. Jen Parks as a transportation consultant at \$20/hour, not to exceed forty (40) total hours

B. Action Consent Items

- 1. Recommendation to approve the Agreement for Admission of Tuition Pupils Pursuant to Section 3313.841 O.R.C. between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education
- 2. Recommendation to accept a donation of disinfecting wipes from Lowes valued at \$1,998.00
- 3. Recommendation to approve the T-Mobile for Education COVID-19 Agreement (Hotspot) between T-Mobile USA, Inc. and the Wadsworth City School District Board of Education
- 4. Recommendation to approve the Contract for Professional Development Services between Rozlyn Grant and Pamela Oviatt and the Wadsworth City School District Board of Education
- 5. Recommendation to approve the Agreement for Students Placed in the Evolve Academy of the Medina City School District for the 2021-2022 school year between the Medina City School District and the Wadsworth City School District Board of Education and the corresponding Agreement Addendum
- 6. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with J. Herbert, CH

7. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with M. Boyer, DPM
8. Recommendation to approve the Independent Team Physician Agreement with J. Burkey, M.D.
9. Recommendation to approve the LEA Agreement between the Medina County Board of Developmental Disabilities and Wadsworth City School District Board of Education, effective August 18, 2021 through May 26, 2022
10. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center for the 2021-2022 school year between the Medina City Schools and the Wadsworth City School District Board of Education
11. Recommendation to approve the Memorandum of Understanding for the Title III Consortium between Tri-County Educational Service Center (TCESC) and the Wadsworth City School District Board of Education for fiscal year 2022
12. Recommendation to approve the following Memorandum of Understandings (3) between the Wadsworth City School District Board of Education and the Wadsworth Education Association
 - a) 2022-2023 School Year Beginning of the School Year Schedule for Kindergarten Teachers
 - b) High School Football Coaches Pay
 - c) Middle School Football Coaches Pay
13. Recommendation to approve the Agreement for National Webcheck Program Services and Equipment between the Ohio Attorney General and the Wadsworth City School District Board of Education, for the period of July 23, 2021 through July 22, 2022
14. Recommendation to approve the Memorandum of Understanding between Notre Dame College and the Wadsworth City School District Board of Education
15. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education, for the period of January 1, 2022 through December 31, 2022
16. Recommendation to approve the Quote for Services and Terms and Conditions of Service with RKS Consulting and Commissioning
17. Recommendation to approve the 2021 Create 8.5x11 Contract with School Datebooks, effective July 12, 2021
18. Recommendation to approve the following Service Agreement Amendments between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education
 - a) Medina County Virtual Academy
 - b) Reading Intervention (Extended School Year)

19. Recommendation to approve the 2022-2023 school calendar
20. Recommendation to approve the Services Agreement between WORKS International, Inc. and the Wadsworth City School District Board of Education for the period of June 24, 2021 through June 23, 2024
21. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022
22. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association and the Wadsworth City School District Board of Education
23. Recommendation to approve revised Article XI. Evaluation of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education
24. Recommendation to approve the following Four Cities Compact Benefit Provision Manuals:
 - a) Administrator
 - b) Salary Exempt
 - c) Hourly Exempt

VII. Items of the Treasurer

A. Action Consent Items

1. Announce that FY-21 actual expenditures/encumbrances for the general fund were 98.95% of projected and revenue was 102% of projected
2. Recommendation to return advances to the General Fund (001) from:

Building Fund (004-900C)	\$3,807,027.53
Career Tech Customer Service (011)	60,364.49
Ohio School Bus Grant (499-921B)	17,719.52
ESSER Grant (507-9021)	529,665.97
Title I (572-921)	804.90
Title IV-A (599-9021)	2,519.38
3. Recommendation to accept the June 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

VIII. Board Member Items

A. Action Item

1. Resolution determining to proceed with the submission of the single question of the issuance of school improvement bonds in the aggregate principal amount of \$41,000,000 for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and otherwise improving school district buildings and facilities, and acquiring, clearing, equipping, and otherwise improving real estate for school district purposes, and the levy of an additional tax of 6.7 mills to pay for current operating expenses, to the electors of the school district, pursuant to Section 5705.218 of the Revised Code

X. 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:

- B. 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)
- C. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding
- D. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- E. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- F. Matters required to be kept confidential by federal law or rules or state statutes

- G. 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.

XI. 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
July 23, 2021**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations, and Updates

- A. 2021-2022 Return to School Plan:** The Wadsworth City School District Board of Education 2021-2022 return to school plan can be found by clicking [here](#) . Please note that parts of our plan may change as the conditions surrounding the pandemic change; if any changes are made, we will communicate them to you right away.
- B. Diversity and Inclusion Committee Meeting:** The Wadsworth City School District Diversity and Inclusion Committee will meet on Friday, July 30 at 3:00 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, please click the following link:

<https://meet.google.com/ubg-mbor-hto?authuser=0>

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

+1 786-886-2209

PIN: 897 738 014#

VI. Administrative Items

A. Personnel Consent Items

- 3. Kelly Gnap:** Mrs. Gnap has been in charge of our food bag distribution for students, not only over the summer but during the past school year as well. The recommendation to pay Mrs. Gnap for the hours worked on the days that fall outside of her contractual workdays is for the work she completed on the said days for food bag distribution.
- 4. Reinstatement of Wadsworth Educational Support Personnel Association (WESPA) Members from the Recall List:** The recommendation to reinstate from the recall list certain Wadsworth Education Support Personnel Association members, following the provisions outlined in Article 12.02 of the *Collective Bargaining Agreement*, will allow three (3) members who were subjected to a reduction in force at

the June 30, 2021 board of education meeting to be reinstated to a different position that is open within our school district.

5. **Jen Parks:** The recommendation for Ms. Jen Parks to be approved as a transportation consultant at a rate of \$20/hour will allow Ms. Parks to assist Mrs. Jessica Widmer, our new Transportation Supervisor, with the Versatrans routing software.

B. Action Consent Items

3. **T-Mobile Agreement:** The T-Mobile for Education COVID-19 Agreement (Hotspot) between T-Mobile USA, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to provide hotspots to students in our online learning option that require internet service, as we did during the 2020-2021 school year. In addition, provisions in the recently enacted state budget bill ([HB 110](#)) requires school districts offering an online learning option to provide this type of service.
4. **Contract for Professional Development Services:** The Contract for Professional Development Services between Rozlyn Grant and Pamela Oviatt and the Wadsworth City School District Board of Education being recommended for approval will allow Rozlyn Grant and Pamela Oviatt to provide training on the Heggerty Enligh Language Arts curriculum. The curriculum focuses on oral language, phonological awareness, phonemic awareness, the alphabetic principle and best practices in early literacy practices.
5. **Evolve Academy of Medina City School District:** The Agreement and Agreement Addendum between Evolve Academy of Medina City School District and the Wadsworth City School District Board of Education being recommended for approval will allow a Wadsworth City School District student to receive services at Evolve Academy during the 2021-2022 school year, per the student's individual education program (IEP).
9. **LEA Agreement:** The LEA Agreement between the Medina County Board of Developmental Disabilities and Wadsworth City School District Board of Education, effective August 18, 2021 through May 26, 2022, being recommended for approval details the responsibilities of both parties as they relate to students that receive services through the Medina County Board of Developmental Disabilities.
10. **Medina County Juvenile Detention Center Memorandum of Understanding (MOU):** The Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center for the 2021-2022 School Year between the Medina City School District Board of Education and the Wadsworth City School District Board of Education outlines the requirements for our school district when a resident student is being educated in the Medina County Juvenile Detention Center.

11. **Tri-County Educational Service Center (TCESC) Memorandum of Understanding (MOU):** The Memorandum of Understanding for the Title III Consortium between Tri-County Educational Service Center (TCESC) and the Wadsworth City School District Board of Education for fiscal year 2022 being recommended for approval allows us to receive our Title III dollars as part of the TCESC consortia.
12. **Wadsworth Education Association (WEA) Memorandum of Understandings (MOUs):** The MOUs (3) between the Wadsworth City School District Board of Education and the WEA being recommended for approval specify the following:
 - a) 2022-2023 School Year Beginning of the School Year Schedule for Kindergarten Teachers: This MOU specifies the changes, when compared to the *Negotiated Agreement*, in the beginning of the year workdays for kindergarten teachers. This MOU is consistent with MOUs approved in previous school years.
 - b) & c) High School Football Coaches Pay and Middle School Football Coaches Pay: These MOUs specify the changes, when compared to the *Negotiated Agreement*, in the contract amount for assistant coaches at the both the middle and high school levels. These MOUs are consistent with MOUs approved in previous school years.
13. **National Webcheck Program Services and Equipment Agreement:** The Agreement for National Webcheck Program Services and Equipment between the Ohio Attorney General and the Wadsworth City School District Board of Education, for the period of July 23, 2021 through July 22, 2022, being recommended for approval is required to allow our school district to continue to offer on-site background checks for potential employees and volunteers.
14. **Notre Dame College Memorandum of Understanding (MOU):** The Memorandum of Understanding between Notre Dame College and the Wadsworth City School District Board of Education being recommended for approval will allow Notre Dame College to place student teachers in our school district.
15. **Comfort Systems USA Agreement:** The Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education, for the period of January 1, 2022 through December 31, 2022, being recommended for approval will allow Comfort Systems USA to continue to provide preventative service and maintenance to our HVAC system at Wadsworth High School.
16. **RKS Consulting and Commissioning Quote for Services and Terms and Conditions:** The Quote for Services and Terms and Conditions of Service with RKS Consulting and Commissioning being recommended for approval is necessary for work that needs to be completed in the Community Center. The cost for this service will be paid out of the Community Center funds. The Wadsworth City School District

Board of Education is the fiscal agent for the Community Center, so board approval of this quote and terms and conditions is required.

17. **2021 Create 8.5 x 11 Contract:** The 2021 Create 8.5x11 Contract with School Datebooks, effective July 12, 2021, being recommended for approval will allow Valley View Elementary School to purchase school datebooks for their students for the 2021-2022 school year.
18. **Educational Service Center of Medina County Service Agreement Amendments:** The Service Agreement Amendments between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education being recommended for approval are necessary for the following reasons:
 - a) Medina County Virtual Academy: This amendment will allow our school district to place students in grades K-8 into the Medina County Virtual Academy for the 2021-2022 school year. The Medina County Virtual Academy is our online option for students in K-8, provided the county's enrollment numbers support offering each grade level. Additional details can be found in our 2021-2022 return to school plan by clicking [here](#).
 - b) Reading Intervention (Extended School Year): This amendment allowed extended school year services to be provided to students, per each student's individual education program (IEP) from June 1-July 31, 2021.
19. **2022-2023 School Calendar:** The 2022-2023 school calendar being recommended for approval was presented at the June 14, 2021 board of education meeting.
20. **WORKS International, Inc. Services Agreement:** The Services Agreement between WORKS International, Inc. and the Wadsworth City School District Board of Education for the period of June 24, 2021 through June 23, 2024 being recommended for approval will allow our school district to continue to utilize the Public School Works system for employees to ensure we are meeting compliance requirements found in Ohio Revised Code and Wadsworth City School District Board of Education policies.
21. **Windfall Industries Job Coaching Agreement:** The Job Coaching Agreement between Windfall Industries 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 students to participate the Job Coaching program if it is included in their individual education program (IEP).
22. **Wadsworth Educational Support Personnel Association (WESPA) Memorandum of Understanding (MOU):** The Memorandum of Understanding between the Wadsworth Educational Support Personnel Association and the Wadsworth City School District Board of Education being recommended for approval clarifies the process for assigning extra trips to those in the transportation department over the summer.
23. **Revised Negotiated Agreement Article XI. Evaluation Language:** The revised Article XI. Evaluation of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education being

recommended for approval is necessary to comply with the requirement in Ohio Revised Code to begin the Ohio Teacher Evaluation System (OTES) 2.0 during the 2021-2022 school year.

24. Four Cities Compact Benefit Provision Manuals: The Four Cities Compact Benefit Provision Manuals listed below being recommended for approval provide a 2.75% increase the salary/hourly range for each position. The Wadsworth City School District Board of Education is the fiscal agent for the Four Cities Compact, but the expenses of the employees covered under the Benefit Provision Manuals listed below are split equally between all four (4) school districts that make up the Four Cities Compact.

- a) Administrator
- b) Salary Exempt
- c) Hourly Exempt

EMPLOYMENTS
July 23, 2021

Supplemental Contracts

Victoria Albanese	Extended Service (42.25 hrs.)
Matt Hastings	Band Camp Instructor
Jordan Koch	ESY Tutor (eff. 6/22/2021)
Jennifer Manos	Extended Service (42.25 hrs.)
Kevin Sonnie	Summer Youth Football Camp Asst. Coach, eff. 6/28/2021
Kevin Sonnie	Middle School Football Camp Asst. Coach, eff. 6/28/2021