

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, SEPTEMBER 20, 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/dba4243c-021d-4a55-bd76-65d08386788a>

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

or

<https://meet.google.com/adj-jvci-ieo>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

(US) +1 502-947-4138

PIN: 952 193 985#

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. September Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Colin Tomsho	04	Franklin Elementary School
Jordan Lloyd	04	Isham Elementary School
Nolen Severence	04	Lincoln Elementary School
Kate Love	04	Overlook Elementary School
Grayson Russell	04	Valley View Elementary School
William McCartney	05	Central Intermediate School
Preston Davis	08	Wadsworth Middle School
Cadin Bux	11	WHS Career-Technical
Allison McCall	12	Wadsworth High School

VI. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Rich Barnett, retirement, eff. 5/28/2022
- b) Kara Egner (Long), resignation, eff. 9/20/2021
- c) Emily Myers, resignation, eff. 9/10/2021
- d) Bibiana Williams, resignation, eff. 9/3/2021 (cafeteria position only)
- e) Curtis Stout, verbal resignation, eff. 9/18/2021

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

- a) Pepper Bates, Administrative Substitute
- b) Joshua Bennett, Non-teaching Employee, eff. 9/13/2021
- c) Michael Burkhart, Non-teaching Employee, eff. 9/20/2021
- d) Vickie Edmister, Non-teaching Employee, eff. 9/8/2021
- e) Cathy Hilton, Non-teaching Employee, eff. 8/31/2021
- f) Brenda Hogan, Band Chaperone
- g) Helen Kneale, Non-teaching Employee, eff. 9/7/2021
- h) Sarah Roe, Non-teaching Employee, eff. 9/7/2021
- i) Certified Substitutes, per attached list
- j) Classified Substitutes, per attached list
- k) Supplemental contracts, per attached list
- l) Volunteers, per attached list
- m) Athletic Contest Workers, per attached list

- 3. Recommendation to approve unpaid leave for Morgan Marando, teacher, on January 13, 2022
- 4. Recommendation to approve unpaid leave for Calah Houk, tutor, from September 21, 2021 through October 1, 2021
- 5. Recommendation to approve unpaid leave under FMLA to Haley Duerr from the end of her allowable sick leave through February 25, 2022
- 6. Recommendation to approve unpaid leave under FMLA to Taylor Schrock from the end of her allowable sick leave through January 7, 2022
- 7. Recommendation to approve unpaid leave under FMLA to Sunaina Kelly from the end of her allowable sick leave through March 25, 2022

8. Recommendation to approve unpaid leave to Carol Norman from the end of her allowable sick leave until January 3, 2022
9. Recommendation to approve unpaid leave to Janelle Todd from the end of her allowable sick leave until November 30, 2021
10. Recommendation to approve unpaid leave to Rebecca Williams from the end of her allowable sick leave until January 3, 2022

B. Action Consent Items

1. Recommendation to accept the following donations:
 - a) \$500 from Automation Tool & Die, Inc.
 - b) Antibacterial wipes from Bulk Apothecary, valued at \$2,750.40
 - c) \$500 from Wadsworth Kiwanis Club
 - d) \$1,000 from Business Communication Specialists
 - e) \$2,000 from Amgen Staff Giving Program - Michael Ross
2. Recommendation to add the following students to the list of 2021 graduates, having met all state and local requirements:
 - a) Thomas Crookston
 - b) Kai Cox
3. Recommendation to approve the Norton City Schools and Wadsworth City Schools - Sacred Heart of Jesus School Non-Public Title I Interagency Agreement for the 2021-2022 school year
4. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services between the Wadsworth City Board of Education and KMN Whole Music for the period August 1, 2021 through July 31, 2023
5. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
 - a) Long-Term Substitute Tutor Position
 - b) Reimbursement of Chris Kallai
 - c) 2021-2022 Carpentry Program
6. Recommendation to approve the Independent Contractor Agreement between Total Education Solutions and the Wadsworth City School District Board of Education for the period of August 24, 2021 through June 30, 2022
7. Recommendation to approve the Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of August 13, 2021 through May 28, 2022

8. Recommendation to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of two (2) seventy-two (72)-passenger and one (1) thirty (30)-passenger, conventional (gas) school bus chassis and bodies
9. Recommendation to approve the Participants in Learning, Leading and Serving Agreement between Grand Canyon University and the Wadsworth City School District Board of Education
10. Recommendation to approve the Services Contract between Lindamood-Bell Learning Processes and the Wadsworth City School District Board of Education, effective September 3, 2021
11. Recommendation to approve the Soprema Cafe Vocational Training Employment Agreement between Medina Creative Accessibility and the Wadsworth City School District Board of Education for the period of September 15, 2021 through May 30, 2022
12. Recommendation to approve the Independent Contractor Agreement between Total Education Solutions and the Wadsworth City School District Board of Education
13. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education
14. Recommendation to approve the Independent Contractor Agreement between Cross Thread Solutions LLC and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2023
15. Recommendation to approve the Letter of Agreement: Career & Professional Development Partnership between Baldwin Wallace University MAEd Program and the Wadsworth City School District Board of Education
16. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2021-2022 school year:
 - a) Brenna Campbell, to St. Vincent-St. Mary (Parents: Brian and Tracy Carpenter)
 - b) Luke Carlson, to St. Hilary (Parent: Jacqueline Carlson)
 - c) Nolan Gearhart, to Julie Billart/Akron (Parent: Elaine Gearhart)
 - d) Luke Gegick, to St. Vincent-St. Mary (Parents: Erik and Jennifer Gegick)
 - e) Trent Gornowicz, to Total Education Solutions (Parents: Robert and Angela Gornowicz)
 - f) Sarah Holmes, to Julie Billart/Akron (Parent: Ann Kagarise)
 - g) Christina Lamoreux, to Medina Christian Academy (Parent: Denise McMillion)
 - h) Zachary Lamoreux, to Medina Christian Academy (Parent: Denise McMillion)

- i) Spencer Logsdon, to Hoban HS (Parent: Lori Logsdon)
 - j) Luke Oesterling, to Medina County Career Center (Parents: Jason and Janeen Oesterling)
 - k) Matthew Sandor, to Archbishop Hoban (Parents: Frank and Audrey Sandor)
 - l) Peighton Scandlon, to Medina Christian Academy (Parent: Susan Scandlon)
 - m) Aiden Spoerndle, to St. Vincent-St. Mary (Parents: John and Regenia Spoerndle)
 - n) Ella Wilson, to St. Hilary (Parent: Jamie Wilson)
 - o) Emma Wilson, to St. Hilary (Parent: Jamie Wilson)
 - p) Hope Wolny, to Medina Christian Academy (Parents: Jon and Brook Wolny)
 - q) Leah Wolny, to Medina Christian Academy (Parents: Jon and Brook Wolny)
 - r) Autumn Wolny, to Medina Christian Academy (Parents: Jon and Brook Wolny)
 - s) Cora Wolny, to Medina Christian Academy (Parents: Jon and Brook Wolny)
 - t) Grant Wolny, to Medina Christian Academy (Parents: Jon and Book Wolny)
17. Recommendation to declare transportation to Northside Christian Academy practical to transport for the 2021-2022 school year
 18. Recommendation to re-adopt Wadsworth City School District Board of Education Policy 2261.01, Parent and Family Member Participation in Title 1 Programs
 19. Recommendation to approve the Efficiency Smart Incentive Agreement for Project # 5201-G153
 20. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between the Medina City Schools and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2022
 21. Recommendation to approve the 2021-2022 Preschool Handbook
 22. Recommendation to approve the General Terms and Commitments for Participation in the ENERGY STAR Program and for the Use of ENERGY STAR Marks
 23. Recommendation to approve the Terms of Engagement between Julian & Grube and the Wadsworth City School District Board of Education
 24. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Rittman Exempted Village Board of Education for the 2021-2022 school year
 25. Recommendation to set the Concert Supervision Worker rate of pay at \$30 per concert

C. Personnel Item

1. Recommendation to approve the following as Concert Supervision Workers:

- a) Debbie Lake
- b) Pam Csaky
- c) Samantha Quallich

VII. Items of the Treasurer

A. Action Consent Items

1. Recommendation to approve the Fiscal Year 2022 Amended Certificate of Estimated Resources
2. Recommendation to approve the Fiscal Year 2022 Permanent Appropriations Resolution
3. Recommendation to accept the August 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. Legislative Update

IX. Board Member Items

X. Administrative Discussion Items, Presentations, and Updates

- A. Set Special Meeting Date to Review 2020-2021 Goals and Set Goals for the 2021-2022 School Year
- B. Discussion: Review of COVID-19 Data and Protocols
- C. Floor Items (Public Comment)
- D. Discussion: COVID Protocols

XI. 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, B and E** as listed above.

XII. 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
September 20, 2021
Agenda Detail Sheet**

VI. Administrative Items

A. Personnel Consent Items

2. Employments

- b) Joshua Bennett:** Mr. Bennett is being recommended to fill the Transportation Student Attendant and Isham Classroom Playground Aide positions left open when Ms. Kimberly Tobias accepted another position within the district.
- c) Michael Burkhart:** Mr. Burkhart is being recommended to fill the Transportation Vehicle Mechanic I position left open when Mr. Brian Haren resigned.
- d) Vickie Edmister:** Ms. Edmister is being recommended to fill the WMS Cafeteria Helper position left open when Ms. Sherry Rattini resigned.
- e) Cathy Hilton:** Ms. Hilton is being recommended to fill the Valley View Classroom/Playground Aide position left open when Ms. Emily Novak accepted another position within the district.
- g) Helen Kneale:** Ms. Kneale is being recommended to fill the Isham Classroom/Playground Aide position left open when Ms. Amanda Lensvelt accepted another position within the district.
- h) Sarah Roe:** Ms. Roe is being recommended to fill the WMS Aide position left open when Ms. Angela Snyder accepted another position within the district.

B. Action Consent Items

- 3. Non-Public Title Interagency Agreement:** The Norton City Schools and Wadsworth City Schools - Sacred Heart of Jesus School Non-Public Title I Interagency Agreement for the 2021-2022 school year being recommended for approval is required by law and details the responsibilities of each party in providing Title 1 services to students at Sacred Heart of Jesus School who qualify.
- 4. KMN Whole Music:** The Independent Contractor Agreement for STRS/SERS Covered Services between the Wadsworth City Board of Education and KMN Whole Music for the period August 1, 2021 through July 31, 2023 being recommended for approval KMN Whole Music to continue to provide music therapy services to students who require the service, per each student's individual education program (IEP).

5. Wadsworth Education Association (WEA) Memorandums of Understanding MOUs): The WEA MOUs being recommended for approval address the following:

- a) Long-Term Substitute Tutor Position: This MOU specifies that the open tutor position will be filled with a one (1) year long-term substitute and that Miss Nicole Morrison, who resigned the tutor position to take the one (1) year long-term substitute first grade teacher position, will be recommended to the board of education to return to the tutor position for the 2022-2023 school year, unless she is recommended to the board of education for a teaching position.
- b) Reimbursement of Chris Kallai: This MOU details the amount of money that Mr. Chris Kallai will receive for work he completed at the Ohio State University writing WESXAMs. The payment for this work was provided by the Ohio State University and is being passed through our school district.
- c) 2021-2022 Carpentry Program: This MOU details the payment arrangement for hours completed by Mr. Chris Kallai outside of the 2021-2022 contract year. The work was necessary to begin the carpentry house project.

6. Total Education Solutions Agreement: The Independent Contractor Agreement between Total Education Solutions and the Wadsworth City School District Board of Education for the period of August 24, 2021 through June 30, 2022 being recommended for approval is for school psychologist services. We were unable to find and hire directly a school psychologist. The position is needed to meet the special education identification and testing requirements for students.

7. Sacred Heart of Jesus School Agreement: The Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of August 13, 2021 through May 28, 2022 being recommended for approval details the payment structure for the intervention specialist teacher at Sacred Heart of Jesus School.

8. Authorize Ohio Schools Council to Advertise/Receive Bids for School Bus Chassis and Bodies: The authorization to allow Ohio Schools Council to advertise and receive bids for two (2) seventy-two (72)-passenger and one (1) thirty (30) passenger conventional (gas) school bus chassis and bodies being recommended for approval has already been budgeted for in our current 5-year financial forecast.

9. Grand Canyon University Agreement: The Participants in Learning, Leading and Serving Agreement between Grand Canyon University and the Wadsworth City School District Board of Education being recommended for approval details partnership between both organizations.

10. Lindamood-Bell Learning Processes Contract: The Services Contract between Lindamood-Bell Learning Processes and the Wadsworth City School District Board of Education, effective September 3, 2021, being recommended for approval is for On

Cloud Nine Math professional development, which is needed to meet requirements found in individual education programs (IEPs).

- 11. Soprema Cafe Vocational Training Employment Agreement:** The Soprema Cafe Vocational Training Employment Agreement between Medina Creative Accessibility and the Wadsworth City School District Board of Education for the period of September 15, 2021 through May 30, 2022 will allow some of our students to receive vocational training at the Soprema Cafe, per each student's individual education program (IEP).
- 12. Total Education Solutions Agreement:** The Independent Contractor Agreement between Total Education Solutions and the Wadsworth City School District Board of Education being recommended for approval is for an intervention specialist at Sacred Heart of Jesus School. The Agreement has to be approved by the Wadsworth City School District Board of Education because we are, by law, the fiscal agent for the funds Sacred Heart of Jesus will use to pay for the teaching position.
- 13. Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) Memorandum of Understanding (MOU):** The Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education being recommended for approval modifies the posting time period for positions that were open in August.
- 14. Cross Thread Solutions LLC Agreement:** The Independent Contractor Agreement between Cross Thread Solutions 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 Cross Thread Solutions LLC to continue to provide interpreting services to benefit students and parent/guardian(s) whose district of residence is the Wadsworth City Schools and who are identified as needing an interpreter to ensure clear communication based on English as a second language or hearing impairment needs.
- 15. Baldwin Wallace University Letter of Agreement:** The Letter of Agreement: Career & Professional Development Partnership between Baldwin Wallace University MAEd Program and the Wadsworth City School District Board of Education being recommended for approval details the partnership between both organizations.
- 17. Northside Christian Academy:** The recommendation to declare transportation to Northside Christian Academy practical to transport for the 2021-2022 school year is based, in-part, upon an analysis of our bus routes, pick-up and drop-off times and the number of Wadsworth City School District students currently enrolled at Northside Christian Academy. If approved by the board of education, this resolution will replace the previous resolution that declared transportation to Northside Christian Academy as impractical.

- 18. Re-Adoption of Policy 2261.01:** The recommendation to re-adopt Wadsworth City School District Board of Education policy 2261.01, Parent and Family Member Participation in Title 1 Programs, is required annually, per the policy.
- 19. Efficiency Smart:** The Efficiency Smart Incentive Agreement for Project # 5201-G153 being recommended for approval will allow our school district to receive incentives up to \$650.00 for LED lights that were installed in our middle school wrestling room.
- 20. Independent Contractor Agreement:** The Wadsworth City School District Independent Contractor Agreement between the Medina City Schools and the Wadsworth City School District Board of Education for the period of August 1, 2021 through July 31, 2022 being recommended for approval will allow the Medina City School District to provide occupational therapy and speech and language services to students who attend Evolve Academy, per each student's individual education program (IEP).
- 22. ENERGY STAR General Terms and Commitments:** The General Terms and Commitments for Participation in the ENERGY STAR Program and for the Use of ENERGY STAR Marks being recommended for approval detail the requirements for the ENERGY STAR designation that Dominion Energy is donating \$20,000.00 towards for the 2021-2022 carpentry house build.
- 23. Julian & Grube Terms of Engagement:** The Terms of Engagement between Julian & Grube and the Wadsworth City School District Board of Education being recommended for approval detail the audit of the Medicaid School Program that they will complete for our school district for the periods of July 1, 2021 through June 30, 2022 and July 1, 2022 through June 30, 2023.

EMPLOYMENTS
September 20, 2021

Certified Substitutes

Paula Trenta, eff. 9/7/2021

Classified Substitutes

Kelly Archinal, eff. 9/15/2021
Tammy Eggman, eff. 9/2/2021
Evelyn James, eff. 9/10/2021
Sharon Nestor, eff. 9/1/2021
Joseph Santangelo, eff. 9/10/2021
Lori Shed, eff. 8/23/2021
Bibiana Williams, eff. 9/3/2021
Sara Zamiska, eff. 9/7/2021

Supplemental Contracts

Donna Adams	RTI Member, WMS
Kevin Auerbach	Resident Educator Mentor, Year 3
Patti Back	PDC Member
Jennifer Balogh	RTI Member, WMS
Mary Beth Baxley	Co-Director, Middle School Play
Rachel Bendel	Resident Educator Mentor, Year 2
Jamie Bennett	Resident Educator Mentor, Year 3
Laura Boyert	RTI Member, WMS
Amy Casey	Bus Ramp Duty (Franklin Elementary School), eff. 8/18/2021
Barb Crookes	Resident Educator Mentor, Year 1
Kalyn Davis	Resident Educator Mentor, Year 1
Shannon DeDomenic	Power of the Pen, Wadsworth Middle School
Shannon DeDomenic	RTI Member, WMS
Dave Derrig	PDC Member
Rob Earle	LPDC Member
Abby Elliott	Resident Educator Mentor, Year 1
Grant Fairhurst	PDC Member
Shannon Fisher	Resident Educator Mentor, Year 1
Laurie Freund	Student of the Month Advisor, WHS
Vicki Fugate	Resident Educator Mentor, Year 3
Sara Good	Resident Educator Mentor, Year 3
Kate Goodrich	Co-Chair, PDC
Kate Goodrich	PDC Member (50%)
Matt Hastings	O.J. Work Auditorium Manager

Shannon Herlihy	Varsity Girls Lacrosse Coach
Michael Irwin	Boys and Girls Varsity Asst. Track Coach
Krista Jones	Resident Educator Mentor, Year 1
Chris Kallai	Carpentry Teacher Additional Work Hours (not to exceed 30 hrs.)
Kim Kirven	Resident Educator Mentor, Year 3
Debbie Lake	Co-Director, WMS Musical, eff. 9/6/2021
Beth Lawrence	Resident Educator Mentor, Year 2
Kim Leonard	Resident Educator Mentor, Year 3
Joy Love	Chess Club Advisor, Valley View Elementary
Jennifer Manos	RTI Member, WMS
Jeff Marini	Crossing Guard Supervisor (Valley View Elementary), 50%
Ashlee Marshall	Resident Educator Mentor, Year 1
Katie McKenzie	Resident Educator Mentor, Year 2
Michelle Minick	Resident Educator Mentor, Year 1
Sandi Mueller	Co-Chair, PDC
Sandi Mueller	PDC Member (50%)
Sandi Mueller	Resident Educator Mentor, Year 1
Laura Nagy	RTI Chair (Valley View Elementary)
Brandon Nolin	Safety Patrol (Overlook Elementary)
Janee Oktela	Bus Ramp Duty (Valley View Elementary)
Kelly Osterhouse	RTI Member (Valley View Elementary)
Cory Ott	Drama Club Advisor
Lisa Owens	PDC Member
Lisa Owens	Science/STEM Club Advisor, Valley View Elementary
Lisa Owens	Resident Educator Mentor, Year 2
Gretchen Pappas	RTI Chair, WMS
Gretchen Pappas	7th Grade Class Advisor
Lindsay Patterson	Co-Director, Middle School Play
Abbey Pecnik	Student Council Advisor (Overlook Elementary)
Debbie Pegrim	Resident Educator Mentor, Year 1
Katie Pickard	Resident Educator Mentor, Year 1
Samantha Quallich	Co-Director, WMS Musical, eff. 9/6/2021
Emily Reagan	Resident Educator Mentor, Year 2
Mike Recupero	Resident Educator Mentor, Year 3
Stephine Schmeltzer	Resident Educator Mentor, Year 2
Caren Schrubbs	RTI Member, WMS
Phil Seenes	Crossing Guard Supervisor (Valley View Elementary), 50%
Dianna Tenyak	Resident Educator Mentor, Year 2
Georgia Terovolas	RTI Member, WMS
Jen Thomas	Resident Educator Mentor, Year 3
Jason VanKirk	LPDC Chair
Katie Wolf	RTI Member, Valley View Elementary
Katie Wolf	Student Council Advisor, Valley View Elementary
John Yaggi	Resident Educator Mentor, Year 2

Volunteers

Michelle Cole
Megan Dean
Kristin Elchico

Athletic Contest Workers

Brian Sheller, eff. 9/16/2021