

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, OCTOBER 11, 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/2ee6dc28-ae5d-47e1-bcb2-30e58a72e097>

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

or

<https://meet.google.com/vey-nxyn-bkr>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

(US) +1 573-343-8302

PIN: 554 800 027#

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. October Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Brody Yoak	04	Franklin Elementary School
Kyle Oplinger	04	Isham Elementary School
Madilyn Varga	04	Lincoln Elementary School
Cecilia Slabaugh	04	Overlook Elementary School
Victoria Sanabria Rangel	04	Valley View Elementary School
Ainsley Calkins	06	Central Intermediate School
Mila Polczak	08	Wadsworth Middle School
Makenna Lucas	12	WHS Career-Technical
Rylee Heller	10	Wadsworth High School

VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation on ESSER Funds: Doug Beeman, Treasurer
- B. Varsity Boys' Soccer National Academic Award
- C. September 24 Staff Professional Development Day

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 employment start date, with a license effective date of July 1, 2021, if he/she does not already have the said license.)
 - a) Shannon Schrock, Certified Substitute
 - b) Rebeka Duvall, Classified Substitute
 - c) Supplemental contracts, per attached list
 - d) Volunteers, per attached list
2. Recommendation to approve Kalyn Davis as a Concert Supervision Worker
3. Recommendation to approve the following as high school formal dance monitors:
 - a) Dave Derrig
 - b) Danielle Francis
 - c) Danielle Gaugler
 - d) Mark Schoonover
 - e) Zach Humrichouser
 - f) Sarah Roe

B. Action Consent Items

1. Recommendation to accept the following donations:
 - a) \$500 from Automation Tool & Die, Inc. (Sept. donation)
 - b) \$500 from Automation Tool & Die, Inc. (Oct. donation)
 - c) \$2,589 from the All-Sports Boosters
 - d) \$1,500 from the Overlook PTO
 - e) \$2,000 from the Wadsworth Youth Baseball & Softball Association
2. 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 Rittman Exempted Village Board of Education
3. 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 Barberton City School Board of Education

4. Recommendation to approve the Reserve School of Applewood Centers, Inc. Agreement for Educational Services for the 2021-2022 academic year
5. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022
6. Recommendation to approve the Costume Rental Contract between Akron Design & Costume and the Wadsworth City School District Board of Education
7. Recommendation to approve the Cummins Inc. Planned Maintenance Agreement Terms and Conditions
8. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education revised policies:
 - a) 1530, Evaluation of Principals and Other Administrators
 - b) 2271, College Credit Plus Program
 - c) 2370.01, Blended Learning
 - d) 5111, Eligibility of Resident/Nonresident Students
 - e) 5111.01, Educational Opportunity for Military Children
 - f) 5200, Attendance
 - g) 5350, Student Mental Health and Suicide Prevention
 - h) 5408, Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
 - i) 5516, Student Hazing
 - j) 5630.01, Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
 - k) 6114, Cost Principles-Spending Federal Funds
 - l) 8330, Student Records
 - m) 8400, Threat Assessments
 - n) 8462, Student Abuse and Neglect
 - o) 8600, Student Transportation
 - p) 8651, Nonroutine Use of School Buses
 - q) 8740, Bonding
9. Recommendation to approve the Contract for Non-Handicapped Open Enrollment Pupils with the Barberton City Board of Education
10. Recommendation to approve the Service Agreement by and between Wadsworth City Schools and PSI Affiliates, Inc/PSI Associates, Inc. for the 2021-2022 school year
11. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Partners for Success and Innovation for the period of August 18, 2021 through July 31, 2022
12. Recommendation to approve the complimentary pass resolution for the 2021-2022 school year

13. Recommendation to approve the Ohio High School Athletic Association (OHSA) Tournament Site Availability Agreement for the 2021-2022 School Year
14. Recommendation to approve the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) Memorandum of Understanding (MOU)
15. Recommendation to set the pay rate for an after-game dance monitor at \$25/dance
16. Recommendation to approve the 2021-2022 roster of the Wadsworth Advisory Committees to the Four Cities Compact

C. Personnel Item

1. Recommendation to approve the following as after-game dance monitors, eff. 9/10/2021:
 - a) Dave Derrig
 - b) Zach Humrichouser

VIII. Items of the Treasurer

A. Action Consent Items

1. Recommendation to approve a resolution providing for the redemption, defeasance and payment in full of the school district's (I) School Improvement Refunding Bonds, Series 2016, in the principal amount of \$2,430,000, (II) School Improvement Refunding Bonds, Series 2017A, in the principal amount of \$224,782, and (III) School Improvement Refunding Bonds, Series 2017B, in the principal amount of \$920,000, and requesting cessation of the collection of taxes related to the bond levy approved by the voters on November 4, 1997
2. Recommendation to accept the September 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. Board Member Items

XI. Floor Items

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, 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
October 11, 2021
Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

- A. Varsity Boys' Soccer National Academic Award:** Congratulations to our 2020 Varsity boys' soccer team on their recent national academic award from the United Soccer Coaches. The United Soccer Coaches is the national soccer coaches association. The national academic award is based upon a team's academic performance the entire school year (2020-2021). This is our Varsity boys' soccer program's 16th national award and their 10th consecutive.
- B. September 24 Staff Professional Development Day:** You can view the professional development offerings that were available to our employees on September 24 by [clicking here](#).

VII. Administrative Items

B. Action Consent Items

- 4. Reserve School of Applewood Centers, Inc. Agreement:** The Reserve School of Applewood Centers, Inc. Agreement for Educational Services for the 2021-2022 academic year being recommended for approval is necessary to meet the needs of one (1) of our students, per the student's individual education program (IEP).
- 5. Service Agreement Amendment:** The Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022 being recommended for approval is necessary to provide a behavior technician to support a student, per the student's individual education program (IEP).
- 6. Costume Rental Contract:** The Costume Rental Contract between Akron Design & Costume and the Wadsworth City School District Board of Education being recommended for approval is necessary for our high school drama club's upcoming productions.
- 7. Cummins Inc. Agreement:** The Cummins Inc. Planned Maintenance Agreement Terms and Conditions being recommended for approval is for planned equipment maintenance of the generator at Wadsworth High School.
- 8. Board of Education Policy Revisions:** The revised policies being recommended for a first reading are required due to changes in Ohio Revised Code or best practices, as recommended by our policy provider, NEOLA.

- 10. & 11. Partners for Success and Innovation (PSI) Agreements:** The Agreements between PSI and the Wadsworth City School District Board of Education being recommended for approval are for services that will be provided at Sacred Heart of Jesus School. The Agreements have to be approved by the Wadsworth City School District Board of Education because we are the fiscal agent for the funds Sacred Heart is using to pay for the services.
- 12. Complimentary Pass Resolution:** The complimentary pass resolution being recommended for approval is necessary for audit purposes.
- 13. Ohio High School Athletic Association Agreement:** The Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement for the 2021-2022 School Year being recommended for approval is necessary for us to host OHSAA post- season contests for our athletic programs.
- 14. 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 earlier this month.
- 16. Four Cities Compact Advisory Committees:** This recommendation is required annually to allow the volunteers to serve on the Wadsworth High School program committees for the Compact: Automotive Technologies; Carpentry; Engineering, Design & Technology; Programming, Design & Robotics; Family & Consumer Sciences; Job Training; and Media Communications.

EMPLOYMENTS
October 11, 2021

Supplemental Contracts

Lindsay Berger	Girls 7th Grade Basketball Coach
Kim Crookston	Varsity Asst. Softball Coach (50%)
Stacey Hornfeck	Reserve Girls Lacrosse Co-Coach (50%)
Ryun Louie	Pana Percussion
Matt McConnell	Boys 7th Grade Basketball Coach
Pat McNutt	Reserve Girls Lacrosse Co-Coach (50%)
Kathy Ott	Resident Educator Mentor (Year 1)
Greg Pickard	Girls 8th Grade Basketball Coach
Larry Ries	Varsity Asst. Softball Coach
Mark Rittenour	N.F.L. Asst. All-Events Coach
Jeff Shenker	Boys 8th Grade Basketball Coach
Chad Wolf	Boys Basketball Coach (Volunteer)

Volunteers

Janet Bemiller
Sherrill Dragovich
Julia Ramsier
Amber Seibert
Carey Steidl