

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, DECEMBER 13, 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/f48ed268-ffb0-4b5e-a20c-339783e3625e>

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

or

<https://meet.google.com/hfy-hkdx-uht>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

(US) +1 937-969-7562 PIN: 686 713 843#

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. December Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Lylah Few	04	Franklin Elementary School
Ava Ramsier	04	Isham Elementary School
Mallory Gabor	04	Lincoln Elementary School
Reid Tiger	04	Overlook Elementary School
Noah Kallai	04	Valley View Elementary School
Katie Fassler	06	Central Intermediate School
Mia Wilson	08	Wadsworth Middle School
Nathan Blanton	12	WHS Career-Technical
Clare Nicholas	12	Wadsworth High School

VI. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Bianca Fortney, WHS Varsity/JV Winter Cheerleader Advisor (40% supplemental contract)
- b) Jim Memmer, Boys Varsity Golf (supplemental contract)
- c) Deborah Miller, Non-teaching Employee, retirement eff. 1/1/2022
- d) Bruce Corpening, Non-teaching Employee, eff. 11/30/2021
- e) Katie Morfchak, Speech and Language Pathologist, eff. 12/1/2021
- f) Desire Bradford, retirement eff. 3/1/2022

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) Jessica Blubaugh, Non-Teaching Employee, eff. 11/30/2021
- b) Danielle Gaugler, Choir Concert Worker
- c) Jordan McGovern, Non-Teaching Employee, eff. 12/6/2021
- d) Marta Moore, Choir Concert Worker
- e) Kathy Ryan, Home Instructor
- f) Deborah Siebert, Classified Substitute, eff. 11/18/2021
- g) Gregory Stallman, Classified Substitute, eff. 12/10/2021
- h) Volunteers, per attached list
- i) Supplemental Contracts, per attached list

B. Action Consent Items

1. Recommendation to accept the following donations:

- a) \$1,000 from the Blue Tip Festival
- b) Buehler's gift cards from 1-888-Ohio Comp, valued at \$2,800
- c) \$500 from Shawn and Katherine Swinehart

2. Recommendation to approve the Educational Service Center of Medina County Service Agreement Amendment

3. Recommendation to approve the NWEA Custom Master Subscription Agreement, Product Supplemental Terms and Privacy Policy

4. Recommendation to approve the revised Literacy Coach job description

5. Recommendation to approve the Title III Consortium Memorandum of Understanding between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2021-2022 school year

6. Recommendation to approve the following new courses at Wadsworth High School, beginning in the 2022-2023 school year:
 - a) Quantitative Reasoning
 - b) Data Science
 - c) Applied Career Skills

7. Recommendation to rescind the resolution below, as approved by the Wadsworth City School District Board of Education on May 13, 2019, and to recognize that the middle school girls' lacrosse program is no longer considered a board-approved sport (club level or otherwise), rather, the program operates independent from the school district "Recommendation to recognize middle school (grades 7 & 8) girls' lacrosse as a self-funded club sport"

8. Whereas, the District has decided to proceed with construction of a new Central Intermediate School and has procured architectural and design services for that Project; and
 Whereas, the District is now ready to proceed with the procurement of construction management services for construction of the Project where the form of delivery will be construction manager at risk with a guaranteed maximum price; and
 Whereas, the District approves a committee consisting of its Superintendent, Assistant Superintendent and Treasurer to begin the process of procuring Construction Management Services using the best value selection process authorized by and in accordance with Ohio law.
 Now therefore, be it resolved by the Board of Education of Wadsworth City School District that:
 1. The District will begin the process to procure construction management services for the Project utilizing the best value selection process authorized by Ohio law; and
 2. The Superintendent, Assistant Superintendent and Treasurer are authorized to prepare a request for qualifications, issue that request, and evaluate and rank the responses following the procedures set forth by Ohio law; and
 3. All actions previously taken by District employees, officials and representatives in furtherance of the matters stated in this Resolution are hereby approved, ratified and confirmed.

9. Recommendation to approve the 2022-2023 Girls Lacrosse Officials Assignor Contract

10. Recommendation to approve the 2022 Northeast Ohio Lacrosse Officials Association Assignment Agreement

11. Recommendation to approve the n2y Agreement, effective December 7, 2021

12. Recommendation to approve the Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2022 through December 31, 2022
13. Recommendation to add Diversified Medical Technologies, taught at Wadsworth High School, as a new program in the Four Cities Compact beginning in the 2022-2023 school year
14. Recommendation to approve the Tooling U Terms of Use and the Tooling U Privacy Statement

C. Personnel Item

1. Recommendation to approve Julie Batey as a volunteer

VII. Items of the Treasurer

A. Action Consent Items

1. Recommendation for the Board of Education to renew its membership in the Ohio School Boards Association for the calendar year 2022
2. Call for the 2022 organizational meeting of the Wadsworth City Schools Board of Education to be held January xx, 2022 at 7:00 p.m. in the Wadsworth High School James R. McIlvaine Performing Arts Center and to appoint Mr. Gary McComas as president pro tem to open the meeting
3. Recommendation to approve a resolution providing for the issuance and sale of refunding bonds of this school district, in an aggregate principal amount not to exceed \$47,850,000 for the purpose of refunding at a lower interest cost certain of the school district's (I) school improvement refunding bonds, series 2014, (II) school improvement refunding bonds, series 2017A and (III) school improvement refunding bonds, series 2018; authorizing and directing the call for optional redemption of the refunded bonds; authorizing the execution and delivery of a bond registrar agreement and a bond purchase agreement with respect to the refunding bonds, and an escrow agreement with respect to the refunding of the refunded bonds.
4. Recommendation to approve Michelle Reese's reappointment to the Library Board of Trustees for a seven-year term beginning January 1, 2022 and ending December 31, 2028
5. Recommendation to accept the November 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. Floor Items

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
December 13, 2021
Agenda Detail Sheet

VI. Administrative Items

A. Personnel Consent Items

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) **Jessica Blubaugh:** Ms. Blubaugh is being recommended to fill the Cafeteria Helper position at Valley View Elementary School, which was left open when Ms. Sonia O'Dell resigned from the position.
 - c) **Jordan McGovern:** Ms. McGovern is being recommended to fill the Special Education Aide position at Lincoln Elementary School, a new position which is required to meet student needs.

B. Action Consent Items

2. **Educational Service Center of Medina County Service Agreement Amendment:** The Educational Service Center of Medina County Service Agreement Amendment being recommended for approval removes the English Language Learner (ELL) teacher services from the Agreement for the remainder of the 2021-2022 school year. This move is being made to allow for us to hire a full-time teacher to meet the needs of EL students. The arrangement through the Educational Service Center of Medina County was for a part-time teacher. As our EL student population continues to grow, we need a full-time teacher to meet our students' needs.
3. **NWEA:** The NWEA Custom Master Subscription Agreement, Product Supplemental Terms and Privacy Policy being recommended for approval will allow our school district to continue to use the NWEA MAP test for third grade students who are not proficient on the State of Ohio reading test.
4. **Literacy Coach Job Description:** The revised Literacy Coach job description being recommended for approval updates the responsibilities of the position, as the position responsibilities have changed since its inception at Lincoln Elementary School in the 2016-2017 school year. Our plan is to use federal ESSER funds to hire three (3) additional part-time literacy coaches for the remainder of the 2021-2022 school year

(if we have candidates interested) and employ them using these funds through the 2023-2024 school year.

5. **Title III Consortium Memorandum of Understanding (MOU):** The Title III Consortium Memorandum of Understanding between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2021-2022 school year being recommended for approval details our use of federal Title III money.
6. **New High School Courses:** The Quantitative Reasoning and Data Science courses being recommended as additions to course offerings within the Math Department at Wadsworth High School, beginning in the 2022-2023 school year, are part of a pilot program through the Ohio Department of Education. We plan to apply to be part of the pilot program for each course offered through the Ohio Department of Education. If we are not chosen for participation, we may not be able to offer the courses. We have to know what courses we plan to offer for the student course selection guide by the middle of December, and we cannot apply to be part of the pilot program until later this month. If we are not selected for the pilot program and we are not able to offer the courses without being part of the pilot program, we will make the necessary adjustments. The Applied Career Skills course being recommended as an addition to the course offerings at Wadsworth High School, beginning in the 2022-2023 school year, will be part of the pathway being created for students who are not planning to attend post-secondary education or a Four Cities Compact career technical education program.
7. **Middle School Girls' Lacrosse:** The recommendation to rescind the resolution below, as approved by the Wadsworth City School District Board of Education on May 13, 2019, and to recognize that the middle school girls' lacrosse program is no longer considered a board-approved sport (club level or otherwise), rather the program operates independent from the school district, comes at the request of the leadership of the middle school girls' lacrosse program, who has determined that it is best for our students and program if the middle school girls' lacrosse program has its club sport status with our district rescinded. This move will allow more flexibility for the girls' program with scheduling of games, out-of-season games, etc. The middle school boys' program made the same request in 2019, and the board of education approved the request at their May 13, 2019 meeting.

“Recommendation to recognize middle school (grades 7 & 8) girls' lacrosse as a self-funded club sport”
8. **Procurement of Construction Management Services for the New Intermediate School:** The resolution being recommended for approval outlines the next step in the process to build the new intermediate school. If approved, the resolution allows the Superintendent, Assistant Superintendent and Treasurer to prepare a request for qualifications of construction manager at risk with a maximum price, issue that request, and evaluate and rank the responses following the procedures set forth by Ohio law.

9. **Girls' Lacrosse Officials Assignor Contract:** The 2022-2023 Girls Lacrosse Officials Assignor Contract being recommended for approval will allow Todd Shapiro to provide officials for the 2022 and 2023 high school girls lacrosse seasons.
10. **Northeast Ohio Lacrosse Officials Association Assignment Agreement:** The 2022 Northeast Ohio Lacrosse Officials Association Assignment Agreement being recommended for approval will allow the Northeast Ohio Lacrosse Officials Association to provide officials for the 2022 high school boys lacrosse season.
11. **N2y Agreement:** The n2y Agreement being recommended for approval will allow our school district to continue to utilize the n2y programs in certain special education classrooms.
12. **Speer Mechanical Agreement:** The Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2022 through December 31, 2022 being recommended for approval is for services to be performed at the Community Center. The Wadsworth City School District Board of Education is required to approve the Agreement because they are the fiscal agent for the Community Center but the funds used to pay for this Agreement are from the Community Center.
13. **Diversified Medical Technologies Program:** The recommendation to add Diversified Medical Technologies, taught at Wadsworth High School, as a new program in the Four Cities Compact beginning in the 2022-2023 school year aligns with the following goal in our [Strategic Plan 2021-2025](#):

7. Explore adding a program to the Four Cities Compact offerings available at Wadsworth High School	7. (A) Review employment data to determine in-demand careers	7. (A)-(D) Director of the Four Cities Compact, Wadsworth High School Administrative Team, Director of Instruction and Professional Development, Assistant Superintendent, Superintendent	7. (A)-(D) 2021-2022 school year
	7. (B) Determine alignment of in-demand careers with career technical education programs allowed by the Ohio Department of Education 7. (C) Survey students to determine interest in potential programs 7. (D) Analyze cost involved with potential programs 7. (E) Make recommendation to the Board of Education on whether to add a new program, and, if the recommendation is to be added, when to begin the program		7. (E) No later than June of 2022

Earlier this school year, over 1600 students in grades 7-10 at Barberton, Copley, Norton and Wadsworth took a survey to gauge interest in different programs that are also considered in-demand jobs. The results of the survey showed the following percentage of students expressing an interest in each option listed below:

Medical Technologies: 27.3%

Education: 22.1%

Environmental Systems and Landscape Management: 18.8%

Aviation: 15.2%

Dental Care: 10.2%

After meetings with representatives of the metroparks, Wadsworth Airport and Summa Health and careful analysis of the options, anticipated costs and student interest, we decided to recommend Diversified Medical Technologies as our new Four Cities Compact program, starting in the 2022-2023 school year. There is a lot more work to complete before the program details are finalized, but official board approval to begin those next steps and to allow students to formally apply for the program is needed. In addition to the teacher, we anticipate the start-up cost to be between \$25,000-\$50,000.

14. **Tooling U:** The Tooling U Terms of Use and the Tooling U Privacy Statement being recommended for approval will allow our high school to continue to purchase online curriculum for our Engineering Design and Technology program.

VII. Items of the Treasurer

A. Action Consent Items

2. **Call for the 2022 Organizational Meeting on January xx, 2022:** The board is required to set the date and time for the 2022 organizational meeting. At this meeting, the board will elect a new president and vice-president, and the oath of office will be administered for the new president and vice president as well as the reelected board members. In addition, the current president, Gary McComas, will be appointed as president pro tem to preside over the start of the meeting until a new president is elected.
3. **Bond Refunding Resolution:** Bond interest rates continue to remain at a historical low point. Therefore, as we proceed with the \$41M bond issue for the new intermediate school, it may make sense to capitalize on some efficiencies and refund a portion of the outstanding bonds related to Wadsworth High School and Overlook Elementary School. The proposed resolution provides maximum flexibility allowing the district to take advantage of the market where it provides favorable results with a taxable refunding of the existing outstanding debt. Most likely, we will not refund the entire \$47.8M proposed in the resolution. However, with board approval, this resolution provides flexibility based on market conditions to refund the bonds that provide a favorable result. Again, with the Preliminary Official Statement already prepared, we gain efficiencies by doing the refunder at the same time.

EMPLOYMENTS
December 13, 2021

Volunteers

Hillary Derr
Rebecca Dolar
Roger Havens
Scott Hulet
Adam Innocenti
Adam Jones
Charlotte Lisle
Jenny Looper
Leonard Maher III
Julie Pagano
Peter Reed
Sandra Reed
Agustin Rivero
Dan Shonk
Ben Smith

Supplemental Contracts

Angela Hall	WMS Chess Club Advisor
Katherine Lawrence	Asst. Girls Lacrosse Coach (Volunteer)