

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, FEBRUARY 14, 2022, 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/1420abe2-af1e-4b56-93d2-e9b4919d56cd>

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

or

<https://meet.google.com/pri-bmsv-swc>

(participants/board members/those making public comment)

TO JOIN BY TELEPHONE, CALL THE FOLLOWING NUMBER:

(US) +1 208-856-8153 PIN: 455 570 511#

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. February Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Tyson Mattle	04	Franklin Elementary School
Daylee Mutters	04	Isham Elementary School
Christopher (C.J.) Fassler	04	Lincoln Elementary School
*Shelby Robinson	04	Overlook Elementary School
Addison Bux	04	Valley View Elementary School
Catherine Harig	06	Central Intermediate School
Aiden McAnalley	08	Wadsworth Middle School
Hunter Adair	12	WHS Career-Technical
Rachel Murphy	12	Wadsworth High School

*Haley Carr, Overlook's January Student of the Month, will also be recognized.

VI. Administrative Discussion Items, Presentations, and Updates

- A. Discussion: Use of Google Meet at Future Board of Education Meetings
- B. Discussion: Review of COVID-19 Building Threshold System
- C. Discussion: Review of [Wadsworth City School District Board of Education Bylaw 0169.1, Public Participation at Board Meetings](#)
- D. Incoming Kindergarten Student Parent/Guardian Information Meeting on February 23, 2022 at 7:00 p.m. in the James R. McIlvaine Performing Arts Center at Wadsworth High School (524 Broad Street)

VII. [Public Participation](#)

VIII. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Wm. Michael Schmeltzer, Girls Reserve Basketball Coach, eff. 1/03/2022
- b) Karen Brown, Non-teaching Employee, retirement, eff. 5/27/2022
- c) Pamela Hooser, eff. 2/11/2022

2. Employments

- a) Kris Myers, Athletic Contest Worker, eff. 1/21/2022
- b) Holly Musacchia, Non-Teaching Employee
- c) Michael Kuethe, Non-Teaching Employee
- d) Theater Techs:
 - (1) Matthew Reed
 - (2) Anna Wallace
- e) Classified Substitutes, per attached list
- f) Supplemental Contracts, per attached list
- g) Volunteers, per attached list

3. Recommendation to grant unpaid leave to Jennifer Tonge from the end of her allowable sick leave through April 1, 2022

4. Recommendation to extend the unpaid leave of Carol Norman through October 12, 2023

5. Recommendation to grant unpaid leave to Jody McDougal from the end of her allowable sick leave through April 1, 2022

6. Recommendation to grant unpaid leave to Madison Monheim, teacher, on March 15, 2022
7. Recommendation to grant unpaid leave to Morgan Marando, teacher, on March 31 and April 1, 2022
8. Recommendation to extend the unpaid leave, originally approved through March 4, 2022, for Cindy Stukovsky from the end of her allowable sick leave through January 6, 2024

B. Action Consent Items

1. 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 Norwayne Local Board of Education
2. Recommendation to approve the following Four Cities Compact overnight field trips:
 - a) HOSA State Competition, March 24-25, 2022, Columbus, OH (Advancement to Nursing, Fire Safety/EMT students)
 - b) Ohio TSA State Competition, April 21-22, 2022, Miami University Hamilton Campus (Engineering Design & Technology students)
 - c) DECA National Competition, April 23-26, 2022, Atlanta, GA (Marketing students)
 - d) Skills USA Championship State Competition, May 3-4, 2022, Columbus (Program and students attending will depend on regional competition winners and competitions that are direct to State.)
 - e) Business Professionals of America National Conference, May 4-8, 2022, Dallas, TX (Business Management students)
 - f) Skills USA Championship National Competition, June 20-24, 2022, Atlanta, GA (Only first place winners at Skills Championships will attend.)
 - g) HOSA National Competition, June 22-25, 2022, Nashville, TN (Advancement to Nursing, Fire Safety/EMT students)
3. Recommendation to approve the agreement with Candle Coach LLC
4. Recommendation to accept the following donations:
 - a) \$7,700 from the All-Sports Boosters
 - b) Face masks from Home Depot, valued at \$4,400
5. Recommendation to approve the following overnight trips:
 - a) JV and Varsity boys basketball on January 15, 2023 to Knightstown, Indiana
 - b) High school student trip to Italy, France, and Spain from March 30, 2023 to April 8, 2023

6. Recommendation to set the substitute rate for an On-Board Instructor at the Bus Driver 25 full-year step, per the *Collective Bargaining Agreement* between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education, eff. 1/10/2022
7. Recommendation to approve the Coleman Data Solutions cost proposal
8. Recommendation to approve the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College and the Wadsworth City School District Board of Education, effective July 1, 2022 through June 30, 2023
9. Recommendation to approve the first reading of the following policy revisions:
 - a) 2271, College Credit Plus Program
 - b) 2370.01, Blended Learning
 - c) 5511, Dress and Grooming
 - d) 5772, Weapons
 - e) 6110, Grant Funds
 - f) 6114, Cost Principles-Spending Federal Funds
 - g) 6325, Procurement-Federal Grants/Funds
 - h) 6423, Use of Credit Cards
 - i) 7217, Weapons
 - j) 8500, Food Services
10. Recommendation to readopt Policy 2111, Parent and Family Engagement
11. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
12. 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
13. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2022-2023 between Kent State University and the Wadsworth City School District Board of Education
14. Recommendation to approve the following OHSA Tournament Site Agreements:
 - a) Wrestling Sectional
 - b) Girls Basketball Sectional

15. Recommendation to approve the College Credit Plus Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2022-2023 School Year
16. Recommendation to approve the Memorandum of Understanding 2022-2023 for College Credit Plus (CCP) between Stark State College and the Wadsworth City School District Board of Education
17. Recommendation to accept the \$135,000.00 Ohio Department of Education school bus grant
18. Recommendation to approve the Nightfall Entertainment, LLC Business Agreement
19. Recommendation to approve the Minutemen HR Management Services, LLC Workers' Compensation Unemployment Service Agreement between Minutemen HR and the Wadsworth City School District Board of Education
20. Recommendation to approve the Document Management Agreement between ComDoc and the Wadsworth City School District Board of Education for the term of sixty (60) months
21. Recommendation to approve the Licensing Agreement between Playscripts, Incorporated and the Wadsworth City School District Board of Education
22. Recommendation to approve the Educational Service Center of Medina County Service Agreement Amendment
23. Recommendation to authorize membership in the Ohio High School Athletic Association for the 2022-2023 school year
24. Recommendation to approve the revised Student Well-Being/Mental Health Coordinator job description
25. Recommendation to approve the 247 Security Limited Warranty and Purchase of School Bus Cameras
26. 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 three (3) seventy-two (72)-passenger, conventional (gas) school bus chassis and bodies

IX. Items of the Treasurer

A. Action Consent Items

1. Announce that the Wadsworth City School District refunded approximately \$20,000,000 in outstanding debt associated with the Wadsworth High School and

Overlook Elementary School, saving over \$1,800,000 in interest paid over the next 15 years

2. Recommendation to accept the Calendar Year 2021 Credit Cards Rewards Report per Board Policy 6423
3. Recommendation to accept the December 2021 and January 2022 financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member 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 and E as listed above.

WHEREAS, a public board of education may hold an executive session under Revised Code Section 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply: (a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and (b) a unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

NOW, THEREFORE BE IT RESOLVED, that the Wadsworth City Board of Education, by unanimous quorum of the public body, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with an economic development project does hereby declare its intention to hold an executive session to consider matters listed in G (8) as listed above.

XIII. 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
February 14, 2022**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

A. Incoming Kindergarten Student Parent/Guardian Information Meeting:

**GET READY FOR
KINDERGARTEN!**



**2022-23 Kindergarten Registration
Parent / Guardian Information Meeting**

WHEN:
Wednesday, February
23, 2022
7:00 PM

WHERE:
Wadsworth High School
Performing Arts Center

WHO:
Parents / Guardians of children
enrolling in kindergarten for the
2022-23 School Year!
(S by September 30, 2022)

WHY:
Learn all about the
kindergarten registration
process and what is
required for your child's
enrollment in WCS!

**WELCOME WADSWORTH GRIZZLIES
CLASS OF 2035!**

VIII. Administrative Items

A. Personnel Consent Items

2. Employments

- b) **Holly Musacchia:** Ms. Musacchia is being recommended to fill the cafeteria helper position that was left open when Ms. Jessica Blubaugh accepted another position within the district.
- c) **Michael Kuethe:** Mr. Kuethe is being recommended to fill the Technology Support Specialist position that has been contracted through the Northeast Ohio Network for Educational Technology (NEOnet) since September of 2020.

B. Action Consent Items

- 3. **Candle Coach LLC Agreement:** The agreement with Candle Coach LLC being recommended for approval will allow for transportation of the Four Cities Compact students participating in the Skills USA Championship State Competition in Columbus on May 3 and 4, 2022
- 7. **Coleman Data Solutions:** The Coleman Data Solutions cost proposal being recommended for approval will allow our school district to continue to use Coleman Data Solutions to scan, archive and shred records that must be kept, per our [public record retention schedule](#).
- 8. **Lorain County Community College Memorandum of Understanding:** The College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College and the Wadsworth City School District Board of Education, effective July 1, 2022 through June 30, 2023, being recommended for approval details the responsibilities of both parties as they relate to the College Credit Plus (CCP) Program.
- 9. **Wadsworth City School District Board of Education Policy Revisions:** The Wadsworth City School District Board of Education revised policies being recommended for a first reading are required due to changes in state law and or best practices.
- 10. **Re-Adoption of Policy 2111, Parent and Family Engagement:** The recommendation to readopt board of education Policy 2111, Parent and Family Engagement, is necessary for annual review of the policy.
- 11. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The MOU between the WEA and the Wadsworth City School District Board of Education being recommended for approval outlines the pay structure for one (1)

teacher who will teach an additional class the remainder of the 2021-2022 school year in lieu of her planning/preparation period and another teacher who will extend her work day by forty (40) minutes the remainder of the 2021-2022 school year to provide services to English learners.

- 12. Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) Memorandum of Understanding (MOU):** The MOU between the WESPA and the Wadsworth City School District Board of Education being recommended for approval details additional payment to WEPSA members in certain classifications who apply for and receive a temporary substitute teacher license for the remainder of the 2021-2022 school year when the member is asked to serve in the role as a substitute teacher.
- 13. Kent State University Memorandum of Understanding:** The College Credit Plus Memorandum of Understanding School Year 2022-2023 between Kent State University and the Wadsworth City School District Board of Education being recommended for approval details the responsibilities of both parties as they relate to the College Credit Plus (CCP) Program.
- 14. Ohio High School Athletic Association (OHSAA) Tournament Site Agreements:** The OHSAA Tournament Site Agreements for sectional wrestling (February 26, 2022) and sectional girls basketball (February 12-17, 2022) being recommended for approval detail the responsibilities of both parties as they relate to our school district hosting the contests.
- 15. University of Akron Memorandum of Understanding:** The College Credit Plus Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2022-2023 School Year being recommended for approval details the responsibilities of both parties as they relate to the College Credit Plus (CCP) Program.
- 16. Stark State University Memorandum of Understanding:** The Memorandum of Understanding 2022-2023 for College Credit Plus (CCP) between Stark State College and the Wadsworth City School District Board of Education being recommended for approval details the responsibilities of both parties as they relate to the College Credit Plus (CCP) Program.
- 17. School Bus Grant:** The \$135,000.00 Ohio Department of Education school bus grant being recommended for acceptance will allow our school district to use the grant funds to replace three (3) buses that are currently used for regular routes in fiscal year 23 (after July 1, 2022).
- 18. Nightfall Entertainment, LLC Agreement:** The Nightfall Entertainment, LLC Business Agreement being recommended for approval will allow our high school to use Nightfall Entertainment, LLC as the DJ for an upcoming student dance.

19. **Minutemen Agreement:** The Minutemen HR Management Services, LLC Workers' Compensation Unemployment Service Agreement between Minutemen HR and the Wadsworth City School District Board of Education being recommended for approval will allow Minutemen Management Services, LLC to take over managing our unemployment claims.
20. **ComDoc Agreement:** The Document Management Agreement between ComDoc and the Wadsworth City School District Board of Education for the term of sixty (60) months being recommended for approval will allow new copy machines to be dispersed throughout our school district.
21. **Playscripts Agreement:** The Licensing Agreement between Playscripts, Incorporated and the Wadsworth City School District Board of Education being recommended for approval is necessary for the Wadsworth High School Drama Club production of Game of Tiaras on April 28-30, 2022.
22. **Educational Service Center of Medina County Service Agreement Amendment:** The Educational Service Center of Medina County Service Agreement Amendment being recommended for approval is necessary to add an additional fifteen (15) hours of reading services to be provided to students, per the students' individual education program (IEP).
24. **Revised Job Description:** The revised Student Well-Being/Mental Health Coordinator job description being recommended for approval clarifies the qualifications necessary to hold the position and removes the explicit mention of the supervision of interns, even though this supervision could still occur as part of the job responsibilities in the future (other duties as assigned).
25. **247 Security Warranty Agreement and School Bus Camera Purchase:** The 247 Security Warranty Agreement and school bus camera purchase being recommended for approval will allow for the replacement of cameras on all of our school buses and is the final step in a process that began with reviewing multiple school bus camera companies in early 2021. Our current school bus camera system is outdated, with many of the cameras not working properly; and due to the age of the system, we are not able to fix them.
26. **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 three (3) seventy-two (72)-passenger conventional (gas) school bus chassis and bodies being recommended for approval is for fiscal year 2023, meaning the buses will not be purchased until after July 1, 2022. The \$135,000.00 school bus grant from the Ohio Department of Education will offset the expense for the three (3) buses. (See Action Consent Item #17 above.) As noted on the January 3, 2022 board of education meeting agenda addendum detail sheet, after an analysis of the yearly cost to repair

the older buses in our fleet, we believe that purchasing three (3) seventy-two (72) passenger buses each year will be more cost-effective by allowing us to turn over our fleet every ten (10) to eleven (11) years as opposed to every sixteen (16) to seventeen (17) years. The cost for the purchase of two (2) school buses is already included in our board-approved, [five \(5\)-year financial forecast](#).

EMPLOYMENTS
February 14, 2022

Classified Substitutes

Halle Baker
Tina Headrick
Kristine Palecek

Supplemental Contracts

David Dickinson	WMS Girls Head Track Coach
Eric England	WMS Boys Asst. Track Coach
Steve Ferris	Boys Varsity Golf Coach
Matt Hulme	WMS Boys Asst. Track Coach
Debbie Lake	Co-Director, WHS Comedy (<i>Game of Tiaras</i>)
Michelle Minick	WMS Girls Asst. Track Coach
Lindsay Patterson	Co-Director, WHS Comedy (<i>Game of Tiaras</i>)
Mike Schmeltzer	Girls Reserve Basketball Coach (50%)
Nicole Winkler	Boys & Girls Varsity Track Asst. Coach
Tim Yoder	WMS Boys Head Track Coach

Volunteers

Kristy Beal
Michelle Dawson
Karen Hamilton
Cheree Johnston
Megan Lucey
Melissa Myers
Samuel Polk
Melanie Raines
Courtney Sadler
Karen Schultz
Heather Siders
Stephanie Tatter
Janelle Wertz
Michelle Wyand