# WADSWORTH CITY SCHOOL DISTRICT
# BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, MARCH 14, 2022, 7:00 P.M.
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

## 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. March Students of the Month

| Student | Grade | School |
|---|---|---|
| Juniper Cunningham | 04 | Franklin Elementary School |
| Sofia Massara | 04 | Isham Elementary School |
| Emmaline Wolf | 04 | Lincoln Elementary School |
| Alex Dente | 04 | Overlook Elementary School |
| Nora Sullivan | 04 | Valley View Elementary School |
| Stone Reiner | 05 | Central Intermediate School |
| Iceis St. Jean | 08 | Wadsworth Middle School |
| Melody Johnson | 11 | WHS Career-Technical |
| Ky'Sonna Won | 12 | Wadsworth High School |

**VI. Administrative Discussion Items, Presentations, and Updates**

A. Presentation: Wadsworth High School Diploma to Mr. Edward Weber, Korean War Veteran
B. Presentation: Math Textbook Adoption Committee
C. Discussion: Online Learning Option for the 2022-2023 School Year
D. Intradistrict Open Enrollment Process for the 2022-2023 School Year
E. Incoming Kindergarten Student Registration for the 2022-2023 School Year
F. Strategic Plan 2021-2025 Update
G. Set Special Meeting to Review Progress toward Board of Education 2021-2022 Goals

## VII. Public Participation

## VIII. Administrative Items

A. Personnel Consent Items

1. Resignations

   a) Karen Jacobs, Non-teaching Employee, eff. 3/19/2022
   b) Justina Kline, Non-teaching Employee, eff. 2/26/2022
   c) Nicole Morrison, Certified Long-term Substitute, eff. 8/14/2022
   d) Judy Rowe, Non-teaching Employee, eff. 3/12/2022
   e) Lisa Stadvec, Non-teaching Employee retirement, eff. 5/27/2022
   f) Josh Strong, Non-teaching Employee, eff. 3/17/2022
   g) Steve Webb, Freshman Baseball Coach
   h) Kandy Wallet, retirement, eff. 6/1/2022

2. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2022-2023 school year, with a license effective date of July 1, 2022, if he/she does not already have the said license.)

   a) Lauren Hockwalt, Certified Teacher
   b) James Johnson, Non-teaching Employee, eff. 3/7/2022
   c) Nicole Morrison, Certified Teacher
   d) Aubrey Virgin, Home Instructor, eff. 2/28/2022
   e) Abby Elliott, Home Instructor, eff. 3/14/2022
   f) Matthew Saunders, Home Instructor, eff. 3/14/2022
   g) Isaac Machar, Speech & Debate Judge
   h) Certified Substitutes, per attached list
   i) Classified Substitutes, per attached list
   j) Supplemental Contracts, per attached list
   k) Volunteers, per attached list
   l) Athletic Event Workers, per attached list

3. Recommendation to approve unpaid leave for Chris Kallai on March 11, 17, and 18, 2022

4. Recommendation to approve unpaid leave for Katie Wolf on March 21, 2022

B. Action Consent Items

1. Recommendation to accept the following donations:

   a) $600 from the All-Sports Boosters
   b) Green Forest custom cabinetry from REM Installations, valued at $15,485
   c) $10,000 from Daniela Dinwiddie

d) $1,732 from the Wadsworth Band Boosters
e) $2,000 from Wadsworth Youth Football
f) $2,000 from Matthew and Erica Price

2. Recommendation to approve an Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Plain Local School District and the Wadsworth City Schools District Board of Education

3. Recommendation to approve revised Wadsworth City School District Board of Education Bylaw 0169.1, Public Participation at Board Meetings

4. Recommendation to approve the 2022 High School/Middle School Soccer Assigning Contract between the Wadsworth City School District Board of Education and Zachary Bastin of Law Five Assigning, LLC

5. Recommendation to pay Mrs. Joanne Gahan, substitute elementary principal, $481.50/day, effective November 10, 2021

6. Recommendation to approve the Technology Integration Specialist job description

7. Recommendation to approve the following Group Confirmation Agreements for Nerd Camp 2022:

    a) Comfort Hotel & Suites
    b) Holiday Inn Express

8. Recommendation to approve the second reading and adoption of the following Wadsworth City School District Board of Education 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

9. Recommendation to approve the purchase of the lot located at 298 Stratford Avenue for $24,000 and allow the Treasurer to sign all documents related to the purchase

10. Recommendation to approve the School Bus Lease Agreement between the Barberton City School District Board of Education and the Wadsworth City School District Board of Education

11. Recommendation to accept the Environmental Protection Agency's 2021 Diesel Emissions Reduction Act School Bus Rebates in the amount of $40,000.00

12. Recommendation to approve the Internet Access Service Order between NEOnet and the Wadsworth City School District for the period of July 1, 2022 through June 30, 2027

13. Recommendation to approve the Medina County Interagency Agreement

14. Recommendation to approve the Engineering by Design Network School Agreement

15. Recommendation to approve the Zonar Terms & License Agreement for Hardware Use, Data Transmission, & Data Storage Services

16. Recommendation to approve the Community Reinvestment Area Agreement of the City of Wadsworth and ECS Tuning, LLC conditioned on the receipt of all past due Community Reinvestment Area Agreement payments by the City of Wadsworth and the approval and execution and delivery of the Community Reinvestment Area Revenue Sharing Agreement by the City of Wadsworth and ECS Tuning, LLC.

17. Recommendation to approve the Community Reinvestment Area Revenue Sharing Agreement between the City of Wadsworth, ECS Tuning, LLC and the Wadsworth City School District Board of Education substantially in the form on file in the Treasurer's Office with such changes as are not materially adverse to the District and in accordance with this resolution, all of which shall be conclusively evidenced by the execution and delivery thereof by the authorized officers of the District so executing

18. Recommendation to approve the Travel Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education

19. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education

20. Recommendation to approve the Environmental Access Agreement and Additional Terms between Mr. Timothy Moneskey and the Wadsworth City School District Board of Education

C. ACTION ITEM

1. Recommendation to approve the following resolution to determine that Hammond Construction, Inc. is the best value for construction management at-risk services for the new intermediate school project, and ranking all shortlisted CM Firms:

   WHEREAS, the District has advertised its intent to procure construction management at-risk services for the New Intermediate School Project and authorized the

Superintendent, Assistant Superintendent and Treasurer (the "Committee") to request qualifications from interested construction management firms; and

WHEREAS, the District received responses to its request for qualifications and shortlisted four qualified firms; and

WHEREAS, the District requested technical and pricing proposals from each of the shortlisted firms, which request included performance and pricing criteria approved by the District; and

WHEREAS, the District received detailed written responses to its request for technical and pricing proposals from each of the four shortlisted firms; and

WHEREAS, the District through the Committee held presentation interviews with each of the four shortlisted firms as required by Ohio law during which each firm's pricing and technical proposals were discussed; and

WHEREAS, each of the shortlisted firms made thoughtful and informative presentations and fully responded to questions asked by the Committee and the Project Architect during these interviews; and

WHEREAS, the District through the Committee has evaluated the technical and pricing proposal of each firm by scoring the performance criteria separately from the pricing criteria and then combining the two scores to determine which firm presented the best value to the District; and

WHEREAS, after tabulating all the scores, the Committee determined that Hammond Construction had the highest score and therefore represents the best value for the District, and

WHEREAS, the Committee recommends the District enter into negotiations for a construction management at-risk contract with Hammond Construction;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wadsworth City School District, that:

Section 1. The Board designates, confirms and approves the ranking of shortlisted CM firms as follows:

1. Hammond Construction Inc.
2. The Ruhlin Company
3. &Build
4. AM Higley

Section 2. The Board determines that Hammond Construction offers the best value.

Section 3. The Board authorizes and directs the Committee, with the assistance of legal counsel and the Project Architect, to enter into negotiations for a construction management at-risk contract in accordance with the requirements of Ohio Revised Code § 9.334(F), (G) & (H).

Section 4. Should negotiations with Hammond Construction fail to produce a contract, the Committee is authorized and directed to enter into negotiations with the next highest ranked firm and so on until a contract is reached.

Section 5. The contract to be negotiated will be a contract for construction management at-risk services where the services will consist of pre-construction services and construction services as more fully detailed in the request for proposal. The contract will include a procedure for determining a guaranteed maximum price using an open book pricing method.

Section 6. Once the Committee is satisfied it has negotiated a proper contract, it will present such contract to the Board for formal review and final acceptance.

Section 7. The guaranteed maximum price will be presented to the Board for its consideration and acceptance following the completion of construction documents and subsequent bidding. If the proposed guaranteed maximum price is accepted by the Board at that time, the construction management at-risk contract will be amended to incorporate guaranteed maximum price as a contract requirement.

Section 8. All actions previously taken by the Committee and all District employees, officials and representatives in furtherance of the matters stated in this Resolution are hereby approved, ratified and confirmed.

## IX. Items of the Treasurer

A. Action Consent Items

1. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor

2. Recommendation to accept the February 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, A3, A4, A6 and E 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**
**March 14, 2022**

**Agenda Detail Sheet**

## VI. Administrative Discussion Items, Presentations, and Updates

**D. Intradistrict Open Enrollment Process for the 2022-2023 School Year:** Intradistrict open enrollment applications for the 2022-2023 school year will be accepted between March 15-31, 2022. To learn more about the process and to find the application, click here. There will be a meeting on March 14, 2022 at 6:00 p.m. for parent/guardian(s) interested in learning more about the intradistrict open enrollment process. The meeting will be held in the Wadsworth High School Media Center (625 Broad Street).

**E. Incoming Kindergarten Student Registration for the 2022-2023 School Year:** Kindergarten registration for the 2022-2023 school year is open. You can register by clicking here.

**F. Strategic Plan 2021-2025 Update:** You can learn more about the progress being made toward the goals outlined in our Strategic Plan 2021-2025 by clicking here.

## VIII. Administrative Items

A. Personnel Consent Items

**2. Employments**

**a) Lauren Hockwalt:** Ms. Hockwalt is being recommended to fill the School Psychologist position that was added this school year due to student need. We were unable to find a candidate to fill the position this year, so we entered into a contract with a third-party provider.

**b) James Johnson:** Mr. Johnson is being recommended to fill the bus driver position that was left open when Ms. Desire Bradford retired.

**c) Nicole Morrison:** Ms. Morrison is being recommended to fill a first grade teaching position for the 2022-2023 school year. The position was added in August of 2021 due to student enrollment and was filled by Ms. Morrison as a long-term substitute position for the current school year. The position is funded through federal ESSER funds.

B. Action Consent Items

3. **Revised Wadsworth City School District Board of Education Bylaw:** The revised Wadsworth City School District Board of Education Bylaw 0169.1, Public Participation at Board Meetings, being recommended for approval includes changes required by a recent Ohio Supreme Court decision and other changes discussed by the Wadsworth City School District Board of Education at their February 14, 2022 meeting.

4. **Soccer Assigning Contract:** The 2022 High School/Middle School Soccer Assigning Contract between the Wadsworth City School District Board of Education and Zachary Bastin of Law Five Assigning, LLC being recommended for approval details the logistics and financial aspects involved in the assigning of soccer officials for the 2022 high school season.

5. **Mrs. Joanne Gahan:** The recommendation to set Mrs. Gahan's substitute elementary principal pay rate at $481.50/day, effective November 10, 2021, is being made to recognize that Mrs. Gahan stepped in and served as principal at Franklin Elementary School during Mrs. Kelly's leave of absence. Mrs. Gahan was originally hired at a substitute rate of $230.00/day, which was a rate established a number of years ago for an administrator who fills in periodically when needed (e.g., short-term absence). The long-term role Mrs. Gahan filled in for took on almost all of the responsibilities of a full-time principal and should be compensated as such. We thank Mrs. Gahan for stepping into this important role for us.

6. **Technology Integration Specialist Job Description:** The Technology Integration Specialist job description being recommended for approval was created by our Technology Committee and is part of the work outlined in Technology Classroom Instruction Goal #1, found in our Strategic Plan 2021-2025.

7. **Group Confirmation Agreements:** The Group Confirmation Agreements for Nerd Camp 2022, listed below, being recommended for approval will hold a block of hotel rooms for educators planning to attend Nerd Camp in July:

    a) Comfort Hotel & Suites
    b) Holiday Inn Express

8. **Wadsworth City School District Board of Education Policy Revisions:** The Wadsworth City School District Board of Education revised policies being recommended for a second reading and adoption are required due to changes in state law and or best practices.

9. **Purchase of Property:** The purchase of the lot located at 298 Stratford Avenue for $24,000.00 being recommended for approval is for the 2022-2023 Carpentry Program house build.

10. **Barberton City School District Lease Agreement:** The School Bus Lease Agreement between the Barberton City School District Board of Education and the Wadsworth

City School District Board of Education being recommended for approval allows the Barberton City School District Board of Education to borrow a handicap accessible school bus from our school district for the period of February 22 through March 23, 2022.

11. **School Bus Rebate:** The Environmental Protection Agency's 2021 Diesel Emissions Reduction Act School Bus Rebates in the amount of $40,000 being recommended for acceptance will help offset the cost of the new buses that will be purchased as a result of the Wadsworth City School District Board of Education approval on January 3, 2022.

12. **NEOnet Internet Access Agreement:** The Internet Access Service Order between NEOnet and the Wadsworth City School District for the period of July 1, 2022 through June 30, 2027 being recommended for approval will allow our school district to continue to purchase our internet services through our Information Technology Center, NEOnet.

13. **Interagency Agreement:** The Medina County Interagency Agreement being recommended for approval is required by law to be updated each year, and the Agreement details the responsibilities of all parties involved.

14. **Engineering by Design Network:** The Engineering by Design Network School Agreement being recommended for approval will allow Mr. Kip Shipley, Wadsworth High School and Four Cities Compact teacher of Engineering Design & Technology, to utilize the resources available as part of the Engineering by Design Network.

15. **Zonar:** The Zonar Terms & License Agreement for Hardware Use, Data Transmission, & Data Storage Services being recommended for approval will allow for the purchase of a GPS unit and tablet for each school transportation bus and vehicle. The devices to be purchased will provide efficiencies to drivers, mechanics and parent/guardian(s). If approved, the goal is to have the devices in place for the start of the 2022-2023 school year. You can learn more about the device capabilities by clicking here.

16. & 17. **Community Reinvestment Area Agreement and Community Reinvestment Area Revenue Sharing Agreement:** The Community Reinvestment Area Agreement of the City of Wadsworth and ECS Tuning, LLC and the Community Reinvestment Area Revenue Sharing Agreement between the City of Wadsworth, ECS Tuning, LLC and the Wadsworth City School District Board of Education being recommended for approval detail the financial agreements between the City of Wadsworth, ECS Tuning, LLC and the Wadsworth City School District Board of Education during the life of the Community Reinvestment Area Agreement.

18. **Bob Rogers Travel Agreement:** The Travel Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval details the Agreement outlining the high school choir and band trip to Orlando, Florida from April 2-7, 2022.

19. **Bob Rogers Agreement:** The Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval details who will serve as official Group Leaders of the high school band and choir trip to Orlando, Florida from April 2-7, 2022.

20. **Environmental Access Agreement and Additional Terms:** The Environmental Access Agreement and Additional Terms between Mr. Timothy Moneskey and the Wadsworth City School District Board of Education being recommended for approval will allow site sampling of the area of the Former Gas Up, Inc. at 173 S. Main Street (the CIS playground area). The Former Gas Up, Inc. is required to request access to the site to do the sampling.

**EMPLOYMENTS**
**March 14, 2022**

## Certified Substitutes

Leslie North

## Classified Substitutes

Steven Bock, eff. 2/28/2022
James Filippi, eff. 2/28/2022
Kelly Horning, eff. 3/8/2022
Debra Miller, eff. 3/14/2022

## Supplemental Contracts

| | |
|---|---|
| Bailee Ferrell | WMS Girls Track Asst. Coach, eff. 2/28/2022 |
| Michalla Gordon | WHS Girls Track Asst. Coach (Volunteer) |
| April Jira | Safety Town Director |
| Hannah Myers | Safety Town Education Coordinator |
| Ben Smith | Freshman Baseball Coach |
| Justin Todd | Opportunity School Coordinator Extended Work Hours (up to 140 hrs.) |
| Steve Webb | Baseball Coach Volunteer |

## Volunteers

Jessika Berg
Amanda Cramer
Sarah Crowley
Jonathan Crowley
David Dawson
Jessica Ely
Becky Grywalski
Elizabeth Hanson
Kim Johnson
Laura Kerstetter
Justina Kline
Megan Letner
Crystal Maag
Diana Maddox
Beth Marzano
Katherine McKenzie
Kellie Pallija
Andrea Petkovic
Christina Ramey
Ashley Rediger
Amanda Reid
Andrew Reid
Jamie Schott
Sarah Snyder
Jessica Steward
Kristel Stone
Kathy Tomsho
Tiffany Wagar

## Athletic Event Workers

*Division I Wrestling Sectional Tournament (2/26/2022) at Wadsworth High School*

| | |
|---|---|
| Sam Brandenburg | Tournament Manager ($275) |
| John Gramuglia | Asst. Manager ($100) |

| | |
|---|---|
| Val Dannemiller | Tickets ($100) |
| Aly Hutton | Tickets ($100) |
| Cheryl Miller | Tickets ($100) |
| Mary Linn | Head Table Worker ($100) |
| Mike Kyner | Finals Announcer ($50) |