WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
THURSDAY, MARCH 31, 5:00 P.M.
WHS MEDIA CENTER, 625 BROAD STREET

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Motion for Approval and Signing of Regular Stated Meeting Minutes

V. Public Participation

VI. Administrative Items

A. Personnel Consent Item

1. Resignations

a) Sara Kopacko, Prevention Specialist, resignation eff. 5/27/2022
b) LeAnn Miller, retirement eff. 5/31/2022
c) Hannah Myers, Long-Term Certified Sub., eff. 8/14/2022
d) Rachael Wade, Long-Term Certified Sub., eff. 5/28/2022
e) Carrie Plake, eff. 3/21/2022

2. Employments

a) Rachel Caruso, Certified Teacher
b) Sara Kopacko, Student Wellbeing/Mental Health Coordinator
c) Hannah Myers, Certified Teacher
d) Amanda Reid, Certified Teacher
e) Melinda Wagner, Non-Teaching Employee
f) Classified Substitutes, per attached list
g) Volunteers, per attached list
h) Supplemental Contracts, per attached list

i) Home Instructors:

(1) Jason Jurey, eff. 3/21/2022
(2) Mark Postak, eff. 3/21/2022

3. Recommendation to approve rescinding the resignation of Ms. Karen Jacobs, acted upon by the board of education on March 14, 2022 with an effective date of March 19, 2022, effective March 16, 2022

B. Action Consent Items

1. Recommendation to award the purchase of a fifty-four (54) passenger, wheelchair-accessible, conventional style gas school bus to the low bidder, Cardinal Bus Sales and Service, for $101,881.00

2. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education

a) Credit for career technical education work experience
b) Diversified Medical Technologies hours outside of the contract year

3. 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

4. Recommendation to approve the Der Dutchman Restaurant Contract Terms and Conditions

5. Recommendation to approve the Agreement between psi Affiliates, Inc./psi Associates, Inc. and the Wadsworth City School District Board of Education for the 2021-2022 school year, effective March 9, 2022

6. Recommendation to approve the FinalForms Authorized Educational Institution Terms of Service Agreement

7. Recommendation to approve the Great Day! Tours Terms and Conditions

8. Recommendation to allow an employee who holds positions in both the Hourly Exempt Employee Benefit Provisions Manual and the Wadsworth Educational Support Personnel Association Collective Bargaining Agreement and whose contracted hours in the said positions equals or exceeds one thousand two hundred fifty (1,250) hours in the work year, to be eligible for Group Insurance from the period of April 1, 2022 through June 30, 2023

9. Recommendation to revise the resolutions below, approved by the Wadsworth City School District Board of Education on September 20, 2021 and January 3, 2022, to include three (3) additional seventy-two (72)-passenger conventional (gas) buses as part of the Ohio Schools Council bid process:
   September 20, 2021:
   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
   January 3, 2022:
   Recommendation to revise the resolution below, approved by the Wadsworth City School District Board of Education on September 20, 2021, to include a third seventy-two (72)-passenger conventional (gas) bus as part of the Ohio Schools Council bid process

10. Recommendation to approve the purchase of three (3) seventy-two (72)- passenger conventional (gas) school buses on or after July 1, 2022 from Cardinal Bus Sales & Service, Inc., for $287,469.00, including the trading in of three (3) buses

11. Recommendation to approve the Contract Documents with Hammond Construction, Inc.

VII. Board of Education Discussion

A. Discuss/Review the Board of Education Goals for the 2021-2022 School Year (see page three [3])

VIII. 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 31, 2022

Agenda Detail Sheet

VI. Administrative Items

A. Personnel Consent Item

2. Employments

a) Rachel Caruso: Ms. Caruso is being recommended to fill the Wadsworth Middle School Intervention Specialist position left open by the movement of Mrs. Georgia Terovolas to the English Learner teacher position in a full-time capacity, starting in the 2022-2023 school year.

b) Sara Kopacko: Mrs. Kopacko is being recommended to fill the new Student Well-Being/Mental Health Coordinator position, effective the start of the 2022-2023 school year. The Student Well-Being/Mental Health Coordinator position was approved by our board of education at their January 3, 2022 meeting.

c) Hannah Myers: Ms. Myers is being recommended to fill the Valley View Elementary School tutor position, starting in the 2022-2023 school year. Ms. Myers continues to work as a long-term substitute in this position during the current school year. The position was open due to the resignation of Miss Nicole Morrison prior to the start of the 2021-2022 school year, as Miss Morrison moved to a long-term substitute teacher position in first grade at Isham Elementary School.

d) Amanda Reid: Ms. Reid is being recommended to fill the new Diversified Medical Technologies teaching position that is being added, starting in the 2022-2023 school year. Per our Strategic Plan 2021-2025, our board of education approved the addition of the Diversified Medical Technologies program to our Four Cities Compact offerings at their December 13, 2021 meeting.

e) Melinda Wagner: Ms. Wagner is being recommended to fill the Special Education Aide Student Attendant float position that was left open by the termination of Ms. Jacqueline Demagall.

B. ACTION CONSENT ITEMS

1. **Bus Purchase:** The recommendation to approve the purchase of a fifty-four (54) passenger, wheelchair-accessible, conventional style gas school bus to the low bidder, Cardinal Bus Sales and Service, for $101,881.00, is the end of the process that began with the board of education approving receiving bids for the said bus at their January 3, 2022 meeting.

2. **Wadsworth Education Association (WEA) Memorandums of Understanding (MOUs):** The rationale for the recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education is listed below.

    a. Credit for Career Technical Education Work Experience: This MOU allows for the Board to give up to ten (10) years of experience when it comes to salary placement of teachers who leave their profession to teach in our career technical education programs.

    b. Diversified Medical Technologies Hours Outside of the Contract Year: This MOU allows the teacher, Ms. Amanda Reid, to work up to thirty-five (35) hours between her date of hire and the start of her contract year in August to complete work that is necessary to begin the Diversified Medical Technologies program, which will begin next school year.

3. **Wadsworth Educational Support Personnel Association OEA/NEA 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 allows for hours worked in an additional job outside of the member's current job classification to count toward calculating the one thousand two hundred fifty (1,250) hours required to be a full-time employee, thus making members in this situation eligible for the Group Insurance detailed in Article VII. If approved, this MOU will be in effect from April 1, 2022 through June 30, 2023. The current economic environment is making it difficult to not only find new classified employees but to keep those we currently have. We believe that the MOU being recommended for approval will help us address our shortage of support staff personnel in the following ways:

    a. To retain employees by investing in them;
    b. To attract current, part-time employees to add an additional job; and
    c. To attract new employees.

4. **Der Dutchman Restaurant Contract Terms and Conditions:** The Der Dutchman Restaurant Contract Terms and Conditions being recommended for approval are for the Franklin Elementary School fourth grade trip to Columbus on May 20, 2022.

5. **psi Affiliates, Inc./psi Associates, Inc. Agreement:** The Agreement between psi Affiliates, Inc./psi Associates, Inc. and the Wadsworth City School District Board of Education for the 2021-2022 school year, effective March 9, 2022, being recommended for approval is for services to 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.

6. **FinalForms Authorized Educational Institution Terms of Service Agreement:** The FinalForms Authorized Educational Institution Terms of Service Agreement being recommended for approval is required for us to continue to use FinalForms for new enrollment, athletics, and for parent/guardian(s) to update student information every school year.

7. **Great DayZ Tours Terms and Conditions:** The Great Day! Tours Terms and Conditions being recommended for approval is for the Isham Elementary School fourth grade field trip to Columbus on May 19, 2022.

8. **Hourly Exempt and WESPA Members Group Insurance Eligibility:** The rationale for the recommendation to allow an employee who holds positions in both the Hourly Exempt Employee Benefit Provisions Manual and the Wadsworth Educational Support Personnel Association Collective Bargaining Agreement and whose contracted hours in the said positions equals or exceeds one thousand two hundred fifty (1,250) hours in the work year, to be eligible for Group Insurance from the period of April 1, 2022 through June 30, 2023 is same written about in Action Consent Item #3 above.

9. **Revised Resolutions (Bus Bids):** The recommendation to revise the resolutions approved by the Wadsworth City School District Board of Education on September 20, 2021 and January 3, 2022, to include three (3) additional seventy-two (72)-passenger conventional (gas) buses as part of the Ohio Schools Council bid process will allow our school district to lock in the bus bid pricing from the fall of 2021 for the purchase we will make on or after July 1, 2022.

10. **Purchase of Three (3) Seventy-two (72)-Passenger Conventional School Buses: Bus Purchase:** The purchase of three (3) seventy-two (72)-passenger conventional (gas) school buses from Cardinal Bus Sales & Service, Inc., for $287,469.00, including the trading in of three (3) buses, on or after July 1, 2022 being recommended for approval is the final part of the process which began with the authorization to have the Ohio Schools Council advertise and receive bids on our behalf. Details of the recommended purchase are as follows:

    a) Cardinal Bus Sales & Service provided a price of $98,323.00 per bus.

b) The following current buses will be traded in:

Bus No.	Year of Make	Company	Trade-in Value
34	2008	BlueBird	$2500
36	2009	Bluebird	$2500
37	2009	BlueBird	$2500

11. **Hammond Construction, Inc. Contract Documents:** The Contract Documents with Hammond Construction, Inc. (see list of documents below and the supporting documents to the meeting agenda for each document) being recommended for approval will allow our school district to move forward with Hammond Construction, Inc. as the Construction Manager at Risk (CMR) for the intermediate school building project. At their March 14, 2022 meeting, the Wadsworth City School District Board of Education approved the CMR rank order and authorized contract negotiations with the top-ranked irm, Hammond Construction, Inc.

    AIA Document A133;
    AIA Document A133, Exhibit B;
    AIA Document A201;
    Project Retainage Escrow Agreement;
    Document 00 61 13.13 - Performance Bond Form;
    Document 00 61 13.16 - Payment Bond Form;
    Document 00 61 13.19 - Acknowledgement of Surety (CM at Risk);
    Document 00 71 00 - Contracting De initions (CM at Risk Project).

EMPLOYMENTS
March 31, 2022

Classified Substitutes

Angela Carreta
Heather Lampshire
Andrea Palidar
Robert Turk

Volunteers

Coty Bates
Courtnie Blatter
Stephanie Bock
Kayla Caplinger
Amy Casey
Michelle Cobb
Cassie Corban
Amy Dietz
Heather Gaeckle
Elizabeth Harrington
Gail Hartzler
Elizabeth Herrington
Elizabeth Hoffman
Amy Jenkins
Jill Jones
Bethany Kavanagh
Lisa Langos
Nikki Madachik
Michelle Martine
Lisa Moore
Nikki Oplinger
Lauren Pal
Angela Rausch
Lindsey Stine
Mary Triklis
Keith Wagner
Melinda Wagner
Rachel Wallace
Tiffany Wirth
Amanda Yoak

Supplemental Contracts

Stephanie Blaha	Fine Arts Festival Participant
Marlene Bossart	Fine Arts Festival Participant
Lisa Dalman	Varsity Asst. Girls Lacrosse Coach (Volunteer)
Dave Derrig	Fine Arts Festival Participant
Shawna Flaherty	Fine Arts Festival Participant
Diana Gorsuch	Fine Arts Festival Participant
Stacey Hornfeck	Safety Town Teen Coordinator
Sally Lucas	Fine Arts Festival Participant
Amy Muhl	Fine Arts Festival Participant
Samantha Quallich	Fine Arts Festival Participant
Phil Seenes	Fine Arts Festival Participant
Matt Shiarla	Fine Arts Festival Participant
Jennifer Sorrent	Fine Arts Festival Participant
Jocelyn Thompson	Fine Arts Festival Participant
Rachel Wade	Fine Arts Festival Participant
Lisa Wallen	Fine Arts Festival Participant
Tim Yoder	Fine Arts Festival Participant
Tim Yoder	Fine Arts Festival Performance Coordinator