WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
WEDNESDAY, MAY 25, 2022, 6:30 P.M.
CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 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 Items

1. Resignations

   a) Blake Dickson, Certified Teacher, eff. 8/15/2022
   b) Sherry Eston, Non-teaching Employee, eff. 6/28/2022
   c) Hunter Heaton, Boys Varsity Asst. Cross Country Coach, supplemental contract
   d) Annette Ingham, Non-teaching Employee (Bear Cub position only), eff. 5/27/2022
   e) Pat McNutt, Reserve Girls Lacrosse Co-Coach (50%), supplemental contract

2. Employments

   a) Katherine Oliver, Certified Teacher (long-term substitute)
   b) Lindsay Frame, Volunteer
   c) Classified Substitutes, per attached list
   d) Supplemental Contracts, per attached list
   e) Jason Harte, non-Teaching school employee

3. Recommendation to approve Lauren Hockwalt, school psychologist, to work on an as needed basis during the period of May 28, 2022 through August 10, 2022 at the curriculum rate defined in the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education

4. Recommendation to grant unpaid leave to Ms. Kelsey Thomas, teacher, for the period of August 15, 2022 through May 26, 2023

5. Recommendation to amend the unpaid leave of John Mumaw, originally approved through May 16, 2022, to reflect a return date of May 20, 2022

B. Action Consent Items

1. Recommendation to approve the OHSAA Tournament Site Agreement

2. Recommendation to approve the AIA Document A133 Guaranteed Maximum Price Amendment between Hammond Construction, Inc. and the Wadsworth City School District Board of Education

VII. 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.

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
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Agenda Detail Sheet

VI. Administrative Items

A. Personnel Consent Items

2. Employments

a) Katherine Oliver: Ms. Oliver is being recommended to receive a one (1) year, long-term substitute teaching contract to fill the opening left by the requested leave of Ms. Kelsey Thomas.

e) Jason Harte: Mr. Harte is being recommended to fill a custodial position at Wadsworth High School left open by the movement of Ms. April Wellman to another position within our school district.

B. Action Consent Items

1. **Ohio High School Athletic Association (OHSAA) Tournament Site Agreement:** The OHSAA Tournament Site Agreement being recommended for approval will allow our school district to host a boys' lacrosse regional tournament game on May 16, 2022.

2. **AIA Document A133 Guaranteed Maximum Price Amendment:** The AIA Document A133 Guaranteed Maximum Price Amendment between Hammond Construction, Inc. and the Wadsworth City School District Board of Education being recommended for approval details the guaranteed maximum price for the residential abatement and demolition of the structures at 649, 659 and 691 Broad Street. This work is part of the process to build the new intermediate school.

EMPLOYMENTS
May 25, 2022

Supplemental Contracts

Amy Casey	ESY Teacher (20 hours)
Taylor Gardner	ESY Teacher
Teresa Gorbach	ESY Teacher (20 hours)
Brian Lenox	ESY Teacher (20 hours)
Kim Leonard	ESY Teacher (20 hours)
Hannah Mashek	ESY Teacher (20 hours)
Hannah Myers	Bear Cub Academy
Katie Oliver	ESY Teacher