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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
BOARD OF EDUCATION
Special Meeting
May 25, 2022**

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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 9, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, May 9, 2022, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	0
Administrators	13
Staff	8
Visitors	73

22-05-51 APPROVAL OF BOARD MINUTES

The motion was made by **McComas**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Regular Meeting April 11, 2022

VOTE: Yea - Gordon, McComas, Kramer, Stevens, Batey
 Nay - None

Motion Carried,

STUDENT/STAFF RECOGNITION

A. May Students of the Month:

Student	Grade	School
Ayana Bennett	4	Franklin Elementary
Avery Wolf	4	Isham Elementary
Kora Todd	4	Lincoln Elementary
Logan Thomas	4	Overlook Elementary
<i>Gus Terranova (April) *</i>	4	<i>Overlook Elementary</i>
Berkley Erjavec	4	Valley View Elementary
Landon Johnson	5	Central Intermediate
<i>Jena Koeberle (April) *</i>	6	<i>Central Intermediate</i>
Aubrey Ryder	7	WMS
Courtney Campbell	12	WHS Career Technical
Rylie Dudich	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation: Five-Year Financial Forecast – Treasurer Doug Beeman.
- B. Presentation: Virtual Walk Through of the New Intermediate School – Eric Risinger and Max Hanisch, Holabird & Root/bshn Architects, Inc.

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- C. Isham Elementary School 5-Star Preschool Rating.
- D. Rich Barnett (WHS Media Teacher) was recognized for recording Board of Education meetings for the past 23 years. He will be retiring at the end of May. This was his last Board of Education meeting.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-05-52 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the May 9, 2022, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | |
|----|---------------------|---|
| a) | Jonathan Barker | Girls' Varsity Golf Coach (suppl.) |
| b) | John Burton | Girls' Varsity Cross Country Coach (suppl.) |
| c) | Madison Butler | Girls' Reserve Golf Coach (suppl.) |
| d) | Steven Carozza | Varsity Asst, Football Coach (suppl.) |
| e) | Rhonda Clem | Non-Teaching Employee (retire 05/27/22) |
| f) | Julie Gunn | School Counselor (eff. 08/15/22) |
| g) | A.J. Hanna | Girls' Reserve Tennis Coach (suppl.) |
| h) | Stephanie Kresowaty | Non-Teaching Employee (eff. 05/27/22) |
| i) | Briana Whited | Certified Teacher (eff. 08/15/22) |
| j) | Bibiana Williams | Non-Teaching Employee (eff. 08/10/22) |

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) | Steve Bock | Non-Teaching Employee | (eff. 04/18/22) |
| b) | Keri Hamsher | WHS Asst. Principal | |
| c) | Calah Houk | Limited Teaching Contract | (2022-2024) |
| d) | Brooke Porter | Certified Teacher | |
| e) | Emily Triplett | Certified Teacher | |
| f) | Carly Willis | Certified Teacher | |
| g) | Ryan Whited | Limited Teaching Contract | (2022-2024) |

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h) Classified Substitutes:

Stephanie Calkins	(eff. 04/28/22)
Debbie Miller	(eff. 04/12/22)
Brenna Walker	(eff. 04/29/22)

i) Supplemental Contracts:

Jessica Accordino	ESY Speech Services
Mallory Adams	Camp Director Youth Volleyball Camp
	Volleyball Varsity Head Coach
Victoria Albanese	Extended Service (42.25 hrs.)
Barbie Arnold	WMS Student Council Advisor
Jason Ball	Asst. Coach Youth Tennis Camp
	Girls' Tennis Asst. Coach (Vol.)
Cindy Beeman	Swimming Varsity Asst. Coach
Chris Beery	9th Grade Football Head Coach
Chad Bever	Asst. Coach Youth Boys' Basketball Camp
	Boys' Basketball Reserve Coach
Andy Booth	Camp Director Lady Grizzlies Basketball Camp
	Girls' Basketball Varsity Head Coach
Madison Butler	Girls' Golf Varsity Coach
Kevin Bux	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
	Varsity Football Asst. Coach
Tom Carnes	Girls' Basketball Asst. Coach (Vol.)
Luke Colopy	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
	Varsity Football Asst. Coach
Amy Cortell	Asst. Coach Youth Volleyball Camp
Shane Dantz	Varsity Football Asst. Coach
Maria Daull	WHS Spring Faculty Manager (50%)
Eric England	WMS Boys/Girls' Cross Country Coach
Brittany Evans	WMS Fall Cheerleading (50%)
	WMS Winter Cheerleading (50%)
Peggy Galata	Fall Cheerleading Varsity/JV Coach (60%)
	Fall Cheerleading Freshman Coach (60%)
	Winter Cheerleading Varsity/JV Coach (60%)
	Winter Cheerleading Freshman Coach (60%)
Cheryl Gerberich	Bear Cub Academy
Kim Haic	Elementary Summer School Teacher
	Bear Cub Academy
A. J. Hanna	Asst. Coach Youth Tennis Camp
	Girls' Tennis Asst. Coach (Vol.)

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Calah Houk	Elementary Summer School Teacher
Matt Hulme	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp
John Hutchinson	Asst. Coach Youth Tennis Camp
	Girls' Tennis Reserve Coach
John Johnson	Boys' Soccer Varsity Head Coach
Jason Knapp	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
	Varsity Football Asst. Coach
Kelly Laib	Elementary Summer School Teacher
Debbie Lake	Co-Director WMS Musical
Mike Lee	WMS Cross Country Asst. Coach
Brian Lenox	Elementary Summer School Teacher
Maggie Long	College Student Worker Lady Grizzlies
	Basketball Camp
Joy Love	Elementary Summer School Teacher
Steve Luchka	Boys' Soccer Reserve Coach
Jen Manos	Extended Service (42.25 hrs.)
Abbey Martin	Elementary Summer School Teacher
Jen Martin	7th Grade Girls' Basketball Coach
Matt McConnell	7th Grade Boys' Basketball Coach
Ron Mendel	Boys' Soccer Asst. Coach (Vol.)
Michelle Minick	Asst. Coach Youth Volleyball Camp
	8th Grade Volleyball Asst. Coach
Mike Moser	Asst. Coach Youth Boys' Basketball Camp
	Boys' Basketball Varsity Head Coach
Matt Mountjoy	Varsity Football Asst. Coach
Kelly Murphy	Gymnastics Varsity Coach
Kevin Myers	Boys' Soccer Varsity Asst. Coach
Kristy Nichol	Camp Director Youth Tennis Camp
	Girls' Tennis Varsity Coach
Maria Nichols	WMS Fall Cheerleading (50%)
	WMS Winter Cheerleading (50%)
Meghan Nichols	Elementary Summer School Teacher
Bianca Parete	Fall Cheerleading Varsity/JV Coach (40%)
	Winter Cheerleading Varsity/JV Coach (40%)
Elizabeth Petit	Elementary Summer School Teacher
Greg Pickard	Camp Director Youth Baseball Camp
	8th Grade Girls' Basketball Coach
Sam Piehl	WMS Band Director
	WHS/WMS Asst. Band Director
Gabrielle Porubsky	Fall Cheerleading Freshman Coach (40%)
	Winter Cheerleading Freshman Coach (40%)

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Mark Postak	Girls' Basketball Varsity Asst. Coach
Matt Probst	Asst. Coach Youth Football Camp
	Asst. Coach WMS Football Camp
	Asst. Coach WHS Football Camp (Vol.)
	Varsity Football Asst. Coach
Samantha Quallich	WMS Choir
	Co-Director WMS Musical
Autumn Reeves	Swimming Varsity Head Coach
Amanda Reid	Additional Work Hours (not to exceed 35 hours)
Lindsay Rohrbach	Elementary Summer School Teacher
Mike Schmeltzer, Jr.	Girls' Basketball Asst. Coach (Vol.)
	Asst. Coach Youth Baseball Camp
Mike Schmeltzer, Sr.	Girls' Basketball Reserve Coach
Stephine Schmeltzer	Elementary Summer School Teacher
Jeff Shenker	Asst. Coach Youth Baseball Camp
	8th Grade Boys' Basketball Coach
Brett Smith	Camp Director Youth Boys' Basketball Camp
	Boys' Basketball Asst. Coach (Vol.)
Joe Snyder	Asst. Coach Youth Volleyball Camp
	8th Grade Volleyball Coach
Kevin Sonnie	Asst. Coach Youth Football Camp
	Asst. Coach WHS Football Camp (Vol.)
	Varsity Football Asst. Coach
	Asst. Coach WMS Football Camp
George Steele	Boys/Girls' Bowling Varsity Head Coach (50%)
	Boys/Girls' Bowling Varsity Asst. Coach (50%)
Heidi Steele	Boys/Girls' Bowling Varsity Head Coach (50%)
	Boys/Girls' Bowling Varsity Asst. Coach (50%)
	Girls' Soccer Reserve Coach
Justin Todd	Football Varsity Head Coach
	Camp Director Youth Football Camp
	Camp Director WMS Football Camp
	Camp Director WHS Football Camp (Vol.)
	Winter Weight Room Supervisor
	Spring Weight Room Supervisor (2021-22)
	Summer Weight Room Supervisor (2021-22)
Julia Unaitis	Elementary Summer School Teacher
Kevin Verde	Boys' Basketball Varsity Asst. Coach
Steve Webb	Asst. Coach Youth Baseball Camp
Clay Wenger	Wrestling Varsity Head Coach
Kevin Williams	8th Grade Wrestling Coach
Paul Williford	Girls' Soccer Varsity Head Coach
Tanya Williford	Girls' Soccer Varsity Asst. Coach
Allyson Wines	Asst. Coach Youth Volleyball Camp
	Volleyball Varsity Asst. Coach

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Greg Wise	Asst. Coach Youth Boys' Basketball Camp
Chad Wolf	Boys' Basketball 9th Grade Coach
	Elementary Summer School Teacher
	WMS Basketball Asst. Coach (Vol.)

j) Volunteers:

Bambi Bowser
Mike Bowser
Brandi Bux
Sarah Cain
Teresa Caldwell
Mindy Cardinal
Rick Cardinal
Tammara Fisher Cole
Brittany Eddy (eff. 05/06/22)
William Franck
Karen Hiler (eff. 04/29/22)
Stefanie Hoover
Jennifer Lau
Rebecca Liddy
Sarah Patterson
JoAnne Pluskota
Juliann Putnam
Gloria Rangel
Heather Reidi
Jo Simmons
Samantha Wiggins
Jenna Williams

k) Administrative Contracts for 2022-2024:

(Remainder of administrative staff in the middle of two (2)-year contracts, will receive salary notices for the 2022-2023 school year.)

Steve Brady
Brandon Cobb
Michele Evans
Kristen Rodkey
Ashley Reudisueli
Jennifer Thomas

l) New Non-Teaching School Employee Continuing Contracts::

Mike Hostetler
Jill Peterson

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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m) Non-Teaching School Employee 2-year Contracts for 2022-2024:

Kelly Archnial	Michael Kuethe
Peter Alexander, Jr.	Heather Lampshire
Kristin Beddow	Heather Lawrence
Joshua Bennett	Jennifer Layton
Jessica Blubaugh	Stephanie Lutz
Steve Bock	Melissa Martin
Tiffany Braman	Deanna Mayville
Crystal Brant	Amber McClure
Melissa Brinker	Jordan McGovern
Michael Burkhart	Tiffany McMillen
Alesha Cadle	Kylee Mignogna
Angela Carretta	Amy Miller
Denise Clark	Jay Minkin
Katie Cool	John Mumaw
Debbie Crites	Holly Musacchia
Sharon Decker	Lanni Mynk
Emilee Dillemoth	Melissa Nagel
Rebecca Duvall	Angie Newcomer
Vickie Edmister	Frank Nutter
Jessica Ely	Rebecca Osborne
Karyn Falor	Christine Race
Billie Fox	Sarah Roe
Danielle Francis	Wendy Rogers
Shannon Fultz	Elizabeth Rondy
Dawn Gangle	Kelly Ross
Mackenzie Gardner	Loree Runkle
Michelle Gerlitz	Cynthia Sanders
Judith Garey	Melanie Schneider
Lisa Gott	Barbara Skamer
Mallory Gray	Sarah Snyder
Tamara Hancock	Michele Steward
Ellen Hatfield	Matthew Strobel
Kristin Highland	Mike Sweazy
Cathy Hilton	Janet Taber
Sheena Huffman	Kimberly Tobias
Annette Ingham	Jennifer Tonge
Nicole Ives	Erin Veverka
April Jira	Allyson Wagner
James Johnson	Melinda Wagner
Sarah Kershaw	Kimberly Weick
Laura Kerstetter	April Wellman
Helen Kneale	Andrea Yorke
Donna Kubiak	

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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3. Recommendation to approve unpaid leave for Calah Houk on April 22, 2022.
4. Recommendation to approve unpaid leave under FMLA to Jessica Chada from the end of her allowable sick leave through October 2, 2022.
5. Recommendation to approve unpaid leave for Tammy Fisher from the end of her allowable sick leave through May 12, 2022.
6. Recommendation to approve unpaid leave for Wendy Rogers from the end of her allowable sick leave through the remainder of the 2021-2022 school year.
7. Recommendation to approve unpaid leave for Sharon Decker from the end of her allowable sick leave through the remainder of the 2021-2022 school year.
8. Recommendation to approve unpaid leave under FMLA for Lindsay Berger from the end of her allowable sick leave through November 28, 2022.
9. Recommendation to extend the unpaid leave of Jennifer Tonge through the end of the 2021-2022 school year.
10. Recommendation to approve Matthew Springer as a member of the Business Advisory Council.
11. Recommendation to approve unpaid leave under FMLA for Serra VanZandt from the end of her allowable sick leave through January 3, 2023.
12. Recommendation to approve unpaid leave under FMLA for Rebecca Shriver from August 15 through November 13, 2022.
13. Recommendation to approve unpaid leave for Johanna Corbin on May 18, 2022.
14. Recommendation to pay Kelly Gnap her hourly rate for work completed outside of her contract year for the summer distribution of food to students.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 9, 2022

15. Recommendation to approve unpaid leave for John Mumaw from April 11 through May 16, 2022.

VOTE: Yea – McComas, Kramer, Stevens, Batey, Gordon
Nay – None

Motion Carried,

22-05-53

Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items from the May 9, 2022, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Medina FOP #204	\$ 500.00
b)	Medina FOP #99	\$ 500.00
c)	Medina County Police Chiefs' Assn.	\$ 500.00
d)	Gene Haas Foundation	\$ 8,000.00
e)	Wadsworth Grizzlies Community Foundation	\$23,080.86

2. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) between the Chippewa Local Schools Board of Education and the Wadsworth City Schools Board of Education for the 2021-2022 school year. **(ATTACHED)**

3. Recommendation to readopt Wadsworth City School District Board of Education Policy 5111.01, Homeless Students.

4. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education: **(ATTACHED)**

- a) IEP Writing and Attendance at IEP Meetings
- b) Initial Placement on Teacher Salary Schedule

5. Recommendation to approve the following revised Wadsworth City School District mission statement:

Wadsworth City Schools, in cooperation with families, school personnel, and community, is committed to providing a quality education that will empower students to reach their highest potential while promoting a culture of mutual respect and acceptance of all.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 9, 2022

6. Recommendation to approve the Tuition Contract for ESCMC Summer Enrichment Program. **(ATTACHED)**
7. Recommendation to approve the LEA Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 18, 2022 through May 25, 2023. **(ATTACHED)**
8. Recommendation to approve the Nightfall Entertainment, LLC Business Agreement, effective April 25, 2022. **(ATTACHED)**
9. Recommendation to approve the Agreement between JADCO Construction Services, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the 2022 Create 8.5x11 Contract between School Datebooks and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the School Photography Service Agreement between Cavanaugh Photography and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**
12. Recommendation to approve the following reduction-in-student instructional hours for the 2021-2022 school year:

School	Grade(s)	Reduced Hours
Overlook Elementary	1	29.60 (correction from 04/11/22)
Central Intermediate	5-6	6.08
Wadsworth High	9-12	6.50

13. Recommendation to accept the tentative Wadsworth High School 2022 graduation roster.
14. Recommendation to enter into a Purchased Service Agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2022-2023 school year, in accordance with ORC 4511.01 and OAC 3301-83-07. **(ATTACHED)**
15. Recommendation to approve the Day Treatment-Purchase Service Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education for the 2021-2022 school year. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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Date: May 9, 2022

16. Recommendation to approve the Lexia Learning Systems, LLC Data Privacy Policy and the Website Terms of Use, including Amendment 1. **(ATTACHED)**
17. Recommendation to approve the M.A.P.S.T.A.R.T. Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**
18. Recommendation to approve the Educational Service Center of Medina County 2022-2023 County Service Agreement. **(ATTACHED)**
19. Recommendation to approve the following student handbooks for the 2022-2023 school year:
 - a) Central Intermediate School
 - b) Wadsworth Middle School
20. Recommendation to approve the KidsLink School District Contracts (2) between the Kidslink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2022 through August 31, 2023. **(ATTACHED)**
21. Recommendation to approve the OHSAA Tournament Site Agreement between the Ohio High School Athletic Association/Northeast District and the Wadsworth City School District Board of Education. **(ATTACHED)**
22. Recommendation to approve the Lease Agreement between the Barberton City School District and the Wadsworth City School District Board of Education for the period of April 22 through June 1, 2022. **(ATTACHED)**
23. Recommendation to approve the WMS Agreement with Medina County Juvenile Court FY 22 between the Medina County Juvenile Court and the Wadsworth City School District Board of Education for the period of July 1, 2021 through June 30, 2022. **(ATTACHED)**
24. Recommendation to approve an overnight field trip to Camp Christopher for Franklin Elementary School third grade students on Wednesday, May 11, returning Thursday, May 12, 2022.
25. Recommendation to approve the Minute Men Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2023 through December 31, 2023. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 9, 2022

26. Recommendation to approve the Day Treatment-Purchase Service Agreement between Connection Education Services, Inc. and the Wadsworth City School District Board of Education for the 2022-2023 school year. (ATTACHED)

VOTE: Yea – Kramer, Stevens, Batey, Gordon, McComas
Nay – None

Motion Carried,

ITEMS OF THE TREASURER

22-05-54 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the May 9, 2022, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Amended FY 2022 Forecast and Assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirements for fiscal year 2020.
3. Recommendation to accept the April 2022 Financial Reports as presented and subject to audit.

VOTE: Yea – Stevens, Batey, Gordon, McComas, Kramer
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

McCOMAS: Congratulated all of the Students of the Month. Encouraged everyone to stay focused for the remainder of the year. Thanked Holabird & Root for virtual walk-through presentation.

KRAMER: Thanked Rich Barnett for recording the Board meetings and wished him the best in retirement. Congratulated the Class of 2022 and encouraged everyone to make good decisions this upcoming Prom weekend.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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- BATEY:** Thanked Rich Barnett. Thanked all the principals for sharing their newsletters. Excited about all of the field trips that are happening. Congratulated the cast of Joseph & the Amazing Technicolor Dreamcoat for their performance in Cleveland last week and their Dazzle Award nominations. Congratulated the Class of 2022.
- STEVENS:** Enjoyed the virtual walk-through presentation by Holabird & Root.
- GORDON:** AAA School District. Has been a joy to read all of the accomplishments from the students this spring as we complete the school year.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a 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 sole 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. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 9, 2022

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.

EXECUTIVE SESSION

22-05-55 The motion was made by **Kramer**, seconded by **Batey**, to enter Executive Session at **8:44 p.m.**

VOTE: Yea – Batey, Gordon, McComas, Kramer, Stevens
Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **11:59 p.m.**

EXPULSION APPEAL DETERMINATION

22-05-56 The motion was made by **Stevens**, seconded by **Batey**, to approve the Resolution recommending that the Wadsworth City Board of Education modify the expulsion decision of Dr. Hill by maintaining the length of the expulsion for 80 days but reimposing the abeyance plan specified in the May 2, 2022 letter and modifying it to allow a return to school on October 17, 2022.

VOTE: Yea – Gordon, McComas, Kramer, Stevens, Batey
Nay – None

Motion Carried,

ADJOURNMENT

22-05-57 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at May 10, 2022, at 12:02 a.m.

VOTE: Yea – McComas, Kramer, Stevens, Batey, Gordon
Nay – None

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer



OHSAA TOURNAMENT SITE AGREEMENT

Boys Lacrosse Regional Tournament Facility Rental Agreement

PLEASE COMPLETE, SIGN AND RETURN PAGE 5 TO kkiehl@ohsaa.org BY day of game_____

This agreement between Columbus School for Girls ("Venue") and the Ohio High School Athletic Association ("the OHSAA/_____") located at 4080 Roselea Pl, Columbus, OH 43214 for the rental of the Venue facilities to hold "Boys Lacrosse Regional" tournaments (the "Event").

READ TYLER BROOKS latest email about downloading the agreement first.....

The Premises

The OHSAA is renting the following locations from Venue (the "Premises"):

Download a copy and make edits. Don't edit the original

➤ The Premises includes, but is not limited to, the competition field, spectator stands, locker rooms, parking areas and press areas.

- Venue grants unto the OHSAA the right to exclusive occupancy and use of the Premises and those areas of the Premises as may be reasonably necessary for ingress and egress for personnel and equipment, as well as those areas outside the facilities and adjacent thereto as required for the OHSAA's parking and unloading of vehicles.
- Venue shall make available to the OHSAA the Premises for the Rental Period, as well as the preceding day for event preparations. The OHSAA, via its employees and representatives shall have the privilege of entering upon the Premises at all reasonable times prior to the Rental Period for the purpose of preparing the Premises for its intended use.
- OHSAA agrees to pay Venue in accordance with the *Financial terms* set forth in the agreement for the exclusive use of the Premises, as well as the services provided, including but not limited to, ticket takers, ticket sellers, ushers, security, emergency services, custodial services, announcers, scoreboard operators, etc. for operating the event. OHSAA shall provide for all contest officials including the officiating crew, officials' observers and such other personnel as deemed necessary and appropriate by the OHSAA.
- Venue shall designate a "site manager" who shall be the VENUE'S liaison between VENUE and the OHSAA and who shall oversee all services personnel including, but not limited to, scoreboard operators, announcers, ushers, ticket sellers, ticket takers, security, EMS, and such other personnel as may be required in order to operate the tournament at VENUE'S site in accordance with the standards established by the OHSAA.
- Venue's site manager shall be responsible for coordinating with the OHSAA's designated representative with respect to all aspects of the events at the Premises. Furthermore, Venue shall be responsible in ensuring the designated site manager adhere to and enforce all tournament regulations as promulgated by the OHSAA for the events that are the subject matter of this agreement.
- Venue shall conduct the tournament competition in accordance with all applicable provisions of the OHSAA Constitution, Bylaws, General Sports Regulations, Specific Sports Regulations, Tournament

Regulations and policies and procedures adopted by the OHSAA Board of Directors, Executive Director or Executive Director's designee.

➤ Parking description to accommodate Event attendees if needed.

- Parking for the event shall be provided at no cost to fans in lots designated for such purpose by Venue. Such parking will be made available in lots on the Premises. However, if Venue has charged a parking fee during Venue's regular season contest, Venue may continue to charge the parking fee charged during the regular season not to exceed \$5.00 per vehicle. If parking is charged by Venue, Venue may retain the revenues received from that parking fee, unless the parties elect to modify this provision by separate agreement.
- Venue shall provide free parking accommodations for OHSAA personnel and guests.

Rental Period

- The OHSAA will have the exclusive use of the Premises beginning at 5:00PM on May 16 and ending at 8:30PM on May 16 (the "Rental Period").

Ticketing

- **Electronic Ticketing:** The OHSAA has obtained a license to use the electronic platform, system and tools provided by HomeTown Ticketing, Inc. for use at any or all of its tournament events. If and wherever practicable, the OHSAA intends to offer the sale of electronic tickets to customers as a paperless, touchless process by which fans can gain entrance to OHSAA tournament events (note that a printing option of the electronic ticket is also available).

Termination

- The Flat Fee is fully refundable up to 1 month prior to the beginning of the Rental Period. If the OHSAA terminates this agreement after that date, Venue will retain the deposit. Venue will seek to re-lease the Venue for the Rental Period and refund to the OHSAA any rents collected up to the amount of anything paid by the OHSAA.
- Venue takes no responsibility for personal effects and possessions left on Premises during or after any Event. Venue will maintain a lost and found and will hold recovered items up to 30 days. Venue will communicate with the OHSAA to attempt to return any recovered item to its rightful owner.

Use of Premises

- The Premises will be in a clean condition at the beginning of the Rental Period.
- Venue has the right to have personnel at the Premises and to inspect all areas of the Premises upon reasonable notice.
- OHSAA agrees that this agreement is for transient occupancy, and that OHSAA does not intend to make the property a residence or household.
- OHSAA and its invitees agree to behave in a civilized manner and be good neighbors

respecting the rights of the surrounding property owners.

- OHSAA and its invitees are prohibited from entering any areas not included the Premises, as well as any other areas at the Premises that are blocked off.
- The OHSAA shall be permitted to: sell concessions, charge admission to the Premises, charge for parking, and otherwise generate revenues from its use of the Premises. All revenues generated by the OHSAA shall be the sole property of the OHSAA.
 - **Concessions:** The rights to all concessions may be granted to the Venue and all revenue received from all such concessions shall be retained by Venue.
 - **Merchandise / Novelties:** Venue agrees to allow OHSAA to sell merchandise / novelties inside and outside the premises and retain all revenues from such sales. Merchandise / novelty sales locations must meet the approval of Venue. Venue waives all vendor fees and royalties related to the sale of souvenir merchandise for the benefit of the OHSAA and its merchandiser(s).
- The OHSAA and its invitees agree to use the property for legal purposes only. Other use, such as but not limited to, drug use, abuse of any person, etc. are prohibited.

Intellectual Property

- Venue licenses its logos, name, image, and likeness to the OHSAA for purposes of promoting the Event.

Maintenance and Repairs

- The OHSAA and its invitees agree to maintain the Premises in a good, clean, and ready to rent condition, and use the Premises only in a careful and lawful manner. The OHSAA and its invitees agree to leave the premises in a ready to rent condition at the expiration of the Rental Period, defined as being immediately habitable by other guests. The OHSAA agrees to pay for maintenance and repairs should the Premises be left in a lesser condition upon presentation of documentation supporting damages.

~~Mutual Release, Waiver and Discharge of Claims~~

- ~~• The OHSAA and the Venue hereby mutually agree to release, waive, discharge and covenant not to sue the other party, its directors, officers, employees, and agents (hereinafter referred to as "releases") from all liability to the OHSAA or the Venue, its employees, agents, personal representatives, assigns, heirs, and next of kin for any loss or damage, and any claim or demands therefor on account of injury to person or property resulting in death of the OHSAA or the Venue, its employees, agents, personal representatives, assigns, heirs and next of kin, whether caused by the negligence of the releases or otherwise while the OHSAA or the Venue or its employees, clients, agents, or representatives are in, upon, or about the premises including use of any facilities or equipment therein.~~

5/10/2022
M

Force Majeure

- This agreement and performance thereof by the parties is in all respects be subject to delay or inability to perform all or any portion thereof by reasons of strikes, lockouts, market shortages of

labor or materials, acts of God, war, public health crises, terrorism, accidents arising out of circumstances and conditions not directly due to negligence of the parties, or which may affect the parties' suppliers, or subcontractors; and without limitation by reason of any of the foregoing, by reason of any cause, condition or circumstances beyond the control of the parties, including but not limited to the intervention of any rules, law or regulation of any government, or any bureau or department, or any sovereign act, and the term of this agreement or any obligation of the parties hereunder will be extended by the period of such delay or terminated with a full refund of all fees paid.

Governing Law

- This agreement shall be governed in accordance with Ohio law. Each party consents to the exclusive jurisdiction and venue of the courts located in Franklin County, Ohio, in connection with any dispute arising hereunder, and further submits to the personal jurisdiction of those courts.

Waiver, Modification, Etc.

- No waiver, modification, or cancellation of any term or condition of this Agreement will be effective unless signed in writing by the party charged therewith.

Please complete and return this page to Dr. Kimberlee Kiehl by DAY OF GAME.

Financial Terms

Flat Fee

- The Flat Fee for the use of the facility will be as follows: \$600 (Boys game on May 16 at 6:00PM).
 - Note: Fee includes rental and staffing

Additional Expense

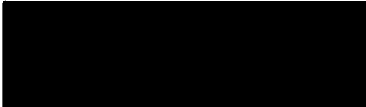
- Custodial services N/A
- Special equipment (i.e. timing systems, port-a-johns) N/A
 - List each item and amount N/A
- Required security costs N/A
 - Note: An invoice from the security provider must be provided to support payment.

Signatures

Ohio High School Athletic Association

Wadsworth City Schools

By: _____

By: 

Its: _____

Its: Athletic Director

Date: _____

Date: 5/11/2022

AIA Document A133™ – 2019 Exhibit A

Guaranteed Maximum Price Amendment

This Amendment dated the 19th day of May in the year 2022, is incorporated into the accompanying AIA Document A133™–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price dated the 19th day of May in the year 2022 (the "Agreement")

(In words, indicate day, month, and year.)

for the following **PROJECT**:

(Name and address or location)

GMP #1 – Wadsworth City School District – Residential Abatement & Demolition
649, 659, & 691 Broad St.
Wadsworth, OH, 44281

THE OWNER:

(Name, legal status, and address)

Wadsworth City School District Board of Education
524 Broad Street
Wadsworth, OH 44281

THE CONSTRUCTION MANAGER:

(Name, legal status, and address)

Hammond Construction, Inc.
1278 Park Avenue, SW
Canton, OH 44706

TABLE OF ARTICLES

- A.1 GUARANTEED MAXIMUM PRICE**
- A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**
- A.3 INFORMATION UPON WHICH AMENDMENT IS BASED**
- A.4 CONSTRUCTION MANAGER'S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS**

ARTICLE A.1 GUARANTEED MAXIMUM PRICE

§ A.1.1 Guaranteed Maximum Price

Pursuant to Section 3.2.6 of the Agreement, the Owner and Construction Manager hereby amend the Agreement to establish a Guaranteed Maximum Price. As agreed by the Owner and Construction Manager, the Guaranteed Maximum Price is an amount that the Contract Sum shall not exceed. The Contract Sum consists of the Construction Manager's Fee plus the Cost of the Work, as that term is defined in Article 6 of the Agreement.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201™–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed One hundred seventeen thousand, one hundred forty-eight dollars and 29/100 (\$ 117,148.29), subject to additions and deductions by Change Order as provided in the Contract Documents.

§ A.1.1.2 **Itemized Statement of the Guaranteed Maximum Price.** Provided below is an itemized statement of the Guaranteed Maximum Price organized by trade categories, including allowances; the Construction Manager's contingency; alternates; the Construction Manager's Fee; and other items that comprise the Guaranteed Maximum Price as defined in Section 3.2.1 of the Agreement.

(Provide itemized statement below or reference an attachment.)

Refer to Attachment #1

§ A.1.1.3 The Construction Manager's Fee is set forth in Section 6.1.2 of the Agreement.

§ A.1.1.4 The method of adjustment of the Construction Manager's Fee for changes in the Work is set forth in Section 6.1.3 of the Agreement.

§ A.1.1.5 **Alternates**

§ A.1.1.5.1 Alternates, if any, included in the Guaranteed Maximum Price:

N/A

§ A.1.1.5.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Exhibit A. Upon acceptance, the Owner shall issue a Modification to the Agreement.

(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)

§ A.1.1.6 Unit prices, if any:

(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

N/A

ARTICLE A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ A.2.1 The date of commencement of the Work shall be:

(Check one of the following boxes.)

☐ The date of execution of this Amendment.

☒ Established as follows:

(Insert a date or a means to determine the date of commencement of the Work.)

Commencement of the work based on a notice to proceed by Friday May 27, 2022

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of execution of this Amendment.

§ A.2.2 Unless otherwise provided, the Contract Time is the period of time, including authorized adjustments, allotted in the Contract Documents for Substantial Completion of the Work. The Contract Time shall be measured from the date of commencement of the Work.

Init.

§ A.2.3 Substantial Completion

§ A.2.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Construction Manager shall achieve Substantial Completion of the entire Work:

(Check one of the following boxes and complete the necessary information.)

☐ Not later than () calendar days from the date of commencement of the Work.

☒ By the following date: July 15, 2022

§ A.2.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Construction Manager shall achieve Substantial Completion of such portions by the following dates:

§ A.2.3.3 If the Construction Manager fails to achieve Substantial Completion as provided in this Section A.2.3, liquidated damages, if any, shall be assessed as set forth in Section 6.1.6 of the Agreement.

ARTICLE A.3 INFORMATION UPON WHICH AMENDMENT IS BASED

§ A.3.1 The Guaranteed Maximum Price and Contract Time set forth in this Amendment are based on the Contract Documents and the following:

§ A.3.1.1 The following Supplementary and other Conditions of the Contract:

Pages

§ A.3.1.2 The following Specifications:

(Either list the Specifications here, or refer to an exhibit attached to this Amendment.)

Refer to Attachment #2

§ A.3.1.3 The following Drawings:

(Either list the Drawings here, or refer to an exhibit attached to this Amendment.)

N/A

§ A.3.1.4 The Sustainability Plan, if any:

(If the Owner identified a Sustainable Objective in the Owner's Criteria, identify the document or documents that comprise the Sustainability Plan by title, date and number of pages, and include other identifying information. The Sustainability Plan identifies and describes the Sustainable Objective; the targeted Sustainable Measures; implementation strategies selected to achieve the Sustainable Measures; the Owner's and Construction Manager's roles and responsibilities associated with achieving the Sustainable Measures; the specific details about design reviews, testing or metrics to verify achievement of each Sustainable Measure; and the Sustainability Documentation required for the Project, as those terms are defined in Exhibit C to the Agreement.)

Other identifying information:

Init.

§ A.3.1.5 Allowances, if any, included in the Guaranteed Maximum Price:
(Identify each allowance.)
Refer to Attachment #3

§ A.3.1.6 Assumptions and clarifications, if any, upon which the Guaranteed Maximum Price is based:
(Identify each assumption and clarification.)

Refer to Attachment #4

§ A.3.1.7 The Guaranteed Maximum Price is based upon the following other documents and information:
(List any other documents or information here, or refer to an exhibit attached to this Amendment.)

N/A

ARTICLE A.4 CONSTRUCTION MANAGER'S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS

§ A.4.1 The Construction Manager shall retain the consultants, contractors, design professionals, and suppliers, identified below:
(List name, discipline, address, and other information.)

This Amendment to the Agreement entered into as of the day and year first written above.

OWNER (Signature)

(Printed name and title)

CONSTRUCTION MANAGER (Signature)

William A. Schurman President
(Printed name and title)

Additions and Deletions Report for AIA® Document A133™ – 2019 Exhibit A

This Additions and Deletions Report, as defined on page 1 of the associated document, reproduces below all text the author has added to the standard form AIA document in order to complete it, as well as any text the author may have added to or deleted from the original AIA text. Added text is shown underlined. Deleted text is indicated with a horizontal line through the original AIA text.

Note: This Additions and Deletions Report is provided for information purposes only and is not incorporated into or constitute any part of the associated AIA document. This Additions and Deletions Report and its associated document were generated simultaneously by AIA software at 15:21:05 ET on 05/19/2022.

PAGE 1

This Amendment dated the 19th day of May in the year 2022, is incorporated into the accompanying AIA Document A133™–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price dated the 19th day of May in the year 2022 (the "Agreement")

...

(Name and address or location)

GMP #1 – Wadsworth City School District – Residential Abatement & Demolition
649, 659, & 691 Broad St.
Wadsworth, OH, 44281

...

Wadsworth City School District Board of Education
524 Broad Street
Wadsworth, OH 44281

...

Hammond Construction, Inc.
1278 Park Avenue, SW
Canton, OH 44706

PAGE 2

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed One hundred seventeen thousand, one hundred forty-eight dollars and 29/100 (\$ 117,148.29), subject to additions and deductions by Change Order as provided in the Contract Documents.

...

Refer to Attachment #1

...

N/A

Item

Price

...

Item

Price

Conditions for Acceptance

N/A

Item

Units and Limitations

Price per Unit (\$0.00)

[X] Established as follows:

Commencement of the work based on a notice to proceed by Friday May 27, 2022

PAGE 3

[X] By the following date: July 15, 2022

Portion of Work

Substantial Completion Date

Document

Title

Date

Pages

Refer to Attachment #2

Section

Title

Date

Pages

N/A

Number

Title

Date

Title

Date

Pages

PAGE 4

Refer to Attachment #3

Item

Price

Refer to Attachment #4

N/A



Certification of Document's Authenticity

AIA® Document D401™ – 2003

I, William A. Schurman , hereby certify, to the best of my knowledge, information and belief, that I created the attached final document simultaneously with its associated Additions and Deletions Report and this certification at 15:21:05 ET on 05/19/2022 under Order No. 2114302786 from AIA Contract Documents software and that in preparing the attached final document I made no changes to the original text of AIA® Document A133™ – 2019 Exhibit A, Guaranteed Maximum Price Amendment, as published by the AIA in its software, other than those additions and deletions shown in the associated Additions and Deletions Report.

(Signed)

(Title)

(Dated)



GMP ATTACHMENT 1 / Itemized Statement

Below is an Itemized Statement of GMP #1, referenced in Article A.1.1.2 of the GMP Amendment.

GMP Item		Current GMP
1.	All Work CMR Proposes to provide through Subcontractors	\$104,585.00
2.	All Work CMR Proposes to Self-Perform	\$0
3.	Allowances included GMP	\$5,000.00
4.	CMR Construction Stage Personnel Costs	\$0
5.	COST OF WORK (COW), Subtotal Lines 1-4 Above	\$109,585.00
6.	CMR General Conditions	\$3,680.00
7.	CMR Contingency (1.5% of COW)	\$1,698.98
8.	Subtotal, Line 5 + Line 6 + Line 7	\$114,963.98
9.	CMR Fee (1.9% of Line 5 Above)	\$2,184.32
10.	GMP Contract Sum Total (Line 8 + Line 9)	\$117,148.29

GMP ATTACHMENT 2 / Basis Documents

Included herein is a list of documents upon which the GMP is based, as referenced in Articles A.3.1.2 and A.3.1.3 of the GMP Amendment.

1. Asbestos Hazard Assessment Final Report provided by Emerald Environmental from the inspection performed on April 27, 2022 for the house located at 649 Broad St. Wadsworth, OH 44281
2. Asbestos Hazard Assessment Final Report provided by Emerald Environmental from the inspection performed on April 27, 2022 for the house located at 659 Broad St. Wadsworth, OH 44281

DRAFT

GMP ATTACHMENT 3 / Allowances

The following lump sum allowances are included in this GMP #1. The individual descriptions provide the rationale for each allowance plus specific parameters relative to how each allowance will be managed.

1. **Unforeseen Conditions: \$5,000**

This allowance is included for use in the event that unforeseen conditions arise that are required to be addressed but were unknown at the time that work was priced. Usage if needed will be reviewed with the district, and any amount of the allowance that is unused will be returned to the district along with the associated CMR fee.

DRAFT

GMP Attachment 4 / Assumptions and Clarifications

The following assumptions and/or clarifications pertain to Hammond Construction's GMP 1 Submission for the Wadsworth City School District residential demolition project.

GENERAL

- 1) This GMP includes abatement of all items indicated in the Emerald Environmental reports referenced in the Basis Documents attachment, attachment no. 2, as well as building demolition at the houses located at 649, 659, and 691 Broad St. Wadsworth, OH, 44281. Demolition is for the buildings only and only includes site demolition as necessary to demolish the buildings. Any trees, landscaping, fencing, pavements, retaining walls, etc. that are not part of the building structure, if required, will be demolished as part of a future GMP. Future work to be included in construction documents by Holabird & Root in the site demolition package.
- 2) This GMP includes cutting and capping the building underground utilities near the building footprints. Utilities will be removed back to the right-of-way as part of a future GMP. Conditional approval to do this as opposed to taking utilities back to the right of way has been provided by the Wadsworth Building Department under the condition that utilities will be brought back to the right of way in a future site package.
- 3) This GMP assumes that water and power will remain available at 649 Broad St. until it is deemed to no longer be needed in order to complete abatement and demolition activities. All other utilities are to be shut off prior to abatement activities by the Wadsworth City School District.
- 4) This GMP assumes that loose items that are in the houses at the time that abatement activities start on June 14 2022, are to remain and will be removed as part of the demolition.
- 5) Regarding the house at 691 Broad St., due to safety concerns regarding the structural integrity of the building, no environmental hazard assessment was performed and this GMP includes demolition of the entire building as regulated asbestos-containing material (RACM).
- 6) This GMP includes backfilling basements to match existing surrounding area and temporary seeding to allow for the site to be drainable until sitework commences in a future GMP. Since the new building's footprint encapsulates the houses, fill will be compacted to 98%. This GMP does not include geotechnical testing and assumes that a geotechnical testing agency provided either by Holabird & Root or the Wadsworth City School District will be available during the basement backfilling for approximately one week to verify compaction.