

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING  
MONDAY, AUGUST 8, 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 (June 13 regular stated meeting and July 8 special meeting)**
- V. Administrative Discussion Items, Presentations, and Updates**
  - A. Discontinuation of the 8th Grade Trip to Washington, D.C.
  - B. Intermediate School Building Project Update
  - C. Tennis Court Project Update
- VI. [Public Participation](#)**
- VII. Administrative Items**
  - A. Personnel Consent Items
    - 1. Resignations
      - a) Karen Beavers, International Club Volunteer (supplemental contract)
      - b) Kelly Burkhart, Non-teaching Employee, eff. 7/7/2022
      - c) Jack Elliott, Non-teaching Employee, retire eff. 7/27/2022
      - d) Lisa Gott, Non-teaching Employee (Crossing Guard position only), eff. 7/26/2022
      - e) Laura Harig, Grade 9 Class Advisor (supplemental contract)
      - f) Jennifer Layton, Non-teaching Employee (Cafeteria position only)
      - g) Allison Romano, Gr. 12 Asst. Class Advisor (supplemental contract)
      - h) Greg McElroy, Volunteer Wrestling Coach (supplemental contract)

- i) Nicole Winkler, Asst. Track Coach (supplemental contract)
- j) Roger Wright, Four Cities Compact Director, retire eff. 7/1/2023

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) Certified Staff

(1) Laurie Ryder

b) Non-teaching Employees

- (1) Karla Sayre
- (2) Natalie Slife
- (3) Greg Sonntag
- (4) Stephanie Calkins
- (5) Tina Headrick
- (6) William Nelson

c) Classified Substitutes

- (1) Halle Baker
- (2) Tania Gabhart
- (3) Dewayne Heggie
- (4) Annette Ingham
- (5) Evelyn James
- (6) Chris Kallai
- (7) Chris Kallai, Jr.
- (8) Heather Lampshire
- (9) LeAnn Miller
- (10) Sharon Nester
- (11) Tom Parks
- (12) Lynn Pound
- (13) Loree Runkle
- (14) Kathleen Smith
- (15) Debbie Somody
- (16) Greg Stallman
- (17) Paula Stoneking
- (18) Darleen Tittle
- (19) Mark Wapenaar
- (20) Margaret Demczyk
- (21) Richard Gangle

d) Certified Substitutes

- (1) Halle Baker
- (2) Amanda DeVaughn

e) Supplemental Contracts

- |                          |                                           |
|--------------------------|-------------------------------------------|
| (1) Christian Baughman   | Asst. Wrestling Coach (Volunteer)         |
| (2) Chris Beery          | Boys Indoor Track Coach (Volunteer)       |
| (3) Chris Beery          | Boys Varsity Track Coach                  |
| (4) Mallory Bergstresser | CIS RTI Chair                             |
| (5) Ashley Bonenfant     | Excess Hours (18)                         |
| (6) Laura Boyert         | WMS Special Ed. Dept. Chair               |
| (7) John Burton          | Girls Indoor Track Coach (Volunteer)      |
| (8) John Burton          | Girls Varsity Track Coach                 |
| (9) Amy Clark            | WMS Science Dept. Chair                   |
| (10) Johanna Corbin      | CIS Special Ed. Dept. Chair               |
| (11) Johanna Corbin      | CIS RTI Member                            |
| (12) Maria Daull         | WHS Spring Faculty Manager (50%)          |
| (13) Megan Dean          | Girls Indoor Track Coach (Volunteer)      |
| (14) Megan Dean          | Girls Varsity Asst. Track Coach           |
| (15) Jay Edurese         | Boys Reserve Lacrosse Coach (33.3%)       |
| (16) Kevin Evans         | Boys Reserve Lacrosse Coach (33.3%)       |
| (17) Aliza Gill          | CIS RTI Member                            |
| (18) Kate Goodrich       | WMS ELA Dept. Chair (50%)                 |
| (19) A.J. Hanna          | Boys Varsity Tennis Coach                 |
| (20) Nick Hassinger      | Boys Reserve Lacrosse Coach (33.3%)       |
| (21) Matt Hastings       | CIS Band Director                         |
| (22) Sue Heideman        | CIS Student Council (50%)                 |
| (23) Sue Heideman        | CIS Chess Club                            |
| (24) Shannon Herlihy     | Girls Varsity Lacrosse Coach              |
| (25) Bruce Hulme         | Asst. Wrestling Coach (Volunteer)         |
| (26) Matt Hulme          | Reserve Wrestling Coach                   |
| (27) Matt Hulme          | 9th Gr. Asst. Football Coach              |
| (28) Zach Humrichouser   | Girls Indoor Track Coach (Volunteer)      |
| (29) Zach Humrichouser   | Girls Varsity Asst. Track Coach           |
| (30) John Hutchinson     | Boys Reserve Tennis Coach                 |
| (31) Michael Irwin       | Boys Indoor Track Coach (Volunteer)       |
| (32) Michael Irwin       | Boys Varsity Asst. Track Coach            |
| (33) Tom Jackson         | WHS Spring Faculty Manager (50%)          |
| (34) Cara Johnson        | Girls Reserve Tennis Coach, eff. 8/5/2022 |
| (35) Jason Joy           | Asst. Wrestling Coach (Volunteer)         |
| (36) Beth Lawrence       | WMS Math Dept. Chair                      |
| (37) Kim Leonard         | CIS Crossing Guard Supervisor             |
| (38) Brian Lenox         | CIS RTI Member                            |

|                        |                                             |
|------------------------|---------------------------------------------|
| (39) Vanessa Lloyd     | Band Camp                                   |
| (40) Ryun Louie        | Band Camp                                   |
| (41) Rob Lynn          | RTI Member (WHS)                            |
| (42) Abbey Martin      | CIS Student Council (50%)                   |
| (43) Abbey Martin      | CIS RTI Member                              |
| (44) Abbey Martin      | CIS Bus Ramp Duty                           |
| (45) Matt McConnell    | Boys Indoor Track Coach (Volunteer)         |
| (46) Matt McConnell    | Boys Varsity Asst. Track Coach              |
| (47) Matt Milano       | Boys Varsity Lacrosse Coach                 |
| (48) Matt Milano       | Fall Weight Room Supervisor                 |
| (49) Sandi Mueller     | CIS ELA Dept. Chair (50%)                   |
| (50) Amy Muhl          | CIS Choir Director                          |
| (51) Kristy Nichol     | Boys Asst. Tennis Coach (Volunteer)         |
| (52) Zach Ockunzzi     | CIS Science Dept. Chair (50%)               |
| (53) Matt Pavlak       | Boys & Girls Indoor Track Coach (Volunteer) |
| (54) Matt Pavlak       | Girls & Boys Varsity Asst. Track Coach      |
| (55) Greg Pickard      | Varsity Baseball Coach                      |
| (56) Jeremy Porchowsky | Reserve Football Coach                      |
| (57) Emily Reagan      | ESY Teacher, eff. 7/22/2022                 |
| (58) Lindsay Rohrbach  | Excess Hours (18 hrs.)                      |
| (59) Shannon Schmitt   | CIS Social Studies Dept. Chair (50%)        |
| (60) Shannon Schmitt   | CIS RTI Member                              |
| (61) Mark Schoonover   | Gr. 12 Assistant Class Advisor              |
| (62) Bryce Sedio       | Boys Reserve Golf Coach                     |
| (63) Julie Semple      | Band Camp (eff. 7/20/2022)                  |
| (64) Jeff Shenker      | Varsity Asst. Baseball Coach                |
| (65) Jeff Shenker      | CIS Social Studies Dept. Chair (50%)        |
| (66) Caren Schrubb     | WMS Social Studies Dept. Chair              |
| (67) Joe Snyder        | WMS ELA Dept. Chair (50%)                   |
| (68) Kim Snyder        | CIS ELA Chair (50%)                         |
| (69) Greg Stoner       | CIS Science Dept. Chair (50%)               |
| (70) Sara Storm        | CIS Math Dept. Chair (50%)                  |
| (71) Meredith Stratton | International Club Volunteer                |
| (72) Will Virgin       | Girls Reserve Golf Coach                    |
| (73) Bryce Weber       | CIS Math Dept. Chair (50%)                  |
| (74) Mike Wenger       | Varsity Asst. Wrestling Coach               |
| (75) Katie Witmer      | CIS RTI Member                              |

f) Band Chaperones

- (1) Elise Burton
- (2) Kristin Cavicchi
- (3) Heather Errante
- (4) Lisa Gale
- (5) Andy Hire

- (6) Brenda Hogan
- (7) Lauren Ita
- (8) Jeff Kissinger
- (9) Dave Kopfstein
- (10) Wendy Kopfstein
- (11) Polly Magyar
- (12) Steve Magyar
- (13) Kelly Matriano-Lim
- (14) Ann Pautz
- (15) Peter Reed
- (16) Sandy Reed
- (17) Nick Stuhldreher
- (18) Brian Toth
- (19) Dana Toth
- (20) Elizabeth Weidman
- (21) Dani Wiggins-Stuhldreher
- (22) Andrea Yorke

- 3. Recommendation to amend the unpaid leave for Lindsay Berger to reflect leave through December 4, 2022 (previously approved through November 28, 2022)
- 4. Recommendation to amend the unpaid leave for Jessica Chada to reflect leave through October 16, 2022 (previously approved through October 2, 2022)
- 5. Recommendation to amend the unpaid leave for Kim Tobias to reflect leave through January 3, 2023 (previously approved through the end of the 2021-2022 school year)
- 6. Recommendation to approve unpaid leave under FMLA for Sheena Huffman from the end of her allowable sick leave through October 9, 2022
- 7. Recommendation to enact the following reduction in force, pursuant to Article XII of the Collective Bargaining Agreement between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education, effective August 17, 2022:

| <u>Employee</u>   | <u>Position</u> | <u>Hours Reduced</u> |
|-------------------|-----------------|----------------------|
| Heather Lampshire | Aide            | 2.0 (a.m. position)  |
| Heather Lampshire | Aide            | 2.0 (p.m. position)  |

- 8. Recommendation to approve unpaid leave for Ginger Hawanchak for the 2022-2023 school year

#### B. Action Consent Items

1. Recommendation to add Ethan Musser to the list of 2022 graduates, having met all state and local requirements
2. Recommendation to declare the following student impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2021-2022 school year:
  - a) Nicholas Fortuanto, to Archbishop Hoban High School
3. Recommendation to declare the following students impractical to transport due to the small number of pupils to be transported to each location, enabling their parents/guardians to apply for state reimbursement for the 2022-2023 school year:
  - a) Elijah Boor, to Medina Christian Academy
  - b) Brenna Campbell, to St. Vincent-St. Mary
  - c) Kylie Campbell, to St. Vincent-St. Mary
  - d) Jude Carlson, to St. Hilary
  - e) Luke Carlson, to St. Hilary
  - f) Dominic Fortunato, to Archbishop Hoban High School
  - g) Nicholas Fortunato, to Archbishop Hoban High School
  - h) Nolan Gearhart, to Julie Billart/Akron
  - i) Luke Gegick, to St. Vincent-St. Mary
  - j) Owen Gibbs, to Medina Christian Academy
  - k) Titus Gibbs, to Medina Christian Academy
  - l) Caryn-Anne Kornaker, to Our Lady of the Elms
  - m) Christina Lamoreux, to Medina Christian Academy
  - n) Zachary Lamoreux, to Medina Christian Academy
  - o) Spencer Logsdon, to Archbishop Hoban High School
  - p) Luke Oesterling, to Medina Career Center
  - q) Peighton Scandlon, to Medina Christian Academy
  - r) Aidan Spoerndle, to St. Vincent-St. Mary
  - s) Ella Wilson, to St. Hilary
  - t) Emma Wilson, to St. Hilary
  - u) Autumn Wolny, to Medina Christian Academy
  - v) Cora Wolny, to Medina Christian Academy
  - w) Grant Wolny, to Medina Christian Academy
  - x) Hope Wolny, to Medina Christian Academy
  - y) Leah Wolny, to Medina Christian Academy
4. Recommendation to set the reimbursement rate for those declared to be impractical to transport at \$538.55 for the 2022-2023 school year (This is the minimum amount required per Ohio Revised Code.)
5. Recommendation to approve the bus and vehicle routes for the 2022-2023 school year

6. Recommendation to approve the All American Basement Waterproofing, LLC Contract Terms and Conditions, effective July 19, 2022
7. Recommendation to approve the Production Contract between Music Theatre International and the Wadsworth City School District Board of Education, effective August 1, 2022
8. Recommendation to approve the Special Needs Transportation Proposal between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the 2022-2023 school year
9. 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 2022-2023 school year
10. Recommendation to approve the A-1 Concrete Leveling Additional Terms and Conditions
11. Recommendation to approve the Service Agreement between Envision Academy and the Wadsworth City School District Board of Education
12. Recommendation to approve the following memorandums of understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education:
  - a) Media Communications Teacher
  - b) High School Football Coaches
  - c) Wheelchair Basketball Coaches
13. Recommendation to approve a memorandum of understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education
14. Recommendation to approve the following resolution to Expand Employment of Substitute Teachers Pursuant to Ohio House Bill 583:

Pursuant to the authority granted in Ohio House Bill 583 of the 134th General Assembly, signed by Governor DeWine on June 24, 2022 and deemed effective on or around September 23, 2022, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

Further, Ohio Revised Code 3319.36 and 3319.101 allows schools and districts to conditionally employ an individual with a pending application for a substitute teaching license for up to sixty (60) days from the date of the application. The Ohio Department of Education has informed schools and districts that they will begin accepting substitute teaching license applications for a one (1)- year temporary non-bachelor's substitute teaching license starting on August 1, 2022.

This is a temporary resolution of the Wadsworth City School District Board of Education, and the authority granted by this resolution extends from August 1, 2022 through the 2023-2024 school year.

15. Recommendation to permit authorization of construction change orders for the intermediate school building project using the following parameters:
  - Up to \$25,000.00 may be approved by the Assistant Superintendent
  - \$25,000.01 to \$50,000.00 may be approved by the Superintendent
  - \$50,000.01 and up must be approved by the Board of Education
16. Recommendation to bypass a first reading and approve the following revised board of education bylaw and policies:
  - a) 0.165.2, Special Meetings
  - b) 3120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - c) 4120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - d) 7440.03, Small Unmanned Aircraft Systems
  - e) 8330, Student Records
17. Recommendation to set the 2022-2023 Bear Cub Academy rates as follows:

Hourly Rate:

  - \$3.50/hour
  - \$3.25/hour for students on reduced lunch
  - \$3.00/hour for students on free lunch
  - \$3.00/hour for each additional family member

Operational Fee:

  - \$1.00 per session (before & after), per child
18. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with M. Boyer, DPM

19. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with J. Herbert, CH
20. Recommendation to approve the Independent Contractor Dentist Agreement and Waiver of Liability and Release Form with A. McIlvaine, DMD
21. Recommendation to approve the Reserve School of Applewood Centers, Inc. Agreement for Educational Services per Ohio Revised Code 3313.17 for the 2022-2023 school year
22. Recommendation to approve the revised Wadsworth High School Student Handbook
23. Recommendation to approve *DHO Health Science*, 9th Edition by Simmers/Simmers/Nartker/Simmers-Kobelak/Fuller as the textbook for the new Diversified Medical Technologies program at Wadsworth High School
24. Recommendation to approve the Service Agreement By and Between Wadsworth City School District Board of Education and PSI Affiliates, Inc./PSI Associates, Inc. for the 2022-2023 school year
25. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Partners for Success and Innovation and the Wadsworth City Board of Education for the period of August 8, 2022 through July 31, 2023
26. Recommendation to approve the revised Wadsworth City School District calendar for the 2022-2023 school year
27. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with J. Burkey, MD
28. Recommendation to approve the Ledger Software "Software as a Service" Terms and Conditions, effective August 4, 2022
29. Recommendation to set the rate of pay for each position listed below as follows:
  - a) Athletic Contest Worker \$40/event
  - b) Athletic Event Parking Attendant \$30/event
  - c) Performance Event Worker \$40/event

#### C. Personnel Items

1. Paul Taylor      Excess Hours, up to 20 hrs. (Supplemental Contract)
2. Employment

Athletic Contest Workers (\$40/event unless stated)

- a) Patti Allen
- b) Katy Baumgartner
- c) Karen Beavers
- d) Sam Brandenburg, Grizzly Invitational Worker (\$25/session)

- e) Barb Caskey
- f) Dave Cutting
- g) Val Dannemiller
- h) Maria Daull
- i) Megan Dean
- j) Dave Derrig
- k) Diane Gorsuch
- l) John Gramuglia
- m) Kristen Highland
- n) Phil Horrisberger
- o) Matt Hulme
- p) Zach Humrichouser
- q) Aly Hutton
- r) Alicia Innocenti
- s) Tom Jackson
- t) Barb Jensen
- u) Larry Kaufman
- v) Jason Knapp
- w) Jeff Kreider
- x) Kirk Kresowaty
- y) Mike Kyner
- z) Mary Linn
- aa) Joe Magnacca
- bb) Ron Mendel
- cc) Matt Milano
- dd) Cheryl Miller
- ee) Bonnie Montoni
- ff) Don Moore
- gg) Sherri Moore
- hh) Kris Myers
- ii) Mia O'Connor
- jj) Krist Palecek
- kk) Jill Peterson
- ll) Mark Postak
- mm) Randy Putt, Athletic Event Parking Attendant (\$30/event)
- nn) Ron Putt, Athletic Event Parking Attendant (\$30/event)
- oo) Jan Richards
- pp) Sarah Roe
- qq) Janine Roser
- rr) Mike Schmeltzer, Jr.
- ss) Bob Schoonover
- tt) Carolyn Schoonover
- uu) Gail Sheffield
- vv) Brian Sheller
- ww) Tom Sheller

- xx) Mandy Simmons
- yy) Sarah Steinkerchner
- zz) Peggy Tanner
- aaa) Jami Wyrick
- bbb) Rob Wyrick

## **VIII. Items of the Treasurer**

### **A. Action Consent Items**

1. Recommendation to accept the June and July 2022 financial reports as presented and subject to audit
2. Recommendation to return advances to the General Fund (001) from:

|                                                |                |
|------------------------------------------------|----------------|
| Career Tech (011-0000)                         | \$177,482.81   |
| Ohio School Bus Grant (499-922B)               | \$102,378.15   |
| ESSER Grant (507-9022)                         | \$1,165,630.50 |
| IDEA-B-Special Education Grant (516-9022)      | \$258,138.63   |
| Perkins Grant (524-9022)                       | \$35,282.28    |
| Title I (572-9022)                             | \$28,726.82    |
| Title IV-A (584-9022)                          | \$23,166.88    |
| Early Childhood Preschool Grant (587-9022)     | \$40,928.85    |
| Improving Teacher Quality Title IIA (590-9022) | \$15,224.51    |
| Title IV-A Grant (599-9022)                    | \$6,574.00     |

## **IX. Legislative Update**

## **X. Board Member Items**

## **XI. 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, A7 and E as listed above.

## **XII. 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  
August 8, 2022**

**Agenda Detail Sheet**

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

- 1. Discontinuation of the 8th Grade Trip to Washington, D.C.:** Recently, we have received questions relating to the 8th grade trip to Washington, D.C. and whether we will be resuming the trip again in the spring of 2023. The annual trip started in 2014, and our last trip occurred in 2019. At this time, we have decided to discontinue the trip. The decision to discontinue the trip is our decision and is based upon a variety of factors, including the many resources required to make an annual trip like this occur.

I would like to thank Mr. Eric Jackson, Wadsworth Middle School Principal, and the middle school staff for providing this extra experience to students over the years and for the quality education they continue to provide all of our middle school students.

If you have any questions or concerns, please contact me at 330-335-1300 or at [ahill@wadsworthschools.org](mailto:ahill@wadsworthschools.org). Thank you for your understanding and for your continued support of our school district.

**VII. Administrative Items**

**A. Personnel Consent Items**

**2. Employments**

**a) Certified Staff**

- (1) Laurie Ryder:** Ms. Ryder is being recommended to fill the Isham Elementary School counselor position that was left open when Ms. Brooke Porter resigned.

**b) Non-teaching Employees**

- (1) Karla Sayre:** Ms. Sayre is being recommended to fill the bus driver float position that was posted as a new position during the 2021-2022 school year and remained unfilled. This position will assist with the day-to-day transportation of students and should reduce the number of days we

have to pull our mechanics and/or grounds personnel from their regular job responsibilities to drive students to/from school for us.

- (2) Natalie Slife:** Ms. Slife is being recommended to fill the Lincoln Elementary School student attendant position that was left open when Ms. Whitney Chokreff moved to another position within the district.
- (3) Greg Sonntag:** Mr. Sonntag is being recommended to fill the Custodian III position that was left open when Ms. Sherry Eston retired.
- (4) Stephanie Calkins:** Ms. Calkins is being recommended to fill the Wadsworth Middle School Student Attendant position, a position that was left open last year and remained unfilled when Ms. S. Maxwell moved to another position within the district.
- (5) Tina Headrick:** Ms. Headrick is being recommended to fill the bus driver position that was left open when Ms. Bibiana Williams resigned.
- (6) William Nelson:** Mr. Nelson is being recommended to fill the WHS Custodian III position that was left open when Ms. April Wellman accepted another position within the district.

#### **B. Action Consent Items**

- 6. All American Basement Waterproofing, LLC Contract Terms and Conditions:** The All American Basement Waterproofing, LLC Contract Terms and Conditions being recommended for approval will allow for work to be completed to address a water infiltration issue in the basement of the Charles R. Parsons Administration Building.
- 7. Music Theatre International Production Contract:** The Production Contract between Music Theatre International and the Wadsworth City School District Board of Education, effective August 1, 2022, being recommended for approval is for the middle school production of Pure Imagination on October 27-29, 2022.
- 8. Educational Service Center of Medina County Special Needs Transportation Proposal:** The Special Needs Transportation Proposal between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the 2022-2023 school year being recommended for approval is necessary to provide student transportation to Evolve Academy, per each student's individual education program (IEP).
- 9. GCL Education Services, LLC Day Treatment-Purchase Service Agreement:** The Day Treatment-Purchase Service Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education for the 2022-2023 school year being recommended for approval is necessary for the placement of a Wadsworth City

School District student into the LEAP Program, per the student's individual education program (IEP).

10. **A-1 Concrete Leveling Additional Terms and Conditions:** The A-1 Concrete Leveling Additional Terms and Conditions being recommended for approval will allow for concrete leveling work to be completed at the track stadium.
11. **Envision Academy Service Agreement:** The Service Agreement between Envision Academy and the Wadsworth City School District Board of Education being recommended for approval is necessary for the placement of a Wadsworth City School District student into Envision Academy.
12. **Wadsworth Education Association Memorandums of Understanding:**
  - a) **Media Communications Teacher:** The Wadsworth Education Association Memorandum of Understanding for the Media Communications Teacher being recommended for approval will allow for the new Media Communications teacher, Mr. Paul Taylor, to work up to twenty (20) hours prior to his first contractual day of the 2022-2023 school year to take care of responsibilities related to the program.
  - b) **High School Football Coaches:** The Wadsworth Education Association Memorandum of Understanding for the high school football coaches being recommended for approval details the pay structure for most high school football coaches during the 2022 season.
  - c) **Wheelchair Basketball Coaches:** The Wadsworth Education Association Memorandum of Understanding for the wheelchair basketball coaches being recommended for approval will allow for payment to the head coach and assistant coach for our inaugural season of wheelchair basketball.
13. **Wadsworth Educational Support Personnel Association OEA/NEA Memorandum of Understanding:** 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 details additional payment to WEPSA members in certain classifications who apply for and receive a temporary substitute teacher license for the the 2022-2023 school year when the member is asked to serve in the role as a substitute teacher.
14. **Resolution to Expand Employment of Substitute Teachers Pursuant to Ohio House Bill 583:** The resolution to expand employment of substitute teachers pursuant to Ohio House Bill 583 being recommended for approval will allow our school district to continue to take advantage of the substitute teacher flexibility that has been in place for parts of the last two (2) school years.

**15. Permit Authorization of Construction Change Orders:** The permission to authorize construction change orders being recommended for approval designates the amount the Assistant Superintendent or Superintendent can approve without needing board of education formal approval. A similar resolution was approved by the board of education on July 13, 2009 for the previous building project.

**16. Revised Board of Education Bylaw and Policies:**

- a) **0.165.2, Special Meetings:** The revision to board of education bylaw 0165.2 being recommended for approval aligns our special meeting bylaw with the requirements found in Ohio Revised Code ([121.22](#) and [3313.16](#)) and an [Ohio Attorney General Opinion from 1933](#).
- b) **3120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities:** The revision to board of education policy 3120.08 being recommended for approval aligns our policy to the requirements found in Ohio Revised Code [3319.303](#) and Ohio Administrative Code [3301-27-01](#) (in particular, (D)).
- c) **4120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities:** The revision to board of education policy 4120.08 being recommended for approval aligns our policy to the requirements found in Ohio Revised Code [3319.303](#) and Ohio Administrative Code [3301-27-01](#) (in particular, (D)).
- d) **7440.03, Small Unmanned Aircraft Systems:** The revision to board of education policy 7440.03 being recommended for approval follows the [federal rules](#) regarding drones, the regulations regarding drones found in the [Ohio High School Athletic Association \(OHSAA\) Handbook](#) (see page 83-84, Section 3) and eliminates requirements that are not necessary in an effort to allow our employees to use drones when there is an educational value to our students (both in the classroom and in extracurricular activities).
- e) **8330, Student Records:** The revision to board of education policy 8330 being recommended for approval revises an unnecessary step when student records are requested from a school or school district the student has enrolled in. Ohio Revised Code ([3319.321](#) and [3313.672](#)) require us to send records to the receiving school within certain periods of time, regardless of parent/guardian signature.

**17. Bear Cub Academy 2022-2023 Rates:** The Bear Cub Academy 2022-2023 rates being recommended for approval represent an increase in \$0.50/hour from the rates last school year. The operational fee of \$1.00 being recommended for approval is the same fee as last school year. The increase in the hourly fee is being coupled with reducing our Bear Cub Academy locations from Isham and Valley View Elementary

Schools to only Isham Elementary School for the 2022-2023 school year. The increase in fees and reduction to one (1) site is in response to declining enrollment in the Bear Cub Academy program and the need for the program to operate, at minimum, at a break even amount each school year, as the program is its own enterprise fund. The last two (2) school years we have operated at a significant overall loss (total of \$196,944.60). The loss, while large, was not unexpected as we made purposeful changes during the pandemic that were costly to Bear Cub Academy (e.g., operated six (6) locations during the 2020-2021 school year). If the hourly rate fee increase is approved, our plan is to revisit the rates for the 2023-2024 school year next summer, once we review the finances from the 2022-2023 school year.

21. **Applewood Centers, Inc. Agreement for Educational Services:** The Reserve School of Applewood Centers, Inc. Agreement for Educational Services per Ohio Revised Code 3313.17 for the 2022-2023 school year being recommended for approval is necessary due to the placement of a Wadsworth City School District student into the Reserve School of Applewood Centers, Inc.
24. **PSI Affiliates, Inc./PSI Associates, Inc. Service Agreement:** The Service Agreement with PSI being recommended for approval is for Sacred Heart of Jesus School. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart of Jesus School will use to pay for tutor, speech and language pathologist and occupational therapy assistant services provided to them by PSI.
25. **Partners for Success and Innovation Independent Contractor Agreement:** The Independent Contractor Agreement with PSI being recommended for approval is for Sacred Heart of Jesus School. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart of Jesus School will use to pay for health and educational aide and registered nurse services provided to them by PSI.
26. **Revised 2022-2023 School Calendar:** The revised 2022-2023 school calendar being recommended for approval changes the middle school conference date from November 10 to October 26, 2022. This change will allow some of our middle school employees to attend the Ohio Middle School Level Association conference without missing parent/teacher conferences.
28. **Ledger Software “Software as a Service” Terms and Conditions:** The Ledger Software “Software as a Service” Terms and Conditions being recommended for approval will allow Bear Cub Academy to purchase the Ledger Software system for billing purposes.
29. **Event Worker and Parking Attendant Rate of Pay:** The recommendation to set the rate of pay for each position listed below provides a ten dollar (\$10.00)/event increase

for the Athletic Contest Workers and Athletic Event Parking Attendant positions and creates a new position, necessary for the assistance with certain performance events.

- a) Athletic Contest Worker \$40/event
- b) Athletic Event Parking Attendant \$30/event
- c) Performance Event Worker \$40/event

## **VIII. Items of the Treasurer**

### **B. Action Consent Items**

- 2. Return of advances to the General Fund (001):** The Board of Education approved ten advances totaling \$1,853,533.46 for Fiscal Year 2022. Said advances were for fiscal year-end cash flow purposes. These advances need to be returned to the general fund now that the district is in Fiscal Year 2023.