WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, SEPTEMBER 12, 2022, 7:00 P.M.
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Motion for Approval and Signing of Meeting Minutes

V. Student/Staff Recognition

A. September Students of the Month

Student	Grade	School
Milania Cotrufo	04	Franklin Elementary School
Sophie Manos	04	Isham Elementary School
Rosie Eberhardt	04	Lincoln Elementary School
Virginia Russell	04	Overlook Elementary School
Mya Sandstrom	04	Valley View Elementary School
Tyler Lane	06	Central Intermediate School
Savannah Blizzard	08	Wadsworth Middle School
Conner Filbert	12	WHS Career-Technical
Dylan Currens	12	Wadsworth High School

B. City of Wadsworth Safety Forces

VI. Administrative Discussion Items, Presentations, and Updates

A. Set a special Board of Education meeting to set goals for the 2022-2023 school year, adopt the FY 2023 certificate of revenue, and set FY 2023 permanent appropriations

B. Carpentry Textbook, *Modern Carpentry* 13th Edition, being considered for future adoption, starting in the 2023-2024 school year, will be available for review and an opportunity for community members to provide feedback in the Charles R. Parsons Administration Building PD Room B from 7:00 a.m.-4:00 p.m., Monday through Friday, September 13 through October 7, 2022

C. The Wadsworth City School District Board of Education's Mental Health Committee will meet on Thursday, September 15, at 4:00 p.m. in the Wadsworth High School Media Center (625 Broad St.).

VII. Public Participation

VIII. Administrative Items

A. Personnel Consent Items

1. Resignations

a) Karen Beavers, Certified Teacher, retirement eff. 6/1/2023
b) Dominic Borsani, Varsity Asst. Football Coach (supplemental contract), eff. 9/1/2022
c) Amy Cortell, Reserve Volleyball Coach (supplemental contract), eff. 7/18/2022
d) Kenda Doyle, Certified Teacher, retirement eff. 12/1/2022
e) Michelle Gelitz, eff. 10/13/22
f) Jennifer Michaels, Certified Teacher, eff. 9/13/2022

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

a) Non-teaching Employees

(1) Marjorie Fox, eff. 9/9/2022
(2) Jamee Porchowsky, eff. 9/6/2022

b) Classified Substitutes

(1) Peggy Bower

c) Supplemental Contracts

(1) Donna Adams	RTI Member (WMS)
(2) Vicky Albanese	RTI Member (WMS)
(3) Kevin Auerbach	Science/STEM Club (Franklin Elementary)

(4)	Jennifer Balogh	RTI Member (WMS)
(5)	Rich Berlin	Student of the Month (WHS)
(6)	Laura Boyert	RTI Member (WMS)
(7)	Amy Cortell	9th Grade Volleyball Coach
(8)	Mary Linn	Student Council (Franklin Elementary)
(9)	Jen Manos	RTI Member (WMS)
(10)	Gretchen Pappas	RTI Chair (WMS)
(11)	Tallie Paz	Excess Hours (Additional 18.5 hrs.)
(12)	Caren Schrubb	RTI Member (WMS)
(13)	Steven Uhl	Gr. 7 Boys Asst. Basketball Coach (Volunteer)

d) Volunteers

(1) Melissa Amick
(2) Kelly Archinal
(3) Jennifer Asente
(4) Mindie Bailey
(5) Marjory Barker
(6) Nichole Bart
(7) Jessica Bird
(8) Courtnie Blatter
(9) Rebecca Buescher
(10) Rachel Burger
(11) Teresa Caldwell
(12) Amy Casey
(13) Angela Clark
(14) Natalie Clark
(15) Crystal Coffman
(16) Donna Cox
(17) Jessica Cunningham
(18) Hilary Derr
(19) Vince Desjardins
(20) Amy Dooley
(21) Laurie Doran
(22) Sherrill Dragovich
(23) Amy Fleck
(24) Steve Fleck
(25) Nicole Frase
(26) Donna Gnatowski
(27) Kristen Gordon
(28) Jennifer Griest Hayes
(29) Roger Havens
(30) Christine Hunter
(31) April Jira
(32) Elizabeth Jorgensen

(33) Amanda Kitzmiller
(34) Jennifer Lau
(35) Anthony Laurene
(36) Kimberly Laurene
(37) Nikki Madachik
(38) Sara Mahoney
(39) Abby Martin
(40) Katherine McKenzie
(41) Lisa Moore
(42) Shauna Morrison
(43) Jill Munyon
(44) Frances Orendas
(45) Ihesha Packer
(46) Stephanie Profio-Miller
(47) Melanie Raines
(48) Laura Reeves
(49) Crystal Rogers
(50) James Rogers
(51) Tiffany Rybak
(52) Lorie Saiben
(53) Shannon Shaffer
(54) Jerri Shultz
(55) Joanna Simmons
(56) Jenni Stallard
(57) Lindsey Stone
(58) Julie Tenney
(59) Christi Urbanek
(60) Melissa Wagner
(61) Cliff Wallace
(62) Melissa Watts
(63) Jessica Widmer
(64) Samantha Wiggins
(65) Amanda Yoak

e) WHS Formal Dance Monitors ($50):

(1) Dave Derrig
(2) Danielle Francis
(3) Danielle Gaugler
(4) Zachary Humrichouser
(5) Kelly Gnap
(6) Melissa Kinseher
(7) Jackie Knorr
(8) Debbie Lake
(9) Tina Vukovic

B. Action Consent Items

1. Recommendation to approve an overnight trip for the varsity boys and girls cross country teams to Centerville, OH, leaving October 1 and returning October 2, 2022

2. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2022-2023 school year:

    a) Ava Barger, to St. Hilary School
    b) Liam Barger, to Archbishop Hoban High School
    c) John Olszewski, to St. Hilary School
    d) Joseph Olszewski, to St. Hilary School

3. Recommendation to accept the following donations:

    a) $400 from A-1 Sports
    b) $1,017.26 from the Overlook Elementary School PTO
    c) $12,352.37 from the All-Sports Boosters
    d) Purell™ Hand Sanitizer from Gojo Industries, valued at $1,430

4. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Board of Education and the Wadsworth Education Association

    a) Kindergarten Work Year for the 2022-2023 School Year
    b) High School Volleyball Coach

5. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policy revisions:

    a) 1617, Weapons (new)
    b) 2220, Adoption of Courses of Study (revised)
    c) 2280, Preschool Program (revised)
    d) 2413, Career Counseling (revised)
    e) 2430, District-Sponsored Clubs and Activities (revised)
    f) 2431, Interscholastic Athletics (revised)
    g) 3120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)
    h) 3217, Weapons (revised)
    i) 4217, Weapons (revised)
    j) 5111, Eligibility of Resident/Nonresident Students (revised)
    k) 5335, Care of Students with Chronic Health Conditions (revised)
    l) 5336, Care of Students with Diabetes (revised)
    m) 5460.01, Diploma Deferral (revised)

n) 7217, Weapons (revised)
o) 7440, Facility Security (revised)
p) 8320, Personnel Files (revised)
q) 8330, Student Records (revised)
r) 8600, Transportation (revised)

6. Recommendation to readopt Wadsworth City School District Board of Education Policy 2261.01

7. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023

8. Recommendation to accept the Sustainability Award of $10,000 from the SME Education Foundation

9. Recommendation to approve the Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education

10. Recommendation to approve the Contract between MindWise Innovations and the Wadsworth City School District Board of Education for the period of September 29, 2022 through September 28, 2023

11. Recommendation to approve the Relevant Speakers Network Personal Appearance Contract between the Student Impact Initiative, DBA Relevant Speakers Network, and the Wadsworth City School District Board of Education

12. Recommendation to approve the Stukent Terms and Conditions and Privacy Policy

13. Recommendation to approve the Vocational Training Services Agreement between Onebridge Support Services and the Wadsworth City School District Board of Education for the period of September 6, 2022 through May 26, 2023

14. Recommendation to approve the General Terms and Commitments for Participation in the ENERGY STAR Program and for the Use of ENERGY STAR Marks

15. Recommendation to add Digital Design 2 to the course offerings at Wadsworth High School, beginning in the 2023-2024 school year

16. Recommendation to change the name of the current Wadsworth High School math class Quantitative Reasoning to Advanced Quantitative Reasoning, effective for the 2022-2023 school year

17. Recommendation to allow Joey and Mark Eaton to finish their senior year at Wadsworth High School, per Ohio Revised Code 3313.64 F(10)

18. Recommendation to approve the Contract between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education for May 13, 2023

19. Recommendation to approve the Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of August 15, 2022 through May 26, 2023

20. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Wooster City School District Board of Education and the Wadsworth City School District Board of Education for the 2022-2023 school year

21. Recommendation to approve an overnight field trip for members of the WHS choir to Kings Island (Mason, OH) on April 21-22, 2023

22. Recommendation to approve the following Compact class fees for the 2022-2023 school year:

    a) $172.92 Diversified Medical Technology I
    b) $25.00 EDT I
    c) $25.00 EDT II
    d) $15.00 Practical Living
    e) $15.00 Nutrition & Wellness

23. Recommendation to approve the Contract between Williams on the Lake and the Wadsworth City School District Board of Education

24. 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 Norwayne Local Board of Education and the Wadsworth City Schools Board of Education for the 2022-2023 school year

25. Recommendation to approve an Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Rittman Exempted Village Board of Education and the Wadsworth City Schools Board of Education for the 2022-2023 school year

26. Recommendation to approve an 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(D) between the Rittman Exempted Village Board of Education and the Wadsworth City Schools Board of Education for the 2022-2023 school year

IX. Items of the Treasurer

A. Action Consent Items

1. Recommendation to accept the August financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member Items

1. Appointment of delegate for Ohio School Boards Association business meetings at the OSBA Capital Conference

2. Recommendation to approve an addendum to the contract dated August 10, 2020 between the Wadsworth City School District Board of Education and Douglas D. Beeman, Treasurer

3. Recommendation to approve an addendum to the contract dated February 8, 2021 between the Wadsworth City School District Board of Education and Dr. Andrew Hill, Superintendent

XII. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

   1. Appointment
   2. Employment ✓
   3. Dismissal
   4. Discipline
   5. Promotion
   6. Demotion
   7. Compensation
   8. Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

E. Matters required to be kept confidential by federal law or rules or state statutes

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

NOW, THEREFORE BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 and E as listed above.

XIII. Adjournment

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
September 12, 2022

Agenda Detail Sheet

VI. Administrative Items

A. Personnel Consent Items

2. Employments

a) Non-teaching Employees

(1) Marjorie Fox: Ms. Fox is being recommended to fill the LPN position that was left open when Ms. Kelly Burkhart resigned.

(2) Jamee Porchowsky: Ms. Porchowsky is being recommended to fill the CIS Cafeteria Helper position that was left open when Ms. Jennifer Layton moved to another position within the district.

B. Action Consent Items

4. Wadsworth Education Association (WEA) Memorandums of Understanding (MOUs): The MOUs between the Wadsworth City School District Board of Education and the WEA being recommended for approval are necessary for the following reasons:

Kindergarten Work Year for the 2022-2023 School Year: In June of 2021, the Wadsworth City School District approved this MOU. The changes the Board is being asked to approve allowed Overlook Elementary School to not assign kindergarten students to a teacher until after the third day of school. This request came from Ms. Erin Simpson, Overlook Elementary School Principal, and the Overlook Elementary School kindergarten teachers and was made in an effort to better place students in situations that will maximize their potential for success this school year. This is a pilot program this school year. Our administrative team will have discussions on how this process worked to inform future decisions.

High School Volleyball Coach: We were unable to fill all of our high school volleyball coach positions so Ms. Allyson Wines, the varsity assistant coach, is also serving as the JV head coach. This MOU will allow Ms. Wines to be paid one and a half (1.5) supplemental contracts for her dual role. The reason the second contract is not a full

contract is due to the significant amount of time that overlaps between her varsity assistant and head JV coaching responsibilities.

5. **Wadsworth City School District Board of Education Policies:** The Wadsworth City School District Board of Education policies being recommended for a first reading are necessary to align our policies with applicable state and federal laws and best practices.

6. **Readoption of Policy 2261.01:** The recommendation to readopt Wadsworth City School District Board of Education Policy 2261.01, Parent and Family Member Participation in Title 1 Programs, is required annually, per the policy.

7. **Comfort Systems USA Agreement:** The Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023 being recommended for approval will allow our school district to continue to use Comfort Systems USA for the preventive service and maintenance of the HVAC equipment located at Wadsworth High School.

8. **SME Prime Foundation:** The Sustainability Award of $10,000 from the SME Education Foundation being recommended for the Wadsworth City School District Board of Education to accept is for equipment, supplies, instructional support, professional development, STEM-focused extracurricular activities and other items that align for use in the Engineering Design & Technology class at Wadsworth High School. The class is part of our Four Cities Compact.

9. **Nightfall Entertainment, LLC Agreement:** The Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education being recommended for approval is for DJ services to be provided at the after-game dance at Wadsworth High School on September 16, 2022.

10. **MindWise Innovations:** The MindWise Innovations Scope of Work for the period of September 29, 2022 through September 28, 2023 being recommended for approval will allow our school counselors to continue to have access to and utilize the Signs of Suicide Program.

11. **Relevant Speakers Network Contract:** The Relevant Speakers Network Personal Appearance Contract between the Student Impact Initiative, DBA Relevant Speakers Network and the Wadsworth City School District Board of Education being recommended for approval will allow David McCreary to present to our students on September 26 and 29, 2022. You can learn more about Mr. McCreary and the topics he presents by clicking here**.**

12. **Stukent Terms and Conditions:** The Stukent Terms and Conditions and Privacy Policy being recommended for approval will allow our teachers in the Business Department at Wadsworth High School to utilize Stukent resources for their classes.

13. **OneBridge Vocational Training Services Agreement:** The Vocational Training Services Agreement between Onebridge Support Services and the Wadsworth City School District Board of Education for the period of September 6, 2022 through May 26, 2023 being recommended for approval is necessary for services required of students, per the students' individual education programs (IEPs).

14. **ENERGY STAR General Terms and Commitments:** The General Terms and Commitments for Participation in the ENERGY STAR Program and for the Use of ENERGY STAR Marks being recommended for approval detail the requirements for the ENERGY STAR designation that Dominion Energy is donating $20,000 towards for the 2022-2023 carpentry house build.

18. **Galaxy Restaurant & Banquet Center Contract:** The Contract between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education for May 13, 2023 being recommended for approval will allow our high school to hold prom at the Galaxy, as we have in past years.

19. **Sacred Heart of Jesus School Agreement:** The Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of August 15, 2022 through May 26, 2023 being recommended for approval details the payment structure for the intervention specialist teacher at Sacred Heart of Jesus School.

23. **Williams on the Lake Contract:** The Contract between Williams on the Lake and the Wadsworth City School District Board of Education being recommended for approval is for the Medina County Share Cluster meeting, which will be held on April 21, 2023. The Wadsworth City School District is part of the Share Cluster and serves as its fiscal agent. The Medina County Share Cluster is funded by a grant through the Medina County Alcohol Drug Addiction and Mental Health Board, and it focuses on working with Medina County youth to promote nonviolent, drug-free lifestyles.