

# **WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION**

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, SEPTEMBER 29, 5:00 P.M.

WHS MEDIA CENTER (625 BROAD STREET)

## **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Regular Stated Meeting Minutes**
- V. [Public Participation](#)**
- VI. Administrative Items**
  - A. Action Consent Items
    - 1. Recommendation to approve the Group Sales Agreement between Great Wolf Lodge Cincinnati/Mason and the Wadsworth City School District Board of Education, effective September 22, 2022
    - 2. Recommendation to approve the American Power Service Company Field Services Terms and Conditions of Sale
    - 3. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
    - 4. Recommendation to approve the Biblionasium Terms and Conditions and Privacy Policy
    - 5. Recommendation to approve the Bilingual Speech & Language Services Contract between Nydia A. Mendez, M.A., CCC-SLP and the Wadsworth City School District Board of Education

6. Recommendation to authorize the purchase of the house/property located at 234 Grandview Avenue for a price of \$135,000, effective September 28, 2022
7. Recommendation to approve the Wadsworth High School Choir overnight trip to Kings Island/Mason, Ohio on April 21-22, 2023

B. Personnel Consent Items

1. Resignations

- a) Barbara Skamer, Non-Teaching Employee, eff. 12/21/2022

2. Employments

a) Non-teaching Employees:

- (1) Brianna Crowley
- (2) Sage Gowdy, eff. 9/19/2022
- (3) Lauren Russell, eff. 9/16/2022

b) Certified Substitutes:

- (1) Meghan Barker, eff. 9/12/2022

c) Classified Substitutes

- (1) Barbara Skamer

d) Volunteers

- (1) Rachel Cavanaugh
- (2) Sherri Dahlem
- (3) Dana Day
- (4) Megan Dean
- (5) Nicole Donato
- (6) Amanda Fowler
- (7) Tracy Glass
- (8) Maren Hill
- (9) Scott Hulet
- (10) Laura Kerstetter
- (11) Lauren Kozak
- (12) Brooke Meisterics
- (13) Kristen Miller
- (14) Maddison Minica
- (15) Jessica Morgan
- (16) Jen Noll
- (17) Elizabeth Pogue
- (18) Holland Poole

- (19) Ashley Rediger
- (20) Debora Rians
- (21) Lisa Richardson
- (22) Sarah Ross
- (23) Regina Rowell
- (24) Kelly Rudolph
- (25) Bethany Wagoner
- (26) Jenna Williams
- (27) Shelley Willig
- (28) Michelle Wyand
- (29) John Yarman

e) Supplemental Contracts:

- (1) Jessica Ely, Crossing Guard Supervisor
- (2) David Gailey, Speech & Debate Asst. Coach (all Events), eff. 9/19/2022
- (3) Matt Hastings, O.J. Work Auditorium Manager
- (4) Chris Kallai, Additional Work Hrs. (not to exceed 21 hrs.)
- (5) James Noall, Varsity Softball Coach, eff. 9/14/2022
- (6) Matt Pavlak, Varsity Asst. Swim Coach (volunteer)

f) Stephanie Blaha, Performance Event Worker

g) Recommendation to recall Kathy Hilton, student attendant, 6.5 hours/school day, which is the equivalent to the 2021-2022 position from which she was reduced on July 8, 2022, effective August 17, 2022

**VII. Items of the Treasurer**

A. Action Consent Items

- 1. Recommendation to approve the Fiscal Year 2023 Amended Certificate of Estimated Resources
- 2. Recommendation to approve the Fiscal Year 2023 Permanent Appropriations Resolution

**VIII. Items of the Board**

- 1. Review 2021-2022 Board of Education Goals
- 2. Set 2022-2023 Board of Education Goals

**IX. 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 E as listed above.

#### **X. 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  
September 29, 2022**

**Agenda Detail Sheet**

**VI. Administrative Items**

**A. Action Consent Items**

- 1. Great Wolf Lodge Sales Agreement:** The Group Sales Agreement between Great Wolf Lodge Cincinnati/Mason and the Wadsworth City School District Board of Education, effective September 22, 2022, being recommended for approval is necessary for members of our high school choir, who will be performing in the Music in the Parks competition at Kings Island on April 21-22, 2023.
- 2. American Power Service Company Field Services Terms and Conditions of Sale:** The American Power Service Company Field Services Terms and Conditions of Sale being recommended for approval will allow our school district to utilize the services of the American Power Service Company to fix electrical issues within our school buildings.
- 3. WEA Memorandum of Understanding:** The Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education being recommended for approval details the payment arrangement for hours completed by Mr. Chris Kallai outside of the 2022-2023 contract year. The work was necessary to begin the carpentry house project.
- 4. Biblionasium Terms and Conditions and Privacy Policy:** The Biblionasium Terms and Conditions and Privacy Policy being recommended for approval will allow teachers in our school district to use the [Biblionasium program](#).

**B. Personnel Consent Items**

**2. Employments**

**a) Non-teaching Employees:**

- (1) Briana Crowley:** Ms. Crowley is being recommended to fill the Student Attendant float position that was left open when Ms. Tonya Hagenbaugh moved to another position within the district.

**(2) Sage Gowdy:** Ms. Gowdy is being recommended to fill the Student Attendant float position that was left open when Ms. Melinda Wagner moved to another position within the district.

**(3) Lauren Russell:** Ms. Russell is being recommended to fill the Sacred Heart Cafeteria Helper position that was left open when Ms. Heather Lawrence moved to another position within the district.