

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, NOVEMBER 21, 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. November Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Evalynn Wheatley	04	Franklin Elementary School
Colin McFarland	04	Isham Elementary School
Robert Sondles	04	Lincoln Elementary School
McKenna Moore	04	Overlook Elementary School
Lilah Ballinger	04	Valley View Elementary School
Kaiden Blubaugh	06	Central Intermediate School
Rylin Davis	08	Wadsworth Middle School
*Alana Ross	11	WHS Career-Technical
Matthew Jariga	12	Wadsworth High School

*Rachel Dennee, the WHS Career-Tech Oct. Student of the Month will also be recognized.

VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation: Five Year Financial Forecast: Mr. Doug Beeman, Treasurer
- B. Presentation: State Guidelines for Nutritional Standards: Mrs. Kelly Gnap, Food Service Supervisor
- C. Discussion: Culture/Climate Survey Results

- D. November 18, 2022 Professional Development Day
- E. Special Education Rating

VII. Public Participation

VIII. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Miranda Cottrill, Varsity Asst. Gymnastics Coach, eff. 11/4/2022
- b) Patricia Gear, retirement, eff. 6/1/2023
- c) Austin Hanna, Varsity Boys Tennis Coach
- d) John Hutchinson, Reserve Boys Tennis Coach
- e) Carla McKee, Non-teaching Employee, eff. 11/4/2022

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) Certified Employees

- (1) Kendall Kelly (part-time), eff. 12/1/2022

b) Non-teaching Employees

- (1) Olivia Bicksler, eff. 10/17/2022
- (2) Kimberly Means, eff. 10/19/2022
- (3) Vicki Tvrdik, eff. 11/3/2022

c) Certified Substitutes

- (1) Karen Moore
- (2) Jonas Piskach

d) Classified Substitutes

- (1) Bruce Acker, eff. 10/28/2022
- (2) Victoria Grossenbacher
- (3) Karen Jacobs
- (4) James Scott Spencer, eff. 11/6/2022
- (5) Paul Stoneking
- (6) Kandi Wallet

(7) Cathy Williams, eff. 11/14/2022

e) Supplemental Contracts

- (1) Mary Beth Baxley, Co-Director, Children's Play
- (2) Randy Dye, Varsity Asst. Softball Coach (50%), eff. 10/13/2022
- (3) John Gramuglia, 8th Gr. Wrestling Asst. Coach
- (4) John Hutchinson, Varsity Boys Tennis Coach
- (5) Michael Irwin, Wheelchair Basketball Head Coach
- (6) Ryun Louie, Pana Camp Instructor
- (7) Kristin MacDowell, Asst. Swim Coach (50%)
- (8) Brandon Nolin, Crossing Guard Supervisor (Overlook)
- (9) Lindsay Patterson, Co-Director, Children's Play
- (10) Abbey Pecnik, Elementary Student Council (Overlook)
- (11) Larry (Charlie) Ries, Wheelchair Basketball Asst. Coach
- (12) Logan Scandlon, Asst. Wrestling Coach (Volunteer)

f) Volunteers

- (1) Kristen Ashby
- (2) Janet Barnett
- (3) Karen Buccigrossi
- (4) Robert Buccigrossi
- (5) Mary Carol Buck
- (6) Sarah Cain
- (7) Robert Casey
- (8) Melissa Church
- (9) Ashley Danecki
- (10) Diana Dodd
- (11) Joseph Drake
- (12) Vince Desjardins
- (13) Trudy Freund
- (14) Sarah Gaugler
- (15) Mariah Grimm
- (16) Diennia Hall
- (17) Sandra Istvan
- (18) Monica Kallai
- (19) Andrea Kline
- (20) Leah Kline
- (21) Megan Lucey
- (22) Allison McAnalley
- (23) Zach Ockunzzi
- (24) Julie Pagano
- (25) Shannon Schrock
- (26) Karen Sharkey

- (27) Steve Vetter
- (28) Rachel Wallace
- (29) Joshua Watson
- (30) Shelby Wenger
- (31) Marcia Wetshtein
- (32) Ashley Whited
- (33) Laura Williams
- (34) Rebecca Williams
- (35) Michelle Wooley

g) Performance Event Workers

- (1) Danielle Gaugler
- (2) Marta Moore

h) OHSAA-Sponsored Athletic Event Workers

- (1) *Division I Volleyball Sectional Tournament (Lakewood vs. Berea-Midpark) - October 19, 2022 at Wadsworth High School

(a) Allyson Wines, Tournament Site Manager (\$50)

- (2) *Division I Volleyball Sectional Tournament (N. Ridgeville vs. Berea-Midpark) - October 22, 2022 at Wadsworth High School

(a) Allyson Wines, Tournament Site Manager (\$50)

- (3) *Division I Football Regional First Round Playoff vs. Elyria, October 28, 2022 at Art Wright Stadium

(a) Kristine Palecek, Media Coordinator (\$80)

*Other personnel required were paid at their previously Board of Education-approved athletic contest worker rate.

- 3. Recommendation to amend the effective resignation date of Barbara Skamer from December 21, 2022 (approved at the September 29 special Board of Education meeting) to October 19, 2022
- 4. Recommendation to approve unpaid leave for Samantha Quallich from the end of her allowable sick leave through March 10, 2023
- 5. Recommendation to approve unpaid leave for Lisa Wallen from the end of her allowable sick leave through the remainder of the 2022-2023 school year

6. Recommendation to approve unpaid leave for Jocelyn Thompson from the end of her allowable sick leave through April 7, 2023
7. Recommendation to approve unpaid leave for Gail Madigan from September 19 through October 31, 2022
8. Recommendation to approve the amended unpaid leave request of Taylor Gardener to reflect a return date of October 24, 2022, rather than October 17, 2022 (approved at the October 10, 2022 Board of Education meeting)
9. Recommendation to approve 4½ hrs. of unpaid leave for Allison Parsons on November 18, 2022
10. Recommendation to approve unpaid leave for Debbie Crites from October 31, 2022 through January 2, 2023
11. Recommendation to extend the unpaid leave of Kimberly Tobias through the remainder of the 2022-2023 school year (last amended at the August 8, 2022 Board of Education meeting to reflect leave through January 3, 2023)

B. Action Consent Items

1. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Buckeye Local Schools Board of Education
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) with the Keystone Board of Education
3. 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. with the Norton Board of Education
4. Recommendation to approve a girls varsity basketball team overnight trip to Mt. Vernon, Ohio on November 11, 2022, returning November 12, 2022
5. Recommendation to accept the following donations:
 - a) \$8,828.66 from the Wadsworth All-Sports Boosters
 - b) \$1,511.58 from the Wadsworth All-Sports Boosters
 - c) \$1,200.00 from the Wadsworth Band Boosters
 - d) \$1,000.00 from the Blue Tip Committee
 - e) Air conditioner & furnace from MI Builders, valued at \$5,000.00
 - f) Buehler's gift cards from Minute Men Ohio Comp, valued at \$3,000.00

g) \$800.00 from the Wadsworth Middle School PTO

6. Recommendation to add Makaela Daso to the list of 2021 graduates, having met all state and local requirements
7. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023
8. Recommendation to approve the Room and Event Contract between Kalahari Resorts & Conventions and the Wadsworth City School District Board of Education, effective October 14, 2022
9. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education, effective December 1, 2022
10. Recommendation to renew the Medina County Economic Development Corporation membership for the period of December 1, 2022 through November 30, 2023
11. Recommendation to approve the OHSAA Tournament Agreement between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education
12. Recommendation to approve the AIA Document A105-2017 Agreement between Mr. Excavator, Inc. and the Wadsworth City School District Board of Education
13. Recommendation to approve the Smore for Teams Terms and Conditions
14. Recommendation to approve a first reading of the revised Wadsworth City School District Board of Education Policy 5460, Graduation Requirements
15. Recommendation to add the following courses at Wadsworth High School, starting in the 2023-2024 school year:
 - a) AP Precalculus
 - b) Calculus II (through College Credit Plus)
 - c) Calculus III (through College Credit Plus)
16. Recommendation to approve the revisions to the 2023-2024 and the 2024-2025 school year calendars
17. Recommendation to approve the memorandum of understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education

18. Recommendation to approve the Client Agreement Funding Year 2023 between ABC E-Rate, LLC and the Wadsworth City School District Board of Education, for the period of July 1, 2023 through June 30, 2024
19. Recommendation to approve the following job descriptions:
 - a) Accounts Payable & Payroll Specialist
 - b) Fine Arts Festival Logistics Coordinator
20. Recommendation to approve the revised Hourly Exempt Employee Benefit Provisions Manual
21. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education
22. Recommendation to approve the NHA Customer Agreement
23. Recommendation to approve the Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium for Rosetta Stone: Classroom Foundations Silver (Version 4) for the period of January 6, 2023 through December 31, 2023
24. Recommendation to approve the 1st Day School Supplies Legal Terms & Conditions
25. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between Wendy Turocy and the Wadsworth City School District Board of Education for the period of November 22, 2022 through July 31, 2023

C. Personnel Item

1. Resignation
 - a) Lisa Freno, Non-teaching Employee (WMS Secretary), eff. 12/21/2022
2. Employment
 - a) Lisa Freno, Non-teaching Employee (Accounts Payable & Payroll Specialist), eff. 12/21/2022

IX. Items of the Treasurer

A. Action Consent Items

1. Recommendation to make amendments to the FY 2023 certificate of revenue

2. Recommendation to approve amendments to the FY 2023 appropriations resolution
3. Recommendation to adopt the FY 2023 five-year forecast and assumptions for submission to the Ohio Department of Education
4. Recommendation to transfer \$500.00 from the general fund (001) to the Be Kind Wadsworth Local Grant fund (019-9010)
5. Recommendation to reappoint Robert Tibbetts to the Wadsworth Public Library Board of Trustees for a term beginning January 1, 2023 through December 31, 2029
6. Recommendation to accept the financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member Items

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
November 21, 2022**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- D. November 18, 2022 Professional Development Day:** You can view the November 18, 2022 professional development day schedule for our employees by clicking [here](#).
- E. Special Education Rating:** We recently received our special education rating from the Ohio Department of Education. This year, we received the highest rating in each category and received an overall rating of “Meets Requirements.” We would like to thank Joyce Walker and Jennifer Thomas for their leadership of our special education program and to all of our students, teachers, support staff, and administrators who are involved in the daily work that led to this rating.

VIII. Administrative Items

A. Personnel Consent Items

2. Employments

a) Certified Employees

- (1) Kendall Kelly:** Ms. Kelly is being recommended to fill the Wadsworth High School part-time speech/language pathologist position that will be left open when Ms. Jessica Accordino moves to Valley View Elementary School. Ms. Accordino will move to Valley View Elementary School to fill the speech/language pathologist position that will be left open when Ms. Kenda Doyle retires.

b) Non-teaching Employees

- (1) Olivia Bicksler:** Ms. Bicksler is being recommended to fill the Overlook Elementary School classroom playground aide position that was left open when Ms. Michelle Gerlitz resigned.
- (2) Kimberly Means:** Ms. Means is being recommended to fill the Valley View Elementary School cafeteria helper position that was left open when Ms. Alicia Pitts moved to another position within the district.

- (3) **Vicki Tvrdik:** Ms. Tvrdik is being recommended to fill the bus driver position that was left open when Ms. Barbara Skamer resigned.

B. Action Consent Items

7. **Educational Service Center of Medina County Service Agreement Amendment:** The Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023 being recommended for approval is for the addition of another behavior specialist for the remainder of the 2022-2023 school year. This addition is in response to the needs of our students.
8. **Kalahari Resorts & Conventions Contract:** The Room and Event Contract between Kalahari Resorts & Conventions and the Wadsworth City School District Board of Education, effective October 14, 2022, being recommended for approval is necessary for the middle school band choir performance at Cedar Point on May 12-13, 2023.
9. **Comfort Systems USA Agreement:** The Preventive Service & Maintenance Agreement between Comfort Systems USA and the Wadsworth City School District Board of Education, effective December 1, 2022, being recommended for approval is for the food service coolers located in each school building. This expense will be paid out of our food service account.
10. **Medina County Economic Development Corporation Membership:** The recommendation to renew the Medina County Economic Development Corporation (MCEDC) membership for the period of December 1, 2022 through November 30, 2023 is being made to allow our school district to continue to participate in the various programs offered by the MCEDC, including job fairs and career days.
11. **OHSAA Tournament Agreement:** The OHSAA Tournament Agreement between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education being recommended for approval was for use of Art Wright Stadium for our varsity football home playoff game on October 29, 2022.
12. **Mr. Excavator, Inc. Agreement:** The AIA Document A105-2017 Agreement between Mr. Excavator, Inc. and the Wadsworth City School District Board of Education being recommended for approval is for the tennis court project that the Board of Education gave approval to the Superintendent and Treasurer to award the contract to the winning bidder at their June 29, 2022 meeting. The project is scheduled for the spring of 2023.
13. **Smore for Teams Terms and Conditions:** The Smore for Teams Terms and Conditions being recommended for approval are necessary for the Smore program that is used by different schools and departments to produce newsletters.

- 14. Revised Policy 5460, Graduation Requirements:** The recommendation to approve a first reading of the revised Wadsworth City School District Board of Education Policy 5460, Graduation Requirements, reflects the following change:

Starting with this year's freshman class (class of 2026), students must earn a half credit in financial literacy to graduate. With this addition, and for the class of 2026 and beyond, we are recommending that we eliminate the half credit of business or technology and replace it with the half credit of financial literacy. The business and technology courses will continue to count under the electives requirement.

- 16. School Year Calendar Revisions:** The revisions to the 2023-2024 and the 2024-2025 school year calendars being recommended for approval are as follows:

<u>Date</u>	<u>Current Conference Schedule</u>	<u>Proposed Conference Schedule</u>
September 27, 2023	4:30 p.m.-8:00 p.m.	11:30 a.m.-7:00 p.m.
October 5, 2023	11:30 a.m.-7:00 p.m.	4:30 p.m.-8:00 p.m.
September 25, 2024	4:30 p.m.-8:00 p.m.	11:30 a.m.-7:00 p.m.
October 3, 2024	11:30 a.m.-7:00 p.m.	4:30 p.m.-8:00 p.m.

The rationale for the change is that there are a number of parent/guardian/teacher conferences needed at the beginning of the school year, and having the full day first would be helpful.

- 17. Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The memorandum of understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education being recommended for approval creates the supplemental contract position of Fine Arts Festival Logistical Coordinator. With the United PTO in the process of dissolving their 501(c)(3) and disbanding, we (District) will take over the Fine Arts Festival. In the past, the United PTO has budgeted \$4,000.00 for the event, and they have provided a volunteer who has done the behind-the-scenes logistical work needed to run the event.

With the change, we have budgeted \$4,000.00 for the event, and we have entered into a MOU with WEA to create the supplemental contract position. The MOU percentage of pay is consistent with the other Fine Arts Festival supplemental contracts (Performance Coordinator; Teachers).

- 18. ABC E-Rate, LLC Client Agreement:** The Client Agreement Funding Year 2023 between ABC E-Rate, LLC and the Wadsworth City School District Board of Education, for the period of July 1, 2023 through June 30, 2024, being recommended for approval will allow our school district to continue to utilize the services of ABC E-Rate, LLC for our [E-Rate](#) process.

- 19. Job Descriptions:** The job descriptions being recommended for approval are necessary for the following reasons:

- a) Accounts Payable & Payroll Specialist: The Treasurer's Office has seen a significant increase in the volume of work over the years while remaining at the same staffing level. They have attempted to leverage efficiencies of electronic programs and systems to manage the increased volume. While this approach has had some success in the past, we are at a point where an additional position is necessary to ensure financial items are completed in a timely manner.
 - b) Fine Arts Festival Logistics Coordinator: See #17 above.
20. **Hourly Exempt Employee Benefit Provisions Manual**: The revised Hourly Exempt Employee Benefit Provisions Manual being recommended for approval contains the addition of the Accounts Payable & Payroll Specialist position (see #19 above).
21. **Bob Rogers Travel Agreement**: The Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval specifies the group leaders (chaperones) for the upcoming high school band trip to Atlanta, Georgia from December 28, 2022 to January 1, 2023.
22. **NHA Customer Agreement**: The NHA Customer Agreement being recommended for approval will allow for our school district to administer NHA exams to students in our Diversified Medical Technologies Program.
23. **Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium**: The Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium for Rosetta Stone: Classroom Foundations Silver (Version 4) for the period of January 6, 2023 through December 31, 2023 will allow our school district to continue to purchase subscriptions for students who require them.
24. **1st Day School Supplies Legal Terms & Conditions**: The 1st Day School Supplies Legal Terms & Conditions being recommended for approval will allow Overlook Elementary School to use the 1st Day School Supplies company for the 2023-2024 school year.
25. **Independent Contractor Agreement with Wendy Turocy**: The Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between Wendy Turocy and the Wadsworth City School District Board of Education for the period of November 22, 2022 through July 31, 2023 being recommended for approval will allow Ms. Turocy to provide structured literacy services to students, per each student's individual education program (IEP).

C. Personnel Item

2. Employment

a) Lisa Freno: See Item 19(a) above.