

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, FEBRUARY 13, 2023, 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. February Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Cassidy Martin	04	Franklin Elementary School
Caden Milford	04	Isham Elementary School
Owen Rohrer	04	Lincoln Elementary School
*Ella Richardson	04	Overlook Elementary School
Paige McKenzie	04	Valley View Elementary School
Hannah Watson	05	Central Intermediate School
Athena Craig	08	Wadsworth Middle School
Payton Fox	11	WHS Career-Technical
Molly Kubilus	12	Wadsworth High School

\*Overlook Elementary's January Student of the Month, Elise Klancer, will also be recognized.

- VI. **Administrative Discussion Items, Presentations, and Updates**

- A. Presentation: Proposal to Open an Alternative School (Joyce Walker, Jennifer Thomas, Steve Moore, Doug Beeman, and Andy Hill)
- B. Incoming Kindergarten Parent/Guardian Meeting
- C. New Intermediate School Construction and Budget Update
- D. Varsity Football Academic All Ohio Award

**VII. Public Participation**

**VIII. Administrative Items**

A. Personnel Consent Items

1. Resignations

- a) Madison Butler, Varsity Girls Golf Coach
- b) Vickie Edmister, Non-teaching Employee, eff. 1/29/2023
- c) Jill Peterson, Salary Exempt Employee, retirement, eff. 1/1/2024
- d) Tamara Stiver, Certified Teacher, eff. 6/1/2023

2. Employments

a) Certified Substitutes

- (1) Leslie North
- (2) Karen Moore
- (3) Christopher Kallai, Sr.

b) Classified Substitutes

- (1) Dawn Madl
- (2) Sam Sheronovich
- (3) Justin Steiner, eff. 2/8/2023

c) Supplemental Contracts

- (1) Jason Ball, Volunteer Boys Tennis Coach
- (2) Michelle Cole, Princess or Prince for the Day Worker
- (3) Eric England, WMS Boys Asst. Track Coach
- (4) Charles Hamilton, Summer School Teacher (Government)
- (5) Austin Hanna, Boys Asst. Tennis Coach (Volunteer)
- (6) Matt Hulme, WMS Boys Asst. Track Coach
- (7) Cara Johnson, Volunteer Boys Tennis Coach
- (8) Michelle Minick, WMS Girls Asst. Track Coach
- (9) Kristen Mount, WMS Girls Asst. Track Coach
- (10) Allison Romano, Summer School Teacher (CAC)
- (11) Dennis Schrock, Summer School Teacher (Economics)
- (12) Kip Shipley, WMS Girls Head Track Coach (50%)
- (13) Christopher Steele, Varsity Asst. Bowling Coach (Volunteer)
- (14) Kevin Williams, WMS Girls Head Track Coach (50%)
- (15) Tim Yoder, WMS Boys Head Track Coach

d) Orton-Gillingham Trainees (to be paid \$525)

- (1) Mallory Adams
- (2) Lori Barnes
- (3) Camdyn Brady
- (4) Lisa Bressler
- (5) Rebeka Chaney (sub)
- (6) Kelly Cossey
- (7) Nicole Daniel
- (8) Shannon Fisher
- (9) Krista Goble
- (10) Holly Gotthardt
- (11) Vicki Griffin
- (12) Michelle Hevener
- (13) Matt Hulme
- (14) Eric Kachline
- (15) Bethany Kovacevich
- (16) Kelly Laib
- (17) Brian Lenox
- (18) Jill Likens
- (19) Sarah Maxon
- (20) Megan Mong
- (21) Hannah Myers
- (22) Natalie Roma
- (23) Ann Marie Stiver
- (24) Emily Triplett
- (25) Kimberly Whitmire

e) Home Instructors

- (1) Heather Cheslock, eff. 1/30/2023
- (2) Abby Elliott, eff. 1/30/2023
- (3) Kim Leonard, eff. 1/30/2023
- (4) Hannah Mashek

f) Volunteers

- (1) Farrah Allen
- (2) Justin James
- (3) Rachel James
- (4) Jessica Parsons
- (5) Rex Slee

g) Athletic Event Workers (Division 1 OHSWCA Wrestling District Duals Team Tournament, 2/4/2023, at Wadsworth High School)

(1) Sam Brandenburg, Tournament Manager (\$100)

(2) Val Dannemiller, Tickets (\$50)

(3) Cheryl Miller, Tickets (\$50)

(4) Jan Richards, Tickets (\$50)

3. Recommendation to approve unpaid leave for Abbey Pecnik for April 24 and 25, 2023

4. Recommendation to approve unpaid leave for Christine Thoma from February 13, 2023 through the end of the 2022-2023 school year

5. WHS Formal Dance Monitors (\$50)

a) Jackie Knorr

b) Dave Derrig

c) Tina Vukovic

d) Danielle Gaugler

e) Chuck Hamilton

f) Debbie Lake

#### B. Action Consent Items

1. Recommendation to add Emilee Knox to the list of 2022 graduates, having met all state and local requirements

2. Recommendation to accept the following donations:

a) \$1,806.47 from the Luke Foundation

b) Science Dept. equipment and materials from Soprema Roofing and Waterproofing, valued at \$2,639.08

c) \$4,390 from the Wadsworth All-Sports Boosters

d) Mini lathe from Harold Lee Carder

e) \$1,500 from Charities Aid Foundation America, as recommended by Parker Hannifin

3. Recommendation to approve the following overnight field trips:

a) Business Marketing students to the DECA state competition in Columbus, OH on March 10 and 11, 2023

b) Advancement to Nursing and Fire Safety/EMT students to the HOSA state competition in Columbus, OH on March 16 and 17, 2023

- c) Marketing students to the DECA national competition in Orlando, FL on April 22-25, 2023 (attending students contingent on DECA state competition results)
  - d) Advancement to Nursing, Automotive Technologies, Criminal Science Technology, Engineering Design & Technology, Fire Safety/EMT, Masonry/Building Trades students to the SkillsUSA championship in Columbus, OH on April 25 and 26, 2023 (Programs and students attending will depend on regional competition winners and competitions that are direct to state.)
  - e) First place winners from the SkillsUSA championship in Columbus, OH to the SkillsUSA National Competition in Atlanta, GA on June 19-23, 2023
  - f) Advancement to Nursing and Fire Safety/EMT students to the HOSA national competition in Dallas, TX on June 21-24, 2023 (attending students contingent on HOSA state competition results)
  - g) Varsity boys and girls swim teams to Bowling Green, OH on February 17, 2023, returning February 18, 2023
4. Recommendation to approve the 2024-2027 Girls Lacrosse Officials Assignor Contract between Todd Shapiro and the Wadsworth City School District
  5. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, 3317.08, and 3313.841 O.R.C. with the Bedford City School District for the 2022-2023 school year
  6. Recommendation to approve the Board of Education/Governing Board Resolution Authorizing 2023-2024 Membership in the Ohio High School Athletic Association
  7. Recommendation to approve the Agreement between Red Oak Behavioral Health and the Wadsworth City School District Board of Education, for the period of February 13, 2023 through May 31, 2023
  8. Recommendation to approve the Ohio Schools Council Governance Policy Change Resolution
  9. 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, 2023 through June 30, 2024
  10. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024

11. Recommendation to approve the Agreement to Borrow Equipment - Release of Liability between Adaptive Sports Ohio and the Wadsworth City School District Board of Education
12. Recommendation to approve the Education Affiliation Agreement between Western Governors University and the Wadsworth City School District Board of Education
13. Recommendation to approve the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024
14. Recommendation to approve the Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2023-2024 academic school year
15. Recommendation to approve the Agreement between LED Executive Services and the Wadsworth City School District Board of Education
16. Recommendation to approve the SchoolLinks Terms of Use, Terms and Conditions, and Privacy Policy
17. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education
18. Recommendation to approve the Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education
19. Recommendation to approve the revised Independent Contractor Agreement for STRS/SERS Covered Services between Susan Jamison and the Wadsworth City School District Board of Education for the period of January 4, 2023 through July 31, 2023
20. Recommendation to approve a first reading of the following revised Wadsworth City School District Board of Education policies:
  - a) 6423, Use of Credit Cards
  - b) 8640, Transportation for Field and Other District-Sponsored Trips
  - c) 8651, Nonroutine Use of School Buses
21. Recommendation to set the substitute speech and language pathologist (SLP) rate of pay at the hourly rate of BA-1 found in the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education

22. Recommendation to approve the Field Experience & Student Teaching Agreement between the Kent State University College of Education, Health and Human Services and the Wadsworth City School District Board of Education
23. Recommendation to approve the Agreement between Candle Coach, LLC and the Wadsworth City School District Board of Education
24. Recommendation to approve the Efficiency Smart Incentive Agreement
25. Recommendation to approve a resolution requesting the Medina County Budget Commission to Approve a Transfer of Funds Pursuant to Section 5705.14(C)(2) of the Revised Code and Approving Related Matters
26. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2023-2024 between Kent State University and the Wadsworth City School District Board of Education

**IX. Items of the Treasurer**

A. Action Consent Items

1. Recommendation to approve a commercial card resolution with Huntington National Bank
2. Recommendation to accept the Calendar Year 2022 credit cards rewards report per Board Policy 6423
3. Recommendation to accept the December 2022 and January 2023 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, D and E as listed above.

### **XIII. Adjournment**

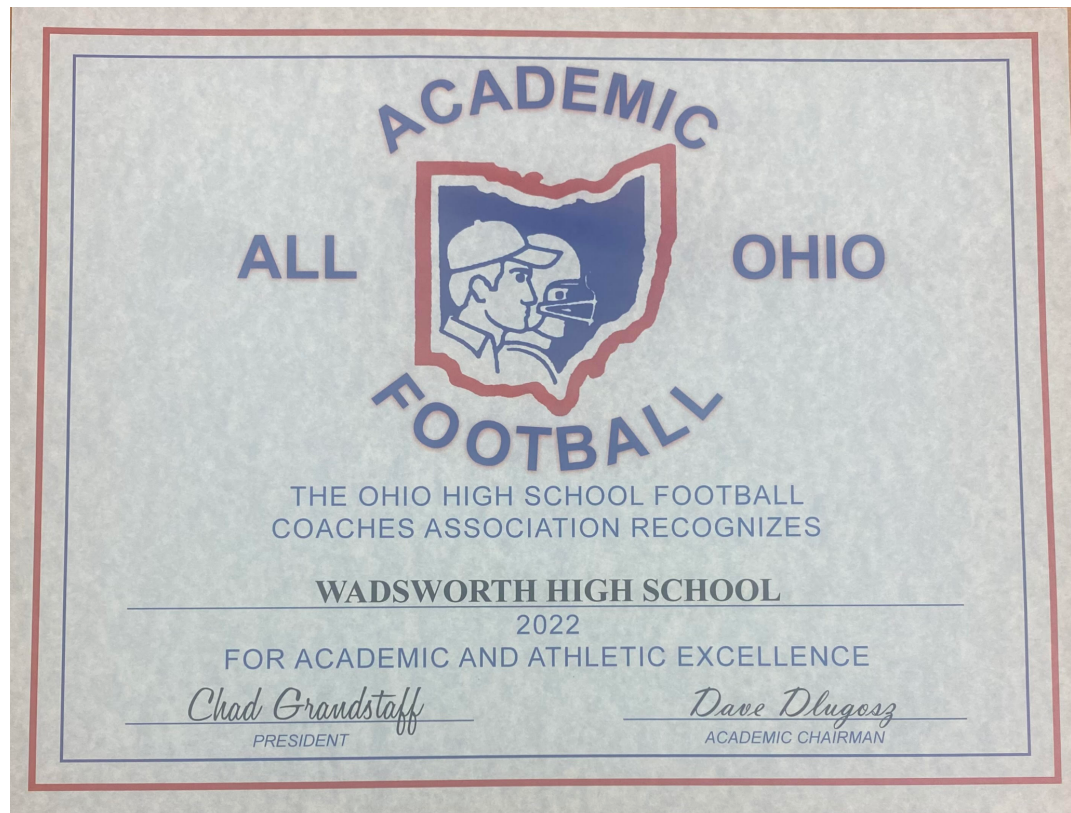
In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
February 13, 2023**

**Agenda Detail Sheet**

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

- B. Incoming Kindergarten Parent/Guardian Meeting:** An informational meeting for the parent/guardian(s) of students who will enter kindergarten in the 2023-2024 school year will be held on Tuesday, February 21 at 7:00 p.m. in the James R. McIlvaine Performing Arts Center at Wadsworth High School.
  
- D. Varsity Football Academic All Ohio Award:** Congratulations to our varsity football team on the recent award of Academic All Ohio, bestowed upon them by the Ohio High School Football Coaches Association! In addition, three (3) of our seniors were named Academic All Ohio, too. Congratulations to Brayden Probat, Davis Nye, and Aaron Keating.



## VIII. Administrative Items

### B. Action Consent Items

4. **2024-2027 Girls Lacrosse Officials Assignor Contract:** The 2024-2027 Girls Lacrosse Officials Assignor Contract between Todd Shapiro and the Wadsworth City School District being recommended for approval details the responsibilities for each party and pricing for the assignor role through the 2027 season.
7. **Red Oak Behavioral Health Agreement:** The Agreement between Red Oak Behavioral Health and the Wadsworth City School District Board of Education, for the period of February 13, 2023 through May 31, 2023, being recommended for approval will allow Red Oak Behavioral Health to place a Health and Wellness Coordinator in our school district for the remainder of the 2022-2023 school year. The Health and Wellness Coordinator will assist with student needs that have traditionally been handled by therapists from Red Oak Behavioral Health.
8. **Ohio Schools Council Governance Policy Change:** The Ohio Schools Council Governance Policy Change Resolution, of which a full copy can be found in the supporting documents to this agenda, being recommended for approval will allow for the Ohio Schools Council to operate in a more efficient manner. The Wadsworth City School District has been part of the Ohio Schools Council for years, and our membership helps us with leveraging better pricing on items due to the consortium (e.g., bus bids).
9. & 10. **Windfall Industries Agreements:** 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, 2023 through June 30, 2024 and the Job Coaching Agreement between Windfall Industries 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 students whose individual education program requires the Windfall Industries programs to continue to participate in the them during the 2023-2024 school year.
11. **Adaptive Sports Ohio Agreement:** The Agreement to Borrow Equipment - Release of Liability between Adaptive Sports Ohio and the Wadsworth City School District Board of Education being recommended for approval is for the equipment we are using in our wheelchair basketball program.
12. **Western Governors University Affiliation Agreement:** The Education Affiliation Agreement between Western Governors University and the Wadsworth City School District Board of Education being recommended for approval will allow for students pursuing a nursing degree and license in school nursing to complete their field experience in the Wadsworth City School District under the supervision of Mrs. Lynn Decker, our school nurse.

- 13. & 14. College Credit Plus Memorandums of Understanding:** The College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain College Community College and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024 and the Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2023-2024 academic school year being recommended for approval detail the arrangements for each entity as it relates to the College Credit Plus Program for the 2023-2024 school year.
- 15. LED Executive Services Agreement:** The Agreement between LED Executive Services and the Wadsworth City School District Board of Education being recommended for approval will allow students in the Four Cities Compact Advancement to Nursing, Automotive Technologies, Criminal Science Technology, Engineering Design & Technology, Fire Safety/EMT, Masonry/Building Trades students to be transported by LED Executive Services to the SkillsUSA championship in Columbus, OH on April 25 and 26, 2023.
- 16. SchoolLinks:** The SchoolLinks Terms of Use, Terms and Conditions and Privacy Policy being recommended for approval will allow our high school to transition from Naviance to SchoolLinks as our college and career planning platform, starting in the 2023-2024 school year.
- 17. 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 being recommended for approval removes four hundred sixty-five (465) hours of reading specialist services, for a savings of \$28,830.00. The services are being administered to students whose individual education program (IEP) requires the services of Ms. Cynthia Shevel and Ms. Wendy Turocy, both of whom have been approved by the Board of Education as an independent contractor.
- 18. Nightfall Entertainment, LLC Business Agreement:** The Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education being recommended for approval is for the high school winter formal dance to be held on March 4, 2023.
- 19. Revised Independent Contractor Agreement:** The revised Independent Contractor Agreement for STRS/SERS Covered Services between Susan Jamison and the Wadsworth City School District Board of Education for the period of January 4, 2023 through July 31, 2023 being recommended for approval clarifies the arrangement for retirement payment, as there were conflicting sections in the original Agreement. The original Agreement was approved at the December 12, 2022 Board of Education meeting.

20. **Board of Education Policy Revisions:** The revisions being recommended for a first reading align the policies with Ohio Administrative Code (Policies 8640, 8651) and best practice (Policy 6423).
22. **Kent State University Agreement:** The Field Experience & Student Teaching Agreement between the Kent State University College of Education, Health and Human Services and the Wadsworth City School District Board of Education being recommended for approval outlines the responsibilities for each party in the placement of teacher candidates for their field experience and student teaching.
23. **Candle Coach, LLC Agreement:** The Agreement between Candle Coach, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow Candle Coach, LLC to provide transportation to our fourth grade at Franklin Elementary School as they travel to/from Columbus for their field trip to the Ohio Statehouse, Ohio Supreme Court, and Ohio History Museum.
24. **Efficiency Smart Incentive Agreement:** The Efficiency Smart Incentive Agreement being recommended for approval will allow for a maximum refund of \$7,345.00 on a lighting project we are completing at Wadsworth Middle School.
25. **Transfer of Funds Resolution:** The resolution requesting the Medina County Budget Commission to approve a transfer of funds pursuant to Section 5705.14(C)(2) of the Revised Code and approving related matters being recommended for approval will request authorization to transfer the \$677,812.41 balance in the 1997 Bond Retirement fund to the Medina County Sales Tax Fund for purposes of paying the outstanding debt associated with the certificates of participation.
26. **Kent State University Memorandum of Understanding:** The College Credit Plus Memorandum of Understanding School Year 2023-2024 between Kent State University and the Wadsworth City School District Board of Education being recommended for approval details the arrangements for each entity as it relates to the College Credit Plus Program for the 2023-2024 school year.