

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

JULY 29, 2019, 6:00 P.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Administrative Items**

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Amanda Adams, Non-teaching Employee, eff. 7/10/2019
- b) Sharon Cotrufo, Non-teaching Employee, eff. 7/17/2019
- c) Taylor Lundin, Volunteer Girls Soccer Coach (supplemental contract)
- d) Justina Kline, Non-teaching Employee, eff. 7/10/2019
- e) Megan Bruno, Prevention Specialist, eff. 7/25/2019
- f) Rebecca Tetlow, Non-teaching Employee, eff. 7/24/2019
- g) Sharon Decker, Non-teaching Employee, eff. 7/29/2019

2. Employments

- a) Sarah McCafferty, Certified Teacher
- b) Erin Foster, Certified Teacher (one-year, long-term substitute contract)
- c) Matt McConnell, Volunteer Boys Cross Country Coach (supplemental contract), eff. 7/18/2019

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve the Agreement Summa Health System Athletic Trainer and Team Physician Services between Summa Health System and the Wadsworth City School District Board of Education for the period of July 16, 2019 through July 15, 2020
- 2. Recommendation to approve the Engineered Logic Proposal, effective July 18, 2019
- 3. Recommendation to approve the purchase of property for public purposes (596 South Main Street, Wadsworth, OH 44281)

4. Recommendation to reject all bids received for the 274 Grandview/Art Wright Stadium parking lot project

VII. Board Member Items

1. Recommendation to approve an addendum to the contract dated February 8, 2016 between the Wadsworth City School District Board of Education and Dr. Andrew Hill, Superintendent
2. Recommendation to approve an addendum to the contract dated July 10, 2017 between the Wadsworth City School District Board of Education and Douglas D. Beeman, Treasurer

VIII. 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
July 29, 2019
Agenda Detail Sheet**

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

2. Employments

- a) Sarah McCafferty:** Ms. McCafferty is being recommended to fill the new, part-time elementary art teacher position that is part of the recommendations from the Curricular Review/Fine Arts Committee.
- b) Erin Foster:** Ms. Foster is being recommended to fill the long-term substitute intervention specialist position at Isham Elementary School left open by Mrs. Katie Ruff's leave of absence for the 2019-2020 school year.

B. ACTION CONSENT ITEMS

- 1. Summa Health System Agreement:** The Agreement Summa Health System Athletic Trainer and Team Physician Services between Summa Health System and the Wadsworth City School District Board of Education for the period of July 16, 2019 through July 15, 2020 being recommended for approval will allow our school district to continue to receive athletic trainer and team physician services through the Summa Health System.
- 2. Engineered Logic Proposal:** The Engineered Logic Proposal being recommended for approval, effective July 18, 2019, will allow for replacement of the Carrier Bacnet Router in the community center that was damaged. This expense will be paid from the community center enterprise fund, which receives funding from each community partner. The Wadsworth City School District Board of Education is the fiscal agent for the community center, which is why the expense needs to be approved by the board of education.
- 3. Purchase of Property for Public Purpose:** The purchase of property for public purpose (596 South Main Street, Wadsworth) being recommended for approval is for a parcel of land that, if approved, will be used by our 2019-2020 senior carpentry program students to build a house that will be auctioned in the summer of 2020.