

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, DECEMBER 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. December Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
John Neforos	04	Franklin Elementary School
Lauren Stevenson	04	Isham Elementary School
Cassie Shell	04	Lincoln Elementary School
Vivian Blizzard	04	Overlook Elementary School
Liam Vanke	04	Valley View Elementary School
Lyla Smith	05	Central Intermediate School
Isaac Robinson	08	Wadsworth Middle School
Jaycee Kabasky	11	WHS Career-Technical
Luke Ramsier	12	Wadsworth High School

VI. Administrative Discussion Items, Presentations, and Updates

A. Presentation: Update on the Intermediate School Design and Build Process: Eric Risinger and Max Hanisch, Holabird & Root

B. Administrative Guideline 2520E, Procedures for Selection of School Library Materials

C. Revised Bus Routes

VII. [Public Participation](#)

VIII. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Tiffany Braman, eff. 12/21/2022
- b) Sheryl Westfall, retirement, eff. 1/1/2023

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 School Employees

- (1) Andrew Tufts, Technology Support Specialist

b) Classified Substitutes

- (1) Mason Ross, eff. 12/1/2022
- (2) Sara Steinkerchner, eff. 11/29/2022

c) Supplemental Contracts

- (1) Josiah Callahan, Volunteer Asst. Boys Tennis Coach
- (2) Drew Hassinger, Volunteer Asst. Boys Basketball Coach, eff. 11/29/2022
- (3) Matt Hastings, Bus Ramp Duty (CIS)
- (4) Alex Mangano, Varsity Asst. Gymnastics Coach, eff. 11/22/2022

d) Volunteers

- (1) Michelle Cobb
- (2) Suzanne Elliott
- (3) Jackie Gruelle, eff. 8/25/2022
- (4) Kimberly Milford
- (5) Julie Pagano
- (6) Dennis Sega

3. Recommendation to accept the resignation of Mr. Anthony DeAngelis, Vice President of Hospital Operations, Summa Health, from the Wadsworth City School District Business Advisory Council, effective January 1, 2023
4. Recommendation to appoint Ms. Molly George, RN Clinical Liaison, Summa Health, to the Wadsworth City School District Business Advisory Council, effective January 1, 2023
5. Recommendation to extend the unpaid leave of Debbie Crites, originally approved through January 2, 2023, to reflect leave through the remainder of the 2022-2023 school year

B. Action Consent Items

1. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state reimbursement for the 2022-2023 school year:
 - a) Levi McCaw, to Medina Christian Academy
 - b) Isaac McCaw, to Medina Christian Academy
2. Recommendation to approve the following overnight trips:
 - a) High school choir to Chicago, IL from November 2-5, 2023
 - b) Varsity wrestling team to Oregon, OH from January 13-14, 2023
3. Recommendation to approve the Yearbook Agreement between Jostens, Inc. and the Wadsworth City School District Board of Education for the 2023-2024, 2024-2025, and 2025-2026 school years
4. Recommendation to approve the Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023
5. Recommendation to approve the Special Needs Transportation Proposal from the Medina County Schools ESC for the 2022-2023 school year
6. Recommendation to approve the PUFFS Marketing and Advertising Guidelines
7. Recommendation to approve a second reading and adoption of the revised Wadsworth City School District Board of Education Policy 5460, Graduation Requirements
8. Recommendation to approve the ESL KidStuff Terms & Conditions, Privacy Policy and Cookies Policy

9. Recommendation to approve the ESL TeenStuff Terms & Conditions, Privacy Policy and Cookies Policy
10. Recommendation to approve the Agreement between Great Day! Tours and the Wadsworth City School District Board of Education for the period of April 21-22, 2023
11. Recommendation to approve the Wadsworth City School District 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
12. Recommendation to approve the 2023 NOLOA Boys High School Lacrosse Assignment Agreement between the Northeast Ohio Lacrosse Officials Association and the Wadsworth City School District
13. Recommendation to accept a \$500 donation from Shawn & Katherine Swinehart
14. Recommendation to approve the Day Treatment-Purchase Service Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education for the 2022-2023 school year
15. Recommendation to amend the Agreement between Explorica, Inc. and the Wadsworth City School District Board of Education which was approved by the Wadsworth City School District Board of Education on June 13, 2022, to remove Karen Beavers as a Group Leader and add Michael Recupero as a Group Leader
16. Recommendation to charge the \$50 activity assessment fee to students who participate in the new middle school speech and debate program
17. Recommendation to approve the Medina County Interagency Agreement
18. Recommendation to approve the following courses offerings, beginning in the 2023-2024 school year, at Wadsworth High School:
 - a) Applied Algebra
 - b) Introduction to Broadcasting
 - c) Introduction to Sports Officiating
 - d) Musical Theater
19. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Wadsworth Community Radio and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023

20. Recommendation to rename [Wadsworth City School District Board of Education Policy 5463, Credits from State-Chartered Schools](#) to “Credits from Other Schools and Homeschooling Grades and Credits”

IX. Items of the Treasurer

A. Action Consent Items

1. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2023
2. Call for the 2023 organizational meeting of the Wadsworth City Board of Education to be held January xx, 2023 at 7:00 p.m. in the Wadsworth High School Performing Arts Center and to approve Amanda Gordon as president pro tem to open the meeting
3. 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, 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
December 12, 2022**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- B. Administrative Guideline 2520E, Procedures for Selection of School Library Materials:**
We have added a new administrative guideline that establishes the framework for procedures to be used when selecting school library materials. The guideline can be viewed by clicking [here](#).
- C. Revised Bus Routes:** The revisions to the bus routes listed below will lead to greater efficiency. The superintendent is required to inform the Board of Education of any changes in the previously approved routes at the next regular Board of Education meeting, per [Wadsworth City School District Board of Education policy 8600, Transportation](#).

Revised Bus Routes:

Bus 43 Elementary/CIS AM and PM

Bus 57 Elementary/CIS AM and PM

VIII. Administrative Items

A. Personnel Consent Items

2. Employments

a) Non-teaching School Employees

- (1) Andrew Tufts:** Mr. Tufts is being recommended to fill the Technology Support Specialist position that was left open when Mr. Josh Strong resigned.

B. Action Consent Items

- 3. Jostens, Inc. Agreement:** The Yearbook Agreement between Jostens, Inc. and the Wadsworth City School District Board of Education for the 2023-2024, 2024-2025 and 2025-2026 school years being recommended for approval will allow us to continue to use Josten's, Inc. for the creation of our high school yearbook.

4. **Speer Mechanical Agreement:** The Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023 being recommended for approval is for services to be performed at the Community Center. The Wadsworth City School District Board of Education is required to approve the Agreement because they are the fiscal agent for the Community Center, but the funds used to pay for this Agreement are from the Community Center.
5. **Medina County ESC Transportation Agreement:** The Special Needs Transportation Proposal from the Medina County Schools ESC for the 2022-2023 school year being recommended for approval will allow the Medina County Schools ESC to provide transportation to/from Evolve Academy for students who attend Evolve Academy per their individual education program (IEP).
6. **PUFFS Marketing and Advertising Guidelines:** The PUFFS Marketing and Advertising Guidelines being recommended for approval are necessary for the middle school spring comedy drama production.
7. **Revised Policy 5460, Graduation Requirements:** The recommendation to approve a second reading and adoption 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.
- 8 & 9. **ESL KidStuff and ESL TeenStuff:** The ESL KidStuff and ESL TeenStuff Terms & Conditions, Privacy Policies and Cookies Policies being recommended for approval will allow our school district to purchase ESL KidStuff and ESL TeenStuff materials to use in instruction of our English Learner (EL) students.
10. **Great Day! Tours Agreement:** The Agreement between Great Day! Tours and the Wadsworth City School District Board of Education for the period of April 21-22, 2023 being recommended for approval will allow Great Day! Tours to transport our high school choir to their performance at Kings Island.
11. **Susan Jamison Independent Contractor Agreement:** The Wadsworth City School District 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 will allow Ms. Jamison to provide English Learner (EL) services and interventions to students who require such services. This position was originally posted as a part-time

teaching position earlier this school year and was based upon student need. We were unable to fill the position as a direct teacher hire, so we are recommending the independent contractor approach to fill the position through July 31, 2023.

12. **NOLOA Agreement:** The 2023 NOLOA Boys High School Lacrosse Assignment Agreement being recommended for approval details the fees, etc. for the Northeast Ohio Lacrosse Officials Association to provide officials for the 2023 season.
14. **GCL Education Services, LLC Agreement:** The GCL Education Services, LLC Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education for the 2022-2023 school year is necessary to allow a Wadsworth City School District student to be provided education services in accordance with the student's placement at the "Leap Program" via the Village Network Residential Treatment Program, as required by Ohio Revised Code 3323.08.
16. **Middle School Speech and Debate Activity Assessment Fee:** The recommendation to charge the \$50 activity assessment fee to students who participate in the new middle school speech and debate program is consistent with how activity assessment fees are charged to participants in other extracurricular activities offered throughout our school district.
17. **Interagency Agreement:** The Medina County Interagency Agreement being recommended for approval is required by law to be updated each year, and the Agreement details the responsibilities of all parties involved.
18. **Wadsworth High School New Courses:** The new courses being recommended to be offered at Wadsworth High School, starting in the 2023-2024 school year, are contingent upon student interest (through the course selection process) and staffing considerations (made in February and March based upon the number of students who have selected courses through the course selection process). These criteria are consistent with all courses offered at Wadsworth High School.
19. **Wadsworth Community Radio Independent Contractor Agreement:** The Wadsworth City School District Independent Contractor Agreement between Wadsworth Community Radio and the Wadsworth City School District Board of Education for the period of January 1, 2023 through December 31, 2023 being recommended for approval details the services Wadsworth Community Radio will provide to our school district.

Wadsworth Community Radio approached us about potentially being a sponsor of the radio station. As we are not permitted as a public school district to "donate" public money to organizations, we began the conversation with their representatives over the summer about the potential of entering into an Independent Contractor Agreement for their services.

Wadsworth Community Radio has been heavily involved in our school district since its founding in 2014. Their involvement with us includes, but is not limited to, the following:

- They regularly have school employees on their morning show.
- They regularly broadcast our news and help us spread messages to our community.
- They broadcast many of our athletic events live.
- They have been a big part of our ability to transition our commencement to an outdoor setting.
- They have received grants to record and play our holiday choir concerts (at all levels).

While we do not know how many unique listeners tune into the radio each day, Wadsworth Community Radio is able to track the number of online listeners. You can view this information by clicking [here](#).

The type of radio exposure we currently receive for free from Wadsworth Community Radio would cost significant dollars if we had to purchase it. While the station does receive some level of funding from sponsorships and donations, securing additional funding will assist with the continued operations of the radio station, as most of those involved in running the station are unpaid and/or pay their own money to cover operating expenses.

- 20. Renaming of Board of Education Policy 5463:** The recommendation to rename [Wadsworth City School District Board of Education Policy 5463, Credits from State-Chartered Schools](#) as “Credits from Other Schools and Homeschooling Grades and Credits” is necessary for the following reason:

Recently, we dealt with a situation that involved the transfer of credits from a [non-chartered, non-tax supported school](#). In researching how we should handle the transfer of credits, [Wadsworth City School District Board of Education Policy 5463, Credits from State-Chartered Schools](#) was reviewed. Upon review of the policy and comparison with the requirements for non-chartered, non-tax supported schools found in [Ohio Administrative Code](#), it was determined that our policy applies to non-chartered, non-tax supported schools as well, even though the title of the policy is “Credits from State-Chartered Schools.” As a result, the name change is necessary to align the name of the policy with the policy.