

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, JUNE 29, 2023, 6:00 P.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING (524 BROAD ST.)

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Motion for Approval and Signing of Meeting Minutes**
- V. **[Public Participation](#)**
- VI. **Administrative Discussion Items, Presentations, and Updates**
 - A. Set Special Board of Education Meeting for July 6, 2023 at 5:45 p.m.
 - B. Set Time for Special Board of Education Meeting on July 27, 2023
 - C. Intermediate School Groundbreaking Celebration
- VII. **Administrative Items**
 - A. Personnel Consent Items
 1. Resignations
 - a) Jackie Acord, retirement, eff. 6/1/2023
 - b) Rebecca Pelfrey, eff. 6/23/2023
 - c) Shannon Herlihy, Girls Varsity Lacrosse Head Coach, eff. 6/26/2023
 2. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2023-2024 school year, with a license effective date of July 1, 2023, if he/she does not already have the said license.)
 - a) Classified Employees
 - (1) Katy Croft

b) Certified Employees

(1) Susan Jamison

c) Supplemental Contracts

(1) Pete Alexander, Vocational Club Advisor (2022-2023 school year)

(2) Meghan Barker, Student Council (Lincoln) - 50%

(3) Meghan Barker, Bus Ramp Duty (Lincoln) - 50%

(4) Maria Daull, Student Council (Lincoln) - 50%

(5) Maria Daull, Bus Ramp Duty (Lincoln) - 50%

(6) Robert Gardner, Boys Asst. Soccer Coach (Volunteer)

(7) Sarah Plain, Band Camp Instructor

(8) William Virgin, Varsity Girls Golf Coach

B. Action Consent Items

1. Recommendation to approve a second reading and adoption of revised Policy 7510, Use of District Premises
2. Recommendation to accept the following donations:
 - c) \$4,593.95 from the Wadsworth All-Sports Boosters
 - d) \$678.19 from the Overlook PTO
3. Recommendation to determine the following students as impractical to transport for the 2023-2024 school year:
 - c) Jacqueline Wilson, to St. Hilary
 - d) Julie Olszewski, to St. Hilary
4. Recommendation to approve the National Association of Secondary School Principals Terms of Use
5. Recommendation to approve the B.E. Publishing, Inc. eReadiness Terms of Service
6. Recommendation to approve the Variation to Document Management Agreement between ComDoc and the Wadsworth City School District Board of Education
7. Recommendation to approve the Contract between Foertmeyer & Sons and the Wadsworth City School District Board of Education
8. Recommendation to approve the Memorandum of Understanding between the Educational Service Center of Central Ohio and the Wadsworth City School District Board of Education
9. Recommendation to approve the Theatre Tickets Contract between Bob Rogers Travel and the Wadsworth City School District Board of Education

10. Recommendation to approve the Alternate School Food Authority Arrangement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024
11. Recommendation to set the breakfast and lunch prices for students for the 2023-2024 school year as follows (With board approval, the prices will remain the same as they were during the 2022-2023 school year.):

Breakfast:	\$1.70
Lunch (Students K-4):	\$2.70
Lunch (Students 5-8):	\$2.80
Lunch (Students 9-12):	\$3.00
Milk Only:	\$0.50
12. Recommendation to approve the revised 2023-2024 school year calendar
13. Recommendation to approve the trade-in of school bus #31
14. Recommendation to approve the purchase risk management insurance through the SeibertKeck Agency for the period of July 1, 2023 through June 30, 2024
15. Recommendation to purchase a parcel of land at 405 Thor Way, Doylestown, Ohio, for our 2023-2024 carpentry program house build

VIII. Items of the Treasurer

A. Action Consent Items

1. Recommendation to approve the FY 23 Advance and Transfers Report
2. Recommendation to make amendments to the FY 23 certificate of revenue
3. Recommendation to adopt final FY 23 appropriations
4. Recommendation to approve the initial FY 24 certificate of revenue
5. Recommendation to adopt temporary FY 24 appropriations

IX. 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
June 29, 2023
Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

C. Intermediate School Groundbreaking Celebration



NEW INTERMEDIATE SCHOOL

Groundbreaking Celebration



PLEASE PARK IN THE STUDENT LOT AND WALK INSIDE THE BARRICADES TO CROSS GRIZZLY WAY OVER TO THE GROUNDBREAKING CELEBRATION AREA



JOIN US!
THURSDAY
JULY
6TH
at 6:00 PM

WADSWORTH CITY SCHOOLS
NEW INTERMEDIATE SCHOOL
Groundbreaking Celebration



EVENT WILL BE HELD AT THE BUILDING SITE
ACROSS FROM THE HIGH SCHOOL
625 BROAD ST, WADSWORTH, OH 44281

VII. Administrative Items

A. Personnel Consent Items

2. Employments

a) Classified Employees

(1) **Katy Croft:** Ms. Croft is being recommended to fill the WHS cafeteria helper position that was left open when Ms. Katie Cool accepted another position within the district.

b) Certified Employees

(1) **Susan Jamison:** Ms. Jamison is being recommended to fill the English Learner teaching position. The position, which will move to full-time during the 2023-2024 school year based upon the needs of our students, was added on a part-time basis in January of 2023 through an independent contractor agreement with Ms. Jamison.

B. Action Consent Items

1. **Revision to Board of Education Policy 7510, Use of District Premises:** The second reading and adoption of revised Wadsworth City School District Board of Education Policy 7510, Use of District Premises, being recommended for approval provides clarity to the aspects of the rental process.
4. **National Association of Secondary School Principals Terms of Use:** The National Association of Secondary School Principals Terms of Use being recommended for approval govern the National Honor Society that our high school has a membership in.
5. **B.E. Publishing, Inc. eReadiness Terms of Service:** The B.E. Publishing, Inc. eReadiness Terms of Service being recommended for approval will allow our district to purchase textbooks through B.E. Publishing, Inc. The textbooks were approved for adoption by the Wadsworth City School District Board of Education at their April 10, 2023 meeting.
6. **ComDoc Agreement:** The Variation to Document Management Agreement between ComDoc and the Wadsworth City School District Board of Education being recommended for approval will allow a copier to be added to our original Agreement with ComDoc. The copier will be located in the Grizzly Academy.
7. **Foertmeyer & Sons Contract:** The Contract between Foertmeyer & Sons and the Wadsworth City School District Board of Education being recommended for approval

will allow Franklin Elementary School to hold a fundraiser utilizing the services of Foertmeyer & Sons during the 2023-2024 school year.

- 8. Educational Service Center of Central Ohio Memorandum of Understanding:** The Memorandum of Understanding between the Educational Service Center of Central Ohio and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to offer the Mathematical Modeling and Reasoning Algebra 2 equivalent course (Quantitative Reasoning) at Wadsworth High School. With Board approval, this will be the second school year we have offered the Quantitative Reasoning course.
- 9. Bob Rogers Travel Contract:** The Theatre Tickets Contract between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval is necessary to purchase tickets for the musical “Hamilton” that our choir students will see on their trip to Chicago in November. The Board of Education previously approved the trip at their December 12, 2022 meeting and the Agreements with Bob Rogers Travel for the trip at their March 13, 2023 meeting.
- 10. Alternate School Food Authority (SFA) Arrangement:** The Alternate School Food Authority (SFA) Arrangement, for the period of July 1, 2023 through June 30, 2024, being recommended for approval will allow our school district to continue to manage the lunch program at Sacred Heart of Jesus School during the 2023-2024 school year.
- 12. 2023-2024 Revised School Year Calendar:** The revisions to the 2023-2024 school year calendar being recommended for approval add state testing dates and delayed starts for grades 7-12 to the calendar. The revised calendar can be found in the supporting documents to this agenda.
- 13. School Bus Trade-In:** The trade in of bus #31 being recommended for approval will allow \$1,750.00 to be credited to the purchase of buses that the Board of Education approved at their June 12, 2023 meeting.
- 14. SeibertKeck Agency Risk Management Insurance:** The risk management insurance, including liability, property, fleet coverage, cyber liability, and active shooter coverage, through SeibertKeck Insurance Agency, Inc. being recommended for approval begins on July 1, 2023 and runs through June 30, 2024.