

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, AUGUST 14, 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. **Administrative Discussion Items, Presentations, and Updates**
 - A. Presentation: New District Website by Phil Luthman, Director of Technology, and Sarah Kershaw, Technology Department Clerk
 - B. Live Streaming of Events on WCTV
 - C. New Signage at Art Wright Stadium
- VI. **[Public Participation](#)**
- VII. **Administrative Items**
 - A. Personnel Consent Items
 1. Resignations
 - a) Jennifer Ballinger, RTI Member (supplemental contract)
 - b) Melanie Bumgardner, Non-teaching Employee, eff. 8/9/2023
 - c) Michelle Cantwell, Non-teaching Employee, eff. 8/1/2023
 - d) Marjorie Fox, Hourly Exempt Employee, eff. 7/31/2023
 - e) Carol Jordan, Non-teaching Employee, retirement, eff. 8/10/2023
 - f) Gail Madigan, Non-teaching Employee, retirement, eff. 8/23/2023
 - g) David Maggio, Non-teaching Employee, eff. 7/27/2023
 - h) Marta Moore, Non-teaching Employee, eff. 8/10/2023

- i) Brianne Pernod, Co-Director, WHS Play (supplemental contract)
- j) Jody Rieman, Hourly Exempt Employee, eff. 8/1/2023
- k) Laura Russell, Non-teaching Employee, eff. 8/19/2023

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 and successfully meeting all other pre-employment requirements of the board.)

a) Certified Employees

(1) Adele Agler

b) Non-teaching Employees

- (1) James Atakan
- (2) Brianne Barker
- (3) Denise Dimit
- (4) Valerie Marcum
- (5) Jade Olcott
- (6) Christine Putz
- (7) Jennifer Steele
- (8) Judy Swinehart
- (9) Nikki Wiesen

c) Certified Substitutes

(1) Ashlynn Gervase

d) Classified Substitutes

- (1) Karen Alkyer
- (2) Halle Baker
- (3) Renee Burkhart
- (4) William Clark
- (5) Margaret Demczyk
- (6) Karen Flanigan
- (7) Lora Fox
- (8) Marjorie Fox
- (9) Tania Gabhart
- (10) Pam Garens
- (11) Annette Ingham
- (12) Evelyn James
- (13) Chris Kallai, Jr.

- (14) Chris Kallai, Sr.
- (15) Heather Lampshire
- (16) George Langley
- (17) Dawn Madl
- (18) Debbie Miller
- (19) Sherrie Moore
- (20) Tom Parks
- (21) Loree Runkle
- (22) Brandy Sarracco
- (23) Kathleen Smith
- (24) Debbie Somody
- (25) Greg Stallman
- (26) Sara Steinkerchner
- (27) Kathy Telford
- (28) Darleen Tittle
- (29) Kandi Wallet

e) Supplemental Contracts

- (1) Dillon Angle, Reserve Boys Tennis Coach
- (2) Kevin Auerbach, Yr. 2 Resident Educator Mentor (4-yr. program)
- (3) Jason Ball, Boys Tennis Asst. Coach (Volunteer)
- (4) Chris Beery, Boys Indoor Track Coach (Volunteer)
- (5) Chris Beery, Boys Varsity Track Head Coach
- (6) Rachel Bendel, Yr. 2 Resident Educator Mentor (2-yr. program)
- (7) John Burton, Girls Indoor Track Coach (Volunteer)
- (8) John Burton, Girls Varsity Track Head Coach
- (9) Josiah Callahan, Boys Tennis Asst. Coach (Volunteer)
- (10) Amy Clark, Yr. 1 Resident Educator Mentor (2-yr. program)
- (11) Tricia Claypool, Yr. 3 Resident Educator Mentor (4-yr. program)
- (12) Barb Crookes, Yr. 3 Resident Educator Mentor (4-yr. program)
- (13) Maria Daull, Spring HS Faculty Manager (50%)
- (14) Kalyn Davis, Yr. 3 Resident Educator Mentor (4-yr. program)
- (15) Megan Dean, Girls Indoor Track Coach (Volunteer)
- (16) Megan Dean, Girls Varsity Track Asst. Coach
- (17) Shannon DeDomenic, 8th Gr. Asst. Volleyball Coach
- (18) Owen Ferris, Reserve Boys Golf Coach
- (19) Shannon Fisher, Yr. 2 Resident Educator Mentor (2-yr. program)
- (20) Vicki Fugate, Yr. 2 Resident Educator Mentor (2-yr. program)
- (21) Ashlynn Gervase, Varsity Asst. Volleyball Coach
- (22) Kate Goodrich, Yr. 2 Resident Educator Mentor (2-yr. program)
- (23) Jennifer Greenlees, Reserve Volleyball Coach
- (24) Jonah Hall, Middle School Asst. Football Coach
- (25) Zach Humrichouser, Girls Indoor Track Coach (Volunteer)
- (26) Zach Humrichouser, Girls Varsity Track Asst. Coach

- (27) John Hutchinson, Varsity Boys Tennis Head Coach
- (28) Michael Irwin, Boys Indoor Track Coach (Volunteer)
- (29) Michael Irwin, Boys Varsity Track Asst. Coach
- (30) Cara Johnson, Boys Tennis Asst. Coach (Volunteer)
- (31) Krista Jones, Yr. 3 Resident Educator Mentor (4-yr. program)
- (32) Chris Kallai, Jr., Additional Work Hours (2023-2024 school year)
- (33) Chris Kallai, Sr., Carpentry Job Site Teacher Assistant
- (34) Ashlee Marshall, Yr. 3 Resident Educator Mentor (4-yr. program)
- (35) Matt McConnell, Boys Indoor Track Coach (Volunteer)
- (36) Matt McConnell, Boys Varsity Track Asst. Coach
- (37) Katie McKenzie, Yr. 1 Resident Educator Program (2-yr. program)
- (38) Matt Milano, Boys Varsity Lacrosse Head Coach
- (39) Michelle Minick, Yr. 3 Resident Educator Mentor (4-yr. program)
- (40) Sandra Mueller, Yr. 2 Resident Educator Mentor (2-yr. program)
- (41) Kristy Nichol, Boys Tennis Asst. Coach (Volunteer)
- (42) Maria Nichols, WMS Fall Cheerleading Advisor (50%)
- (43) Maria Nichols, WMS Winter Cheerleading Advisor (50%)
- (44) Kathy Ott, Yr. 3 Resident Educator Mentor (4-yr. program)
- (45) Lisa Owens, Yr. 1 Resident Educator Mentor (2-yr. program)
- (46) Lindsay Patterson, Co-Director, WHS Play
- (47) Matt Pavlak, Boys & Girls Indoor Track Coach (Volunteer)
- (48) Matt Pavlak, Boys & Girls Varsity Track Asst. Coach
- (49) Rebecca Pelfrey, Fine Arts Festival Participant (2022-2023 school year)
- (50) Greg Pickard, Varsity Baseball Head Coach
- (51) Katie Pickard, Yr. 3 Resident Educator Mentor (4-yr. program)
- (52) Mike Recupero, RTI Member (WHS)
- (53) Mike Recupero, Yr. 2 Resident Educator Mentor (2-yr. program)
- (54) Zion Richardson, 9th Grade Volleyball Coach
- (55) Larry Ries, Spring HS Faculty Manager (50%)
- (56) Aaron Rose, Varsity Boys Tennis Reserve Coach
- (57) Mike Schmeltzer, Jr., Asst. Baseball Coach (Volunteer)
- (58) Stephine Schmeltzer, Yr. 1 Resident Educator Mentor (2-yr. program)
- (59) Caren Schrubb, Yr. 3 Resident Educator Mentor (4-yr. program)
- (60) Jeff Shenker, Varsity Baseball Asst. Coach
- (61) Kip Shipley, Asst. Wrestling Coach (Volunteer)
- (62) Ben Smith, Freshman Baseball Coach
- (63) Justin Todd, Weight Room Supervisor (Spring 2024)
- (64) Justin Todd, Weight Room Supervisor (Summer 2024)
- (65) Anna Warren, Yr. 3 Resident Educator Mentor (4-yr. program)
- (66) Morgan Zuk, Reserve Girls Golf Coach

f) Athletic Contest Workers, eff. 8/7/2023 (\$40/event, unless noted)

- (1) Patti Allen
- (2) Katy Baumgartner

- (3) Karen Beavers
- (4) Sam Brandenburg, Grizzly Invitational worker (\$25/session)
- (5) Barb Caskey
- (6) Dave Cutting
- (7) Val Dannemiller
- (8) Maria Daull
- (9) Megan Dean
- (10) Dave Derrig
- (11) Diane Gorsuch
- (12) John Gramuglia
- (13) Kristen Highland
- (14) Phil Horrisberger
- (15) Matt Hulme
- (16) Zach Humrichouser
- (17) Aly Hutton
- (18) Alicia Innocenti
- (19) Tom Jackson
- (20) Barb Jensen
- (21) Larry Kaufman
- (22) Jason Knapp
- (23) Jeff Kreider
- (24) Kirk Kresowaty
- (25) Mike Kyner
- (26) Jan Laurer (Richards)
- (27) Mary Linn
- (28) Joe Magnacca
- (29) Cheryl Miller
- (30) Bonnie Montoni
- (31) Don Moore
- (32) Kris Myers
- (33) Kris Palecek
- (34) Mark Postak
- (35) Randy Putt, parking attendant (\$30/event)
- (36) Ron Putt, parking attendant (\$30/event)
- (37) Larry Ries
- (38) Sarah Roe
- (39) Janine Roser
- (40) Bob Schoonover
- (41) Carolyn Schoonover
- (42) Gail Sheffield
- (43) Brian Sheller
- (44) Tom Sheller
- (45) Sarah Steinkerchner
- (46) Peggy Tanner
- (47) Tina Vukovic

- (48) Kandi Wallet
- (49) Rebecca Williams

g) Georgia Terovolas, Orton-Gillingham trainee (30 hrs.)

B. Action Consent Items

1. Recommendation to approve a second reading and adoption of revised Wadsworth City School District Board of Education Bylaw 0164, Notice of Meetings
2. Recommendation to approve the Service Agreement by and between Wadsworth City School District Board of Education and psi Affiliates, Inc./psi Associates, Inc. for the 2023-2024 school year
3. Recommendation to approve Wadsworth City School District Independent Contractor Agreement for SERS Covered Services between the Wadsworth City School District Board of Education and Partners for Success and Innovation, beginning August 8, 2023 and ending July 31, 2024
4. Recommendation to approve the memorandum of understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
5. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for STRS/SERS Covered Services between KMN Whole Music and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2025
6. Recommendation to approve the revised Master School Partnership Agreement between Akron Children's Hospital and the Wadsworth City School District Board of Education for the period of August 1, 2023 through July 31, 2028
7. Recommendation to approve the Character Strong Terms of Service and Privacy Policy
8. Recommendation to approve the 2023-2024 bus and vehicle routes
9. Recommendation to approve the following donations:
 - a) \$1,000.00 from the Medina County Health Department
 - b) \$2,000.00 from the Amgen Foundation on behalf of Michael Ross
 - c) \$5,733.10 from the Wadsworth All-Sports Boosters
 - d) \$535.00 from Bethany Friends Church
10. Recommendation to adopt *Modern Carpentry* 13th Edition by the Goodheart-Willcox Company, Inc. as the textbook for the Wadsworth High School Carpentry Program

11. Recommendation to set adult breakfast and lunch prices for the 2023-2024 school year as follows:

- a) Breakfast: \$2.10
- b) Lunch: \$4.55

12. Recommendation to set Bear Cub Academy rates for the 2023-2024 school year as follows:

Hourly Rate:

\$4.50/hour

\$4.25/hour for students on reduced lunch

\$4.00/hour for students on free lunch

\$4.00/hour for each additional family member

Operational Fee:

\$1.00 per session (before & after), per child

13. Recommendation to approve the Scheduled Service Agreement between Trane and the Wadsworth City School District Board of Education for the period of August 1, 2023 through July 31, 2026

14. Recommendation to add Cameron Into to the list of 2023 graduates, having met all state and local requirements

VIII. Items of the Treasurer

A. Action Consent Items

1. Recommendation to accept the June and July financial reports as presented and subject to audit
2. Recommendation to approve the disclosure letter between Wadsworth City Schools and Stifel

3. Recommendation to return advances to the General Fund (001) from the following:

- a) Career Tech (011-0000) \$ 36,064.35
- b) ESSER Grant (507-9023) \$ 76,878.38
- c) IDEA-B Special Education Grant (516-9023) \$174,740.37
- d) Perkins Grant (524-9023) \$ 8,813.48
- e) Title I (572-9023) \$ 42,332.09
- f) Title IV-A (584-9023) \$ 12,185.00
- g) Improving Teacher Quality Title IIA (590-9023) \$ 14,766.76

4. Recommendation to transfer \$2,000 from the L&J Fund (022-9090) to the Grizzly Academy 018 Fund (018-982G)

IX. Legislative Update

X. Board Member Items

XI. 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, A7 and E** as listed above.

XII. 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
August 14, 2023**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations, and Updates

B. Live Streaming of Events on WCTV: New this school year, we plan to live-stream certain high school events on WCTV (channel 16 on CityLink, channel 1025 on Spectrum, and WatchWCTV.com). See the list of events below. As we work through the structural background necessary to broadcast events from other locations in our school district (e.g., James R. McIlvaine Performing Arts Center) we will add other events throughout the school year, unless we are prohibited from doing so per our contract with a company (e.g., Drama Club productions). We would like to thank WCTV for their partnership with us in the endeavor.

Current List of Events:

- All high school athletic events that WCTV staff currently covers, unless they are prohibited from live streaming at a non-WCS location (i.e., varsity football home and away games, home boys' and girls' basketball games, and home wrestling matches);
- Veterans Day at the high school on November 10 at 9:00 a.m.;
- Promenade at the high school on May 18 at 6:00 p.m.; and
- Commencement at Art Wright Stadium on May 26 at 2:00 p.m. If it rains, the event will be held on May 26 at either AWS or in the high school main gym at 7:00 p.m.

C. New Signage at Art Wright Stadium: Thanks to the generous donation from anonymous donors, new signage was recently installed at Art Wright Stadium (see pictures on the following pages). We would like to thank the donors for their continued support in beautifying Art Wright Stadium.

Back Side of the Home Press Box



Front Side of the Visitor Press Box



Back Side of the Visitor Press Box



VII. Administrative Items

A. Personnel Consent Items

2. Employments

a) Certified Employees

(1) Adele Agler: Ms. Agler is being recommended to fill the part-time art teacher position that was left open when Ms. Rebecca Pelfrey resigned.

b) Non-teaching Employees

(1) James Atakan: Mr. Atakan is being recommended to fill the Wadsworth Middle School student attendant position that was left open when Ms. Holly Musacchia accepted another position within the district.

(2) Briane Barker: Ms. Barker is being recommended to fill the Central Intermediate School special education aide position that was left open when Ms. Jackie Morris accepted another position within the district.

- (3) Denise Dimit:** Ms. Dimit is being recommended to fill the custodian III float position that was left open when Mr. Bruce Acker accepted another position within the district. Ms. Dimit will also fill the Grizzly Academy playground aide position which is a new position for the 2023-2024 school year.
- (4) Valerie Marcum:** Ms. Marcum is being recommended to fill the special education attendant position at Wadsworth Middle School that was left open when Ms. Tonya Hagenbaugh accepted another position within the district.
- (5) Jade Olcott:** Ms. Olcott is being recommended to fill the cafeteria helper position at Wadsworth High School that was left open when Ms. Kelly Ross resigned.
- (6) Christine Putz:** Ms. Putz is being recommended to fill the CIS classroom/playground aide position that was left open when Ms. Carlie Betts accepted another position within the district. Ms. Putz will also fill a vehicle driver position that is needed to transport students, per each student's individual education program (IEP). The addition of this vehicle driver position eliminates the need to hire a third party to transport the said students which results in a cost savings for the district.
- (7) Jennifer Steele:** Ms. Steele is being recommended to fill the Valley View Elementary School special education aide position that is required due to the needs of students, per the students' individual education programs (IEPs). This is a new position.
- (8) Judy Swinehart:** Ms. Swinehart is being recommended to fill the Sacred Heart School cafeteria manager position that was left open when Ms. Karen Flanigan retired.
- (9) Nikki Wiesen:** Ms. Wiesen is being recommended to fill the Valley View Elementary School student attendant position that was left open when Ms. Rebecca Williams moved to another position within the district.

B. Action Consent Items

- 1. Revised Bylaw 0164:** A second reading and approval of revised Wadsworth City School District Board of Education Bylaw 0164, Notice of Meetings, being recommended for approval is suggested by our policy provider, NEOLA, and incorporates the public notice required for Board Committee/Commission meetings.

2. **Service Agreement with psi Affiliates, Inc./psi Associates, Inc.:** The Service Agreement by and between Wadsworth City School District Board of Education and psi Affiliates, Inc./psi Associates, Inc. for the 2023-2024 school year being recommended for approval will allow Sacred Heart of Jesus School to continue to receive speech/language pathologist services, tutor services, and OT/OTA services through psi Affiliates, Inc./psi Associates, Inc. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart of Jesus School will use to pay for these positions.
3. **Partners for Success and Innovation Independent Contractor Agreement:** The Independent Contractor Agreement with PSI being recommended for approval is for Sacred Heart of Jesus School. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart of Jesus School will use to pay for health and educational aide and registered nurse services provided to them by PSI.
4. **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 aligns the beginning of the kindergarten teacher work year with the Board of Education-approved [2023-2024 school year calendar](#).
5. **KMN Whole Music Independent Contractor Agreement:** The Wadsworth City School District Board of Education Independent Contractor Agreement for STRS/SERS Covered Services between KMN Whole Music and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2025 being recommended for approval will allow students whose individual education program (IEP) requires music therapy services to continue to receive the said services from KMN Whole Music.
6. **Revised Akron Children's Hospital Agreement:** The revised Master School Partnership Agreement between Akron Children's Hospital and the Wadsworth City School District Board of Education being recommended for approval provides greater detail in the marketing and communications arrangements (Section 6.3 and Exhibit B). The original Agreement was approved by the Board of Education on July 6, 2023.
7. **Character Strong Terms of Service and Privacy Policy:** The Character Strong Terms of Service and Privacy Policy being recommended for approval will allow our school district to purchase the Character Strong program. We have spent the last two (2) years working toward the following goal in our [Strategic Plan 2021-2025](#):

