

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, SEPTEMBER 11, 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. September Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Reign Tatter	04	Franklin Elementary School
Beatrice Ross	04	Isham Elementary School
Raylin Hakim	04	Lincoln Elementary School
Lexi Smith	04	Overlook Elementary School
Nora Miller	04	Valley View Elementary School
Veda Oing	06	Central Intermediate School
Reid Close	08	Wadsworth Middle School
Samantha Woodard	12	WHS Career-Technical
Brianna Stoner	12	Wadsworth High School

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

- A. Set a special Board of Education meeting to set goals for the 2023-2024 school year, adopt the FY 2024 certificate of revenue, and set FY 2024 permanent appropriations

- B. Lifewise Academy

C. New Intermediate School Academic Wings Bathroom Design

VII. [Public Participation](#)

VIII. **Administrative Items**

A. Personnel Consent Items

1. Resignations

- a) Christian Baughman, Asst. Wrestling Coach (Volunteer)
- b) Dawn Garoutte, retirement, eff. 12/1/2023
- c) Amber McClure, eff. 8/25/2023
- d) Matt Shiarla, 9th Grade Wrestling Coach (50%)

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) Hourly Exempt Employees

- (1) Kelly Burkhart, eff. 8/28/2023
- (2) Krista Lyons, eff. 9/5/2023

b) Salary Exempt Employees

- (1) Brett Tanner, eff. 8/30/2023

c) Non-teaching Employees

- (1) Christie Anderson, eff. 8/23/2023
- (2) Rachel Cavanaugh, eff. 9/11/2023
- (3) Lydia Pasco, eff. 8/23/2023
- (4) Arielle Quinlan, eff. 8/23/2023
- (5) Donnaven Russell, eff. 8/23/2023
- (6) Sandra Shafer, eff. 8/23/2023

d) Classified Substitutes

- (1) Tanya Cumberledge
- (2) Tiffany Hoesel
- (3) Kirk Kresowaty
- (4) Payton Matthews, eff. 8/28/2023

- (5) Amber McClure, eff. 9/6/2023
- (6) Jennifer Stenger, eff. 8/25/2023

e) Supplemental Contracts

- (1) Victoria Albanese, RTI Member (WMS)
- (2) Kevin Auerbach, Yr. 2 Resident Educator Mentor (2-yr. program)
- (3) Patti Back, LPDC Member
- (4) Halle Baker, Bus Ramp Duty (Isham Elementary School)
- (5) Jennifer Balogh, RTI Member (WMS)
- (6) Christian Baughman, 9th Grade Wrestling Coach (50%)
- (7) Cindy Beeman, Intramurals (WMS)
- (8) Jamie Bennett, Student Council Advisor (Overlook Elementary School) - 50%
- (9) Rich Berlin, Student of the Month (WHS)
- (10) Rob Bodjanac, Fishing Club (WMS)
- (11) Laura Boyert, RTI Member (WMS)
- (12) Camdyn Brady, Girls Varsity Lacrosse Coach
- (13) Angela Carretta, Bus Ramp Duty (Overlook Elementary School)
- (14) Mario Caruso, WMS Asst. Football Coach (Volunteer), eff. 8/21/2023
- (15) Dianna Culbertson, RTI Chair (Overlook Elementary School)
- (16) Rob Earle, LPDC Member
- (17) Alexandra Hall, Crossing Guard Supervisor (Isham Elementary School)
- (18) Angie Hall, RTI Member (WMS)
- (19) Matt Hastings, O.J. Work Auditorium Manager
- (20) Kim Kirven, RTI Member (Overlook Elementary School)
- (21) Colleen Lavin, Chess Club (Overlook Elementary School)
- (22) Joy Love, Chess Club Advisor (Valley View Elementary)
- (23) Jennifer Manos, RTI Chair (WMS)
- (24) Abbey Martin, RTI Member (WMS)
- (25) Sarah Maxon, Bus Ramp Duty (Overlook Elementary School)
- (26) Laura Nagy, RTI Chair (Valley View Elementary)
- (27) Brandon Nolin, Crossing Guard Supervisor (Overlook Elementary School)
- (28) Janee Oktela, Crossing Guard Supervisor (Valley View Elementary) - 50%
- (29) Janee Oktela, Bus Ramp Duty (Valley View Elementary)
- (30) Kelly Osterhouse, RTI Member (Valley View Elementary)
- (31) Kathy Ott, RTI Member (Overlook Elementary School)
- (32) Kathy Ott, Bus Ramp Duty (Overlook Elementary School)
- (33) Lisa Owens, Science/STEM Club Advisor (Valley View Elementary)
- (34) Abbey Pecnik, Student Council Advisor (Overlook Elementary School) - 50%
- (35) Jamee Porchowsky, WMS Fall Cheerleader Advisor (50%), eff. 8/21/2023

- (36) Jamee Porchowsky, WMS Winter Cheerleader Advisor (50%), eff. 8/21/2023
- (37) Todd Rains, WMS Asst. Football Coach (Volunteer)
- (38) Caren Schrubb, RTI Member (WMS)
- (39) Phil Seenes, Crossing Guard Supervisor (Valley View Elementary) - 50%
- (40) Justine Sheehan, Bus Ramp Duty (CIS)
- (41) Matt Shiarla, Asst. Wrestling Coach (Volunteer)
- (42) Jason VanKirk, LPDC Chair
- (43) Katherine Wolf, RTI Member (Valley View Elementary)
- (44) Katherine Wolf, Student Council (Valley View Elementary)

f) Rob Lynn, Athletic Contest Worker, eff. 9/8/2023

g) Volunteers

- (1) Melissa Amick
- (2) Kelly Archinal
- (3) Jennifer Asente
- (4) Brittany Basinger
- (5) Abigail Bradford
- (6) James Bradford
- (7) Wendi Breyley
- (8) Mary Carol Buck
- (9) Rebecca Buescher
- (10) Rachel Burger
- (11) Elise Burton
- (12) Jacob Burton
- (13) Anna Caggiati
- (14) Sarah Cain
- (15) Teresa Caldwell
- (16) Amy Casey
- (17) Kristin Cavacchi
- (18) Andrew Clark
- (19) Natalie Clark
- (20) Jessica Cunningham
- (21) Hester Dailey
- (22) Ashley Danecki
- (23) Hilary Derr
- (24) Melanie Dickinson
- (25) Diana Dodd
- (26) Nicole Donato
- (27) Amy Dooley
- (28) Ashley Dunwald
- (29) Jessica Evans

- (30) Marshall Fernbaugh
- (31) Amanda Fowler
- (32) Lindsay Frame
- (33) Kathi Frantz
- (34) Nicole Frase
- (35) Joanne Gahan
- (36) Lisa Gale
- (37) Amanda Gasser
- (38) Grace Gasser
- (39) Kelly Glover
- (40) Monica Goetz
- (41) Stephen Grecni
- (42) Jennifer Griest Hayes
- (43) Mariah Grimm
- (44) Jackie Gruelle
- (45) Becky Grywalski
- (46) Diennia Hall
- (47) Audrey Harris
- (48) Gail Hartzler
- (49) Maren Hill
- (50) Joanne Holbert
- (51) Christine Hunter
- (52) Lauren Ita
- (53) Justin James
- (54) Rachel James
- (55) April Jira
- (56) Cara Johnson
- (57) Jill Jones
- (58) Monica Kallai
- (59) Jamie Keith
- (60) Krista Kidney
- (61) Jeff Kissinger
- (62) Amanda Kitzmiller
- (63) Tiffany Klein
- (64) Leah Kline
- (65) Dave Kopfstein
- (66) Gwendolen Kopfstein
- (67) Lauren Kozak
- (68) Linda Kozlowsky
- (69) Gary Lake
- (70) Jennifer Lau
- (71) Anthony Laurene
- (72) Kimberly Laurene
- (73) Rebecca Liddy
- (74) Charlotte Lisle

- (75) Megan Lucey
- (76) Lois Lumsden
- (77) Margaret Luth
- (78) Nikki Madachik
- (79) Tina Marks
- (80) Michelle Martine
- (81) Ashley McAnalley
- (82) Kathryn Mesick
- (83) Julie Mittleman
- (84) Katherine Moore
- (85) Lisa Moore
- (86) Jessica Morgan
- (87) Shauna Morrison
- (88) Jill Munyon
- (89) Jenny Neforos
- (90) Elizabeth Ockunzzi
- (91) Zachary Ockunzzi
- (92) Ihesha Packer
- (93) Julie Pagano
- (94) Sarah Patterson
- (95) Laura Perkins
- (96) Taylor Pifer
- (97) Alicia Pitts
- (98) JoAnne Pluskota
- (99) Holland Poole
- (100) Jacob Poole
- (101) Erica Price
- (102) Stephanie Profio-Miller
- (103) Brittney Quinn
- (104) Patrick Quinn
- (105) Bonnie Rains
- (106) Angela Rausch
- (107) Ashley Rediger
- (108) Peter Reed
- (109) Sandra Reed
- (110) Christina Romig-Mozena
- (111) Sarah Ross
- (112) Elizabeth Runkle
- (113) Tiffany Rybak
- (114) Lorie Saiben
- (115) John Saunders
- (116) Shannon Schrock
- (117) Cathryn Shaffer
- (118) Shannon Shaffer
- (119) Jamie Shellhorn

(120)Janice Sieber
(121)Joanna Simmons
(122)Toni Smith
(123)Holly Stevens
(124)Cory Stevenson
(125)Jessica Stevenson
(126)Tamara Stiver
(127)Katherine Suffolk
(128)Shelly Tekautz
(129)Christi Urbanek
(130)Pamela VanDyke
(131)Betsy Virkler
(132)Tiffany Wagar
(133)Cliff Wallace
(134)Rachel Wallace
(135)Lyndsay Wansitler
(136)Beth Watson
(137)Joshua Watson
(138)Elizabeth Weidman
(139)Shelby Wenger
(140)Teresa West-Holmes
(141)Richard Wheatley
(142)Ashley Whited
(143)Samantha Wiggins
(144)Amy Wilhite
(145)Jenna Williams
(146)Tiffany Wirth
(147)Kathy Wise
(148)Peggy Wood
(149)Stephen Wood
(150)Amanda Yoak
(151)Andrea Yorke
(152)Rita Youngblood
(153)Michele Zaborek
(154)Leah Ziegman

3. Recommendation to approve unpaid leave for Lisa Bressler on November 3, 2023
4. Recommendation to approve unpaid leave for Brianna Crowley from the end of her allowable sick leave through January 3, 2024
5. Recommendation to amend the unpaid leave for Jordan McGovern to reflect a return date of January 4, 2024 (May 8 board approval was for sick leave through December 1, 2023)

6. Recommendation to approve unpaid leave for Heather Lampshire (cafeteria helper position only) from the end of her allowable sick leave through October 3, 2023
7. Recommendation to approve unpaid leave for Danielle Francis from the end of her allowable sick leave through September 28, 2023
8. Recommendation to approve unpaid leave for Debbie Crites from her classroom/playground aide position only, effective September 6, 2023 through the 2023-2024 school year

B. Action Consent Items

1. Recommendation to approve the following donations:
 - a) \$3,464 from the Wadsworth Band Boosters
 - b) \$1,500 from the Wadsworth Band Boosters
 - c) \$20,000 from Dominion Energy
2. Recommendation to add the following to the list of 2023 graduates, having met all state and local requirements:
 - a) Sol'Ronte Lipford
 - b) Zachary Wade
3. Recommendation to readopt Wadsworth City School District Board of Education Policy 2261.01
4. Recommendation to approve the Memorandum of Understanding 2023-24 between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education
5. Recommendation to approve the Affiliation Agreement between the Wayne County Schools Career Center Practical Nursing Programs and the Wadsworth City School District Board of Education
6. Recommendation to approve the Penn Foster Terms and Conditions and Penn Foster Privacy Policy
7. Recommendation to approve the USA Mobile Drug Testing of Northeast Ohio Terms and Conditions
8. Recommendation to approve the Service Agreement 2023-2024 School Year between Envision and the Wadsworth City School District Board of Education

9. Recommendation to approve the Ohio Interscholastic Adaptive Sports Participating Schools Agreement between Adaptive Sports Ohio and the Wadsworth City School District Board of Education
10. Recommendation to approve the PM Generator Contracts (3) between Cummins Sales and Service and the Wadsworth City School District Board of Education
11. Recommendation to approve the Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education, effective August 29, 2023
12. Recommendation to approve the JG Equipment Service Terms & Conditions, effective August 31, 2023
13. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024
14. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education bylaws and policies:
 - a) 0141.2, Conflict of Interest (Revised)
 - b) 2623.02, Third Grade Reading Guarantee (Revised)
 - c) 3120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - d) 4120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - e) 5113.01, Intra-District Open Enrollment (Revised)
 - f) 5320, Immunization (Revised)
 - g) 5330, Use of Medications (Revised)
 - h) 5330.05, Procurement and Use of Naloxone (Narcan) in Emergency Situations (replaces current Policy 5330.04)
 - i) 5337, Care of Students with Active Seizure Disorders (New)
 - j) 6240, Board of Revision Complaints and Countercomplaints (New)
 - k) 6700, Fair Labor Standards Act (FLSA) (Revised)
 - l) 8210, School Calendar (Revised)
 - m) 8330, Student Records (Revised)
 - n) 8600, Transportation (Revised)
 - o) 8650, Transportation by School Van (Revised)
 - p) 9160, Public Attendance at School Events (Revised)
 - q) 9270, Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)
15. Recommendation to approve the following overnight trip, if our competitive cheerleading team qualifies for the state competition:

a) <u>Dates</u>	<u>Event</u>	<u>Location</u>
3/2-3/3/2024	State Competition	Columbus

16. Recommendation to determine the following students as impractical to transport for the 2023-2024 school year:
 - a) Regan Beaumont, to St. Hilary
 - b) Harper Fabris, to Chapel Hill Christian School South Campus
 - c) Damion Floyd, to Medina Christian Academy
 - d) Kayden Floyd, to Medina Christian Academy
 - e) Aaliyah Harrington, to Medina Christian Academy
 - f) Ryland Sauto, to Medina Christian Academy
 - g) Trenton Sauto, to Medina Christian Academy

17. Recommendation to approve the resolution to make provisional changes to Wadsworth City School District Board of Education Policies, Administrative Guidelines, and Forms to comply with House Bill 33

18. Recommendation to approve the following Compact class fees for the 2023-2024 school year:
 - a) \$170.00 Diversified Medical Technology I
 - b) \$25.00 EDT I
 - c) \$25.00 EDT II
 - d) \$15.00 Practical Living
 - e) \$15.00 Nutrition & Wellness

19. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(D) between the Rittman Exempted Village School District and the Wadsworth City School District Board of Education

20. Recommendation to approve the CEV Multimedia, LLC Terms and Conditions and Privacy Policy

21. Recommendation to approve the Refund Request of Service Account from the Educational Service Center of Medina County

22. Recommendation to approve the following Memorandum of Understandings between Big Brothers Big Sisters of Summit, Medina & Stark Counties and the Wadsworth City School District Board of Education for the 2023-2024 school year:
 - a. Central Intermediate School

- b. Franklin Elementary School
- c. Lincoln Elementary School

- 23. Recommendation to approve the American Red Cross Licensed Training Provider Agreement and Class Posting Service Terms and Conditions
- 24. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems, USA and the Wadsworth City School District Board of Education for the period of December 1, 2023 through November 30, 2024
- 25. Recommendation to approve the Preventive Service & Maintenance Agreement between Comfort Systems, USA and the Wadsworth City School District Board of Education for the period of January 1, 2024 through December 31, 2024
- 26. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement, effective August 1, 2023

IX. Items of the Treasurer

A. Action Items

- 1. Recommendation to approve a Resolution Approving and Authorizing a Ground Lease and Lease-Purchase Agreement and Related Documents Providing for the Construction, Enlarging, Furnishing and Equipping, and the Lease and Eventual Acquisition of Facilities and Improvement, Including a New Intermediate School, for School District Purposes, Authorizing the Preparation and Authorizing and Approving Other Related Matters
- 2. Recommendation to accept the August 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 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
September 11, 2023**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

B. Lifewise Academy: Recently, we have received questions about the Lifewise Academy which is starting this school year and focusing on working with students who attend Lincoln Elementary School. The Lifewise Academy is not affiliated with or supported by the Wadsworth City School District. The Wadsworth Lifewise Academy has informed us of their plan to provide religious instruction during the school day, following the provisions found in [Ohio Revised Code 3313.6022](#) and [Wadsworth City School District Board of Education Policy 5223, Released Time for Religious Instruction](#).

The following is the content of a letter that was sent to the Wadsworth Lifewise Academy in November of 2022:

“Dear Wadsworth Lifewise Academy Planning Committee:

I’m writing this letter as a follow-up to our previous conversations regarding the proposal to implement a LifeWise Academy for students attending Lincoln Elementary School, starting in the 2023-2024 school year. As I have previously shared, we will follow Wadsworth City School District Board of Education Policy 5223, Released Time for Religious Instruction, which is taken from [Ohio Revised Code 3313.6022](#). The policy states the following:

“The Board of Education desires to cooperate with those parents who wish to provide for religious instruction for their children but also recognizes its responsibility to enforce the attendance requirements of the State.

Students may be provided "released time" from school to attend a course in religious instruction conducted by a private entity off District property, provided that the following requirements are met; such students will not be considered absent when the:

- A. student’s parent or guardian gives consent in writing;
- B. sponsoring entity maintains attendance records and makes them available to the District;
- C. sponsoring entity provides and assumes liability for the student; and
- D. student assumes responsibility for any missed school work.

Transportation of students to and from Released Time instruction is the complete responsibility of the sponsoring entity, the parent, guardian, and/or student. The Board of Education, its members, and employees are immune from liability for any injuries arising from transportation to and from Released Time instruction. Further, no Board funds will be expended for, and no District personnel shall be involved in the provision of religious instruction.

Students shall not be excused from a core curriculum subject course to attend Released Time instruction.

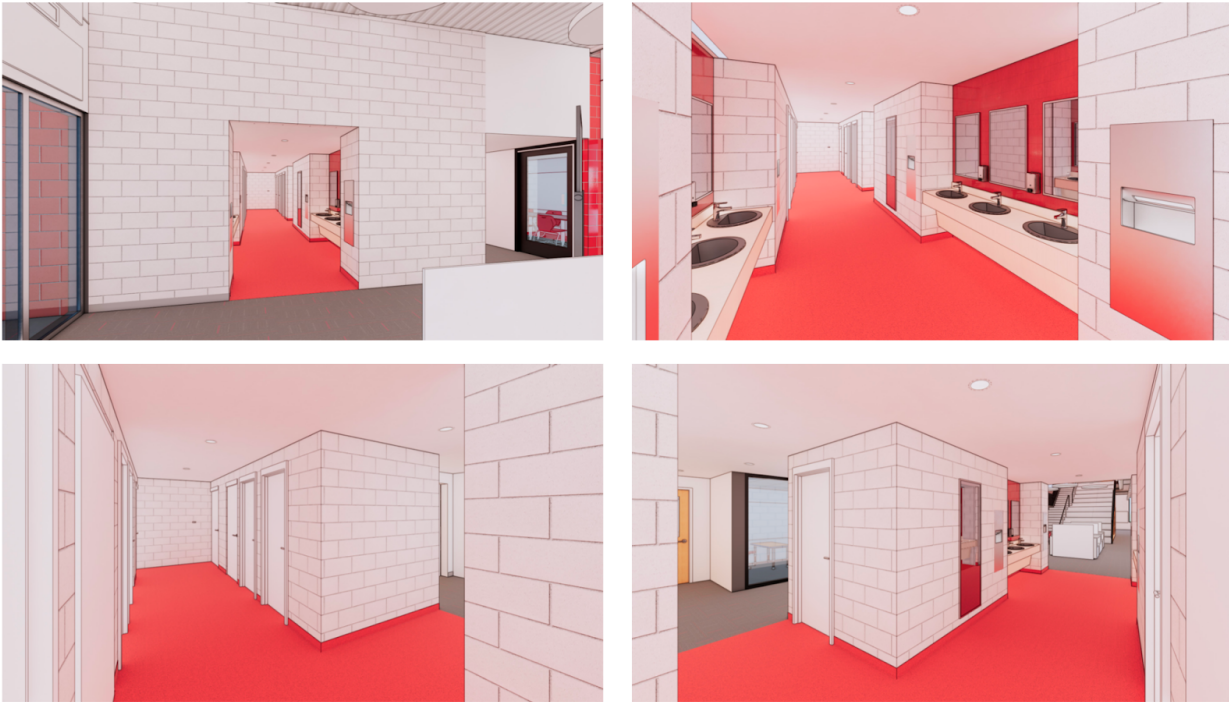
Staff members shall not promote or discourage participation in release time programs for any religious instructional program.

Nothing herein shall constitute an endorsement of religion or infringe upon an individual's First Amendment rights."

As we get closer to the start of the 2023-2024 school year, we will be able to provide you with details on the schedule at Lincoln Elementary School so you know the times of day that core instruction occurs for each grade level. We can also discuss other logistical details at that time.

If you have any questions, please contact me at 330-335-1300 or at ahill@wadsworthschools.org."

- C. New Intermediate School Academic Wings Bathroom Design:** Recently, we have received questions about the design of the bathrooms in the academic wings of the new intermediate school (currently under construction and scheduled to open in August 2025). Our Board of Education has discussed the design (see below) at Board of Education meetings throughout the design process, most recently at their special meeting on July 25, 2023. The design that will be used in our academic wings of the building (4) involves a number of single-use facilities with walls from the floor to ceiling and doors that lock. The single-use facilities are an extension of the academic hallways and are located on either side of the hallway. Girls will use the facilities on one (1) side of the hallway, and boys will use the facilities on the other side of the hallway. We believe the design minimizes unsupervised, mass congregating areas, by allowing for direct supervision of the open hallway area, which should help us reduce problem behaviors while providing more privacy for the individual bathroom user. Traditional-style school bathrooms will be found by the gymnasium and performing arts center. If you have any questions on the design, please contact Andy Hill, Superintendent, at 330-335-1300 or at ahill@wadsworthschools.org.



VIII. Administrative Items

A. Personnel Consent Items

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) Hourly Exempt Employees

- (1) Kelly Burkhart: Ms. Burkhart is being recommended to fill the LPN position at Windfall School that was left open when Ms. Marjorie Fox resigned.
- (2) Krista Lyons: Ms. Lyons is being recommended to fill the LPN position at Central Intermediate School that was left open when Ms. Jody Rieman resigned.

- b) Salary Exempt Employees

- (1) Brett Tanner: Mr. Tanner is being recommended to fill the Supervisor of Facilities and Grounds position that was left open when Mr. Scott Larch's employment with the district was terminated.

c) Non-teaching Employees

- (1) Christie Anderson: Ms. Anderson is being recommended to fill the RBT student attendant position at Central Intermediate School that was left open when Ms. Heather Lawrence moved to another position within the district.
- (2) Rachel Cavanaugh: Ms. Cavanaugh is being recommended to fill the aide position at Lincoln Elementary School that was left open when Ms. Carol Norman resigned.
- (3) Lydia Pasco: Ms. Pasco is being recommended to fill the special education attendant position at Central Intermediate School that was left open when Ms. Carlie Betts moved to another position within the district.
- (4) Arielle Quinlan: Ms. Quinlan is being recommended to fill the cafeteria helper position at Sacred Heart School that was left open when Ms. Laura Russell resigned.
- (5) Donnaven Russell: Ms. Russell is being recommended to fill the cafeteria helper position at Lincoln Elementary School that was left open when Mr. David Maggio resigned.
- (6) Sandra Shafer: Ms. Shafer is being recommended to fill the cafeteria helper position at Wadsworth High School that was left open when Ms. Allyson Wagner resigned.

B. Action Consent Items

- 3. Readoption of Policy 2261.01:** The recommendation to readopt Wadsworth City School District Board of Education Policy 2261.01, Parent and Family Member Participation in Title 1 Programs, is required annually, per the policy.
- 4. Tri-County Educational Service Center Memorandum of Understanding:** The Memorandum of Understanding, 2023-24 between The Tri-County Educational Service Center and the Wadsworth City School District Board of Education being recommended for approval details the involvement of our school district in the Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Subgrant Consortium for the 2023-2024 school year.
- 5. Wayne County Schools Career Center Affiliation Agreement:** The Affiliation Agreement between the Wayne County Schools Career Center Practical Nursing Programs and the Wadsworth City School District Board of Education being

recommended for approval will allow the Wayne County Schools Career Center to continue to place nursing students in our school district.

- 6. Penn Foster Terms and Conditions and Privacy Policy:** The Penn Foster Terms and Conditions and Penn Foster Privacy Policy being recommended for approval will allow a student to take a HVACR course online through Penn Foster, per the student's individual education program (IEP).
- 7. USA Mobile Drug Testing of Northeast Ohio:** The USA Mobile Drug Testing of Northeast Ohio Terms and Conditions being recommended for approval will allow us to use USA Mobile Drug Testing of Northeast Ohio for random drug testing and post-accident testing (if applicable) of CDL drivers in our school district. The said testing is required by federal law.
- 8. Envision Service Agreement:** The Service Agreement 2023-2024 School Year between Envision and the Wadsworth City School District Board of Education being recommended for approval will allow a student that our school district is responsible for per Ohio Revised Code to be educated at the Christian Children's Home of Ohio.
- 9. Adaptive Sports Ohio Agreement:** The Ohio Interscholastic Adaptive Sports Participating Schools Agreement between Adaptive Sports Ohio and the Wadsworth City School District Board of Education being recommended for approval details the responsibility of each party as it pertains to our second season of wheelchair basketball.
- 10. Cummins Sales and Service Contracts:** The PM Generator Contracts (3) between Cummins Sales and Service and the Wadsworth City School District Board of Education being recommended for approval will allow Cummins Sales and Service to continue to provide preventive maintenance services to the generator at Isham, Overlook, and Valley View Elementary Schools.
- 11. 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 will allow Nightfall Entertainment, LLC to provide DJ services for dances at Wadsworth High School on September 8, September 15, and October 7, 2023.
- 12. JG Equipment Service Terms & Conditions:** The JG Equipment Service Terms & Conditions being recommended for approval will allow JG Equipment Service to repair lifting cables in our Four Cities Compact Automotive Program at Wadsworth High School.
- 13. 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 for the

period of July 1, 2023 through June 30, 2024 will allow students to attend the SITE program at the Educational Service Center of Medina County during the 2023-2024 school year.

- 14. Wadsworth City School District Board of Education Bylaws and Policies:** The bylaw and policies being recommended for a first reading are required to be in compliance with Ohio Revised Code. Most of the changes are the result of recent House Bill 33 (state budget bill), and the policy changes required in the said bill will go into effect on October 3, 2023.
- 17. Provisional Changes to Policies, Administrative Guidelines, and Forms:** The full resolution to make provisional changes to Wadsworth City School District Board of Education Policies, Administrative Guidelines, and Forms to comply with House Bill 33 being recommended for approval can be viewed by clicking [here](#).
- 20. CEV Multimedia, LLC Terms and Conditions and Privacy Policy:** The CEV Multimedia, LLC Terms and Conditions and Privacy Policy being recommended for approval will allow us to purchase CEV Multimedia, LLC products for use by teachers.
- 21. Refund from the Educational Service Center of Medina County:** The Refund Request of Service Account from the Educational Service Center of Medina County being recommended for approval is tied to the Educational Service Center of Medina County Service Agreement that our Board of Education approves each year. The services we purchase from the Educational Service Center change throughout the school year as the needs of our students change. As a result, each year we elect to leave some money in our account while having them refund the remainder of our balance to us.
- 22. Big Brothers Big Sisters Memorandum of Understandings:** The Memorandums of Understanding (3) between Big Brothers Big Sisters of Summit, Medina & Stark Counties and the Wadsworth City School District Board of Education for the 2023-2024 school year being recommended for approval will allow the Big Brothers Big Sisters Program to continue to operate at Franklin Elementary School, Lincoln Elementary School, and Central Intermediate School during the 2023-2024 school year.
- 23. American Red Cross Agreement and Terms and Conditions:** The American Red Cross Licensed Training Provider Agreement and Class Posting Service Terms and Conditions being recommended for approval will allow our school nurse, Mrs. Lynn Decker, to continue to provide CPR training to WCS employees through the American Red Cross.
- 24. Comfort Systems USA Preventive Service & Maintenance Agreement:** The Preventive Service & Maintenance Agreement between Comfort Systems, USA and the Wadsworth City School District Board of Education for the period of December 1, 2023

through November 30, 2024 being recommended for approval will allow Comfort Systems USA to continue to provide service to our food service department equipment (e.g. coolers, freezers).

- 25. Comfort Systems USA Preventive Service & Maintenance Agreement:** The Preventive Service & Maintenance Agreement between Comfort Systems, USA and the Wadsworth City School District Board of Education for the period of January 1, 2024 through December 31, 2024 being recommended for approval will continue to allow Comfort Systems USA to provide service to the HVAC equipment at Wadsworth High School.

- 26. Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement:** The OHSAA Tournament Site Availability Agreement being recommended for approval will allow for use of district facilities during the 2023-2024 school year for OHSAA sectional and/or district tournament contests for boys soccer, girls soccer, girls volleyball, boys basketball, girls basketball, baseball, and softball.

IX. Items of the Treasurer

A. Action Items

- 1. Resolution to Authorize Ground Lease and Lease-Purchase Agreement:** The resolution authorizing the ground lease and lease-purchase agreement is the first step to issue Certificates of Participation (COPs) to assist with the cost escalation of the new intermediate school. The district has been working closely with bond counsel and the financing team to put the Preliminary Official Statement (POS) and a schedule together. The POS is nearly completed, and the schedule has the district pricing the COPs in late October and closing in early November.