

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

TUESDAY, SEPTEMBER 26, 2023, 6:00 P.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING GYMNASIUM
524 Broad Street

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 Items**

- A. Personnel Consent Items

- 1. Resignations

- a) Christine Putz, Classroom/Playground Aide position only, eff. 10/6/2023
 - b) Kim Snyder, Teacher, retirement eff. 6/4/2024

- 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) Non-teaching Employees

- (1) Adam Fisher
 - (2) Jennifer Garcia
 - (3) Donna Kilbert, eff. 9/25/2023
 - (4) Alyssa Young

b) Classified Substitutes

(1) Amy Flickington

c) Supplemental Contracts

(1) Stephanie Blaha, Rising Star Camp Worker

(2) Lucas Daull, Boys Reserve Lacrosse Coach (33%)

(3) Kalyn Davis, Director, Rising Star Camp

(4) Dave Derrig, PDC Member

(5) Jay Edurese, Boys Lacrosse Asst. Coach (Volunteer)

(6) Grant Fairhurst, PDC Member

(7) Kate Goodrich, PDC Chair

(8) Nick Hassinger, Boys Reserve Lacrosse Coach (34%)

(9) Debbie Lake, Rising Star Camp Worker

(10) Jen Martin, 7th Gr. Girls Basketball

(11) Matt McConnell, 7th Gr. Boys Basketball

(12) Amy Muhl, Rising Star Camp Worker

(13) Zach Ockunzzi, PDC Member

(14) Lisa Owens, PDC Member

(15) Matt Pavlak, Asst. Swim Coach (Volunteer)

(16) Collin Peters, Boys Reserve Lacrosse Coach (33%)

(17) Greg Pickard, 8th Gr. Girls Basketball

(18) Mike Schmeltzer, 8th Gr. Boys Basketball (50%)

(19) Brent Steiner, 8th Gr. Wrestling Asst. Coach

(20) Steve Uhl, 7th Gr. Girls Basketball (Volunteer)

(21) Kevin Williams, 8th Gr. Wrestling Head Coach

(22) Chad Wolf, 8th Gr. Boys Basketball (50%)

c) Volunteers

(1) Kristen Ashby

(2) Mindie Bailey

(3) Jennifer Barnhart

(4) William Barnhart

(5) Elizabeth Becar

(6) Courtnie Blatter

(7) Bambi Bowser

(8) DaVonte Bryant

(9) Taryn Busson

(10) Kristin Cole

(11) Jill Combs

(12) David Dawson

(13) Karla Gipson

- (14) Karen Hamilton
- (15) Claudia Harris
- (16) Meranda Jamison
- (17) Amy Jenkins
- (18) Kim Jurey
- (19) Carla Kabasky
- (20) Aliasha Luyster
- (21) Samantha Martin
- (22) Carrie Nolan
- (23) Jilian O'Brien
- (24) Melissa Orlando
- (25) Vicki Owen
- (26) Lauren Pal
- (27) Andrea Petkovic
- (28) Stacie Renner
- (29) Jerri Shultz
- (30) Carina Smith
- (31) Jenni Stallard
- (32) Carey Steidl
- (33) Lindsey Stine
- (34) Laura Williams
- (35) Jeremy Young
- (36) Lauren Zebrowski

- d) Recommendation to approve unpaid leave for Madison Monheim, from the end of her allowable sick leave through March 7, 2024

B. Action Consent Items

1. Recommendation to approve a second reading and adoption 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)
2. 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(F) between the Cloverleaf Local Board of Education and the Wadsworth City School Board of Education for the 2023-2024 school year (two agreements)
 3. 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(F) between the Copley-Fairlawn Board of Education and the Wadsworth City School Board of Education for the 2023-2024 school year
 4. Recommendation to approve the following donations:
 - a) \$3,300 from the Wadsworth Band Boosters
 - b) \$7,300.99 from the Wadsworth All-Sports Boosters
 - c) \$500 from an anonymous donor
 - d) \$500 from Soprema, Inc.
 - e) \$1,200 from the WMS PTO
 - f) \$600 from Anita and Marty Waung
 5. Recommendation to approve the Government Entity Release of All Claims document
 6. Recommendation to approve a first reading of Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students
 7. Recommendation to approve the Contractor Event Speaker Agreement
 8. Recommendation to approve the Master Services and Product Sales Agreement between CDW Government LLC and the Wadsworth City School District Board of Education
 9. Recommendation to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of one (1) seventy-two (72)-passenger, conventional (gas) school bus chassis and body
 10. Recommendation to approve the revised 2023-2024 school year calendar

VII. Items of the Treasurer

B. Action Consent Items

1. Recommendation to approve the Fiscal Year 2024 Amended Certificate of Estimated Resources
2. Recommendation to approve the Fiscal Year 2024 Permanent Appropriations Resolution

VIII. Items of the Board

- A. Review 2022-2023 Board of Education Goals
- B. Set 2023-2024 Board of Education Goals
- C. Discussion on Items Worn by Students at Commencement

IX. 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.

X. 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
September 26, 2023
Agenda Detail Sheet**

VI. 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) Non-teaching Employees

- (1) Adam Fisher: Mr. Fisher is being recommended to fill the student attendant float position that was left open when Ms. Jessica Ehrman moved to another position within the district.
- (2) Jennifer Garcia: Ms. Garcia is being recommended to fill the student attendant position at Valley View Elementary School that was left open when Ms. Ljiljana Ignjatovic accepted another position in the district.
- (3) Donna Kilbert: Ms. Kilbert is being recommended to fill the crossing guard position at Valley View Elementary School that was left open when Ms. Judy Garey resigned the position.
- (4) Alyssa Young: Ms. Young is being recommended to fill the student attendant position at Overlook Elementary School that is required due to the needs of a student, per the student's individual education program (IEP). This is a new position.

B. Action Consent Items

1. Wadsworth City School District Board of Education Bylaws and Policies: The bylaw and policies being recommended for a second reading and approval 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.

5. Government Entity Release of All Claims Document: The Government Entity Release of All Claims Document being recommended for approval is a continuation of our mass-action lawsuit against JUUL Labs, Inc. This is the result of resolutions the Board of Education passed on December 14, 2020 that allowed our school district to join a mass-action lawsuit against JUUL Labs, Inc.
6. Board of Education Policy, 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students: The Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students being recommended for a first reading is revised to address the increase we have seen in the number of students who have been caught providing an adulterated sample when they are tested, per the said policy. The revisions are meant to incentivize students to provide their own test samples, even if the students know they may test positive, as the goal with our testing program remains to get help to students who need it.
7. Contractor Event Speaker Agreement: The Contractor Event Speaker Agreement being recommended for approval is for a speaking engagement for the Medina County SHARE Cluster, which Wadsworth is the fiscal agent for. If approved, the funds used to pay for the speaker are from the Medina County SHARE Cluster.
8. CDW Government LLC Master Services and Product Sales Agreement: The Master Services and Product Sales Agreement between CDW Government LLC and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to buy technology-related products through CDW-G.
9. Authorization for Ohio Schools Council to Advertise and Receive Bids: The request to authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the purchase of one (1) seventy-two (72)-passenger, conventional (gas) school bus chassis and body being recommended for approval will allow the Ohio Schools Council to solicit bids for the bus that is included in our financial forecast this fiscal year.
10. Revised 2023-2024 School Year Calendar: The revised 2023-2024 school year calendar being recommended for approval clarifies that preschool will not be in session on April 18 and April 19, 2024, along with grades K-2, due to state testing in grades 3 & 4 at the elementary school.