

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, DECEMBER 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. December Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Kenndra Kingsley	04	Franklin Elementary School
Eloise Lizewski	04	Isham Elementary School
Eden Eiseman	04	Lincoln Elementary School
Lucca Porchowsky	04	Overlook Elementary School
Zella Barco	04	Valley View Elementary School
Ryker Larabee	05	Central Intermediate School
Georgia Obendorf	08	Wadsworth Middle School
Reagan Hunt	11	WHS Career-Technical
Elizabeth Edwards	12	Wadsworth High School

B. Recognition of Board of Education Member Ms. Linda Kramer

VI. Administrative Discussion Items, Presentations, and Updates

A. State Local Report Card Presentation: Dr. Michele Evans, Director of Instruction and Professional Development

VII. Public Participation

VIII. Administrative Items

A. Personnel Consent Items

1. Resignations

- a) Jonell Fox, retirement, eff. 1/1/2024
- b) Christopher Kallai, Jr., eff. 11/21/2023
- c) Jordan McGovern, eff. 12/5/2023
- d) Sandra Shafer, eff. 12/6/2023

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) Michael Horvat, eff. 11/29/2023

b) Non-teaching Employees

- (1) Amber Bowling, eff. 12/4/2023
- (2) Karen Wood

c) Certified Substitutes

- (1) Roger Wright, eff. 11/30/2023

d) Classified Substitutes

- (1) Tanya Breuer, eff. 12/4/2023
- (2) Jennifer Stenger, eff. 11/27/2023
- (3) Aerial Watson, eff. 12/4/2023

e) Supplemental Contracts

- (1) Anthony Ward, Asst. Wrestling Coach (Volunteer)

f) Home Instructors

- (1) Abby Elliott
- (2) Serra VanZandt, eff. 12/6/2023

g) Volunteers

- (1) Brittany Balmat (Cristino)
- (2) Nick Cristino
- (3) Lauren Klancer
- (4) Elisha Knack
- (5) Adam Marino
- (6) Paula Saurman

h) Athletic Contest Workers (Division IV Football game, November 24, 2023, at Art Wright Stadium):

(1) Cindy Beeman	Scanner	\$40
(2) Doug Beeman	Visiting Team Host	\$80
(3) Dana Berlin	Tickets	\$40
(4) Rich Berlin	Tournament Manager	\$150
(5) Matt Hulme	S. Field Gate Attendant	\$40
(6) Kris Palecek	Media Coordinator	\$80
(7) Phil Seenes	Announcer	\$80
(8) Chris Sieber	Band Host	\$80
(9) Vincent Suber	Stadium Manager	\$80
(10) Justin Todd	Home Team Host	\$80
(11) Joyce Walker	Tickets	\$40

- 3. Recommendation to approve unpaid leave for Stephanie Blaha, teacher, on the following dates: January 26, 2024, March 15, 2024, and May 10, 2024

B. Action Consent Items

- 1. Recommendation to approve the Ohio Interscholastic Adaptive Sports Participating School Agreement for the period of November 1, 2023 through March 11, 2024
- 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)
- 3. Recommendation to approve the purchase of Rosetta Stone for Schools (Silver) through the Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium for the subscription dates of January 5, 2024 through December 31, 2024
- 4. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Agreement

5. Recommendation to approve the Contract for Service, Lecture or Performance between the College of Wooster and the Wadsworth City School District Board of Education
6. Recommendation to accept a \$1,500 grant from the Parker Foundation
7. Recommendation to accept a \$500 donation from Shawn and Katherine Swinehart
8. Recommendation to approve the College Credit Plus Memorandum of Understanding Between Ashland University and the Wadsworth City School District Board of Education
9. Recommendation to determine the following student as impractical to transport for the 2023-2024 school year:
 - a) Mariana Gluck, to Archbishop Hoban High School

IX. Items of the Treasurer

A. Action Items

1. Recommendation to approve membership renewal with the Ohio School Boards Association for calendar year 2024
2. Call for the organizational meeting of the Wadsworth City School District Board of Education to be held January 22, 2024, at 7:00 p.m., in the Wadsworth High School Performing Arts Center and to appoint Jill Stevens 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 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 11, 2023**

Agenda Detail Sheet

VIII. Administrative Items

A. Personnel Consent Items

2. Employments

a) Certified Employees

(1) Michael Horvat: Mr. Horvat is being recommended to fill the carpentry teacher position that was left open when Mr. Christopher Kallai, Jr. resigned.

b) Non-teaching Employees

(1) Amber Bowling: Ms. Bowling is being recommended to fill the student attendant float position that was left open when Mr. Adam Fisher accepted another position in the district.

(2) Karen Wood: Ms. Wood is being recommended to fill the student attendant position at Windfall School that is required due to the needs of a student, per the student's individual educational program (IEP). This is a new position.

B. Action Consent Items

1. Adaptive Sports Agreement: The Ohio Interscholastic Adaptive Sports Participating School Agreement for the period of November 1, 2023 through March 11, 2024 being recommended for approval outlines the responsibilities of both Adaptive Sports Ohio and the Wadsworth City School District Board of Education for the current wheelchair basketball season. Included in the Agreement is Adaptive Sports Ohio providing a head coach for our team.

3. Rosetta Stone (Silver) Purchase: The purchase of Rosetta Stone for Schools (Silver) through the Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium for the subscription dates of January 5, 2024 through December 31, 2024 being recommended for approval will allow students who require use of the program to continue to have access to it.

4. **Ohio High School Athletic Association (OHSAA) Tournament Agreement:** The Ohio High School Athletic Association (OHSAA) Tournament Agreement being recommended for approval is for the state semi-final football playoff game held at Art Wright Stadium on November 24.

5. **College of Wooster Contract:** The Contract for Service, Lecture or Performance between the College of Wooster and the Wadsworth City School District Board of Education being recommended for approval will allow the College of Wooster to pay the school district for services rendered with accepting a student teacher. The money received will then be paid to the supervising teacher, per the guidelines established by the Ohio Ethics Commission and the process identified in the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education.

8. **Ashland University Memorandum of Understanding:** The College Credit Plus Memorandum of Understanding Between Ashland University and the Wadsworth City School District Board of Education being recommended for approval details the responsibilities of each party and the cost for each instruction delivery model.