

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, FEBRUARY 12, 2024, 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 Minutes**
- V. Student/Staff Recognition**

A. January Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Ethan Wells	04	Franklin Elementary School
Gavin Pluskota	04	Isham Elementary School
Daniel Coon	04	Lincoln Elementary School
Avery Blatter	04	Overlook Elementary School
Ava Burger	04	Valley View Elementary School
Adelynn VanArnam	06	Central Intermediate School
Morgan Petty	08	Wadsworth Middle School
Conner Burnley	11	WHS Career-Technical
Ben Moser	12	Wadsworth High School

B. February Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Kaitlyn Cork	04	Franklin Elementary School
Harper Klein	04	Isham Elementary School
Lucy Moore	04	Lincoln Elementary School
Hattie Slabaugh	04	Overlook Elementary School
Reese Clark	04	Valley View Elementary School

<u>Student</u>	<u>Grade</u>	<u>School</u>
Amelia Bensinger	03	Grizzly Academy
Sam Moser	05	Central Intermediate School
Greer Johnston	08	Wadsworth Middle School
Cecelia (Cece) Craig	11	WHS Career-Technical
Chloe Ramsier	12	Wadsworth High School

- C. Presentation of State Leadership Award to Alex Innocenti by representatives of the Ohio Scholastic Soccer Coaches Association and the Ohio Army National Guard
- D. Congratulations to Brad Musgrave, Athletic Director, on receiving the Meritorious Service Award from the Northeast Ohio Interscholastic Athletic Administrators Association (NEOIAAA)

VI. Administrative Discussion Items, Presentations, and Updates

- A. Schedule Special Board of Education Meeting
- B. Vehicle Raffle
- C. Incoming Kindergarten Student Parent/Guardian Meeting
- D. Phaseout of the Programming, Design, and Robotics Four Cities Compact Program at Wadsworth High School
- E. Discussion: April 8, 2024 Solar Eclipse and our School Calendar

VII. Public Participation

VIII. Administrative Items

- A. Personnel Consent Items
 - 1. 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) Kimberly Decker, eff. 2/5/2024
 - (2) Ian Kershaw
 - (3) Dawn Madl, eff. 2/7/2024
 - (4) Becky Pate, eff. 1/16/2024

b) Classified Substitutes

- (1) James Harkness
- (2) Kristen Highland, eff. 2/1/2024
- (3) Ian Kershaw, eff. 2/5/2024
- (4) Jay Minkin
- (5) Andrea Palidar, eff. 1/29/2024
- (6) Joe Santangelo, eff. 1/11/2024
- (7) James Thomas

c) Certified Substitutes

- (1) Mackenzie Milford, eff. 2/7/2024
- (2) Macy Emich
- (3) Leslie North

d) Home Instructors

- (1) Matt Saunders, eff. 1/23/2024
- (2) Maria Sibbio, eff. 1/18/2024

e) Supplemental Contracts

- (1) Mario Caruso, WMS Boys Asst. Track Coach
- (2) Michele Cole, Royal Academy Camp Asst.
- (3) Kalyn Davis, Director, Royal Academy Camp
- (4) Eric England, WMS Boys Asst. Track Coach
- (5) Stacey Hornfeck, Safety Town Volunteer Coordinator
- (6) Stacey Hornfeck, Girls Lacrosse Reserve Coach
- (7) April Jira, Safety Town Director
- (8) Debbie Lake, Royal Academy Camp Asst.
- (9) Debbie Lake, Play Co-Director
- (10) Michelle Minick, WMS Girls Asst. Track Couch
- (11) Kristen Mount, WMS Asst. Track Coach (Volunteer)
- (12) Steve Moore (Additional Duties)
- (13) Amy Muhl, Royal Academy Camp Asst.
- (14) Hannah Myers, Safety Town Education Coordinator
- (15) Lindsay Patterson, Play Co-Director
- (16) Sean Neely, Varsity Asst. Boys Track Coach, eff. 1/26/2024
- (17) Jeff Shenker, 8th Gr. Boys Basketball Coach (50% contract prorated),
eff. 1/24/2023
- (18) Brendan Sweeney, Boys Lacrosse Coach (Volunteer)

- (19) Steve Webb, Reserve Baseball Coach
- (20) Kevin Williams, WMS Girls Asst. Track Coach
- (21) Tim Yoder, WMS Boys & Girls Track Head Coach

f) Volunteers

- (1) Matthew Bacon, eff. 1/8/2024
- (2) Rose Boyd
- (3) Alexa Carmen
- (4) Sarah Gaugler
- (5) Matthew Gruver, eff. 2/12/2024
- (6) Barbara Klaus
- (7) Jennifer Meillat
- (8) Michelle Neiser
- (9) Erica Phillips
- (10) Megan Ramsey
- (11) Brandon Reinhardt
- (12) Ava Sasson
- (13) Michael Schaller, eff. 1/8/2024
- (14) Brittany Seifert

g) Event Workers

- (1) Peggy Bower
- (2) Dave Derrig
- (3) Zach Humrichouser
- (4) Matt Pavlik
- (5) Tina Vukovic
- (6) Nicole Winkler

- 2. Recommendation to amend the unpaid leave of Lindsay Rohrbach to extend through March 8, 2024 (October 9, 2023 board-approved leave was through March 1, 2024.)
- 3. Recommendation to amend the unpaid leave of Allison Romano to extend through March 28, 2024 (November 20, 2023 board-approved leave was through March 17, 2024.)
- 4. Recommendation to approve unpaid leave for Kalyn Davis for April 24, 25, and 26, 2024
- 5. Recommendation to approve unpaid leave for Donna Kilbert from the end of her allowable sick leave through February 9, 2024

6. Recommendation to amend the unpaid leave of Madison Monheim to reflect a return date of August 19, 2024 (September 26 board-approved leave was through March 7, 2024)
7. Recommendation to approve unpaid leave for Wendy Turocy for May 20 and 21, 2024

B. Action Consent Items

1. Recommendation to accept the following donations:
 - a) Uniforms from Norton Baptist Church
 - b) \$6,525 from the Wadsworth All-Sports Boosters
2. Recommendation to approve the following overnight field trips:
 - a) Compact students from the Automotive Technologies, Diversified Medical Technology, and Engineering Design and Technology programs to the SkillsUSA State Championship (Columbus, OH) on April 9-10, 2024
 - b) Compact students from the Engineering Design and Technology program to the National Robotics Challenge (Marion, OH) on April 18-20, 2024
 - c) Compact students from the Business Marketing Academy to the Ohio DECA Career Development Conference (Columbus, OH) on March 8-9, 2024
3. Recommendation to approve a 90-Second Shopping Spree Fundraiser with Buehler's
4. Recommendation to approve the assistant treasurer job description
5. Recommendation to waive a first reading and approve the following Board of Education policies:
 - a) Policy 1260.01, Unavailability of the Superintendent (non-Incapacity)
 - b) Policy 1350.01, Unavailability of the Treasurer (non-Incapacity)
6. Recommendation to approve the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College & The University Partnership and the Wadsworth City School District Board of Education, effective July 1, 2024 through June 30, 2025
7. Recommendation to approve the Day Treatment-Purchase Service Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education for the 2023-2024 school year

8. Recommendation to approve the 2024 NOLOA Boys High School Lacrosse Assignment Agreement between the Northeast Ohio Lacrosse Officials Association (NOLOA) and the Wadsworth City School District Board of Education
9. Recommendation to approve the College Credit Plus Partnership Memorandum of Understanding between Cuyahoga Community College District and the Wadsworth City School District for Summer 2024, Fall 2024 and Spring 2025
10. Recommendation to approve the Board of Education/Governing Board Resolution Authorizing 2024-2025 Membership in the Ohio High School Athletic Association
11. Recommendation to approve the Contract Addendums to the Agreement for Admission of Specific Tuition Student to Evolve Academy of Medina City School District Contract for the 2023-2024 school year
12. Recommendation to approve the following student foreign trips:
 - a) Trip to Greece, June 5-14, 2025
 - b) Trip to Ecuador, June 4-17, 2026
13. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Education Association
14. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, 3317.08 and 3313.841 O.R.C. between the Brunswick Board of Education and the Wadsworth City School District Board of Education
15. Recommendation to approve the College Credit Plus Memorandum of Understanding by and between the University of Akron and the Wadsworth City School District Board of Education for the 2024-2025 Academic Year
16. Recommendation to approve the Food Service Equipment Quote and Terms between HPS and the Wadsworth City School District Board of Education
17. Recommendation to approve the College Credit Plus Memorandum of Understanding between Kent State University and the Wadsworth City School District Board of Education for the 2024-2025 School Year
18. Recommendation to approve the Title I Non-Public School Memorandum of Understanding to Pool Title Funds for the 2023-2024 School Year between the Akron Public Schools and the Wadsworth City School District Board of Education

19. Recommendation to approve the Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education
20. Recommendation to approve the Girls Who Code Participation Agreement and Privacy Policy
21. Recommendation to purchase one (1) Type A gasoline bus from Cardinal Bus Sales & Service, Inc., for \$92,750.00, including the trading in of one (1) bus
22. Recommendation to approve the TFS Enrolltrack Proposal and Privacy Policy
23. Recommendation to approve the revised Four Cities Compact 2023-2024 Procedure Manual

IX. Items of the Treasurer

A. Action Items

1. Recommendation to accept the Calendar Year 2023 credit cards rewards report per Board Policy 6423
2. Recommendation to approve a resolution authorizing the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19
3. Recommendation to accept the December 2023 and January 2024 financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member Items

A. Ratification of Resignations

1. James Atakan, Non-teaching Employee, eff. 2/20/2024
2. Graciela Hernandez, Non-teaching Employee, eff. 1/22/2024
3. Loree Runkle, Non-teaching Employee, eff. 2/21/2024
4. Mike Schmeltzer, 8th Grade Boys Basketball Coach (50% contract), eff. 1/16/2024
5. Will Virgin, Girls Varsity Golf Coach
6. Victoria Albanese, Certified Employee, retirement, eff. 6/1/2024

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
February 12, 2024**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- B. Vehicle Raffle:** Serpentine of Medina agreed to donate a 2024 Chevy Trax FWD LS to Wadsworth Youth Football, and Wadsworth Youth Football is allowing our high school athletic programs to be involved in the sale of the tickets and to receive the proceeds for what our programs sell. For the Wadsworth High School athletic teams, the proceeds are to be split with fifty percent (50%) of each ticket sold going into the school account for the program the person who purchased the ticket marked it was purchased to support (e.g., football, girls soccer, etc.) and fifty percent (50%) going into the high school weight room fund for future equipment purchases. Tickets are available for purchase at <https://wadsworthgrizzlyfootball.com/serpentine-chevy-raffle>.



PRESENTS

WADSWORTH GRIZZLIES

2024 CHEVY TRAX FWD LS

**WIN
THIS
CAR**



20YR - 200K WARRANTY

MSRP \$22,490

- Heated Seats
- Back up camera
- Bluetooth
- Apple Car Play
- Teen Driver Mode
- Remote Start

3 Year 36K mile bumper to bumper warranty
*** 20 year / 200,000 mile powertrain warranty***
1st year of maintenance included

Winner pays no sales tax / no monetary exchange
Not a lease or temporary ownership – this is your vehicle!!!
Drawing Friday Sept, 6, 2024 – Home Football Game vs Medina
*****Winner need not be present*****

**SUPPORTS ALL WADSWORTH GRIZZLY
HIGH SCHOOL ATHLETIC PROGRAMS**

\$20 Per Ticket or \$50 for 3

PURCHASE online or Scan the QR Code Below
<https://www.wadsworthgrizzlyfootball.com/serpentine-chevy-raffle>
PURCHASE Tickets from ANY Wadsworth Grizzly Athlete/Coach.
Proceeds go directly to the designated sport



SPONSORED BY
THE CHEVY NETWORK
AND
**SERPENTINI CHEVROLET
OF MEDINA**





C. Incoming Kindergarten Student Parent/Guardian Meeting:



WADSWORTH CITY SCHOOLS

LET'S GET READY FOR KINDERGARTEN!

**2024-25 KINDERGARTEN REGISTRATION
PARENT/GUARDIAN INFORMATION
MEETING**

WHEN:
Tuesday, February
20, 2024
7:00 PM

WHERE:
Wadsworth High School
Performing Arts Center
625 Broad St.

WHO:
Parents / Guardians of children
enrolling in kindergarten for the
2024-25 School Year!
(5 by September 30, 2024)

WHY:
Learn all about the
kindergarten registration
process and what is
required for your child's
enrollment in WCS!

D. Phaseout of the Programming, Design, and Robotics Four Cities Compact Program at Wadsworth High School: The Programming, Design, and Robotics program offered at Wadsworth High School as part of the Four Cities Compact has only eight (8) students enrolled for next year's junior portion of the two (2)-year program. (The maximum junior capacity is twenty-five (25) students.) As a result, we plan to phase the program out over the next school year. Under the phaseout, we will offer the senior portion of the program during the 2024-2025 school year to the twelve (12) students currently enrolled as juniors, and we will not offer the junior portion. The program will be completely eliminated at the start of the 2025-2026 school year.

At the same time, we will work on surveying students about their interest in different programs that align with jobs that are in demand not only in Ohio, but in our area as well, with the goal of recommending a replacement program to the Board of Education at some point during the 2024-2025 school year. The replacement program would start no earlier than the 2025-2026 school year.

VIII. Administrative Items

A. Personnel Consent Items

1. Employments

a) Non-teaching Employees

- (1) Kim Decker:** Ms. Decker is being recommended to fill the Valley View Elementary School classroom/playground aide position that was left open when Ms. Jennifer Stenger resigned.
- (2) Ian Kershaw:** Mr. Kershaw is being recommended to fill the part-time Adult Laborer position that is being added to primarily help with the coverage of events at Art Wright Stadium. During the fall and spring sport seasons, the position will work a non-traditional schedule to align with events at Art Wright Stadium.
- (3) Dawn Madl:** Ms. Madl is being recommended to fill the bus driver position which was left open when Mr. Derrel Larsen resigned.
- (4) Rebecca Pate:** Ms. Pate is being recommended to fill the Isham Elementary School classroom/playground aide position that was left open when Ms. Deanna Mayville resigned.

B. Action Consent Items

- 3. 90-Second Shopping Spree Fundraiser with Buehler's:** The 90- second shopping spree fundraiser with Buehler's being recommended for approval will allow our high school bowling team to hold the fundraiser.
- 4. Assistant Treasurer's Job Description:** The assistant treasurer's job description being recommended for approval aligns the previous Accounting Supervisor position with title change that occurred to the position in 2020 (Assistant Treasurer), as found in the Administrator Benefit Provisions Manual, and makes some other minor revisions.
- 5. Policy 1260.01 and Policy 1350.01:** The policies being recommended for approval are necessary to allow for the Assistant Superintendent/Assistant Treasurer to step into the job of Superintendent/Treasurer, if the Superintendent/Treasurer is unavailable to do the job due to non-incapacity.
- 6. College Credit Plus and MyUniversity Guarantee Memorandum of Understanding with Lorain County Community College & The University Partnership:** The College Credit Plus and MyUniversity Guarantee Memorandum of Understanding between Lorain County Community College & The University Partnership and the Wadsworth City School District being recommended for approval details the responsibilities of each party as it relates to the College Credit Plus Program.
- 7. GCL Education Services, LLC Day Treatment-Purchase Service Agreement:** The Day Treatment-Purchase Service Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow a student to attend the Leap Program via the Village Network Residential Treatment Program.
- 8. NOLOA Boys High School Lacrosse Assignment Agreement:** The 2024 NOLOA Boys High School Lacrosse Assignment Agreement being recommended for approval details the fees and other procedures for assigning officials for boys high school lacrosse.
- 9. Cuyahoga Community College District College Credit Plus Partnership Memorandum of Understanding:** The College Credit Plus Partnership Memorandum of Understanding between Cuyahoga Community College District and the Wadsworth City School District for Summer 2024, Fall 2024 and Spring 2025 being recommended for approval details the responsibilities of each party as it relates to the College Credit Plus Program.

11. **Evolve Academy Contract Addendums:** The Contract Addendums to the Agreement for Admission of Specific Tuition Student to Evolve Academy of Medina City School District Contract for the 2023-2024 school year being recommended for approval will allow students to attend Evolve Academy, per each student's individual education program (IEP).
13. **Wadsworth Education Association Memorandum of Understanding:** The Memorandum of Understanding between the Wadsworth Board of Education and the Wadsworth Education Association being recommended for approval details the compensation arrangement for the combined position of middle school boys and girls head track coach.
15. **University of Akron Memorandum of Understanding:** The College Credit Plus Memorandum of Understanding by and between the University of Akron and the Wadsworth City School District Board of Education for the 2024-2025 Academic Year being recommended for approval details the responsibilities of each party as it relates to the College Credit Plus Program.
16. **HPS Food Service Equipment Quote and Terms:** The Food Service Equipment Quote and Terms between HPS and the Wadsworth City School District Board of Education being recommended for approval will allow for the purchase of a new freezer for use within our Food Service Department.
17. **Kent State University Memorandum of Understanding:** The College Credit Plus Memorandum of Understanding between Kent State University and the Wadsworth City School District Board of Education for the 2024-2025 School Year being recommended for approval details the responsibilities of each party as it relates to the College Credit Plus Program.
18. **Akron Public Schools Memorandum of Understanding:** The Title I Non-Public School Memorandum of Understanding to Pool Title Funds for the 2023-2024 School Year between the Akron Public Schools and the Wadsworth City School District Board of Education being recommended for approval is necessary for our legal obligation to be the fiscal agent of these dollars for Sacred Heart of Jesus School.
19. **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, sound, lighting, and picture services to students at the winter formal dance at Wadsworth High School on March 2, 2024.
20. **Girls Who Code Participation Agreement and Privacy Policy:** The Girls Who Code Participation Agreement and Privacy Policy being recommended for approval will allow our school district to participate in the Girls Who Code Program.

21. **School Bus Purchase:** The recommendation to purchase one (1) Type A gasoline bus from Cardinal Bus Sales & Service, Inc., for \$92,750.00, including the trading in of one (1) bus, completes the process that began with Board approval on September 26, 2023 to allow the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education. On January 3, 2024 the Board modified the bid authorization to be for a Type A gasoline bus. The cost of the Type A gasoline bus is \$94,500.00. Cardinal Bus Sales & Service, Inc. is giving us \$1,750.00 off of the cost for the trade-in of bus #33. Our current financial forecast has the purchase of one (1) bus, on or after July 1, 2024, included. If the purchase is approved by the Board, the purchase will occur on or after July 1, 2024.
22. **TFS Enrolltrack:** The TFS Enrolltrack Proposal and Privacy Policy being recommended for approval will allow the Four Cities Compact to purchase the TFS Enrolltrack program for use in future school years.
23. **Revised Four Cities Compact Procedure Manual:** The revised Four Cities Compact 2023-2024 Procedure Manual being recommended for approval aligns the said Manual with procedures the superintendents of each school district in the Compact recently agreed to regarding the date and distribution process of seats that become available in a program after the initial notification to students. The changes can be found on pages fourteen (14) and sixteen (16) of the Manual, which can be found in the supporting documents to this agenda.

IX. Items of the Treasurer

A. Action Items

1. **Calendar Year 2023 Credit Cards Rewards Report:** The updated credit card policy, revised September 2019, requires the Treasurer to annually report to the Board of Education how points earned on our district credit cards are used. A report demonstrating rewards points revenue and expenditures for calendar year 2023 may be found in the supporting documents to this agenda. The practice has been to redeem the points from the credit cards into the Central Office 018 Fund. This provides a revenue source to an 018 account for Central Office employees. We use the funds for central office staff incentives and recognition.
2. **Resolution Authorizing the Filing of an Original Complaint Against the Valuation of Real Property:** Per a recent change in the law to file a complaint against the valuation of real property in addition to notifying the property owner at least seven days prior to the Board meeting, the Board of Education must also pass this resolution. This is consistent with how we have handled similar situations in the past, but we must now follow the new notification requirements.