

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MARCH 11, 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. March Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Keegan Kline	04	Franklin Elementary School
Presley Oing	04	Isham Elementary School
Olivia Carmen	04	Lincoln Elementary School
*Brayden Stoner	04	Overlook Elementary School
Sarah Par	04	Valley View Elementary School
Ada Dyson	06	Central Intermediate School
Tori Indermuhle	07	Wadsworth Middle School
**Emma Bush	11	WHS Career-Technical
Will Stack	12	Wadsworth High School

*Brayden Stoner will be recognized at the April BOE meeting.

**Conner Burnley, the January WHS Career-Technical Student of the Month, will also be recognized.

VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation on Science Textbook Adoption Recommendations: Members of the Science Textbook Adoption Committee
- B. Discussion: [Board of Education Policy 5223, Released Time for Religious Instruction](#)

- C. Schedule Board of Education School Building Tour Dates
- D. Intradistrict Open Enrollment
- E. Kindergarten Registration

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, 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 Substitutes

- (1) Macy Emich
- (2) Brianna Walker
- (3) Brooke Wightman

b) Non-teaching Employees

- (1) Jessica Cunningham

c) Supplemental Contracts

- (1) Adele Agler, Fine Arts Festival Teacher Participant
- (2) Stephanie Blaha, Fine Arts Festival Teacher Participant
- (3) Marlene Bossart, Fine Arts Festival Teacher Participant
- (4) Kalyn Davis, Fine Arts Festival Teacher Participant
- (5) Dave Derrig, Fine Arts Festival Teacher Participant
- (6) Shawna Flaherty, Fine Arts Festival Teacher Participant
- (7) Diana Gorsuch, Fine Arts Festival Teacher Participant
- (8) Brittany Laino, Extended Service (June and July 2023)
- (9) Sally Lucas, Fine Arts Festival Teacher Participant
- (10) Hannah Mashek, Fine Arts Festival Logistics Coordinator
- (11) Amy Muhl, Fine Arts Festival Teacher Participant
- (12) Samantha Quallich, Fine Arts Festival Teacher Participant
- (13) Phil Seenes, Fine Arts Festival Teacher Participant
- (14) Matt Shiarla, Fine Arts Festival Teacher Participant
- (15) Jennifer Sorrent, Fine Arts Festival Teacher Participant
- (16) Jocelyn Thompson, Fine Arts Festival Teacher Participant
- (17) Lisa Wallen, Fine Arts Festival Teacher Participant
- (18) Tim Yoder, Fine Arts Festival Teacher Participant
- (19) Tim Yoder, Fine Arts Festival Performance Coordinator

d) Volunteers

- (1) Brittney Ambrose
- (2) Sara Behrens
- (3) Christina Blythin
- (4) Nichole Boehnlien
- (5) Christine Chase
- (6) Dan Chase, eff. 3/5/2024
- (7) Michelle Cobb, eff. 3/1/2024
- (8) Michaela Constantine
- (9) Kelly Cotrufo
- (10) Jennifer Dee
- (11) Tiffany Eiseman
- (12) Samantha Evans
- (13) Jennifer Geiser
- (14) Sam Haas
- (15) Lauren Karamas
- (16) Heather Letostak
- (17) Lauren McPeck
- (18) Andrea Mottice
- (19) Amanda Nelson
- (20) Christopher Pethtel
- (21) Beth Poling
- (22) Megan Postak
- (23) Hillary Rodriguez
- (24) Angela Sauser
- (25) Bert Smith
- (26) Jessica Smith
- (27) Megan Smith
- (28) Sheree Smith
- (29) Stephany Smith
- (30) Colleen Tennant
- (31) Lisa White
- (32) Michelle Wooley

2. Recommendation to grant unpaid leave to Christine Putz from April 3, 2024 through May 14, 2024
3. Recommendation to grant unpaid leave to Donna Kilbert on January 26, January 30, February 5, February 7, and February 12, 2024

B. Action Consent Items

1. Recommendation to accept the following donations:

- a) \$5,286.63 from the Wadsworth All-Sports Boosters
- b) \$1,000.00 from the Medina County Police Chiefs Association
- c) Two (2) 8-foot benches from Plastics R Unique, Inc.
- d) \$727.23 from the Wadsworth All-Sports Boosters

2. Recommendation to approve the following substitute hourly rates of pay:

- a) Aides/Attendants: \$13.00
- b) Cafeteria Helper: \$13.00
- c) Crossing Guard: \$13.00
- d) Custodian: \$15.00

3. Recommendation to approve the adoption of the following textbooks for English Language Arts, starting with the 2024-2025 school year:

<u>Textbook:</u>	<u>Publisher:</u>	<u>Grade Level(s):</u>
HMH Into Reading, National V2, 2020	Houghton Mifflin Harcourt	Kindergarten through 5th
HMH Into Literature, 2020	Houghton Mifflin Harcourt	6th

- 4. Recommendation to approve the Doing Business with Nichols Terms & Conditions
- 5. Recommendation to approve the Excel Fluid Group, LLC Standard Terms & Conditions
- 6. Recommendation to approve the Wadsworth City School District Literacy Plan
- 7. Recommendation to approve the WMS Agreement with the Medina County Juvenile Court for the period of July 1, 2023 through June 30, 2024
- 8. Recommendation to approve the BRT Charter Service Terms and Conditions
- 9. Recommendation to approve the Memorandum of Understanding 2024-2025 for College Credit Plus (CCP) between Stark State College and the Wadsworth City School District Board of Education
- 10. Recommendation to approve the Standard Student Data Privacy Agreement between Zearn and the Wadsworth City School District Board of Education
- 11. Recommendation to approve the Sponsorship Agreement Addendum between Partner Marketing, LLC and the Wadsworth City School District Board of Education

12. Recommendation to approve the Memorandum of Understanding between the Akron Area YMCA and the Wadsworth City School District Board of Education
13. Recommendation to approve the Der Dutchman Restaurant Terms & Conditions
14. Recommendation to approve the revised 2023-2024 school year calendar
15. Recommendation to delete the following Wadsworth City School District policies:
 - a) 1260.01, Unavailability of the Superintendent (Non-Incapacity)
 - b) 1350.01, Unavailability of the Treasurer (Non-Incapacity)
16. Recommendation to approve a first reading of the following Wadsworth City School District Policies:
 - a) 1520, Employment of Administrators (revised)
 - b) 2623, Student Assessment and Academic Intervention Services (revised)
 - c) 2623.02, Third Grade Reading Guarantee (revised)
 - d) 3120, Employment of Professional Staff (revised)
 - e) 3120.04, Employment of Substitutes (revised)
 - f) 3140, Termination and Resignation (revised)
 - g) 4120, Employment of Classified Staff (revised)
 - h) 4124, Employment Contract (revised)
 - i) 4140, Termination and Resignation (revised)
 - j) 5310, Health Services (revised)
 - k) 8600, Transportation (revised)
 - l) 8600.04, Bus Driver Certification (revised)
 - m) 8640, Transportation for Field and Other District-Sponsored Trips (revised)
 - n) 8650, Transportation by Vehicles other than School Buses (revised)

IX. Items of the Treasurer

A. Action Items

1. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor
2. Recommendation to accept the February 2024 financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member Items

A. Ratification of Resignations

1. Steve Brady, Administrator, retirement, eff. 7/1/2024
2. Alesha Cadle, Non-teaching Employee, eff. 3/29/2024
3. Michele Evans, Administrator, 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, A3, A4, A6, A7, 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
March 11, 2024**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

D. Intradistrict Open Enrollment Process for the 2024-2025 School Year: Intradistrict open enrollment applications for the 2024-2025 school year will be accepted between March 15 through April 1, 2024. To learn more about the process and to find the application, click [here](#). There will be a meeting on March 11, 2024, at 6:00 p.m. for parent/guardian(s) interested in learning more about the intradistrict open enrollment process. The meeting will be held in the Wadsworth High School Media Center (625 Broad Street).

E. Incoming Kindergarten Student Registration for the 2024-2025 School Year: Kindergarten registration for the 2024-2025 school year is open. You can register by clicking [here](#).

VIII. Administrative Items

A. Personnel Consent Items

- 1. Jessica Cunningham:** Ms. Cunningham is being recommended to fill the Classroom/Playground Aide position that was left open when Ms. Tammie Bozak accepted another position within the district.

B. Action Consent Items

- 2. Substitute Hourly Rate of Pay:** The increase in the hourly substitute rate of pay for the positions listed below being recommended for approval will make our rates more competitive with neighboring and comparable school districts.

Position	Current Substitute Rate/Hour	Proposed Substitute Rate/Hour
Aides/Attendants (includes Bus Aide)	\$11.33	\$13.00
Cafeteria Helper	\$10.45	\$13.00
Crossing Guard	\$10.45	\$13.00
Custodian	\$13.00	\$15.00

- 3. Kindergarten through 6th Grade English Language Arts Textbook Adoption:** The adoption of Into Reading by HMH for grades K-5 and Into Literature for grade 6 for

English Language Arts, starting with the 2024-2025 school year, being recommended for approval follows the presentation by the English Language Arts Textbook Adoption Committee to the Board of Education at the Board's special meeting on February 19, 2024. The adoption will allow our school district to have a textbook that is on the list of approved textbooks for grades K-5, as required in recent changes to [the Ohio Revised Code](#). Adopting the Into Literature textbook for sixth grade is a local decision being made to keep alignment in grades kindergarten through sixth grade.

4. **Doing Business with Nichols Terms & Conditions:** The Doing Business with Nichols Terms & Conditions being recommended for approval will allow us to purchase supplies from Imperial Dade.
5. **Excel Fluid Group, LLC:** The Excel Fluid Group, LLC Standard Terms & Conditions being recommended for approval will allow the Excel Fluid Group, LLC to provide preventive maintenance services to the sanitation system at Overlook Elementary School.
6. **Literacy Plan:** The Wadsworth City School District Literacy Plan being recommended for approval is required by the Ohio Revised Code because fewer than eighty percent (80%) of our students scored proficient on the third-grade English Language Arts state test during the 2022-2023 school year (seventy-seven percent [77.7%] scored proficient).
7. **Medina County Juvenile Court Agreement:** The WMS Agreement with the Medina County Juvenile Court for the period of July 1, 2023 through June 30, 2024 being recommended for approval details funding provided to our school district from the Medina County Juvenile Court for expenses related to the CARE Team at Wadsworth Middle School.
8. **BRT Charter Service Terms and Conditions:** The BRT Charter Service Terms and Conditions being recommended for approval will allow Isham Elementary School to use the services of BRT Charter Service to transport students to/from the Great Lakes Science Center in Cleveland on May 21, 2024.
9. **Stark State College Memorandum of Understanding:** The Memorandum of Understanding 2024-2025 for College Credit Plus (CCP) between Stark State College and the Wadsworth City School District Board of Education being recommended for approval details the responsibilities of each party as it relates to the College Credit Plus Program.
10. **Zearn Standard Student Data Privacy Agreement:** The Standard Student Data Privacy Agreement between Zearn and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to use the Zearn Math program under the terms of the Agreement between the Ohio Department

of Education and Workforce and Zearn and under the Standard Student Data Privacy Agreement between Delaware City Schools and Zearn.

- 11. Partner Marketing, LLC Sponsorship Agreement Addendum:** The Sponsorship Agreement Addendum between Partner Marketing, LLC and the Wadsworth City School District Board of Education being recommended for approval outlines changes to the Agreement that was originally approved by the Board of Education at their May 8, 2023 meeting.
- 12. YMCA Memorandum of Understanding:** The Memorandum of Understanding between the Akron Area YMCA and the Wadsworth City School District Board of Education being recommended for approval is for a program offered to employees through our Wellness Committee and the Akron Area YMCA.
- 13. Der Dutchman Terms & Conditions:** The Der Dutchman Restaurant Terms & Conditions being recommended for approval are necessary for the Franklin Elementary School field trip on May 16, 2024.
- 14. Revised 2023-2024 School Year Calendar:** The revised 2023-2024 school year calendar being recommended for approval offers an alternative workday for certified employees who work one hundred eighty-four (184) days. (They can choose to work May 27 in lieu of June 3.)
- 15. & 16. Board of Education Policies:** The Board of Education policies being recommended to be deleted or revised with a first reading are necessary to comply with the Ohio Revised Code and best practices.