

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MAY 13, 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. April and May Students of the Month

<u>Student</u>	<u>Month</u>	<u>Grade</u>	<u>School</u>
Juliette Dietz	April	04	Franklin Elementary School
Carson Munyon	May	04	Franklin Elementary School
Addison Slavings	April	04	Isham Elementary School
John Yaggi	May	04	Isham Elementary School
Adam Buchanan	April	04	Lincoln Elementary School
Mason Radonich	May	04	Lincoln Elementary School
*Ben Gunsch	April	04	Overlook Elementary School
Cameron Miller	May	04	Overlook Elementary School
Whitney Milano	April	04	Valley View Elementary School
Ryland Tilbert	May	04	Valley View Elementary School
Braden Hall	April	05	Central Intermediate School
Luna Mikula	May	05	Central Intermediate School
Chase Davis	April	07	Wadsworth Middle School
Benjamin Nadeau	May	08	Wadsworth Middle School
Lillian (Lily) Love	April	11	WHS Career-Technical
Angelo Pace	May	12	WHS Career-Technical
Jennifer Moore	April	12	Wadsworth High School
Lotus Lemp	May	12	Wadsworth High School

*Brayden Stoner, Overlook March Student of the Month, will also be recognized.

- B. Recognition of Retirees

VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation: Five-Year Financial Forecast: Mr. Douglas Beeman, Treasurer
- B. Presentation: 2026-2027 School Calendar: Mr. Steve Moore, Assistant Superintendent, representing the School Calendar Committee
- C. Discussion: [Board of Education Policy 5223, Released Time for Religious Instruction](#)
- D. Discussion: Student Fees
- E. Intermediate School Building Project Update
- F. Wellness Policy Assessment Tool
- G. Reschedule Special Board of Education Meeting for a Tour of Wadsworth Middle School, Overlook Elementary School, and Franklin Elementary School

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, 2024, 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) David Zsoldos

- b) Administrator 2-year Contracts (2024-2026)

- (1) Christine Chase

- (2) Lynn Decker

- (3) Brandon Cobb

- (4) Kelly Gnap

- (5) Keri Hamsher

- (6) Sara Kopacko

- (7) Christopher Roberts, Wadsworth Middle School Principal, eff. 8/1/2024

- (8) Kristen Rodkey

- (9) Ashley Ruedisueli

- (10) Kelly Stallman

- (11) Jennifer Thomas

c) Four Cities Compact Salary Exempt Contracts (2024-2026)

(1) Ryan Whited

d) Non-teaching Employees

(1) Andrea Shott, eff. 4/22/2024

e) Non-teaching School Employee 2-year Contracts (2024-2026)

(1) Peter Alexander, Jr.

(2) Christie Anderson

(3) Kelly Archinal

(4) Amber Barbarotta

(5) Brianne Barker

(6) Kristin Beddow

(7) Joshua Bennett

(8) Jessica Blubaugh

(9) Steve Bock

(10) Amber Bowling

(11) Crystal Brant

(12) Melissa Brinker

(13) Kelly Burkhardt

(14) Michael Burkhardt

(15) Angela Carretta

(16) Rachel Cavanaugh

(17) Denise Clark

(18) Katie Cool

(19) Debbie Crites

(20) Katy Croft

(21) Tanya Cumberledge

(22) Sharon Decker

(23) Tanisha Dietry

(24) Emilee Dillemath

(25) Denise Dimit

(26) Rebeka Duvall

(27) Lora Fox

(28) Danielle Francis

(29) Shannon Fultz

(30) Dawn Gangle

(31) Jennifer Garcia

(32) Mackenzie Gardner

(33) Judith Garey

(34) Michelle Gerlitz

(35) Tamara Hancock

(36) Ellen Hatfield
(37) Lyndsey Henricksen
(38) Cathy Hilton
(39) Sheena Huffman
(40) Annette Ingham
(41) Nicole Ives
(42) Darla Jenkins
(43) April Jira
(44) James Johnson
(45) Ian Kershaw
(46) Sarah Kershaw
(47) Helen Kneale
(48) Michael Kuethe
(49) Heather Lampshire
(50) Heather Lawrence
(51) Jennifer Layton
(52) Victoria Lenz
(53) Michelle Longoria
(54) Stephanie Lutz
(55) Krista Lyons
(56) Dawn Madl
(57) Valerie Marcum
(58) Melissa Martin
(59) Deanna Mayville
(60) Heidi McCune
(61) Barbara Mick
(62) Kylee Mignogna
(63) Amy Miller
(64) Jay Minkin
(65) Amanda Moore
(66) John Mumaw
(67) Holly Musacchia
(68) Melissa Nagel
(69) Frank Nutter
(70) Michelle Oakley
(71) Jade Olcott
(72) Shawn Oplinger
(73) Lydia Pasco
(74) Rebecca Pate
(75) Christine Putz
(76) Arielle Quinlan
(77) Sarah Roe
(78) Wendy Rogers
(79) Donnaven Russell
(80) Mary Rutt

- (81) Melanie Schneider
- (82) Andrea Shott
- (83) Sarah Snyder
- (84) Jennifer Steele
- (85) Michele Steward
- (86) Matthew Strobel
- (87) Jennifer Swain
- (88) Mike Sweazy
- (89) Judith Swinehart
- (90) Janet Taber
- (91) Jennifer Tonge
- (92) Melinda Wagner
- (93) Kimberly Weick
- (94) Nikki Wiesen
- (95) Andrea Yorke
- (96) Alyssa Young

f) Non-teaching School Employee Continuing Contracts (New)

- (1) Jessica Ely
- (2) Karyn Falor
- (3) Billie Fox
- (4) Kristen Highland
- (5) Laura Kerstetter
- (6) Donna Kubiak
- (7) Lanni Mynk
- (8) Angie Newcomer
- (9) Rebecca Osborne
- (10) Christine Race
- (11) Elizabeth Rondy
- (12) April Wellman

g) Classified Substitutes

- (1) Brandon Ries

h) Supplemental Contracts

- (1) Jason Ball, Girls Tennis Asst. Coach (Volunteer)
- (2) Jason Ball, Asst. Coach, Youth Tennis Camp
- (3) Rob Baxter, Asst. Football Coach (Volunteer)
- (4) Rob Baxter, Asst. Coach, Youth Football Camp
- (5) Rob Baxter, Asst. Coach, WMS Football Camp
- (6) Rob Baxter, Asst. Coach, WHS Football Camp
- (7) Cindy Beeman, Varsity Asst. Swimming Coach

- (8) Chris Beery, 9th Grade Head Football Coach
- (9) Chad Bever, Boys Reserve Basketball Coach
- (10) Chad Bever, Asst. Coach, Youth Boys Basketball Camp
- (11) Andy Booth, Varsity Girls Basketball Head Coach
- (12) Andy Booth, Director, Lady Grizzlies Basketball Camp
- (13) Josh Brockman, 9th Grade Boys Soccer Coach
- (14) Tom Carnes, Girls Basketball Asst. Coach (Volunteer)
- (15) Mario Caruso, WMS Football Asst. Coach
- (16) Nathan Colwell, Varsity Boys Cross County Head Coach
- (17) Shane Dantz, Varsity Asst. Football Coach
- (18) Kalyn Davis, Co-Director, WMS Fall Musical
- (19) Shannon DeDomenic, Asst. Coach, Youth Volleyball Camp
- (20) Kristy Doyle, WMS Fall Cheerleader Advisor (50%)
- (21) Kristy Doyle, WMS Winter Cheerlead Advisor (50%)
- (22) Eric England, WMS Boys/Girls Cross Country Head Coach
- (23) Owen Ferris, Boys Reserve Golf Coach
- (24) Steve Ferris, Boys and Girls Varsity Golf Coach
- (25) Peggy Galata, Varsity/JV Fall Cheerleading Coach
- (26) Peggy Galata, Varsity/JV Winter Cheerleading Coach
- (27) Rob Gardner, Boys Soccer Asst. Coach (Volunteer)
- (28) Ashlynn Gervase, Varsity Volleyball Asst. Coach
- (29) Ashlynn Gervase, Asst. Coach, Youth Volleyball Camp
- (30) Jonah Hall, WMS Football Asst. Coach (50%)
- (31) Charles Hamilton, WHS Government Instructor (Summer School)
- (32) Jason Herchek, Varsity Asst. Football Coach
- (33) Jason Herchek, Asst. Coach, Youth Football Camp
- (34) Jason Herchek, Asst. Coach, WMS Football Camp
- (35) Jason Herchek, Asst. Coach, WHS Football Camp (Volunteer)
- (36) Jason Hohn, Asst. Football Coach (Volunteer)
- (37) Jason Hohn, Asst. Coach, Youth Football Camp
- (38) Jason Hohn, Asst. Coach, WMS Football Camp
- (39) Jason Hohn, Asst. Coach, WHS Football Camp
- (40) John Hughes, Boys Varsity Basketball Asst. Coach
- (41) John Hughes, Asst. Coach, Youth Boys Basketball Camp
- (42) Matt Hulme, 9th Grade Asst. Football Coach
- (43) Brian Hummer, Reserve Football Coach (50%)
- (44) Zach Humrichouser, Varsity Girls Cross Country Head Coach
- (45) John Hutchinson, Girls Reserve Tennis Coach
- (46) John Hutchinson, Asst. Coach, Youth Tennis Camp
- (47) Cara Johnson, Girls Tennis Reserve Coach
- (48) Cara Johnson, Asst. Coach, Youth Tennis Camp
- (49) John Johnson, Varsity Boys Soccer Head Coach
- (50) Jason Kennedy, Reserve Football Coach (50%)
- (51) Mike Leavitt, Asst. Football Coach (Volunteer)
- (52) Mike Lee, WMS Cross Country Asst. Coach

- (53) Steve Luchka, Boys Reserve Soccer Coach
- (54) Alex Mangano, Co-Director, WMS Fall Musical
- (55) Bree McNeill, WHS CAC Instructor (Summer School)
- (56) Doug Miller, Varsity Asst. Football Coach
- (57) Doug Miller, Asst. Coach, Youth Football Camp
- (58) Doug Miller, Asst. Coach, WMS Football Camp
- (59) Doug Miller, Asst. Coach, WHS Football Camp (Volunteer)
- (60) Matt Mountjoy, Varsity Asst. Football Coach
- (61) Kevin Myers, Varsity Asst. Boys Soccer Coach
- (62) Meagan Neumann, Crisis Response Leader
- (63) Kristy Nichol, Girls Varsity Head Tennis Coach
- (64) Kristy Nichol, Director, Youth Tennis Camp
- (65) Maria Nichols, WMS Fall Cheerleader Advisor (50%)
- (66) Maria Nichols, WMS Winter Cheerleader Advisor (50%)
- (67) Brandon Nolin, 8th Gr. Head Football Coach
- (68) Molly Palecek, Girls Basketball Asst. Coach (Volunteer)
- (69) Greg Pickard, Director, Youth Baseball Camp
- (70) Jamee Porchowsky, Freshman Fall Cheerleading Coach
- (71) Jamee Porchowsky, Freshman Winter Cheerleading Coach
- (72) Jeremy Porchowsky, Varsity Asst. Football Coach
- (73) Mark Postak, Girls Varsity Basketball Asst. Coach
- (74) Matt Price, Boys Basketball Asst. Coach (Volunteer)
- (75) Matt Price, WMS Football Asst. Coach
- (76) Matt Price, Asst. Coach, Youth Boys Basketball Camp
- (77) Matt Probst, Varsity Asst. Football Coach
- (78) Matt Probst, Asst. Coach, Youth Football Camp
- (79) Matt Probst, Asst. Coach, WMS Football Camp
- (80) Matt Probst, Asst. Coach, WHS Football Camp (Volunteer)
- (81) Autumn Reeves, Varsity Swimming Head Coach
- (82) Zion Richardson, Volleyball Reserve Coach
- (83) Zion Richardson, Asst. Coach, Youth Volleyball Camp
- (84) Charlie Ries, WHS Fall Faculty Manager (67%)
- (85) Charlie Ries, WHS Winter Faculty Manager
- (86) Mike Schmeltzer, Sr., Girls Basketball Reserve Coach
- (87) Dennis Schrock, WHS Economics Instructor (Summer School)
- (88) Dennis Schrock, Varsity Boys Basketball Head Coach
- (89) Dennis Schrock, Director, Youth Boys Basketball Camp
- (90) Gail Sheffield, WHS Fall Faculty Manager (33%)
- (91) Jeff Shenker, Asst. Coach, Youth Baseball Camp
- (92) Matt Shiarla, WMS Football Asst. Coach
- (93) Kip Shipley, WMS Athletic Director
- (94) Taylor Simmons, WHS EOC Instructor (Summer School)
- (95) Joe Snyder, 9th Grade Volleyball Coach
- (96) Joe Snyder, Asst. Coach, Youth Volleyball Camp
- (97) Kyle Snyder, Varsity Asst. Football Coach

- (98) Kyle Snyder, Asst. Coach, Youth Football Camp
- (99) Kyle Snyder, Asst. Coach, WMS Football Camp
- (100) Kyle Snyder, Asst. Coach, WHS Football Camp (Volunteer)
- (101) Chris Steel, Boys and Girls Bowling Asst. Coach (Volunteer)
- (102) George Steele, Boys and Girls Varsity Bowling Head Coach (50%)
- (103) George Steele, Boys and Girls Varsity Asst. Bowling Coach (50%)
- (104) Heidi Steele, Boys and Girls Varsity Bowling Head Coach (50%)
- (105) Heidi Steele, Boys and Girls Varsity Asst. Bowling Coach (50%)
- (106) Heidi Steele, Girls Soccer Reserve Coach
- (107) Brent Steiner, Varsity Asst. Football Coach
- (108) Brent Steiner, Asst. Coach, Youth Football Camp
- (109) Brent Steiner, Asst. Coach, WMS Football Camp
- (110) Brent Steiner, Asst. Coach, WHS Football Camp (Volunteer)
- (111) Justin Todd, Varsity Football Coach
- (112) Justin Todd, Winter Weight Room Supervisor
- (113) Justin Todd, Director, Youth Football Camp
- (114) Justin Todd, Camp Director, WMS Football Camp
- (115) Justin Todd, Camp Director, WHS Football Camp (Volunteer)
- (116) Steve Webb, Asst. Coach, Youth Baseball Camp
- (117) Kevin Williams, WHS Health Instructor (Summer School)
- (118) Kevin Williams, WMS Football Asst. Coach (50%)
- (119) Paul Williford, Varsity Girls Soccer Head Coach
- (120) Tanya Williford, Varsity Girls Soccer Asst. Coach
- (121) Allison Wines, Varsity Volleyball Head Coach
- (122) Allyson Wines, Director, Youth Volleyball Camp
- (123) Nicole Winkler, Girls Varsity Cross Country Asst. Coach
- (124) Greg Wise, 9th Grade Boys Basketball Coach
- (125) Greg Wise, Asst. Coach, Youth Boys Basketball Camp
- (126) Chad Wolf, 7th Gr. Head Football Coach
- (127) Morgan Zuk, Girls Reserve Golf Coach

i) Hannah Mashek, Home Instructor, eff. 4/15/2024

j) Volunteers

- (1) Brittany Benjamin, eff. 4/12/2024
- (2) Emily Bertram
- (3) Christopher Brelo
- (4) Matthew Cole
- (5) Michael Conner
- (6) Pamela Crombie
- (7) Wendy Dean
- (8) Tyler Dickinson, eff. 5/10/2024
- (9) Allison DiMichele
- (10) Amy Dooley

- (11) Jessie Easley, eff. 5/10/2024
- (12) Brandy Esposito
- (13) Jessica Galetar, eff. 4/30/2024
- (14) John Haake, eff. 5/9/2024
- (15) Ashley Holbrook
- (16) Julia Imber
- (17) Sarah Kershaw, eff. 5/3/2024
- (18) Madeline Knott
- (19) Kylene Myers
- (20) Nikki Oplinger
- (21) Kelly Ott
- (22) Samuel Polk, eff. 5/1/2024
- (23) Christina Ramey
- (24) Reid Seifert, eff. 5/1/2024
- (25) Kimberly Sherrer
- (26) Christy Spoljaric, eff. 5/12/2024
- (27) Melissa Steidl
- (28) Sharon Tapolcsanyi

- 2. Recommendation to approve unpaid leave for Lisa Bressler on November 2, 2023 (full day) and on April 23, 2024 (1 hour)
- 3. Recommendation to approve unpaid leave for Stephanie Blaha on May 10, 2024
- 4. Recommendation to approve unpaid leave for Deanna Mayville from April 9, 2024 through May 8, 2024
- 5. Recommendation to approve unpaid leave for Philip Seenenes on May 17, 2024

B. Action Consent Items

- 1. Recommendation to approve a first reading of the following revised Board of Education policies:
 - a) 2260, Nondiscrimination and Access to Equal Educational Opportunity
 - b) 2260.01, Section 504/ADA Prohibition Against Discrimination Based on Disability
 - c) 5517, Anti-Harassment
 - d) 7440.03, Small Unmanned Aircraft Systems (Drones)
- 2. Recommendation to approve the Agreement for the Provision of Limited Professional Services between Barber & Hoffman, Inc. and the Wadsworth City School District Board of Education, effective April 22, 2024
- 3. Recommendation to approve the following overnight trips:

- a) Girls basketball team to Sandusky, OH June 14-15, 2024
- b) Girls basketball team to Columbus, OH June 22-23, 2024
- c) Football team members overnight campout at WHS June 6, 2024
- d) Football team members to Kenyon College July 16-18, 2024
- e) Cheerleading team members to Ashland University June 26-29, 2024
- f) Boys & girls varsity track members to Dayton, OH May 30-June 1, 2024
- g) Boys & girls varsity cross country team members to Centerville, OH September 28-29, 2024
- h) Speech and debate team members to Des Moines, IA June 15-22, 2024
- i) Boys basketball team to Capital University June 7-8, 2024

- 4. Recommendation to accept the following donations:
 - a) \$2,000 from Bob and Peggy Richards
 - b) \$1,250 from the Medina County Fraternal Order of Police Lodge #204
 - c) \$600 from the Ruhlin Company
 - d) Bench grinder with stand and hand tools from Dianne Greaves
 - e) \$508.00 from the CIS PTO
- 5. Recommendation to approve the Tuition Contract for ESCMC Summer Enrichment Program
- 6. Recommendation to approve the Educational Service Center of Medina County 2024-2025 County Service Agreement
- 7. Recommendation to approve the Day Treatment-Purchase Service Agreement between Connection Education Services, Inc. and the Wadsworth City School District Board of Education for the 2024-2025 school year
- 8. Recommendation to approve the 2024 Create 8.5 x 11 Contract between School Datebooks and the Wadsworth City School District Board of Education
- 9. Recommendation to approve the 2024 Engage 8.5 x 11 Contract between School Datebooks and the Wadsworth City School District Board of Education
- 10. Recommendation to approve the Production Contract and Addendum between Music Theatre International and the Wadsworth City School District Board of Education
- 11. Recommendation to approve the Transition Service Agreement between I am Boundless, Inc. and the Wadsworth City School District Board of Education for the period of April 17, 2024 through May 10, 2024

12. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2024-2025 school year
13. Recommendation to approve the Site and Bus Usage Contractual Agreement between the Allen County Educational Service Center and the Wadsworth City School District Board of Education
14. Recommendation to approve the Agreement between Goodwill Industries of Akron, Ohio and the Wadsworth City School District Board of Education for the period of August 22, 2024 through May 30, 2025
15. Recommendation to approve the Pupil Transportation Agreement 2024/2025 between Suburban School Transportation, Inc. and the Wadsworth City School District Board of Education
16. Recommendation to set the reimbursement rate for those declared to be impractical to transport at \$583.86 for the 2024-2025 school year (This is the minimum amount required per Ohio Revised Code.)
17. Recommendation to approve the KidsLink School District Contract between KidsLink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2024 through August 31, 2025
18. Recommendation to enter into a purchased service agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2024-2025 school year, in accordance with ORC 4511.01 and OAC 3301-83-07
19. Recommendation to approve the Contract for Services 2023-2024 between New Story Schools Ohio and the Wadsworth City School District Board of Education for the period of April 25, 2024 through May 29, 2024
20. Recommendation to approve the Data Security and Privacy Agreement between the Metropolitan Regional Service Council and the Wadsworth City School District Board of Education
21. Recommendation to approve the Minutemen Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2025 through December 31, 2025
22. Recommendation to determine the following students as impractical to transport for the 2024-2025 school year:
 - a) Regan Beaumont, to St. Hilary
 - b) Kyle Campbell, to St. Vincent-St. Mary
 - c) Jude Carlson, to St. Hilary
 - d) Luke Carlson, to St. Hilary

- e) Harper Fabris, to Chapel Hill Christian School
- f) Kaden Floyd, to Medina Christian Academy
- g) Dominic Fortunato, to Archbishop Hoban
- h) Nolan Gearhart, to Julie Billiart
- i) Owen Gibbs, to Medina Christian Academy
- j) Titus Gibbs, to Medina Christian Academy
- k) Mariana Gluck, to Archbishop Hoban
- l) Aaliyah Harrington, to Medina Christian Academy
- m) Sophia Kerr, to Medina Christian Academy
- n) Caryn Ann Kornaker, to Our Lady of the Elms
- o) Sarah Kreeger, to Archbishop Hoban
- p) Zachary Lamoreux, to Medina Christian Academy
- q) Isaac McCaw, to Medina Christian Academy
- r) Levi McCaw, to Medina Christian Academy
- s) John Olszewski, to St. Hilary
- t) Joseph Olszewski, to St. Hilary
- u) Julie Olszewski, to St. Hilary
- v) Ryland Sauto, to Medina Christian Academy
- w) Trenton Sauto, to Medina Christian Academy
- x) Peighton Scandlon, to Medina Christian Academy
- y) Crosby Stanfield, to St. Francis De Sales
- z) Reed Stanfield, to St. Francis De Sales
- aa) Brady Watcher, to Archbishop Hoban
- bb) Ella Wilson, to St. Hilary
- cc) Emma Wilson, to St. Hilary
- dd) Jacqueline Wilson, to St. Hilary
- ee) Cora Wolny, to Medina Christian Academy
- ff) Grant Wolny, to Medina Christian Academy
- gg) Hope Wolny, to Medina Christian Academy
- hh) Leah Wolny, to Medina Christian Academy
- ii) Aubrianna Young, to Medina Christian Academy

23. Recommendation to approve the Surveillance 247 Service Plan for the period of July 1, 2024 through June 30, 2025

24. Recommendation to approve the following reduction in student instructional hours for the 2023-2024 school year:

<u>School</u>	<u>Grade(s)</u>	<u>Reduced Hours</u>
Franklin Elementary	K-4	18.24
Grizzly Academy	K-4	16.50
Isham Elementary	K-4	17.76
Lincoln Elementary	K-4	17.76
Overlook Elementary	K-4	18.24
Valley View Elementary	K-4	18.00
Central Intermediate	5-6	18.00
Wadsworth Middle	7-8	18.75
Wadsworth High	9-12	19.50
Wadsworth Online Academy	9-11	15.96
Wadsworth Online Academy	12	16.50

25. Recommendation to approve the 2024-2025 Ohio Student Accident Insurance Program administered by Student Protective Agency
26. Recommendation to approve the School Affiliation Agreement between Hope Squad and the Wadsworth City School District Board of Education
27. Recommendation to approve the following memorandums of understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education:
 - a) Requirements to be a Supervisory Teacher
 - b) Definition of Year of Service for Vertical Advancement on the Salary Schedule
 - c) High School Head Golf Coach
 - d) Appendix I
28. Recommendation to approve the Resolution that an Urgent Necessity Exists for the procurement and installation of a new make-up air unit for the north building at Art Wright Stadium
29. Recommendation to approve the resolution expressing the intent to award a contract authorizing the Superintendent and Treasurer to execute a contract upon compliance with the conditions of this resolution
30. Recommendation to approve the tentative class of 2024 graduation roster

IX. Items of the Treasurer

A. Action Items

1. Recommendation to approve the amended FY 2024 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2024.
3. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Replacement Fund (300-900H), matching the contribution to the Band Boosters
4. Recommendation to accept the April 2024 financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member Items

A. Ratification of Resignations

1. Judy Bennett, Non-teaching Employee, retirement, eff. 9/1/2024
2. Robert Bodjanac, Certified Teacher, eff. 5/2/2024
3. Christine Chase, Non-teaching Employee, eff. 8/1/2024
4. Elizabeth (Libbi) M. Davis, Certified Teacher, eff. 6/4/2024
5. Lynn Decker, Non-teaching Employee, eff. 8/1/2024
6. Denise Dimit, Non-teaching Employee (Isham Playground Aide), eff. 6/1/2024
7. Adam Fisher, Non-teaching Employee, eff. 4/22/2024
8. Kelly Gnap, Non-teaching Employee, eff. 8/1/2024
9. DeWayne Heggie, Non-teaching Employee, eff. 6/1/2024
10. Jean Henry, Non-teaching Employee, retirement, eff. 5/20/2024
11. Diane Michelli, Non-teaching Employee, retirement, eff. 6/1/2024
12. Carol Norman, Non-teaching Employee, eff. 5/2/2024
13. Christopher Roberts, Valley View Elementary School Principal, eff. 8/1/2024
14. Chris Sieber, Wadsworth High School Asst. Principal, eff. 8/1/2024
15. Kelly Stallman, Non-teaching Employee, eff. 8/1/2024

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
May 13, 2024**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- E. Intermediate School Building Project Update:** You can view the progress being made on the construction of our new intermediate school building by clicking [here](#).
- F. Wellness Policy Assessment Tool:** Our annual review of our District's wellness policy, utilizing the Wellness Policy Assessment Tool, can be found in the supporting materials to this agenda.

VIII. Administrative Items

A. Personnel Consent Items

1. Employments

a) Certified Employees

- (1) David Zsoldos:** Mr. Zsoldos is being recommended to fill the school counselor position at Wadsworth Middle School that was left open when Ms. Victoria Albanese retired.

b) Administrators

- (7) Christopher Roberts:** Mr. Roberts is being recommended to fill the principal position at Wadsworth Middle School that was left open when Mr. Eric Jackson moved to another position within the district.

d) Non-teaching Employees

- (1) Andrea Shott:** Ms. Shott is being recommended to fill the classroom/ playground aide position at Central Intermediate School that was left open when Ms. Loree Runkle resigned.

B. Action Consent Items

- 1. Policies 2260 (Nondiscrimination and Access to Equal Educational Opportunity) and 7440.03 (Small Unmanned Aircraft Systems - Drones):** The Board of

Education policies being recommended for a first reading are necessary to clarify the policies and align them with current practice.

2. **Barber & Hoffman, Inc. Agreement for the Provision of Limited Professional Services:** The Agreement for the Provision of Limited Professional Services between Barber & Hoffman, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow for Barber & Hoffman, Inc. to evaluate an issue with the wall in the high school field house.
5. **Tuition Contract for ESCMC Summer Enrichment Program:** The Tuition Contract for ESCMC Summer Enrichment Program being recommended for approval will allow students who require summer enrichment, per each student's individual education program (IEP), to receive the said services.
6. **Educational Service Center of Medina County 2024-2025 County Service Agreement:** The Educational Service Center of Medina County 2024-2025 County Service Agreement being recommended for approval being recommended for approval details the services we will either purchase or have access to through the Educational Service Center of Medina County for the 2024-2025 school year.
7. **Connection Education Services, Inc. Day Treatment-Purchase Service Agreement:** The Day Treatment-Purchase Service Agreement between Connection Education Services, Inc. and the Wadsworth City School District Board of Education for the 2024-2025 school year being recommended for approval will allow students to be placed at the Evolve Program, per each student's individual education requirements.
8. & 9. **School Datebooks Contracts:** The Create 8.5 x 11 and Engage 8.5 x 11 contracts between School Datebooks and the Wadsworth City School District Board of Education being recommended for approval will allow for the purchase of school planners at Valley View Elementary School for the 2024-2025 school year.
10. **Music Theatre International Production Contract and Addendum:** The Production Contract and Addendum between Music Theatre International and the Wadsworth City School District Board of Education being recommended for approval is necessary for a middle school drama production during the 2024-2025 school year.
11. **I am Boundless, Inc. Transition Service Agreement:** The Transition Service Agreement between I am Boundless, Inc. and the Wadsworth City School District Board of Education for the period of April 17, 2024 through May 10, 2024 being recommended for approval will allow a student to receive services through I am Boundless, Inc., per the student's individual education program (IEP).
12. **College Now Greater Cleveland Memorandum of Understanding:** The Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2024-2025 school year

being recommended for approval will allow our school district to continue to use the services of College Now Greater Cleveland to assist students and parents/guardians with a variety of services, including career planning & exploration, college planning, the college application process, completing the financial aid application process and searching for and applying for college scholarships.

13. Allen County Educational Service Center Site and Bus Usage Contractual

Agreement: The Site and Bus Usage Contractual Agreement between the Allen County Educational Service Center and the Wadsworth City School District Board of Education being recommended for approval will allow for the Ohio School Bus Driver Training Classes on June 11-13, 2024 to be held at Wadsworth High School.

14. Goodwill Industries of Akron, Ohio Agreement: The Agreement between Goodwill Industries of Akron, Ohio and the Wadsworth City School District Board of Education for the period of August 22, 2024 through May 30, 2025 being recommended for approval will allow for Goodwill Industries of Akron to provide services to students, per each student's individual education program (IEP).

15. Suburban School Transportation, Inc. Pupil Transportation Agreement: The Pupil Transportation Agreement 2024/2025 between Suburban School Transportation, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to utilize the transportation services provided by Suburban School Transportation Company, Inc. for students whose individual education program (IEP) requires the services during the 2024-2025 school year.

17. KidsLink School District Contract: The KidsLink School District Contract between KidsLink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2024 through August 31, 2025 being recommended for approval will allow a student to attend KidsLink, per the student's individual education program (IEP).

19. New Story Schools Ohio Contract for Services for 2023-2024: The Contract for Services 2023-2024 between New Story Schools Ohio and the Wadsworth City School District Board of Education for the period of May 14, 2024 through May 29, 2024 being recommended for approval will allow a student to attend New Story Schools, per the student's individual education program (IEP).

20. Metropolitan Regional Service Council Data Security and Privacy Agreement: The Data Security and Privacy Agreement between the Metropolitan Regional Service Council and the Wadsworth City School District Board of Education being recommended for approval details how student data and privacy is handled between each entity.

- 21. Minutemen Management Services Agreement Group Retrospective Rating Program:** The Minutemen Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2025 through December 31, 2025 being recommended for approval will allow our school district to continue with Minutemen as our third-party administrator for workers' compensation.
- 23. Surveillance 247 Service Plan:** The Surveillance 247 Service Plan for the period of July 1, 2024 through June 30, 2025 being recommended for approval is for the cameras in our school buses and vehicles.
- 24. Reduction in Student Instructional Hours for the 2023-2024 School Year:** The reduction in student instructional hours for the 2023-2024 school year being recommended for approval is necessary to officially adjust the board-approved 2023-2024 school calendar to account for the day without student instruction due to the weather conditions. Even with the reduction in instructional hours, we are well above the minimum number of instructional hours required in a school year by Ohio Revised Code. (See chart on the following page.) The required hours are as follows:

<u>Grade Levels</u>	<u>Hours</u>
K-6 and Online	910
7-12	1,001

What is allowed to "count" toward hours of instruction is defined by Ohio Revised Code and is summarized in [guidance](#) provided by the Ohio Department of Education. Each elementary school has a building schedule that is a little different. As a result, total hours of instruction vary by building, and in some cases, by grade level as well.

<u>Building Calendar</u>		<u>Hrs. Missed/ Calamity Days</u>	<u>Calendar Hrs. as of 5/7/2024</u>
FR	1-2	6.08	1027.52
FR	3-4	6.08	1039.68
FR	KG	6.08	1003.20
GA	1-2	5.50	943.02
GA	3-4	5.50	954.18
GA	KG	5.50	920.70
IS	1-2	5.92	1000.48
IS	3-4	5.92	1012.32
IS	KG	5.92	976.80
LN	1-2	5.92	1000.48
LN	3-4	5.92	1012.32
LN	KG	5.92	976.80

<u>Building Calendar</u>		<u>Hrs. Missed/ Calamity Days</u>	<u>Calendar Hrs. as of 5/7/2024</u>
OV	1-2	6.08	1027.52
OV	3-4	6.08	1039.68
OV	KG	6.08	1003.20
VV	1-2	6.00	1014.00
VV	3-4	6.00	1026.00
VV	KG	6.00	990.00
CIS	5	6.00	1014.00
CIS	6	6.00	1008.00
WMS	7 & 8	6.25	1063.25
WHS	9	6.50	1104.00
WHS	10	6.50	1104.00
WHS	11	6.50	1110.50
WHS	12	6.50	1078.00
Wads. Online Acad.	9-11	5.32	931.00
Wads. Online Acad.	12	5.50	940.50

Calamity Days: January 17, January 19, April 8, 2024

25. **Ohio Student Accident Insurance Program:** The 2024-2025 Ohio Student Accident Insurance Program administered by Student Protective Agency being recommended for approval will allow our district to continue to offer student accident insurance to parent/guardians(s) at a cost to the parent/guardian(s), not the school district.
26. **Hope Squad School Affiliation Agreement:** The School Affiliation Agreement between Hope Squad and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to expand our Hope Squad program by adding it at our middle school.
27. **Wadsworth Education Association Memorandums of Understanding:** The WEA MOUs being recommended for approval address the following:
 - a) **Requirements to be a Supervisory Teacher:** This MOU aligns the requirements to be a supervisory teacher for student teachers to the requirements found in the Agreements that you approve between the Wadsworth City School District Board of Education and the college/university in question.
 - b) **Definition of Year of Service for Vertical Advancement on the Salary Schedule:** This MOU defines year of service for vertical advancement on the

salary schedule. The definition addresses those who are scheduled to work less than one hundred twenty (120) days in their work year.

c) High School Head Golf Coach: This MOU addresses the compensation for the head golf coach, who, with Board of Education approval, will be the head coach for both the boys' and girls' teams during the 2024-2025 school year.

d) Appendix I: This MOU adds an area on the Appendix I leave form for a teacher to select the building where a substitute teacher will be needed if the teacher works at different buildings throughout the work week.

28. Make-up Air Unit Urgent Necessity Resolution: The Resolution that an Urgent Necessity Exists being recommended for approval is necessary to replace the make-up air unit in the north building at Art Wright Stadium. The full resolution can be found in the supporting documents to this agenda.

29. Resolution (Intent to Award a Contract): The resolution expressing the intent to award a contract being recommended for approval is the next step in the window restoration project at Wadsworth Middle School. The Wadsworth City School District Board of Education previously approved a consulting agreement with Holabird & Root LLC. for this project at their January 3, 2024 meeting. The detail for the said agreement is as follows:

***"Holabird & Root Architectural Consulting Services Agreement:** The Architectural Consulting Services Agreement between Holabird & Root LLC and the Wadsworth City School District Board of Education being recommended for approval aligns with our current strategic plan (see page 17, first item listed under Sales Tax) which includes an allocation of money for repair work to the window caulking and expansion joints at the middle school. The work was originally scheduled to be completed in 2022, but we held off because the quote received to complete the work was around ninety thousand dollars (\$90,000.00), which meant we had to go to bid. In order to go to bid, we had to have drawings, so we asked the team at Holabird & Root LLC to look at the work that needed to be completed. The Holabird & Root team has suggested that it makes sense to study a few different solutions, as simply replacing the caulking may not solve all issues."*

With the Board's approval, the window restoration project will be completed during the summer of 2024.