

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, JUNE 10, 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. Administrative Discussion Items, Presentations, and Updates

- A. Set Special Board of Education Meeting
- B. Set Records Commission Meeting
- C. Carpentry House Auction

VI. [Public Participation](#)

VII. 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) Administrators

- (1) Haley Duerr, Wadsworth Middle School Asst. Principal, eff. 8/1/2024
- (2) Allison Romano, Wadsworth High School Asst. Principal, eff. 8/1/2024

b) Certified Staff

- (1) Ashlynn Gervase

- (2) Douglas Miller
- (3) Brooke Wightman

c) Non-teaching School Employees

- (1) Larry (Charlie) Ries
- (2) Susan Edurese

d) Classified Substitutes

- (1) Matthew Moore

e) Athletic Event Workers

*OHSAA Division I Girls Lacrosse Regional Qualifier vs. Westerville North
(5/17/2024 at Art Wright Stadium)*

Larry Ries, Tournament Site Manager (\$100)

*OHSAA Division I Boys Lacrosse Regional Qualifier vs. Green (5/20/2024 at Art
Wright Stadium)*

Maria Daull, Tournament Site Manager (\$100)

Larry Ries, Asst. Site Manager (\$75)

f) Supplemental Contracts

- (1) Shane Adams, Band Camp Instructor
- (2) Pete Alexander, Career Technical Dept. Head
- (3) Pete Alexander, Career-Technical Club Advisor (2023-2024)
- (4) Aaron Austin, Coding Camp Instructor
- (5) Aaron Austin, STEM Camp Instructor
- (6) Halle Baker, Bus Ramp Duty
- (7) Jen Ballinger, RTI Member, WHS
- (8) Meghan Barker, Elementary Student Council
- (9) Meghan Barker, Elementary Bus Ramp
- (10) Christian Baughman, 9th Grade Wrestling Coach
- (11) Mary Beth Baxley, Co-Director, Middle School Play
- (12) Cindy Beeman, STEM Camp Instructor
- (13) Cindy Beeman, Coding Camp Instructor
- (14) Mallory Bergstresser, Gr. K-6 RTI Chair
- (15) Stephanie Bever, CIS Science Dept. Head (50%)
- (16) Ashley Bonenfant, Extended Service (up to 18 hrs.)
- (17) Laura Boyert, WMS Special Education Dept. Head
- (18) Anthony Boytim, Chess Club Advisor
- (19) Camdyn Brady, Asst. Coach, Wadsworth Grizzlies Youth Girls Lacrosse
Camp

- (20) Amy Broadhurst, Gr. 12 Class Advisor
- (21) Jill Carpenter, Science/STEM Club Advisor (50%)
- (22) Jill Carpenter, Elementary Student Council (50%)
- (23) Jill Carpenter, Chess Club
- (24) Amy Casey, Bus Ramp Duty
- (25) Amy Casey, STEM Camp Instructor
- (26) Rebekah Chaney, ESY Services
- (27) Patti Chrisman, Gr. K-6 RTI Member
- (28) Amy Clark, WMS Science Dept. Head
- (29) Tricia Claypool, Coding Camp Instructor
- (30) Johanna Corbin, CIS Special Education Dept. Head (50%)
- (31) Johanna Corbin, Gr. K-6 RTI Member
- (32) Jessica Courson, Flag Corps (Winter)
- (33) Sarah Crowley, RTI Member
- (34) Pam Csaky, Drama Dept. Chair
- (35) Pam Csaky, Theater Tech Coordinator
- (36) Pam Csaky, Co-Director, WHS Play
- (37) Katherine Dannemiller, National Forensic Asst. Coach, Debate
- (38) Lucas Daull, Asst. Coach, Youth Boys Lacrosse Camp (Volunteer)
- (39) Kalyn Davis, STEM Camp Instructor
- (40) Kalyn Davis, Student Council Asst.
- (41) Kalyn Davis, Encore Dept. Head
- (42) Kalyn Davis, Vocal Music Director
- (43) Shannon DeDomenic, ESY Services
- (44) Shannon DeDomenic, 8th Grade Volleyball Coach
- (45) Dave Derrig, High School Art Club
- (46) Carly DiPaolo, RTI Chair, WHS
- (47) Carly DiPaolo, Extended Service (up to 87 hrs.)
- (48) Jay Edurese, Asst. Coach, Youth Boys Lacrosse Camp (Volunteer)
- (49) Abby Elliott, Special Education Dept. Head
- (50) Jessica Ely, Crossing Guard Supervisor
- (51) Susan Everhart, Business Dept. Head
- (52) Nikki Farson, Gr. 9 Class Advisor
- (53) Nikki Farson, Extended Service (up to 87 hrs.)
- (54) Krystal Flory, RTI Member, WHS
- (55) Scott Formhals, WMS Band
- (56) Scott Formhals, Asst. Band Director
- (57) Laurie Freund, Extended Service (up to 87 hrs.)
- (58) Vicki Fugate, Coding Camp Instructor
- (59) Vicki Fugate, STEM Camp Instructor
- (60) Vicki Fugate, Science/STEM Club Advisor (50%)
- (61) Vicki Fugate, RTI Member, Elementary
- (62) Jessica Gabor, Elementary RTI Chair
- (63) David Gailey, National Forensic Asst. Coach, All Events
- (64) Taylor Gardner, ESY Services

- (65) Cheryl Gerberich, Bear Cub Teacher
- (66) Aliza Gill, Coding Camp Instructor
- (67) Aliza Gill, STEM Camp Instructor
- (68) Aliza Gill, Gr. K-6 RTI Member
- (69) Kate Goodrich, WMS English Dept. Head (50%)
- (70) Louden Gordon, Varsity Wrestling Coach, eff. 5/16/2024
- (71) Vicki Griffin, ESY Services
- (72) Vicki Griffin, STEM Camp Instructor
- (73) Kendall Guthrie, Band Camp Instructor
- (74) Kim Haic, Bear Cub Teacher
- (75) Kim Haic, Coding Camp Instructor
- (76) Kim Haic, STEM Camp Instructor
- (77) Charles Hamilton, Student Council High School
- (78) Laura Harig, Annual
- (79) Laura Harig, English Dept. Head (50%)
- (80) Nick Hassinger, Director, Youth Boys Lacrosse Camp (Volunteer)
- (81) Matt Hastings, Band Camp Instructor
- (82) Matt Hastings, Bus Ramp Duty
- (83) Matt Hastings, CIS Band Director
- (84) Matt Hastings, O.J. Work Auditorium Manager
- (85) Eric Heffinger, Sr. High Newspaper
- (86) Sue Heideman, CIS Student Council (50%)
- (87) Dana Hire, Band Director
- (88) Stacey Hornfeck, Director, Wadsworth Grizzlies Youth Girls Lacrosse Camp
- (89) Michael Horvat, Carpentry General Contractor Coordinator
- (90) Michael Horvat, Additional work hours (not to exceed 50 hrs.)
- (91) Matt Hulme, Varsity Asst. Wrestling Coach
- (92) Zach Humrichouser, Intramurals, WHS
- (93) Jason Joy, Asst. Wrestling Coach (Volunteer)
- (94) Jason Jurey, Science Dept. Head
- (95) Larry Kaufman, Asst. Wrestling Coach (Volunteer)
- (96) Larry Kaufman, RTI Member, WHS
- (97) Andrea Kline, Foreign Language Dept. Head
- (98) Jason Knapp, Gr. 11 Asst. Class Advisor
- (99) Dylan Kubilus, Band Camp Instructor
- (100) Sandra Kurt, Math Dept. Head
- (101) Kelly Laib, RTI Member
- (102) Kelly Laib, Coding Camp Instructor
- (103) Kelly Laib, STEM Camp Instructor
- (104) Brittany Laino, Extended Service (up to 60 hrs.)
- (105) Debbie Lake, Co-Director, WHS Play
- (106) Debbie Lake, Co-Director, WHS Play
- (107) Beth Lawrence, WMS Math Dept. Head
- (108) Mike Lee, Intramurals, WHS

(109) Brian Lenox, STEM Camp Instructor
(110) Brian Lenox, Coding Camp Instructor
(111) Brian Lenox, CIS Special Education Dept. Head (50%)
(112) Brian Lenox, Gr. K-6 RTI Member
(113) Kim Leonard, ESY Services
(114) Mary Linn, Elementary Student Council
(115) Mary Linn, Coding Camp Instructor
(116) Mary Linn, STEM Camp Instructor
(117) Vanessa Lloyd, Flag Corps (Fall)
(118) Ryun Louie, Percussion Studies Coordinator
(119) Ryun Louie, Percussion Artist in Residence
(120) Ryun Louie, Elementary Percussion Instructor
(121) Joy Love, Chess Club Advisor
(122) Joy Love, STEM Camp Instructor
(123) Joy Love, Coding Camp Instructor
(124) Rob Lynn, Gr. 11 Class Advisor
(125) Rob Lynn, RTI Member, WHS
(126) Rob Lynn, Intramurals, WHS
(127) Alex Mangano, Varsity Asst. Gymnastics Coach
(128) Jennifer Manos, K-8 School Counselors Dept. Head
(129) Jennifer Manos, Extended Service (up to 55.25 hrs.)
(130) Jeff Marini, Coding Camp Coordinator
(131) Hannah Mashek, ESY Services
(132) Cyndi McClintock, Band Camp Instructor
(133) Matt McConnell, Varsity Boys Cross Country Asst. Coach
(134) Bree McNeill, Gr. 10 Class Advisor
(135) Matt Milano, Asst. Coach, Youth Boys Lacrosse Camp (Volunteer)
(136) Lindsey Miller, STEM Camp Instructor
(137) Lindsey Miller, Coding Camp Instructor
(138) Brian Morrison, Bus Ramp Duty
(139) Sandi Mueller, CIS English Dept. Head (50%)
(140) Amy Muhl, CIS Student Council (50%)
(141) Amy Muhl, CIS Choir Director
(142) Joe Muhl, Band Camp Instructor
(143) Kelly Murphy, Varsity Gymnastics Coach
(144) Laura Nagy, Response to Intervention Chair (Gr. K-6)
(145) Meagan Neumann, Extended Service (up to 60 hrs.)
(146) Zachary Ockunzzi, STEM Camp Instructor
(147) Zachary Ockunzzi, Gr. K-6 RTI Member
(148) Janee Oktela, Bus Ramp Duty
(149) Kelly Osterhouse, Response to Intervention Member (Gr. K-6)
(150) Emily Osting, ESY Services
(151) Lisa Owens, Science STEM Club Advisor
(152) Lindsay Patterson, Co-Director, Middle School Play
(153) Lindsay Patterson, Co-Director, WHS Play

(154)Lindsay Patterson, Co-Director, WHS Play
(155)Tallie Paz, Extended Service (up to 60 hrs.)
(156)Abbey Pecnik, Coding Camp Instructor
(157)Deb Pegrim, STEM Camp Instructor
(158)Deb Pegrim, Coding Camp Instructor
(159)Brianne Pernod, Co-Director, WHS Play
(160)Collin Peters, Asst. Coach, Youth Boys Lacrosse Camp (Volunteer)
(161)Samantha Quallich, WMS Choir
(162)Adam Quinn, Band Camp Instructor (Volunteer)
(163)Kelly Rapp, Extended Service (up to 99 hrs.)
(164)Emily Reagan, ESY Services
(165)Autumn Reeves, Coding Camp Instructor
(166)Chris Roberts, STEM Camp Administrator
(167)Lindsay Rohrbach, Extended Service (up to 18 hrs.)
(168)Anne Rosenberger, National Honor Society (50%)
(169)Lauren Ross, Guidance Dept. Head
(170)Lauren Ross, Extended Service (up to 111 hrs.)
(171)Laurie Ryder, Extended Service (up to 60 hrs.)
(172)Melissa Sapara, Bus Ramp Duty
(173)Shannon Schmitt, CIS Social Studies Dept. Head (50%)
(174)Shannon Schmitt, Gr. K-6 RTI Member
(175)Mark Schoonover, Gr. 12 Asst. Class Advisor
(176)Caren Schrubbs, WMS Social Studies Dept. Head
(177)Phil Seenes, Crossing Guard Supervisor
(178)David Selzer, Band Camp Instructor
(179)Joe Shalala, STEM Camp Instructor
(180)Joe Shalala, Coding Camp Instructor
(181)Justine Sheehan, Bus Ramp Duty
(182)Jeff Shenker, CIS Social Studies Dept. Head (50%)
(183)Stefanie Shepperd, Elementary RTI Member
(184)Matt Shiarla, High School Art Club
(185)Kip Shipley, Asst. Wrestling Coach (Volunteer)
(186)Amanda Simmons, STEM Camp Instructor
(187)Nate Singleton, National Honor Society (50%)
(188)Mike Sladky, WHS Health Instructor (Summer School), eff. 6/6/2024
(189)Mike Sladky, Health/PE Dept. Head
(190)Lisa Smith, English Dept. Head (50%)
(191)Joanna Snitil, RTI Chair
(192)Joe Snyder, WMS English Dept. Head (50%)
(193)Joe Snyder, Coding Camp Instructor
(194)Joe Snyder, STEM Camp Instructor
(195)Amanda Spaetzel, ESY Services
(196)Brent Steiner, Reserve Wrestling Coach
(197)Megan Steinkerchner, ESY Services
(198)Greg Stoner, CIS Science Dept. Head (50%)

(199) Sara Storm, Coding Camp Instructor
 (200) Sara Storm, CIS Math Dept. Head (50%)
 (201) Paul Taylor, Media Communications Event Coordinator
 (202) Eric Tilson, International Club (Volunteer)
 (203) Justin Todd, Extended Service (up to 140 hrs.)
 (204) Wendy Turocy, ESY Services
 (205) Katie Veal, Gr. K-6 RTI Member
 (206) Brenna Walker, ESY Services
 (207) Brenna Walker, Home Instructor
 (208) Lisa Wallen, WMS Encore Dept. Head
 (209) Anna Warren, Elementary Student Council (50%)
 (210) Bryce Weber, CIS Math Dept. Head (50%)
 (211) Bryce Weber, Chess Club
 (212) Carly Willis, Extended Service (up to 60 hrs.)
 (213) Carly Willis, Gr. K-6 RTI Member
 (214) Katie Wilson, ESY Services
 (215) Chad Wolf, STEM Camp Coordinator
 (216) Katherine Wolf, Gr. K-6 RTI Member
 (217) Katherine Wolf, Student Council Elementary
 (218) Megan Wolf, CIS English Dept. Head (50%)
 (219) John Yaggi, RTI Member, WHS
 (220) John Yaggi, Social Studies Dept. Head
 (221) Hope Zakany, ESY Services
 (222) Hope Zakany, Coding Camp Instructor
 (223) David Zsoldos, Extended Service (up to 42.5 hrs.)
 (224) Sam Zulia, National Forensic Head Coach
 (225) Ali Zwisler, ESY Services

2. Recommendation to approve unpaid leave for Chari Turski on May 16, 2024
3. Recommendation to pay Ashley Ruedisueli her hourly rate for preschool screening work completed outside of her 2023-2024 work year and prior to the start of her 2024-2025 work year
4. Recommendation to employ Jill Peterson as a payroll supervisor consultant, on an as-needed basis, at a rate of \$50/hour
5. Recommendation to approve the following teachers to be paid on an as-needed basis at BA-01 of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education for work completed outside of their 2023-2024 work year and prior to the start of the 2024-2025 work year to evaluate preschool students:
 - a) Ever Daw-Powers
 - b) Heather LaMar

c) Hannah Myers

B. Action Consent Items

1. Recommendation to accept the following donations:
 - a) \$5,000 from the Wadsworth Band Boosters
 - b) \$4,500 from the Wadsworth Drama Boosters
 - c) \$500 from Kimmel Heating & Air Conditioning, LLC
2. Recommendation to award the Winifred B. Young Scholarship in the amount of \$1,000 to Sean Martinez
3. Recommendation to determine the following student is impractical to transport for the 2024-2025 school year:
 - a) Lydia Young, to Medina Christian Academy
4. Recommendation to approve a second reading and adoption 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)
5. Recommendation to approve the following student handbooks for the 2024-2025 school year:
 - a) Preschool
 - b) Elementary
 - c) Grizzly Academy
 - d) Intermediate School
 - e) Middle School
 - f) High School
6. Recommendation to approve a first reading of revised Board of Education Policy 5223, Released Time for Religious Instruction
7. Recommendation to approve the final class of 2024 graduation roster
8. 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>
Lincoln Elementary	K-4	5.92
Central Intermediate	5-6	6.00

9. Recommendation to approve the Production Contract and Addendum for the MTI Production Contract between MTI and the Wadsworth City School District Board of Education
10. Recommendation to approve the Consulting, License, and Training Agreement between MindWise Innovations and the Wadsworth City School District Board of Education
11. Recommendation to approve the OHSAA Tournament Agreement Regional Lacrosse Facility Rental Agreement between the Ohio High School Athletic Association (OHSAA) and the Wadsworth City School District Board of Education
12. Recommendation to approve the Contract between Williams on the Lake and the Wadsworth City School District Board of Education
13. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 22, 2024 through May 29, 2025
14. Recommendation to approve the following resolution to Permanently Expand Employment of Substitute Teachers beginning in the 2024-2025 school year:

Pursuant to the 135th Ohio General Assembly’s House Bill 33, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check, successful completion of pre-employment drug test, and evidence of a substitute teaching license issued by the Ohio State Board of Education, have been satisfied.
15. Recommendation to approve the revised 2024-2025 school year calendar
16. Recommendation to approve the purchase risk management insurance through the SeibertKeck Agency for the period of July 1, 2024 through June 30, 2025
17. Recommendation to approve the Ruff Neon Signs & Lighting Maintenance, Inc. Terms
18. Recommendation to approve the Taylor Consulting Group Roof Evaluation Proposal
19. Recommendation to approve the Memorandum of Understanding between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2024-2025 school year

20. Recommendation to approve the Field Experience & Student Teaching/Internship Agreement between Muskingum University and the Wadsworth City School District Board of Education for the period of August 1, 2024 through July 31, 2025
 21. Recommendation to approve the Liminex Products Terms, the Liminex Products Terms First Amendment, and the Liminex Products Privacy Policy for Product Users
 22. Recommendation to approve the Alternate School Food Authority (SFA) Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025
 23. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
 24. Recommendation to approve the Agreement between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education for May 10, 2025
- C. Assistant Superintendent Recommendation per [Wadsworth City School District Board of Education Policy 3120, Employment of Professional Staff](#)
1. Mike Schmeltzer, Jr., Girls Basketball Coach (Volunteer)

VIII. Items of the Treasurer

A. Action Items

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees
2. Recommendation to authorize the Treasurer to sell at public auction the 2024 carpentry house located at 405 Thorn Way, Doylestown, on Tuesday, July 30, 2024, at 6:29 p.m., and to sign all documents related to the sale
3. Authorize the following fund-to-fund transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Description</u>
001-7200-910	300-5100-900R	\$614.54	OHSAA Baseball Tickets
001-7200-910	300-5100-0000	\$2,182.90	Replace Athletics TV
001-7200-910	300-5100-9516	\$12,550.87	Football Maryland Trip
001-7200-910	200-5100-920H	\$1,810.00	National Honor Society
001-7200-910	200-5100-918T	\$1,650.02	Tri M Honor Society

4. Recommendation to accept the May 2024 financial reports as presented and subject to audit

IX. Legislative Update

X. Board Member Items

A. Ratification of Resignations

1. Haley Duerr, Certified Teacher, eff. 8/1/2024
2. Kim Leonard, Certified Teacher, eff. 11/1/2024
3. Michelle Longoria, Non-teaching Employee, eff. 6/14/2024
4. Matthew Milano, Varsity Boys Lacrosse Coach
5. Melissa Nagel, Non-teaching Employee, eff. 6/4/2024
6. Shawn Oplinger, Non-teaching Employee, eff. 5/20/2024
7. Allison Romano, Certified Teacher, eff. 8/1/2024
8. Alexis Weinland, Certified Teacher, eff. 6/4/2024
9. Kevin Williams, WHS Health Instructor (Summer School), eff. 6/6/2024

XI. 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, A7, and E** as listed above.

XII. 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
June 10, 2024**

Agenda Detail Sheet

VII. Administrative Items

A. Personnel Consent Items

1. Employments

a) Administrators

(1) Haley Duerr: Ms. Duerr is being recommended to fill the Wadsworth Middle School assistant principal position that was left open when Mr. Joe Shalala moved to the Isham Elementary School principal position.

(2) Allison Romano: Ms. Romano is being recommended to fill the Wadsworth High School assistant principal position that was left open when Ms. Keri Hamsher moved to the Valley View Elementary School principal position.

b) Certified Staff

(1) Ashlynn Gervase: Ms. Gervase is being recommended to fill the fourth grade teaching position at Overlook Elementary School. While the position is new due to student enrollment numbers in the Overlook Elementary School homebase, we have reduced, through attrition, by one (1) full-time equivalent, the number of core subject teachers in grades K-4 for the 2024-2025 school year.

(2) Douglas Miller: Mr. Miller is being recommended to fill the math teaching position at Wadsworth High School that was left open when Ms. Mary Beth Baxley retired.

(3) Brooke Wightman: Ms. Wightman is being recommended to fill the preschool intervention specialist position that was left open when Ms. Erica King moved to a teaching position at Grizzly Academy.

c) Non-teaching School Employees

(1) Larry (Charlie) Ries: Mr. Ries is being recommended to fill the aide position at Wadsworth High School that was left open when Ms. Peggy Bowers moved to another position within the district.

(2) Susan Edurese: Ms. Edurese is being recommended to fill the payroll supervisor position left open by the resignation of Ms. Michelle Longoria.

B. Action Consent Items

4. Policies 2260 (Nondiscrimination and Access to Equal Educational Opportunity), 2260.01 (Section 504/ADA Prohibition Against Discrimination Based on Disability), 5517 (Anti-Harassment), and 7440.03 (Small Unmanned Aircraft Systems-Drones): The Board of Education policies being recommended for a second reading and adoption are necessary to clarify the policies and align them with current practice.

6. Policy 5223 (Released Time for Religious Instruction): The revised Board of Education Policy 5223 being recommended for a first reading incorporates the changes discussed at the May 13, 2024 Board of Education meeting.

8. 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 serves as a follow-up to the reduction in hours approved at the May 13, 2024 Board of Education meeting. The hours listed below for Lincoln Elementary School and Central Intermediate School (CIS) account for the day each missed due to the air conditioning issue at Lincoln Elementary School (5/23/2024) and the environmental issue near CIS (5/17/2024).

<u>School</u>	<u>Grade(s)</u>	<u>Reduced Hours</u>
Lincoln Elementary	K-4	5.92
Central Intermediate	5-6	6.00

9. MTI Production Contract and Addendum: The Production Contract and Addendum for the MTI Production Contract between MTI and the Wadsworth City School District Board of Education being recommended for approval are necessary for Wadsworth High School Drama Club productions during the 2024-2025 school year.

10. MindWise Innovations Consulting, License, and Training Agreement: The Consulting, License, and Training Agreement between MindWise Innovations and the Wadsworth City School District Board of Education being recommended for approval will allow our school counselors to continue to have access to and utilize the Signs of Suicide Program.

- 11. OHSAA Tournament Agreement Regional Lacrosse Facility Rental Agreement:** The OHSAA Tournament Agreement Regional Lacrosse Facility Rental Agreement between the Ohio High School Athletic Association (OHSAA) and the Wadsworth City School District Board of Education being recommended for approval are for the regional lacrosse state tournament games played at Art Wright Stadium on May 17 and May 20, 2024.
- 12. Williams on the Lake Contract:** The contract between Williams on the Lake and the Wadsworth City School District Board of Education being recommended for approval is for a Medina County Share Cluster event to be held on April 11, 2025. The event will be paid by the Medina County Share Cluster but needs Wadsworth City School District Board of Education approval because our school district serves as the fiscal agent for the Share Cluster.
- 13. Medina County Board of Developmental Disabilities Agreement:** The Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 22, 2024 through May 29, 2025 being recommended for approval details the responsibilities of both parties for students placed at the Medina County Board of Developmental Disabilities, per each student's individual education program (IEP).
- 14. Substitute Teacher Requirements:** The resolution being recommended for approval (see below), will permanently expand changes to requirements to be hired as a substitute teacher initially allowed through temporary law changes during the pandemic, and last approved by the Wadsworth City School District Board of Education at their meeting on August 8, 2022, which lasted through the 2023-2024 school year. Changes enacted in law by the 135th Ohio General Assembly's House Bill 33 allow for a local board of education to enact the said changes permanently.

Resolution:

Pursuant to the 135th Ohio General Assembly's House Bill 33, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check, successful completion of pre-employment drug test, and evidence of a substitute teaching license issued by the Ohio State Board of Education, have been satisfied.

- 15. Revised 2024-2025 School Year Calendar:** The revised 2024-2025 school year calendar being recommended for approval includes the state of Ohio testing schedule and delayed starts at the middle and high schools.

16. **SeibertKeck Agency Risk Management Insurance:** The risk management insurance, including liability, property, fleet coverage, cyber liability, and active shooter coverage, through SeibertKeck Insurance Agency, Inc., being recommended for approval begins on July 1, 2024 and runs through June 30, 2025.
17. **Ruff Neon Signs & Lighting Maintenance, Inc. Terms:** The Ruff Neon Signs & Lighting Maintenance, Inc. Terms being recommended for approval will allow for the purchase of side panels for one (1) of the scoreboards in the main gym at Wadsworth High School. The funds for this purchase will be paid over time through a sponsorship secured by Partner Marketing, LLC.
18. **Taylor Consulting Group:** The Taylor Consulting Group Roof Evaluation Proposal being recommended for approval will allow investigative work to be completed on the roof at Overlook Elementary School and Valley View Elementary School. The roof evaluation will help determine the extent of damage caused by water infiltration and the corrective measures that need to be taken to fix the issue(s).
19. **Tri-County Educational Service Center Memorandum of Understanding:** The Memorandum of Understanding between the Tri-County Educational Service Center 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 participate in the English Learner Student Program Subgrant Consortium for the 2024-2025 school year.
20. **Muskingum University:** The Field Experience & Student Teaching/Internship Agreement between Muskingum University and the Wadsworth City School District Board of Education for the period of August 1, 2024 through July 31, 2025 being recommended for approval details the responsibilities of both parties for field experience and student teaching/internship opportunities.
21. **Liminex Products:** The Liminex Products Terms, the Liminex Products Terms First Amendment, and the Liminex Products Privacy Policy for Product Users will allow our school district to continue to use/expand the use of GoGuardian products and to use Pear Deck Learning products if we choose to in the future.
22. **Alternate School Food Authority (SFA) Arrangement:** The Alternate School Food Authority (SFA) Arrangement, for the period of July 1, 2024 through June 30, 2025, being recommended for approval will allow our school district to continue to manage the lunch program at Sacred Heart of Jesus School during the 2024-2025 school year.
23. **Wadsworth Education Association Memorandum of Understanding:** The Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education being recommended for approval will allow for payment to our carpentry teacher, Mr. Mike Horvat, for time worked outside of his work year to finish items at the house built by the Four Cities

Compact Carpentry Program students prior to the auction of the house on July 23, 2024.

24. **Galaxy Restaurant & Banquet Center Agreement:** The Agreement between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education for May 10, 2025 being recommended for approval is for the high school prom.