

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

**REGULAR STATED MEETING
MONDAY, AUGUST 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. Administrative Discussion Items, Presentations, and Updates**

- A. Discussion: Charging Admission to High School Choir Concerts
- B. Discussion: Middle/High School Athletic Complex Master Plan Committee
- C. Strategic Plan 2021-2025 Implementation Update

- 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) Certified Staff
 - (1) Nicholas Common
 - (2) Lisa Teeple
 - b) Non-teaching School Employees
 - (1) Jeanne Hartman

- (2) Brittany Heddlesten
- (3) Amanda Hoover
- (4) Dominic Lobello
- (5) Christiane Mattar-Risha

c) Certified Substitutes

- (1) Justina Kline

d) Classified Substitutes

- (1) Karen Alkyer
- (2) Andrew Augustynovich
- (3) Briane Barker
- (4) Tanya Breuers
- (5) Renee Burkhart
- (6) Joseph Dacey
- (7) Carla Daniels
- (8) Thomas Derhammer
- (9) Margaret Demczyk
- (10) Denise Dimit
- (11) Karyn Falor
- (12) Lisa Freno
- (13) Tania Gabhart
- (14) Richard Gangle, eff. 7/15/2024
- (15) Pam Garens
- (16) Sabriena Hall
- (17) David Hausch
- (18) Melanie Hausch
- (19) DeWayne Heggie
- (20) Evelyn James
- (21) Christopher Kallai, Sr.
- (22) Donna Kilbert
- (23) Renee Kozma
- (24) George Langley
- (25) Myra Metcalf
- (26) Deborah Miller
- (27) Sherri Moore
- (28) John Mumaw
- (29) Thomas Parks
- (30) Rebecca Pate
- (31) Brandie Reis
- (32) Laura Risdon
- (33) Karla Sayre
- (34) Carlos Simarro

- (35) Kathleen Smith
- (36) Jennifer Stenger
- (37) James Thomas
- (38) Darleen Tittle

e) Supplemental Contracts

- (1) Rich Berlin, Student of the Month (WHS)
- (2) Jill Carpenter, Fishing Club
- (3) Fallon Donley, 8th Gr. Asst. Volleyball Coach
- (4) Matt Mountjoy, Asst. Coach, WMS Football Camp
- (5) Matt Mountjoy, Asst. Coach, Youth Football Camp
- (6) Emily Osting, ESY Teacher, eff. 7/15/2024
- (7) Mike Recupero, RTI Member (WHS)
- (8) Sam Zulia, National Forensic Asst. Coach (Volunteer)

2. Recommendation to approve unpaid leave for Jessica Gibson from the end of her allowable sick leave through November 22, 2024
3. Recommendation to approve unpaid leave for Kathryn Veal from the end of her allowable sick leave through January 5, 2025
4. Recommendation to approve unpaid leave for Samantha Quallich from the end of her allowable sick leave through January 5, 2025

B. Action Consent Items

1. Recommendation to approve the Contract for Handicapped and Nonhandicapped Pupils (SF-14PD Reporting) Pursuant to ORC 3327.04 and 3313.64(C)(4) between East Muskingum Local Schools and the Wadsworth City School District for the 2023-2024 school year
2. Recommendation to approve the Contract for Handicapped and Nonhandicapped Pupils (SF-14PD Reporting) Pursuant to ORC 3327.04 and 3313.64(C)(4) between East Muskingum Local Schools and the Wadsworth City School District for the 2024-2025 school year
3. Recommendation to determine the following students are impractical to transport for the 2024-2025 school year:
 - a) Caprice Fortunato, to Archbishop Hoban High School
 - b) Christian Fox, to NE Ohio Classical Academy
 - c) Silas Fox, to NE Ohio Classical Academy
 - d) Elijah Frazier, to Medina Christian Academy
 - e) Karina Frazier, to Medina Christian Academy

- f) Gavin Frock, to Hametown Christian Academy
- g) Trent Gornowicz, to Total Education Solutions

4. Recommendation to accept the following donations:

- a) \$321,134.20 from the Wadsworth Performing Arts Foundation
- b) \$2,348.50 from Wadsworth Wrestling Club, Inc.
- c) \$4,000.00 from the WHS PTO After-Prom Committee

5. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025

6. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between Dr. Patrick Starkey and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025

7. Recommendation to approve the 2024-2025 bus and vehicle routes

8. Recommendation to set the Carpentry Job Site Teacher Assistant rate of pay at \$20/hour

9. Recommendation to set Bear Cub Academy rates for the 2024-2025 school year as follows:

Hourly Rate:

\$5.50/hour

\$5.25/hour for students on reduced lunch

\$5.00/hour for students on free lunch

\$5.00/hour for each additional family member

Operational Fee:

\$1.00 per session (before & after), per child

10. Recommendation to approve the complimentary pass resolution for the 2024-2025 school year

11. Recommendation to approve the urgent necessity resolution for a replacement chiller at Lincoln Elementary School

12. Recommendation to approve participation in the Behavioral Health Education Lesson Plans Pilot Program

13. Recommendation to approve the Electude Terms of Service
14. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Wolff & Phan Autism Center and the Wadsworth City School District Board of Education for the period of August 12, 2024 through November 1, 2024
15. Recommendation to approve the Agreement between Bluegrass Pizza (dba Pizza Hut) and the Wadsworth City School District for the period of August, 2024 through May, 2025
16. Recommendation to approve the Terms and Conditions Client Service Agreement between USA Mobile Drug Testing, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2024 through July 31, 2025
17. Recommendation to approve the Affiliation Agreement between the University of Akron and the Wadsworth City School District Board of Education
18. Recommendation to approve the following Wadsworth City School District Independent Contractor Agreements for STRS/SERS Covered Services between Partners for Success and Innovation and the Wadsworth City School District Board of Education for the period of August 12, 2024 through July 31, 2025:
 - a) Health Services
 - b) Counselor Services
19. Recommendation to approve the following Service Agreements By and Between PSI Affiliates, Inc./PSI Associates, Inc. and the Wadsworth City School District Board of Education for the 2024-2025 school year:
 - a) School Health Assistant and Registered Nurse
 - b) Tutor, Speech/Language Pathologist, and Occupational Therapist
20. Recommendation to authorize the purchase of 385 and 425 Thorn Way, Doylestown, Ohio 44230
21. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025
22. Recommendation to approve the Field Experience & Student Teaching Agreement between Kent State University and the Wadsworth City School District Board of Education

23. Recommendation to approve the Refund Request of Service Account from the Educational Service Center of Medina County

VIII. Items of the Treasurer

A. Action Items

1. Recommendation to accept the June and July 2024 financial reports as presented and subject to audit
2. Recommendation to return advances to the General Fund (001) from:

a) Building Fund	\$3,526,723.93
b) Career Tech (011-0000)	42,772.36
c) WCSD Employee Insurance Fund	11,138.76
d) Auxiliary Services	28,061.51
e) ESSER Grant (507-9024)	32,603.41
f) IDEA-B Special Education Grant (516-9024)	15,854.99
g) Title I (572-9024)	31,586.27
h) Stronger Connections (584-9024)	70,035.60

IX. Legislative Update

X. Board Member Items

A. Ratification of Resignations

1. Danielle Francis, Non-teaching Employee, eff. 8/2/2024
2. Ashlynn Gervase, Varsity Volleyball Asst. Coach
3. Kimberly Means, Non-teaching Employee, eff. 7/22/2024
4. Summer Pursley, Non-teaching Employee, eff. 8/2/2024
5. Vanessa Ramey, Non-teaching Employee, eff. 8/2/2024
6. Karla Sayre, Non-teaching Employee, eff. 10/16/2024
7. Andrea Shott, Non-teaching Employee, eff. 7/31/2024
8. Sam Zulia, National Forensic Head Coach

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
August 12, 2024**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations, and Updates

C. Strategic Plan 2021-2025 Implementation Update: You can learn about the progress made in implementing the goals identified in our [Strategic Plan 2021-2025](#) by clicking [here](#).

VII. Administrative Items

A. Personnel Consent Items

1. Employments

a) Certified Staff

(1) Nicholas Common: Mr. Common is being recommended to fill the high school science teacher position that was left open when Mr. Matt Milano resigned.

(2) Lisa Teeple: Ms. Teeple is being recommended to fill the part-time speech-language pathologist position that, when needed for the first time in January of 2024 due to student need per each student's individual education program, was contracted through a third-party agency.

b) Non-teaching School Employees

(1) Jeanne Hartman: Ms. Hartman is being recommended to fill the student attendant float position that was left open when Ms. Shannon Fultz accepted another position within the district.

(2) Brittany Heddlesten: Ms. Heddlesten is being recommended to fill the student attendant position in the Grizzly Academy, a new position that is required due to the needs of a student as identified in the student's Individual Education Program

(3) Amanda Hoover: Ms. Hoover is being recommended to fill the student attendant position at Windfall School that was left open when Ms. Karen Wood resigned.

(4) Dominic Lobello: Mr. Lobello is being recommended to fill the custodian III float position that was left open when Ms. Denise Dimit accepted another position within the district.

(5) Christiane Mattar-Risha: Ms. Mattar-Risha is being recommended to fill the aide position at Valley View Elementary School that was left open when Ms. Tamara Hancock accepted another position within the district.

B. Action Consent Items

- 4. Wadsworth Performing Arts Foundation Donation:** **Wadsworth Performing Arts Foundation Donation:** The \$321,134.20 from the Wadsworth Performing Arts Foundation being recommended to be accepted as a donation will, with the Board's approval, be used to enhance our performing arts programs. The donation represents the remaining balance of the Wadsworth Performing Arts Foundation, which, through the generous donation of many Wadsworth City School District residents and others, was able to raise funds to renovate the O.J. Work Auditorium in the late 1990s and early 2000s. The Foundation has also used the funds throughout the years to enhance our school district's performing arts programs. While many in our community are responsible for the creation of the Foundation and the funds raised by the Foundation, special thanks are given to the late Mrs. Sandy Solaro, Mr. Tony Solaro, Mr. Jim McIlvaine, Mr. Charles Parsons, and Mr. Bob Schoonover.
- 5. Windfall Industries Agreement:** The Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025 will allow students who require the job coaching service, per each student's individual education program (IEP), to continue to receive the said service.
- 9. 2024-2025 Bear Cub Academy Rates:** The 2024-2025 Bear Cub Academy rates being recommended for approval represent an increase of \$1.00/hour from the rates last school year. The operational fee of \$1.00 being recommended for approval is the same fee as last school year. The increase is necessary because our program continues to operate at a loss. If the hourly rate fee increase is approved by the Board of Education on August 12, our plan is to revisit the rates for the 2025-2026 school year next summer, once we review the finances from the 2024-2025 school year.
- 10. Complimentary Pass Resolution:** The complimentary pass resolution being recommended for approval is necessary for audit purposes.
- 11. Urgent Necessity Resolution:** The urgent necessity resolution for a replacement chiller at Lincoln Elementary School being recommended for approval is necessary as it has been determined that the current chiller cannot be repaired. The chiller issue is what led to the closure of Lincoln Elementary School on May 23, 2024. While a third

party professional company was able to recharge part of the chiller system to allow it to operate, we have been advised that part of the system cannot be fixed, leading to replacement of the entire system. Since May 23, 2024, we have explored different options and received multiple quotes to replace the system. The urgent necessity resolution will allow us to ensure a new chiller system is in place when warm weather arrives in the spring of 2025. We have back-up plans in place in case the chiller were to fail during warm weather in August or early fall of 2024.

- 12. Behavioral Health Education Lesson Plans Pilot Program:** The recommendation to allow participation in the Behavioral Health Education Lesson Plans Pilot Program will allow Mr. Michael Sladky, teacher at Wadsworth High School, to use the said lessons during the 2024-2025 school year.
- 13. Electude Terms of Service:** The Electude Terms of Service being recommended for approval will allow our Four Cities Compact Automotive Technologies Program at Wadsworth High School to use the Electude e-learning platform.
- 14. Wolff & Phan Autism Center Agreement:** The Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Wolff & Phan Autism Center and the Wadsworth City School District Board of Education for the period of August 12, 2024 through November 1, 2024 being recommended for approval will allow Wolff & Phan Autism Center to support the transition of a student from the clinical-based ABA Program to the classroom setting in our district, per the student's individual education program (IEP).
- 15. Bluegrass Pizza Agreement:** The Agreement between Bluegrass Pizza (dba Pizza Hut) and the Wadsworth City School District for the period of August, 2024 through May, 2025 being recommended for approval will allow our food service department to continue to order pizza through Bluegrass Pizza during the 2024-2025 school year.
- 16. USA Mobile Drug Testing, LLC:** The Terms and Conditions Client Service Agreement between USA Mobile Drug Testing, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2024 through July 31, 2025 being recommended for approval will allow our transportation department to continue to use USA Mobile Drug Testing, LLC for testing of drivers required by law.
- 17. The University of Akron Affiliation Agreement:** The Affiliation Agreement between the University of Akron and the Wadsworth City School District Board of Education being recommended for approval will allow the University of Akron's College of Health and Human Sciences to place students in our school district to complete their clinical education program.
- 18. & 19. Service Agreements with psi Affiliates, Inc./psi Associates, Inc. and Partners for Success and Innovation Independent Contractor Agreements:** The Service Agreements by and between Wadsworth City School District Board of Education and

psi Affiliates, Inc./psi Associates, Inc. for the 2024-2025 school year and the Independent Contractor Agreements with PSI being recommended for approval will allow Sacred Heart of Jesus School to continue to receive services through psi Affiliates, Inc./psi Associates, Inc. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart of Jesus School will use to pay for these positions.

20. Purchase of Property on Thorn Way: The purchase of 385 and 425 Thorn Way, Doylestown, Ohio 44230 being recommended for approval is for future Four Cities Compact Carpentry Program senior house builds. At the Board's April 8, 2024 meeting, they approved the purchase of V/L 2985/2986 South Blvd, Wadsworth, Ohio 44281 for the same purpose. While the intention at the time was to build a house on the South Blvd. property during the 2024-2025 school year, with the approval of the property on Thorn Way, the Carpentry Program will build on the South Blvd. property in a future school year, as our intention would be to build a house on one (1) of the Thorn Way properties during the upcoming school year.

21. Educational Service Center of Medina County Service Agreement Amendment: The Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025 being recommended for approval will allow a student in our school district to receive the services of a behavior technician, per the student's individual education program (IEP).

22. Kent State University Agreement: The Field Experience & Student Teaching Agreement between Kent State University and the Wadsworth City School District Board of Education being recommended for approval will allow Kent State University to continue to place students in our district, per the terms of the Agreement, for field experience and student teaching.

23. Refund from the Educational Service Center of Medina County: The Refund Request of Service Account from the Educational Service Center of Medina County being recommended for approval is tied to the Educational Service Center of Medina County Service Agreement that our Board of Education approves each year. The services we purchase from the Educational Service Center change throughout the school year as the needs of our students change. As a result, each year we elect to leave some money in our account while having them refund the remainder of our balance to us.