

Table of Contents

9.26.2024 Special BOE Mtg. Agenda

9.9.2024 BOE Mtg. Minutes

Mood9, Ltd. General Service Agreement

Amended Certificate of Estimated Resources

Annual Appropriation Resolution

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, SEPTEMBER 26, 2024, 12:00 NOON

CHARLES R. PARSONS ADMINISTRATION BUILDING (524 BROAD STREET)

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Administrative Items**

- A. Personnel 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) Non-teaching School Employees

- (1) Carrie Kemper, eff. 9/12/2024
 - (2) Krista Reed, eff. 9/23/2024
 - (3) Makayla Yarman, eff. 9/25/2024

- b) Classified Substitutes

- (1) Paul Pepke

- c) Supplemental Contracts

- (1) John Gramuglia, WMS Asst. Wrestling Coach (Volunteer)
 - (2) Shannon Hoover, WMS Asst. Wrestling Coach (Volunteer)

- (3) Doug Miller, 8th Grade Asst. Wrestling Coach
- (4) Molly Palecek, 9th Grade Girls Basketball Coach
- (5) Kevin Williams, 8th Grade Wrestling Coach
- (6) Josh Wilson, 8th Grade Boys Basketball Coach

d) Madelyn Adkins, Theater Technician

e) Volunteers

Melissa Amick	Angela Heckel	Carrie Nolin
Kelly Archinal	Maren Hill	Julie Pagano
Jacquelin Auten	Ashley Holbrook	Lauren Pal
Brittany Basinger	Scott Hulet	Taylor Pifer
Bambi Bowser	Hannah Hummer	Brittney Quinn
Mike Bowser	Sarah Jessen-Zook	Patrick Quinn
Tina Cargill	Jill Jones	Melanie Raines
Amy Casey	Sarah Kershaw	Nina Rytwinski
Crystal Coffman	*Rita Khongphatthana	Jerri Shultz
Stephanie Colecchi	Linda Kozlowsky	Lindsey Sikora
Hilary Derr	Maryann Kraus	Steven Sikora
Melanie Dickinson	Jennifer Lau	Tamara Stiver
Allison DiMichele	Anthony Laurene	Betsy Virkler
Amy Dooley	Kimberly Laurene	Erik Wallace
Ashley Dunwald	Nikki Madachik	Joshua Watson
Jessie Easley	Jason Marks	Barbara Wert
Tiffany Eiseman	Holly May	Ashley Whited
Patricia Fernbaugh	Lauren McPeck	Jenna Williams
Amanda Fowler	Katherine Moore	Laura Williams
Nicole Frase	Shauna Morrison	Tiffany Wirth
Mariah Grimm	Bethany Mosher	Gennifer Yaggi
Jackie Gruelle		

*eff. 9/9/2024

B. Action Item

1. Recommendation to approve the General Service Agreement between Mood9, Ltd. and the Wadsworth City School District Board of Education

VI. Items of the Treasurer

A. Action Consent Items

1. Recommendation to approve the Fiscal Year 2025 Amended Certificate of Estimated Resources
2. Recommendation to approve the Fiscal Year 2025 Permanent Appropriations Resolution

VII. Board Member Items

A. Ratification of Resignations

1. Margaret Demczyk, Non-teaching employee, eff. 1/1/2025
2. Tina Headrick, eff. 9/26/2024
3. Molly Palecek, Volunteer Girls Basketball Asst. Coach (supplemental contract), eff. 9/17/2024
4. Rebecca Roe, Non-teaching employee, eff. 9/28/2024
5. W. Michael Schmeltzer, Girls Reserve Basketball Coach, eff. 9/24/2024

B. Personnel Items

1. Recommendation to approve the amendment to the contract between Douglas D. Beeman, Treasurer, and the Wadsworth City School District Board of Education dated April 10, 2023
2. Recommendation to approve the amendment to the contract between Andrew Hill, Superintendent, and the Wadsworth City School District Board of Education dated February 8, 2021

VIII. 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
Special Meeting
September 26, 2024**

Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

1. Employments

a) Classified Staff

(1) Carrie Kemper: Ms. Kemper is being recommended to fill the classroom/playground aide position at Valley View Elementary School that was left open when Ms. Andrea Palidar accepted another position within the district.

(2) Krista Reed: Ms. Reed is being recommended to fill the student attendant position at Valley View Elementary School, a new position that is required due to the needs of a student as identified in the student's Individual Education Program.

(3) Makayla Yarman: Ms. Yarman is being recommended to fill the student attendant position at Valley View Elementary School, a new position that is required due to the needs of a student as identified in the student's Individual Education Program.

B. Action Consent Item

1. Mood9, Ltd. Agreement: The General Service Agreement between Mood9, Ltd. and the Wadsworth City School District Board of Education being recommended for approval will allow Mood9, Ltd. to provide video production services to the Four Cities Compact.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

The Wadsworth City Board of Education met in Regular Session on Monday, September 9, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Stevens, Beck, McComas
Absent	Gordon (arrived during Students of the Month)
Administrators	13
Staff	5
Visitors	62
Liaison	Connor Gaugler

24-09-96 APPROVAL OF BOARD MINUTES

The motion was made by **Beck**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Regular Meeting August 12, 2024

VOTE: Yea - Stevens, Beck, McComas, Batey
 Nay - None

Motion Carried,

STUDENT / STAFF RECOGNITION

A. September Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Brooklyn Hoover	4	Franklin
Wyatt Williams	4	Isham
Brynn Morton	4	Lincoln
Jana Husein	4	Overlook
Jon Shellhorn	4	Valley View
Drew Virkler	6	Central Intermediate
Elena McCabe	8	Middle School
Cody Barrett	12	Career-Technical
Allison Bartiromo	12	High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Discussion: Special Meeting set for September 26, 2024 at 12:00 p.m.
Board of Education Building Tours is scheduled for October 4, 2024 at 12:00 p.m.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

- B. Discussion: Review [Board of Education Policy 5136, Personal Communication Devices](#), Including Compliance With New Requirements Enacted Into Law Through [Ohio House Bill 250](#).

PUBLIC PARTICIPATION

Matt Asente addressed the Board of Education regarding Lifewise Academy and student release for religious purposes. He stated the Board and Dr. Hill appear to have private conversations with Lifewise and that the District is promoting the program by having a flyer on the District website. He further stated the District should not support release time for religious purposes.

Dr. Hill explained the process the Policy Committee and the Board went through related to the release time for religious purposes policy and reiterated that all discussions occurred in public session and the Board did approve the policy in public session.

ADMINISTRATIVE ITEMS

24-09-99 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Beck**, to adopt the Action Consent Items A from the September 9, 2024, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to determine the following students are impractical to transport for the 2024-2025 school year:
 - a) Grady Liehr Archbishop Hoban High School
 - b) Jacob Tomitz Medina Christian Academy
2. Recommendation to approve the following overnight field trips:
 - a) High School Choir May 2-3, 2025
 - b) Middle School Band and Choir May 16-17, 2025
3. Recommendation to approve the following donations:
 - a) Medina County Health Dept. \$ 1,000
 - b) Anonymous Donor \$ 500
 - c) Ohio Department of Health \$ 150 Lakeshore E-Card
 - d) Wadsworth Band Boosters \$ 3,464

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

4. Recommendation to readopt Wadsworth City School District Board of Education Policy 2261.01.
5. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education: (ATTACHED)
 - a) Professional Development
 - b) Additional Pay for Loss of Planning Time Due to Teaching an Extra Class
6. Recommendation to approve the 2024 Engage 8.5x11 Contract between School Datebooks and the Wadsworth City School District Board of Education. (ATTACHED)
7. Recommendation to approve the following Service Agreement Amendments 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: (ATTACHED)
 - a) Behavior Technician
 - b) Behavior Technician
8. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between Dr. Brandon Bupp and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025. (ATTACHED)
9. Recommendation to approve the Ohio Interscholastic Adaptive Sports Participating School Agreement between Adaptive Sports Ohio and the Wadsworth City School District Board of Education for the period of November 1, 2024 through March 11, 2025. (ATTACHED)
10. Recommendation to approve the Agreement for Field Experiences between John Carroll University and the Wadsworth City School District Board of Education. (ATTACHED)
11. Recommendation to approve the revised 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. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

12. Recommendation to approve the Service Agreement between Family Connections and Associates and the Wadsworth City School District Board of Education for the period of September 10, 2024 through August 31, 2025. (ATTACHED)
13. Recommendation to approve the Facilitation Agreement between Dimensions Consulting Inc. and the Wadsworth City School District Board of Education. (ATTACHED)
14. Recommendation to add Cortnee White to the list of 2024 graduates, having met all state and local requirements.
15. Recommendation to approve the Title I Non-Public School Memorandum of Understanding to Pool Title I Funds 2024-2025 between the Akron Public Schools and the Wadsworth City School District Board of Education. (ATTACHED)
16. Recommendation to waive a first reading and adopt revised Board of Education Policy, 3120.04, Employment of Substitutes.
17. Recommendation to approve the BSN Sports Reward Program between BSN Sports and the Wadsworth City School District Board of Education from September 10, 2024 through September 9, 2027. (ATTACHED)
18. Recommendation to approve the Room and Event Contract between Kalahari Resorts & Conventions and the Wadsworth City School District Board of Education. (ATTACHED)
19. Recommendation to approve the Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education. (ATTACHED)
20. Recommendation to approve the Memorandum of Understanding for Medina County ADAMH Board Participation in the Share Cluster Collaborative between the Medina County Alcohol, Drug Addiction and Mental Health Board (ADAMH) and the Medina County Share Cluster. (ATTACHED)
21. Recommendation to approve the Interagency Agreement between Barberton City Schools, Sacred Heart of Jesus School, and the Wadsworth City School District Board of Education for the 2024-2025 school year. (ATTACHED)
22. Recommendation to approve the FieldTurf USA Inc. COOP Pricing Proposal. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

23. Recommendation to approve the Commission Agreement between Randall D. Standridge and the Wadsworth City School District Board of Education. (ATTACHED)

24. Recommendation to approve the Esports Ohio School Program Membership Application and Waiver and Release of Liability, eff. September 6, 2024. (ATTACHED)

VOTE: Yea – Stevens, Beck, McComas, Batey, Gordon
Nay – None

Motion Carried,

24-09-98 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items B. from the September 9, 2024, Regular Meeting, as presented:

B. 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 Substitute

John Burton (eff. 09/04/2024)

b) Non-Teaching Employees

Julie Acker (eff. 09/03/2024)

Renee Bergevin (eff. 08/21/2024)

Joseph Dacey (eff. 08/21/2024)

Kayla Dolgos (eff. 08/22/2024)

Christine Donner (eff. 08/29/2024)

Michelle Dressler (eff. 08/21/2024)

August (Tony) Indovina (eff. 08/23/2024)

Jeff Jenkins (eff. 08/30/2024)

Deborah Martin (eff. 08/21/2024)

Alissa Maschke

Lindsay Patterson (eff. 08/28/2024)

Angela Massarelli

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

c) Classified Substitutes

Julie Acker	(eff. 08/21/2024)
Jonell Fox	
Tanya Guenther	
Kirk Kresowaty	(eff. 08/21/2024)
Andrea Palidar	
Robert Patrick	(eff. 08/01/2024)
Lindsay Patterson	(eff. 08/21/2024)
Loree Runkle	(eff. 08/21/2024)
Jessica Walchli	(eff. 08/29/2024)
Alice Kirsch	
Mark Koenig	

d) Supplemental Contracts

Donna Adams	RTI Member
Patti Back	LPDC Member
Jen Balogh	RTI Member
Mary Beth Baxley	Co-Director, Middle School Play
Beth Beal	Prevention Specialist
Rachel Bendel	Year 1 Mentor
Jamie Bennett	Year 2 Mentor
Lindsay Berger	RTI Member
Stephanie Blaha	Rising Star Camp Worker
Angela Carretta	Bus Ramp Duty
Amy Clark	Year 2 Mentor
Nicholas Common	Freshman Baseball Coach
Dianna Culbertson	RTI Chair
Pam Csaky	Event Worker
Kalyn Davis	Director, Rising Star Camp
Dave Derrig	PDC Member
Rob Earle	LPDC Member
Jessica Gabor	Year 2 Mentor
David Gailey	NFL Head Coach
Danielle Gaugler	Event Worker
Ashlynn Gervase	Elementary Student Council Advisor (50%)
Kate Goodrich	PDC Chair
Nicholas Hassinger	Boys Varsity Lacrosse Coach

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

Dana Hire	Year 1 Mentor
Caroline Houston	RTI Chair
Kim Kirven	RTI Member
Jackie Knorr	Event Worker
Bethany Kovacevich	Bus Ramp Duty
Debbie Lake	Rising Star Camp Worker
	Event Worker
Colleen Lavin	Chess Club
Brian Lenox	Year 1 Mentor
Jeff Marini	PDC Member
Abbey Martin	WMS Student Council
Jen Martin	7th Grade Girls Basketball Coach
Sarah Maxon	Bus Ramp Duty
Katie McKenzie	Year 2 Mentor
Lindsey Miller	Middle School Peer Tutor Advisor
Marta Moore	Event Worker
Brandon Nolin	Crossing Guard Supervisor
Zach Ockunzzi	PDC Member
Kathy Ott	Bus Ramp Duty (75%)
Lisa Owens	Year 2 Mentor
	PDC Member
Abbey Pecnik	Elementary Student Council Advisor (50%)
Greg Pickard	8th Grade Girls Basketball Coach
Samantha Quallich	Event Worker
Thora Reagan	Crossing Guard Supervisor
Mike Recupero	Year 1 Mentor
Shelly Rohrer	WHS Science Dept. Head
Caren Schrubb	Grade 7 Class Advisor
Joseph Tricomi	WMS Asst. Football Coach (Vol.) Eff. 08/13/2024
Steve Uhl	7th Grade Girls Basketball Coach (Vol.)
Jason VanKirk	LPDC Chair
Brooke Wightman	Bus Ramp Duty (25%)

e) Volunteers

Kristen Ashby	Courtne Blatter
Mindie Bailey	Christina Blythin
Leah Bakula	Rose Boyd
Brittany Balmat (Cristino)	Abigail Bradford
Bart Becker	James Bradford
Sara Behrens	Deidra Brown
Brittany Benjamin	Rebecca Buescher

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

Brandon Bupp
Rachel Burger
Elise Burton
Jacob Burton
Anna Caggiati
Teresa Caldwell
Kristin Cavacchi
Augusta Chauhan
Andrew Clark
Natalie Clark
Kathleen Clere
Trevor Clere
Kristin Cole
Matthew Cole
Katie Collins
Jill Combs
Kelly Cotrufo
Nick Cristino
Jessica Cunningham
Andrew Dahlem
Sherri Dahlem
Hester Dailey
Ashley Danecki
Anthony Day
Dana Day
Tyler Dickinson
Tanisha Dietry
Sherrill Dragovich
Jordan Drake
Elizabeth Errington
Samantha Evans
Brittany Fajt
Robyn Foisy
Kathi Frantz
Amanda Gailey
Lisa Gale
Kendal Gander
Amanda Gasser
Jennifer Geiser
Karla Gipson
Monica Goetz
Diennia Hall
Karen Hamilton
Audrey Harris
Cheryl Harris
Gail Hartzler
Nicole Holbrook
Beth Hoover

Christine Hunter
Julia Imber
Lauren Ita
Justin James
Rachel James
Amy Jenkins
April Jira
Carla Kabasky
Monica Kallai
Lauren Karamas
Amanda Kitzmiller
Lauren Klancer
Leah Kline
Juanita Kollar
Dave Kopfstein
Gwendolen Kopfstein
Lauren Kozak
Amy Lachman
Megan Letner
Becky Liddy
Jason Lorton
Margaret Luth
Aliesha Luyster
Crystal Maag
Jeffery Maag II
Kristin MacDowell
Haley Mack
Samantha Martin
Michelle Martine
Kelly Matriano-Lim
Ashley McAnalley
Amber McClure
Kathryn Mesick
Myra Metcalf
Katie Miller
Julie Mittleman
Jill Munyon
Amanda Nelson
Jilian O'Brien
Elizabeth Ockunzzi
Zach Ockunzzi
Nikki Oplinger
Melissa Orlando
Vicki Owen
Ihesha Packer
Laura Perkins
Beth Poling
Holland Poole

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

Jacob Poole
Megan Postak
Erica Price
Christina Ramey
Angela Rausch
Ashley Rediger
Peter Reed
Sandra Reed
Daniel Rogers
Sarah Ross
Alexis Sanford
Stephen Sanford
Paula Saurman
Ginger Schleifer
Chad Setera
Peggy Setera
Cathryn Shaffer
Renata Shega
Jamie Shellhorn
Carina Smith
Jessica Smith
Jordan Smith
Sheree Smith
Stephany Smith
Toni Smith
Megan Stano

Patrick Starkey
Nina Stein
Jennifer Sterpka
Jessica Stevenson
Lindsey Stine
Allison Stulpin
Katharine Suffolk
Stephanie Tatter
Rachel Tefteller
Christi Urbanek
Tiffany Wagar
Bethany Wagoner
Shelby Wenger
Richard Wheatley
Lisa White
Amanda Williams
Tanya Williford
Shelley Willig
Danielle Winwood
Staci Wittig
Jennifer Wolfert
Michelle Wooley
Amanda Yoak
Michele Zaborek
Lauren Zebrowski

2. Recommendation to approve 50 minutes of unpaid leave for Adele Agler on October 10, 2024.
3. Recommendation to approve unpaid leave for Carly Willis on May 23, 2024.
4. Recommendation to approve unpaid leave for Carly DiPaolo from the end of her allowable sick leave through January 31, 2025.
5. Recommendation to approve unpaid leave for Johanna Corbin from the end of her allowable sick leave through April 6, 2025.
6. Recommendation to approve unpaid leave for Shannon Korzunowski from the end of her allowable sick leave through April 24, 2025.

VOTE: Yea – Beck, McComas, Batey, Gordon, Stevens
Nay – None

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

24-09-99 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **McComas**, to adopt the Action Item C from the September 9, 2024, Regular Meeting, as presented:

C. ACTION ITEM

1. Recommendation to authorize the use of Roetzel & Andress, A Legal Professional Association, on an as-needed basis.

VOTE: Recuse - Gordon

Yea – McComas, Batey, Stevens, Beck

Nay – None

Motion Carried,

24-09-100 Upon the recommendation of Assistant Superintendent Moore, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Supplemental Contract Item D from the September 9, 2024, Regular Meeting, as presented:

D. SUPPLEMENTAL CONTRACT ITEM

1. Stephine Schmeltzer Year 2 Mentor

VOTE: Yea – Batey, Gordon, Stevens, Beck, McComas

Nay – None

Motion Carried,

ITEMS OF THE TREASURER

24-09-101 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Item of the Treasurer from the September 9, 2024, Regular Meeting, as presented:

A. ACTION ITEM

1. Recommendation to accept the financial reports as presented and subject to audit.

VOTE: Yea – Gordon, Stevens, Beck, McComas, Batey

Nay – None

Motion Carried,

LEGISLATIVE UPDATE

Legislature is currently out of session campaigning. Nothing to report.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

BOARD MEMBER ITEMS

24-09-102 The motion was made by **McComas**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the September 9, 2024, Regular Meeting, as presented:

A. Ratification of Resignations

- | | | | |
|----|-----------------|---|-----------------|
| 1. | David Gailey | NFL Asst. All-Events Coach (suppl.) | |
| 2. | Jason Jurey | Certified Teacher | (eff. 08/19/24) |
| 3. | Jason Jurey | WHS Science Dept. Head (suppl.) | |
| 4. | Renee Kozma | Non-Teaching Employee | (eff. 08/12/24) |
| 5. | Deanna Mayville | Classroom/Playground Aide position only | (eff. 08/15/24) |
| 6. | Tom Oplinger | Non-Teaching Employee | (eff. 01/01/25) |
| 7. | Andrea Palidar | Playground Aide position only | (eff. 08/15/24) |
| 8. | Mary Rutt | Non-Teaching Employee | (eff. 08/14/24) |

VOTE: Yea – Gordon, Stevens, Beck, McComas, Batey
Nay – None

Motion Carried,

CONNOR

GAUGLER: Introduced himself – Speech & Debate (4 years), Cross Country runner (4 years), Environmental Club, Executive Board of National Honors Society, Student Council, Peer Mentoring, and Philosophy Club.

On August 22, the first day of the school year, we welcomed two new assistant principals and 4 new teachers. Student Council has been working on planning the year. Spirit Week will be _____. Big Brother/Big Sisters started. The football team is one a 3-game winning streak and is ranked 28th in the State. Mentioned all of the senior nights for fall sports. Thanked the Board of Education for the opportunity to serve.

JULIE

BATEY: Welcomed everyone back and focused on the fall events at the elementary level that are starting. School counselors are sharing information on SOS and mental health advocacy during IE periods. The Neighborhood Bridges Program has began and the requests are starting to be filled..

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

TIM

BECK: Excited to see CIS students who signed the beam that will be installed in the new building. The Drama Department at WHS will start practicing for the November and December performances. The Board toured the new Intermediate School. Thanked Dr. Hill, Steve Moore, and Doug Beeman for their work on this project

GARY

MCCOMAS: Welcomed back everyone and appreciated the great start.

AMANDA

GORDON: Welcomed Connor Gaugler and glad to have aboard. Commented on the BOE agenda and the list of volunteers we have that help to make the District what it is. Congratulations to Tim Campbell on the organization of the first football game. Congratulated Grizzly Academy on their Rosie Award nomination.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a 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 sole 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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 9, 2024

- 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. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid 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.

EXECUTIVE SESSION

24-09-103 The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:19** p.m.

VOTE: Yea – Beck, McComas, Batey, Gordon, Stevens
Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **9:40** p.m.

ADJOURNMENT

24-09-104 The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **9:41** p.m.

VOTE: Yea – McComas, Batey, Gordon, Stevens, Beck
Nay – None

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer

GENERAL SERVICE AGREEMENT

Edition I-b

For various Video Production Services

Revised September 22, 2024

PREAMBLE

This service agreement serves as a contract to support the rights, liabilities, and needs of all parties involved in business with mood9, Ltd., ensuring a fair and adequate experience for everyone. This agreement is generally used for all jobs and services unless otherwise specified, agreed upon, or communicated.

REVISION NOTICE

This version of the General Service Agreement ("Edition I-b") has been modified from the original Edition I. Below is a summary of the key revisions:

¶7 - Added public records compliance.

¶8.3 - Simplified wording for concision; clarified ownership and payment terms.

¶11.2 - Deleted mention of "indemnification".

¶17 - Deleted indemnification clause.

Please note that all subsequent paragraphs have been renumbered according to the Style Guide.

STYLE GUIDE

Content in this service agreement is organized by paragraphs (§), separated by lines and denoted by red-colored ordered numbers followed by an indentation (e.g., 1.). Subparagraphs are denoted by tiered numbers (e.g., 17.1.). Headings and titles are conveniences for organization and have no legal significance (see §23 Titles & Headings). Hyperlinks are in blue-colored, underlined font (e.g., [Link](#)).

1. BACKGROUND

1.1 Wadsworth City School District ^{Board of Education} (hereinafter referred to as "Client") is of the opinion that mood9, Ltd. (hereinafter referred to as "Contractor") has the necessary qualifications, experience, and abilities to provide services to the Client. The Contractor agrees to provide services to the Client on the terms and conditions set out in this Agreement.

2. SERVICES PROVIDED

2.1 The services provided by the Contractor are outlined in the Creative Proposal document sent to the Client, which includes specific details regarding the scope, deliverables, and timelines (hereinafter referred to as "Services"). The Services will also include any other tasks agreed upon by both Parties. The Contractor hereby agrees to provide such Services to the Client.

3. TERM OF AGREEMENT

3.1 The term of this Agreement (the "Term") will begin on the date of this Agreement and will remain in full force and effect until the completion of the Services, subject to earlier termination as provided in this Agreement. The Term may be extended with the written consent of the Parties. The license of the Agreement as defined in ¶8 shall be entitled to extend beyond the Term of the Agreement (See ¶8 **Ownership of Intellectual Property**).

3.2 In the event that either Party wishes to terminate this Agreement prior to the completion of the Services, that Party will be required to provide three (3) days' written notice to the other Party, except in the occurrence of force majeure that would render either Party unable to reasonably do so.

4. PERFORMANCE

4.1 The Parties agree to do everything necessary to ensure that the terms of this Agreement take effect.

5. CURRENCY

5.1 Except as otherwise provided in this Agreement, all monetary amounts referred to in this Agreement are in USD (US Dollars).

6. COMPENSATION

6.1 The Contractor will charge the Client for the Services as follows (the "Compensation"):

6.2 The Client will pay the Contractor as defined in the order placed by the Client by accepting the quote and/or placing a manual order. Invoices submitted by the Contractor to the Client are due upon receipt and/or as defined by the order's payment schedule.

6.3 In the event that this Agreement is terminated by the Client prior to completion of the Services but where the Services have been partially performed, the Contractor will be entitled to pro rata payment of the Compensation to the date of termination, provided that there has been no breach of contract on the part of the Contractor.

6.4 The Contractor will not be reimbursed for any expenses incurred in connection with providing the Services of this Agreement.

6.5 The Client may not publicly share, distribute, or display any drafts, rough cuts, or other preliminary versions of the work until full payment for the Services has been made (See ¶8 Public Sharing of Drafts).

7. CONFIDENTIALITY

7.1 Confidential Information refers to any data or information relating to the Client, whether business or personal, which would reasonably be considered private, proprietary, or otherwise protected by law. However, Confidential Information does not include information that is required to be disclosed as a public record under applicable law, including but not limited to the Ohio Public Records Act or any other applicable regulations.

7.2 All written and oral information and material disclosed or provided by the Client to the Contractor under this Agreement will be considered Confidential Information **only to the extent that such information is not required to be disclosed as public record or by law.**

8. OWNERSHIP OF INTELLECTUAL PROPERTY

8.1 All intellectual property and related material (the "Intellectual Property") that is developed or produced under this Agreement shall be the property of the Client upon the Agreement's completion. The Contractor is

granted a non-exclusive license to use the Intellectual Property for portfolio and promotional purposes only. Title, copyright, intellectual property rights, and distribution rights of the Intellectual Property remain exclusively with the Client.

8.2 All rights remain reserved by the Contractor until receipt of final payment and delivery of the video, at which point all rights to the Intellectual Property will be transferred to the Client.

8.3 Until the job is paid in full, all rough draft video exports and concepts may be delivered with a watermark, in reduced resolution or quality, and will remain the property of the Contractor. Full ownership and rights to the final, unwatermarked and high-quality deliverables will be transferred to the Client only upon receipt of full payment.

8.4 Public Sharing of Drafts: The Client shall not publicly share, distribute, or display any drafts, rough cuts, or other preliminary versions of the work until full payment for the Services has been made.

9. RETURN OF PROPERTY

9.1 Upon the expiration or termination of this Agreement, the Contractor will return to the Client any property, documentation, records, or Confidential Information that is the property of the Client and is not protected under an active license.

9.2 In the event that this Agreement is terminated by the Client prior to the completion of the Services, the Contractor will be entitled to recover from the site or premises where the Services were carried out, any materials or equipment that is the property of the Contractor or, where agreed between the Parties, to compensation in lieu of recovery.

10. CAPACITY/INDEPENDENT CONTRACTOR

10.1 In providing the Services under this Agreement, it is expressly agreed that the Contractor is acting as an independent contractor and not as an employee. This Agreement does not create a partnership or joint venture between the Parties and is exclusively a contract for service. The Client is not required to pay, or make any contributions to, any social security, local, state, or federal tax, unemployment compensation, workers' compensation,

insurance premium, profit-sharing, pension, or any other employee benefit for the Contractor during the Term. The Contractor is responsible for paying, and complying with reporting requirements for, all local, state, and federal taxes related to payments made to the Contractor under this Agreement.

11. RIGHT OF SUBSTITUTION

11.1 Except as otherwise provided in this Agreement, the Contractor may, at the Contractor's absolute discretion, engage a third-party sub-contractor to perform some or all of the obligations of the Contractor under this Agreement for reasons of assistance and/or replacement in cases of force majeure, and the Client will not hire or engage any third parties to assist with the provision of the Services.

11.2 In the event that the Contractor hires a sub-contractor:

- The Contractor will pay the sub-contractor for its services, and the Compensation will remain payable by the Client to the Contractor.

12. AUTONOMY

12.1 Except as otherwise provided in this Agreement, the Contractor will have full control over working time, methods, and decision-making in relation to the provision of the Services in accordance with the Agreement. The Contractor will work autonomously and not at the direction of the Client. However, the Contractor will be responsive to the reasonable needs and concerns of the Client.

13. EQUIPMENT

13.1 Except as otherwise provided in this Agreement, or unless expressed otherwise in communications between all parties, the Contractor will provide, at the Contractor's own expense, any and all tools, machinery, equipment, raw materials, supplies, workwear, and any other items or parts necessary to deliver the Services in accordance with the Agreement.

14. NO EXCLUSIVITY

14.1 The Parties acknowledge that this Agreement is non-exclusive and that either Party will be free, during and after the Term, to engage or contract with third parties for the provision of services similar to the Services.

15. NOTICE

15.1 All notices, requests, demands, or other communications required or permitted by the terms of this Agreement will be deemed to be properly delivered (a) immediately upon being served personally or via electronic delivery, including but not limited to, e-mail, SMS, or instant message, (b) two days after being deposited with the postal service if served by registered mail, or (c) the following day after being deposited with an overnight courier.

16. ADDITIONAL CLAUSES

16.1. **Revisions:** The Client may request one (1) revision per video. Additional revisions may incur additional fees, which will be agreed upon by both parties in writing before the work is carried out.

16.2. **Minors' Participation:** If minors are to appear in the video, the Client must obtain signed appearance releases from their parents or legal guardians. In the absence of such releases, the Contractor reserves the right to blur the faces of minors in the final video.

16.3. **Appearance Releases:** Any individual interviewed or featured in the video must sign an appearance release form provided by the Contractor. Contractor will work with Client to coordinate appearance releases, and will work to establish opted-in crowd releases for classroom and b-roll shots. A crowd release requires reasonable notification of recording in a public environment by means of posted signage, verbal announcement and/or physical or virtual (i.e. email message) bulletin. Individuals must be able to opt-out via a separate opt-out form.

16.4. **Minors Volunteering:** Minors may volunteer for work with the Contractor for internship hours under the following conditions:

- The minor's school or institution must provide a formal internship agreement, and must provide Contractor with a system to show proof of hours worked.
- The minor's parent or legal guardian must sign a consent form acknowledging the nature of the work and the hours to be worked.
- The Contractor will provide supervision and mentorship during the internship, ensuring the tasks assigned are educational and appropriate for the minor's skill level.

17. FORCE MAJEURE

17.1 Definition of Force Majeure

A "Force Majeure Event" refers to any event or circumstance beyond the

reasonable control of either Party that prevents or delays the performance of any obligation under this Agreement. Such events may include, but are not limited to:

- Natural disasters, such as earthquakes, floods, hurricanes, or fires;
- Acts of war, terrorism, or armed conflict;
- Government actions or regulations, including but not limited to embargoes, expropriations, or new laws or regulations;
- Epidemics, pandemics, or widespread disease outbreaks;
- Labor strikes, lockouts, or other industrial disturbances;
- Civil unrest, riots, or insurrections.

17.2 Notification and Mitigation

In the event of a Force Majeure Event, the affected Party must:

- Notify the other Party in writing as soon as reasonably possible, detailing the nature of the Force Majeure Event, its anticipated duration, and its impact on performance;
- Provide regular updates on the status of the Force Majeure Event and its effect on the ability to perform obligations under this Agreement;
- Make reasonable efforts to mitigate the impact of the Force Majeure Event and resume performance as soon as practicable.

17.3 Effects on Performance

During the duration of the Force Majeure Event:

- The affected Party shall be excused from performance to the extent and for the duration that performance is hindered by the Force Majeure Event;
- The Parties may agree to extend deadlines or modify performance requirements as necessary to accommodate the effects of the Force Majeure Event.

17.4 Resolution and Termination

If the Force Majeure Event continues for a period exceeding ~~[Specify Time Period, e.g., 60 days]~~, either Party may:

9/25/2024
M

- Request a renegotiation of the terms of this Agreement to reflect the changed circumstances;
- If the Parties cannot agree on a modification, either Party may terminate this Agreement by providing written notice to the other Party. Upon termination, neither Party shall be liable for any damages or penalties, except for any obligations that accrued prior to the Force Majeure Event.

17.5 Examples of Force Majeure Events and Actions

- **Natural Disaster:** If an earthquake causes significant damage to the filming location, the affected Party should inform the other Party of the damage, provide a new proposed schedule, and seek an extension if necessary.
- **Epidemic:** If a pandemic prevents the gathering of crew or clients, the affected Party must provide documentation from health authorities, propose alternative arrangements (e.g., virtual meetings), and seek to reschedule the project.
- **Government Action:** If new regulations restrict travel or assembly, the affected Party should notify the other Party, detail the new regulations, and propose solutions, such as rescheduling or modifying project scope.
- **Labor Strike:** If a strike affects availability of key personnel, the affected Party should provide notice of the strike, anticipated duration, and propose adjustments to the project timeline.

17.6 Limitations of Liability

In the event of a Force Majeure Event, the affected Party shall not be liable for any losses, damages, or penalties incurred by the other Party as a result of the delay or failure to perform, except for any obligations that accrued before the Force Majeure Event.

18. MODIFICATION OF AGREEMENT

18.1 Any amendment or modification of this Agreement or additional obligation assumed by either Party in connection with this Agreement will only be binding if evidenced in writing and signed by each Party or an authorized representative of each Party.

19. TIME OF THE ESSENCE

19.1 Time is of the essence in this Agreement. No extension or variation of this Agreement will operate as a waiver of this provision.

20. ENTIRE AGREEMENT

20.1 It is agreed that there is no representation, warranty, collateral agreement, or condition affecting this Agreement except as expressly provided in this Agreement.

21. GOVERNING LAW

21.1 This Agreement will be governed by and construed in accordance with the laws of the State of Ohio.

22. TITLES & HEADINGS

22.1 Headings are inserted for the convenience of the Parties only and are not to be considered when interpreting this Agreement.

23. GENDER

23.1 Words in the singular mean and include the plural and vice versa. Words in the masculine gender include the feminine gender and vice versa.

24. SEVERABILITY

24.1 In the event that any of the provisions of this Agreement are held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

25. WAIVER

25.1 The waiver by either Party of a breach, default, delay, or omission of any of the provisions of this Agreement by the other Party will not be construed as a waiver of any subsequent breach of the same or other provisions.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

Mood9, Ltd. Authorized Representative

Name: _____

Title: _____

Signature: _____

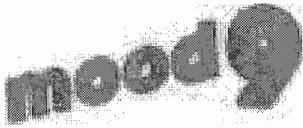
Date: _____

Client Authorized Representative

Name: _____

Signature: _____

Date: _____



ONLINE VIDEO PROPOSAL

Four Cities Compact
Monday, September 23rd 2024

Mood9, LTD.
MICAH BECK

Four Cities Compact
ATTN: Bill DiMascio
524 Broad St.
Wadsworth OH 44281

Dear Bill DiMascio,

Thanks for taking the time to meet with me and share your vision for Four Cities Compact. I enjoy the company of passionate educators and would be enthused to partner with you.

In my proposals, I try to ensure that I address each of your needs with a solution. From our discussions, these are the six that seem to have emerged and are the most important to solve for you:

1. **Showcase Course Offerings:** Highlight each course offered by Four Cities Compact, providing a clear and engaging overview of the curriculum, skills taught, and potential career paths.
2. **Engage and Inform Students and Parents:** Create visually compelling and informative videos that resonate with both students and parents, helping them make informed decisions about their educational and career opportunities.
3. **Enhance Program Visibility:** Utilize high-quality production techniques to enhance the visibility and appeal of Four Cities Compact's programs, positioning them as valuable and desirable options for students across the four high schools.
4. **Adapt to Multiple Platforms:** Deliver videos in both standard and vertical formats (16:9 and 9:16) to ensure they are optimized for various platforms, including traditional screens, social media, and mobile devices.
5. **Maintain Consistent Branding:** Ensure that all videos adhere to a cohesive visual and thematic style that aligns with Four Cities Compact's branding, reinforcing the program's identity and message.
6. **Facilitate a Collaborative Process:** Engage in brainstorming and feedback sessions with the Four Cities Compact team to ensure that the videos accurately reflect the program's values and objectives, with built-in opportunities for revisions and adjustments as needed.

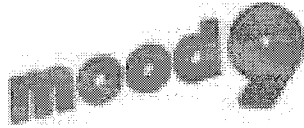
Please let me know if these issues are in alignment with your concerns. After you go through the proposal, let me know where you would like to go from here.

Warmest Regards,



Micah Beck
Mood9 Ltd.
CEO



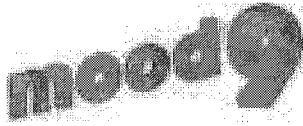


ONLINE VIDEO PROPOSAL

Four Cities Compact
Monday, September 23rd 2024

Notice:

This document has been revised to present a new proposed schedule for the project. Consequently, there may be discrepancies in the "Timeline" section compared to the original version of this document.

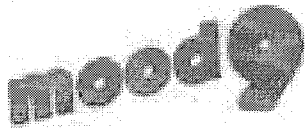


ONLINE VIDEO PROPOSAL

Four Cities Compact
Monday, September 23rd 2024

PROJECT SCOPE OF WORK & DELIVERABLES

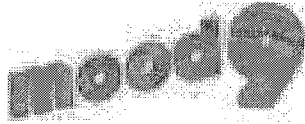
	VIDEO
PLANNING	The success of this video series begins with a thorough, up-front process of discovery. Through collaborative brainstorming sessions and detailed discussions, we will develop a series of deliverables that allow us to work efficiently through the duration of production. Your project's success depends on a solid foundation, and this work is crucial to ensuring that the videos effectively showcase the unique offerings of each course. DELIVERABLES: • Project setup • Timeline & milestone setup • Collaborative brainstorming sessions with the Four Cities Compact team • Course-specific content planning • Interviewee coordination and scheduling • Equipment logistics planning
VIDEO CONTENT CREATION	The primary objective of these videos is to engage and inform prospective students and their families. We will work closely with your team to capture compelling interviews with instructors and dynamic b-roll footage of students actively participating in each course. These elements will be carefully combined with music and graphics to create a polished and professional final product. DELIVERABLES: • 22 one-minute videos highlighting each course with B-roll footage, capturing students at work in each course, and Instructor interviews focusing on course benefits and career opportunities • Custom music and graphics integration • Delivery of 2 versions per video: 16:9 and 9:16 formats
REVISIONS	For each video or content piece created during this project, the following revision process will apply: • Rough Draft: A rough draft is an early version of the video or content piece, which includes initial edits but may lack full polish and final touches. It serves as a foundation for feedback



ONLINE VIDEO PROPOSAL

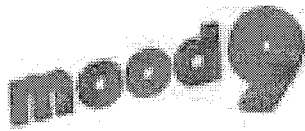
Four Cities Compact
Monday, September 23rd 2024

	and further refinement. You will receive two rounds of edits for each rough draft, allowing for adjustments and ensuring alignment with your vision. • Final Draft: The final draft is the completed version of the video or content piece, fully edited, polished, and ready for delivery. After the final draft is delivered, you are entitled to one complementary revision, provided that the revision request is made within 30 days of the final draft delivery. Any additional revisions beyond these provisions will be renegotiated, as defined within our Service Agreement.
VIDEO OPTIMIZATION FOR MULTIPLE PLATFORMS	To ensure the widest reach and engagement, the videos will be optimized for viewing across multiple platforms. This includes creating both standard and vertical versions to accommodate traditional screens, social media, and mobile devices. DELIVERABLES: • Optimization for 16:9 and 9:16 formats • Final video delivery by December 15th • Testing for quality and compatibility across various platforms
DESIGN & PRODUCTION STANDARDS	We will employ industry-best practices in video production to create high-quality, engaging content. This includes the use of professional-grade cameras, lighting, and audio equipment to capture footage that is both visually and audibly compelling. All interviews will be conducted back-to-back (on the day of) over five non-consecutive days to ensure consistency and efficiency. To ensure compliance with Four Cities Compact branding standards and guidelines, we will require a Press Kit, Branding Package or other collection of Four Cities Compact logos, graphics, clips, colors, fonts and more. DELIVERABLES: • Professional-grade video production (cameras, lighting, audio) • Coordination of 11 non-consecutive shoot days • 5-day interview schedule for all instructors • Consistent visual style and branding across all videos
COMPLETION & DELIVERY	Before final delivery, all videos will undergo a quality assurance review to ensure they meet the scope and specifications outlined in our planning stages. We will also provide a 30-day warranty period after delivery to make any necessary adjustments.



ONLINE VIDEO PROPOSAL
Four Cities Compact
Monday, September 23rd 2024

Proposal continued on next page.

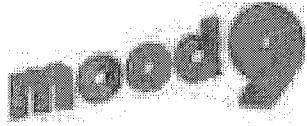


ONLINE VIDEO PROPOSAL

Four Cities Compact
Monday, September 23rd 2024

	DELIVERABLES: • Final quality assurance review • Delivery of final videos by December 15th • 30-day post-delivery warranty period for revisions and adjustments
COLLABORATION	To ensure the success of the project, we will engage in ongoing collaboration with the Four Cities Compact team. This includes brainstorming sessions, progress reviews, and feedback integration to align the video content with your educational and promotional goals. DELIVERABLES: • Collaborative brainstorming sessions • Regular progress updates and reviews • Feedback integration and adjustment throughout the project
APPROVAL PROCESS & STAKEHOLDER COMMUNICATION	Approval Process and Stakeholder Communication To ensure a smooth workflow and timely delivery of the project, we require clear communication regarding your internal approval process. Please provide us with the following information: • Approval Process: Outline the steps and timeline for reviewing and approving each draft. This includes how feedback will be collected, reviewed, and communicated to us. • Stakeholders: Identify key stakeholders involved in the approval process. Provide contact information and specify their roles in the review and sign-off stages. • Sign-Off Procedures: Detail the procedure for final approvals and sign-offs. This includes how and when decisions will be communicated, and any formal documentation required. Providing this information upfront will help us align our efforts with your internal processes and ensure that the project progresses efficiently. Any delays in receiving feedback or approvals may impact the project timeline.

Unforeseen elements, new ideas, revisions, or changes to the project scope may arise during production. When this occurs, we will notify you in advance to discuss any additional costs. Work on these changes will not commence without your explicit approval for any budget or timeline adjustments.



ONLINE VIDEO PROPOSAL

Four Cities Compact
Monday, September 23rd 2024

TIMELINE

Below is our proposed timeline for the project. While we recognize that the actual timeline may shift based on the availability and school schedule of both Four Cities Compact and Mood9, we are committed to maintaining open communication to develop a schedule that meets everyone's needs. This is provided solely for the visualization of the estimated schedule and amount of time this project will be.

We will come in on separate days to capture b-roll footage of each program, and interview footage of instructors, students, and staff speaking on each program. This will be further revised in brainstorming meetings. We will try to get all programs at one school within one shooting day.

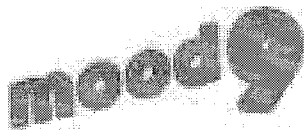
Final Delivery Date: January 31st*

Filming and Rough Draft Schedule	
1. <u>Wadsworth</u> ◦ B-roll day: Friday October 18th ◦ Interview day: Friday October 25th ◦ On-site B-roll day**: Thursday October 24th	Rough Cuts of all videos due: January 10th
2. <u>Barberton</u> ◦ B-roll day: Friday November 1st ◦ Interview day: Friday November 8th	Notes due: January 15th
3. <u>Norton</u> ◦ B-roll day: Friday November 15th ◦ Interview day: Friday November 22nd	2nd Pass Cuts: January 20th
4. <u>Copley</u> ◦ B-roll day: Friday December 6th ◦ Interview day: Friday December 13th	Notes due: January 25th
5. <u>Add'l</u> ◦ Contingency B-roll day: Thursday December 19th ◦ Contingency Interview day: Friday December 20th (LAST DAY OF FILMING)	Final Deliverable due: January 31st

Note: The timeline is structured to ensure that rough drafts for the videos are delivered with enough time for feedback and revisions. Simultaneous production and post-production will help manage the tight schedule.

*This is part of the order and contract, and, as a result, will remain this date.

**We have proposed an additional b-roll day at Wadsworth for the Construction program, recognizing that their work extends beyond the classroom and on-site. This date is a proposal only, and will likely change during brainstorming, based on the program's schedule.



OUR TEAM & ABOUT US

At Mood9, we specialize in creating impactful visual content with a focus on storytelling. Our team has extensive experience in film and video production, and we're committed to delivering high-quality projects that resonate with audiences.

This project will be managed by our dedicated team, with **Micah Beck** overseeing the entire process to ensure timely and successful completion. He will serve as your primary point of contact during this project. Our collaborative approach allows each team member to contribute their expertise, ensuring the best possible outcome for your project.

For more information about our team and company, please visit our website www.mood9.studio.

METHODOLOGY

How It Works

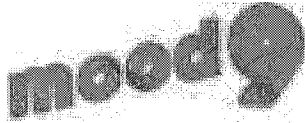
Here's a breakdown of the steps we'll take to bring your video project from concept to completion:

1. **Discovery:** We'll begin by gathering all necessary information through meetings and brainstorming sessions. This phase ensures we understand your goals and the objectives of the Four Cities Compact video series.
2. **Pre-Production:** We'll plan out the video structure, identify key interview subjects, and determine the most effective way to present each course. This includes creating a detailed shooting schedule and finalizing all pre-production logistics.
3. **Production:** Our team will film interviews and capture b-roll footage of students at work across multiple days. We'll ensure the highest quality of video and audio, adhering to the timeline set in the project brief.
4. **Post-Production:** With all footage captured, we'll move into editing, adding music, graphics, and any additional elements needed. You'll receive the first cut for review, with one round of complimentary revisions included per video.
5. **Delivery:** After final revisions, we'll deliver two versions of each video (16:9 and 9:16) in the required formats by the deadline.
6. **Review & Support:** We'll offer ongoing support for any additional revisions or edits you might need, billed at the agreed-upon rates.

Communicating Effectively

Throughout the project, communication will be constant and clear:

- **Email:** Please use [REDACTED] for all project-related communications. This account is monitored regularly, and the team member best suited to respond will do so promptly.
- **Phone:** You can reach your project manager, **Micah Beck**, directly at [REDACTED] during office hours (8 AM - 5 PM EST, Monday through Friday).
- **Meetings:** We'll use **Google Meet** for online meetings to review milestones, brainstorm, and discuss deliverables. Please ensure you have an account prior to any meetings.



ONLINE VIDEO PROPOSAL

Four Cities Compact
Monday, September 23rd 2024

TECHNOLOGY & DELIVERABLE SPECIFICATIONS

We work internally with various coordinated and streamlined project management systems that manage all aspects of your project in one place. This allows for seamless collaboration, efficient project management, and secure storage of all files and deliverables. For this project, the following will be used:

- Google Drive
 - We utilize Google Drive for video delivery and review. More information will be provided about our process upon delivery.

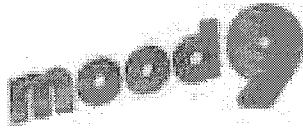
In alignment with mood9's mission to provide high-quality and innovative content, our deliverables will conform to the following specifications:

- RESOLUTION:
 - **1920x1080p** for 16:9 deliverables
 - **1080x1920p** for 9:16 deliverables
- DURATION (MM:SS):
 - **1:00** (+/- 00:05)
- FRAMERATE:
 - **30** FRAMES PER SECOND
- FILE FORMAT:
 - **.MP4** (HEVC 8-BIT)

ACCEPTANCE CONTINGENCY

TERMS Please note that the acceptance of this proposal on our end is contingent upon the signing of our Services Agreement and the receipt of any required upfront deposits. This ensures that all parties are aligned on the terms and conditions of the project before we proceed. Once these steps are completed, we can begin work on your project as outlined in this proposal.

Proposal concluded on next page.



ONLINE VIDEO PROPOSAL

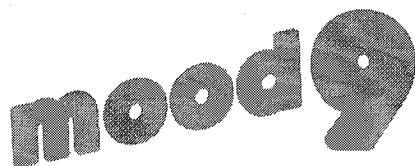
Four Cities Compact
Monday, September 23rd 2024

NEXT STEPS

To proceed with the video series project, please follow these steps:

1. **Review the Proposal:** Carefully review the provided proposal to ensure it meets your expectations and requirements. If you have any questions or concerns, please inform us as soon as possible.
2. **Communicate Any Grievances or Questions:** If you have any concerns, questions, or need clarification about the proposal, please reach out to us promptly. We are here to address any issues and ensure you are fully informed before moving forward.
3. **Place the Order:** Once you are satisfied with the proposal, confirm your acceptance by placing the order. This will initiate the project and allow us to begin preparations.
4. **Sign the Services Agreement:** The acceptance of this proposal is contingent upon the signing of our Services Agreement. Please review, sign, and return the agreement to formalize our partnership.
5. **Email Us with Availability:** To kick off the project, please email us your availability for the initial brainstorming session. This session will help us align our vision with your goals and set the stage for a successful project.

We look forward to working with you and creating impactful content for Four Cities Compact. Should you have any immediate questions or need assistance, please do not hesitate to contact us.



STORY-FOCUSED PRODUCTIONS.

mood9, Ltd.

United States

Four Cities Compact
524 Broad Street
Wadsworth OH 44281
United States

Quotation # S00007

Quotation Date:
08/11/2024

Expiration:
10/10/2024

Salesperson:
Micah Beck

DESCRIPTION	QUANTITY	UNIT PRICE	TAXES	AMOUNT
VIDEO PRODUCTION:				
Crew Labor & Addtl Fringe TOTAL	1.00 Units	4,510.00		\$ 4,510.00
TRANSPORT TOTAL	1.00 Units	115.00		\$ 115.00
KIT FEE / EQUIPMENT	1.00 Units	174.90		\$ 174.90
PRODUCTION SERVICE FEE	1.00 Units	1,200.10		\$ 1,200.10
Subtotal				\$ 6,000.00
SERVICE TERMS:				
<i>Brief:</i> 22x 1min videos w/ interviews, broll & music and graphics 2 versions per video - 16:9 and 9:16 (vertical) Delivered by January 31st 11 shoot days (non-consecutive)				
TAX EXEMPT, PUBLIC SCHOOL	0.00 Units	0.00		\$ 0.00
Subtotal				\$ 0.00
Total				\$ 6,000.00

PROPOSAL:

C O N T R A C T :

Payment terms: Immediate Payment

Questions? Call or email

<https://mood9.studio>

ADJUSTMENTS TO AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

TO THE OFFICE OF THE BUDGET COMMISSION, MEDINA COUNTY, MEDINA OHIO

The following adjustments have been approved by the Wadsworth City Board of Education and are here by certified to the Budget Commission by the Board's Treasurer

Fiscal Year:
Amended:
Amendment #

2025
9/26/2025
1

Douglas D Beeman, Treasurer

FUND TYPE	BEG UNENC BALANCE	TAXES	ADJUSTMENT TO TAXES	OTHER SOURCES	ADJUSTMENT OTHR SOURCE	TOTAL
--------------	----------------------	-------	------------------------	------------------	---------------------------	-------

GOVERNMENTAL FUND TYPES

GENERAL FUND	\$ 23,004,229.31	\$ 35,002,500.00	\$ -	\$ 22,695,885.00	\$ 3,874,109.04	\$ 84,576,723.35
SPECIAL REVENUE	\$ 3,256,350.92	\$ -	\$ -	\$ 3,738,901.00	\$ 595,003.21	\$ 7,590,255.13
DEBT SERVICE	\$ 8,513,648.47	\$ 6,070,100.00	\$ -	\$ 1,229,900.00	\$ (1,149,000.00)	\$ 14,664,648.47
CAPITAL PROJECT	\$ 8,700,064.66	\$ -	\$ -	\$ 3,558,000.00	\$ 4,016,446.44	\$ 16,274,511.10
SPECIAL ASSESSMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

PROPRIETARY FUND TYPES

ENTERPRISE	\$ 2,509,143.31	\$ -	\$ -	\$ 2,417,000.00	\$ 3,860.68	\$ 4,930,003.99
INTERNAL SERVICE	\$ 65,986.38	\$ -	\$ -	\$ 860,000.00	\$ 21,500.00	\$ 947,486.38

FIDUCIARY FUND TYPES

AGENCY/TRUST FUNDS	\$ 59,282.54	\$ -	\$ -	\$ 113,000.00	\$ 51,684.00	\$ 223,966.54
--------------------	--------------	------	------	---------------	--------------	---------------

TOTAL ALL FUND TYPES	\$ 46,108,705.59	\$ 41,072,600.00	\$ -	\$ 34,612,686.00	\$ 7,413,603.37	\$ 129,207,594.96
----------------------	------------------	------------------	------	------------------	-----------------	-------------------

FUND NAME	BEG UNENC BALANCE	TAXES	ADJUSTMENT TO TAXES	OTHER SOURCES	ADJUSTMENT OTHR SOURCE	TOTAL
--------------	----------------------	-------	------------------------	------------------	---------------------------	-------

GOVERNMENTAL

001 - General Fund	\$23,004,229.31	\$ 35,002,500.00	\$ -	\$ 22,695,885.00	\$ 3,874,109.04	\$84,576,723.35
--------------------	-----------------	------------------	------	------------------	-----------------	-----------------

Special Revenue

018 - Principal's Fund	\$ 77,758.42	\$ -	\$ -	\$ 125,000.00	\$ 20,676.00	\$ 223,434.42
019 - Other Local Grants	\$ 132,407.69	\$ -	\$ -	\$ 90,000.00	\$ (53,000.00)	\$ 169,407.69
029 - Scholarship's Fund	\$ 64,682.18	\$ -	\$ -	\$ 20,000.00	\$ 317,149.00	\$ 401,831.18
034 - Classroom Facilities Maintenance	\$ 2,740,389.57	\$ -	\$ -	\$ 356,504.00	\$ 0.89	\$ 3,096,894.46
300 - District Managed Activities	\$ 197,412.70	\$ -	\$ -	\$ 600,000.00	\$ (18,935.94)	\$ 778,476.76
401 - Auxiliary Services	\$ -	\$ -	\$ -	\$ 225,000.00	\$ 11,911.40	\$ 236,911.40
432 - E.M.I.S.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
440 - Entry Year Mentor Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
451 - Data Communication	\$ 0.80	\$ -	\$ -	\$ 15,000.00	\$ (600.00)	\$ 14,400.80
452 - SchoolNet Professional Dev.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
459 - Ohio Reads Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
460 - Student Intervention Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
467 - Student Wellness & Success Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
499 - Misc State Grants	\$ 26,793.41	\$ -	\$ -	\$ 60,000.00	\$ (20,000.00)	\$ 66,793.41
504 -Education Jobs Bill	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
507 -ESSER (Cares Act)	\$ -	\$ -	\$ -	\$ 234,384.00	\$ 1,238.25	\$ 235,622.25
510 - CRF Grant	\$ -	\$ -	\$ -		\$ -	\$ -
516 - IDEA - B	\$ -	\$ -	\$ -	\$ 1,041,092.00	\$ 134,601.00	\$ 1,175,693.00
524 - Perkins Grant	\$ 7,014.78	\$ -	\$ -	\$ 210,056.00	\$ 23,661.00	\$ 240,731.78
532 - State Fiscal Stabilization Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
533 - Title II-D Technology	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
572 - Title I	\$ -	\$ -	\$ -	\$ 580,885.00	\$ 67,344.00	\$ 648,229.00
573 - Title V-Innovate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
584 - Title IV-A	\$ -	\$ -	\$ -	\$ 32,672.00	\$ 107,958.09	\$ 140,630.09
587 - IDEA Preschool - Handicapped	\$ -	\$ -	\$ -	\$ 26,969.00	\$ 2,999.52	\$ 29,968.52
588 - E-Rate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
590 - Improving Teacher Quality	\$ 2,469.60	\$ -	\$ -	\$ 121,339.00	\$ -	\$ 123,808.60
599 - Misc Federal Grants	\$ 7,421.77	\$ -	\$ -	\$ -	\$ -	\$ 7,421.77
Total Special Revenue	\$ 3,256,350.92	\$ -	\$ -	\$ 3,738,901.00	\$ 595,003.21	\$ 7,590,255.13

FUND NAME	BEG UNENC BALANCE	TAXES	ADJUSTMENT TO TAXES	OTHER SOURCES	ADJUSTMENT OTHR SOURCE	TOTAL
--------------	----------------------	-------	------------------------	------------------	---------------------------	-------

GOVERNMENTAL (cont)

Debt Service

002 - Bond Retirement	\$ 8,513,648.47	\$ 6,070,100.00	\$ -	\$ 1,229,900.00	\$ (1,149,000.00)	\$ 14,664,648.47
				\$ -		
Total Debt Service	\$ 8,513,648.47	\$ 6,070,100.00	\$ -	\$ 1,229,900.00	\$ (1,149,000.00)	\$ 14,664,648.47

Capital Projects

003 - Permanent Imp Fund	\$ 267,256.35	\$ -	\$ -	\$ 58,000.00	\$ 3,160.00	\$ 328,416.35
004 - Building Construction Fund	\$ -	\$ -	\$ -	\$ 500,000.00	\$ 4,100,000.00	\$ 4,600,000.00
010 -Classroom Facilities (OFCC)	\$5,359,878.49	\$ -	\$ -	\$ -	\$ -	\$ 5,359,878.49
071 - Sales Tax Grants	\$3,072,929.82	\$ -	\$ -	\$ 3,000,000.00	\$ (86,713.56)	\$ 5,986,216.26
450 - School Net Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Capital Projects	\$ 8,700,064.66	\$ -	\$ -	\$ 3,558,000.00	\$ 4,016,446.44	\$ 16,274,511.10

Special Assessments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
----------------------------	------	------	------	------	------	------

PROPRIETARY

Enterprise

006 - Food Service	\$ 2,463,653.33	\$ -	\$ -	\$ 1,700,000.00	\$ (22,502.32)	\$ 4,141,151.01
009 - Uniform School Supply	\$ 35,711.39	\$ -	\$ -	\$ 50,000.00	\$ 8,690.00	\$ 94,401.39
011 - Customer Service	\$ -	\$ -	\$ -	\$ 330,000.00	\$ (713.00)	\$ 329,287.00
012 - Adult/Community Ed.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
013 - Recreation Community Center	\$9,778.59	\$ -	\$ -	\$ 57,000.00	\$ 386.00	\$ 67,164.59
020 - Extend Learning (Bear Cub)	\$0.00	\$ -	\$ -	\$ 280,000.00	\$ 18,000.00	\$ 298,000.00
Total Enterprise	\$ 2,509,143.31	\$ -	\$ -	\$ 2,417,000.00	\$ 3,860.68	\$ 4,930,003.99

Internal Service

014 - Four Cities Compact	\$ 65,986.38	\$ -	\$ -	\$ 500,000.00	\$ 4,500.00	\$ 570,486.38
024 - Insurance Fund	\$ -	\$ -	\$ -	\$ 360,000.00	\$ 17,000.00	\$ 377,000.00
Total Internal Service	\$ 65,986.38	\$ -	\$ -	\$ 860,000.00	\$ 21,500.00	\$ 947,486.38

FIDUCIARY

Trusts						
007 - Special Trust Funds	\$9,777.15	\$ -	\$ -	\$ 5,000.00	\$ 800.00	\$ 15,577.15

Agency

017 - SD Library Construction Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
022 - District Agency Funds (AIM)	\$ 36,206.81	\$ -	\$ -	\$ 18,000.00	\$ 4,000.00	\$ 58,206.81
200 - Student Activities	\$ 13,298.58	\$ -	\$ -	\$ 90,000.00	\$ 46,884.00	\$ 150,182.58
				\$ -		
Total Fiduciary	\$ 59,282.54	\$ -	\$ -	\$ 113,000.00	\$ 51,684.00	\$ 223,966.54

ANNUAL APPROPRIATION RESOLUTION

CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION

Rev. Code, Sec. 5705.38

Permanent #1

The Board of Education of the Wadsworth City School District, Medina County, Ohio, met in special session the 26th day of September, 2024 at the Charles R Parsons Administration Building with the following members present:

_____ Julie Batey
 _____ Amanda Gordon
 _____ Gary McComas
 _____ Jill Stevens
 _____ Tim Beck

_____ moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Wadsworth City School District, Medina Co., Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the **fiscal year, ending June 30, 2025**, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

ALL FUNDS TYPES**Governmental Fund Types**

<u>Fund Class/Name</u>	<u>Fund Number/SCC</u>	<u>Total Appropriation</u>
General Fund Class		
General Fund	001	63,087,569.02
Special Revenue Class		
Principal's Fund	018	128,651.00
Other Local Grants	019	106,100.00
Frank H. Close Scholarship	029	28,700.00
Classroom Facilities	034	323,121.65
District Activities	300	474,246.50
Auxiliary Services	401	229,711.91
EMIS	432	0.00
Entry Year Mentor Program	440	0.00
Data Communications Fund (OneNet)	451	14,400.00
SchoolNet Professional Development	452	0.00
OhioReads Grant	459	0.00
Student Wellness & Success Funds	467	0.00
Misc. State Grants	499	40,000.00
Education Jobs Bill	504	0.00
ESSER (Cares Act)	507	235,603.41
IDEA-B / Access Grant	516	1,175,428.25

<u>Fund Class/Name</u>	<u>Fund Number/SCC</u>	<u>Total Appropriation</u>
Carl Perkins	524	240,731.53
Fiscal Stabilization Fund	532	0.00
Title II-D Technology	533	0.00
Title I-TA	572	617,254.49
Title V- Innov.	573	0.00
Title IV -A	584	102,707.60
Early Childhood Special Education -IDEA	587	26,968.52
Title II-A Teacher Quality	590	121,339.34
Misc. Federal Grants	599	0.00

Total Special Revenue Class **3,864,964.21**

Debt Service Fund Class

Bond Retirement Fund	002	6,205,374.06
----------------------	-----	---------------------

Capital Project Fund Class

Permanent Improvement Fund	003	29,500.00
Building Construction Fund	004	4,526,723.93
Classroom Facilities (OSFC)	010	0.00
Sales Tax Capital Grants	071	1,918,921.38
SchoolNet/SchoolNet Plus	450	0.00

Total Capital Project Fund Class **6,475,145.31**

Proprietary Fund Types

Enterprise Fund Class

Food Services	006	1,597,396.19
Uniform School Supplies Fund (USS)	009	56,690.00
Customer Services Fund	011	329,147.76
Community/Adult Education	012	0.00
Recreation Community Center	013	44,400.00
Extended Learning (Bear Cub)	020	297,260.35

Total Enterprise Fund Class **2,324,894.30**

Internal Service Fund Class

Four-Cities Compact	014	480,670.10
Self Insurance Fund	024	376,138.76

Total Internal Service Fund Class **856,808.86**

<u>Fund Class/Name</u>	<u>Fund Number/SCC</u>	<u>Total Appropriation</u>
Fiduciary Fund Type		
Trust Fund		
Special Trust Funds	007	8,504.00
Agency Fund		
School District Library Construction Fund	017	0.00
District Agency Funds	022	37,386.43
Student Activities	200	124,293.00
Total Agency Fund Class		161,679.43

Total Appropriations - All Fund Types

\$82,984,939.19

_____ seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Tim Beck	_____
Jill Stevens	_____
Julie Batey	_____
Amanda Gordon	_____
Gary McComas	_____

CERTIFICATE

Section 5705.39 R.C. - "No appropriation measure shall become effective until there is filed with the appropriating authority by the county auditor a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate. When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure."

The State of Ohio, Medina County, ss.

I, Douglas D. Beeman, Treasurer of the Board of Education of the Wadsworth City School District, in said county, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with the said Board, that the same is a true and correct copy thereof.

Witness my signature, this 26th day of September, 2024.

Treasurer of the Board of Education for the Wadsworth City School District
Medina County, Ohio