

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

**REGULAR STATED MEETING
MONDAY, OCTOBER 14, 2024, 7:00 P.M.**

JAMES R. MCILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Student/Staff Recognition**

A. October Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Elyse Haas	04	Franklin Elementary School
Joseph Sheppard	04	Isham Elementary School
Ever Booth	04	Lincoln Elementary School
Thalia Kuhn	04	Overlook Elementary School
Emma Kallai	04	Valley View Elementary School
Sydney Shoemaker	05	Central Intermediate School
Elliana Shoemaker	08	Wadsworth Middle School
Lillian Genet	12	WHS Career-Technical
Kai Close	12	Wadsworth High School

VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation - State of Ohio Report Card: Mr. Eric Jackson, Director of Instruction and Professional Development
- B. Discussion: Review [Board of Education Policy 5136, Personal Communication Devices](#), Including Compliance With New Requirements Enacted Into Law Through [Ohio House Bill 250](#)

- C. Discussion: Review of Turf Color Options for the Field at Art Wright Stadium
- D. Discussion: Set Date for Special Board of Education Meeting with PTO Presidents
- E. 2023-2024 Quality Profile
- F. Wadsworth City School District Board of Education's Middle and High School Athletic Complex Master Plan Committee

VII. [Public Participation](#)

VIII. Administrative Items

A. Personnel Consent Items

- 1. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education, with a license effective date of July 1, 2024, if he/she does not already have the said license and successfully meeting all other pre-employment requirements of the board.)

a) Certified Substitutes

- (1) Lorie Craig
- (2) Jordan Kirven, eff. 8/23/2024
- (3) Karen Moore, eff. 8/19/2024
- (4) Christian Raineri, eff. 10/7/2024
- (5) Brenna Walker
- (6) Madison Woodward

b) Supplemental Contracts

- (1) Donna Adams, RTI Member
- (2) Stephanie Hofener, Power of the Pen
- (3) Larry (Charlie) Ries, Fall Weight Room Supervisor, eff. 10/7/2024

c) Eliot Coddington, Theater Technician

d) Concert Event Workers

- (1) Kalyn Davis
- (2) Alex Mangano
- (3) Jocelyn Thompson

e) Formal Dance Monitors (\$50)

- (1) Peggy Bower
- (2) Danielle Gaugler
- (3) Carol Grey
- (4) Kristen Highland
- (5) Jackie Knorr
- (6) Debbie Lake
- (7) Matt Pavlak

f) Home Instructors

- (1) Abbey Martin
- (2) Zachary Ockunzzi
- (3) Hope Zakany

g) Volunteers

Brittney Ambrose	Helen Kiko	Karen Sharkey
Jennifer Asente	Julie Linder	Ashley Sheppard
Pepper Bates	Lois Lumsden	Lindsey Sikora
Laurie Beal	Leonard Maher III	Steven Sikora
Taryn Busson	Christa Marcum	Susan Smerekanich
Charles Cline	Jessica Morgan	Toni Smith
Sara Drollinger	Kylene Myers	Maddie Sponsler
Lindsay Frame	Sarah Patterson	Jennifer Sterpka
Sam Haas	Courtney Phelps	Marcia Wetshtein
Beth Keck	Amanda Rossi	

B. Action Consent Items

1. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, 3317.08, and 3313.841 O.R.C. between the Brunswick Board of Education and the Wadsworth City School District Board of Education
2. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) between the Cloverleaf Local Board of Education and the Wadsworth City School District Board of Education
3. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(D) between the Rittman Exempted Village School District Board of Education and the Wadsworth City School District Board of Education

4. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Elyria City Schools Board of Education and the Wadsworth City School District Board of Education
5. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Lake Local School District Board of Education and the Wadsworth City School District Board of Education
6. Recommendation to determine the following students are impractical to transport for the 2024-2025 school year:
 - a) Rhys Browning, to Medina Christian Academy
 - b) Aiden Dill, to St. Hilary
 - c) Helaynah Lambert, to Medina Christian Academy
 - d) Robbie Petit, to Sts. Peter and Paul Catholic School
 - e) Isaiah Pivonka, to Medina Christian Academy
 - f) Islah Pivonka, to Medina Christian Academy
 - g) Zinnia Primm, to Medina Christian Academy
 - h) Henry Russell, to Sts. Peter and Paul Catholic School
 - i) Jocelyn Russell, to Sts. Peter and Paul Catholic School
7. Recommendation to accept the following donations:
 - a) \$3,000 from Mark and Rhonda Sandridge
 - b) 2004 Ford F150 from Wright Tool
 - c) \$500 from Davis Door
 - d) \$1,000 from Aqua Ohio, Inc.
8. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
9. Recommendation to approve the pay rate of \$150/day for a substitute teacher who will be in the same position for at least fifteen (15) days, until the substitute teacher is no longer needed in the position or the substitute teacher exceeds sixty (60) days in the said position and then qualifies for pay and other benefits as outlined in [Board of Education Policy 3120.04, Employment of Substitutes](#), and [Revised Code 3319.10](#), effective August 22, 2024
10. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education

11. Recommendation to approve the Boiler Maintenance Agreement between S.A. Comunale and the Wadsworth City School District Board of Education for the period of October 15, 2024 through October 14, 2025
12. Recommendation to approve the revised Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education
13. Recommendation to approve the Medina County Community Foundation Grant Agreements (2)
14. Recommendation to approve the revised 2024-2025 school year calendar
15. Recommendation to approve a student activity fee of \$15 at the middle school and \$25 at the high school for each season of Esports

C. Personnel Items

1. Recommendation to approve Julie Batey as a volunteer
2. Recommendation to approve Jill Stevens as a volunteer

IX. Items of the Treasurer

A. Action Items

1. Recommendation to transfer \$34,975.03 to Speech and Debate (200-919H) from the General Fund (001)
2. Recommendation to accept the September 2024 financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member Items

A. Ratification of Resignations

1. Renee Hajek, retirement, eff. 1/1/2025
2. Mary Linn, retirement, eff. 6/1/2025

XII. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment
 - 2. Employment ✓
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

NOW, THEREFORE BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on **A2, B, and E** as listed above.

XIII. Adjournment

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
October 14, 2024**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- E. 2023-2024 Quality Profile:** The Wadsworth City School District's 2023-2024 Quality Profile can be viewed by clicking [here](#).
- F. Wadsworth City School District Board of Education's Middle and High School Athletic Complex Master Plan Committee:** The minutes from the first two (2) meetings of the Middle and High School Athletic Complex Master Plan Committee can be found by clicking [here](#).

VIII. Administrative Items

B. Action Consent Items

- 8. Wadsworth Education Association Memorandum of Understanding:** The Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education being recommended for approval clarifies the procedure and deadlines for members using continuing education units (CEUs) approved through our local professional development committee (LPDC) to move on the salary schedule.
- 9. Substitute Teacher Pay Rate:** The recommendation to set the rate of pay at \$150/day for a substitute teacher who will be in the same position for at least fifteen (15) days, until the substitute teacher is no longer needed in the position or the substitute teacher exceeds sixty (60) days in the said position and then qualifies for pay and other benefits as outlined in [Board of Education Policy 3120.04, Employment of Substitutes](#), and [Revised Code 3319.10](#), effective August 22, 2024, will help address our challenge to fill long-term substitute teaching positions that are less than sixty (60) days because our current substitute pay does not differentiate between a substitute who picks up a job for a day or two (2), then moves to another position, all the while having lesson plans left for them, or a substitute who will be in the same classroom for fifty (50) days due to, as an example, a maternity leave, and who prepares lessons for the students, grades work, etc.
- 10. Bob Rogers Travel Agreement:** The Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval

designates the Group Leaders for the high school band trip to Philadelphia and New York City on November 26-30, 2024.

- 11. S.A. Comunale Boiler Maintenance Agreement:** The Boiler Maintenance Agreement between S.A. Comunale and the Wadsworth City School District Board of Education for the period of October 15, 2024 through October 14, 2025 being recommended for approval will allow for annual maintenance to be performed on the boilers in Franklin Elementary School, Isham Elementary School, Lincoln Elementary School, Overlook Elementary School, Valley View Elementary School, and Wadsworth Middle School.
- 12. Educational Service Center of Medina County Service Agreement Amendment:** The revised Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education being recommended for approval consolidates the two (2) amendments approved by the Board of Education on September 9, 2024 and changes the dollar amount to account for medical insurance.
- 13. Medina County Community Foundation Grant Agreements (2):** The Medina County Community Foundation Grant Agreements being recommended for approval are for the Medina County SHARE Coalition, which our school district serves as the fiscal agent of.
- 14. Revised 2024-2025 School Year Calendar:** The revised 2024-2025 school year calendar being recommended for approval allows for Wadsworth Education Association members whose last day of work during the 2024-2025 school year is scheduled to be Monday, June 2, 2025 to work Saturday, May 31, 2025 in lieu of June 2. If the revision is approved, the said employees can choose to work June 2 as currently scheduled.