

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

WADSWORTH, OHIO

**REGULAR STATED MEETING
MONDAY, DECEMBER 9, 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. December Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
*Aniyah Lyons	04	Franklin Elementary School
Jillian Maag	04	Isham Elementary School
Skyler Bates	04	Lincoln Elementary School
Tyler Harsh	04	Overlook Elementary School
**Mya Latten	04	Valley View Elementary School
Everly Mollenshott	05	Central Intermediate School
Brycen Scott	08	Wadsworth Middle School
Carissa Napier	11	WHS Career-Technical
Olivia Smith	12	Wadsworth High School

*Aniyah Lyons will be recognized at the January Board of Education meeting.

**Marshelle Ornberg, Valley View Elementary School's Nov. Student of the Month, will also be recognized.

VI. Administrative Discussion Items, Presentations, and Updates

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

B. Request for Board of Education Special Meetings in January of 2025

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) Non-teaching Employees

- (1) Melinda Hershberger
- (2) Juli Horvat, eff. 12/5/2024
- (3) Veronica Thombs, eff. 12/9/2024
- (4) Justin Vincell, eff. 12/9/2024

b) Classified Substitutes

- (1) Christine Minard, eff. 11/20/2024

c) Supplemental Contracts

- (1) Derek McCune, Asst. Wheelchair Basketball Coach, eff. 11/21/2024
- (2) Michelle Neiser, Asst. Wrestling Coach (volunteer), eff. 12/3/2024
- (3) Christian Rodriguez, Varsity Asst. Swim Coach, eff. 11/20/2024
- (4) Samantha Voitko, Varsity Asst. Cheerleading Coach (volunteer), eff. 12/3/2024

d) Volunteers

- (1) Jenny Brothers
- (2) Nathan Brothers
- (3) Lynette Francis
- (4) Kimberly Hewit
- (5) Stayce Lueders
- (6) Katie Pavlich
- (7) Tyler Shaffer
- (8) Emily Smith
- (9) Dawn Tonge

e) Charles Berg, Home Instructor, eff. 11/25/2024

B. Action Consent Items

1. Recommendation to accept the following donations:

- a) 200 Buehler's gift cards (\$20 each) from Minutemen Ohio Comp
- b) \$500 from Martin Waung and Anita Heyden-Waung
- c) Food donation, valued at \$630, from Ben Erjavec and Blue Heron Restaurant
- d) \$800 from Medina County Arts Council

2. Recommendation to approve a second reading and adoption of the following Board of Education bylaws and policies:

- a) Bylaw 0100, Definitions (revised)
- b) Bylaw 0142.1, Oath (revised)
- c) Bylaw 0151, Organizational Meeting (revised)
- d) Bylaw 0152, Officers (revised)
- e) Bylaw 0155, Committees (revised)
- f) Bylaw 0163, Residing Officer (revised)
- g) Bylaw 0164, Notice of Meetings (revised)
- h) Bylaw 0165, Board Meetings (new)
- i) Bylaw 0165.1, Regular Meetings (rescind)
- j) Bylaw 0165.2, Special Meetings (rescind)
- k) Bylaw 0166, Agendas (new)
- l) Bylaw 0167.2, Executive Session (renumbered)
- m) Bylaw 0167.7, Use of Personal Communication Devices (renumbered/revised)
- n) Bylaw 0173, Board Officers (rescind)
- o) Policy 1130, Conflict of Interest (revised)
- p) Policy 3113, Conflict of Interest (revised)
- q) Policy 4113, Conflict of Interest (revised)
- r) Policy 4120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)
- s) Policy 4121, Criminal History Record Check (revised)
- t) Policy 5131, Student Transfers (revised)
- u) Policy 5136.01, Electronic Equipment (revised)
- v) Policy 5200, Attendance (Revised)
- w) Policy 5500, Student Conduct (revised)
- x) Policy 5512.01, Random Alcohol, Drug, and Nicotine Testing of Wadsworth City School District Students (revised)
- y) Policy 5780, Student/Parent Rights (revised)
- z) Policy 6110, Grant Funds (revised)
- aa) Policy 6111, Internal Controls (revised)
- bb) Policy 6112, Cash Management of Grants (revised)
- cc) Policy 6114, Cost Principles-Spending Federal Funds (revised)

- dd) Policy 6320, Purchasing and Bidding (revised)
 - ee) Policy 6325, Procurement-Federal Grants/Funds (revised)
 - ff) Policy 6460, Vendor Relations (revised)
 - gg) Policy 6550, Travel Payment & Reimbursement/Relocation Costs (revised)
 - hh) Policy 7310, Procurement-Federal Grants/Funds (revised)
 - ii) Policy 7450, Property Inventory (revised)
 - jj) Policy 7530.01, Cellular Phone Allowance (revised)
 - kk) Policy 7530.02, Staff Use of Personal Communication Devices (revised)
 - ll) Policy 7540.03, Student Technology Acceptable Use and Safety (revised)
 - mm) Policy 7540.04, Staff Technology Acceptable Use and Safety (revised)
 - nn) Policy 8310, Public Records (revised)
 - oo) Policy 9160, Public Attendance at School Events (revised)
3. Recommendation to approve the memorandum of understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education
 4. Recommendation to approve the memorandum of understanding between Wilkens Family Counseling, LLC and the Wadsworth City School District Board of Education
 5. Recommendation to approve the Midstates Recreation Quotation and Terms and Conditions
 6. Recommendation to approve the Agreement between Buehler's and the Wadsworth City School District Board of Education
 7. Recommendation to approve the following Change Orders between Hammond Construction and the Wadsworth City School District Board of Education:
 - a) Doors, Frames, and Hardware
 - b) Orchestra Shell & Ceiling Hoist in Auditorium
 8. Recommendation to approve the Maths Circle LTD General Conditions and the Wadsworth City School District Student Data Privacy Agreement for Technology Providers between Maths Circles LTD and the Wadsworth City School District Board of Education
 9. Recommendation to approve a first reading of new Wadsworth City School District Policy 2265, Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
 10. Recommendation to approve the Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium Rosetta Stone for Schools (Silver) Agreement between the Educational Service Center of Northeast Ohio and the Wadsworth City

School District Board of Education for the period of January 6, 2025 through December 31, 2025

11. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Nicole Regula and the Wadsworth City School District Board of Education for the period of November 25, 2024 through June 30, 2025
12. Recommendation to approve the following courses to be offered as options to students at Wadsworth High School, starting in the 2025-2026 school year:
 - a) Home/Car Maintenance
 - b) Sports in American History Since 1865
 - c) Choir: Encore
 - d) Choir: Rising Sound
 - e) Choir: New Edition
 - f) Choir: Royal Sensations
 - g) Choir: Rhythm in Red
13. Recommendation to rename the Applied Algebra Course at Wadsworth High School as Algebra I, effective the 2024-2025 school year
14. Recommendation to approve the following revised 2024-2025 Student Handbooks:
 - a) Wadsworth Middle School
 - b) Wadsworth High School
15. Recommendation to approve the memorandum of understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education

IX. Items of the Treasurer

A. Action Items

1. Recommendation for the Wadsworth City School District Board of Education to renew its membership in the Ohio School Boards Association for calendar year 2025
2. Call for the 2025 organizational meeting of the Wadsworth City School District Board of Education to be held January ??, 2025, at 7:00 p.m. in the Wadsworth High School Performing Arts Center and to appoint Jill Stevens as president pro tem to open the meeting
3. Recommendation to accept the November 2024 financial reports as presented and subject to audit

X. Legislative Update

XI. Board Member Items

A. Ratification of Resignations

1. John Johnson, retirement, eff. 6/1/2025
2. Laura Nagy, retirement, eff. 7/1/2025

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 - Public Participation at Board Meetings.

Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
December 9, 2024**

Agenda Detail Sheet

VIII. Administrative Items

A. Personnel Consent Items

1. Employments

a) Non-teaching Employees

- (1) Melinda Hershberger:** Ms. Hershberger is being recommended to fill the special education aide position at Lincoln Elementary School, a new position that is required due to the needs of a student as identified in the student's Individual Education Program.
- (2) Juli Horvat:** Ms. Horvat is being recommended to fill the classroom/ playground aide position at Franklin Elementary School that was left open when Ms. Tina Headrick resigned.
- (3) Veronica Thombs:** Ms. Thombs is being recommended to fill the clerk position at Sacred Heart School that was left open when Ms. Jerri Shultz accepted another position within the district.
- (4) Justin Vincell:** Mr. Vincell is being recommended to fill the custodian III position at Wadsworth High School that was left open when Mr. Greg Sonntag accepted another position within the district.

B. Action Consent Items

- 2. Board of Education Bylaws and Policies:** With the exception to revisions to Board Policy 5512.01 (see below), the Board of Education bylaws and policies being recommended for a second reading and adoption were recommended by our policy provider, Neola, and align our bylaws and policies with current law and best practices.

The revision to Policy 5512.01, Random Alcohol, Drug, and Nicotine Testing of Wadsworth City School District Students, allows for an alternative approach to split sample testing if a result is being contested by the student and parent/guardian.

3. **WESPA MOU:** The memorandum of understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education being recommended for approval addresses the bidding and awarding of the transportation required for zero (0) period at Wadsworth High School for the remainder of the 2024-2025 school year.
4. **Wilkens Family Counseling, LLC MOU:** The memorandum of understanding between Wilkens Family Consulting, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow Wilkens Family Consulting, LLC to provide behavioral health services during the school day to students whose parent/guardian(s) have given permission for the said services.
5. **Midstates Recreation Quotation and Terms and Conditions:** The Midstates Recreation Quotation and Terms and Conditions being recommended for approval will allow us to purchase and to have installed an inclusive playground at Valley View Elementary School. We recently received \$300,000.00 in funding from the state of Ohio through House Bill 2, the capital budget, to be used towards the purchase and installation of an inclusive playground at Valley View Elementary School. Mrs. Haley Duerr, middle school assistant principal and past teacher at Valley View Elementary School, was instrumental in working with our local state representative, Ms. Sharon Ray, to get our playground project included in the capital budget bill. In addition to the funding from the state, Mrs. Duerr secured an additional \$15,000.00 in grants to go towards the total cost of the project. Collins Excavating and Construction LLC has agreed to complete the excavation work for free. You can view the final renditions of the playground by clicking [here](#). If approved, the playground will be installed in June of 2025.
6. **Buehler's Agreement:** The Agreement between Buehler's and the Wadsworth City School District Board of Education being recommended for approval will allow our high school bowling team to hold a 90-second shopping spree fundraiser at Buehler's.
7. **Hammond Construction Change Order:** The Change Orders between Hammond Construction and the Wadsworth City School District Board of Education being recommended for approval are for the new intermediate school building and are necessary due to the following resolution that the Board of Education approved on August 8, 2022:

"Recommendation to permit authorization of construction change orders for the intermediate school building project using the following parameters:

- *Up to \$25,000.00 may be approved by the Assistant Superintendent*
- *\$25,000.01 to \$50,000.00 may be approved by the Superintendent*
- *\$50,000.01 and up must be approved by the Board of Education"*

The first change order being recommended reflects changes to doors, frames, and hardware, as detailed in the supporting documents to this agenda.

The second change order being recommended reflects the addition of the orchestra shell and ceiling host in the auditorium. These items were bid as alternatives with the understanding that they would need to be added at some point during the construction process in order to make the auditorium fully functional.

- 8. Maths Circle LTD General Conditions and the Wadsworth City School District Student Data Privacy Agreement for Technology Providers:** The Maths Circle LTD General Conditions and the Wadsworth City School District Student Data Privacy Agreement for Technology Providers between Maths Circles LTD and the Wadsworth City School District Board of Education being recommended for approval will allow schools in our district to purchase and use Maths Circle LTD programs.
- 9. First Reading of New Policy:** The first reading of new Wadsworth City School District Policy 2265, Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology, being recommended for approval is recommended by our policy provider, Neola, and is required to comply with the recent enactment of [Ohio House Bill 214](#).
- 10. ESC of NE Ohio Cooperative Purchasing Consortium Rosetta Stone for Schools (Silver) Agreement:** The Educational Service Center of Northeast Ohio Cooperative Purchasing Consortium Rosetta Stone for Schools (Silver) Agreement between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education for the period of January 6, 2025 through December 31, 2025 being recommended for approval will allow the purchase of five (5) Rosetta Stone licenses to be used by students who require the program.
- 11. Nicole Regula Independent Contractor Agreement:** The Independent Contractor Agreement for Non-STRS/SERS Covered Services between Nicole Regula and the Wadsworth City School District Board of Education for the period of November 25, 2024 through June 30, 2025 being recommended for approval is necessary due to the needs of students, as identified in their individual education programs (IEPs).
- 12. WHS Course Offerings:** The option to include Home/Car Maintenance; Sports in American History Since 1865; Choir - Encore; Choir - Rising Sound; Choir - New Edition; Choir - Royal Sensations; and Choir - Rhythm in Red as course offerings at Wadsworth High School, starting in the 2025-2026 school year, is being recommended for approval to allow our high school to continue to expand learning opportunities for students.
- 13. Applied Algebra Course Renaming:** The renaming of the Applied Algebra course at Wadsworth High School to Algebra I, effective for the 2024-2025 school year, being recommended for approval aligns the course name to more accurately reflect the content being taught in the course.

- 14. Revised WMS and WHS 2024-2025 Student Handbooks:** The revised Wadsworth Middle School and Wadsworth High School 2024-2025 student handbooks being recommended for approval adds language that clarifies that if the league or sponsoring agency of the co-/extracurricular activity requires a minimum grade point average that is higher than the minimum grade point average established by the Wadsworth City School District Board of Education, as detailed in the Student Handbook, a student may not participate in contests of the co-/extracurricular activity if the league or sponsoring agency grade point average is not met. The change can be found on page forty-nine (49) of the Wadsworth High School Student Handbook and on page six (6) of the Wadsworth Middle School Student Handbook, both of which are found in the supporting documents to this agenda.
- 15. WEA 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 moves the retirement notification date to qualify for the severance enhancement for Association members from March 1 to May 1, 2025 due to a recent change in the ability to retire with unreduced benefits made by the State Teachers Retirement Board of Trustees.