WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
TUESDAY, MARCH 4, 2025, 4:30 P.M.
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 Consent Items

1. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2024-2025 school year, 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) April Troup, eff. 3/3/2025

b) Classified Subs

(1) Danielle Gaugler
(2) Glen Rutherford, eff. 3/3/2025

c) Supplemental Contracts

(1) Pete Alexander, Vocational Club Advisor
(2) Scott Back, Carpentry Job Site Teacher Assistant, eff. 3/18/2025

(3) Mario Caruso, WMS Boys Asst. Track Coach
(4) Pam Csaky, Co-Director, WHS Musical
(5) Lucas Daull, Boys Asst. Lacrosse Coach
(6) Kalyn Davis, Co-Director, WHS Musical
(7) Eric England, WMS Boys Asst. Track Coach
(8) Matt Hulme, WMS Boys Head Track Coach
(9) Patrick McNutt, Asst. Lacrosse Coach (Volunteer)
(10) Michelle Minick, WMS Girls Asst. Track Coach
(11) Haley Montgomery, WMS Girls Asst. Track Coach
(12) Kristen Mount, WMS Boys Asst. Track Coach (Volunteer)
(13) Emily Triplett, Overlook Bus Ramp Duty (prorated contract)
(14) Blake Turano, Boys Asst. Lacrosse Coach
(15) Kevin Williams, WMS Girls Asst. Track Coach
(16) Chad Wolf, WMS Girls Head Track Coach

d) Formal Dance Monitors ($50)

(1) Najada Davis
(2) Zach Humrichouser
(3) Andrea Kline
(4) Jason Knapp
(5) Sara Kopacko
(6) Sandy Kurt
(7) Julie Lobello
(8) Bree McNeil
(9) Tina Vukovic
(10) Nicole Winkler

e) Volunteers

Amanda Bacon	David Dawson	Amanda Reid
Kevin Barker	Michelle Dawson	Andrew Reid
Meghan Barker	Cristian Florea	Courtney Sadler
Nancy Buchanan	Scott Gabor	Mike Simmons
Rachel Cavanaugh	Jianna Jinks	Kandy Wallet
Michael Conner	Korey Johnson	Clarissa Walls
Amanda Cramer	Megan Ramsey	

f) Lisa Smith, Home Instructor

2. Recommendation to approve unpaid leave for Holly Palcisco on April 25, 2025

3. Recommendation to approve unpaid leave for Pam Garens from the end of her allowable sick leave through the 2024-2025 school year

B. Action Consent Items

1. Recommendation to approve the Incentive Agreement, Scope of Efficiency Improvements, and Terms and Conditions of the Efficiency Smart Incentive Agreement between the Vermont Energy Investment Corporation (dba Efficiency Smart) and the Wadsworth City Schools

2. Recommendation to approve the Summit Educational Service Center Contract for Services for Students with a Disability for the period of March 3, 2025 through May 29, 2025

3. Recommendation to approve the Artsonia Terms of Service

4. Recommendation to approve the Wadsworth City School District Student Data Privacy Agreement for Technology Providers between Artsonia and the Wadsworth City School District Board of Education

5. Recommendation to approve the Refinitiv Master Terms

6. Recommendation to approve the Giact Services Schedule Terms and Conditions

7. Recommendation to approve the Giact Order Form Standard Terms and Conditions

8. Recommendation to approve the Planned Maintenance Agreements (2) between Cummins Sales and Service and the Wadsworth City School District Board of Education

VI. Board Member Items

A. Ratification of Resignations

1. Carrie Kemper, Non-teaching Employee, eff. 3/3/2025
2. Vicki Tvrdik, Non-teaching Employee, eff. 2/12/2025

VII. Discussion

A. Discussion: Update on Progress Made Toward the Board of Education 2024-2025 Goals

VIII. 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, A3, A4, A6 and A7 as listed above.

IX. Personnel Item

1. Recommendation to approve the resolution to terminate Mr. Justin Vincell's, an R.C. 3319.081 non-teaching employee, employment contract and issue written notice to Mr. Vincell per R.C. 3319.081

X. Adjournment

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

WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
March 4, 2025

Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

1. Employments

a) Non-teaching Employees

(1) April Troup: Ms. Troup is being recommended to fill a bus driver position left open by the recent movement of Mr. Richard Gangle to another position within our school district.

B. Action Consent Items

1. **Efficiency Smart Incentive Agreement:** The Incentive Agreement, Scope of Efficiency Improvements, and Terms and Conditions of the Efficiency Smart Incentive Agreement between the Vermont Energy Investment Corporation (dba Efficiency Smart) and the Wadsworth City Schools being recommended for approval outlines the responsibilities of each party and the financial incentive, which is up to $2,750.00.

2. **Summit Educational Service Center Contract:** The Summit Educational Service Center Contract for Services for Students with a Disability for the period of March 3, 2025 through May 29, 2025 being recommended for approval is necessary for services required for a student, per the student's individual education program (IEP).

3. & 4. **Artsonia:** The Artsonia Terms of Service and The Wadsworth City School District Student Data Privacy Agreement for Technology Providers between Artsonia and the Wadsworth City School District Board of Education being recommended for approval will allow teachers in our school district to utilize the Artsonia product.

5., 6, & 7. **Refinitiv and Giact:** The Refinitiv Master Terms, the Giact Services Schedule Terms and Conditions, and the Giact Order Form Standard Terms and Conditions being recommended for approval will allow our school district to implement Giact, a third-party provider for ACH software protection. Giact is a software solution designed to add an additional layer of security against fraud and data entry errors. It will verify direct deposit and vendor ACH information whenever a new bank account number is added to our accounts payable or payroll systems. Specifically, Giact will ensure that the name on the account matches the provided account number, protecting against

fraudulent attempts to alter an employee's or vendor's ACH details, as well as reducing the risk of data entry mistakes.

8. **Cummins Sales and Service:** The Planned Maintenance Agreements (2) between Cummins Sales and Service and the Wadsworth City School District Board of Education being recommended for approval will allow Cummins to continue to provide generator planned maintenance service to Wadsworth High School and the Community Center in May of 2025, May of 2026, and May of 2027. The Board of Education is required to approve the Community Center's Agreement because they are the fiscal officer for the Community Center. The Community Center will pay for their Agreement.