WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
FRIDAY, APRIL 25, 2025, 1:00 P.M.
CHARLES R. PARSONS ADMINISTRATION BUILDING (524 BROAD ST.)

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 Item

1. Employments

a) Classified Substitutes

(1) Don Berube
(2) Jeffrey Smith

2. Recommendation to approve two (2) hours of unpaid leave for Justine Cianchetti on May 8

B. Action Items

1. Recommendation to approve the contract change order with FieldTurf USA, Inc.

2. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Let's Habla, LLC and the Wadsworth City School District Board of Education, for the period of April 22 through June 30, 2025

3. Recommendation to approve the Game Craze Event Contract

4. Recommendation to approve the Pupil Transportation Agreement between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education for the 2025-2026 school year

VI. Board Member Items

A. Ratification of Resignations

1. Recommendation to amend the retirement date for Mr. Scott Kirven to 6/1/2025 (originally Board-approved 1/23/2025 for 9/5/2025 retirement date)

2. Recommendation to amend the retirement date for Gail Sheffield to 5/1/2025 (originally Board-approved 3/19/2025 for 6/1/2025 retirement date)

VII. 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 and E as listed above.

VIII. 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
April 25, 2025

Agenda Detail Sheet

V. Administrative Items

B. Action Items

1. **FieldTurf USA, Inc. Contract Change Order:** The contract change order with FieldTurf USA, Inc. being recommended for approval is necessary for the turf that will be installed in the courtyard of the new intermediate school and is a change order to the contract for the turf installation at Art Wright Stadium that will occur in June and was previously approved by the Board of Education at their September 9, 2024 meeting (see detail from that agenda item below). The cost for the change order will be paid out of the funds for construction of the new school building.

   September 9, 2024 Agenda Detail:

   Field Turf COOP Pricing Proposal: The FieldTurf USA Inc. COOP Pricing Proposal being recommended for approval will allow us to move forward with the replacement of the field turf at Art Wright Stadium during the summer of 2025. The anticipated turf replacement cost was built into our 2021-2025 Strategic Plan (see page 17 of the said plan) and has been updated over time to more accurately reflect current market pricing. The turf was originally projected to last around ten (10) years. Through maintenance of the field and annual inspections by Field Turf, we have been able to safely extend the life of the turf an extra three (3) years, but we have come to the point where it needs to be replaced next summer.

2. **Let's Habla, LLC Agreement:** The Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Let's Habla, LLC and the Wadsworth City School District Board of Education, for the period of April 22 through June 30, 2025, will allow our school district to utilize the services of Let's Habla, LLC when student evaluations need to be completed in Spanish.

3. **Game Craze Event Contract:** The Game Craze Event Contract being recommended for approval will allow Overlook Elementary School to rent equipment from Game Craze on May 20, 2025.

4. **Suburban School Transportation Company, Inc. Agreement:** The Pupil Transportation Agreement between Suburban School Transportation Company, Inc.

and the Wadsworth City School District Board of Education for the 2025-2026 school year being recommended for approval will allow our school district to continue to utilize the services of the Suburban School Transportation Company, Inc. when we are unable to provide transportation through district transportation to locations outside of the school district, per a student's individual education program (IEP).