

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, JULY 10, 2025, 3:00 P.M.

WADSWORTH HIGH SCHOOL MAIN OFFICE CONFERENCE ROOM (625 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 Items
 - 1. Employments (Recommendations are contingent upon each individual receiving his/her license from the State Board of Education, with a license effective date of July 1, 2025, if he/she does not already have the said license and successfully meets all other pre-employment requirements of the board.)
 - a) Certified Employees
 - (1) Joyce Golz
 - b) Non-teaching Employees
 - (1) Kathleen Christensen
 - (2) Melanie Grime
 - (3) Cynthia Wenneman
 - c) Supplemental Contracts
 - (1) Douglas Harig, Varsity Asst. Football Coach

(2) Meagan Neumann, Crisis Response Leader

2. Recommendation to approve the following be paid on an as-needed basis at BA-01 of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education for work completed outside of their 2024-2025 work year and prior to the start of the 2025-2026 work year:

<u>Employee</u>	<u>Reason</u>	<u>Total Hours</u>
Caitlin Krauss	Grizzly Academy Planning	Not to exceed 15
Bethany Marcum	Grizzly Academy Planning	Not to exceed 15

B. Action Consent Items

1. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services between Krupp Moving and Storage, LLC and the Wadsworth City School District Board of Education for the period of July 21-25, 2025
2. Recommendation to approve the purchase of one (1) seventy-two (72)-passenger diesel school bus chassis from Cardinal Bus Sales & Service, Inc. for \$131,299.00, adjusted to \$127,299.00 with the trade-in of bus #41, and one (1) nine (9)-passenger micro-bus/MVP from Cardinal Bus Sales & Service, Inc. for \$81,758.00

VI. Board Member Items

A. Ratification of Resignations

1. Ron Hart, retirement, eff. 7/31/2025
2. Rosanne Heaton, eff. 6/12/2025
3. Jeff Jenkins, eff. 7/8/2025
4. Michelle Neiser, eff. 7/5/2025
5. Joseph Shalala, eff. 7/9/2025

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, A7, and E as listed above.

VIII. Adjournment

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

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
July 10, 2025**

Agenda Detail Sheet

V. Administrative Items

A. Personnel Items

1. Employments

a) Certified Employees

(1) Joyce Golz: Ms. Golz is being recommended to fill the middle school intervention specialist position that was left open when Ms. Hannah Mashek accepted another position within the district.

b) Non-teaching Employees

(1) Kathleen Christensen: Ms. Christensen is being recommended to fill the aide/special education aide position at Wadsworth Middle School that was left open when Ms. Jessica Blubaugh resigned.

(2) Melanie Grime: Ms. Grime is being recommended to fill the playground aide position at Isham Elementary School that was left open when Ms. Tammie Bozak retired.

(3) Cynthia Wenneman: Ms. Wenneman is being recommended to fill the cafeteria helper position at Lincoln Elementary School that was left open when Mr. Donnaven Russell accepted another position within the district.

B. Action Consent Items

- 1. Krupp Moving and Storage, LLC Agreement:** The Independent Contractor Agreement for Non-STRS/SERS Covered Services between Krupp Moving and Storage, LLC and the Wadsworth City School District Board of Education for the period of July 21-25, 2025 being recommended for approval will allow Krupp Moving and Storage, LLC to move items from Central Intermediate School to Wadsworth Intermediate School.

- 2. School Buses Purchase and Trade-In:** The purchase of one (1) seventy-two (72)-passenger diesel school bus chassis and one (1) nine (9)-passenger micro-bus/MVP and trade-in of bus #41 being recommended for approval finalizes the process that was started on February 10, 2025 when the Board of Education approved the Ohio Schools Council to advertise and receive bids on behalf of the Wadsworth City School District Board of Education for the said buses. The cost for the buses is included in our current five (5)-year financial forecast.