

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, JUNE 13, 2016, 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. Administrative Discussion Items, Presentations, and Updates**
 - A. District Telephone System

- VI. Administrative Items**

- A. PERSONNEL CONSENT ITEMS

- 1. Resignations

- a) Mei Lin Wang, eff. 8/15/2016
 - b) Dana Freund, eff. 8/15/2016
 - c) Kate Conley, Crossing Guard Supervisor (Supplemental Contract)
 - d) Kate Conley, Elementary Student Council Advisor (Supplemental Contract)
 - e) Tina Burdette, Prevention Specialist (Supplemental Contract)
 - f) Beth Ebersole, Attendant, eff. 5/27/2016
 - g) Harold Hoffman, Crossing Guard, eff. 5/27/2016
 - h) Brandon Nolin, Reserve Football Coach (Supplemental Contract)
 - i) Emily Osting, Girls' 9th Grade Soccer Coach

- 2. Employments

- a) Kristen Rodkey, Coordinator of Testing, Assessment, and Data
 - b) Blake Dickson, Teacher
 - c) Rhonda Clem, Special Education Aide
 - d) Lindsay Kelley, Teacher
 - e) Supplemental Contracts, per attached list
 - f) Classified Substitutes, per attached list
 - g) Volunteers, per attached list
 - h) Johanna Corbin, Teacher
 - i) Sarah Hissner, Teacher
 - j) Sam Piehl, Instrumental Music Teacher WMS/WHS
 - k) Gail Sheffield, Special Education Attendant

3. Recommendation to approve a recall for Barb Klaus, Special Education Attendant, 5.5 hours, effective August 17, 2016
4. Recommendation to approve 2.5 hours of unpaid leave for Philip Seenes on May 27, 2016

B. ACTION CONSENT ITEMS

1. Recommendation to approve membership in the Alliance for High Quality Education for the period July 1, 2016 through June 30, 2017
2. Recommendation to approve a Contract for Services with the Summit Educational Service Center for the 2016-2017 school year
3. Recommendation to approve an Independent Contractor Agreement with oPTimal School Therapy, LLC for the period May 9, 2016 through June 30, 2018
4. Recommendation to approve an Independent Contractor Agreement with Ziegler Pediatric Services for the period May 10, 2016 through June 30, 2018
5. Recommendation to purchase risk management insurance through SeibertKeck Agency to include liability, property, and fleet coverage for the period July 1, 2016 through June 30, 2017
6. Recommendation to approve a \$3,421.72 donation from the Franklin PTO
7. Recommendation to approve a \$533 donation from the All Sports Boosters
8. Recommendation to approve a grant award in the amount of \$78,121 from the Medina County Drug Abuse Commission (MCDAC) for the period 7/1/2016 to 6/30/2017
9. Recommendation to approve the proposed K-12 class fees for the 2016-2017 school year
10. Recommendation to approve the revised School Nurse job description
11. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association (WEA) and the Wadsworth Board of Education
12. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and Wadsworth High School
13. Recommendation to approve the Independent Contractor Agreement with Shelley Mack for the period of August 1, 2016 through July 31, 2017
14. Recommendation to approve the Independent Contractor Agreement with Language Learning Associates & Sales Corp for the period August 1, 2016 through July 31, 2017
15. Recommendation to approve the InfoSnap Master Services Agreement from June 14, 2016 through June 13, 2018
16. Recommendation to approve the Agreement with Solutions Behavioral Healthcare, Inc.

17. Recommendation to approve the Memorandum of Understanding for College Credit Plus between Stark State College and the Wadsworth City School District for the 2016-2017 school year
18. Recommendation to approve the revised Hourly Exempt Employee Benefit Provision Manual
19. Recommendation to approve a second reading and adoption of the following Board of Education policies:
 - a) 2262, Child Care Programs (revised)
 - b) 8600, Transportation (revised)
 - c) 8800, Religious/Patriotic Ceremonies and Observances (revised)
20. Recommendation to approve the following WHS overnight field trips:
 - a) Athletics:
 - (1) Boys' Basketball, University of Findlay, June 13-14, 2016
 - (2) Girls' Basketball, Columbus, OH, June 24-25, 2016
 - (3) Girls' Basketball, OGBR Crystal Ball Shootout, Lakota West High School, July 8-9, 2016
 - (4) Girls' Basketball, Olentangy Shootout, Olentangy H.S., July 16-17, 2016
 - (5) Varsity Volleyball, Mentor Power Tournament, Mentor High School, September 24-25, 2016
 - (6) Wrestling, Jeff Jordan Camp, Urbana, OH, June 19-23
 - b) Band Camp, Kent State University, July 24-July 29, 2016
 - c) Band, Chicago, IL, March 30-April 3, 2017
 - d) Choir/Drama, Walt Disney World, Orlando, FL, Jan. 11-16, 2017
 - e) Marketing, DECA state competition, Columbus, OH, March dates to be announced
 - f) Marketing, DECA national competition, location/April dates to be announced
 - g) Speech and Debate:
 - (1) Tournament, George Mason University, December 2-4, 2016
 - (2) State Tournament, Cleveland area (to be announced), March 3-4, 2017
 - (3) National Tournament (if there are qualifiers), location/June dates to be announced
 - h) Engineering, Design & Technology; Programming, Design & Robotics
 - (1) Falcon's BEST Robotics Competition, Bowling Green State University, August 27, September 24, and October 8, 2016
 - (2) Believe in Ohio, February, April, and May 2017
 - (3) Skills USA State Championships, Columbus, OH, April 11-12, 2017
 - (4) National Robotics Challenge, Marion, OH, April 2017
 - (5) National Robotics League, location to be announced, March/April 2017
 - (6) SME RAPID Conference, Pittsburgh, PA, May 2017
 - (7) National Robotics League, Pittsburgh, PA, May 2017
 - (8) Skills USA National Championships, Louisville, KY, June 2017
21. Recommendation to approve a \$2,500 donation from the Wadsworth Middle School PTO

22. Recommendation to approve the FuelEducation Services Agreement from September 1, 2016 through August 31, 2017

C. PERSONNEL ITEMS

1. Employments

- a) Jacklyn Knorr, Health Aide
- b) Anna Lambert, Health Aide
- c) Tiffany Marano, Health Aide
- d) Kimberlee Wagner, Health Aide
- e) Danielle Gaugler, Health Aide
- f) Elizabeth Mendel, Health Aide

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees
2. Recommendation to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$2,460,000 for the purpose of refunding certain of the school district's outstanding library improvement bonds, series 2001
3. Request a special board meeting to approve final fiscal year 2016 reports and to set temporary appropriations for fiscal year 2017 on June 30, 2016, at 5:00 p.m. at the Charles R. Parsons Administration Building (524 Broad Street)
4. Recommendation to accept the May financial reports as presented and subject to audit
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

VIII. Legislative Update

IX. Floor Items

X. Board Member Items

- A. Resolution determining to proceed with submission to the electors of the Wadsworth City School District the question of a renewal of an existing tax levy for the purpose of providing for the current expenses of the Wadsworth Public Library, also known as the Ella M. Everhard Public Library, pursuant to Section 5705.23 and 5705.25 Ohio Revised Code

XI. 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 sole 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 C** as listed above.

XII. 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.

EMPLOYMENTS
June 13, 2016

Supplemental Contracts

Cheryl Gerberich	Bear Cub Academy
Karen Lapidakis	Bear Cub Academy
Lindsay Kelley	Bear Cub Academy
Emily Reagan	Bear Cub Academy
Brian Morrison	Bus Ramp Duty
Mike DeVaughn	Bus Ramp Duty
Katie Ruff	Crossing Guard Supervisor
Patricia Chrisman	Student Council
Stephine Schmeltzer	RTI Chair
Karen Lapidakis	RTI Member
Colleen Gazy	RTI Member
Beth Lang	Girls' Soccer Volunteer Asst. Coach
Emily Osting	Girls' Reserve Soccer Coach
Chad Wolf	Crossing Guard Supervisor
Abbey Tucker	Elementary Student Council Advisor
Jared Greissing	Freshman Boys Soccer Coach, eff. 5/18/2016
Sarah White	JV Volleyball Coach, eff. 6/1/2016
Ali McCauley	Freshman Volleyball Coach, eff. 6/1/2016
Jason VanKirk	LPDC Chair
Rob Earle	LPDC Member
Terri Mackey	LPDC Member
Mason Harper	Reserve Football Coach, 5/27/2016
Brandon Nolin	Freshman Football Asst. Coach
Blake Dickson	Football Camp Asst. Coach
Ashley Wolfe	Freshman Cheerleading Coach (Fall)
Alexandra Richards	Middle School Cheerleading Coach (Fall)
Alexandra Richards	Middle School Cheerleading Coach (Winter)
Blake Dickson	Reserve Football Coach
Matt Shiarla	WMS Assistant Football Coach
William M. Schmeltzer	Varsity Softball Head Coach
Cassandra Feesler	Varsity Softball Asst. Coach
Caitlyn Sheppard	Reserve Softball Coach
Maria Adams	Volunteer Asst. Softball Coach
Jessica Gibson	Volunteer Asst. Softball Coach
Christa Halicki	Varsity Boys' Tennis Head Coach
Mark Snyder	Reserve Boys' Tennis Coach
John Hutchinson	Volunteer Asst. Boys' Tennis Coach
Chris Beery	Varsity Boys' Track Head Coach
Matt McConnell	Varsity Boys' Asst. Track Coach
Dawson Mancabelli	Varsity Boys' & Girls' Asst. Track Coach
John Burton	Varsity Girls' Track Head Coach
Megan Dean	Varsity Girls' Track Asst. Coach
Brittani Peltz	Varsity Girls' Track Asst. Coach
John Thompson	Weight Room Supervisor (Spring)
Chris Beery	Indoor Track Volunteer Coach
John Burton	Indoor Track Volunteer Coach
Brittani Peltz	Indoor Track Volunteer Coach
Megan Dean	Indoor Track Volunteer Coach

Matt McConnell	Indoor Track Volunteer Coach
Dawson Mancabelli	Indoor Track Volunteer Coach
Trudy Freund	RTI Chair, CIS
Aliza Gill	RTI Member, CIS
Shannon Schmitt	RTI Member, CIS
Sara Storm	RTI Member, CIS
Kari Johnson	RTI Member, CIS
Victoria Albanese	RTI Member, CIS
Greg Stoner	Student Council Advisor, CIS (50%)
Nicole Doepker	Student Council Advisor, CIS (50%)
Michelle Minick	Crossing Guard Supervisor, CIS
Zack Ockunzzi	Intramurals, CIS
Rachel Besand	Band Camp Instructor
Alana Weber	Band Camp Instructor
Cameron Ramos	Band Camp Instructor
Amy Broadhurst	Grade 12 Class Advisor
Jason Knapp	Grade 12 Asst. Class Advisor
Rob Lynn	Grade 11 Class Advisor
Pamela Csaky	Grade 11 Asst. Class Advisor
Mark Schoonover	Academic Decathlon
Kelly Rapp	RTI Chair, WHS
Michelle Farr	RTI Member, WHS
Anne Rosenberger	RTI Member, WHS
Molly Ryan	RTI Member, WHS
Abby Elliott	RTI Member, WHS
Rob Karovic	RTI Member, WHS
John Yaggi	RTI Member, WHS
Rich Barnett	Media Communications Event Coordinator
Nate Singleton	National Honor Society (50%)
Anne Rosenberger	National Honor Society (50%)
Mark Schoonover	Student Council Advisor, WHS
Allison Parsons	Student Council Asst. Advisor, WHS
March Schoonover	Student of the Month
Charles Berg	Annual
Shawn VanDyke	Business Dept. Head
Mark Schoonover	English Dept. Head
Karen Beavers	World Language Dept. Head
Lauren Ross	Guidance Dept. Head
Mike Sladky	H.P.E./Fine Arts Dept. Head
Sandra Kurt	Math Dept. Head
Jason Jurey	Science Dept. Head
Sarah McIlvaine	Social Studies Dept. Head
Malia Gunselman	Special Education Dept. Head
Rich Barnett	Career-Technical Dept. Head
John Thompson	Intramurals, WHS
Michael Lee	Intramurals, WHS
Robert Lynn	Intramurals, WHS
Sotery Zulia	National Forensic Head Coach
Eric Heffinger	Newspaper Advisor (<i>Bruin</i>)
William Krotcha	Asst. Set Director Volunteer
Steve McIlvaine	Asst. Set Director Volunteer
Kalyn Davis	Vocal Music Director

Lauren Ross	Extended Service (90 hours)
Laurie Freund	Extended Service (66 hours)
Jodie McInnes	Extended Service (66 hours)
Kelly Rapp	Extended Service (78 hours)
Michael Lee	International Club Volunteer
Melissa Eaton	International Club Volunteer
Pam Csaky	Theater Tech Coordinator
Katie Ruff	Elementary ESY Teacher
Emily Osting	Secondary ESY Teacher (50%)
Allison Pallija	Secondary ESY Teacher (50%)
Anthony Pappas	Volunteer Asst. Football Coach
Mason Harper	Youth Football Camp Asst. Coach
Tricia Claypool	RTI Chair, Lincoln Elementary School
Katherine McKenzie	RTI Member, Lincoln Elementary School
Stefanie Shepperd	RTI Member, LIncoln Elementary School
Joseph Shalala	Student Council Advisor
Maria Daull	Bus Ramp Duty
Stephen Bonhag	Band Camp Instructor
Benjamin DeLong	Band Camp Instructor
Neal Chiprean	Band Camp Instructor
Cory Runkle	Fishing Club Advisor (2015-2016 school year)
Kalyn Davis	Middle School Musical
Debbie Lake	Middle School Musical
Dawson Mancabelli	WMS Asst. Football Coach
Samuel Piehl	WHS Asst. Band Director

Classified Substitutes

Cynthia Houser

Volunteers

Todd Alishusky
 Cindy Beeman
 Lisa Bressler
 Shelly Burnley
 Vicki Marks
 David Ott
 Jim Thompson
 Tracey Thompson

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
June 13, 2016**

Agenda Detail Sheet

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2a. Kristen Rodkey:** Ms. Rodkey is being recommended to fill the Coordinator of Testing, Assessment and Data position (formerly called Gifted and Instructional Assessment Coordinator) left open by the retirement resignation of Ms. Pepper Bates.
- 2b. Blake Dickson:** Mr. Dickson is being recommended to fill the new emotional disturbance (ED) special education unit. Currently, most of our ED students attend a private school in Medina. The new unit will be placed at Central Intermediate School (CIS), and some of our ED students will be placed at the high school. The creation of this unit will be good for our students and will save our school district a projected \$108,000 next school year.
- 2c. Rhonda Clem:** Ms. Clem is being recommended to fill the special education aide position at Wadsworth High School. Ms. Clem will move to this position from her current position as an aide at Wadsworth High School. The position is necessary due to the addition of students with an ED diagnosis to the high school coupled with the loss of a student attendant in the same classroom due to a student no longer requiring that level of support.
- 2d. Lindsay Kelley:** Ms. Kelley is being recommended to fill the second grade teaching position at Overlook Elementary School left open by the resignation of Ms. Dana Freund.
- 2h. Johanna Corbin:** Ms. Corbin is being recommended to fill the new special education intervention specialist position for grades K-6. The exact buildings she will work in will be determined later this summer once K-4 student assignments are complete. This position is necessary to meet the needs of our students while keeping us in compliance with both federal and state law due to our increase in the number of students identified with a disability in our school district.
- 2i. Sarah Hissner:** Ms. Hissner is being recommended to fill the new multiple disability teacher position at Valley View Elementary School. This position is necessary to meet the needs of our students while keeping us in compliance with both federal and state law due to our increase in the number of students identified with multiple disabilities in our school district.
- 2j. Sam Piehl:** Mr. Piehl is being recommended to fill the instrumental music position at both Wadsworth Middle and High Schools left open by the movement of Mrs. Dana Hire to the head instrumental music position at Wadsworth High School (a position left open as a result of the retirement resignation of Mr. Steve Hadgis).

- 2k. **Gail Sheffield:** Ms. Sheffield is being recommended to fill the special education attendant position at Central Intermediate School which had been filled by a substitute for part of the 2015-2016 school year.
3. **Barb Klaus:** Per the Wadsworth Educational Support Personnel Association OEA/NEA *Collective Bargaining Agreement*, Ms. Klaus is being recommended for recall to an open special education attendant position starting in the 2016-2017 school year.

B. ACTION CONSENT ITEMS

1. **Alliance for High Quality Education Membership:** The Alliance for High Quality Education membership for the 2016-2017 school year being recommended for approval will allow our district to continue to leverage the lobbying efforts and other resources of this organization. The Alliance for High Quality Education is comprised of districts that are similar to Wadsworth and that have a common interest in advocating for adequacy and objective, cost-related school funding levels. The Wadsworth City School District has been a member of the Alliance for High Quality Education since February of 2014.
2. **Summit Educational Service Center Contract:** The Summit Educational Service Center Contract being recommended for approval will allow our district to continue to receive up to fifteen (15) days of audiologist services during the 2016-2017 school year to meet the needs of our students.
3. **oPTimal School Therapy Contract:** The Independent Contractor Agreement for STRS/SERS Covered Services with oPTimal School Therapy, LLC being recommended for approval will allow our district to continue to receive physical therapy services for our students during the period beginning May 9, 2016 through June 30, 2018.
4. **Ziegler Pediatric Services Contract:** The Independent Contractor Agreement for STRS/SERS Covered Services with Ziegler Pediatric Services being recommended for approval will allow our district to continue to receive physical therapy assistant services for our students during the period beginning May 10, 2016 through June 30, 2018.
5. **Risk Management Insurance through SeibertKeck:** The risk management insurance through SeibertKeck Insurance Agency, Inc. being recommended for approval begins on July 1, 2016 and runs through June 30, 2017. SeibertKeck was able to provide us with very competitive rates for the renewal.
8. **Medina County Drug Abuse Commission (MCDAC) Grant:** The MCDAC grant in the amount of \$78,121.00, funded by the MCDAC/Anti-Drug Levy, being recommended for approval includes the funding of a part-time guidance counselor at the elementary school level in lieu of the Prevention Specialist position for the second school year in a row. The classroom lessons previously taught by the Prevention Specialist will continue during the 2016-2017 school year.
9. **2016-2017 School Fees:** The proposed class fees being recommended for approval are the same as the amounts for last school year, unless noted differently below. They are as follows:

K-12:	\$30/student
-------	--------------

WHS Fees:

Intro to Art, Art 2D1 and Art 2Ds:	\$15/student
Art 3D1 and Art 3Ds:	\$30/student
Advanced Art and AP Art:	\$40/student
Basic Electricity:	\$20/student
Foundations of Technology:	\$20/student
Choir:	\$25 (new), necessary to cover the cost of consumable materials.
Music Appreciation/Theory:	\$20/student
Nutrition and Wellness:	\$15/student
Practical Living:	\$15/student
Senior Fee:	\$30 (increase from \$25), necessary to cover the cost of the cap and gown and diploma.
Science Classes:	\$10/student
Woods 1:	\$40/student
Woods 2:	\$60/student
Woods 3:	\$60/student

10. **Revised School Nurse Job Description:** The revised school nurse job description being recommended for approval aligns the responsibilities of our school nurse with our change of health aides, medical assistants, and licensed practical nurses being added as district employees instead of hired through a third-party provider.
11. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval allows for the creation of a Literacy Coach position. The Literacy Coach position will be utilized at Lincoln Elementary School beginning with the 2016-2017 school year. This part-time position will be funded through Title 1 dollars. As the result of adding the part-time Literacy Coach position, one (1) part-time Title 1 tutor position will be eliminated from Lincoln Elementary School.
12. **College Now Greater Cleveland MOU:** The MOU between College Now Greater Cleveland and Wadsworth High School being recommended for approval will allow our school district to offer additional assistance to students and parent/guardian(s) for college financial aid counseling and scholarship services.
13. **Shelley Mack Contract:** The Independent Contractor Agreement with Shelley Mack being recommended for approval will allow our district to continue to receive visually impaired services for our students during the period beginning August 1, 2016 through July 31, 2017.
14. **Language Learning Associates & Sales Corp Contract:** The Independent Contractor Agreement with Language Learning Associates & Sales Corp being recommended for approval will allow our district to continue to augment consultation speech services for our students during the period beginning August 1, 2016 through July 31, 2017.

15. **InfoSnap Master Services Agreement:** The InfoSnap Master Services Agreement being recommended for approval will allow our school district to begin new student registration online while also eliminating redundancy associated with our online emergency medical form process. The agreement runs from June 14, 2016 through June 13, 2018.
16. **Solutions Behavioral Healthcare, Inc. Agreement:** The agreement with Solutions Behavioral Healthcare, Inc. being recommended for approval details the arrangement for providing office space to Solutions Behavioral Healthcare, Inc. in the Charles R. Parsons Administration Building.
17. **Stark State College MOU:** The MOU for College Credit Plus between Stark State College and the Wadsworth City School District for the 2016-2017 school year being recommended for approval establishes the cost associated with the different instructional scenarios (e.g., on Stark State campus, on Wadsworth High School campus, online).
18. **Revised Hourly Exempt Employee Benefit Provision Manual:** The revised Hourly Exempt Employee Benefit Provision Manual being recommended for approval adds the medical assistant and licensed practical nurse positions. These positions have previously been filled by contracting through a third-party provider.
19. **Revised Board of Education Policies:** The policies being recommended for a second reading and adoption address the following:
 - a. 2262, Child Care Programs: Adds language that specifically states students attending our Bear Cub Academy can be excluded if their accounts are past due. This is our current practice, and it is supported by Ohio Revised Code; explicitly stating it in our board policy was recommended by our district legal counsel.
 - b. 8600, Transportation: This is the final transportation policy revision that was part of our review of transportation policies and guidelines as required in our Strategic Plan 2016-2020. Our practice is to transport students who live over one (1) mile (from their home or daycare provider). The suggested revision allows for transportation of a student to occur if his/her home or daycare provider is one (1) mile or more (consistent with Ohio Administrative Code (O.A.C.) from his/her assigned school or if the student attends our Bear Cub Academy. In addition, students who live less than one (1) mile from their assigned school or whose daycare provider lives less than one (1) mile from the student's assigned school would be permitted to be transported if there is room on a bus and the student can get to the existing bus stop. We would not create a new bus stop or add additional buses to accommodate those who live less than one (1) mile from their assigned school. Parent/Guardian(s) of students who are granted the ability to ride under this scenario would need to understand that space availability may change during the course of the school year; there is no guarantee the student would be permitted to ride the bus the entire year, only when space is available.

- c. **8800, Religious/Patriotic Ceremonies and Observances**: The suggested revision aligns our current and past practice regarding baccalaureate with our policy.
- 22. **FuelEducation Services Agreement**: The FuelEducation Services Agreement being recommended for approval will continue to allow our district to utilize courses through FuelEducation for credit recovery. The agreement runs from September 1, 2016 through August 31, 2017.

C. PERSONNEL ITEMS

- 1a. Jacklyn Knorr**: Ms. Knorr is being recommended to fill the health aide position at Wadsworth High School. Ms. Knorr will move to this position from her current position as a cafeteria helper at Wadsworth High School. All health aide positions are open as a result of our move from a third-party provider of the services, Partners for Success and Innovation (PSI), to internal employees. This move was approved at the May 9, 2016 Board of Education meeting.
- 1b. Anna Lambert**: Ms. Lambert is being recommended to fill the health aide position at Wadsworth Middle School. Ms. Lambert will move to this position from her current position as a cafeteria helper at Wadsworth High School.
- 1c. Tiffany Marano**: Ms. Marano is being recommended to fill the health aide position at Overlook Elementary School.
- 1d. Kimberlee Wagner**: Ms. Wagner is being recommended to fill the health aide position at Valley View Elementary School.
- 1e. Danielle Gaugler**: Ms. Gaugler is being recommended to fill the health aide position at Isham Elementary School.
- 1f. Elizabeth Mendel**: Ms. Mendel is being recommended to fill the health aide position at Lincoln Elementary School.

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Tax budget for the Wadsworth Public Library**: The Wadsworth Public Library is a “school district” library and is not part of the Medina County Library system. The library’s borders are contiguous with those of the school district, and the Wadsworth City School Board of Education must approve their Board of Trustees as well as the tax budget and any tax levies they may put before the voters.
- 2. Resolution to Reissue \$2,460,000 in Outstanding Library Debt**: The Wadsworth City School District holds the outstanding debt related to the 2000 library improvements and expansion. The debt is eligible to be refunded at a lower interest rate, resulting in a net present value savings of 7.2% and an overall savings of \$191,000 over the next 7 years.
- 3. Special Board Meeting June 30 at 5:00 p.m.**: The Board will need to meet near the end of the fiscal year to approve final appropriations and set temporary appropriations for FY 2017. If this date and time does not work

for the majority of the Board, the Board will discuss other times at the meeting and set a date.

X. Board Member Items

A. Library Renewal of a 1.0 mill Levy: The Library Board of Trustees request the Wadsworth City School Board of Education approve the necessary resolution to place a renewal of a 1.0 mill five-year levy on the ballot for the purpose of operating expenses of the Wadsworth Public Library.