

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, AUGUST 10, 2015; 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. Safe Routes to School Grant
 - B. Special Board of Education Meeting on Friday, August 21
 - C. Central Intermediate School Future Planning
 - D. Appoint a Board Delegate to the Ohio School Boards Association Capital Conference
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Resignations
 - a) Sharon L. Genis, Aide, eff. 8/14/2015
 - b) Jennifer Martin, Girls' Freshman Basketball Coach
 - 2. Employments (effective 2015-2016 school year unless noted)
 - a) Patricia Gear, Intervention Specialist
 - b) David Ryder, WMS Assistant Principal
 - c) Meagan Neumann, Part-time Elementary Guidance Counselor
 - d) Andrea Atzinger, Part-time Music Teacher
 - e) Kirk Kresowaty, Athletic Contest Worker
 - f) Denise Gleason, Student Attendant/Transportation
 - g) Janice Cerovac, CIS Clerk
 - h) Andrew Augustynovich, Classroom/Playground Aide
 - i) Stacey Cornett, Classroom/Playground Aide
 - j) Jacklyn Knorr, Cafeteria Helper, eff. 8/24/2015
 - k) Jennifer Wolfert, Cafeteria Helper
 - l) Supplementals, per attached list

- m) Substitute Teachers, per attached list
 - n) Substitute Classified, per attached list
- 3. Recommendation to employ the following students as Theatre Technicians, assisting with district sound and lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting district facilities:
 - a) Hannah Park
 - b) Brent Gossard
 - c) Spencer Csaky
- 4. Recommendation to approve a recall for Gail Madigan, Classroom/Playground Aide, for 0.5 hours.
- 5. Recommendation to amend the unpaid child leave care under FMLA to Katherine Pickard, teacher, from the end of her allowable sick leave through October 18, 2015 to the end of her allowable sick leave through October 4, 2015

B. ACTION CONSENT ITEMS

- 1. Recommendation to enter into a service agreement with PSI Affiliates, Inc./PSI Associates, Inc., on behalf of Sacred Heart School, for the 2015-2016 school year
- 2. Recommendation to enter into an Independent Contractor Agreement for STRS/SERS Covered Services with Partners for Success and Innovation (PSI), on behalf of Sacred Heart School, for the 2015-2016 school year
- 3. Recommendation to enter into an Independent Contractor Agreement for STRS/SERS Covered Services with Total Education Solutions, on behalf of Sacred Heart School, for the 2015-2016 school year
- 4. Recommendation to enter into an Independent Contractor Agreement with Language Learning Associates & Sales Corp. for the 2015-2016 school year
- 5. Recommendation to approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2015-2016 school year
- 6. Recommendation to approve bus stops for the 2015-2016 school year
- 7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
- 8. Recommendation to approve a second reading and adoption of revised Policy 7510, Use of District Facilities

9. Recommendation to approve a first reading of revised Policy 7300, Disposition of Real Property/Personal Property
10. Recommendation to add Alexandra Calvin and Victor Soto to the list of 2015 graduates, their having met all state and local requirements
11. Recommendation to approve the Sauna Purchase and Installation Agreement between the Wadsworth City School District and USA Wrestling

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the 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

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. Conference 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 A7** as listed above.

XIII. 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
August 10, 2015

Supplemental Contracts (eff. 2015-2016 school year unless noted)

Ryun Louie	Percussion Artist in Residence
Kate Conley	Elementary Student Council
Kate Conley	Elementary Crossing Guard Supervisor
Robert Karovic	RTI Member
Anne Layton	RTI Member
Abby Elliott	RTI Member
Michelle Farr	RTI Member
Molly Ryan	RTI Member
Tammy McClish	RTI Member
Rachael Hantzsche	RTI Member
Jennifer Martin	Varsity Girls' Basketball Volunteer
Pamela Csaky	Co-Director, Fall Drama
Kathleen Zagar	Co-Director, Fall Drama

Substitute Teachers

Mark D. Anderson	Kathryn E. Degioia	Erin L. Hoopingarner
Anna C. Andrews	Kathleen Desman	Gabrielle R. Houska
Alexandria Baker	Brian C. Drurey	Kevin P. Hussey
Madison M. Balog	Bethina R. Erdos	Ellen M. Intermill-Shimko
Ricky L. Balsinger	Kelsie J. Erhard	Kelly A. Keck
Sheila M. Bazan	Jami J. Eshleman	Philip A. Kensicki
Ashley J. Beaudry	Marisa E. Faulds	John W. Kiel
Jennifer R. Beck	Susan M. Febus	Angela M. Kobasic
Robert D. Bellinger	Nancy A. Flama	Amelia Kopinsky
Stacy Bennie	Lisa M. Flynn	Gwen L. Kraeff
Joan H. Bigham	Cynthia M. Ford	Polly M. Lahue
Jason M. Blankenship	Laura L. Frank	William C. Lamb
Kathleen M. Bosl	Kyle C. Geiss	Melissa A. Lance
Nathaniel Boyer	Cheryl L. Gerberich	Debra L. Larcey
Lisa M. Bressler	Ruth A. Giacomoni	Melanie M. Lenzer
Margarett Browning	Brandy M. Gray	Karen P. Leppo
Roberta J. Browning	Jill A. Graydon	Edward Luther
Drew Burge	Lisa G. Grayson-Moore	Elizabeth R. Maag
William P. Carangio	Joyce M. Green	Katherine Malkus
Carol L. Clifford	David Guseman	Denise M. Marabito
Steven H. Comstock	Robert E. Hansen	Thomas L. Mason
Jacob L. Crislip	Amy N. Hawkins	Kristelle L. Matson
Barbara J. Cumming	Laurel G. Herron	Richard R. Maynard
Michael A. Cummings	Mara L. Hlavaty	Margaret E. McCans
Nancy E. Dake	Steven E. Hoerger	Nina M. McMillan
Catherine T. Miller	Colleen E. Holdman	Thomas D. Miley
Cheryl L. Miller	Mark Y. Robison	Debra Vargo

Substitute Teachers (cont'd.)

Robert T. Minger	Alysia K. Rogers	Bianka Velmin
Tiffany M. Valigore-Boza	Leonard A. Rose	Angela M. Waggaman
Karen M. Moore	Abigail L. Rump	Doris L. Watkins
Tracey Jo Muir	Jeffrey Schmitt	Jennifer H. Weakland
Veronica E. Nape	James J. Simonelli	Judith K. Weinerman
Mary Kay Nied	Terrie L. Sizemore	Katherine J. Wells
Katelyn Nussbaum	Chelsea Smith	Nicole L. Wenneman
Kelsy L. O'Neill	Melissa K. Smith	Timothy E. Wiczorek
Shane A. Oravec	Donald L. Spickler	Cheryl A. Willis
Sondra A. Papp	Chandler J. Stalvey	Lynn M. Wilson
John M. Planter	Megan A. Steinkerchner	Michelle A. Workinger
Mary M. Porter	Jessica A. Strapko	Barbara Yablonski
Candida E. Pulis	Sandra J. Swanson	Steven Yanke
Susan E. Ramey	Blake E. Takala	James D. Young
Joyce E. Reitz	Barbara A. Taylor	Jessica R. Ziegler
Rhonda S. Renker	Matthew J. Tekaucic	Cassondra A. Zumack
Rebecca L. Rhoads	Samantha G. Turner	Donna M. Rinehart

Substitute Classified

Catherine Adkins	Coletta Hotes	Lori Perry
Carla Aufferberg	Susan Howard	Jennie Pettry
Tamara Baker	Sandy Hurley	Barbara Phillips
Linda Baumgartner	Sandra Istvan	Ellen Rains
Jennifer Beck	Terry Jones	Heather Wiley
Dana Berlin	Chris Kallai	Isabella Robertson
Aimee Braman	Kristie Pasquerella	Loree Runkle
Rodney Caldwell	Michele Kellner	Karla Sayre
Monica Hewitt	Laura Kerstetter	Steven Schleman
Whitney Chokreff	Colleen Knecht	Janel Schroeder
Robert Daugherty	Jacklyn Knorr	Nicole Schroeder
Renee Harris	Allison Labo	Karen Sharkey
Theresa Dean	Beth Lance	Renee Shearer
Sonya Derhammer	Tamara Lowe-Gearhart	Stacey Sloan
Carol Drown	Stephany Maibach	Kelly Smith
Douglas Edwards	Cynthia McClanahan	Vanessa Smole
Kathleen Fashempour	Heidi Michel	Vicki Wilson
Christine Finley	Kelly Mills	Melanie Starcher
Rachel Fuchs	Jackie Moehring	Sarah Steinkerchner
Danielle Gaugler	Sherrie Moore	Susan Taylor
Denise Gleason	Nicole Murphy	Mary Teter
Mary Gnap	Debbie Nelson	Rebecca Tetlow
Kate Gray	Rebecca Osborne	Elaine Visich
Carol Gray	Karlie Otremsky	Annette Wargo
Brian Haren	Kristine Palecek	
Renee Harris	Tom Park	

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August 10, 2015
Agenda Detail Sheet

V. Administrative Discussion Items, Presentations and Updates

- A. Safe Routes to School Grant:** Mr. Matt Hiscock, Director of Public Safety for the City of Wadsworth, was notified in July that the city's application for a Safe Routes to School grant was accepted. The city will receive \$250,000.00 for the cost of installing sidewalks by Isham Elementary School. You can read more about this by clicking [here](#). We would like to thank Mr. Hiscock, Joe Magnacca and the others who were involved in this grant process.
- B. Special Board of Education Meeting on Friday, August 21, 2015:** The Wadsworth City School District Board of Education will hold a special meeting on Friday, August 21, 2015 at 8:00 a.m. in the PD Room of the Charles R. Parsons Administration Building (524 Broad St.). The purpose of the meeting will be to continue discussion on strategic planning for the district, with a focus for this meeting on athletics, and any other business that may come before the Board.
- C. Central Intermediate School:** At a Board meeting in late 2014 there was a brief discussion about future planning for the Central Intermediate School (CIS) building. We believe that we will be faced with some type of decision in ten (10) years on what to do with the building because major renovations will be needed at that time. Different options have been prepared as a starting point for discussion on this topic, and the intent is to include a process for long-range planning for CIS into our new five (5) year strategic plan that will be finalized at some point in December of 2015. No decisions have been made on how to proceed at this point; the discussion phase discussed above will be detailed, thorough and will involve the ability for public input through avenues such as future Board of Education meetings.

VI. Administrative Items

A. Personnel Consent

(2)a. Patricia Gear: Ms. Gear is being recommended to fill the CIS multiple disability teacher position left open by the resignation of Ms. Jen Hayes.

(2)b. David Ryder: Mr. Ryder is being recommended to fill the middle school assistant principal position left open by the movement of Mr. Rich Berlin to high school associate principal.

(2)c. Meagan Neumann: Ms. Neumann is being recommended to fill the part-time elementary guidance counselor position funded through the Medina County Drug Abuse Commission (MCDAC) grant. This is a new position created by the elimination of a prevention specialist position.

(2)d. Andrea Atzinger: Ms. Atzinger is being recommended to fill the part-time middle school music position left open by the movement of Ms. Kalyn Davis to the high school/middle school vocal music position.

(2)f. Denise Gleason: Ms. Gleason is being recommended to fill the student attendant in transportation position that is needed due to the needs of a student who moved into our district in the middle of last school year. Per our *Collective Bargaining Agreement* with the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA), the position was filled by a substitute the remainder of last school year.

(2)g. Janice Cerovac: Ms. Cerovac is being recommended to fill the CIS clerk position left open by the movement of Ms. Marsha Tomko to the Wadsworth Middle School clerk position.

(2)h. Andrew Augustynovich: Mr. Augustynovich is being recommended to fill the classroom/playground aide position at Overlook Elementary School left open by the movement of Ms. Samantha Tierney to a student attendant position within our district.

(2)i. Stacey Cornett: Ms. Cornett is being recommended to fill the classroom/playground aide position for Bear Cub at Valley View Elementary School left open by the movement of Ms. Jackie Morris to another position within our district.

(2)j. Jacklyn Knorr: Ms. Knorr is being recommended to fill the cafeteria helper position at Wadsworth High School left open by the movement of Ms. Janine Roser to another position within our district.

(2)k. Jennifer Wolfert: Ms. Wolfert is being recommended to fill the cafeteria helper position at Valley View Elementary School left open by movement of Ms. Nicole Schroeder to a student attendant position within our district.

(4) Gail Madigan: Per the WESPA *Collective Bargaining Agreement* Ms. Madigan is being recalled to a classroom/playground aide position for 0.5 hours. Ms. Madigan originally had 1.5 hours reduced; thus, she will remain on the recall list for the remaining one (1) hour.

B. Action Consent

(1)-(3) PSI Service Agreement: The PSI Affiliates, Inc./PSI Associates, Inc. Service Agreement, and the Independent Contractor Agreement for STRS/SERS Covered Services with both PSI and Total Education Solutions being recommended for approval are for Sacred Heart School for the 2015-2016 school year. By law, our school district functions as the fiscal agent for federal and state funding that goes to Sacred Heart School. As a result, these agreements have to be approved by our Board of Education.

(4) Language Learning Associates Agreement: The Independent Contractor Agreement with Language Learning Associates & Sales Corp. being recommended for approval will allow our district to continue to purchase augmentative consultation speech services for students who require the services during the 2015-2016 school year.

(7) Wadsworth Education Association (WEA) Memorandum of Understanding (MOU): The MOU with WEA being recommended addresses the involuntary transfer of elementary specialists, guidance counselors and tutors and provides the same provisions found in Article 12.02 C.6 of the *Negotiated Agreement* to those moving buildings prior to the start of the

upcoming school year. The MOU only addresses those moving before the 2015-2016 school year.

(8) Revised Policy 7510, Use of District Facilities: The revision to Board of Education Policy 7510, Use of District Facilities, being recommended for a second reading and adoption establishes a process on how we determine what “in season” means (which is currently problematic with some sports going year-round now) while eliminating the charges to Group 1 teams when they are “out of season.” In addition, the revision adds our tennis courts as an area that can be requested for use by outside groups (this change will align our practice with our policy).

(9) Revised Policy 7300, Disposition of Real Property/Personal Property: The revision to Board of Education Policy 7300, Disposition of Real Property/Personal Property, being recommended for a first reading aligns our policy with the current language found in the Ohio Revised Code and with the current practices of our school district.

(11) Sauna Purchase and Installation Agreement: The Sauna Purchase and Installation Agreement with USA Wrestling being recommended for approval will allow our carpentry program to build a sauna that will be used at a USA Wrestling tournament in Nevada, at the Pan Am Games and potentially at the Olympics in Rio de Janeiro. USA Wrestling will pay all costs associated with the sauna. We believe this is a great opportunity for our students as they will learn skills building the sauna that are consistent with the skills required in our carpentry program and their work (and our Four Cities Compact) will be on display for many to see.