

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, OCTOBER 13, 2014, 7:30 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. Student/Staff Recognition**

- A. Students of the Month for October

Student		Grade	School
Autumn	Brown	04	Franklin Elementary School
Austin	Miller	04	Isham Memorial Elementary School
Alexander	Prew	04	Lincoln Elementary School
Sydney	Friedt	04	Overlook Elementary School
Molly	Kubilus	04	Valley View Elementary School
Kyleigh	Taylor	06	Central Intermediate School
Kacie	Evans	08	Wadsworth Middle School (<i>September</i>)
Matthew	Moore	08	Wadsworth Middle School (<i>October</i>)
Elaine	Gossard	12	Wadsworth High School
Ryan	Moore	12	Wadsworth High School
Joy	Trillet	12	WHS Career-Technical
Jeffrey	Williams	12	WHS Career-Technical

VI. Administrative Discussion Items, Presentations, and Updates

- A. Athletic Contests and Senior Citizen Passes
- B. Lighting Retrofit of Legacy Buildings
- C. Car Raffle
- D. Key Communicator Program
- E. Grant Committee
- F. CIS HVAC Update
- G. Summer Cost Savings
- H. District Support Organizations
- I. Wadsworth Grizzly Community Foundation
- J. Professional Development Day: September 12
- K. Presentation: State Report Card and Quality Profile: Dr. Michele Evans and Mrs. Kristen Prough
- L. Presentation: Five-Year Financial Forecast: Mr. Doug Beeman

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VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Matthew McConnell Middle School Girls' Head Track Coach (suppl.)
- b) Stephen D. Miller Assistant Varsity Boys'/Girls' Track Coach (suppl.)
- c) Cathleen Moore Classroom/Playground Aide, eff., 10/11/14
- d) Steven Young 8th Grade Head Football Coach, eff. 10/13/14

2. Employments

- a) Terri L. Beam Secretary to the Dir. of Instr. & Prof. Dev. (eff. 10/27/14)
- b) Andrea J. Miller Hourly Tutor, eff. 10/14/14
- c) Supplemental Contracts, as per attached list
- d) Substitute Teachers, as per attached list
- e) Substitute Classified, as per attached list
- f) Building Volunteers, as per attached list

B. ACTION CONSENT ITEMS

- 1. Recommendation to declare the following resident students impractical to transport, enabling their parents to apply for state transportation reimbursement for the 2014-2015 school year:
 - a) Leah Maher, 116 Westview, Wadsworth to Cuyahoga Valley Christian Academy, 4687 Wyoga Lake, Cuyahoga Falls, OH 44224. Parents: Len and Kim Maher
 - b) Natalie Maher, 116 Westview, Wadsworth to Chapel Hill Christian School, 1090 Howe Ave, Cuyahoga Falls, OH 44221. Parents: Len and Kim Maher
 - c) Faith and Olivia Varga, 1128 Clark Road, Wadsworth to Lake Center Christian, 12893 Kaufman Ave NW, Hartville. Parent: Christiane Varga
 - d) Aidan Spoerndle, 8650 Markley Drive, Wadsworth to St. Hilary School, 645 Moorfield Road, Fairlawn. Parent: Regenia Spoerndle
 - e) Asher Sargeant, 2595 Hidden Springs, Wadsworth to St. Hilary School, 645 Moorfield Road, Fairlawn. Parent: Lori Sargeant
 - f) Jennifer and Kelly Erickson, 2200 Greenwich Road, Wadsworth to Spring Garden Waldorf School, 1791 Jacoby Road, Akron. Parent: Amanda Erickson
 - g) Analise Lucey, 224 Pheasant Run, Wadsworth to Sacred Heart of Jesus Parish School (half-day Kindergarten only) 110 Humbolt Ave, Wadsworth. Parent: Megan Lucey
- 2. Request permission to advertise for the purchase of two (2) new school buses to replace the aging bus fleet
- 3. Recommendation to approve the 2014-2015 Wadsworth Advisory Committees of the Four Cities Educational Compact
- 4. Recommendation to approve the following overnight trips for the W.H.S. National Forensic League (Speech and Debate) competitions:

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- a) Boardman, Ohio, December 5-6, 2014
 - b) Sylvania, Ohio, January 9-10, 2015
 - c) Boardman, Ohio (State Tournament), March 6-7, 2015
5. Recommendation to approve the following Memoranda of Understanding between the Wadsworth City Board of Education and the Wadsworth Education Association:
 - a) Association President Release Time for the 2014-2015 School Year
 - b) Biometric Screening Incentive
 - c) Resident Educator Program
6. Recommendation to approve a Memorandum of Understanding between the Wadsworth City Board of Education and the Wadsworth Education Support Personnel Association regarding a Biometric Screening Incentive
7. Recommendation to enter into a Contract for Handicapped Pupils, Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14 and 3317.08 O.R.C. with the Buckeye Local School District for the 2014-2015 school year
8. Recommendation to enter into an agreement with the Ohio School for the Deaf to provide services to an eligible resident student during the 2014-2015 school year
9. Recommendation to enter into an agreement with the Franklin County Board of Developmental Disabilities to provide school-age services to an eligible resident student during the 2014-2015 school year
10. Recommendation to enter into an agreement with the Tri-County Educational Service Center to provide employment services effective 8/1/14-7/31/15
11. Recommendation to approve a Memorandum of Understanding with Stark State College for Dual Enrollment at Wadsworth High School during the 2014-2015 school year
12. Recommendation to approve a Program License Agreement (TWC Producing) with Time Warner Cable from 10/31/14-10/31/15
13. Recommendation to approve a purchased service agreement with Palitto Consulting Services for the 2014-2015 school year
14. Recommendation to express the Wadsworth City Board of Education's support for the City of Wadsworth in their effort to expand the CRA tax abatement program to include the recently-annexed area in the south quadrant of the City known as the brickyard property
15. Recommendation to accept a donation of \$1,319.63 from Overlook WHYS to fund half the cost of Overlook student t-shirts
16. Recommendation to approve the identified revisions to the following:

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- a) Administrative Benefit Provisions Manual
 - b) Salary Exempt Benefit Provisions Manual
 - c) Hourly Exempt Benefit Provisions Manual
17. Recommendation to approve a first reading of the following Board policies:
- a) 1530, Evaluation of Principals and other Administrators (revised)
 - b) 2210, Curriculum Development (revised)
 - c) 2430, District-Sponsored Clubs and Activities (revised)
 - d) 2430.02, Participation of Community/STEM School Students in Extra-Curricular Activities (revised)
 - e) 2510, Adoption of Textbooks (revised)
 - f) 2520, Selection of Instructional Materials and Equipment (revised)
 - g) 3220, Standards-Based Teacher Evaluation (revised)
 - h) 5330, Use of Medications (revised)
 - i) 5330.02, Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations (new)
 - j) 5336, Care of Students with Diabetes (new)
 - k) 5830, Student Fund Raising (revised)
 - l) 6144, Investments (revised)
 - m) 7540.02, District Web Page (revised)
 - n) 7540.03, Student Education Technology Acceptable Use and Safety (revised)
 - o) 7540.04, Staff Education Technology Acceptable Use and Safety (revised)
 - p) 8325, Receipt of Legal Documents (new)
 - q) 8330, Student Records (revised)
 - r) 8400, School Safety (revised)
 - s) 8500, Food Services (revised)
 - t) 8510, Wellness (revised)
 - u) 8540, Vending Machines (revised)
 - v) 8550, Competitive Food Sales (revised)
 - w) 8660, Incidental Transportation of Students by Private Vehicle (revised)
18. Recommendation to approve a revised job description for the Secretary to the Director of Instruction and Professional Development

XIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Recommendation to adopt the FY 2015 five-year forecast and assumptions for submission to the Ohio Department of Education
- 2. Recommendation to accept the donation of a 2002 Dodge Caravan from Stark State College to the Wadsworth High School Automotive Program
- 3. Recommendation to accept the financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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IX. Floor Items

X. Legislative Update

XI. Board Member Items

XII. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority of a 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 avoid 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 **A7 and E** 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

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Supplemental Contracts, 2014-2015

D. Kevin Auerbach	Mentor
Jason O. Ball	Mentor
Ryan C. Barnett	M.S. Assistant Boys' Basketball Coach
Christian E. Beery	Volunteer Indoor Track Coach
Rachel A. Bendel	Mentor
	Overlook RTI Member
Marlene S. Bossart	Mentor
Amy B. Clark	Mentor
Barbara L. Crookes	Mentor
Pamela E. Csaky	Mentor
Maria D. Daull	Lincoln Bus Ramp Duty
Michelle L. DeAngelis	Mentor
Melissa A. Eaton	Mentor
Abby B. Elliott	Mentor
Brent A. Ferguson	Mentor
Jason Friedt	Volunteer Assistant Wrestling Coach
Victoria L. Fugate	Mentor
Justine C. Girard	Overlook RTI Chair
Katherine M. Goodrich	Mentor
Steven C. Hadgis	Mentor
Dana A. Hire	Mentor
Cara A. Johnson	Overlook Bus Ramp Duty
Jason W. Jurey	Mentor
Kim A. Kirven	Overlook RTI Member
Beth S. Lawrence	Mentor
	M.S. Academic Challenge Advisor
Jennifer L. Manos	M.S. S.A.D.D. (T.T.A.G.) Advisor
Matthew T. McConnell	Assistant Varsity Boys' Track Coach
	7 th Grade Boys' Basketball Coach
Melissa A. Miller	CIS Bus Ramp Duty
	CIS RTI Member
Michelle L. Minick	Mentor
	CIS Intramurals
Laura K. Nagy	Mentor
Donna L. Nelisse	Mentor
Leslie S. North	Mentor
Kathy J. Ott	Mentor
Lisa M. Roesel-Owens	Mentor
Elizabeth A. Petit	Mentor
Emily M. Reagan	Mentor
Autumn M. Reeves	Mentor
Danny L. Russell	Volunteer Assistant Boys'/Girls' Bowling Coach
Philip Seenes	8 th Grade Boys' Basketball Coach
Joseph N. Shalala	Lincoln Student Council Advisor
Jeffrey J. Shenker	9 th Grade Boys' Basketball Coach
Mark A. Snyder	Reserve Boys' Tennis Coach
Bradley S. Squire	9 th Grade Wrestling Coach
George S. Steele	Varsity Bowling Coach
Heather A. Surratt	Volunteer Assistant Swimming Coach
Jennifer B. Thomas	Mentor

Substitute Teachers, 2014-2015

Beard, Justin
Beck, Jennifer
Bendel, Matthew
Bennie, Stacy
Bloss, Laura
Boyer, Alison
Burge, Drew
Fasko, Tom
Frank, Laura L.
French, Andrea L.
Gaines, Jennifer E.
Geiss, Kyle C.
Hawkins, Amy
Hawkins, Jaclyn
Hoopingarner, Erin
Jackson, Megan

Koenig, Leanne
Kuse, Amorita
Lamb, William
Laubenthal, Brianna
Luther, Edward
McDermott, John
Miley, Timothy D.
Murray, Kathryn L.
Myatt, Amanda
Oberhaus, Kristen
Ott, Nathan
Passe, Marissa R.
Robison, Mark Y.
Rowlands, Keith P.
Rydarowicz, Thomas
Schlegel, Kimberly L.

Searcy, Tara L.
Seenes, Philip A.
Sexton, Jessica L.
Sidle, Kelsey A.
Smith, Robert V.
Thomas, Matthew M.
Tope, Alisha L.
Turner, Samantha G.
Usher, Thomas E.
Valigore-Boza, Tiffany M.
Virkler, Alysia T.
Waggaman, Angela M.
Weekley, Sheila M.
Wilson, Lynn M.
Worker, Michelle A.
York, Samantha M.

Substitute Classified, 2014-2015

Denise Davidson
Adam J. Evans

Kathleen Fashempour
Deborah Holzworth

Building Volunteers, 2014-2015

Nichole Adler
Glenn Atwood
Carol Bagger
Ken Bagger
Debbie Bard
Patricia Barrett
Jacqueline Batdorff
Dina Bozigar
Jo-Lynn Brooks
Brandi Bux
Mara Byers
Patricia Campbell
Nancy Capotosta
Karen Carbaugh
Jennifer Carlson
Kristen Cavicchi
Michelle Cole
Jennifer Crowley
Milann Daugherty
Stan Drake
Richard Eslich
Jessica Evans
Christy Fahey
Melissa Farnsworth
Rachel Fuchs
Pamela Garnes
Karen Gasho

Donald Gordon
Julie Gromofsky
Karen Hamilton
Gail Hartzler
Hilary Hassinger
Ellen Hatfield
Natalie Heisler
Jennifer Hernandez
Lynette Hoffman
Pat Huth
Sandra Istvan
Nancy James
Tanya Keaton
Leslie King
Melissa Korecky
Linda Kozlowsky
Laura Kritzell
Colleen Lazzaretti
Amanda Lemp
Bruce Lorincz
Elizabeth Ludtke
Lois Lumsden
Carolyn Lutz
Nikki Madachik
Nicole Madack
JoAnne Manning
Frances Massaro

Kelly McCall
Laura McDermitt
Elizabeth McFadden
Adrena Meadows
Louann Mental
Lissette Messick
Angela Mills
Tracy Monroe
Jennifer Moran
Helen Murphy
Melissa Nagle
Staci Noblett
Ihesha Packer
Tom Parks
Allison Parsons
Janet Parsons
Anita Pavkov
Catherine Petit
Holly Poetter
Kimberly Poling
Vicki Potter
Anna Rains
Deborah Richards
Christina Romig
Leigh Ruether
Susan Sainato
Lisa Scarrow

EMPLOYMENTS

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Continued

Nicole Schroeder
Karen Siffert
Stacy Sloan
Kelly Smith
Ericka Stark
Kristel Stone

Angie Stoner
Katie Tiger
Leah Tolley
Stephanie Triplett
Russell Valentine
Tina Vukovic

Julie Weyand
Lynn Wilson
Rita Youngblood
Sara Zeiner
Sonia Zrelak

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VI. Administrative Discussion Items, Presentations, and Updates

C. Car Raffle: Due to a generous donation by Laria Chevrolet and the Chevy Network, we are raffling off a brand new 2014 Camaro. All proceeds from ticket sales will go to our district and be used for permanent improvement on existing facilities and/or grounds. Tickets are being sold for \$10 each with no limit on how many a person can buy. The drawing will take place at halftime of the home boys' varsity basketball game on December 12, 2014. The car will be on display at all home varsity football games this year. Tickets can be purchased in the main office of each school, at the Charles R. Parsons Administration Building and at each event where the car is displayed.

D. Key Communicator Program: As a member of the Key Communicator Program, you will get a chance to learn about different areas of operation within our district from the individuals in charge of them. Our meetings will be held from 6:00-8:00 p.m. in the High School Media Center according to the following schedule:

<u>Meeting Date:</u>	<u>Topic:</u>
Monday, October 20	Assessment/Curriculum/Instruction
Tuesday, November 18	Finances
Tuesday, January 20	Student Services
Tuesday, February 17	Building/Grounds/Safety/Security
Monday, March 16	Extracurricular Activities
Monday, April 20	Food Service/Transportation
Monday, May 18	Four Cities Educational Compact

We have nearly fifty (50) community residents who have expressed an interest in being part of the program this year and we still have room. If you are interested in joining, please contact Dr. Andrew Hill at wadc_ahill@wadsworthschools.org or at 330-335-1301.

E. Grant Committee: The purpose of our Grant Committee is to coordinate our district efforts in grant writing and submit as many grants as we can that align with our district goals. We are looking for community members who have experience with grant writing, grant evaluating or just an overall interest in helping us write grants. To date, we have more than thirty (30) community residents who have expressed an interest in joining this committee. If you are interested in learning more, please contact Dr. Andrew Hill at wadc_ahill@wadsworthschools.org or at 330-335-1301. The first meeting of the Grant Committee will be held on Thursday, October 16 at 6:00 p.m. in the Charles R. Parsons Administration Building.

F. CIS HVAC Update: The HVAC project at Central Intermediate School is complete. Separate units were installed for the classrooms and for the OJ Work Auditorium. Separating these areas into two (2) units will save considerable money over time in heating/cooling costs.

G. Summer Cost Savings: Our district was able to save over \$14,500.00 in energy consumption this summer (as compared to last summer) by arranging our cleaning schedule differently and sticking to our energy efficiency plan set points in each building.

H. District Support Organizations: As a result of a policy change made earlier this past year, our district support organizations were requested to submit proof of their 501(c)(3) status, a copy of their current bylaws, a list of their officers and a their current financial statement. All of our current support

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organizations submitted the information requested. The current district support organizations are: the All Sport Boosters, the Band Boosters, the Drama Boosters, the High School Alumni Association, WHYS United and the WHYS unit in each school building. We thank the support organizations for the work they continue to do on behalf of our students and district.

I. Wadsworth Grizzly Community Foundation: We received notification from the IRS that the Wadsworth Grizzlies Community Foundation has officially been approved as a 501(c)(3) effective July 10, 2013. The creation of the foundation is part of our Continuous Improvement Plan 2012-2015. The stated purpose of the foundation is to “establish a nonprofit organization to provide financial support for instructional initiatives that enhance student achievement within the district”. We would like to thank the following individuals who played a role in creating the foundation and obtaining its 501(c)(3) status: Doug Beeman, Roger Havens, Joanne Gahan, Kristie Prough, Vicki Sussman and Jim McIlvaine.

J. Professional Development Day: On Friday, September 12 our district held a professional development day for all teachers and support staff. Technology and integration into the classroom was the focus of most of the learning sessions. By all accounts, the day was a huge success and our students will benefit by tools our teachers and support staff were introduced to on this day. You can view the schedule of options that were available for our teachers by clicking [here](#) and for our support staff by clicking [here](#).

K. 2013-2014 State Report Card and Quality Profile: The Ohio Department of Education released the 2013-2014 state report card for each district and individual school building throughout the state. This is the second year of the “new” state report card format, which involves different components being graded on a scale of A-F. There currently is no overall grade for a district or building. To put the “new” format in some type of context, if we compare our most recent results to the “old” state report card format, our district would have achieved the highest rating of “Excellent with Distinction” based upon the previous calculation format.

While we are proud of our results, we continue to have areas to improve upon within our district; we are committed to putting processes in place to address these areas. We believe our high ratings continue to be the result of our collaborative effort with faculty/staff, students, parent/guardian(s) and our community. You can find our district 2013-2014 state report card by clicking [here](#).

In addition to our state report card, there are other items that we, and other members of the Alliance for High Quality Education in Ohio, believe are important components of a well-rounded education that are not measured on the state report card. We have joined other districts this year in releasing a “Quality Profile” for our district which attempts to capture the other items we believe make our district strong. You can find our “Quality Profile” by clicking [here](#).

VII. Administrative Items

A. Personnel Consent Items

2a. Terri L. Beam: Ms. Beam is being recommended to fill the Secretary to the Director of Instruction and Professional Development left open by the movement of Ms. Laura Giermann to the Secretary to the Superintendent.

2b. Andrea J. Miller: Ms. Miller is being recommended to fill the Title I Tutor position at Overlook Elementary left open by the resignation of Mrs. Rebecca Boulter.

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B. Action Consent Items

1. Impractical to Transport: This recommendation aligns with the Ohio Revised Code and the process of our district determining transportation is not practicable, thus making the parent/guardian of the student eligible for reimbursement for transportation services for the year. The reimbursement is at the amount that will be set by the Ohio Department of Education in May 2015. Reimbursement for the 2013-2014 school year was not less than \$250.00.

2. Permission to advertise for two (2) new school buses: This purchase is included in our five-year forecast.

3. 2014-2015 Wadsworth Advisory Committees: This recommendation is required annually to allow the volunteers to serve on the following W.H.S. program committees for the Compact: Automotive Technology, Carpentry, Engineering Design & Technology, Job Training Program, Marketing, Media Communications, Medial Assisting, Web Programming and Design, and Family Consumer Science.

5. Memoranda of Understanding (MOU) with the Wadsworth Education Association (WEA): The following MOUs are being recommended for approval:

A) Association President Release Time: this MOU is required per the *Negotiated Agreement* and details the designated time each co-president will have for release time for Association work.

B) Biometric Screening: this MOU allows WEA members who choose to participate in the fall biometric screening, one of our district wellness initiatives, to receive \$25.

C) Resident Educator Program: this MOU allows for WEA members who mentor a teacher that is in the third year of the state-required Resident Educator Program to be compensated \$500 for the work they complete during the school year.

6. MOU with the Wadsworth Education Support Personnel Association (WESPA): The MOU being recommended allows for WESPA members who choose to participate in the fall biometric screening, one of our district wellness initiatives, to receive \$25.

10. Tri-County Educational Service Center: The contract being recommended allows for the hire of a student attendant through the Tri-County Educational Service Center for a student that our district is responsible for educating per Ohio Revised Code who attends Dale Roy School, Ashland County Board of Developmental Disabilities.

11: MOU with Stark State: The MOU with Stark State College being recommended allows for Dual Enrollment (students earn both high school and college credit) at the high school schools in our Four Cities Educational Compact. Currently, the courses covered under this MOU are Advancement to Nursing (Barberton High School) and Athletic Health Care (Norton High School). The Wadsworth City School District is the fiscal agent for the Compact and as a result, our Board of Education must approve the MOU.

12. Time Warner Cable: The Program License Agreement with Time Warner Cable being recommended allows for the possibility of our football game on October 24, 2014 and other future events that are mutually agreed upon by both parties to be broadcast on Time Warner. There is no guarantee that our game will be selected for broadcast. The Agreement expires on October 31, 2015.

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13. Palitto Consulting Services: The contract with Palitto Consulting Services being recommended will allow us to routinely maintain and upgrade our system of core servers.

14. Support of Community Reinvestment Area (CRA): The recommended resolution is a result of the presentation to the Board of Education by Mr. Harry Stark and Ms. Bethany Dentler at the special September 29, 2014 Board of Education meeting. This resolution demonstrates the Board of Education's support for the City of Wadsworth in its effort to expand the CRA tax abatement program to include the recently-annexed area in the south quadrant of the City known as the brickyard property.

16. Benefit Provision Manuals: The revised benefit provision manuals being recommended for approval demonstrate recognition of our exempt employees and administrators for the good work that they do for our students and district while staying within the provisions of our five-year financial forecast.

17. Board of Education Policies: the twenty-three (23) policies being recommended are revisions or new policies required by recent changes in Ohio Revised Code through House Bill 487 (the mid-year budget review bill) and other recent legislation.

18. Job Description for the Secretary to the Director of Instruction and Professional Development: A few additions were made to make the job description more relevant to the needs of the department.

XIII. Items of the Treasurer

1. Recommendation to approve the FY 2015 five-year forecast and assumptions for submission to the Ohio Department of Education:

The Board of Education is required to approve the initial five year forecast by the end of October each year. The updated forecast will reflect changes to our revenue and expenditures projections from the last forecast in May. Changes to the forecast from May include the following: alignment with new staff, the new WEA and WESPA contracts, additional revenue from catastrophic cost rebates, Medina County Auditor refund and Bureau of Workers Compensation rebates.

2. Recommendation to accept the donation of a 2002 Dodge Caravan from Stark State to the Wadsworth High School automotive program:

Stark State has generously donated a vehicle to the WHS auto program. Mr. Alexander noted this is a good donation since the auto program currently does not have a Chrysler product for the students to work on.

