WADSWORTH CITY BOARD OF EDUCATION
WADSWORTH, OHIO

SPECIAL MEETING
MONDAY, SEPTEMBER 29, 2014, 5:30 P.M.
CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Motion of Approval and Signing of Minutes

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Ann Marie Cooper	Reserve Boys' Tennis Coach (suppl.)
b)	Jason Friedt	9th Grade Wrestling Coach (suppl.)

2. Employments

a)	Susan Howard	Vehicle Driver, eff. 9/30/14
b)	Terry Jones	Classified Substitute, eff. 9/24/14
c)	Keith Lockwood	Volunteer Boys' Basketball Coach (suppl.), eff. 8/25/14
d)	Cynthia McClanahan	Custodian III, eff. 9/29/14
e)	Melissa A. Miller	Hourly Tutor, eff. 10/6/14
f)	Gail Salem	Athletic Contest Event Worker, eff. 9/26/14
g)	Samantha Tierney	Classroom/Playground Aide, eff. 9/29/14

3. Recommendation to grant unpaid child care leave under FMLA to Tricia Adams, teacher, for two (2) weeks following the end of her allowable sick leave

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Collective Bargaining Agreement between the Wadsworth City Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA effective July 1, 2014 through June 30, 2017

2. Recommendation to approve the Negotiated Agreement between the Wadsworth Board of Education and the Wadsworth Education Association effective July 1, 2014 through June 30, 2017

C. ACTION ITEM

1. Employment

a) Mark Casalinova Volunteer M.S. Football Coach (suppl.)

VI. Presentation

A. Community Reinvestment Area (CRA) Tax Abatement Program by Harry Stark, City of Wadsworth Assistant Director of Public Service & Economic Development Director and Bethany Dentler, Executive Director of the Medina County Economic Development Corporation

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Fiscal Year 2015 Amended Certificate of Estimated Resources

2. Recommendation to approve the Fiscal Year 2015 Permanent Appropriations Resolution

VIII. Floor Items

IX. Board Member Items

X. 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 **D** as listed above.

XI. 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.

Wadsworth City Board of Education
Special Meeting
September 29, 2014
Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

2. a) Susan Howard: Ms. Howard is being recommended to fill the vehicle driver position left open by the resignation of Ms. Lisa Kennel.

d) Cynthia McClanahan: Ms. McClanahan is being recommended to fill the custodian III position at Valley View Elementary left open by the move of Mr. James Madden to the open custodian position at the high school that resulted from the resignation of Mr. Jeff Kollin.

e) Melissa Miller: Ms. Miller is being recommended to fill the special education tutor position at Central Intermediate School left open by the resignation of Ms. Amanda Risley.

g) Samantha Tierney: Ms. Tierney is being recommended to fill the classroom/playground aide position at Overlook Elementary that resulted from the resignation of Ms. Amy Houchin and subsequent employee movement per the Collective Bargaining Agreement.

B. Action Consent Items

1. and 2. WESPA and WEA Contracts: the WESPA and WEA contracts being recommended for approval are for the time period July 1, 2014 through June 30, 2017. The provisions of each contract demonstrate recognition of our WESPA and WEA employees for the good work that they do for our students and district while staying within the provisions of our most current board-approved five-year financial forecast, which shows us with a positive cash balance at the end of the five- year period of time.