

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
MONDAY, JULY 28, 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. Presentations on Potential Energy-Efficiency Projects

- A. 5:30 p.m. Plug Smart
- B. 6:15 p.m. Energy Optimizers

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | |
|----|-----------------|---|
| a) | Kerri Chase | Intervention Specialist, Moderate/Intensive |
| b) | Lauren R. Hanna | School Psychologist |
| c) | Amy Houchin | Classroom/Playground Aide |
| d) | Theresa Rhoads | Part-time Middle Childhood Teacher |

2. Employments

- | | | |
|-------|-------------------------------|---|
| a) | Lauren R. Hanna | Preschool Supervisor/School Psychologist, 14-16 |
| b) | Michael Hostetler | Network Engineer, 14-16 |
| c) | Jackie Morris | Transportation Student Attendant, eff. 8/20/14 |
| d) | Edward Palmer | Crossing Guard, eff. 8/20/14 |
| e) | Substitute Classified, 14-15: | |
| (i) | Jennifer Beck, | eff. 8/20/14 |
| (ii) | Jimmy Cyrus, | eff. 7/29/14 |
| (iii) | Tammara Fisher, | eff. 8/20/14 |
| (iv) | Michele Kellner, | eff. 8/20/14 |
| (v) | Janelle Miller, | eff. 8/20/14 |
| (vi) | Annette Wargo, | eff. 7/29/14 |
| (vii) | Jennifer Wolfert, | eff. 8/30/14 |

3. Recommendation to recall Carol Sanborn, Classroom/Playground Aide, 2 hours/work day, effective August 20, 2014

4. Recommendation to remove Beth A. Phillips, Hourly SLD Tutor, from the WEA recall list as a result of her having waived her recall rights by declining the Hourly SLD Tutor

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position for the 2014-2015 school year at 5.25 hours/school day, which is equivalent to the 2013-2014 position from which she was reduced

B. ACTION CONSENT ITEMS

1. Recommendation to approve a Work Experience Agreement for the construction of a new home, with services provided by students of the Four Cities Educational Compact, for homeowner Barry Field

VII. Items of the Treasurer

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.

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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 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.

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Agenda Detail Sheet**

V. Presentations

In an effort to explore cost saving measures within our district, we have received estimates from two (2) companies to complete an energy efficiency project at each of our legacy buildings (Lincoln Elementary, Franklin Elementary, Central Intermediate, Wadsworth Middle School and the Charles R. Parsons Administration Building). We have invited each company to present their plan to the Board of Education according to the following schedule:

5:30 p.m. Plug Smart

6:15 p.m. Energy Optimizers

Following each presentation, there will be time for the Board to ask questions of each presenter. After the presentations are over, the Board will discuss how to proceed.

VI. Administrative Items

A. Personnel Consent Items

2. a) Lauren R. Hanna: Ms. Hanna is being recommended to fill the new Preschool Supervisor/School Psychologist position. Ms. Hanna has been employed with our school district as a school psychologist for twelve (12) years, a position she is resigning from for this new opportunity. Due to the increasing size of our preschool and the requirements that go with the expansion, additional oversight in a supervisory capacity of our preschool is needed. We believe we can combine these additional supervisory responsibilities with the responsibilities of a school psychologist, thus not adding any additional staff. The job description for this position was Board approved on June 30, 2014.

b) Michael Hostetler: Mr. Hostetler is being recommended to fill the Network Engineer position that previously has been filled by an employee that we pay from the Tri-County Computer Services Association (TCCSA). By hiring Mr. Hostetler as a district employee, we will no longer pay TCCSA for this position. The revised job description for Network Engineer was Board approved on June 30, 2014.

c) Jackie Morris: Ms. Morris is being recommended to fill the Student Attendant position in our Transportation Department left open by Ms. Peggy Tanner accepting an aide position at Bear Cub Academy. Ms. Morris is currently a Classroom/Playground Aide at the middle school, a position she will no longer hold if she is approved for the Student Attendant position.

d) Edward Palmer: Mr. Palmer is being recommended to fill the Crossing Guard position at Prospect and High Street assigned to Lincoln Elementary School. This position is open due to the medical leave of another employee.

3. Carol Sanborn: Ms. Sanborn is being recalled to the two (2) hours/day Classroom/Playground Aide position at Overlook Elementary left open by the resignation of Ms. Amy Houchin. Ms. Sanborn was placed on the Reduction in Force Recall list at the July 14, 2014 Board meeting. Ms. Sandborn will

remain on the recall list for thirty (30) minutes, the amount of time needed to make her whole per the terms of the *Negotiated Agreement*.

B. Action Consent Items

1. Carpentry Work Experience Agreement: The Work Experience Agreement being recommended for approval will allow our carpentry students to build a house during the 2014-2015 school year on property owned by Mr. Barry Field. Mr. Field will fund the cost of the house.