

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, JULY 14, 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. Administrative Discussion Items, Presentations, and Updates**
 - A. Comprehensive School Counseling Program Presentation: Mrs. Paula Canterbury
 - B. Grizzly Digital Academy Presentation: Mrs. Paula Canterbury
 - C. Art Wright Stadium Entrance Project
 - D. Foreign Exchange Program
 - E. Baseball/Softball Fields
 - F. High School Track/Stadium Field
 - G. Building and Grounds Rental
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Resignation
 - a) Tina A. Burdette Hourly SLD Tutor
 - 2. Employments
 - a) Supplemental Contracts, as per attached list
 - b) Athletic Contest workers, as per attached list, and recommendation to pay as follows:
 - (1) Event Workers, \$30/event
 - (2) Grizzly Invitational Workers, \$25/session
 - (3) Parking Attendants, \$20/event
 - 3. Recommendation to grant unpaid child care leave under FMLA to Amelia Capotosta, teacher, from the end of her allowable sick leave through February 4, 2015
 - 4. Recommendation to recall Lisa Edwards, Student Attendant, to her original 6.5 hours/work day effective August 20, 2014
 - 5. Recommendation to enact the following reductions in force affecting WESPA members:

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a) Gail Madigan, Classroom/Playground Aide, by 1 hour/work day effective August 20, 2014

b) Carol Sandborn, Classroom/Playground Aide, 2.5 hours/work day effective August 20, 2014

B. PERSONNEL ITEM

1. David C. Gordon Volunteer Assistant Football Coach, 14-15 (suppl.)

C. ACTION CONSENT ITEMS

1. Recommendation to adjust breakfast and lunch prices for the 2014-2015 school year as follows:

Breakfast Price			
	2013-2014	2014-2015	
All Grades	\$1.50	\$1.60	increase \$0.10
Lunch Prices			
Grade	2013-2014	2014-2015	
Students K-4	\$2.45	\$2.50	increase \$0.05
Students 5-8	\$2.55	\$2.60	increase \$0.05
Students 9-12	\$2.75	\$2.80	increase \$0.05
Adult Lunch	\$3.00	\$3.25	increase \$0.25
Milk Only	\$0.50/half pint	\$0.50/half pint	No Change

2. Recommendation to approve the proposed Wadsworth High School Class Fees for the 2014-2015 school year

3. Recommendation to approve a Memorandum of Understanding between the Wadsworth City Board of Education and the Wadsworth Education Association

4. Recommendation to approve the proposed Student Representative liaison to the Wadsworth City Board of Education

5. Recommendation to enter into a 2014-2015 School Year School Law Hotline Agreement with McGown & Markling Co., L.P.A.

6. Recommendation to enter into a service agreement with Ashland University for placement of teacher education students for field-based experiences during the 2014-2015 school year

7. Recommendation to enter into a service agreement with Medina County Board of Developmental Disabilities to provide extended school year services to identified students during the period 6/9/14-8/14/14

8. Recommendation to enter into a service agreement with KidsLink Neurobehavioral Center to provide services to an identified student during the period 9/1/14-8/31/15

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9. Recommendation to enter into a service agreement with Partners for Success and Innovation to provide health aide services during the period 8/20/14-6/2/15
10. Recommendation to approve a resolution preserving the “*Thorough and Efficient*” provision of the Ohio Constitution
11. Recommendation to accept a donation of \$1,351.50 from Franklin WHYS

VIII. Items of the Treasurer

- A. Announcement that FY2014 actual expenditures/encumbrances for the general fund were \$4,208 more than appropriated and revenue was \$1,121,259 more than projected
- B. ACTION CONSENT ITEMS
 1. Recommendation to return advance to the general fund (001) from:

a) Building Fund (004-900C)	\$1,905.869.49
b) Building Fund (004-0000)	\$261,299.57
c) Title I (572-9014)	\$33,295.80
 2. Recommendation to accept the financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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:

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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 **A2 and D** 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

JULY 14, 2014

Supplemental Contracts, 2013-2014 School Year

Tammy A. McClish	Career-Technical Club Advisor
Kip A. Shipley	Career-Technical Club Advisor (Skills/USA)

Supplemental Contracts, 2014-2015 School Year

Victoria R. Albanese	Extended Service, 18 hours
Elizabeth A. Beal	Extended Service, 18 hours
Christian E. Beery	WMS Boys' Track Head Coach
Shannon L. Bender	7 th Grade Girls' Basketball Coach
Dana S. Berlin	WHS Freshman Cheerleader Fall Advisor
	WHS Freshman Cheerleader Winter Advisor
Katherine E. Bowen	Volunteer Assistant Softball Coach
Amy B. Clark	8 th Grade Assistant Volleyball Coach
Ann Marie Cooper	Reserve Boys' Tennis Coach
Megan Dean	Assistant Varsity Girls' Track Coach
Anthony K. DeAngelis	Assistant Varsity Softball Coach
Michelle L. DeAngelis	Varsity Softball Coach
Beth Ebersole	Prevention Specialist
Eric C. England	WMS Head Boys'/Girls' Cross Country Coach
	Assistant WMS Boys' Track Coach
Cassandra L. Feesler	9 th Grade Girls' Volleyball Coach
Laurie D. Freund	Extended Service, 60 hours
Joseph R. Gaudio	Extended Service, 42.25 hours
	WMS Intramural Supervisor
William D. Gearhart, Jr.	Assistant Varsity Baseball Coach
Elliot E. Georgiadis	8 th Grade Girls' Volleyball Coach
Jessica L. Gibson	Reserve Softball Coach
Cheryl A. Gilbert	Extended Service, 120 hours
Christa M. Halicki	Varsity Boys' Tennis Coach
Lawrence E. Kaufman	8 th Grade Wrestling Coach
Michael S. Lee	WHS Intramural Supervisor
Ryan D. Likens	WMS Athletic Director
Robert L. Lynn	WHS Intramural Supervisor
Jennifer L. Manos	Extended Service, 42.25 hours
Tammy A. McClish	WMS Cheerleader Fall Advisor
	WMS Cheerleader Winter Advisor
Matthew McConnell	WMS Girls' Head Track Coach
Stephen D. Miller	Assistant Varsity Boys/Girls' Track Coach
Meagan Neumann	Prevention Specialist
Gregory S. Pickard	8 th Grade Girls' Basketball Coach
	Varsity Baseball Coach
Nicholas L. Ranallo	Assistant Middle School Football Coach
Kelly L. Rapp	Extended Service, 60 hours
Lauren S. Ross	Extended Service, 60 hours
Cory E. Runkle	Assistant 8 th Grade Wrestling Coach
Dennis J. Schrock	Varsity Boys' Track Coach
Anthony Seme	Assistant Varsity Boys' Track Coach

Jeffrey J. Shenker	Assistant 8 th Grade Football Coach
	Reserve Baseball Coach
Mark A. Snyder	Volunteer Tennis Coach
John R. Thompson	WHS Intramural Supervisor
	Spring Weight Room Supervisor
Timothy S. Yoder	Assistant WMS Boys' Track Coach
Steven M. Young	8 th Grade Head Football Coach

ATHLETIC CONTEST WORKERS, 2014-2015

EVENT WORKERS

Allen, Patti	Furman, Kathy	Miller, Kendra
Ault, Tammy	Goddard, Bill	Montoni, Bonnie
Ball, Christina	Gramuglia, John	Moore, Don
Berg, Charles	Hamilton, Chuck	Moore, Shelley
Booth, Andrew	Hammel, Pam	O'Connor, Mia
Bowers, Jodi	Horrisberger, Phil	Postak, Mark
Carr, Mark	Jensen, Barb	Roe, Becky
Caskey, Barb	Jett, Tina	Schoonover, Bob
Clem, Rhonda	Kallai, Chris	Schoonover, Carolyn
Cutting, Dave	Kallai, Josh	Schoonover, Mark
Dannemiller, Aly	Knapp, Jason	Smith, Larry
Dannemiller, Val	Kreider, Jeff	Thompson, John
Dean, Megan	Kyner, Mike	Weis, Patti
DeAngelis, Vicky	Lake, Debbie	Wyrick, Jami
Farver, Cindy	Miller, Cheryl	Wyrick, Rob

PARKING ATTENDANTS

Putt, Randy
Putt, Ron

GRIZZLY INVITATIONAL WORKERS

Brandenberg, Sam
Crowley, Jake
Gilbert, Luke
Hrubik, Stephanie
Hulme, Henna
Maurer, Kristen
Rager, Jeff
Randolph, Bart
Randolph, Becky
Tompkins, Liz

WADSWORTH CITY BOARD OF EDUCATION

Regular Meeting

July 14, 2014

Agenda Detail Sheet

VI. Administrative Items

A. Comprehensive School Counseling Program Presentation: Mrs. Paula Canterbury will be presenting the proposed Comprehensive School Counseling Program that our guidance counselors have put together. At our August 2014 Board of Education meeting, the Comprehensive School Counseling Program will be recommended for approval.

C. Art Wright Stadium Entrance Project: work on the Art Wright Stadium Entrance project began on Monday, June 23 and is scheduled to be completed in early August. The project includes a new ticket booth, fencing, and entrance on the south end of the stadium. We were able to complete this project due to the generous gift of anonymous donors that covered the full cost.

D. Foreign-Exchange Program: our school district will continue to accept foreign-exchange students for the upcoming 2014-2015 school year per Board of Education Policy and Guideline 5114: Foreign-Exchange Students. In addition, we will explore the possibility of a short exchange program with other countries where students visit our school and our students visit their school (for two (2) to three (3) weeks at a time).

VII. Administrative Items

A. Personnel Consent Items

2a) Supplemental Contracts Employment page: Ms. Megan Neumann is being recommended to fill the Prevention Specialist position left open by the movement of Ms. Lauren Ross to the position of High School guidance counselor. The Prevention Specialists are funded in full by our grant from the Medina County Drug Abuse Commission (MCDAC).

4. Lisa Edwards: The recall recommendation for Ms. Edwards is based upon the following:
At the February 10, 2014 Board of Education meeting, Lisa Edwards was reduced by one (1) hour per day due to a change in the Individualized Education Program (IEP) of a student. She was assigned as a student attendant within the district for the remainder of the school year. For the upcoming school year and, due to student needs as identified in IEPs, Ms. Edwards is assigned as a student attendant at her original hours.

5. a) Gail Madigan: Ms. Madigan is being recommended for a reduction in force by one (1) hour/work day effective August 20, 2014 due to the elimination of her three and one half (3.5) hours/day Classroom/Playground Aide position at Wadsworth High School. Per the *Collective Bargaining Agreement*, Ms. Madigan will be assigned to a Classroom/Playground position at Isham Elementary for two and one half (2.5) hours/day.

5. b) Carol Sandborn: Ms. Sandborn is being recommended for a reduction in force (RIF) of her full position, the two and one half (2.5) hours/day classroom/playground aide position at Isham Elementary. This reduction is necessary due to the bumping process of a more senior WESPA member per the *Collective Bargaining Agreement*. Ms. Sandborn will be placed on the RIF list for two and one half (2.5) hours for a period of two (2) years, effective August 20, 2014, per the *Collective Bargaining Agreement*.

B. Personnel Item

1. Dave Gordon: Mr. Gordon is being recommended as a volunteer assistant football coach at the middle school for the upcoming fall season. This item is separated out from the Personnel Consent Agenda because Mrs. Amanda Gordon has to abstain from this vote.

C. Action Consent Items

1. Breakfast and Lunch Prices: the breakfast and lunch price adjustments being recommended are needed for two (2) reasons: to keep our programs solvent due to increasing supply costs and to comply with the United States Department of Agriculture (USDA) price equity ruling for lunch prices.

2. High School Class Fees: the following class fees are being recommended for the high school for the 2014-2015 school year:

- I. Art Classes – previous all classes were \$10
 - a. Proposal for 2014-15:
 - i. Intro to Art, Art 2D1 and Art 2D2 - \$15
 - ii. Art 3D1 and Art 3D2 - \$30
 - iii. Advanced Art and AP Art - \$40
- II. Following Classes would be an increase based on increase in materials cost and increase in project sizes for the classes:
 - a. Basic Electricity - \$20 (\$10 in 2013)
 - b. Foundations of Tech - \$20 (\$10)
 - c. Woods I - \$40 (\$30)
 - d. Woods II - \$60 (\$40)
 - e. Woods III - \$60 (\$40)
- III. Following classes have fees that will remain same as 2013:
 - a. Nutrition and Wellness - \$15
 - b. Practical Living - \$15
 - c. Science classes - \$10
- IV. Other fees same as 2013:
 - a. Parking - \$25
 - b. Instructional Fee - \$30
 - c. Activity Assessment fee - \$25 - \$100
 - d. Senior Fees (Cap and Gown, Diploma) - \$25
 - e. Career Tech programs – Based on each class

3. WEA Memorandum of Understanding: The Memorandum of Understanding (MOU) with the Wadsworth Education Association being recommended allows the district to pay a teacher who is part of the job share, as defined in Article XIII of the Negotiated Agreement, an additional stipend for the extra period she will teach above and beyond her job share responsibilities for the 2014-2015 school year.

4. Student Representative Liaison to the Board of Education: the following guideline is being recommended for approval and implementation beginning with the 2014-2015 school year:

Purpose of the program

To allow students and Board of Education to have open communication about items related directly to student issues at Wadsworth High School. The program also, allows the students to learn about the functions of the BOE and other aspects of public education. These include stressing the importance of citizenship and getting the students involved in their own community.

Role of the student

The student will attend all BOE meetings and sit at the table with the BOE. The student will report/present to the BOE about the happenings at the High School and District Wide events. The student will also take back information from the BOE and report/present to the students at the High School. These reports will be done through Student Council and/or class meetings. The student will receive all the information that any other BOE member receives (board packet, minutes, etc...). The student will not be allowed to attend executive sessions or to have voting privileges at the meeting. The student will be allowed to attend BOE work sessions.

The student will meet with the BOE mentor prior to the start of each meeting to discuss the upcoming meeting. The student will also meet with the High School Principal prior to and after each BOE meeting to discuss the presentation to the BOE and student body.

Selection Process for the Student

Student will be selected by the High School Administration. Student will be selected from a position of leadership within either Student Council or National Honor Society. The leadership positions for these two organizations are selected by the student body or organization. The student will serve for one school year.

5. 2014-2015 McGown & Markling Co, L.P.A.: the 2014-2015 School Year School Law Hotline Agreement with McGown & Markling Co., L.P.A. allows our district to utilize ten (10) free hours of legal service during the 2014-2015 school year.

9. Partners for Success and Innovation (PSI) Agreement: the service agreement with PSI being recommended will provide health aide services during the 2014-2015 school year. Previously, we have been purchasing our health aide services directly from Summa. We are switching to PSI as a result of changes that must occur for our district to comply with Ohio Revised Code in relation to the state retirement system and third party providers.

10. "Thorough and Efficient" Resolution: the following resolution is being recommended for approval:

Preserving "*Thorough and Efficient*" Provision of the Ohio Constitution

WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the [Education, Public Institutions & Miscellaneous and Local Government Committee](#) of the Ohio Constitutional Modernization Commission, has proposed to remove the standard of "thorough and efficient" from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Wadsworth Board of Education, strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the "thorough and efficient" clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

Adopted this day of July 14, 2014."

11. Franklin Elementary WHYS Donation: the donation of \$1,351.50 to the district from the Franklin Elementary WHYS covers the cost of charter buses that transported Franklin fourth grade students to/from a field trip in Columbus this past spring.

VII. Items of the Treasurer

- **Announcement regarding FY 2014 revenue and expenses.**
 - As reported at the June 30, 2014 Fiscal Year End meeting our expenditures w/ encumbrances (excluding advances) were \$4,208 over projections and revenue for the year was \$1,121,259 over projection as outlined in the FYE reports provided to the Board.

A. Action Consent Items

- **Recommendation to return advances to the General Fund.**
 - The Board of Education approved three advances totaling \$2,200,464.86 for Fiscal Year 2014. Said advances were for fiscal year end cash flow purposes. These advances need to be returned to the general fund now that the District is in Fiscal Year 2015.