

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, JUNE 2, 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. The Next Grizzly Big Thing: Mrs. Amanda Gordon

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Employments

- | | |
|---|--|
| a) Julie P. Campitelli | Elementary Teacher, 2014-2015 |
| b) Chris S. Canter | Maintenance Mechanic II, eff. 6/16/14 |
| c) Michelle D. Evans, Ph.D. | Director of Instruction and Professional Development, 2014-2016 |
| d) Steven L. Farnsworth | Interim Director of the Four Cities Educational Compact, eff. 7/1/14-7/31/15 |
| e) Lisa Freno | Secretary II, eff. 7/25/14 |
| f) Laurie D. Freund | School Counselor, 2014-2015 |
| g) Sunaina K. Kelly | Early Childhood Teacher 2014-2015 |
| h) Sarah Kennell | Cafeteria Helper, eff. 8/19/14 |
| i) Shannon Lahiff | Part-time Integrated Preschool Teacher 2014-2015 |
| j) Vicki Owen | Cafeteria Helper, eff. 8/19/14 |
| k) Supplemental Contracts, 2013-2014 and 2014-2015, as per attached lists | |

2. Recommendation to employ the following individuals as summer technology help during the period July 14-August 8, 2014 for up to 40 hours/week at a rate of \$10/hour each:

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|------------------|
| a) Eric Bendel |
| b) Mac Jones |
| c) Evan Ramer |
| d) Kate Tomic |
| e) Sarah Willard |

3. Recommendation to grant unpaid medical leave to Heather Pantoja, teacher, from the end of her allowable sick leave through the 2014-2015 school year, under FMLA

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4. Recommendation to recall Katherine M. Krumreig as part-time vocal music teacher for the 2014-2015 school year

A. ACTION CONSENT ITEMS

1. Second Reading and Recommendation to Adopt:
 - a) 2014-2015 Wadsworth High School Student Handbook
 - b) English/Language Arts textbooks for grades 7-12:
 - (1) Prentice Hall Literature 2015 Common Core, Grade 7, ISBN 9780133268188, and the accompanying ancillary materials
 - (2) Prentice Hall Literature 2015 Common Core, Grade 8, ISBN 9780133268195, and the accompanying ancillary materials
 - (3) Prentice Hall Literature 2015 Common Core, Grade 9, ISBN 9780133268201 (Class sets), and the accompanying ancillary materials
 - (4) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 9, ISBN 9780133270716
 - (5) Prentice Hall Literature 2015 Common Core, Grade 10, ISBN 9780133268218 (Class sets) and the accompanying ancillary materials
 - (6) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 10, ISBN 9780133270723
 - (7) Prentice Hall Literature Common Core, Grade 11, ISBN 9780133268577 (Class sets) and the accompanying ancillary materials
 - (8) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 11, ISBN 9780133270747
 - (9) Prentice Hall Literature 2015 Common Core, Grade 12, ISBN 9780133268584 (Class sets) and the accompanying ancillary materials
 - (10) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 12, ISBN 9780133270754
 - (11) The Enjoyment of Theatre, 9th Edition, Copyright 2014, ISBN 978-0-205-85615-2
2. Recommendation to enter into a service agreement with WVIZ/PBS Ideastream to provide digital media and educational technology services during the 2014-2015 school year at no cost to the district
3. Recommendation to enter into a hospital affiliation agreement with Summa Physicians, Inc. for students enrolled in the Medical Assistant program during the 2014-2015 school year
4. Recommendation adopt the following resolutions:
 - a) A Resolution Declaring An Urgent Necessity Exists And Authorizing The Execution Of An Agreement Outside Of Statutory Competitive Bidding Procedures With Environmental Controls Electrical Specialists For The Replacement Of The HVAC System At Central Intermediate School
 - b) A Resolution Declaring An Urgent Necessity Exists And Authorizing The Execution Of An Agreement Outside Of Statutory Competitive Bidding Procedures With Juice Technologies LLC, dba Plug Smart For The Replacement Of The HVAC System At Central Intermediate School

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5. Recommendation to approve an Agreement for Admission for Nonhandicapped Tuition Pupils Pursuant to Sections 3327.04, 3327.06 and 3317.08 O.R.C, between Niles City Board of Education and Wadsworth City Board of Education for the 2013-2014 school year
6. Recommendation to approve Advocare, Inc. as the managed care organization (MCO) for the Ohio Bureau of Workers Compensation, effective July 1, 2014
7. Recommendation to approve the appointment of Jim Lawrence to Business Advisory Council, filling the unexpired term of Diane Ollom through August 2015
8. Recommendation to accept a donation from Scott Albright of a Hewlett Packard DesignJet 3000CP printer/plotter valued at \$3000 to the WHS Engineering Design & Technology program
9. Recommendation to accept a donation of \$4,750 from the Wadsworth Lacrosse Club
10. Recommendation to accept a donation of \$1,732 from the Band Boosters

VII. Items of the Treasurer

B. ACTION CONSENT ITEMS

1. Recommendation to accept the Tax Budget for the Wadsworth Public Library as approved by the Library Board of Trustees
2. Recommendation to enter into a two-year purchased service agreement with Julian and Grube, Inc., to perform Medicaid School Program Agreed Upon Procedures for FY 2014 and FY 2015
3. Request a special board meeting to approve final fiscal year 2014 reports and to set temporary appropriations for fiscal year 2015 on Monday, June 30, 2014, 5 p.m., at the Charles R. Parsons Administration Building, 524 Broad Street

VIII. Floor Items

IX. Legislative Update

X. Board Member Items

XI. Adjournment

EMPLOYMENTS

JUNE 2, 2014

Supplemental Contracts, 2013-2014 School Year

Michael J. Jacques	Lacrosse Coach
Katherine A. Lukens	Elementary Summer School Teacher
Amanda A. Risley	Elementary Summer School Teacher
Joseph H. Snyder	Elementary Summer School Teacher
Joanne L. Stano	Elementary Summer School Teacher
Alex M. Suboticki	Lacrosse Coach
Matthew J. Webster	Lacrosse Coach

Supplemental Contracts, 2014-2015 School Year

Jacqueline Arvay	W.H.S. Varsity/JV Cheerleader Fall Advisor
	W.H.S. Varsity/JV Cheerleader Winter Advisor
Christian E. Beery	9 th Grade Football Coach
Charles J. Berg II	Reserve Boys' Golf Coach
Andrew J. Booth	Varsity Girls' Basketball Coach
Dominic Borsani	Volunteer Football Coach
John F. Burton	Varsity Boys' Cross Country Coach
	Volunteer Indoor Track Coach
Kevin J. Bux	Assistant 9 th Grade Football Coach
Amelia M. Capotosta	Assistant Varsity Girls' Volleyball Coach
Thomas J. Carnes	Volunteer Basketball Coach
Brandon R. Cobb	Varsity Girls' Golf Coach
Joseph W. Collins	Assistant Varsity Football Coach
Lance Currens	Reserve Football Coach
Megan Dean	Volunteer Indoor Track Coach
Gregory J. Dennison	Varsity Football Coach
Jessica A. Durinsky	Volunteer Girls' Soccer Coach
Jason Friedt	9 th Grade Wrestling Coach
Rachel B. Frisby	Varsity Girls' Gymnastics Coach
Joseph R. Gaudio	Reserve Girls' Golf Coach
Cheryl Gerberich	Bear Cub Academy
John P. Gramuglia	Varsity Wrestling Coach
Jennifer L. Greist	Bear Cub Academy
Christa M. Halicki	Reserve Girls' Tennis Coach
Elizabeth A. Hastings	Varsity Swimming Coach
Matthew W. Hulme	Varsity Assistant Wrestling Coach
John C. Johnson	Varsity Boys' Soccer Coach
Robert W. Karovic	Assistant Varsity Football Coach
Jillian D. Klingbeil	Varsity Girls' Volleyball Coach
Karen L. Lapidakis	Bear Cub Academy
Stacey L. Love	Reserve Girls' Soccer Coach
Robert L. Lynn	Reserve Football Coach
Jennifer L. Martin	Reserve Girls' Volleyball Coach
	9 th Grade Girls' Basketball Coach
Christopher J. Matheny	Volunteer Assistant Football Coach
Matthew McConnell	Varsity Girls' Cross Country Coach
Gregory B. McElroy	Volunteer Assistant Wrestling Coach
Ronald W. Mendel	Varsity Assistant Boys' Soccer Coach
Debra L. Mohler	Assistant Varsity Girls' Gymnastics Coach

Kevin A. Myers	Reserve Boys' Soccer Coach
Kristina A. Nichol	Varsity Girls' Tennis Coach
Anthony M. Pappas	Volunteer Assistant Football Coach
Gregory S. Pickard	Varsity Boys' Golf Coach
Emily A. Pignato	Volunteer Assistant Soccer Coach
Mark A. Postak	Assistant Varsity Girls' Basketball Coach
William Quayle	Volunteer Assistant Volleyball Coach
Nicholas M. Ranallo	Reserve Wrestling Coach
Emily M. Reagan	Bear Cub Academy
Terrance L. Sample	Assistant Varsity Football Coach
Michael Schmeltzer	Varsity Boys' Basketball Coach
W. Michael Schmeltzer	Reserve Girls' Basketball Coach
Dennis J. Schrock	Reserve Boys' Basketball Coach
	Volunteer Indoor Track Coach
Anthony Seme	Volunteer Indoor Track Coach
Kip A. Shipley	Volunteer Assistant Wrestling Coach
Michael N. Sladky	Assistant Varsity Boys' Basketball Coach
Kyle W. Stout	Assistant Varsity Football Coach
John R. Thompson	WHS Fall Faculty Manager
	Fall Weight Room Supervisor
	WHS Winter Faculty Manager
	Winter Weight Room Supervisor
Paul J. Williford	Varsity Girls' Soccer Coach
Tanya C. Williford	Assistant Varsity Girls' Soccer Coach
Steve M. Young	9 th Grade Boys' Basketball Coach
Elaine M. Zollinger	Volunteer Assistant Volleyball Coach

WADSWORTH CITY BOARD OF EDUCATION
Regular Meeting
May 12, 2014
Agenda Detail Sheet

VI. Administrative Items

A. Personnel Consent Items

3. a) Julie P. Campitelli: Ms. Campitelli is being recommended to fill the elementary teaching opening created by the retirement of Mrs. Cheryl Bareiter. Ms. Campitelli will teach first grade at Valley View Elementary.

b) Chris S. Canter: Mr. Canter is being recommended to fill the Maintenance Mechanic II position left open by the movement of Alex Zelovic to the Maintenance Mechanic I position (open due to the resignation of Mr. Terry Bryant.)

c) Michele D. Evans: Dr. Evans is being recommended to fill the Director of Instruction and Professional Development position left open by the retirement of Mrs. Paula Canterbury.

d) Steven L. Farnsworth: Mr. Farnsworth is being recommended to be the interim Director of the Four Cities Educational Compact. This position is open due to the resignation of Mr. Scott Rader.

e) Lisa Freno: Ms. Freno is being recommended to fill the middle school secretary job left open by the retirement of Mrs. Lynn Martin.

f) Laurie D. Freund: Ms. Freund is being recommended to fill the high school guidance counselor position left open by the resignation of Mr. Chad Molina.

g) Sunaina K. Kelly: Ms. Kelly is being recommended to fill the elementary teaching opening created by the retirement of Mrs. Margaret McCans. Ms. Kelly will teach first grade at Isham Elementary.

h) Sarah Kennell: Ms. Kennell is being recommended to fill the cafeteria helper position at the middle school left open by the resignation of Ms. Marta Bendel.

i) Shannon Lahiff: Ms. Lahiff is being recommended to fill the part-time preschool position left open by the movement of Ms. Courtney Bischof to kindergarten at Valley View Elementary (a position that was left open by the retirement of Ms. Marcia Barnes).

j) Vicki Owen: Ms. Owen is being recommended to fill the cafeteria helper position at the middle school left open by the resignation of Ms. Sandy Hurley.

k) Supplemental Contracts: The supplemental contracts being recommended are consistent in number with the recommendations of past years with the exception of the three (3) lacrosse supplemental contracts. The Board of Education is choosing to pay these contracts out of a donation made to the district by the Wadsworth Lacrosse Club.

2. Summer Technology Help: The number of summer technology helpers being recommended has increased this year (two (2) to five (5)) but the period they will work is less (2013-2014: July 1 through August 23; 2014-2015: July 14 through August 8, 2014).

4. Recall of Katherine M. Krumreig: Per our Negotiated Agreement Ms. Krumreig is being recommended for recall into a part-time elementary music position that is equivalent in time to the position she was reduced from a few years ago.

B. Action Consent Items

1. Second Reading and Adoption: A second reading and formal adoption of the 2014-2015 Wadsworth High School Student Handbook and the English/Language Arts textbooks for grades 7-12 is being recommended.

2. WVIZ/PBS Ideastream Service Agreement: The Ideastream service agreement for the 2014-2015 academic school year being recommended is free of cost to our district and will allow us to utilize resources from WVIZ/PBS. We will also appoint an individual to the WVIZ/PBS Advisory Board.

3. Hospital Affiliation Agreement with Summa Physicians, Inc.: The Hospital Affiliation Agreement between Summa Physicians, Inc. and the Wadsworth City School District is necessary for programming that takes place in our new Medical Assisting Program.

4. Urgent Necessity Resolutions: The two (2) urgent necessity resolutions being recommended are for the repair of one of the HVAC units at Central Intermediate School. In order for this to be repaired in time for the start of the 2014-2015 academic school, an urgent necessity resolution is required.

6. Advocare, Inc.: The recommendation to designate Advocare, Inc. as the Managed Care Organization (MCO) for the Ohio Bureau of Workers Compensation fulfills our requirement to designate an MCO. We have used Advocare, Inc. as our MCO for the last few years.

Items of the Treasurer

A. Action Consent Items

- **Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees.**
 - The Wadsworth Public Library is a "School District" Library and is not part of the Medina County Library System. The Library's borders are contiguous with those of the School District and the Wadsworth City Board of Education must approve their Board of Trustees as well as the Tax Budget and any Tax Levies they may put before the voters.
- **Recommendation to enter into a two year contract with Julian and Grube Inc. to perform Medicaid School Program Agreed Upon Procedures for FY 2014 and 2015.**
 - Julian and Grube performed the District's last two agreed-upon procedure reviews that we are required to complete to receive Medicaid reimbursements.
- **Request a special Board meeting on June 30 at 5:00 p.m.**
 - The Board will need to meet near the end of the Fiscal Year to approve final appropriations and set temporary appropriations for FY 2015. If this date and time does not work for the majority of the Board, the Board will discuss other times at the meeting and set a date.