

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, MAY 12, 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 May

Student		Grade	School
Sara	Calderon	04	Franklin Elementary School
Emily	Reese	04	Isham Memorial Elementary School
Alexa	Travis	04	Lincoln Elementary School
Chloe	Turner	04	Overlook Elementary School
Faith	Back	04	Valley View Elementary School
Ryan	Sieber	05	Central Intermediate School
Alexis	Corder	07	Wadsworth Middle School
Andrea	Beavers	12	Wadsworth High School
Stephanie	Herron	12	Wadsworth High School
Samantha	Paddy	12	W.H.S. Career-Technical Education
Christian	Jaeger	11	W.H.S. Career-Technical Education

- B. Student Recognition

- 1. Jack Schnelzer, CIS, Letters About Literature

- C. The Next Grizzly Big Thing – Mrs. Amanda Gordon

VI. Administrative Discussion Items, Presentations, and Updates

- A. Bowling
- B. Presentation: CIS, Schools to Watch – Mrs. Joanne Gahan
- C. Presentation: English/Language Arts Textbook Adoption – Mrs. Paula Canterbury
- D. Announcements:
 - 1. The Superintendent's Annual State of the Schools Address is Wednesday, May 28, 11:30 a.m. at the Wadsworth Chamber of Commerce Meeting, Galaxy Restaurant
 - 2. Baccalaureate for the Class of 2014 is Friday, May 23, 8 p.m., at Wadsworth High School

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3. Commencement for the Class of 2014 is Sunday, May 25, 2 p.m., at Wadsworth High School

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Brenda L. Fusco Cafeteria Helper, eff. 5/31/14
- b) Leslie A. King part-time Elementary teacher, eff. 6/3/14
- c) Chad Molina School Counselor, eff. 6/3/14
- d) Amy E. Muhl Music Teacher, eff. 5/31/14
- e) Mary Jane Parks Bear Cub Aide, eff. 5/30/14 (second job only)

2. Recommendation to amend the retirement date of Marta Bendel, cafeteria helper, to May 1, 2014

3. Employments

- a) Administrative Contracts for 2014-2015 or 2014-2016 (*the remainder of the administrative staff in the middle of 2-year contracts will receive salary notices for the 2014-2015 school year*):

- (1) Steven E. Brady Elementary Principal 14-16
- (2) Roger L. Havens Elementary Principal 14-16
- (3) Diane H. Pels Compact Job Placement Specialist 14-16
- (4) Gabriel D Tudor Assistant High School Principal 14-16
- (5) Nance H. Watts Elementary Principal 14-16
- (6) Ryan P. Whited Compact Job Training/Transition Coordinator 14-16

- b) Supervisory and Exempt Contracts for 2014-2015 or 2014-2016 (*the remainder of the supervisory staff in the middle of 2-year contracts will receive salary notices for the 2014-2015 school year*):

- (1) Christine E. Chase Accounting Supervisor 14-15
- (2) Jennifer N. Knapp Food Services Supervisor 14-16
- (3) Kelly S. Stallman Bear Cub Academy Director 14-15
- (4) Steven M. Young High School Security Monitor 14-15

- c) Certificated/Licensed Employment, 2014-2015:

- (1) Courtney Bischof full time Early Childhood Teacher 14-15
- (2) Nicholas L. Ranallo Social Studies Teacher 14-15
- (3) Lauren S. Ross School Counselor 14-15

- d) Classified Employment 2013-2014:

- (1) Jeremy Slota Maintenance/Grounds I, eff. 5/6/14
- (2) Alex Zelovic Maintenance Mechanic I, eff. 5/5/14

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e) Substitute Classified, 2013-2014

(1) Roy Roden

f) Supplemental Contracts 2013-2014:

(1) Tammy A. McClish	Extended Service, 30 hours
(2) Kip A. Shipley	Career-Technical Club Advisor

g) Summer Sports Camp Supplemental Contracts:

(1) Andrew J. Booth	Director, Lady Grizzly Basketball Camp
(2) Amelia M. Capotosta	Ass't. Coach Grizzly Volleyball Youth Camp
(3) Joseph W. Collins	Ass't. Coach Wadsworth Football Youth Camp
(4) Lance W. Currens	Ass't. Coach Wadsworth Football Youth Camp
(5) Gregory J. Dennison	Director, Wadsworth Football Youth Camp
(6) Elliot E. Georgiadis	Ass't. Coach, Grizzly Volleyball Youth Camp
(7) Chris Hassinger	Ass't. Coach Boys' Basketball Youth Camp
(8) Christa M. Halicki	Ass't. Coach, Grizzlies Youth Tennis Camp
(9) Robert W. Karovic	Ass't. Coach Wadsworth Football Youth Camp
(10) Jillian D. Klingbeil	Director, Grizzly Volleyball Youth Camp
(11) Robert L. Lynn	Ass't. Coach Wadsworth Football Youth Camp
(12) Jennifer L. Martn	Ass't. Coach Grizzly Volleyball Youth Camp
(13) Michael L. Moser	Ass't. Coach Boys' Basketball Youth Camp
(14) Kristina A. Nichol	Director, Grizzlies Youth Tennis Camp
(15) Mark A. Postak	Ass't. Coach Lady Grizzly Basketball Camp
(16) Terrance L. Sample	Ass't. Coach Wadsworth Football Youth Camp
(17) Michael Schmeltzer	Director, Boys' Basketball Youth Camp
(18) Dennis J. Schrock	Ass't. Coach Boys' Basketball Youth Camp
(19) Jeffrey J. Shenker	Ass't. Coach Wadsworth Football Youth Camp
(20) Michael N. Sladky	Ass't. Coach Boys' Basketball Youth Camp
(21) Brett C. Smith	Ass't. Coach Boys' Basketball Youth Camp
(22) Kyle W. Stout	Ass't. Coach Wadsworth Football Youth Camp
(23) Steven E. Webb	Ass't. Coach Boys' Basketball Youth Camp
(24) Steven M. Young	Ass't. Coach Wadsworth Football Youth Camp
(25) Elaine M. Zollinger	Ass't. Coach Grizzly Volleyball Youth Camp

h) Summer 2014 Extended School Year Contracts:

(1) Maria D. Daull
(2) Katherine A. Lukens
(3) Amanda A. Risley

i) Supplemental Contracts 2014-2015:

(1) Jessica L. Acord	Volunteer Color Guard Assistant
(2) Steven C. Hadgis	WHS Band Director
(3) Dana A. Hire	WHS Assistant Band Director
(4) Vanessa A. Lloyd	Flag Corps/Auxiliary Unit Coordinator
(5) Ryun Louie	Percussion Studies Coordinator Elementary Percussion Instructor

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- j) Recommendation to grant unpaid child care leave to Christen Eberhardt, teacher, from the end of her allowable sick leave through January 3, 2015 under FMLA
- k) Recommendation to grant unpaid leave to Donna Flynn, crossing guard, effective May 12, 2014, until she is able to resume her duties
- l) Recommendation to grant unpaid medical leave to Allison Shell, teacher, through the 2014-2015 school year

B. ACTION CONSENT ITEMS

- 1. Recommendation to enter into a purchased service agreement with the Educational Service Center of Medina County for the 2014-2015 school year
- 2. Recommendation approve the following overnight field trips:
 - a) Senior Cosmetology students to State Board Examinations, Columbus, Ohio, June 3-4, 2014
 - b) Wrestling to Jeff Jordan's Varsity Team Camp, Paris, Ohio, June 15-19, 2014
 - c) Career-Technical students to the national SkillsUSA competition, Kansas City, Missouri, June 22-28, 2014
 - d) Girls' Basketball to O.S.U. Team Camp, Columbus, Ohio, June 27, 2014
 - e) Wrestling to Battlezone JV/Middle School Team Camp, Norton, Ohio, July 8-11, 2014
 - f) Girls' Basketball to the Battle of Fort Stevens Tournament, Clyde, Ohio, July 26-27, 2014
- 3. Recommendation to authorize continued membership in the Ohio High School Athletic Association for the 2014-2015 school year
- 4. Recommendation to confirm Grace Rhoads and Chris Benson as the 2014 Frank H. Close Scholarship winners
- 5. Recommendation to confirm Jocelyn Earle as the 2014 Winifred Beech Young Scholarship winner
- 6. Recommendation to confirm Kyle Anderson as the 2014 Wadsworth Real Estate, John and Janet Sours Scholarship winner
- 7. Second reading and recommendation to adopt the following student handbooks for the 2014-2015 school year:
 - a) Elementary School(s)
 - b) Central Intermediate School
 - c) Wadsworth Middle School
- 8. Distribution and first reading of the following proposed English/Language Arts 7-12 Textbooks:
 - a) Prentice Hall Literature 2015 Common Core, Grade 7, ISBN 9780133268188, and the accompanying ancillary materials
 - b) Prentice Hall Literature 2015 Common Core, Grade 8, ISBN 9780133268195, and the accompanying ancillary materials

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- c) Prentice Hall Literature 2015 Common Core, Grade 9, ISBN 9780133268201 (Class sets), and the accompanying ancillary materials
 - d) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 9, ISBN 9780133270716
 - e) Prentice Hall Literature 2015 Common Core, Grade 10, ISBN 9780133268218 (Class sets) and the accompanying ancillary materials
 - f) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 10, ISBN 9780133270723
 - g) Prentice Hall Literature Common Core, Grade 11, ISBN 9780133268577 (Class sets) and the accompanying ancillary materials
 - h) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 11, ISBN 9780133270747
 - i) Prentice Hall Literature 2015 Common Core, Grade 12, ISBN 9780133268584 (Class sets) and the accompanying ancillary materials
 - j) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 12, ISBN 9780133270754
 - k) The Enjoyment of Theatre, 9th Edition, Copyright 2014, ISBN 978-0-205-85615-2
- 9. Distribution and first reading of the 2014-2015 Wadsworth High School student handbook
 - 10. Recommendation to offer student accident/illness insurance for the 2014-2015 school year through Guarantee Trust Life Insurance Company
 - 11. Recommendation to approve the Traffic Engineering Services Proposal, All Pedestrian Phase Evaluation, Various Intersections, City of Wadsworth, between the GDP Group, the City of Wadsworth and the Wadsworth City School District

VIII. Action Item

- A. Recommendation to accept the tentative Wadsworth High School 2014 graduation roster, pending the completion of state and local requirements

IX. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Recommendation to approve the amended FY2014 five-year forecast and assumptions for submission to the Ohio Department of Education
- 2. Recommendation to approve the receipt of funds from the Medina County Sales Tax (fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance fund (fund 034) to meet the OFCC half mill maintenance levy requirement for fiscal year 2014
- 3. Recommendation to enter into a three-year contract with Julian and Grube, Inc. to perform GAAP conversion services for FY 2014, 2015 and 2016

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4. Recommendation to accept the financial reports as presented and subject to audit:

- a) Financial Report by Fund
- b) Revenue Account
- c) Appropriations Report

X. Floor Items

XI. Legislative Update

XII. Board Member Items

XIII. 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 **A2, D, and E** as listed above.

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XIV. 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
Regular Meeting
May 12, 2014
Agenda Detail Sheet

VII. Administrative Items

A. Personnel Consent Items

3. a)-b) Administrative, Supervisory and Exempt Contracts: The administrative, supervisory and exempt contracts being recommended are for current district employees whose contracts are up for renewal.

3. c) (1) Courtney Bischof: Ms. Bischof is being recommended to fill the kindergarten opening at Valley View Elementary for the 2014-2015 academic school year left open by the retirement resignation of Ms. Marcia Barnes.

3. c) (2) Nicholas L. Ranallo: Mr. Ranallo is being recommended to fill the social studies vacancy created by the retirement resignation of Mr. Ramizi Shepherd. Mr. Ranallo will split time between the middle school and high school during the 2014-2015 academic school year.

3. c) (3) Lauren S. Ross: Ms. Ross is being recommended to fill the high school guidance counselor position for the 2014-2015 academic school year left open by the resignation of Ms. Crystal Ake.

3. d) (1) Jeremy Slota: Mr. Slota is being recommended to fill the Maintenance/Grounds 1 position left open by the movement of Mr. Alex Zelovic to the Maintenance Mechanic II position which was created by the retirement of Mr. Roger Blake.

3. d) (2) Alex Zelovic: Mr. Zelovic is being recommended to fill the Maintenance Mechanic 1 position left open by the resignation of Mr. Terry Bryant.

3. f) (1) Tammy McClish: Ms. McClish is being recommended for thirty (30) hours of extended service for her work over the summer supervising our Medical Assistance Program students in their summer internships which run from June 1 through July 31, 2014.

3. f) (2) Kip Shipley: Mr. Shipley is being recommended for a Career-Technical Club Advisor supplemental contract for his work involved in supervising our national qualifying students on their trip to the national SkillsUSA competition to be held in Kansas City, Missouri from June 22-28, 2014.

3. g) Summer Sports Camp Supplemental Contracts: the supplemental contracts being recommended for summer sports camp are identical in number to years past.

3. h) Summer 2014 Extended School Year Contracts: the extended school year contracts being recommended are for summer services that will be rendered to students in accordance with their Individualized Education Programs (IEPs).

3. i) Supplemental Contracts for 2014-2015: the supplemental contracts for 2014-2015 being recommended are identical in number to years past and are being recommended now, instead of with the others, due to the timing of when the services begin this summer.

B. Action Consent Items

1. Purchased Service Agreement with the Medina County Educational Service Center: the purchased service agreement with the Medina County Educational Service Center being recommended will allow our district to continue with a number of services for the 2014-2015 academic school year. This service agreement does not add any services beyond those we are already receiving this school year.

3. Continued Membership in the Ohio High School Athletic Association (OHSAA): this recommendation is necessary for our school district to remain a member of the Ohio High School Athletic Association during the 2014-2015 academic school year.

4., 5. and 6. Scholarship Winners: this recommendation is necessary to confirm the scholarships awarded to Jocelyn Earle, Chris Benson, Grace Rhodes, and Kyle Anderson at the Senior Recognition Night on May 8, 2014. Congratulations to these students and best of luck to them in their studies next fall.

8. First Reading of the Proposed English/Language Arts 7-12 Textbooks: the textbooks being recommended for a first reading are those that Mrs. Paula Canterbury presented earlier in the Board meeting. At our June meeting, a recommendation will be made for adoption of these textbooks.

9. 2014-2015 Wadsworth High School Student Handbook: the 2014-2015 Wadsworth High School Student Handbook is being presented for a first reading. At our June meeting, a recommendation will be made for adoption of the student handbook.

10. Student Accident/Illness Insurance for the 2014-2015 Academic School Year: the student accident/illness insurance being recommended for the 2014-2015 academic school year through Guarantee Trust Life Insurance Company is offered to our school families as an additional insurance or insurance coverage where family insurance is not available. The cost of the insurance is paid by the family.

11. Traffic Engineering Services Proposal: the traffic engineering services proposal being recommended is an agreement between the GDP Group, the City of Wadsworth and the Wadsworth City School District. Our district is working with the city to study the feasibility of different safety options at the following intersections:

- Broad Street/High School Drive
- College Street/West Street
- Lyman Street/Broad Street
- Prospect Street/High Street

The work that the GDP Group will complete for us will be helpful in our overall analysis of student safety on their way to and from school. I would like to thank the City of Wadsworth for partnering with us in this effort.

VIII. Action Items

A. Wadsworth High School 2014 Graduation Roster: The tentative Wadsworth High School 2014 graduation roster is being recommended for your approval, pending the completion of state and local requirements later this month. This item is separated from action consent agenda because Mr. Casalino's son is part of the graduating class and he cannot vote on this item. Congratulations to our graduates!

VI. Items of the Treasurer

A. Action Consent Items

- 1. Recommendation to approve the amended FY 2014 five-year forecast and assumptions for submission to the Ohio Department of Education.**
 - The Board of Education is required to approve an updated five year forecast in May of each year. The updated forecast will reflect changes to our revenue and expenditures projections from the last forecast in October. The largest change to the forecast is an increase of \$385,000 in property tax collections as a result of the sale of the "old" Brick yard in Wadsworth Township that resulted in the settlement of significant delinquent property taxes.
- 2. Recommendation to approve the receipt of funds from the Medina County Sales Tax (fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance fund (fund 034) to meet the OFCC half mill maintenance levy requirement for fiscal year 2014.**
 - The District must meet the requirements of the OFCC ½ mil maintenance levy. Therefore, the District is required to receipt a portion of the proceeds from the sales tax to the 034 fund.
- 3. Recommendation to enter into a three year contract with Julian and Grube Inc. to perform GAAP conversion serves for FY 2014, 2015 and 2016.**
 - Julian and Grube have performed the Districts GAAP conversion the past three years. There is not cost increase in the contract price if the District agrees to a three year contract.