

WADSWORTH CITY SCHOOLS BOARD OF EDUCATION

VISITOR'S AGENDA

Welcome to the meeting of the Wadsworth City Board of Education. This visitor's agenda is an exact copy of the Board's Official agenda. The agenda and the monthly financial report are available online at www.wadsworthschools.org. Please note there is time for you to address the Board with your questions late in the meeting.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes is allocated for public participation. If you wish to participate in the meeting, please request to do so during the time for visitors. The Board does follow Robert's rules of parliamentary procedure and may not recognize your questions and/or comments later in the agenda.

As your elected Board, our primary responsibility is to set policies and see that the school district operates within them. This requires study of vast amounts of information. Many agenda items are routine actions required by state law. We try to expedite them as quickly as possible to spend more time on those requiring further classification and discussion.

Our regular meetings are held on the second Monday of each month except for November, which is the third Monday. All regular meetings begin at 7:30 p.m. Special Meetings will be called as needed and times will vary. All meetings are open to the public except for executive sessions.

Again, welcome and we hope you will return.

WADSWORTH CITY BOARD OF EDUCATION

Julie Batey
Mark Casalinova
Amanda Gordon
Linda Kramer
DavidWhite

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, FEBRUARY 10, 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 January and February:

Student		Grade	School	Month
Nathan	Hays	04	Franklin Elementary School	January
Emily	Guenther	04	Franklin Elementary School	February
Abraham	Watson	04	Isham Memorial Elementary School	January
Hannah	Wypasek	04	Isham Memorial Elementary School	February
Kyra	Williams	04	Lincoln Elementary School	January
Hayden	Hassingier	04	Lincoln Elementary School	February
Camryn	Racin	04	Overlook Elementary School	January
Kam	Wagner	04	Overlook Elementary School	February
Cailey	Piekarski	04	Valley View Elementary School	January
Karlee	Adams	04	Valley View Elementary School	February
Carter	Link	05	Central Intermediate School	January
Kylie	Hartley	06	Central Intermediate School	February
Elise	Muhl	08	Wadsworth Middle School	January
Dominic	Holiday	07	Wadsworth Middle School	February
Madison	Gilger	12	Wadsworth High School	January
Michael	Kurnot	12	Wadsworth High School	January
Olivia	Thompson	12	Wadsworth High School	February
Dimitri	Georgiadis	12	Wadsworth High School	February

VI. Administrative Discussion Items, Presentations, and Updates

- A. Board Building Tour Dates
- B. Board Work Session Date
- C. Assigning Elementary Students for 2014-2015
- D. Advertising/Sponsorship
- E. Scheduling of Parochial Schools in Athletics
- F. School Colors
- G. Athletic Hall of Fame Plaques
- H. Volunteer Requirements
- I. Safety Grant
- J. Blizzard Bags
- K. Presentation on School Safety/Security: Joe Magnacca and Steve Moore

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VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | |
|----|--------------------|--|
| a) | Christian E. Beery | Assistant Varsity Boys' Track Coach (suppl.) |
| b) | Marta R. Bendel | Cafeteria Helper, to retire 5/30/14 |
| c) | Sandy Hurley | Cafeteria Helper, eff. 5/30/14 |
| d) | Terry Selogy | Custodial Supervisor, to retire 6/1/14 |

2. Employments

- | | | |
|----|----------------------|------------------------------------|
| a) | Jamie D. Alcox | Substitute Teacher |
| b) | Andrew Augustynovich | Student Attendant (Transportation) |
| c) | Steven H. Comstock | Substitute Teacher |
| d) | Steven H. Hoerger | Substitute Teacher |
| e) | Megan E. Kerr | Substitute Teacher |
| f) | Claire E. Leuchtag | Substitute Teacher |
| g) | Sarah A. McCormick | Substitute Teacher |
| h) | Aldona B. McMullen | Substitute Teacher |
| i) | Catherine Michel | Custodian III |
| j) | Molly T. Miles | Substitute Teacher |
| k) | Julie M. Morris | Substitute Teacher |
| l) | Briana M. Raleigh | Substitute Teacher |
| m) | John L. Risner | Substitute Teacher |
| n) | Angela Schnick | Cafeteria Helper |
| o) | Megan M. Simmons | Substitute Teacher |
| p) | Kari A. Snyder | Substitute Teacher |
| q) | Joseph B. Spring | Substitute Classified |
| r) | Andrew G. Tima | Substitute Teacher |
| s) | Angela M. Waggaman | Substitute Teacher |
| t) | Nicole L. Wenneman | Substitute Teacher |
| u) | Landry R. Wooley | Substitute Teacher |

3. Recommendation add the following to the list of Athletic Contest Workers:

- | | |
|----|---------------------------|
| a) | Kirt Virgin, eff. 1/19/14 |
|----|---------------------------|

4. Recommendation to grant unpaid leave to Carol Grey, Educational Aide (Bear Cub p.m. only), effective January 27, 2014 for a period of one (1) calendar year

5. Recommendation to enact a Reduction in Force of one (1) hour per work day commencing January 21, 2014, affecting Lisa Edwards, Student Attendant, due to a change in a student's IEP

B. ACTION CONSENT ITEMS

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1. Recommendation to approve an addendum to the Wadsworth Middle School Student Handbook regarding Saturday Detention and Saturday Alternative to Out-of-School Suspension
2. Recommendation to approve a Memorandum of Understanding with the Wadsworth Education Association regarding mentor stipends
3. Recommendation to approve a Contract for Handicapped Pupils for the 2013-2014 school year between the Loudonville-Perry Exempted Village School District and the Wadsworth City School District in accordance with Ohio Revised Code 3313.64(C)(4)
4. Recommendation to approve a second reading and adopt the following revised Board of Education Policies:
 - a) 5460: Graduation Requirements
 - b) 5517.01: Bullying and Other Forms of Aggressive Behavior
 - c) 6440: Cooperative Purchasing
5. Recommendation to approve school calendars for the 2014-2015, 2015-2016 and 2016-2017 school years as presented
6. Recommendation to approve the Resolution of Joinder to the Alliance for High Quality Education
7. Recommendation to permit an identified senior student to attend the Wadsworth City School District for the remainder of the 2013-2014 academic school year in accordance with Ohio Revised Code 3313.64(F)(10)
8. Recommendation to participate in the Ohio Schools Council Cooperative Purchasing Program for the 2013-2014 school year
9. Recommendation to approve the Wadsworth City School District Speech & Language Pathologist evaluation instrument
10. Recommendation to approve a resolution for Wadsworth City Schools, in collaboration with the City of Wadsworth, to be a part of the Safe Route to Schools Project, funded by the State of Ohio, Department of Transportation, for Non-infrastructure eligible projects and Infrastructural eligible projects on properties owned by Wadsworth City Board of Education to include: Overlook Elementary, located at 650 Broad Street, and Valley View Elementary, located at 625 Orchard Street, in accordance with the approved Safe Routes to School Travel Plan, August 2013

C. ACTION ITEM

1. Recommendation to approve a second reading and adopt the following revised Board of Education Policy:

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- a) 5430: Class Rank

VIII. Items of the Treasurer

A. ANNOUNCEMENT

- 1. The Wadsworth City Board of Education received a clean unqualified opinion on its Fiscal Year 2013 audit, which is available for review on the district's website.

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve a resolution requesting that the Ohio Facilities Construction Commission (OFCC) reduce the annual contribution to the OFCC half-mill maintenance fund (034) to be consistent with the equivalent of a half-mill due to the District's declining assessed valuation. Said reduction to begin with the 2014 fiscal year based on calendar year 2013 values.
- 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. Board Member Items

XI. 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

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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 **A.4 & D** as listed above.

XII. 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
February 10, 2014
Agenda Detail Sheet**

VI. Administrative Discussion Items/Updates

K. Safety Grant: Mr. Joe Magnacca was recently notified that the Ohio Facilities Construction Commission (OFCC) school safety grant that he applied for was approved in the amount of \$16,000.00. The grant money will be used to enhance our emergency communication system with city safety forces.

VII. Administrative Items

A. Personnel Consent Items

2b. Andrew Augustynovich: Mr. Augustynovich is being recommended to fill the transportation student attendant position left open by the movement of Ms. Lisa Kennell to a vehicle driver position.

2i. Catherine Michel: Ms. Michel is being recommended to fill the Custodian III position at WMS left open by the movement of Ms. Sandra Roe to a Custodian III position at WHS

2m. Angela Schnick: Ms. Schnick is being recommended to fill the Franklin Elementary cafeteria helper position left open by the movement of Ms. Stacy Cornett to the cafeteria manager position at Sacred Heart Elementary School.

B. Action Consent Items

1. Middle School Student Handbook: the addendum being recommended to the Middle School Student Handbook will allow middle school administration to assign either a Saturday detention or Saturday alternative to out of school suspension to students in lieu of the traditional discipline options described in the student handbook.

2. Memorandum of Understanding with the Wadsworth Education Association: the Memorandum of Understanding being recommended establishes a supplemental payment for a teacher serving as a mentor for a teacher on a performance improvement plan. Ohio Revised Code requires school districts to provide funding to assist teachers who are on a performance improvement plan. A mentor is one (1) component of such assistance.

4. Second Reading and Adoption of Board Policies: A brief summary of the policy revisions being recommended for a second reading and adoption are:

5460: Graduation Requirements: the recommended revisions align the policy with current state and local requirements.

6440: Cooperative Purchasing: the recommended revision prohibits a district employee or group from leveraging the purchasing power of the district for personal use. This change is done as a suggestion in best practice for policy language from the Auditor of State Office.

5517.01: Bullying and Other Forms of Aggressive Behavior: the recommended revision clarifies that the policy is written to protect students and from harassment, intimidation, or bullying toward a student, whether by other students, staff, or third parties.

5. School Calendars: the school calendars being recommended for approval can be found by clicking [here](#). The following is a summary of the calendars being recommended:

- Encompass 1155 hours/year in grades 7-12 (1001 hours/year is required by O.R.C.).
- Encompass 1155 hours/year in grades K-6 (910 hours/year is required by O.R.C.).
- The length of the school day will remain as it currently is (7:35-2:30 p.m. in grades 7-12; 9:05-3:30 p.m. in grades K-6).
- | <u>School Year</u> | <u>Student Start Date</u> | <u>Student End Date</u> |
|--------------------|---------------------------|-------------------------|
| 2014-2015 | August 20 th | May 28 th |
| 2015-2016 | August 19 th | May 26 th |
| 2016-2017 | August 17 th | May 24 th |
- Addition of two (2) professional development days each school year where faculty/staff are at work and students are not in session.

6. Recommendation of Joinder with the Alliance for High Quality Education: the joinder with the Alliance for High Quality Education being recommended will allow our district to leverage the lobbying efforts and other resources of this organization. The Alliance for High Quality Education is comprised of districts that are similar to Wadsworth and that have a common interest in advocating for adequacy and objective, cost-related school funding levels. This joinder will cover the remaining portion of the 2013-2014 academic school year and costs \$1750.00.

8. Ohio Schools Council Cooperative Purchasing Program: the recommendation to join the Ohio Schools Council Cooperative Purchasing Program is being made due to the significant savings we believe we can achieve through the program in the area of purchasing fuel (estimated at \$10,500) versus the cost to join the program (\$400). If approved, this agreement will remain in effect for the remainder of the 2013-2014 academic school year, at which time we will evaluate fuel costs to determine if the same savings can be achieved by joining again in the 2014-2015 academic school year. In addition, there are other areas through this program where we may be able to save money as well.

9. Speech & Language Pathologist Evaluation Instrument: the Speech & Language Pathologist Evaluation instrument being recommended is an extension of the revised teacher evaluation system that was approved at the December 9, 2013 Board of Education meeting, per changes in Ohio Revised Code. I would like to thank the Brecksville-Broadview Heights School District for their willingness to share their comprehensive Speech & Language Pathologist evaluation instrument with us. I would like to thank Mrs. Kristen Prough, Director of Student Services, and our Speech & Language Pathologists for their work on putting the final touches on this evaluation instrument for our district.

10. Safe Routes to School Resolution: The purpose of the Wadsworth Safe Routes to School (SRTS) program is to seek SRTS funding for construction and development of infrastructure and non-infrastructure countermeasures, education, safety and enforcement programs. The City of Wadsworth, in conjunction with the Wadsworth City Schools, Wadsworth Home Youth Schools parent teacher organization, the Wadsworth Police Department and the Medina County Health Department, have been jointly working on the community's SRTS application process since 2010. The School Safety Travel Plan (STP) was approved by the Ohio Department of Transportation in August of 2013. That approved STP now allows the local SRTS project to apply for funding. If successful, the current funding cycle would provide for funding in ODOT FY 2017, which is from October 2016 through September 2017. Approval of this recommendation will allow the SRTS to apply for funding.

C. Action Item

1. Second Reading and Adoption of Board Policy 5430: Class Rank: A brief summary of the policy revision being recommended for a second reading and adoption is:

5430: Class Rank: the recommended revision aligns the policy with the changes on weighted grades, class rank, valedictorian/salutatorian and post-secondary grades approved at the January 6, 2014 Board meeting.

Board of Education Treasurer's Detail Sheet Items February 10, 2014

- Announce the Wadsworth City Schools Board of Education received a clean unqualified opinion on the Fiscal Year 2013 audit and it is available for review on the districts web site.
 - The Auditor of State has reviewed the financial statements as well as federal grants for the Wadsworth City Schools for the period 7/1/12-6/30/13. The Auditor of State has issued a clean unqualified opinion with no findings or citations during the audit period.
- Resolution requesting the Ohio Facilities Construction Commission (OFCC) reduce the annual contribution to the OFCC half mill maintenance fund (034) to be consistent with the equivalent of a half mill due to the District's declining assessed valuation. Said reduction to begin with the 2014 fiscal year based on calendar year 2013 values.
 - The District will ask the OFCC to consider reducing the annual requirement for the 034 maintenance fund to the equivalent of ½ mill for 2013. This reduction will allow the district to retain funds in the Medina Jan. County Sales Tax fund as opposed to the OFCC maintenance fund were there are less restrictions on how the money can be spent.