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

Lisa Jones
Linda Kramer
James McIlvaine
Chuck Pfeister
David White

WADSWORTH CITY BOARD OF EDUCATION
WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, DECEMBER 9, 2013, 7:30 P.M.
WADSWORTH HIGH SCHOOL 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 December:

Student		Grade	School
Simeon	Schmitt	04	Franklin Elementary School
A.J.	Howell	04	Isham Elementary School
Clare	Nicholas	04	Lincoln Elementary School
T.J.	Blair	04	Overlook Elementary School
Mason	White	04	Valley View Elementary School
Ashley	Selby	06	Central Intermediate School
Daniel	Ott	07	Wadsworth Middle School
Emily	Zeitz	12	Wadsworth High School
Ben	Murphy	12	Wadsworth High School

VI. Administrative Updates and Discussion Items

A. School Calendar for Future Years

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Tanya C. Breuers	Bear Cub Aide position only, eff. 12/9/13
b)	Debby Rudy	Student Attendant, eff. 12/21/13
c)	Annette T. Wargo	Bus Driver, eff. 12/4/13
d)	Andrée E. White	Bus Driver, eff. 12/4/13

2. Employments

a)	Sherrie L. Allwood	Bus Driver, eff. 12/4/13
b)	Robert D. Arnold	Substitute Teacher
c)	Andrew M. Augustynovich	Substitute Bus Driver
d)	Grace M. Baughman	Vehicle Driver, eff. 1/6/14
e)	Corryn M. Casteel	Substitute Teacher
f)	Jennifer E. Gaines	Substitute Teacher
g)	Donna Gnatowski	Volunteer Pizza & Pages/BookMarkers Advisor
h)	Paulette A. Hoak	Substitute Teacher
i)	Stacey Hughes	Volunteer Pizza & Pages/BookMarkers Advisor
j)	Robin L. Madak	Substitute Teacher
k)	Bianca B. Masera	Substitute Teacher, eff. 12/16/13
l)	Nicole Moore	Volunteer Pizza & Pages/BookMarkers Advisor/ Caldecott Club
m)	Tammi S. Nagucki	Substitute Teacher
n)	Thomas W. Preston	Substitute Teacher
o)	Sean Rapacki	Volunteer Pizza & Pages/BookMarkers Advisor
p)	Hannah M. Riegler	Substitute Teacher
q)	Karen M. Salway	Substitute Teacher
r)	Peggy K. Tanner	Substitute Bus Driver
s)	Julie Tenney	Volunteer Pizza & Pages/BookMarkers Advisor
t)	James B. Thomas	Substitute Bus Driver
u)	Chelsie R. Tissot	Substitute Teacher, eff. 12/2/13
v)	Melissa Wagner	Volunteer Pizza & Pages/BookMarkers Advisor/ Caldecott Club
w)	Genevieve R. Wentworth-Hawanchak	Cafeteria Helper
x)	Jillian K. Wilson	Substitute Teacher

3. Recommendation to grant an unpaid medical leave to Jodi Starcher, Educational Aide, effective November 25, 2013 until her physician deems she is able to return to work (up to two years per WESPA bargaining agreement)

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Wadsworth City School District Club Sport Guidelines

2. Recommendation to have a first reading of the following revised Board of Education Policies:
   a) 6152.01: Waiver of School Fees for Instructional Material
   b) 7510: Use of District Facilities

3. Recommendation to approve the renegotiated Article XI, Evaluation, of the WEA Master Agreement 2012-2014, to conform with current legislation

4. Recommendation to approve an amended service agreement with Medina County Schools' Educational Service Center for the 2013-2014 school year

5. Recommendation to accept a bequest of $100,000 from the estate of Louis R. Wilson II, a.k.a. Russ Wilson, to the Wadsworth High School Scholarship Fund, to be distributed annually in two (2) $5,000 college scholarships to graduating seniors for ten (10) years

6. Recommendation to accept a donation of $1500 from the Blue Tip Festival Committee to Franklin Elementary School for the OASIS Program, Sidekicks Program, and "Get Hooked on Fishing, Not Drugs" Fishing Derby

7. Recommendation to approve the furniture and office supply donation from Merill Lynch in Akron valued at $7900

8. Recommendation to approve the Contract for Pupils with Disabilities Open Enrolled in a District other than the Parent(s) District of Residence between the Akron City Board of Education and the Wadsworth City Board of Education pursuant to Ohio Revised Code Sections 3327.04, 3327.06, 3323.14 and 3317.08.

9. Recommendation to approve the Contract for Pupils with Disabilities Open Enrolled in a District other than the Parent(s) District of Residence between the Medina City Board of Education and the Wadsworth City Board of Education pursuant to Ohio Revised Code Sections 3327.04, 3327.06, 3323.14 and 3317.08.

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2014

2. Call for the 2014 Organizational Meeting of the Wadsworth City Board of Education to be held Monday, January 6, 2014, 6 p.m. at the Wadsworth High School Performing Arts Center and to appoint Linda Kramer as president pro tem to open the meeting

3. Recommendation to approve the appointment of John Haprian to the Wadsworth Public Library Board of Trustees for a seven-year term beginning January 1, 2014 through December 31, 2020

4. Recommendation to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Medina County Auditor

5. 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. Adjournment

Wadsworth City Board of Education
Regular Meeting
December 9, 2013
Agenda Detail Sheet

VI. Administrative Discussion Items/Updates

A. School Calendar for Future Years: House Bill 59, the state budget bill, changed the school calendar requirements for districts from days to hours in a school year. We are now required to have a minimum of 910 hours in a school year in grades K-6 and 1,001 hours in a school year in grades 7-12. The law also requires that school districts cannot reduce their hours of instruction from the previous school year unless their Board of Education approves such a change. In completing the math on our current hours of instruction, we are at 1068 hours in a school year for grades K-6 and 1,163.5 hours in a school year for grades 7-12.

House Bill 59 requires that the Board of Education hold a public hearing at least thirty (30) days prior to the official adoption of a school calendar. I would like to have our public hearing at our meeting on January 6 and bring the calendars for your final approval and adoption at our February meeting. I will be presenting calendars for the 2014-2015, 2015-2016 and 2016-2017 academic school years.

VII. Administrative Items

A. Personnel Consent Items

2. (a) Sherrie Allwood: Ms. Allwood is being recommended to fill the bus driver position left open by the resignation of Ms. White.

2. (d) Grace Baughman: Ms. Baughman is being recommended to fill the vehicle driver position left open by the resignation of Mr. Richard Velardo. This position will be effective January 6, 2014. Ms. Baughman is currently a student attendant in transportation and a classroom/playground aide at Valley View. Ms. Baughman will no longer serve in her student attendant role position.

2. (g), (i), (l), (o), (s) and (v) Pizza & Pages, Book Markers, and Caldecott Club: Ms. Gnatowksi, Ms. Hughes, Ms. Moore, Mr. Rapacki, Ms. Tenney and Ms. Wagner are being recommended as volunteers for their role in our Pizza & Pages, Book Markers, and Caldecott Club programs at our elementary schools. These programs are part of our partnership with the Wadsworth City Library.

2. (w) Geneieve R. Wentworth-Hawanchak: Ms. Wentworth-Hawanchak is being recommended to fill the cafeteria helper position at Sacred Heart left open by the resignation of Ms. Lori Purda.

B. Action Consent Items

1. Club Sport Guidelines: The Club Sport Guidelines being recommended address what club sports can expect from our school district and regulations the club sport must comply with to be recognized by our Board of Education.

2. Policy Revisions: A brief summary of the policy revisions being recommended for a first reading are:

6152.01: Waiver of School Fees for Instructional Material: Beginning in the 2014-2015 academic school year our district will only waive student instructional fees for those who qualify for free lunch and request

such a waiver, per Ohio Revised Code. The recommended revision to this policy will align with our change in practice beginning next school year.

7510: Use of District Facilities: the recommended revision will allow administrative discretion on the charging of rental fees under conditions where the third party utilizing our facility is doing so as an extension to an academic course offering.

3. Teacher Evaluation Language: The recommended renegotiated Article XI, Evaluation, of the *WEA Master Agreement 2012-2014* brings our teacher evaluation system into compliance with legislative changes that have occurred.

4. Amended Service Agreement with Medina County Educational Service Center: The recommended 2013-2014 County Service Agreement Amendment reduces our contracted American Sign Language (ASL) services from 1196 hours for the year to 585 hours for the year.

VIII. Items of the Treasurer

A. Action Consent Items

2. **Call for the 2014 Organizational Meeting of the Wadsworth City Board of Education to be held January 6, 2013 at 6:00 pm in the Wadsworth High School Performing Arts Center and to appoint Linda Kramer as president pro tem to open the meeting**

    - It is required that the Board set the date and time for the Organizational meeting in December. Due to schedule conflicts the Organizational meeting will be on the first Monday of January at 6:00 p.m. In addition, it has been customary for the outgoing President to serve as President Pro Tem to start the meeting. Since the outgoing President is not a member of the 2014 Board the Vice President will assume this role at the Organizational meeting.

4. **Recommendation to approve the Amended resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor**

    - The Medina County Auditor and Budget Commission have set our tax rates (millage) for tax year 2013 collected in 2014. Since the total assessed values decreased over 5% the tax millage rate on the Library Bond Levy and the 1997 Bond Levy had to be increased (HB 920) .1 and .4 mills respectively to .8 and 4.0 mills. A total of a half mill will be added to the tax duplicate in order to generate the revenue needed to meet the debt service of these two issues.