

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING, MONDAY, SEPTEMBER 30, 2013, 5 P.M.
CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD ST., WADSWORTH, OHIO

AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Motion for Approval and Signing of Minutes

V. Student/Staff Recognition

VI. Administrative Updates/Discussion Items/Presentations

- A. High School Marquee
- B. Staffing Analysis

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | |
|--------------------------|--|
| a) Michelle L. DeAngelis | Mentor (supplemental) |
| b) Tammi L. House | Aide/Attendant, effective 9/21/13 |
| c) Richard L. Kindig | Custodian, to retire effective 11/1/13 |
| d) Mark R. Schoonover | WHS RTI Member (supplemental) |

2. Employments

- | | |
|--------------------------|--|
| a) Lori Jo Birkbeck | Special Education Aide and Attendant |
| b) Thomas J. Deiotte | Prevention Specialist 13-14 (supplemental) |
| c) Nicholas M. Glunt | Volunteer Speech & Debate Coach (supplemental) |
| d) Brandon House | 9 th Grade Boys' Soccer Coach (suppl.), eff. 8/1/13 |
| e) Robert L. Roth | Head Vehicle Mechanic, effective 9/26/13 |
| f) Courtney Ursem-Fruits | Substitute Teacher, effective 9/23/13 |
| g) Dana L. Vandersommers | Clerk (second job) |

3. Recommendation to amend the hire date of Jolene Bodnovich, SLD hourly tutor, to September 16, 2013

4. Recommendation to appoint Dr. Matthew Finneran as volunteer team physician and Dr. Alexander McIlvaine as volunteer team dentist for the 2013-2014 school year

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B. ACTION ITEM

1. Recommendation to waive a second reading on new or revised policies listed in item C3

C. ACTION CONSENT ITEMS

1. Recommendation to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. This authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.
2. Recommendation to enter into Memoranda of Understanding with WEA and WESPA for the purpose of a \$25 biometric incentive to each participating member in fall 2013
3. Recommendation to adopt the following board policies:
 - a) 2430, District-Sponsored Clubs and Activities (revised)
 - b) 2431, Interscholastic Athletics (revised)
 - c) 5630.01, Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (new)
 - d) 9270, Equivalent Education Outside the Schools (Home Schooling) (revised)

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Fiscal Year 2014 Amended Certificate of Estimated Resources
2. Recommendation to approve the Fiscal Year 2014 Permanent Appropriations Resolution

IX. Floor Items

X. Board Member Items

XI. Adjournment

**Wadsworth City Board of Education
Special Meeting
September 30, 2013
Agenda Detail Sheet**

VII. Personnel Consent Items

2. Employments

(a) Lori Jo Birkbeck: Mrs. Birkbeck is being recommended to fill the special education aide and attendant position left open by the resignation of Ms. Tammi L. House.

(b) Thomas J. Deiotte: Mr. Deiotte is being recommended to fill the supplemental prevention specialist position left open as the result of movement that occurred after the retirement resignation of Ms. Carolyn Collins at the end of the 2012-2013 academic school year. This position is funded through the MCDAC grant.

(c) Robert L. Roth: Mr. Roth is being recommended to fill the head mechanic position left open by the resignation of Mr. Dale Rohrbaugh.

(e) Dana L. Vandersommers: Ms. Vandersommers is being recommended to fill the newly created two (2) hour per day clerk job in food service. Payment of this position will come out of our cafeteria fund, not the general operating fund. This position is necessary to assist with the clerical responsibilities required in running our food service department.

3. Jolene Bodnovich: Ms. Bodnovich is being recommended to fill the high school SLD tutor position left open by the movement of Ms. Elizabeth M. Heilman to an intervention specialist position at the middle school (which was open due to the retirement resignation of Mr. William R. Greenfield).

C. Action Consent Items

2. Memorandums of Understanding (MOU's): The MOU's being recommended allow for the payment of \$25 to each participating WEA and WESPA member who is eligible for health insurance and completes the biometric screening requirements.