

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
DavidWhite

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, SEPTEMBER 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 September

Student		Grade	School
Mary	Taylor	04	Franklin Elementary School
Hailey	Yurchiak	04	Isham Memorial Elementary School
Will	Fuchs	04	Lincoln Elementary School
Jackson	Chrislip	04	Overlook Elementary School
Maddie	Cartwright	04	Valley View Elementary School
Jack	Schnelzer	06	Central Intermediate School
Cara	Powell	12	Wadsworth High School
Luke	Swanson	12	Wadsworth High School

WMS will present its September and October Students in October

- VI. Administrative Updates/Discussion Items/Presentations**
 - A. Carpentry Program
 - B. Community Meeting on the Landscape of our New Buildings
 - C. Select Delegate for Annual OSBA Business Meeting
 - D. Presentation on State Report Card
 - Pepper Bates, Paula Canterbury, Kristen Prough
 - E. Presentation on Career-Technical Education Report Card
 - Scott Rader
 - F. Presentation on School Resource Officer
 - Adam Innocenti, Matt Hiscock, Chief Randy Reinke, Steve Moore, Joe Magnacca
- VII. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS

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1. Resignations

- | | | |
|----|------------------|--|
| a) | Nicholas Erdesky | Hourly Tutor, eff. 8/14/13 |
| b) | Ann Giacomoni | Hourly Tutor, eff. 8/16/13
WMS Fishing Club Advisor (suppl.)
WMS Power of the Pen Advisor (suppl.) |
| c) | Sarah Morris | SLD Hourly Tutor, eff. 8/14/13 |

2. Employments

Write-in

- | | | |
|----|--|---|
| a) | Jolene Bodnovich | Hourly SLD Tutor, eff. 9/11/13 |
| b) | Mary A. Dutton | Substitute Clerical |
| c) | Brenda L. Fusco | Cafeteria Helper |
| d) | Amy E. Houchin | Regular Education Classroom/Playground Aide |
| e) | Rose C. Jaeger | Classified Substitute |
| f) | Beth A. Lance | Substitute Clerical |
| g) | Rhonda L. Milhoan | Substitute Cafeteria Helper |
| h) | Kristie E. Pasquerella | Substitute Cafeteria Helper |
| i) | Beth M. Phillips | Hourly SLD Tutor, eff. 9/12/13 |
| j) | Christine M. Potter | Regular Education Classroom/Playground Aide |
| k) | Diane W. Pratt | Regular Education Classroom/Playground Aide |
| l) | Hope M. Zakany | Hourly SLD Tutor |
| m) | Supplemental Contracts, as per attached list | |
| n) | Substitute Teachers, as per attached list | |

3. Recommendation to amend the SERS retirement date of Nancy Liston, Classroom/Playground Aide, to June 30, 2013

4. Recommendation to employ the following students as Theater Technicians assisting with district sound & lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting district facilities:

- | | |
|----|------------------|
| a) | Mike Kurnot |
| b) | Elaine Gossard |
| c) | Evan Ramer |
| d) | Collin Klonk |
| e) | Bri Wither-Sword |
| f) | Spencer Csaky |

5. Recommendation to add Joshua M. Kallai (eff. 8/30/13), Megan L. Dean (eff. 8/30/13), and Patti F. Weis (eff. 9/6/13) to the list of approved athletic contest workers for the 2013-2014 school year

B. ACTION CONSENT ITEMS

1. Second reading and recommendation to adopt Policy 5540, Interrogation of Students
2. Recommendation to approve a job description for Theater Technician Coordinator (exempt supplemental position)

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3. Recommendation to approve the following Career-Technical overnight field trips:
 - a) Business Management students to Business Professionals of America State Conference, Columbus, March 13-14, 2014
 - b) Marketing students to DECA State Conference, Columbus, March 14-15, 2014
 - c) Engineering and Web Design students to Robotics competition at Marion, Ohio, April 10-12, 2014
 - d) Various CT students to SkillsUSA State Conference/Competition, Columbus, April 15-16, 2014
 - e) Cosmetology students to State Board examinations in Grove City, Ohio on a date to be determined in April or May 2014
4. Recommendation to enter into a purchased service agreement with Evolve Academy of the Medina City School District to provide services to identified students on an as-needed basis during the 2013-2014 school year
5. Recommendation to waive the activity assessment fee for the following high school academic classes: Band, Choir, Newspaper and Yearbook.
6. Recommendation to accept the Ohio Instructional Leadership Academy (OILA) Race to the Top grant in the amount of \$13,693.00.
7. Recommend to approve the 2014 Employment Services Contract between the Governing Board of the Tri-County Educational Service Center and the Wadsworth City School District for the 2013-2014 academic school year.
8. Recommend to approve the Supportive Employment Enclave Agreement between the Medina Creative Accessibility and the Wadsworth City School District for the 2013-2014 academic school year.
9. Recommend to approve the contractual agreement between the University of Akron Audiology and Speech Center and the Wadsworth City School District for the 2013-2014 academic school year.
10. Recommendation to approve the revised School Safety Memorandum of Understanding and School Resource Officer Program Manual with the City of Wadsworth and the Wadsworth Police Department.

VIII. Items of the Treasurer

A. ANNOUNCEMENT

1. The District recently filed property value complaints against three commercial properties based on recent sales or appraisals. Due to the filing of the property value complaint the district was able to increase the value of property in the district by \$489,440 for an increase in tax revenue of \$7,100

B. ACTION CONSENT ITEMS

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1. Request a special board meeting at 5 p.m. on Monday, September 30, 2013 for the purpose of adopting Fiscal Year 2014 permanent appropriations and the amended certificate of revenue.
- C. Recommendation to accept the financial reports as presented and subject to audit:
 1. Financial Report by Fund
 2. Revenue Account
 3. 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
 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.2** as listed above.

XII. Adjournment

EMPLOYMENTS

SEPTEMBER 9, 2013

SUPPLEMENTAL CONTRACTS 13-14

Brenda Adley	Co-Director, WHS Musical
Victoria Albanese	CIS RTI Member
Jason Ball	Mentor
Mary Beth Baxley	Co-Director, WHS Children's Play
Elizabeth A. Beal	Valley View RTI Chair
Rachel A. Bendel	Overlook RTI Member
	Mentor
Jamie A. Bennett	Overlook RTI Chair
Robert Bodjanac	CIS Student Council Advisor
Marlene Bossart	Mentor
Keila Branch	CIS Newspaper Advisor
Amy Broadhurst	WHS RTI Member
Amy B. Clark	WMS RTI Member
Tricia N. Claypool	Mentor
Pamela Csaky	Co-Director, WHS Drama
	Co-Director, WHS Musical
	Mentor
	Theater Technician Coordinator
Michelle L. DeAngelis	Mentor
Melissa Eaton	Mentor
Abby Elliott	WHS RTI Member
Elizabeth Falkenberg	CIS RTI Member
	Mentor
Brent A. Ferguson	Mentor
Trudy M. Freund	CIS RTI Chair
M. Colleen Gazy	Isham RTI Member
Joseph R. Gaudio	WMS Fishing Club Advisor
	WMS RTI Member
Justine Girard	Overlook RTI Member
Jennifer L. Griest	Mentor
Steven C. Hadgis	Mentor
Lauren R. Hanna	CIS RTI Member
Rachael A. Hantzsche	WMS RTI Member
Eric M. Heffinger	Volunteer Assistant Play Director
Dana Hire	Mentor
Matthew Hulme	Franklin School Bus Duty
Jason W. Jurey	Mentor
Bethany Kovacevich	Franklin RTI Chair
William G. Krochta	Volunteer Assistant Set Director
Debra Lake	Co-Director, WHS Children's Play
	Co-Director, WHS Musical
Karen L. Lapidakis	Isham RTI Chair 39%
	Isham RTI Member 61%
Beth S. Lawrence	WMS RTI Member
	Mentor
Anne Layton	WHS RTI Member
	NHS Co-Advisor
Jennifer L. Manos	WMS RTI Chair
Margaret E. McCans	Mentor

EMPLOYMENTS

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SUPPLEMENTAL CONTRACTS 13-14, continued

Stephen B. McIlvaine	Volunteer Assistant Set Director
Craig McNamara	Volunteer Assistant Set Director
Linda D. McNamara	Co-Director, WHS Musical
Laura K. Nagy	Valley View RTI Member
	Mentor
Donna L. Nelisse	Mentor
Leslie S. North	Mentor
Kelly M. Osterhouse	Valley View RTI Member
Gretchen K. Pappas	WMS RTI Member
Allison L. Parsons	WHS RTI Member
Debbie S. Pegrim	Franklin RTI Member
Sarah E. Peugeot	Franklin RTI Member
Kelly L. Rapp	WHS RTI Chair
Lori A. Robinson	Mentor
	WMS RTI Member
Michelle L. Rohrer	WHS RTI Member
Stephine Schmeltzer	Isham RTI Chair 61%
Shannon Schmitt	CIS RTI Member
Mark Schoonover	WHS RTI Member
Nathan O. Singleton	NHS Co-Advisor
Joseph H. Snyder	Valley View Student Council Advisor
Margaret H. Swope	Mentor
Jennifer B. Thomas	Mentor
Sarah C. Trausch	WHS RTI Member
Kathleen Zagar	Co-Director, WHS Drama

SUBSTITUTE TEACHERS 13-14

Albright, Lori	Harper, Jacqueline P.	Marabito, Denise M.
Argabright, Austin D.	Hengst, Melissa	Mason, Thomas
Armstrong, Heather	Herman, Anna	Masters, Jeanne M.
Baker, Alexandria	Hilty, Jenee	Meyers-Brown, Jennifer
Baker, Ashley	Houdek, Natalie	Meyers, Lauren
Barzal, Annette	Hussey, Kevin	Moskowitz, Luanne P.
Berken, Christina E.	Jack, Nicholas	Muir, Tracey J
Bricker, Megan	Jamil, Amanda	Oberhaus, Kristen P.
Carey, John M.	Kensicki, Philip	O'Brien, Colleen M.
Clark, Cassie R., eff. 9/3/2013	Klingenhagen, Theresa	Orchard, Abigail
Crum, Megan	Kovalik, Bridget	Overman, Kaci
Desman, Kathleen	Kresowaty, Jill	Rankin, Jamie A.
Dietz, Peggy	Krupa, Jacqueline M.	Ross, Jacob H.
Dina, Allen	Kutz, Samantha	Rowe, Margaret
Dotson, Abigail D.	Lapidakis, Michelle	Schweppe, Carolyn
Durinsky, Jessica	Lobuglio, Mary	Simonelli, James J
Ford, Cynthia M.	Lorincz, Bruce A.	Stevens, Laura
Fritz, Ty E.	Lugo, Nannette	Weakland, Jennifer
Giacomoni, Ruth A.	McMillan, Nina	
Graydon, Jill A., eff. 8/22/2013	Madonna, Stephanie	

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VI. Administrative Updates/Discussion Items/Presentations

A. Carpentry Program: in addition to the projects our carpentry program has lined up for this school year, we are also exploring the possibility of working with the Medina County Habitat for Humanity to build a house in Wadsworth. Mr. Scott Rader, Director of the Four City Compact, is working with the administration of Medina County Habitat for Humanity to design the project and put the proposal in writing. If we are able to finalize this arrangement, this will be a great opportunity for our students.

B. Community Meeting on the Landscape of our New Buildings: a community meeting was held on Thursday, September 5, 2013 in an effort to explain to community residents the landscape design of the grounds of the new buildings, to answer questions and listen to feedback. If you were unable to attend the meeting, you can find the Post newspaper article on this topic by clicking [here](#). In addition, an episode of “Striving to be the Best” will focus on this topic and will be aired on WCTV in the near future.

VII. Administrative Items

2. Employments

(b) Brenda L. Fusco: Ms. Fusco is being recommended to fill the open cafeteria helper position at CIS. This position is open due to the previous resignation of Ms. Lori Williams.

(c) Amy E. Houchin: Ms. Houchin is being recommended to fill the open regular education classroom/playground aide position at Overlook Elementary School. This position is open as a result of the resignation of Ms. Andree White.

(h) Beth M. Phillips: Ms. Phillips is being recommended to fill the open hourly SLD tutor position at Wadsworth Middle School. This position is open as a result of the resignation of Ms. Sarah Morris.

(i) Christine Potter: Ms. Potter is being recommended to fill the open regular education classroom/playground aide position at Valley View Elementary School. This position is open as a result of the retirement of Ms. Nancy Liston.

(j) Diane W. Pratt: Ms. Pratt is being recommended to fill the open regular education classroom/playground aide position at Isham Elementary (Bear Cub). This position is required due to an increase in enrollment in the Bear Cub Program.

(k) Hope M. Zakany: Ms. Zakany is being recommended to fill the open high school/middle school SLD tutor position left open as a result of the retirement of Cathy McArdle.

4. Theater Technicians: In the past our district has offered supplemental contracts to multiple people to oversee and assist with various productions at both the High School Performing Arts Center (PAC) and the Intermediate School O.J. Work Auditorium. This year I am

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recommending one (1) adult for the exempt supplemental contract of Theater Technician Coordinator (see item i. on the agenda) and six (6) students as Theater Technicians to assist with district sound and lighting systems. When outside groups rent the PAC or O.J. Work Auditorium they will pay these fees as part of their rental agreement. The dollar amount spent by the district for this upcoming school year will not increase when compared to the dollar amount spent last school year under this new arrangement.

B. Action Consent Items

1. Policy 5540, Interrogation of Students: a second reading and adoption of the revised policy is being recommended. The policy revision aligns with the language in the School Resource Officer Memorandum of Understanding that was Board approved in August of 2013.

2. Job Description for Theater Technician Coordinator: as described above in Personnel Consent Items #4, the recommended job description is for the exempt supplemental position that will be filled by Ms. Pamela Csaky.

3. Career-Technical Education Overnight Field Trips: the five (5) overnight trips being recommended are the same trips our students attend each year.

4. Evolve Academy: the purchased service agreement with Evolve Academy of the Medina City School District is for the 2013-2014 academic school year. Services through Evolve Academy will be purchased, as needed, for students who require their specialized education design and delivery.

5. Waiver of Activity Assessment Fee for High School Academic Classes: with clarification that has occurred in recent changes to state law, our school district has determined we can no longer collect an activity assessment fee for an extra-curricular activity that has an academic class tied to it. The recommendation is to waive the \$100 fee for the following academic classes: Band, Choir, School Newspaper and Yearbook.

6. Grant to Attend the Ohio Instructional Leadership Academy (OILA): recently Ms. Erin Simpson, Principal of Overlook Elementary School, and two (2) Overlook teachers, Ms. Jamie Bennett and Ms. Kate Conley, received notification that they have been selected to attend the OILA this current school year. To cover the costs of the program, our district received notification that we were awarded a Race to the Top grant in the amount of \$13,693.00. Wadsworth Board of Education Policy 7230, Gifts, Grants and Bequests require a grant received in an amount over \$500 to be Board approved, thus this recommendation.

7. 2014 Employment Services Contract with the Tri-County Educational Service Center: the employment services contract being recommended with the Tri-County Educational Service Center is for a term of one year (August 1, 2013 through July 31, 2014) and provides the services of Ms. Amanda Ryan, a student attendant. Ms. Ryan's services are required for a student of ours that is in a group home in Ashland County.

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8. Supportive Employment Enclave Agreement: the contract being recommended is between the Wadsworth City School District and the Medina Creative Accessibility, an affiliate organization of Medina Creative Housing and is for the 2013-2014 academic school year. The Medina Creative Accessibility will provide placement for Wadsworth students in various capacities, as required by individual education plans (IEP's).

9. The University of Akron Audiology and Speech Center Agreement: the contract being recommended is between the Wadsworth City School District and the University of Akron Audiology and Speech Center for ten (10) days of service during the 2013-2014 academic school year. Educational audiology services and consultation will be provided to students who require the services. This agreement will replace the same services we purchased last school year through the Stark County Educational Service Center.

10. Revised School Resource Officer (SRO) Memorandum of Understanding (MOU): the recommended revision of the SRO MOU includes a slight change in language for notification of parent/guardian(s) of students in grades K-6.

VIII. Items of the Treasurer

A. Announcements

1. **The District recently filed property value complaints against three commercial properties based on recent sales or appraisals. Due to the filling of the property value complaint the district was able to increase the value of property in the district by \$489,440 for an increase in tax revenue of \$7,100:** Property values through the district continue to decline as a result of the 2013 Medina County Reappraisal. The District is making every effort to continue to maintain the value of properties in the District were applicable. The 4 properties were Big Sky Apartments (2), Land at the end of Park Centre Drive and the medical building under renovations on High Street.

B. Consent Agenda Items:

1. **Request a special board meeting 5:00 p.m. on Monday, September 30, 2013 for the purpose of adopting Fiscal Year 2014 permanent appropriations and the amended certificate of revenue.** The District is currently operating on temporary appropriations for fiscal year 2014. The Board will approve permanent appropriations for all funds including the general funds at the special meeting.