

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, AUGUST 12, 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. Administrative Updates/Discussion Items**
 - A. Carpentry Program
 - B. House Bill 59 and Extracurricular Activity Eligibility for Home School and Chartered, Non-Public School Students
 - C. School Resource Officer Agreement; Policy 5540, Interrogation of Students
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Resignations
 - a) Julie R. Bauer Afternoon Bear Cub Aide (third job only)
 - b) William R. Greenfield Special Education Teacher (to retire eff. 7/1/13)
 - c) Carrie D. Knapp Secondary English Teacher, eff. 8/18/13
 - d) Molly K. Lukovski Integrated Language Arts Teacher, eff. 7/30/13
 - e) Kristina Jones Aide/Attendant, eff. 8/20/13
 - f) Eva Marrs Aide/Attendant (second job only)
 - g) Andree White Cafeteria Helper (second job only)
 - h) Lori Williams Cafeteria Helper, eff. 8/31/13
 - 2. Employments
 - a) Grace Bauchman Transportation Student Attendant
 - b) Christine E. Chase Accounting Supervisor 13-14
 - c) Don DeMali, Sr. Custodian III
 - d) Eric M. Heffinger Integrated Language Arts Teacher 13-14
 - e) Elizabeth M. Hileman Mild/Moderate Intervention Specialist 13-14
 - f) Joseph Manos Student Attendant
 - g) Kevin A. Myers Integrated Social Studies Teacher 13-14
 - h) Amanda A. Risley Hourly SLD Tutor
 - i) Deborah Rudy Student Attendant
 - j) Caren L. Schrubb Middle Childhood Language Arts Teacher 13-14
 - k) Steven M. Young WHS Security Monitor (exempt)
 - l) Supplemental Contracts, as per attached list

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- m) Substitute Teachers, as per attached list
- n) Classified Substitutes, as per attached list

3. Recommendation to add Aly Dannemiller, Becky Roe, and Jami Wyrick to the list of approved athletic contest workers for the 2013-2014 school year

B. ACTION CONSENT ITEMS

1. Recommendation to add Brendan McGreevy and Rachel Garver to the list of 2013 graduates, their having met all state and local requirements
2. Recommendation to approve the following overnight field trips for Speech and Debate Team at no cost to the district:
 - a) To compete at the George Mason University Invitational Tournament, Fairfax, Virginia, November 30-December 1, 2013
 - b) To compete at the Sylvania, Ohio Tournament, January 10-11, 2014
 - c) To compete at State Tournaments, Wooster, Ohio, February 28-March 1, 2014
 - d) To compete at National Tournaments, Kanas City, Missouri, dates in June 2014
TBA
3. Recommendation to appoint the following volunteer team physicians: Dr. Michael Boyer, Dr. Robert Crawford
4. Recommendation to approve the 2013-2014 bus stops in accordance with OAC 3302-83-13(A)
5. Recommendation to accept approved bus/vehicle driver physical forms that have been completed by other districts for the 2013-2014 school year, in accordance with ORC 4511.01 and OAC 3301-83-97
6. Recommendation to use Benefits 1 Group as the Third Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program effective September 1, 2013 for calendar year 2014, with an enrollment fee of \$4,424
7. Recommendation to enter into a purchased service agreement with RMS Transportation LLC, to provide transportation for identified students to and from the Ohio School For the Deaf and/or the Ohio State School for the Blind, Columbus, Ohio, throughout the 2013-2014 school year
8. Recommendation to enter into a purchased service agreement with Cynthia Fahey, MT-BC, to provide music therapy services to identified students during the 2013-2014 school year
9. Recommendation to addend the Memorandum of Understanding between the Board and Medina City School District regarding utilization of Title 1 Part D Federal Funds for Wadsworth students who may become placed in the Medina County Juvenile Detention Center during the 2013-2014 school year

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10. Recommendation to enter into a Superintendent's Agreement with Buckeye Local School District to permit attendance to an identified student under ORC 3313.64(F)(11)
11. Recommendation to enter into the following purchased service agreements with Medina County Board of Developmental Disabilities for the 2013-2014 school year:
 - a) LEA Agreement effective 8/21/13-5/29/14
 - b) STEP Program for identified students effective 8/21/13-5/29/14
 - c) ISO Transitional Services for two (2) identified students (2 agreements) effective 8/21/13-5/29/14
12. Recommendation to enter into a purchased service agreement with PSI Associates, Inc., on behalf of Sacred Heart of Jesus Parish School, to provide a remedial teacher, school nurse, health aide, and school psychologist for the 2013-2014 school year
13. Recommendation to approve a School Safety Memorandum of Understanding and School Resource Officer Program Manual with the City of Wadsworth and the Wadsworth Police Department
14. Recommendation to approve the county service agreement amendment with Medina County Educational Service Center for the 2013-2014 school year
15. Recommendation to accept the following donations:
 - a) A trailer valued at \$5,930 from the Wadsworth Band Boosters for the Wadsworth High School Marching Band Program
 - b) Playground equipment valued at \$8,490 from Overlook WHYS for the Overlook School playground
 - c) Playground equipment valued at \$3,839 from Isham WHYS for the Isham Memorial School playground
 - d) \$4,000 from Valley View WHYS to purchase equipment for the Valley View School playground
 - e) \$45,772 from the estate of Louis R. Wilson III, a.k.a. Russell Wilson, for the district's general fund

C. ACTION ITEM

1. Recommendation to enter into a purchased service agreement with Summa Wadsworth-Rittman Hospital to provide school health services for the 2013-2014 school year

D. ANNOUNCEMENTS or FIRST READINGS

1. Student and Staff Recognition
2. First Reading of revised policy 5540, Interrogation of Students
3. First Reading of the following textbook for Medical Assisting:
 - a) *Kinn's The Medical Assistant: An Applied Learning Approach*; Proctor, Young-Adams, Elsevier Saunders Publishing, 2011

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VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

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

1. Financial Report by Fund
2. Revenue Account
3. Appropriations Report

VIII. Floor Items

IX. Board Member Items

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.

X. Adjournment

SUPPLEMENTAL CONTRACTS

AUGUST 12, 2013

SUMMER 2013

Kristina Nichol
Christa Halicki

Wadsworth Youth Team Summer Tennis Camp Director
Wadsworth Youth Team Summer Tennis Camp Coach

2013-2014 SCHOOL YEAR

Wendy E. Albright
Richard K. Barnett
Karen R. Beavers
Charles J. Berg II
Dana Berlin
Amy M. Broadhurst
Mark J. Casalinova
Amy B. Clark
Cassie R. Clark
Joseph W. Collins
Kate R. Conley
Pamela E. Csaky
Michael J. DeVaughn
Melissa A. Eaton
Beth Ebersole
Joseph R. Gaudio
Ann M. Giacomoni

8th Grade Girls' Volleyball Coach, eff. 8/5/13
Media Communications Event Coordinator
WHS World Language Department Head
WHS Annual Advisor
MS Fall Cheerleader Advisor, eff. 8/12/13
Grade 12 Class Advisor
Volunteer Assistant Middle School Football Coach
Grade 8 Class Advisor
9th Grade Fall Cheerleader Advisor, eff. 8/1/13
Assistant Varsity Football Coach, eff. 7/22/13
Overlook Student Council Advisor
Assistant Grade 11 Class Advisor
Isham Bus Ramp Supervisor
Volunteer French Club Advisor
Prevention Specialist
Volunteer WMS Fishing Club
WMS Power of the Pen Advisor
WMS Fishing Club
Grade 9 Class Advisor
Guidance Department Head
Overlook Bus Duty
Assistant N.F.L. Debate Coach
Bruin Newspaper Advisor
Valley View Crossing Guard Supervisor
WHS Special Education Department Head
Isham Student Council Advisor
WMS Student Council Advisor
Franklin Crossing Guard Supervisor
Overlook Crossing Guard Supervisor
WHS Science Department Head
WHS Career-Technical Department Head
Assistant Grade 12 Class Advisor
Franklin Student Council Advisor
WHS Mathematics Department Head
WMS Academic Challenge Advisor
Volunteer Spanish Club Advisor
Isham Crossing Guard Supervisor
Grade 11 Class Advisor
WMS S.A.D.D. (T.T.A.G.) Advisor
WMS Peer Tutor Advisor
N.F.L. Head Coach
WHS Social Studies Department Head
Vocal Music Director
Isham Bus Ramp Supervisor

Jessica L. Gibson
Cheryl A. Gilbert
Justine C. Girard
Andrew S. Golden
John P. Gramuglia
Jennifer L. Griest
Malia L. Gunselman
Kimberly A. Haic
Patricia A. Havens
Matthew A. Hulme
Jill M. Jensen
Jason W. Jurey
Dwain H. Kibler
Jason A. Knapp
Bethany M. Kovacevich
Sandra L. Kurt
Beth S. Lawrence
Michael S. Lee
Diane M. Lukens
Robert L. Lynn
Jennifer L. Manos

Victoria L. Mathews
Sarah A. McIlvaine
Linda D. McNamara
Brian L. Morrison

Allison L. Parsons	Grade 10 Class Advisor
Lori A. Robinson	Assistant WHS Student Council Advisor
Lauren S. Ross	Grade 7 Class Advisor
Mark R. Schoonover	Prevention Specialist
	Academic Competition Advisor
	WHS Student Council Advisor
	WHS Student of the Month Advisor
	WHS English Department Head
Michael N. Sladky	WHS HPE/Fine Arts Department Head
Joseph H. Snyder	Valley View Bus Duty
Michael L. Thomas	9 th Grade Girls' Volleyball Coach
Shawn R. VanDyke	WHS Business Department Head
Sotery D. Zulia	N.F.L. Assistant All-Events Coach

SUBSTITUTES

TEACHERS

Balsinger, Ricky	Honnold, Beth	Nied, Mary
Barker, Meghan	Hulse, Melanie	O'Neill, Kelsy
Beaudry, Ashley	Hurrle, Monique	Papp, Sondra
Beverly, Linda	Hutnik, Deborah	Patyak, Lauren
Bigham, Joan	Imbrogno, Adam	Perdok, Jennifer
Bohush, Anastasia	Johnson, David	Pfahler, Ashley
Bowman, Heather	Jones, Sarah	Platner, John
Branson, Paul	Kadilak, Jessica	Popek, Jerry
Braun, Charles	Keating, Kimberly	Porter, Mary
Brenstuhl, Jennifer	Keck, Kelly	Post, Jane
Bressler, Lisa	Kiel, John	Radabaugh, Terry
Browning, Roberta	Koch, Janis	Ramer, Paula
Calame, John	Kraeff, Gwen	Ramey, Susan
Carangio, William	Kropa, Jeanette	Rhoads, Rebecca
Chavayda, Kathleen	Lahue, Polly	Rinearson, Angela
Collier, Robert	Lambert, Keisha	Rinehart, Donna
Cook, Jacquelyn	Ledger, Holly	Roberts, Alisa
Craddock, Beth	Long, Cheryl	Rogers, Rose
Crossley, Robert	Lott, Amanda	Romich, Philip
Davis, Kaylie	Lowry, Bonnie	Rose, Leonard
Dentler, Timothy	Maag, Elizabeth	Schoonover, Carolyn
Derhammer, Maleah	Martin, Susan	Sharnsky, Lisa
Erdos, Bethina	Mazinski, Brenda	Shrewsbury, Heather
Erhard, Kelsie	Merkys, Dusty	Sidoti, Brittany
Everhard, Katelin	Metheney, Jeremy	Simpkins, Anitra
Fowler, Amanda	Miller, Cheryl	Sizemore, Terrie
Funfgeld, Paula	Miller, Jayne	Smyth, Lisa
Gerberich, Cheryl	Minor, Emily	Squire, Michele
Giovinazzo, David	Moore, Karen	Studer, Deborah
Greathouse, Jennifer	Morales, Tiffany	Swaggerty, Jerome
Green, Joyce	Morgan, Anna	Swanson, Sandra
Hansen, Robert	Myers, Arthur	Tekaucic, Matthew
Hawkins, Amy	Nape, Veronica	Troike, Denise
Herron, Laurel	Newcomb, Richard	VanSteenberg, Suzanne
Hlavaty, Mara	Newton, Rita	Velmin, Bianka

Venner, Crystal
Webb, Stacy
Weisbrod, Felicia
White, Angela

Wolfe, Andrew
Workinger, Michelle
Yeager, Alana
Zajackowski, Mark

Zakany, Hope
Zickel, Marcy
Zywica, Renee

CLASSIFIED

Adkins, Catherine
Allwod, Sherrie
Auffenberg, Carla
Augustynovich, Mary
Ball, Tina
Bauer, Julie
Baughman, Grace
Baumgartner, Linda
Berlin, Dana
Birkbeck, Lori
Dean, Theresa
Demali, Karlie
Demczyk, Margaret
Derhammer, Sonya
Edwards, Douglas
Edwards, Laura
Eva Marrs
Finnegan, Leann
Fusco, Brenda
Garver, Danah
Gatrell, Michael
George, Jonathon
Gleason, Denise
Hawanchak, Ginger
Herring, Michelle
Hinote, Ryan
Houchin, Amy

Kallai, Chris
Kasner, Char
Keaton, Tanya
Kennell, Lisa
Kristina Jones
Lalli, Christi
Larsen, Darrel
Love, Stephany
Maibach, Stephany
Mandate, Bruce
Mazinski, Brenda
McClanahan, Cynthia
McCuen, Debra
McCune, Debbie
Mills, Gerold
Moore, Jill
Murphy, Nicole
Nelson, Deborah
Otremsky, Karlie
Owen, Vicki
Palmer, Edward
Peczek, Wanda
Perry, Lori
Potter, Cristine
Pratt, Diane
Prince, Dustin
Rains, Ellen

Ratkowski, Jerome
Redl, Ray
Roberts, Cathy Jo
Robertson, Isabella
Sanborn, Carol
Schnick, Angela
Selogy, Lisa
Sharkey, Karen
Sloan, Stacy
Slota, Jeremy
Sobie, Michael
Starcher, Jodi
Starcher, Melanie
Staten, Chris
Steinkechner, Sara
Taranowski, Cheryl
Taylor, Sue
Thesing, Jennifer
Tierney, Samantha
Tittle, Darleen
Vetrick, Shawna
Vianueva, Jade
Visich, Elaine
Warswick, Jenny
Werner, Denis
Woods, Molly