

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 time 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, MAY 13, 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 Items

A. PERSONNEL CONSENT ITEMS

1. Employments

a) New Continuing Teaching Contract effective 8/1/13:

(1) Kerri L. Chase

b) Administrative Contracts for 2013-2014 or 2013-2015 (*the remainder of the administrative staff in the middle of 2-year contracts will receive salary notices for the 2013-2014 school year*):

(1) Paula M. Canterbury	Director of Instruction and Prof. Dev.13-15
(2) Joanne L. Gahan	Elementary Principal 13-15
(3) Eric T. Jackson	Assistant Elementary Principal 13-15
(4) Joseph R. Magnacca	Director of Facilities 13-15
(5) Steven A. Moore	High School Principal 13-15
(6) Kristen A. Prough	Director of Student Services 13-15
(7) Erin E. Simpson	Elementary Principal 13-15
(8) Paula M. Trenta	Elementary Principal 13-15
(9) Gabriel D. Tudor	Assistant Middle School Principal 13-15
(10) Roger S. Wright	Middle School Principal 13-15

c) Supervisory Contracts for 2013-2014 or 2013-2015 (*the remainder of the supervisory staff in the middle of 2-year contracts will receive salary notices for the 2013-2014 school year*):

(1) Kirk M. Kresowaty	Attendance Officer 13-15
(2) Phillip M. Luthman	Technology Supervisor 13-15
(3) Linda M. McCann	EMIS Coordinator 13-15
(4) Debra A. Miller	Transportation Supervisor 13-15
(5) Brian D. Rice	Maintenance Manager 13-15
(6) Shannon M. Schrock	Special Education Transition Specialist 13-15
(7) Ryan P. Whited	Four Cities Compact Job Train./Trans. Spec. 13-14

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d) Classified Employments 12-13

- | | |
|----------------------|----------------------------------|
| (1) Tammie Bozak | Classroom/Playground Aide |
| (2) Lisa Kennell | Transportation Student Attendant |
| (3) Kenneth Peterson | Bus Driver, eff. 4/29/13 |

e) Substitute Classified 12-13:

- | | |
|----------------------|----------------------|
| (1) Stephany Maibach | Substitute Cafeteria |
| (2) Angela Schnick | Substitute Cafeteria |
| (3) Susan Taylor | Substitute Cafeteria |

f) Supplemental Contracts 12-13:

- | | |
|-----------------------------|-------------------------------|
| (1) Elizabeth A. Falkenberg | Mentor |
| (2) Kip A. Shipley | Career-Technical Club Advisor |
| (3) Margaret H. Swope | Mentor |
| (4) Jason W. VanKirk | Career-Technical Club Advisor |

g) Summer Sports Camp Supplemental Contracts:

- | | |
|--------------------------|---|
| (1) Andrew J. Booth | Director, Lady Grizzly Basketball Camp |
| (2) Gregory J. Dennison | Director, Wadsworth Football Youth Camp |
| (3) Elliot E. Georgiadis | Ass't. Coach, Grizzly Volleyball Youth Camp |
| (4) Chris Hassinger | Ass't. Coach Boys' Basketball Youth Camp |
| (5) Robert W. Karovic | Ass't. Coach Wadsworth Football Youth Camp |
| (6) Robert L. Lynn | Ass't. Coach Wadsworth Football Youth Camp |
| (7) Michael L. Moser | Ass't. Coach Boys' Basketball Youth Camp |
| (8) Anthony M. Pappas | Ass't. Coach Wadsworth Football Youth Camp |
| (9) Mark A. Postak | Ass't. Coach Lady Grizzly Basketball Camp |
| (10) Jillian D. Quayle | Director, Grizzly Volleyball Youth Camp |
| (11) Terrance L. Sample | Ass't. Coach Wadsworth Football Youth Camp |
| (12) Michael Schmeltzer | Director, Boys' Basketball Youth Camp |
| (13) Dennis J. Schrock | Ass't. Coach Boys' Basketball Youth Camp |
| (14) Michael N. Sladky | Ass't. Coach Boys' Basketball Youth Camp |
| (15) Brett C. Smith | Ass't. Coach Boys' Basketball Youth Camp |
| (16) Jennifer L. Uhl | Ass't. Coach Grizzly Volleyball Youth Camp |
| (17) Steven E. Webb | Ass't. Coach Boys' Basketball Youth Camp |
| (18) Steven M. Young | Ass't. Coach Wadsworth Football Youth Camp |
| (19) Elaine M. Zollinger | Ass't. Coach Grizzly Volleyball Youth Camp |

h) Recommendation to grant the following Leaves of Absence under FMLA:

- (1) Stephine L. Schmeltzer, teacher, unpaid child care leave from the end of her allowable sick leave through November 29, 2013
- (2) Andree White, bus driver, unpaid medical leave effective April 8, 2013 until released by her physician

B. ACTION CONSENT ITEMS

1. Recommendation to accept the tentative Wadsworth High School 2013 graduation roster, pending the completion of state and local requirements

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2. Recommendation to authorize continued membership in the Ohio High School Athletic Association for the 2013-2014 school year
3. Recommendation to approve a proposal from Wadsworth High School administration to develop course syllabi for AP Physics and AP Art (Studio), with the intent of adding them to the 2014-2015 curriculum
4. Second Reading and Recommendation to Adopt:
 - a) 2013-2014 Elementary Student Handbook
 - b) Mandarin Chinese Course of Study
 - c) Textbook: Margaret M. Wong, *Zehn Bang! Level 1*, EMC Publishing, LLC, 2011, including related supplementary materials
5. Recommendation to approve the following overnight field trips:
 - a) Varsity Wrestling to Jeff Jordan's Team State Champ Camp, Urbana, Ohio, June 16-20, 2013
 - b) JV/Freshman Wrestling to Team Camp at Kent State University, June 19-22, 2013
 - c) Boys' Basketball to Eastern Ohio Team Camp, Sherrodsville, Ohio, June 23-25, 2013
 - d) Girls' Basketball to University of Findlay Team Camp, July 18-21, 2013
 - e) Wrestling Team to compete at Olentangy Liberty Invitational, Columbus, Ohio, December 6-7, 2013
6. Recommendation to approve a purchased service agreement with Waypoint for Medicaid Billing and Consultation Services effective April 11, 2013-April 10, 2016
7. Recommendation to adopt a Resolution Authorizing GMP Amendment #1 Between the Wadsworth City Board of Education and the Ruhlin Company for the Art Wright Stadium Improvements
8. Recommendation to accept a donation to the WHS Athletic Department Grizzly Den of a conference table valued at \$1,895 from the Paul Gilbert Family

C. ANNOUNCEMENTS or FIRST READINGS

1. Distribution and First Reading:
 - a) 2013-2014 Wadsworth High School Student Handbook
 - b) 2013-2014 Wadsworth Middle School Student Handbook
 - c) Grizzly Bear Head logo
2. Announcements:
 - a) Art Wright Stadium Project Update
 - b) Safety Training Update
 - c) Reminder that the Superintendent's annual State of the Schools Address is Wednesday, May 29, 2013, 11:30 a.m., at the Wadsworth Chamber of Commerce meeting, Galaxy Restaurant
 - d) Baccalaureate for the Class of 2013 is Friday, May 31, 8 p.m., at Wadsworth High School
 - e) Commencement for the Class of 2013 is Sunday, June 2, 2 p.m., at Wadsworth High School
3. Student and Staff Recognition

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D. PRESENTATIONS

1. Medina County Council Safety Award
2. Isham OAESA Hall of Fame Award
3. Modular House Update
4. Navigate Prepared Presentation
5. Students of the Month

WHS honors its May and June nominees in May

Student	Grade	School
Emma	Codding	04 Franklin Elementary School
Grace	Abraham	04 Isham Memorial Elementary School (<i>April</i>)
Taylor	Innocenti	04 Isham Memorial Elementary School (<i>May</i>)
Emilee	Loparo	04 Lincoln Elementary School
Ryan	Oatman	04 Overlook Elementary School
Jacob	Machar	04 Valley View Elementary School
T.J.	Lockwood	06 Central Intermediate School
Erik	LaBelle	08 Wadsworth Middle School
Emily	Sims	12 Wadsworth High School (<i>May</i>)
Mathias	Zollinger	12 Wadsworth High School (<i>May</i>)
Rebecca	Benya	12 Wadsworth High School (<i>June</i>)
Nicholas	Seme	12 Wadsworth High School (<i>June</i>)

VI. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY2013 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to authorize the Treasurer to sell at public auction the 2013 carpentry modular house on Tuesday, June 4, 2013, 6:29 p.m., and to sign all documents related to the sale
3. Recommendation to approve the receipt of funds from the Medina County Sales Tax (fund 071) to the Ohio School Facilities Commission (OSFC) Maintenance fund (fund 034) to meet the OSFC half mill maintenance levy requirement for fiscal year 2013
4. Recommendation to approve the amended bylaws of the Summit Regional Health Care Consortium
5. Recommendation to accept the financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

VII. Floor Items

VIII. Board Member Items

IX. Adjournment