

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
David White

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, FEBRUARY 11, 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. Resignations

- | | | |
|----|---------------------|---|
| a) | Jennifer A. Bottoms | Elementary Teacher, eff. 8/15/13 |
| b) | Christa M. Halicki | Reserve Boys' Tennis Coach 12-13 (suppl.) |
| c) | Albert W. Smith | Custodian, eff. 1/25/13 |
| d) | Gabriel D. Tudor | Varsity Boys' Tennis Coach 12-13 (suppl.) |
| e) | Robin Yost | Cafeteria Helper, eff. 1/18/13 |

2. Employments

- | | | |
|-----|----------------------|---|
| a) | Jodi Bowers | Athletic Director Secretary |
| b) | Billy Giermann | Temporary Tech Help |
| c) | Christa M. Halicki | Varsity Boys' Tennis Coach 12-13 (suppl.) |
| d) | John R. Thompson | Summer Weight Room Supervisor (suppl.) |
| e) | Darleen M. Tittle | Classroom/Playground Aide |
| f) | Gabriel D. Tudor | Volunteer Boys' Tennis Coach 12-13 (suppl.) |
| g) | Substitute Teachers: | |
| (1) | Jenna A. Altherr | |
| (2) | Amy N. Balsinger | |
| (3) | Justin J. Beard | |
| (4) | Michael E. Borowiak | |
| (5) | Dianne M. Burris | |
| (6) | Jacquelyn C. Cook | |
| (7) | Christan M. Hastings | |
| (8) | Mary K. Lobuglio | |
| (9) | Emily A. Minor | |

B. ACTION CONSENT ITEMS

- 1. Recommendation to add Michael Searles and Nikki Wieson to the Class of 2013, their having met all state and local graduation requirements**

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2. Recommendation to approve attendance under ORC 3313.64(F)(10) to Tyler Coy and Austin Hughes, for their senior year
3. Recommendation to grant the following overnight field trips:
 - a) Skills USA/Career-Tech students to regional competition at Cuyahoga Valley Career Center, Brecksville, Ohio, February 23, 2013
 - b) Teacher Training students to compete at Future Educators of America, Findlay College, March 8, 2013
 - c) Business Professionals of America students to state competition/conference at Columbus Convention Center, March 14-15, 2013
 - d) DECA (Marketing) students to state competition/conference at Columbus Convention Center, March 15-16, 2013
 - e) Web-Design and EDT students to compete at National Robotics, Marion, Ohio, April 11-13, 2013
 - f) Skills USA/Career-Tech students to state competition at Columbus Convention Center, April 23-24, 2013
 - g) Senior Cosmetology students to State Board examination in Columbus, Ohio on a date to be determined in April or May 2013
4. Recommendation to award the bid for two (2) new school buses to the lowest responsible bidder, Cardinal Bus Sales and Service, Inc., Lima, Ohio, for \$101,238 per bus
5. Recommendation to accept \$885.49 from Franklin WHYS to Franklin Elementary School for the purchase of a set of Junior Great Books for use by students in grades 3 and 4
6. Recommendation to accept a donation from The Drama Boosters of three (3) storage cabinets and a water cooler, valued at \$1,362, to the WHS Drama Department

C. ANNOUNCEMENTS or FIRST READINGS

1. Announcement of an informational meeting about Intradistrict Open Enrollment for the 2013-2014 school year on Wednesday, March 6, 2013, 7 p.m. in the Professional Development Center at the Charles R. Parsons Administration Building, 524 Broad Street
2. Announcement of dates for Wadsworth High School summer school with full information available in March 2013:
 - a) Session I: June 17-July 3, 2013
 - b) Session II: July 8-26, 2013
 - c) Credit Recovery Classes: June 17-July 26, 2013
 - d) OGT Intervention Classes: June 17-28, 2013
 - e) Fees remain the same: \$100/class for Wadsworth residents; \$125/class for non-residents; OGT classes free and for Wadsworth students only
3. Student and Staff Recognition

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D. PRESENTATIONS

1. mCORE
2. Students of the Month

Student		Grade	School
Kennady	Skidmore	04	Franklin Elementary School
Allison	Hibinger	04	Isham Memorial Elementary School
Brennan	Gray	04	Lincoln Elementary School
Gabriella	Inestroza	04	Overlook Elementary School
Stephie	Kruzel	04	Valley View Elementary School
Bethany	Baker	05	Central Intermediate School
Emma	Marshall	08	Wadsworth Middle School
Megan	Sonntag	12	Wadsworth High School
Joshua	Reese	12	Wadsworth High School

VI. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. 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

- A. Announcement that at its special meeting on January 31, 2013 the Board accepted the resignation for retirement purposes of Superintendent Dale Fortner, Ed.D., effective 6/30/13

IX. Adjournment