

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, OCTOBER 9, 2017, 7:00 P.M.

JAMES R. McILVAINE 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. October Students of the Month**

<u>Student</u>	<u>Grade</u>	<u>School</u>
Burk Hughes	04	Franklin Elementary School
Jamie Walter	03	Isham Elementary School
Ariana Murawski	04	Lincoln Elementary School
Ty Racin	04	Overlook Elementary School
Cameron Gorog	04	Valley View Elementary School
Sofia Clark	05	Central Intermediate School
Ciena Matheny	08	Wadsworth Middle School
Lauren Thompson	12	WHS Career-Technical
Logan Rinehart	12	WHS Career-Technical
Katie Callow	12	Wadsworth High School
Andrew Jariga	12	Wadsworth High School

- VI. Administrative Discussion Items, Presentations, and Updates**

- A. Presentation: State Report Card, Dr. Michele Evans
 - B. Presentation: Five-Year Forecast, Mr. Doug Beeman

- VII. Administrative Items**

- A. PERSONNEL CONSENT ITEMS**

- 1. Resignations**

- a) Jeff Shenker, 9th Gr. Boys' Basketball Coach (supplemental contract)

2. Employments

- a) Rachel Jelar, Classified Substitute
- b) Thomas Parks, Classified Substitute
- c) Cory Ott, Certified Sub
- d) Supplemental contracts, per attached list
- e) Volunteers, per attached list

3. Recommendation to modify the unpaid child leave under FMLA for Kristen Rodkey from the end of her allowable sick leave through December 13, 2017 to the end of her allowable sick leave through October 4, 2017 and from October 6, 2017 through December 13, 2017

B. PERSONNEL ITEM

1. Linda Kramer, Volunteer

C. ACTION CONSENT ITEMS

1. Recommendation to accept a \$2,600 donation from American Legion Post No. 170
2. Recommendation to accept a \$500 donation from Louis Perry & Associates
3. Recommendation to accept the following donations from the All Sports Boosters:
 - a) (2) Hydration Stations, valued at \$1,899.98
 - b) Set of Football Headphones, valued at \$4,795.50
 - c) Girls' Soccer Warm-ups, valued at \$1,650.00
 - d) (2) iPad Touch, valued at \$594.56
 - e) \$550 donation
4. Recommendation to accept the following items, which were received as a part of a grant from General Electric (value exceeds \$3,500):
 - a) (2) 3D printers
 - b) (12) rolls plastic filament
 - c) Turbine kit
 - d) Site license for STEAM software
5. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C. and Rule 3301-48-02(F) with the Buckeye Local School Board of Education
6. Recommendation to approve a first reading of the following Wadsworth City School District policies:
 - a) 2271, College Credit Plus Program (revised);
 - b) 4120.05, Employment of Substitute Educational Aides (new);
 - c) 5136, Personal Communication Devices (revised);

- d) 5136.01, Electronic Equipment (revised);
 - e) 5200, Attendance (revised);
 - f) 5330, Use of Medications (revised);
 - g) 5530, Drug Prevention (revised);
 - h) 6233, Amenities for Participants at Meetings and/or Other Occasions (revised);
 - i) 6680, Recognition (revised);
 - j) 7300, Disposition of Real Property/Personal Property (revised);
 - k) 7540.03, Student Technology Acceptable Use and Safety (revised);
 - l) 7540.04, Staff Technology Acceptable Use and Safety (revised);
 - m) 7540.05, District-Issued Staff E-Mail Account (revised);
 - n) 7540.06, District-Issued Student E-Mail Account (new);
 - o) 8600.04, Bus Driver Certification (revised); and
 - p) 9141, Business Advisory Council (revised)
7. Recommendation to approve the following Memorandum of Understandings between the Wadsworth City School District Board of Education and the Wadsworth Education Association:
- a) Release Time for WEA Co-Presidents
 - b) Biometric Screening
8. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2017-2018 school year:
- a) William Monea, Wadsworth, to St. Hilary, Fairlawn, OH, Parent: Eileen Monea
 - b) Aidan Spoerndle, Wadsworth, to St. Hilary, Fairlawn, OH, Parents: John and Regenia Spoerndle
 - c) Sierra Spoerndle, Wadsworth, to St. Vincent-St. Mary, Akron, OH, Parents: John and Regenia Spoerndle
 - d) Nathan Reed, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Timothy and Carol Reed
 - e) Molly Logsdon, Wadsworth, to Archbishop Hoban, Akron, OH, Parent: Lori Logsdon
 - f) Christina Davies, Wadsworth, to Archbishop Hoban, Akron, OH, Parent: Dianna Davies
 - g) Michael Davies, Wadsworth, to Archbishop Hoban, Akron, OH, Parent: Dianna Davies
 - h) Jaclyn Turk, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Joe and Loretta Turk
 - i) Charlotte Turk, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Joe and Loretta Turk

- j) Charles Gegick, Wadsworth, to St. Vincent-St. Mary, Akron, OH, Parents: Jennifer and Erik Gegick
- k) Joshua Lane, Wadsworth, to Archbishop Hoban, Akron, OH, Parent: Roseann Lane
- l) Sebastian Boring, Wadsworth, to Archbishop Hoban, Akron, OH, Parent: Robert P. Boring
- m) Parker Police, Wadsworth, to St. Vincent-St. Mary, Akron, OH, Parent: Stacey Hornfeck
- n) Ben Smith, Wadsworth, to Summit Academy Middle School, Akron, OH, Parent: Laura M. Smith
- o) Dale Highsmith III, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parent: Katherine M. Highsmith
- p) Tess Highsmith, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parent: Katherine M. Highsmith
- q) Palmer Tousley, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Dan and Stefanie Tousley
- r) Maddox Tousley, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Dan and Stefanie Tousley
- s) Jordyn Tousley, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Dan and Stefanie Tousley
- t) Christopher Kallai, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Monica and Chris Kallai Jr
- u) Autumn Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Jon and Brooke Wolny
- v) Cora Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Jon and Brooke Wolny
- w) Grant Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Jon and Brooke Wolny
- x) Leah Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Jon and Brooke Wolny
- y) Eric Tanko, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Eric and Faith Tanko
- z) Elise Tanko, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Eric and Faith Tanko

9. Recommendation to approve Comfort Systems USA as the preventative maintenance contractor for Wadsworth High School, Overlook Elementary School, Isham Elementary School and Valley View Elementary School, effective January 1, 2018 through December 31, 2019, and to give the superintendent authorization to enter into a contract per the terms of the quote provided by Comfort Systems USA
10. Recommendation to approve the following revised 2017-2018 Student Handbooks:

- a) High School
- b) Middle School
- 11. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C. and Rule 3301-48-02(F) with the Rittman Exempted Village Board of Education
- 12. Recommendation to approve a Contract for Residential Facility Pupils with the Loudonville-Perrysville EVSD Board of Education
- 13. Recommendation to approve the 2017-2018 roster of the Wadsworth Advisory Committees to the Four Cities Compact
- 14. Recommendation to approve the Educational Service Center Funds Election of Disbursement request for Fiscal Year 2017
- 15. Recommendation to approve the revised Special Needs Transportation Proposal from the Medina County Schools ESC
- 16. Recommendation to approve the Agreement with Bellefaire JCB
- 17. Recommendation to approve the following donations from SME PRIME:
 - a) SnapOn-Starrett along with collaboration with NCS, valued at \$46,300
 - b) Verisurf-3-D precision virtual measurement and inspection-quality control, valued at \$30,663

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Recommendation to adopt the FY 2018 five-year forecast and assumptions for submission to the Ohio Department of Education
- 2. Recommendation to accept the donation of a 2004 Dodge Malibu from General Motors to the Wadsworth High School Automotive Program
- 3. Recommendation to accept the September financial reports as presented and subject to audit
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

IX. Legislative Update

X. Floor Items

XI. Board Member Items

XII. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority 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 avoiding 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 A2, B, and C as listed above.

XIII. Adjournment

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

EMPLOYMENTS
October 9, 2017

Supplemental Contracts

Nathan Held	Wadsworth Youth Football Camp, eff. 6/5/2017
Gregory Wise	9th Grade Boys' Basketball Coach
Jeff Shenker	8th Grade Boys' Basketball Coach
Chad Wolf	7th Grade Boys' Basketball Coach
Philip Seenes	Crossing Guard Supervisor (50% contract)
Janee Oktela	Crossing Guard Supervisor (50% contract)
Sandra Mueller	PDC Chair (50% contract)
Kate Goodrich	PDC Chair (50% contract)
Dave Derrig	PDC Member
Grant Fairhurst	PDC Member
Lisa Owens	PDC Member
Leslie Bartell	Asst. Softball Coach (Volunteer)

Volunteers

Jason Antro	Gail Hartzler	Melissa Nagel
Glenn Atwood	Samuel Hartzler	Nancy Neville
Mary Ellen Atwood	Jeffrey Hemlick, eff. 10/4/17	Stacy Noblett
Carol Bagger	Victoria Hemlick, eff. 10/4/17	Frances Orendas
Ken Bagger	Debbie Hereda	Shawnte Orr
Nancy Bailey	Sue Hooghkirk	Tom Parks
Jacqueline Batdorff	Stefanie Hoover	Emily Parrish
Jordan Bigler	Marie Hostettler	Laura Perkins
Tracy Campbell	Patricia Hudak	Jennifer Pinkerton
Karen Carbaugh, eff. 10/4/17	Lisa Hudson	JoAnne Pluskota
Amy Casey	Christine Hunter	Holly Poetter
Jamie Cindia	Tracy Jackson	Brian Prince
Joshua Cooper	Rachel Jelar	Sarah Prince
Arica Copeland	Bethany Kavanagh	Elizabeth Roesink
Kim Cummings	Kelly Keck	Jeremiah Ross
Tania Currens	Laura Kerstetter	Kelly Ross
Bernadette Davis	Linda Kozlowsky	Michael Russ
David Dawson	Karen Kriss	Linda Schendel
Michelle Dawson	Brittany LaCroix, eff. 10/4/17	Susan Scherba
Megan Dean	Angie Lane	Aimee Shaffer
Jennifer Dee	Lisa Langos	Amy Shamp
Michael Dente	Colleen Lazzaretti	Amy Shank
Amy Dietz	Lorraine Leavitt	Karen Sharkey
Natalie Doell	Patricia Lengacher	Jerri Shultz
Stan Drake	Rebecca Liddy	Melanie Sindelar
Ashley Dunwald	Charlotte Lisle	Miranda Stahl
Brittany Eddy	Nancy Liston	Ericka Stark
Annette Everett	Jenny Looper, eff. 10/4/17	Bonnie Stoops
Christy Fahey	Bruce Lorincz	James Stoops
Denise Flanagan	Debbie Lorincz	Beth Thomas

Steven Fleck
Erika Gal
Mary Galvin
Sheila Gambaccini
Pamela Garnes
Karen Gasho
Grace Gasser
Tracy Glass
Kristen Gordon
Elizabeth Granger
Eric Granger
Holly Haigh
Karen Hamilton
Crystal Hamm
Kathleen Hanzie

Nikole Lowe
Lois Lumsden
Nikki Madachik
Angela Madigan
Michael Marano
Tiffany Marano
Abby Martin
Melissa Martin
Pat McCormick
Susan McDuffee
Jacquie McMillen
Barbara Micucci
Jill Miller
Tracy Monroe
Jennifer Moran

Emilia Thomas
Katie Tiger
Cathy Tomsho
Bev Valentine
Allyson Wagner
Melinda Wagner
Michael Wagner
Beth Watson
Joshua Watson
Melanie Woodward
Anna Young
Rita Youngblood
Dana Younkin
Sara Zeiner
JoAnne Zulia

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
October 9, 2017
Agenda Detail Sheet**

VII. Administrative Items

C. ACTION CONSENT ITEMS

- 6. Policy Additions/Revisions:** The policy additions/revisions being recommended for approval are necessary to align our board of education policies with recent changes in state law and/or best practice.
- 7. Memorandum of Understandings (MOUs) with the Wadsworth Education Association:** The first MOU with WEA being recommended for approval provides release time for the Elementary WEA Co-President and the Middle School WEA Co-President in order to conduct Association business, per the *Negotiated Agreement*. The second MOU with WEA being recommended for approval allows WEA members who choose to participate in the fall biometric screening, one of our district wellness initiatives, to receive \$25.
- 8. Impractical to Transport:** This recommendation aligns with the Ohio Revised Code and the process of our district determining transportation is not practical, thus making the parent/guardian of the student eligible for reimbursement for transportation services for the year. This reimbursement is at the amount that will be set by the Ohio Department of Education in May 2018.
- 9. Comfort System USA:** The recommendation to approve Comfort Systems USA as the preventative maintenance contractor for Wadsworth High School, Overlook Elementary School, Isham Elementary School, and Valley View Elementary School, effective January 1, 2018 through December 31, 2019, being recommended for approval will allow Comfort System USA to take over as our preventive maintenance contractor. We communicated the request for proposals (RFP) to three (3) vendors who expressed an interest in bidding the proposal. Comfort Systems USA was the lowest, most responsible, and responsive bidder. They come highly recommended by other school districts that utilize their service.
- 10. Revised Student Handbooks:** The revisions to the Student Handbooks at Wadsworth High School and Wadsworth Middle School being recommended for approval changes the “two (2) week notice” for a student vacation to “prior notice” in each handbook. This change will allow for more flexibility in how we deal with student absences and the new requirements for students whose absences are unexcused or truant.
- 13. Four Cities Compact Advisory Committees:** This recommendation is required annually to allow the volunteers to serve on the following W.H.S. program committees for the Compact: Automotive Technology, Carpentry, Engineering Design & Technology, Job Training Program, Marketing, Media Communications, Web Programming and Design, and Family Consumer Science.

- 14. Educational Service Center (ESC) Funds Election of Disbursement:** The ESC Funds Election of Disbursement being recommended for approval returns \$6,049.52 to our school district from our ESC carryover fund. Per Educational Service Center policy, our school district is permitted to leave up to \$25,000 in this fund each year. After our refund, our fund balance at the ESC will be \$20,000.
- 15. Medina County Schools ESC Transportation Proposal:** The Medina County Schools ESC Special Needs Transportation Proposal being recommended for approval has been modified to add an additional student for transportation, per the student's individualized education program (IEP).
- 16. Bellefaire JCB:** The agreement with Bellefaire JCB being recommended for approval details the arrangement for providing office space to Bellefaire JCB in the Charles R. Parsons Administration Building. The space was previously occupied by Solutions Behavioral Healthcare, Inc., which merged with Bellefaire JCB this past summer.