

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, NOVEMBER 20, 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. November Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Madeline Flaker	04	Franklin Elementary School
Camryn Shamp	04	Isham Elementary School
Alex Neiser	04	Lincoln Elementary School
Kayla Marano	04	Overlook Elementary School
Eden Kapusinski	04	Valley View Elementary School
Trinna Davis	06	Central Intermediate School
Andrew Piepho	08	Wadsworth Middle School
Alexis Whitten	12	WHS Career-Technical
Evan Weese	12	WHS Career-Technical
Lindsey Leatherman	12	Wadsworth High School
Adam Darwich	12	Wadsworth High School

*Ty Racin, Grade 4 Overlook October Student of the Month (unavailable for the October 9 presentation)

B. Ohio School Boards Association (OSBA) Media Honor Roll

1. Emily Canning-Dean, *The Post Newspapers*
2. Tina Heiberg, Wadsworth Community Radio
3. Joe Jastrzemski, Wadsworth Community Radio
4. Tom Stugmyer, Wadsworth Community Radio

C. Drama Club (“Off Broad Street Players”) - International Thespian Honor Society

Seniors:

1. Alyssa Baxley
2. Katie Callow
3. Madeleine Cavanaugh
4. Kurt Cossick
5. Claire Doyle
6. Allyson Honnold
7. Michael Juscak
8. Ashley Leatherman
9. Elise Muhl
10. Olivia Seiberling
11. Macy Shaeffer
12. Degan Sloan
13. Tia Walters-Leone

Juniors:

1. Carter Fraser
2. Henry Maclaren-Hundley
3. Ellie Nicholas

VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation: Central Intermediate School Committee Recommendation to the Board of Education by Ms. Michelle Boni and Mr. Michael Foore
- B. Wadsworth High School Athletic Hall of Fame
- C. District Website and Mobile App
- D. Wadsworth City Schools Performing Arts Foundation

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Matthew McConnell, Varsity Girls’ Cross Country Coach (supplemental contract), eff. 10/9/2017
- b) Cara Powell, Varsity Girls’ Cross Country Asst. Coach, eff. 9/27/2017
- c) Chandra Derrig, Bear Cub Aide position only, eff. 10/28/2017
- d) Jennifer Wolfert, Bear Cub Aide position only, eff. 10/26/2017
- e) Kimberlee Wagner, Health Aide, eff. 11/15/2017

2. Employments

- a) Heidi Michel, Nonteaching School Employee, eff. 10/31/2017
- b) Classified subs, per attached list
- c) Supplemental contracts, per attached list
- d) Athletic Contest Worker
- e) OHSA-Sponsored Athletic Event Workers
- f) Volunteers, per attached list

3. Recommendation to grant unpaid sick leave to Jackie Acord, from the end of her allowable sick leave until March 12, 2018
4. Recommendation to amend the unpaid child leave under FMLA to Kristen Rodkey, from the end of her allowable sick leave through November 19, 2017 (originally through December 13, 2017)
5. Recommendation to amend Katherine Wolf's unpaid child leave under FMLA, from the end of her allowable sick leave through March 11, 2018 (originally approved through March 2, 2018)
6. Recommendation to amend Katie Morfchak's unpaid child leave under FMLA, from the end of her allowable sick leave through January 25, 2018 (originally approved through December 6, 2017)

B. ACTION CONSENT ITEMS

1. Recommendation to accept a donation from the All-Sports Boosters in the amount of \$4,474.19
2. Recommendation to accept a donation from DonateWell in the amount of \$1,250
3. Recommendation to accept a \$500 donation from Luke Engineering
4. Recommendation to accept a \$2,500 grant from Crayola
5. 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) Kendall Elchico, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Ernest and Kristin Elchico
 - b) Jillian Clarke, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Joseph and Sarabeth Clark
 - c) Lynnsey Clarke, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Joseph and Sarabeth Clark
 - d) Meghan Clarke, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Joseph and Sarabeth Clark
 - e) Emma Wilson, Wadsworth, to St. Hilary School, Fairlawn, OH, Parents: James E and Jamie L Wilson
 - f) Aidden Pallija, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Jeff and Kellie Pallija
 - g) Katelyn Pallija, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Jeff and Kellie Pallija
 - h) Louis Stecz, Wadsworth, to St. Vincent/St. Mary, Akron, OH, Parents: Catina and Ben Stecz

- i) Joanna Stecz, Wadsworth, to St. Vincent/St. Mary, Akron, OH, Parents: Catina and Ben Stecz
- j) Rocco Stecz, Wadsworth, to St. Vincent de Paul, Akron, OH, Parents: Catina and Ben Stecz
- k) Taylor Domokos, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parent: Morgan Domokos, resident only from August 24 - November 25, 2017 (partial payment)
- l) Kaitlyn Domokos, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parent: Morgan Domokos, resident only from August 24 - November 25, 2017 (partial payment)
- m) Thomas Kesic, Wadsworth, to Archbishop Hoban HS, Akron, OH, Parents: Rita and Jonathan Kesic
- n) Brooklyn Grella, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Darrin and Christina Grella
- o) Mason Grella, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Darrin and Christina Grella
- p) Hazel Boruvka, Wadsworth, to Northside Christian Academy, Wadsworth, OH, Parents: Lisa and Cory Boruvka
- q) Ben Boruvka, Wadsworth, to NIHF Stem School of Akron, Akron, OH, Parents: Lisa and Cory Boruvka

6. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education 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 an Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the following:

- a) St. Clairsville-Richland City School District Board of Education
 - b) Barborton City School District Board of Education
8. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F) with the following:
- a) Norton City School District Board of Education
 - b) Barborton City School District Board of Education
9. Recommendation to approve an Agreement for Admission of Open Enrollment Non-Handicapped Pupils Pursuant to Section 3301.48, 3313.97 and 3313.98 O.R.C. with the Barborton City School District Board of Education
10. Recommendation to approve the Figure Skating Club/Team agreement dated October 13, 2017
11. Recommendation to approve the complimentary pass resolution for the 2017-2018 school year
12. Recommendation to approve the Tournament Site Agreement for November 3, 2017 between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education
13. Recommendation to approve the amended Educational Service Center Funds Election of Disbursement request for Fiscal Year 2017
14. Recommendation to approve Agreement between Palitto Consulting Services and the Wadsworth City School District Board of Education
15. Recommendation to set the substitute crossing guard hourly rate at minimum wage
16. Recommendation to set the substitute assistant principal daily rate at \$230.00
17. Recommendation to approve the following Four Cities Compact overnight field trips:
- a) Business Professionals of America State Conference; March 8-9, 2018; Columbus, OH (Business Management Program)
 - b) DECA State Competition; March 9-10, 2018; Columbus, OH (Marketing Program)
 - c) HOSA State Competition; April 10-11, 2018; Columbus, OH (Advancement to Nursing, Athletic Health Science & Wellness Programs)
 - d) National Robotics Challenge; April 12-14, 2018; Marion, OH (Engineering & Design Technology, Programming Design & Robotics Programs)
 - e) DECA National Competition; April 21-24, 2018; Atlanta, GA (Marketing Program)
 - f) SkillsUSA Championship State Competition; April 24-25, 2018; Columbus, OH (Advancement to Nursing, Automotive Technology, Carpentry, CISCO, Cosmetology, Criminal Science, Engineering Design & Technology, Fire

Safety/EMT, Machine Technology, Masonry, Media Communications Programs)

- g) National Robotics League Regional Contest; April 27-28, 2018; Kirtland, OH (Engineering & Design Technology, Programming Design & Robotics Programs)
 - h) Business Professionals of America National Conference; May 9-13, 2018; Dallas, TX (Business Management Program)
 - i) SkillsUSA Championship National Competition; June 18-23, 2018; Louisville, KY (First place winners from Skills Championships)
 - j) HOSA National Competition; June 20-23, 2018; Dallas, TX (Advancement to Nursing Program)
18. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policies:
- a) 5771, Search and Seizure (revised)
 - b) 8660, Incidental Transportation of Students by Private Vehicle (revised)
19. Recommendation to approve the contracted service agreements (2) between Mobile Ed Productions, Inc. and the Wadsworth City School District Board of Education
20. Recommendation to approve Schmid Mechanical as the preventative maintenance contractor for the Wadsworth Community Center, effective January 1, 2018 through December 31, 2019, and to give authorization to enter into a contract per the terms of the quote provided by Schmid Mechanical
21. Recommendation to approve the PaySchools 17/18 Annual Agreement
22. Recommendation to accept a \$1,000 donation from Louis and Joan Perry
23. Recommendation to accept a donation from Lowe's for the installation of two GaGa pits (one for Overlook Elementary School and one for Valley View Elementary School)
24. Recommendation to approve the Learning A-Z License Agreement which is effective from November 28, 2016 through November 27, 2017
25. Recommendation to accept a \$2,800 donation from the Blue Tip Festival Committee

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Recommendation to transfer \$8,562.52 from the General Fund (001) to the Speech & Debate Fund (200-919H)
- 2. Recommendation to enter into a depository agreement with Huntington National Bank for the period December 15, 2017 to August 22, 2021

3. Recommendation to accept the donation of a 2004 Mazda S from Thomas Mumaw
4. Recommendation to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
5. Recommendation to accept the October 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 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
November 20, 2017

Classified Substitutes

Richard Gangle, eff. 10/18/2017
Al Long
Jennifer Swain, eff. 10/18/2017
Dana Younkin, eff. 10/12/2017

Supplemental Contracts

Kevin Bux	Volunteer Asst. Wrestling Coach (WMS)
Ron Messer	Volunteer Asst. Wrestling Coach (WHS)
Kelly Gleason	Elementary RtI Member (pro-rated)
Kim Maher	RtI Member
Cara Powell	Varsity Girls' Cross Country Coach (pro-rated), eff. 9/27/2017
Amanda Simmons	Volunteer Asst. Boys' Basketball Coach (Gr. 7-9)
Thomas Hargis	Volunteer WHS Boys' Lacrosse Coach
Katy Baumgartner	Asst. Swim Coach (50% contract)
Andrea Kline	WMS Student Council Advisor
Laurie Faye	Power of the Pen Advisor
Kristin Dodson	Diving Coach
Blake Currens	Volunteer Diving Coach, eff. 11/9/2017
Zachary Humrichouser	Volunteer Indoor Track Coach
Zachary Humrichouser	Asst. Varsity Girls' Track Coach
Timothy Knipf	Volunteer Asst. Wrestling Coach, eff. 11/9/2017
Matthew Shiarla	Volunteer Asst. Wrestling Coach, eff. 11/10/2017

Athletic Contest Workers

John Baker, eff. 10/31/2017
Jim Ladrach

OHSAA-Sponsored Athletic Event Workers & Rates of Compensation

(Payment for all events listed is provided by the Ohio High School Athletic Association.)

Division 1 Girls' Soccer Sectional Tournament (Brunswick vs. Wadsworth) - Oct. 19, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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Division 1 Boys' Soccer Sectional Tournament (Akron North vs. Wadsworth) - Oct. 21, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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Division 1 Boys' Soccer Sectional Tournament (Copley vs. Wadsworth) - Oct. 25, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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Division 1 Girls' Soccer Tournament (Walsh Jesuit vs. Jackson) - Oct. 31, 2017, at Art Wright Stadium

John Johnson	Tournament Site Manager	\$100
Brad Musgrave	Media Coordinator	\$40
Ron Mendel	Score Book	\$30
John Baker	Timer	\$30

Division 3 Boys' Soccer Tournament (Kidron Central Christian vs. Rootstown) - Nov. 4, 2017, at Art Wright Stadium

John Johnson	Tournament Site Manager	\$100
Brad Musgrave	Media Coordinator	\$40
Ron Mendel	Score Book	\$30
John Baker	Timer	\$30

Division 2 Football Regional Quarterfinals (Wadsworth vs. Sylvania Northview) - Nov. 3, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Manager	\$250
Jodi Bowers	Co-Media Coordinator/Officials Host	\$80
Dana Berlin	Co-Media Coordinator	\$50
Jim Ladrach	Crowd Control - MS Students	\$30
Andrew Booth	NW Field Gate Attendant	\$30
Steve Brady	Visiting Team Host	\$30
Rich Berlin	Assistant Manager	\$30

Volunteers

Tara Arnold	Audrey Harris	Julia Ramsier
Tammy Bidinger	Cheree Johnston	Sandra Reed
Katie Boarman	Kimberly Laurene	Matt Seifert
Nancy Brewster, eff. 10/31/17	Barb Lesure	Kelly Smiechowski
Sherri Dahlem	John Levinsky	Jesse Swafford
Nicole Davis	Helen Murphy	Ola Thuestad
Hilary Evans	Melissa Myers	Heather Tilson
Krista Fryfogle-Schaller	Allison Parsons	Jason Turner
Kristen Giauque	Janet Parsons	Keith Wagner
Courtney Gonser	Beth Poling	Danielle Weaver
Nancy Gregory		

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
November 20, 2017
Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

- A. Central Intermediate School Committee Recommendation to the Board of Education:** The written recommendation that will be presented by Ms. Michelle Boni and Mr. Michael Foore, members of the Central Intermediate School Committee, to the Wadsworth City School District Board of Education can be found by clicking [here](#).
- B. Wadsworth High School Athletic Hall of Fame:** Mr. Steve Moore, Wadsworth High School principal, and Mr. Chris Canter, maintenance worker, recently completed the installation of the Wadsworth High School Athletic Hall of Fame plaques on the north wall of the hallway by our main high school gym.



- C. Wadsworth City School District Website and Mobile App:** Recently, our school district redesigned our district website and added a mobile app. You can view the new website by clicking [here](#). You can download our new mobile app by clicking [here](#). You can learn how to use the new mobile app by clicking [here](#). We would like to thank Mr. Phil Luthman, Director of Technology, for his work in leading our website redesign process.

- D. Wadsworth City Schools Performing Arts Foundation:** The Wadsworth City Schools Performing Arts Foundation recently donated \$1,000 to the Wadsworth City Schools Drama Boosters, and they intend to donate another \$3,000 this school year. With these donations, the foundation has donated \$16,035 since 2013 (\$12,750 to Wadsworth City Schools Drama Boosters activities and \$3,285 to upkeep of OJ Work Auditorium). We thank the Wadsworth City Schools Performing Arts Foundation for their continued financial support of performing arts in our schools.

VII. Administrative Items

A. Personnel Consent Items

2. Employments

- a) **Heidi Michel:** Ms. Michel is being recommended to fill a cafeteria helper position that was left open when Ms. Lori Perry accepted a new position within the district.

B. Action Consent Items

6. **Board Policies:** The policy additions/revisions being recommended for a second reading and approval are necessary to align our board of education policies with recent changes in state law and/or best practice.
10. **Figure Skating Agreement:** The Figure Skating Club/Team Agreement being recommended for approval will allow the use of our name, colors and logos for a figure skating club composed of Wadsworth City School District students. There will be no cost to the district for the Figure Skating Club.
11. **Complimentary Pass Resolution:** The complimentary pass resolution being recommended for approval is necessary for audit purposes.
12. **Tournament Site Agreement:** The Tournament Site Agreement between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education being recommended for approval details the agreement for our home football playoff game on November 3, 2017.
13. **Educational Service Center Funds Election of Disbursement Request:** The amended ESC Funds Election of Disbursement being recommended for approval returns \$541.27 to our school district from our ESC carryover fund for fiscal year 2017. 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.

At the October 9, 2017 board of education meeting, the original Educational Service Center Funds Election of Disbursement Request was approved, returning \$6,049.52. After this was approved, we received a revised dollar amount from the Educational Service Center that included the deduction of additional costs our district expended during fiscal year 2017.

14. **Palitto Consulting Services:** The standard terms and conditions with Palitto Consulting Services being recommended for approval allows our district to continue to receive up to sixty (60) hours of technology-related consulting services during the 2017-2018 school year.
18. **Board Policies:** The policy revisions being recommended for a first reading are necessary to align our board of education policies with state law and/or best practice.
19. **Mobile Ed Productions, Inc.:** The contracted service agreements (2) between Mobile Ed Productions, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow students who attend Bear Cub Academy in the afternoon to view a presentation entitled *Air: The Invisible Wonder* on December 18, 2017 and December 19, 2017.
20. **Schmid Mechanical:** The recommendation to approve Schmid Mechanical as the preventative maintenance contractor for Wadsworth Community Center, effective January 1, 2018 through December 31, 2019, being recommended for approval will allow Schmid Mechanical to take over as the preventive maintenance contractor of the Wadsworth Community Center. This resolution is necessary because the Wadsworth City School District serves as the fiscal agent of the Wadsworth Community Center. The work Schmid Mechanical will provide to the Wadsworth Community Center, if approved, will cost the Wadsworth City School District no money.
21. **PaySchools 17/18 Annual Agreement:** The PaySchools 17/18 Annual Agreement being recommended for approval will allow our school district to continue to use PaySchools as our point of sale system for our breakfast and lunch program.
24. **Learning A-Z License Agreement:** The Learning A-Z license agreement being recommended for approval will allow our elementary schools to continue to use Reading A-Z, Science A-Z and RAZ Kids during the 2017-2018 school year.

VIII. Items of the Treasurer

A. Action Consent Items

1. **Transfer \$8,562.52 from General Fund to Speech & Debate Fund:** The General Fund supplements the Speech & Debate team annually to support their trip to compete in the national tournament. The team typically raises funds for their local competitions and the General Fund supplements, as needed.
2. **Huntington National Bank Depository Agreement:** Huntington National Bank is moving to the Ohio Pooled Collateral Program, which requires an updated depository agreement.
3. **Donation of 2004 Mazda S:** The 2004 Mazda S will be used in the Four Cities Compact Program for Automotive Technologies.
4. **Approval of New Tax Rates/Certifying to the County Auditor:** The Medina County Budget Commission, Medina County Auditor, and the Wadsworth Treasurer reviewed our millage rates; projected annual revenue versus the outstanding debt service

associated with our 1997 bond issue; the 2000 library bond issue; and the 2008 bond issue. The resolution will decrease the effective millage rate on two of the three bond issues as follows, for a total reduction of 1.1 mills that equals a tax savings of \$38.50 for every \$100,000 in home value:

Bond Issue	Reduced Millage Rate	Current Millage Rate	Reduction
1997	4	3.2	0.8
2000 Library	0.8	0.5	0.3
2008	5.9	5.9	0
Total			1.1
Home Value			\$100,000
Reduction Factor			35%
Assessed Value			\$35,000
Effective Millage			1.10
Annual Taxes			\$38.50