

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, DECEMBER 11, 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. December Students of the Month**

<u>Student</u>	<u>Grade</u>	<u>School</u>
Jeremy Espie, Jr.	04	Franklin Elementary School
Vincent Gambaccini	04	Isham Elementary School
Reese Hassinger	04	Lincoln Elementary School
Larkin Tackett	04	Overlook Elementary School
Alexa Maxwell	04	Valley View Elementary School
Ella Bard	05	Central Intermediate School
Mya Garcia	07	Wadsworth Middle School
Mariah VanEck	12	WHS Career-Technical
Nolan Mizen	11	WHS Career-Technical
Regan Burrridge	12	Wadsworth High School
Ahmed Darwich	12	Wadsworth High School

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

- A. Central Intermediate School Momentum Award**
- B. Wadsworth City School District Named to AP Honor Roll**

- VII. Administrative Items**

- A. PERSONNEL CONSENT ITEMS**

- 1. Resignations**

- a) Blake Currens, Volunteer Asst. Diving Coach**
- b) Deborah L. White, Cafeteria Manager, eff. 1/1/2018**
- c) Scott Larch, Custodial Manager**
- d) Tom Evans, retirement eff. 6/1/2018**

2. Employments

- a) Paige Baranowski, Nonteaching School Employee, eff. 11/30/2017
- b) Sarah Maxon, Certified Substitute
- c) Robert Wyrick, Substitute High School Security Monitor, eff. 12/5/2017
- d) Dana Younkin, Substitute Secretary, eff. 12/4/2017
- e) Supplemental contracts, per attached list
- f) Volunteers, per attached list

- 3. Recommendation to approve unpaid leave for Carol Norman for the period November 20, 2017 through January 2, 2018
- 4. Recommendation to approve unpaid leave for Andrea Atzinger for the period January 25 through February 6, 2018
- 5. Recommendation to revise the resignation date of Brian Rice from November 27, 2017 to December 5, 2017
- 6. Recommendation to accept the resignation of Gary McComas from the Business Advisory Council, effective January 1, 2018

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve a second reading and adoption 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)
- 2. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 ORC, 3323.14 ORC, and Rule 3301-48-02(F) with the Highland Local School District Board of Education
- 3. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 ORC with the Rittman Exempted Village School District Board of Education
- 4. Recommendation to approve the Supervisor of Facilities and Grounds job description
- 5. Recommendation to approve the revised district organization chart
- 6. Recommendation to approve the revised Salary Exempt Employee Benefit Provision Manual
- 7. Recommendation to set the substitute High School Security Monitor pay rate at \$14.19/hour

8. Recommendation to approve the Akron Rubber Ducks 2018 High School Showcase agreement for the game between Wadsworth and Green on Sunday, April 22, 2018, at 1:00 p.m. at Canal Park
9. Recommendation to accept an anonymous donation of 82 shares of UMH stock, valued at \$18,491.43
10. Recommendation to accept a donation from the All Sports Boosters in the amount of \$5,887.88

C. ACTION ITEM

1. Recommendation to accept a \$500 donation from Casalinova Investigations, Inc. to the girls' basketball team for the OHSAA Foundation Game

D. PERSONNEL ITEM

1. Recommendation to employ Scott Larch as Supervisor of Facilities and Grounds, effective 10/23/2017

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Announcement that the school district's total assessed valuation for calendar year 2017 increased 1.47% to a total of \$711,352,220
2. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2018
3. Recommendation to enter into a depository agreement with PNC Bank
4. Recommendation to approve David Bartiromo's reappointment to the Library Board of Trustees for a seven-year term beginning January 1, 2018 and ending December 31, 2024
5. Call for the 2018 organizational meeting of the Wadsworth City School Board of Education to be held January 3, 2018, at 7:00 p.m. in the Wadsworth High School Performing Arts Center and to appoint Amanda Gordon as president pro tem to open the meeting
6. Recommendation to accept the November 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 E 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
December 11, 2017

Supplemental Contracts

Zach Ockunzzi	Volunteer Asst. Boys' Basketball Coach (WMS), eff. 11/20/2017
Gretchen Pappas	7th Grade Class Advisor
Amy Clark	8th Grade Class Advisor
Blake Currens	Varsity Asst. Swim Coach (50%), eff. 11/3/2017
Mary Beth Baxley	Co-Director, WMS Spring Drama
Brianne Pernod	Co-Director, WMS Spring Drama
James Bosley	Volunteer Asst. Boys' Basketball Coach (WMS), eff. 12/1/2017

Volunteers

Amber Brady
Dawn Cowan
Jennifer Crowley
Danielle Gaugler
Chandra Geary
Kathy Grecni
Shannon Hartman
Leigh Sager

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
December 11, 2017
Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

- A. Central Intermediate School Momentum Award:** Congratulations to the students and staff at CIS on receiving the Momentum Award from the State Board of Education. The letter we received from Tess Elshoff, President, State Board of Education is below.



John R. Kasich, *Governor*
Tess Elshoff, *President, State Board of Education*
Paolo DeMaria, *Superintendent of Public Instruction*

November 14, 2017

Joanne Gahan, Principal
Central Intermediate School
151 main St
Wadsworth, OH 44281



Dear Principal Gahan:

I'm very pleased to notify you that Ohio's State Board of Education has granted Central Intermediate School a 2016-2017 Momentum Award. Now in its third year, the Momentum Award program is the State Board's way of recognizing schools that have received A's on each Value-Added measure included on Ohio's school and district report cards. Congratulations to you and your school for keeping the learning momentum high!

Your school report card for the 2016-2017 school year shows your pupils enjoyed greater than expected growth in reading and mathematics. Your accomplishment makes you part of an elite group of schools that are ensuring the academic growth of students from every background and ability level.

Members of the State Board of Education congratulate you on your vision and on equipping your staff with the tools they need to ensure academic growth for every child. Please convey our thanks to your teachers, support staff and parents for believing that every child can achieve. Your school is a wonderful example for all Ohio schools.

Sincerely,

A handwritten signature in cursive script that reads "Tess Elshoff".

Tess Elshoff
President
State Board of Education

- B. Wadsworth City School District Named to AP Honor Roll:** We are pleased to announce that Wadsworth City School District has been named to the College Board's 8th Annual AP® District Honor Roll. The Honor Roll recognizes 447 school districts in the U.S. and Canada that have increased access to AP coursework while maintaining or increasing the percentage of students earning scores of 3 or higher on AP Exams. The complete 8th Annual AP District Honor Roll can be found on the [AP Central webpage](#).

VII. Administrative Items

A. Personnel Consent Items

2. Employments

- a) **Paige Baranowski:** Ms. Baranowski is being recommended to fill the cafeteria helper position at Valley View Elementary School left open by the movement of Ms. Jennifer Wolfert to another position within our school district.

B. Action Consent Items

1. **Board Policies:** The policy revisions being recommended for a second reading and adoption are necessary to align our board of education policies with state law and/or best practice.

- 4-6. **Supervisor of Facilities and Grounds Job Description, Revised District Organizational Chart and Revised Salary Exempt Employee Benefit Provision Manual:** With the recent resignation of Mr. Brian Rice from his position as Maintenance Manager, the job description of Supervisor of Facilities and Grounds and the revised district organization chart are being recommended for approval with the intent to recommend Mr. Scott Larch, current Custodial Manager, as the Supervisor of Facilities and Grounds (see personnel item No. 1). Under the restructured organizational chart, Mr. Larch would be responsible for both the custodial and maintenance departments, and the positions of Custodial Manager and Maintenance Manager would be eliminated.

The revisions being recommended to the Salary Exempt Employee Benefit Provision Manual add the position Supervisor of Facilities and Grounds and establish a salary range for the position.

VIII. Items of the Treasurer

A. Action Consent Items

1. **School District's Total Assessed Valuation for Calendar Year 2017 Increased 1.47% to a Total of \$711,352,220:** The Medina County Auditor recently updated our assessed valuation for calendar year 2017.
3. **PNC Depository Agreement:** PNC, like Huntington National Bank last month, will be participating in the State of Ohio Pooled Collateral Program. Therefore, a new depository agreement is required.
4. **David Bartiromo's Appointment to the Library Board of Trustees for a 7-Year Term Beginning January 1, 2018, and ending December 31, 2024:** The Wadsworth Public

Library is a school district library. Their borders are contiguous with the school district, and their taxing authority is contingent on the School District. Because of this, the Board of Education is required to approve any appointment to the Board of Trustees.

5. **January 3, 2018 Organizational Meeting:** The board is required to set the date and time for the 2018 organizational meeting. At this meeting, the board will elect a new president and vice president. The oath of office will be administered to the new president and vice president as well as the recently elected board members. In addition, the current president, Amanda Gordon, will be appointed president pro tem to preside over the start of the meeting until the new president is elected.