

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, FEBRUARY 12, 2018, 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. February Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Luke Tibbitts	04	Franklin Elementary School
April Soto	04	Isham Elementary School
Ashley Bennett	04	Lincoln Elementary School
Rylee Bowman	04	Overlook Elementary School
Grady Fleck	04	Valley View Elementary School
Morgan Lane	05	Central Intermediate School
Karlee Adams	08	Wadsworth Middle School
Alexandra Zuder	11	WHS Career-Technical
Zachary Linn	11	WHS Career-Technical
Makenzie Grice	12	Wadsworth High School
Eric Blair	12	Wadsworth High School

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

- A. Public Feedback Process on the Central Intermediate School Committee's Recommendation to the Wadsworth City School District Board of Education
- B. Art Wright Stadium Improvements

- VII. Administrative Items**

- A. PERSONNEL CONSENT ITEMS

- 1. Resignations

- a) Linda Sell, Cafeteria Manager, retirement eff. 4/1/2018

- b) Sue Fisher, Secretary, retirement eff. 3/31/2018

2. Employments

- a) Billie Fox, Non-teaching School Employee, eff. 1/25/2018

- b) Belinda Good, Non-teaching School Employee, eff. 2/8/2018

- c) Classified Substitutes

- (1) Denise Gleason
- (2) Becky Osborne, Bus Driver
- (3) Shawn Van Dyke, Vehicle Driver, eff. 1/25/2018
- (4) Kip Shipley, Vehicle Driver, eff. 1/25/2018
- (5) Hunter Blackburn
- (6) Julie Clark

- d) Theater Technicians

- (1) Kaetlyn Doty
- (2) Alessandra Scalera
- (3) Elaina McNeely

- e) Athletic Event Workers, per attached list

- f) Supplemental Contracts

- (1) Kacie Larabee, Year 3 Resident Educator Mentor, eff. 8/21/2017
- (2) Eric Heffinger, Co-Director, WHS Comedy
- (3) Debra Lake, Co-Director, WHS Comedy
- (4) Jay Edurese, WMS Boys Lacrosse (Volunteer)
- (5) Joshua Kallai, Carpentry Job Site Teacher Assistant, eff. 2/5/2018
- (6) Timothy Yoder, Boys Head Track Coach (WMS)
- (7) Matthew Hulme, Boys Asst. Track Coach (WMS)
- (8) Eric England, Boys Asst. Track Coach (WMS)
- (9) Kristie Stoll, Girls Head Track Coach (WMS)
- (10) Michelle Minick, Girls Asst. Track Coach (WMS)

- g) Volunteers

- (1) Pamela Cavanaugh
- (2) Kim Johnson
- (3) Diana Maddox
- (4) Samantha Pol

- 3. Recommendation to amend Laura Buckingham's unpaid leave under FMLA to reflect the leave is through 2/25/2018 rather than 2/18/2018

- 4. Recommendation to approve a reduction in force (RiF) for Denise Gleason, student attendant, effective 1/23/2018

5. Recommendation to accept the resignation of Stephanie Capron from the Business Advisory Council, effective January 18, 2018
6. Recommendation to grant unpaid leave, for up to two (2) years, to Curtis Stout, from the end of his allowable paid leave
7. Recommendation to grant unpaid leave to Katherine Wolf from the end of her allowable leave (which starts on March 12, 2018) through April 9, 2018
8. Recommendation to grant unpaid child leave under FMLA to Jennifer Ballinger from the end of her allowable sick leave through October 27, 2018

B. ACTION CONSENT ITEMS

1. Recommendation to approve the American Red Cross Facility Use Agreement
2. Recommendation to approve the College Credit Plus Master Agreement with Kent State University, effective July 1, 2018 to June 30, 2019
3. Recommendation to approve the agreement with RKS Consulting & Commissioning, Inc., effective February 6, 2018
4. Recommendation to approve the 12-month renewal of Rosetta Stone, effective January 5, 2018
5. Recommendation to approve the Settlement Agreement and Mutual Release with Scherba Industries, Inc.
6. Recommendation to accept a donation of weights from the All-Sports Boosters, valued at \$3,609.38
7. Recommendation to accept a \$1,732 donation from the Band Boosters
8. Recommendation to approve the Memorandum of Understanding between Altercare of Wadsworth and the Wadsworth City School District Board of Education
9. Recommendation to approve the agreement between Playscripts and the Wadsworth City School District Board of Education
10. Recommendation to approve the Video Licensing Agreement between Playscripts and the Wadsworth City School District Board of Education
11. Recommendation to approve the Software-as-a-Service Subscription Agreement between Siteimprove, Inc. and the Wadsworth City School District Board of Education
12. Recommendation to approve the 2017-2018 KEEP Academy Commitment Form

13. Recommendation to approve a resolution to advertise and receive bids for two 72-passenger conventional buses through the Ohio Schools Council Cooperative School Bus Purchasing Program
14. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreement for January 24, 2018
15. Recommendation to approve the Memorandum of Understanding 2018-2019 for College Credit Plus between Stark State College and the Wadsworth City School District Board of Education
16. Recommendation to accept an anonymous donation in the amount of \$800
17. 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 Cloverleaf Local Board of Education
18. Recommendation to accept a \$1,000 donation from Circle K
19. Recommendation to accept a \$2,000 grant from the Luke Manufacturing Foundation
20. Recommendation to approve the Educational Service Center of Medina County 2018-2019 County Service Agreement

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the December and January 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
February 12, 2018

Athletic Event Workers

Division I Wrestling Team Duals Tournament (1/24/2018 at Wadsworth High School)

Brad Musgrave, Tournament Site Manager (\$100)
Sam Brandenburg, Scorekeeper/Asst. Manager (\$50)

Division I Wrestling Team Duals Tournament (1/31/2018 at Wadsworth High School)

Brad Musgrave, Tournament Site manager (\$100)
Sam Brandenburg, Scorekeeper/Asst. Manager (\$50)

Grizzly Invitational Tournament (1/20/2018 at Wadsworth High School)

Kristen Maurer, Tournament Worker (\$25)

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
February 12, 2018
Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

- A. Public Feedback Process on the Central Intermediate School Committee's Recommendation to the Wadsworth City School District Board of Education:** As part of the Wadsworth City School District's Strategic Plan 2016-2020, a committee was formed to recommend to the board of education a plan for the future of Central Intermediate School. The committee began their work in November of 2016 and made a recommendation to the board of education on how to proceed with Central Intermediate School in November of 2017.

After reviewing the recommendation, the board of education has decided to establish a process to allow for feedback from the Wadsworth community on the committee's recommendation. In addition to a survey, the board has also scheduled public forum opportunities to allow community members to learn about the recommendation, tour Central Intermediate School, and provide feedback. The public forum schedule is as follows:

- Tuesday, February 13, 2018, at 7:00 p.m.;
- Saturday, February 17, 2018, at 11:00 a.m.; and
- Thursday, February 22, 2018, at 9:30 a.m.

Each public forum will take place in O.J. Work Auditorium at Central Intermediate School.

The board of education would appreciate it if you would please respond to this brief survey, which can be found by clicking [here](#), as your feedback will be important to their discussions on how to proceed with Central intermediate School. Your response will remain anonymous unless you add your name.

You can view the CIS Committee recommendation, committee meeting summaries, and all of the documents the committee reviewed as they formulated their recommendation by clicking [here](#).

- B. Art Wright Stadium Improvements:** Our anonymous donors would like to finish the east and west fences at Art Wright Stadium this spring. We have been working with the donors to finalize the details of this project. The following outlines what we would like to move forward with:

1. Fence

- Replacement of the fence on the east and west sides of the stadium. The new fence will match the north and south fence.
- There will be two (2) eighteen (18)-foot gates on the west side.

- There will be one (1) smaller gate on the southeast side (where current entrance that is rarely used is located).
- Total cost for removal of the existing fence and installation of the new fence is \$63,840.00.
- The donation for the fence will go through the All Sports Boosters, as it did last year.

2. Pillars:

- Five (5) pillars will be added; they will look identical to the north and south pillars.
- Three (3) of the pillars will be located on the west side. Two (2) of the three (3) will be centered along the length of the fence, and the third pillar will be next to the ticket booth; there will be no pillars on either side of each gate.
- One (1) pillar will be on the southeast corner of our property.
- One (1) pillar will be by the southeast gate described above.
- The total cost for the pillars is \$14,750.00.
- The donation for the pillars will be made to our school district.

3. Sidewalk:

- A sidewalk will be added from the south entrance area to the ticket booth (currently rocks).
- The sidewalk is being donated by AK Construction (the company doing the pillar work).

4. Signage:

- The following signage will be added to both sides of each south gate (a total of four (4) signs):



- The following signage will be added to the back of the north sign that was installed last year:



- The total cost for all signage is \$3,986.36.
- The donation for the signage will be made to our school district.

5. Timeline:

- Our goal is to have the work completed prior to the Blue Tip Festival.

VII. Administrative Items

A. Personnel Consent Items

2. Employments

- Billie Fox:** Ms. Fox is being recommended to fill the cafeteria helper position at Wadsworth Middle School left open by the retirement of Ms. Sheila Perrin.
- Belinda Good:** Ms. Good is being recommended to fill the cafeteria helper position at Wadsworth High School left open by the resignation of Ms. Heidi Michel.

B. Action Consent Items

- American Red Cross Facility Use Agreement:** The American Red Cross Facility Use Agreement being recommended for approval is the renewal of a previous agreement (2013) and will allow the American Red Cross to use our facilities if a large disaster were to occur. The National Shelter System requires the facility use agreement be updated every three (3) years.
- College Credit Plus Master Agreement with Kent State University:** The College Credit Plus Master Agreement with Kent State University from July 1, 2018 through June 30, 2019 details the cost and other arrangements for the College Credit Plus Program, per Ohio Revised Code.
- RKS Consulting & Commissioning, Inc. Agreement:** The RKS Consulting & Commissioning, Inc. agreement being recommended for approval will allow access to one hundred (100) hours of engineering and facility operational support to assist us with our heating, ventilation and air conditioning (HVAC) systems.

4. **Rosetta Stone Agreement:** The Rosetta Stone agreement being recommended for approval allows our district to continue to use Rosetta Stone software for students who need it.
5. **Scherba Industries, Inc. Settlement Agreement and Mutual Release:** The Settlement Agreement and Mutual Release between Scherba Industries, Inc. and the Wadsworth City School District Board of Education being recommended for approval specifies that Scherba Industries, Inc. will reimburse our school district the full cost for the Art Wright Stadium wrap and will waive payment for the graphics on the back of the track stadium scoreboard. Our district will be able to dispose of both items at a time and manner of our choosing.
8. **Altercare of Wadsworth Memorandum of Understanding:** The Memorandum of Understanding between Altercare of Wadsworth and the Wadsworth City School District Board of Education being recommended for approval will continue to allow Altercare of Wadsworth to request transportation of their residents to the emergency room at the Summa Health Wadsworth-Rittman Medical Center in case of a large disaster.
9. **Playscripts Agreement:** The Agreement between Playscripts and the Wadsworth City School District Board of Education being recommended for approval will allow the high school drama department rights to the play *The Brothers Grimm Spectaculathon* from April 26-28, 2018.
10. **Playscripts Video License Agreement:** The Video License Agreement between Playscripts and the Wadsworth City School District Board of Education being recommended for approval will allow video recording of *The Brothers Grimm Spectaculathon* for personal, at-home, non-commercial use only, under certain conditions.
11. **Siteimprove, Inc. Agreement:** The Software-as-a-Service Subscription Agreement between Siteimprove, Inc. and the Wadsworth City School District Board of Education will allow our district to utilize Siteimprove software to assist with monitoring our district website for errors and compliance.
12. **KEEP Academy Commitment Form:** The 2017-2018 KEEP Academy Commitment Form being recommended for approval will allow employees in our district to participate in professional development opportunities offered through the KEEP Academy.
13. **Ohio Schools Council Cooperating School Bus Purchasing Program:** The resolution to advertise and receive bids for two (2) seventy-two (72) passenger conventional buses through the Ohio Schools Council Cooperating School Bus Purchasing Program being recommended for approval will allow us to leverage better pricing on the purchase of the buses, as compared to buying them on our own. The cost for the two (2) buses is included in our current financial forecast.
14. **Ohio High School Athletic Association (OHSAA) Tournament Site Agreement:** The OHSAA Tournament Site Agreement for January 24, 2018 covers the OHSAA wrestling duals held at our high school. The agreement details

the positions required to be staffed that OHSAA pays the district for (see Personnel Consent Item 2.(d) above).

15. **Stark State College Memorandum of Understanding:** The 2018-2019 Memorandum of Understanding between Stark State College and the Wadsworth City School District Board of Education being recommended for approval details the cost and other arrangements for the College Credit Plus Program, per Ohio Revised Code.
20. **County Service Agreement:** The Educational Service Center of Medina County 2018-2019 County Service Agreement being recommended for approval outlines the services the Wadsworth City School District will receive from the Educational Service Center of Medina County during the 2018-2019 school year. The proposed services are consistent with the services we currently receive.