

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MARCH 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. March Students of the Month**

<u>Student</u>	<u>Grade</u>	<u>School</u>
Giana Johnson	04	Franklin Elementary School
Levi Hartzler	04	Isham Elementary School
Emily Hanson	04	Lincoln Elementary School
Connor Yorke	04	Overlook Elementary School
Emily Snyder	04	Valley View Elementary School
Matthew Fahey	06	Central Intermediate School
Skylar Barnett	08	Wadsworth Middle School
Leila Yurick	11	WHS Career-Technical
James (J.J.) Kane	12	WHS Career-Technical
Abigail Zembas	12	Wadsworth High School
Andrew DePero	12	Wadsworth High School

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

- A. Science Textbook Adoption Presentation: Science Textbook Adoption Committee Members**
- B. Central Intermediate School Survey**
- C. Parent/Teacher Conference Time Survey**
- D. Partner Marketing, LLC Media Kit**
- E. Transition to Electronic Report Cards**
- F. Ohio Means Jobs-Readiness Seal**
- G. New Look - Wadsworth High School Diploma**

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Jacob Palidar, freshman baseball coach (supplemental contract)
- b) Janet Zelenka, non-teaching school employee, eff. 2/20/2018

2. Employments

- a) Nicole Doyle, Teacher
- b) Allison Bullock, certified sub., eff. 2/15/2018
- c) Allyson Wagner, certified sub.
- d) Tyler Just, non-teaching school employee, eff. 2/21/2018
- e) James Riley, classified sub., eff. 2/26/2018
- f) Athletic Event Workers, per attached list
- g) Supplemental Contracts, per attached list
- h) Volunteers, per attached list

- 3. Recommendation to grant unpaid child leave care under FMLA to Katelin Schofield, from the end of her allowable sick leave through the 2018-2019 school year
- 4. Recommendation to approve a Job Share Teaching Partnership for the 2018-2019 school year, in accordance with the Wadsworth Education Association Negotiated Agreement 14.01, for Sarah Niemczura and Candace Whitney
- 5. Recommendation to grant unpaid leave to Jacqueline Acord, from the end of her allowable sick leave through April 9, 2018
- 6. Recommendation to grant 4.13 hours of unpaid leave to Kelsie Erhard, to be used on 5/14/2018
- 7. Recommendation to appoint the following new members to the Business Advisory Council (BAC):
 - a) Paul Alic, Goldsmith & Eggleton
 - b) Robert Patrick, City of Wadsworth
 - c) Brian Pinkerton, First Federal
 - d) Jason Venner, Clampco

B. ACTION CONSENT ITEMS

1. Recommendation to approve the following overnight trips:

- a) Band trip to Orlando, Florida (December 27, 2018 through January 2, 2019)
- b) Winter guard trip to Dayton, Ohio (February 24, 2018)
- c) High School French class trip to Paris, France (June 4, 2019 through June 11, 2019)
- d) Franklin Elementary School third-grade class to Camp Christopher, Akron, OH (May 23-24, 2018)

2. Recommendation to approve the Agreement between Traveling Classrooms and the Wadsworth City School District Board of Education
3. Recommendation to approve the Tour Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education
4. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education
5. Recommendation to change the substitute health aide hourly rate of pay from \$12.00/hour to \$13.96/hour, effective February 20, 2018
6. 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) Clara Elsey, to Northside Christian Academy (Wadsworth); parent: David Elsey
7. Recommendation to accept a \$500 grant from Luke Engineering
8. 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 Rittman Exempted Village Schools
9. Recommendation to approve Units of Study as the K-4 writing curriculum
10. Recommendation to approve a first reading of the following revised Wadsworth City School District policies:
 - a) 4121, Criminal History Record Check
 - b) 4162, Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - c) 5111, Eligibility of Resident/Nonresident Students
 - d) 5112, Entrance Requirements
 - e) 5611, Due Process Rights
 - f) 7440.01, Video Surveillance and Electronic Monitoring
 - g) 7530, Lending of Board-Owned Equipment
 - h) 7530.02, Staff Use of Personal Communication Devices
 - i) 7542, Access to District Technology Resources and/or Information Resources from Personal Communication Devices
 - j) 7543, Utilization of the District's Website and Remote Access to the District's Network
 - k) 8400, School Safety
 - l) 8600.04, Bus Driver Certification
 - m) 9141, Business Advisory Council
11. Recommendation to approve the Ohio High School Athletic Association Confirmation of Tournament Site Agreements for February 22, 24, and 28, 2018

12. Recommendation to accept a \$4,000 donation from the Valley View PTO
13. Recommendation to accept a \$1,640 donation from Barbara Dafo
14. Recommendation to approve a subscription to Naviance for the 2018-2019, 2019-2020, and 2020-2021 school years
15. Recommendation to enter into a settlement agreement with Victory Partners Equities, LLC on the value of real property located at 1000 Seville Rd., Wadsworth, Ohio
16. Recommendation to accept the donation of a gait trainer, valued at \$2,500, from Sarah Hissner

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor
2. Recommendation to accept the February 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, C, 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
March 12, 2018

OHSAA-Sponsored Athletic Event Workers & Rates of Compensation

Division I Girls Basketball Sectional Tournament (Cuy. Falls vs. Wadsworth), Feb. 22, 2018, at WHS

Brad Musgrave, Tournament Site Manager, \$75.00

* Other personnel required were paid at their previously board of education-approved athletic contest worker rate

Division I Boys Basketball Sectional Tournament (Firestone vs. Wadsworth), Feb. 28, 2018, at WHS

Brad Musgrave, Tournament Site Manager, \$75.00

* Other personnel required were paid at their previously board of education-approved athletic contest worker rate

Division I Wrestling Sectional Tournament, Feb. 24, 2018 at WHS

Sam Brandenburg, Tournament Manager, \$285.00

Brad Musgrave, Assistant Manager, \$50.00

Renee Riegenbach, Table Worker, \$75.00

Julie Zollinger, Table Worker, \$75.00

Mike Kyner, Announcer, \$75.00

Jason Knapp, Finals Worker, \$25.00

Val Dannemiller, Ticket Taker, \$100.00

Bonnie Montoni, Ticket Taker, \$100.00

Aly Dannemiller, Ticket Taker, \$100.00

Supplemental Contracts

Michael Polack WMS boys lacrosse coach (volunteer), eff. 2/19/2018

Cory Potter Varsity Asst. Football Coach

Amy Smith WMS girls asst. track coach (volunteer), eff. 2/5/2018

Volunteers

Nichole Bart

Kimberly Brewer

Elise Burton

Mike Cindia

Justin Craig

Amanda Davis

Amanda Dodez

Amanda Duncan

Lynette Francis

Carmen Gordon

Brenda Kibe

Christopher Lovell

Brian Madigan

Melanie Morris, eff. 3/2/2018

Joey Nichols

Felicia Risi

Mona Rohrer

Kristen Schaffer

Nikki Oplinger

Christina Ramey

Barbara Wert

Rebecca Williams

Lawrence Wolf

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

VI. Administrative Discussion Items, Presentations, and Updates

- B. Central Intermediate School Survey:** 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 scheduled public forum opportunities to allow community members to learn about the recommendation, tour Central Intermediate School, and provide feedback. Public forums were held on February 13, 17, and 22.

The board of education would appreciate it if you would please respond to a brief [survey](#), 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 are asked to complete the survey by Monday, April 2, 2018.

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 the following link:

<http://www.wadsworth.k12.oh.us/Content2/CIS%20Committee%20Updates>

- C. Parent/Teacher Conference Time Survey:** In an effort to better accommodate the varying work schedules of our parent/guardian(s), we are considering adding morning and afternoon options to our scheduled parent/teacher conferences (in addition to offering evening options) in preschool through grade six beginning in the 2018-2019 school year.

Before recommendations on this change are finalized, we want to make sure that parent/guardian(s) would choose morning and/or afternoon options if they were available. Your response to a brief survey, which can be found by clicking [here](#), will help us make an informed decision.

- D. Partner Marketing, LLC:** The Wadsworth City School District Board of Education continues to collaborate with Partner Marketing, LLC to offer advertising and sponsorship opportunities within our school district. You can view the different opportunities available by [clicking here](#).

- E. Transition to Electronic Report Cards:** Beginning with the end of the third quarter/second trimester, Wadsworth City Schools will transition to electronic report cards (via Progress Book). You can access Progress Book under the "Parent" tab on our district homepage. Once you are logged into Progress Book, you will be able to view your child's report card by clicking the "report card" link on the left side of the screen. Once you are on the report card page, you will need to click "view paper report card" at the top of the screen. You will then be able to view (and, print, if you desire) your child's report card. To view previous report cards, click "view paper history." A hard copy of your child's report card will not be sent home unless you request a paper copy by contacting your child's principal.

We will continue with our practice of withholding report cards after the first quarter/trimester if fees are owed. If you need assistance logging into Progress Book, please contact your child's school office.

- F. Ohio Means Jobs-Readiness Seal:** Recently, the Ohio Department of Education released guidance on the Ohio Means Jobs-Readiness Seal, a designation that students can earn on their high school diploma and transcripts. In addition, the Ohio Means Jobs-Readiness Seal can count as a graduation option for the class of 2018. The following is taken from the Ohio Department of Education:

"Ohio high school students now can earn recognition by showing they are prepared to contribute to the workplace and their communities. The OhioMeansJobs-Readiness Seal is a formal designation students can earn on their high school diplomas and transcripts indicating they have the personal strengths, strong work ethic and professional experience that businesses need."

To earn the OhioMeansJobs-Readiness Seal, motivated high school students must demonstrate certain professional skills required for success in the workplace. Students work with at least three experienced and trusted mentors who validate the demonstration of these skills in school, work or the community.

The OhioMeansJobs-Readiness Seal is available for the graduating classes of 2018 and beyond and will be printed directly on Ohio diplomas and transcripts. The seal also counts toward [graduation options for students in the class of 2018](#).

OhioMeansJobs-Readiness Seal Guidance and Resources

[OhioMeansJobs-Readiness Seal - What it Means to Employers and Institutions of Higher Education](#)

[Earning the OhioMeansJobs-Readiness Seal - A Guide for Educators, Students and Families](#)

[Validating a Student's OhioMeansJobs-Readiness Seal - A Guide for Mentors](#)

[Student OhioMeansJobs Readiness Seal Validation Form](#)

[OhioMeansJobs-Readiness Seal - Frequently Asked Questions \(FAQs\)](#)

G. New Look for Wadsworth High School Diploma: We have finalized the revision of our high school diploma. The revision includes the following:

- Change of Wadsworth Senior High School to Wadsworth High School (on both the diploma and the diploma cover; Wadsworth High School is how our school is registered with the State of Ohio);
- Change of wording from students completing the course of study to students completing graduation requirements prescribed by the board of education (course of study is outdated); and
- Addition of all board member signatures instead of only the president.

The following is what the diploma will look like:

Wadsworth High School



This certifies that

(Insert Student Name)

has satisfactorily completed the graduation requirements prescribed by the
Wadsworth City School District Board of Education,
and is therefore entitled to this

Diploma

given under our hands at Wadsworth, Ohio, this twenty-seventh day of May 2018.

_____ Superintendent	_____ Principal	_____ Treasurer
_____ Board President	_____ Board Vice President	_____ Board Member
	_____ Board Member	_____ Board Member

VII. Administrative Items

B. PERSONNEL CONSENT ITEMS

2. Employments

- Nicole Doyle:** Ms. Doyle is being recommended to fill the opening created by the retirement of Ms. Sarah McIlvaine at the end of the 2017-2018 school year. Ms. Doyle will start in the 2018-2019 school year. Due to staffing needs for the 2018-2019 school year, Ms. Doyle will teach math, not social studies as Ms. McIlvaine currently teaches.

- d) **Tyler Just:** Mr. Just is being recommended to fill the Administrative Assistant to the Director of Instruction and Professional Development position left open by the resignation of Ms. Kim Daniels.

B. ACTION CONSENT ITEMS

2. **Traveling Classrooms Agreement:** The Agreement between Traveling Classrooms and the Wadsworth City School District Board of Education being recommended for approval specifies that the board shall have the exclusive authority to select, assign, reassign, or substitute group leaders for the educational tour and specifies who the group leaders will be on the 8th grade Washington, D.C. trip this month.
3. **Bob Rogers Travel Tour Agreement:** The Tour Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval specifies the details of the high school band trip to Orlando, Florida from December 27, 2018 through January 2, 2019.
4. **Bob Rogers Travel Agreement:** The Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval specifies that the board shall have the exclusive authority to select, assign, reassign, or substitute group leaders for the educational tour and specifies who the group leaders will be on the band trip to Orlando, Florida from December 27, 2018 through January 2, 2018.
9. **Units of Study - Writing (Lucy Calkins, Heinemann Publishing):** Units of Study - Writing is being adopted as the writing curriculum for K-4. Approximately two thirds of the elementary teachers have been involved in a two-year pilot with this program as an outgrowth of the most recent K-6 English-Language Arts adoption.
10. **Policy Revisions:** The revisions to Wadsworth City School District Board of Education policies being recommended for approval align our policies with current law and district practices.
11. **Ohio High School Athletic Association Agreements:** The Ohio High School Athletic Association (OHSAA) Confirmation of Tournament Site Agreements for February 22, 24, and 28, 2018 being recommended for approval provide detail for the home sectional tournament games played by our boys and girls basketball teams and the wrestling sectional tournament. The costs to cover the payment for the positions required for these tournaments (personnel consent item 2. (f)) is provided to our district by the OHSAA.
14. **Naviance Subscription:** The recommendation to approve the subscription to Naviance, a college and career readiness solution, for three (3) school years (2018-2019, 2019-2020, and 2020-2021) will allow our high school to continue to access the program.