

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, JUNE 11, 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. Administrative Discussion Items, Presentations, and Updates**
 - A. STEM and Coding Camps
 - B. Literacy on the Lawn
 - C. Suburban League All-Sports Award for the National Conference
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Resignations
 - a) Kimberly Maher, Certified Teacher, resignation eff. 5/31/2018
 - b) John Gramuglia, Varsity Wrestling Coach
 - c) Anthony Pappas, Volunteer Varsity Football Coach
 - d) Philip Romich, Certified Teacher
 - 2. Employments
 - a) Andrew Provchy, Classified Substitute
 - b) Supplemental contracts, per attached list
 - c) Pepper Bates, Assistant Principal Substitute, eff. 4/16/2018
 - d) Sarah Maxon, Certified Teacher
 - e) Robert Wyrick, High School Security Monitor
 - f) Erica Nadeau, Non-teaching School Employee
 - g) Gabe Tudor, Assistant Superintendent eff. 8/1/2018

3. Recommendation to grant unpaid child leave under FMLA to Briana Whited, from the end of her allowable sick leave through May 31, 2019
4. Recommendation to grant unpaid child leave under FMLA to Brianne Pernod, from the end of her allowable sick leave through November 18, 2018
5. Recommendation to approve up to ten (10) extra days of work for Laura Boyert, school psychologist, during the months of June, July and August of 2018 to allow for educational testing of students with a suspected disability
6. Recommendation to enact a three-hour Reduction in Force (RIF) for Karen Fuller, Special Education Aide, effective 8/20/2018
7. Recommendation to enact a three-hour Reduction in Force (RIF) for Cynthia Gramuglia, Special Education Aide, effective 8/20/2018

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$21,750 donation from SME Prime
2. Recommendation to accept a \$1,000 donation from Circle K
3. Recommendation to accept a \$546.17 anonymous donation
4. Recommendation to accept a \$5,000 donation from the Band Boosters
5. Recommendation to accept a \$2,042.52 donation from the All-Sports Boosters
6. Recommendation to approve the Subscriber Agreement between Discovery Education, Inc. and Wadsworth City School District Board of Education, effective 7/1/2018 through 6/30/2019
7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association and the Wadsworth City School District Board Education
8. Recommendation to approve the Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security from July 1, 2018 through June 30, 2023
9. Recommendation to approve the Annual Fire Protection Services Agreement with Koorsen Fire & Security from July 1, 2018 through June 30, 2021
10. Recommendation to approve the Ohio Online Learning Program Memorandum of Understanding between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education
11. Recommendation to approve the Vendor Agreement between the Summit ESC, Renhill Group, and the Wadsworth City School District Board of Education

12. Recommendation to accept the Medina County Drug Abuse Commission grant award in the amount of \$76,000.00
13. Recommendation to approve the Office for Child Nutrition Alternate School Food Authority Arrangement Agreement for the 2018-2019 school year
14. Recommendation to set the breakfast and lunch prices for the 2018-2019 school year at the same prices they were for the 2017-2018 school year, as follows:

Breakfast:	\$1.70
Lunch (Students K-4):	\$2.70
Lunch (Students 5-8):	\$2.80
Lunch (Students 9-12):	\$3.00
Adult Lunch:	\$3.50
Milk Only:	\$0.50
15. Recommendation to approve the proposed class fees for 2018-2019 school year at the same prices they were for the 2017-2018 school year
16. Recommendation to approve a second reading and adoption of the following revised Wadsworth City School District Board of Education Policies:
 - a) 2271, College Credit Plus
 - b) 8510, Wellness
17. Recommendation to approve membership in the Alliance for High Quality Education from July 1, 2018 through June 30, 2019
18. Recommendation to approve the Pupil Transportation Agreement 2018/2019 with Suburban School Transportation Company, Inc.
19. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of May 21, 2018 through May 30, 2019
20. Recommendation to approve Health Management Solutions, Inc. as the Managed Care Organization (MCO) for the Ohio Bureau of Workers' Compensation Program, effective July 1, 2018 through June 30, 2020
21. Recommendation to approve a first reading of revised policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students
22. Recommendation to offer student accident/illness insurance for the 2018-2019 school year through Guarantee Trust Life Insurance Company
23. Recommendation to approve the Day Treatment-Purchase Service Agreement between KRG Education Services, Inc. and the Wadsworth City School District Board of Education for the 2018-2019 school year

24. Recommendation to approve the following Memorandum of Understandings between the Wadsworth Education Association and the Wadsworth City School District Board of Education:
 - a) Kindergarten Parent/Student Open House for the 2018-2019 School Year
 - b) High School Football Coaches Supplemental Contract Pay
25. Recommendation to approve the Band Camp overnight trip to be held July 22-27 at Kent State University
26. Recommendation to approve the Limited Home Use Video Recording Permission Agreement between MTI and the Wadsworth City School District Board of Education for the production of Disney's Little Mermaid on March 21-23, 2019
27. Recommendation to approve the Agreement between MTI and the Wadsworth City School District Board of Education for the production of Disney's Little Mermaid on March 21-23, 2019
28. Recommendation to accept the alternate proposal for RFP Document Imaging Equipment with MT Business Technologies, Inc. for the period of August 1, 2018 through July 31, 2023
29. Recommendation to purchase risk management insurance through the Seibert-Keck Agency to include liability, property, fleet coverage, and cyber liability for the period of July 1, 2018 through June 30, 2019

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees
2. Request a special board meeting to approve final fiscal year 2018 reports and to set temporary appropriations for fiscal year 2019 on June 29, 2018 at 8:00 a.m. at the Charles R. Parsons Administration Building (524 Broad Street)
3. Recommendation to accept the May financial reports as presented and subject to audit
 - a) Financial Report by Fund
 - b) Revenue Account

VIII. Legislative Update

IX. Floor Items

X. Board Member Items

XI. 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, A3, A4, A6, A7 and B, as listed above.

XII. 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
June 11, 2018

2017-2018 Supplemental Contracts

Gregory Pickard	Wadsworth Youth Baseball Camp Director
William Gearhart	Wadsworth Youth Baseball Camp Asst. Coach
Jeffrey Shenker	Wadsworth Youth Baseball Camp Asst. Coach
Kevin Verde	Wadsworth Youth Basketball Camp Asst. Coach, eff. 6/4/2018
Andrea Atzinger	Fine Arts Festival
Parker Dingess	Wadsworth High School Football Camp Student Worker
Katherine McKenzie	Elementary Summer School Teacher
Dean Bivens	Summer School CAC Teacher, eff. 6/11/2018 (one week assignment)

Coding Camp Supplemental Contracts

(June 4-5 training/June 11-15 camp; camp hours: 9:00 a.m. - 12:00 p.m. each day)

Maria Daull	Vicki Fugate	Beth Lawrence	Amanda Simmons
Kalyn Davis	Justine Girard	Zach Ockunzzi	Joseph Snyder
Kelsie Erhard	Kari Johnson	Autumn Reeves	Megan Wolf
Trudy Freund	Karen Lapidakis	Joseph Shalala	

STEM Camp Supplemental Contracts

(STEM Camp: June 14-15 training/June 25-29 camp; camp hours: 9:00 a.m. - 12:00 p.m. each day)

Aaron Austin	Sunaina Kelly	Mark Postak	Joanna Snitl
Maria Daull	Jeff Marini	Autumn Reeves	Jennifer Sorrent
Vicki Fugate	Lisa Owens	Chris Roberts	Chad Wolf
Brandy Gray	Deb Pegrim	Stephine Schmeltzer	

2018-2019 Supplemental Contracts

Christa Halicki	Tennis Asst. Coach - Volunteer (Girls)
Brandon Nolin	9th Grade Asst. Football Coach
Zachary Humrichouser	Cross Country Varsity Asst. Coach (Boys/Girls)
Kevin Verde	Basketball Varsity Asst. Coach (Boys), eff. 5/17/2018
Cheryl Gerberich	Bear Cub
Karen Lapidakis	Bear Cub
Kelly Laib	Bear Cub
Amy Broadhurst	Class Advisor, Grade 12
Jason Knapp	Asst. Class Advisor, Grade 12
Rob Lynn	Class Advisor, Grade 11
Pamela Csaky	Asst. Class Advisor, Grade 11
Michelle Rohrer	Class Advisor, Grade 10
Laura Harig	Class Advisor, Grade 9
Patricia Swanson	Academic Decathlon
Bethany Kovacevich	RtI Chair (Franklin)
Matthew Hulme	RtI Member (Franklin)

Kristina Marias	RtI Member (Franklin)
Mary Linn	Student Council Elementary
Abby Elliott	RtI Chair (WHS)
Anne Rosenberger	RtI Member (WHS)
John Yaggi	RtI Member (WHS)
Jennifer Ballinger	RtI Member (WHS)
Richard Barnett	Media Communications Event Coordinator
Anthony Pappas	8th Grade Head Football Coach
Ron Messer	Middle School Assistant Football Coach
Chad Wolf	Middle School Assistant Football Coach
Matthew Shiarla	Middle School Assistant Football Coach
Joseph Snyder	8th Grade Volleyball Coach
Michelle Minick	8th Grade Assistant Volleyball Coach
Sara Snyder	Volunteer Volleyball Coach
Eric England	Middle School Boys/Girls Cross Country Coach
Michael Lee	Middle School Assistant Cross Country Coach
Ryan Likens	Middle School Athletic Director
Pamela Csaky	Co-Director, WHS Drama
Kathy Zagar	Co-Director, WHS Drama
Kalyn Davis	Co-Director, WHS Musical
Pamela Csaky	Co-Director, WHS Musical
Debbie Lake	Co-Director, WHS Musical
Anne Rosenberger	National Honor Society Co-Advisor (50% contract)
Nathan Singleton	National Honor Society Co-Advisor (50% contract)
Mary Napoli	SADD, WHS
Mark Schoonover	Student Council, WHS
Allison Parsons	Student Council Asst., WHS
Sarah Trausch	Student of the Month, WHS
Laura Harig	Annual
Eric Heffinger	Newspaper (<i>The Bruin</i>)
Shawn VanDyke	Business Dept. Head
Mark Schoonover	English Dept. Head
Karen Beavers	World Language Dept. Head
Lauren Ross	Guidance Dept. Head
Mike Sladky	Health/P.E. Dept. Head
Sandra Kurt	Math Dept. Head
Jason Jurey	Science Dept. Head
John Yaggi	Social Studies Dept. Head
Abby Elliott	Special Education Dept. Head
Richard Barnett	Vocational Dept. Head
Dana Hire	Band Director
Samuel Piehl	Band Asst. Director
Ryun Louie	Percussion Artist in Residence
Vanessa Lloyd	Flag Corp (Fall)
Jessica Courson	Flag Corp (Winter)
Kalyn Davis	Vocal Music Director
Pamela Csaky	Theater Technician Coordinator
Sam Zulia	National Forensic Head Coach
Katherine Dannemiller	National Forensic Asst. Coach - All Events
Rob Lynn	WHS Intramurals

John Thompson	WHS Intramurals
Michael Lee	WHS Intramurals
Gregory Pickard	Varsity Baseball Head Coach
William Gearhart	Varsity Baseball Asst. Coach
Jeffrey Shenker	Baseball Reserve Coach
William M. Schmeltzer	Varsity Softball Head Coach
Justine Fechko	Varsity Softball Asst. Coach
James Memmer	Reserve Softball Coach
Leslie Bartell	Volunteer Asst. Softball Coach
Christa Halicki	Varsity Tennis Head Coach (Boys)
Austin Hanna	Reserve Tennis Coach (Boys)
John Hutchinson	Volunteer Asst. Tennis Coach (Boys)
Kristina Nichol	Volunteer Asst. Tennis Coach (Boys)
Mark Snyder	Volunteer Asst. Tennis Coach (Boys)
Christian Berry	Varsity Track Head Coach (Boys)
Blake Dickson	Varsity Track Asst. Coach (Boys)
Matthew McConnell	Varsity Track Asst. Coach (Boys)
Nicholas Neral	Varsity Track Asst. Coach (Boys & Girls)
John Burton	Varsity Track Head Coach (Girls)
Megan Dean	Varsity Track Asst. Coach (Girls)
Zachary Humrichouser	Varsity Track Asst. Coach (Girls)
Justin Todd	Weight Room Supervisor (Spring)
Justin Todd	Weight Room Supervisor (Summer)
Abbey Pecnik	Student Council Elementary
Justine Girard	RtI Chair (Gr. K-4)
Kathy Ott	RtI Member (Gr. K-4)
Kim Kirven	RtI Member (Gr. K-4)
Justine Girard	Bus Ramp Duty
Sunaina Kelly	Bus Ramp Duty
Chad Wolf	Crossing Guard Supervisor
Clay Wenger	Varsity Wrestling Coach
Sheri Adkins	9th Grade Volleyball Coach
Justin Wilhelm	Asst. Debate Coach

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
June 11, 2018**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations, and Updates

- A. STEM and Coding Camps:** Information on our upcoming STEM and Coding Camps for students can be found by clicking [here](#).
- B. Literacy on the Lawn:** Information on the literacy on the lawn summer reading program can be found by clicking [here](#).
- C. Suburban League All-Sports Award for the National Conference:** Congratulations to our students and staff at Wadsworth High School on winning the Suburban League All-Sports Award for the National Conference for the 2017-2018 school year. We ended up winning five (5) outright Suburban League championships in addition to tying for two (2) others.

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2. (d) Sarah Maxon:** Ms. Maxon is being recommended to fill the new part-time preschool teacher position that is necessary due to the number of students attending preschool.
- 2. (e) Robert Wyrick:** Mr. Wyrick is being recommended to fill the high school security monitor position left open by the resignation of Mr. Tom Jackson.
- 2. (f) Erica Nadeau:** Ms. Nadeau is being recommended to fill the cafeteria helper position at Central Intermediate School left open by the retirement of Ms. Jean Henry.
- 2. (g) Gabe Tudor:** Mr. Tudor is being recommended to fill the new Assistant Superintendent position. The position will be a replacement for the position formerly called Director of Facilities. The position has been vacant since the retirement of Mr. Joe Magnacca at the end of September 2017. While we budgeted for a replacement in future years in our financial forecast, we did not replace the position right away. We wanted to take time to study our organizational structure to ensure that we meet our current and anticipated future needs as we move forward. After six (6) months of study and some reorganization along the way (e.g., two (2) positions (Custodial Manager and Maintenance and Grounds Manager) are now one (1) position, Supervisor of Facilities and Grounds), we are ready to add a staff member in August. The new position will be titled Assistant Superintendent and will be primarily responsible for human resources and some business-related items. Our current structure involves our human resource

efforts being spread across many departments. As a result, the move to consolidate these efforts into one (1) office will involve some reorganization. Our belief is that the reorganization will benefit not only our human resource efforts (e.g., hiring process) but also the other departments within our organization that will be able to focus more on their primary responsibilities once this reorganization takes place.

6. & 7. Reduction in Force: The reduction in force of hours for Ms. Karen Fuller and Ms. Cynthia Gramuglia being recommended for approval will align our preschool staffing to ratios required by the State of Ohio. During the 2016-2017 school year, the Ohio Department of Education's interpretation of the Ohio Administrative Code language detailing preschool staffing ratios changed mid-year, requiring additional positions. At the end of last September, a new law went into effect that clarified the preschool staffing ratios to be the previous interpretation. We kept the additional positions last school year because we had aligned student needs with the staffing levels, and it would not have been best for our students to make a change mid-school year.

B. ACTION CONSENT ITEMS

6. Discovery Education Subscriber Agreement: The Subscriber Agreement between Discovery Education, Inc. and the Wadsworth City School District Board of Education being recommended for approval allows our district to continue to access Discovery Education streaming services during the 2018-2019 school year.

7. Wadsworth Educational Support Personnel Association (WESPA) Memorandum of Understanding (MOU): The MOU between WESPA and the Wadsworth City School District Board of Education being recommended for approval allows for an annual increment to be applied to workers in positions that are scheduled for less than one hundred twenty (120) days in a work year.

8. Commercial Monitoring and Alarm Services Agreement: The Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security being recommended for approval will allow Koorsen Fire & Security to take over our monitoring and alarm services for the period of July 1, 2018 through June 30, 2023.

9. Annual Fire Protection Services Agreement: The Annual Fire Protection Services Agreement with Koorsen Fire & Security being recommended for approval will allow Koorsen Fire & Security to take over our annual fire protection services for the period of July 1, 2018 through June 30, 2021.

10. Ohio Online Learning Program Memorandum of Understanding (MOU): The Ohio Online Learning Program MOU between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education being recommended for approval will allow our district to continue to access the online curriculum and other services offered by Lincoln Learning Solutions. This curriculum and other services are used in the Grizzly Digital Academy.

11. Vendor Agreement between the Summit ESC, Renhill Group and Wadsworth City School District Board of Education: The Vendor Agreement between the

Summit ESC, Renhill Group, and the Wadsworth City School District Board of Education being recommended for approval identifies the terms and conditions of the substitute teacher and support staff services that we receive through the Renhill Group. The agreement takes effect with the beginning of the 2018-2019 school year.

12. Medina County Drug Abuse Commission (MCDAC) Grant: The MCDAC grant in the amount of \$76,000.00, funded by the MCDAC/Anti-Drug Levy, being recommended for approval includes the funding of a part-time guidance counselor at the elementary school level in lieu of the Prevention Specialist position for the fourth school year in a row. The classroom lessons previously taught by the Prevention Specialist will continue during the 2018-2019 school year.

13. Alternate School Food Authority Arrangement Agreement: The Alternate School Food Authority Arrangement Agreement being recommended for approval allows our district to continue to operate the school meal program at Sacred Heart of Jesus School during the 2018-2019 school year.

15. 2018-2019 School Fees: The proposed class fees being recommended for approval are the same as the amounts for last school year. They are as follows:

K-12:	\$30/student
WHS Fees: Intro to Art, Art 2D1 and Art 2Ds:	\$15/student
Art 3D1 and Art 3Ds:	\$30/student
Advanced Art and AP Art:	\$40/student
Basic Electricity:	\$20/student
Foundations of Technology:	\$20/student
Choir:	\$25/student
Music Appreciation/Theory:	\$20/student
Nutrition and Wellness:	\$15/student
Practical Living:	\$15/student
Senior Fee:	\$30/student
Science Classes:	\$10/student
Woods 1:	\$40/student
Woods 2:	\$60/student
Woods 3:	\$60/student

16. Revised Board of Education Policies 2271 and 8510: The revision to Policy 2271, College Credit Plus, being recommended for a second reading and adoption, is necessary to align our policy with current Ohio Revised and Administrative Codes. The revision to Policy 8510, Wellness, being recommended for a second reading and adoption, is necessary to remove reference to the Food Pyramid Guide which is no longer applicable.

17. Alliance for High Quality Education Membership: The Alliance for High Quality Education membership for the 2018-2019 school year being recommended for approval will allow our district to continue to leverage the lobbying efforts and other resources of this organization. The Alliance for High Quality Education is comprised of districts that are similar to Wadsworth and

that have a common interest in advocating for adequacy and objective, cost-related school funding levels. The Wadsworth City School District has been a member of the Alliance for High Quality Education since February of 2014.

- 18. Suburban School Transportation Agreement:** The Pupil Transportation Agreement between Suburban School Transportation and the Wadsworth City School District Board of Education being recommended for approval will allow for the transportation of a student to an educational setting outside of our district, per the student's individualized education program.
- 19. Medina County Board of Developmental Disabilities Agreement:** The Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to continue to utilize services offered by the Medina County Board of Developmental Disabilities for students whose individual education program (IEP) requires the services.
- 20. Health Management Solutions, Inc. as the Managed Care Organization (MCO) for the Ohio Bureau of Workers' Compensation Program:** The recommendation of Health Management Solutions, Inc. as the managed care organization (MCO) for the Ohio Bureau of Workers' Compensation (BWC) Program will allow us to continue our partnership with them. There is no cost to us as all payments are paid by the Ohio BWC. Health Management Solutions, Inc. will strictly manage our BWC Program and work with our employees on related injuries.
- 21. Revised Board of Education Policy 5512.01:** The revision to board of education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students, being recommended for approval allows for a student to opt for saliva testing when it is determined that the student cannot produce a urine sample for testing.
- 22. Student Accident/Illness Insurance:** The recommendation of the Guarantee Trust Life Insurance Company will allow our students to receive a letter on the first school day which will direct parents to our district website for relevant information about student accident/illness insurance through Guarantee Trust Life Insurance Company. Insurance is offered to families for additional coverage or for coverage when insurance is not available. There is no cost to the district.
- 23. Day Treatment-Purchase Service Agreement:** The Day Treatment-Purchase Service Agreement between KRG Education Services, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow our district to place students in the LEAP Program in Akron, if necessary, during the 2018-2019 school year. Please note the Day Treatment-Purchase Service Agreement approved at the May 14, 2018 Wadsworth City School District Board of Education meeting was for the LEAP Program in Rittman.
- 24. Wadsworth Education Association (WEA) Memorandum of Understandings (MOUs):** The MOUs between the WEA and the Wadsworth City School District Board of Education being recommended for approval detail the following:

a) Kindergarten Parent/Student Open House for the 2018-2019 School Year: This MOU will allow for each elementary school principal to set his/her kindergarten parent/student open house date at a date different than the date specified in the *Negotiated Agreement*; and

b) High School Football Coaches Supplemental Contract Pay: This MOU will allow for the payment of high school football supplemental contracts at an amount different than what is specified in the *Negotiated Agreement*. The total amount paid by the board of education will be the same as it were if the *Negotiated Agreement* was followed, as written.

- 28. MT Business Technologies, Inc.:** The alternate proposal for RFP Document Imaging Equipment with MT Business Technologies, Inc. being recommended for approval will provide for equipment and maintenance of our copy machines and printers. The alternate proposal allows us to keep equipment we currently own that still has a long life expectancy while replacing items that do not. The net result is a monthly savings of \$1,818.12, when compared to our current cost, for the length of the agreement.
- 29. Seibert-Keck Agency Risk Management Insurance:** The risk management insurance through SeibertKeck Insurance Agency, Inc. being recommended for approval begins on July 1, 2018 and runs through June 30, 2019. In addition to the renewal rate of \$214,659.00, an increase in the limit on our cyber liability premium, at a cost of \$3,411.00, and the addition of social engineering to our crime coverage, at a cost of \$63.00, is being recommended.