

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, JUNE 28, 2018, 4:00 p.m.

CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS**
 - 1. Resignations
 - a) Salina Brereton, Non-teaching employee, eff. 6/1/2018
 - b) Megan Nichols, Certified Teacher
 - 2. Employments
 - a) Ava Miller, Summer Drumline Technician, eff. 6/1/2018
 - b) Arito Wickerham, Certified Substitute
 - c) Anna Warren, Certified Teacher
 - d) Megan Nichols, One-Year Long-Term Substitute Certified Teacher
 - e) Alexandria Zwisler, Certified Teacher
 - f) Tara Files, Non-Teaching School Employee
 - g) Jessica Gabor, Certified Teacher
 - B. ACTION CONSENT ITEMS**
 - 1. Recommendation to approve the Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security from July 1, 2018 through June 30, 2021
 - 2. Recommendation to approve the Annual Fire Protection Services Agreement with Koorsen Fire & Security from July 1, 2018 through June 30, 2021
 - 3. Recommendation to approve a second reading and adoption of revised Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students

4. 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
5. Recommendation to approve the Standard Terms and Conditions Agreement with Palitto Consulting Services, effective June 12, 2018

VI. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve FY 2018 advance and transfers report
2. Recommendation to make amendments to the FY 2018 certificate of revenue
3. Recommendation to adopt FY 2018 appropriations
4. Recommendation to approve the initial FY 2019 certificate of revenue
5. Recommendation to adopt temporary FY 2019 appropriations
6. Recommendation to adopt a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$22,810,000 for the purpose of refunding certain of the school district's outstanding school improvement bonds, Series 2009B (federally taxable - Build America Bonds - direct payment)

VII. 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.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
June 28, 2018**

Agenda Detail Sheet

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

2. (c) Anna Warren: Ms. Warren is being recommended to fill the open third grade teaching position at Isham Elementary School. This position was open due to internal movement within our school district as we eliminated a sixth grade section and created a third grade section based upon projected enrollment numbers.

2. (d) Meghan Nichols: Ms. Nichols is being recommended to fill a one (1) year long-term substitute teaching position in second grade at Isham Elementary School. The position is a long-term substitute position due to the unpaid maternity leave of an employee for a school year, per the *Negotiated Agreement*.

2. (e) Alexandria Zwisler: Ms. Zwisler is being recommended to fill the new intervention specialist position at Overlook Elementary School. This position is necessary to comply with federal and state requirements in meeting the needs of our students, as identified in their individual education programs.

2. (f) Tara Files: Ms. Files is being recommended to fill the cafeteria helper position (floating position) left vacant when Ms. Brandie Hall accepted a cafeteria helper position at Sacred Heart School.

2. (g) Jessica Gabor: Ms. Gabor is being recommended to fill the new intervention specialist position at Lincoln Elementary School which was left open when Ms. Hassinger filled an intervention specialist position at Valley View Elementary School.

B. ACTION CONSENT ITEMS

1. 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, 2021.

2. 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, The 2021.

3. **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 a student to opt for saliva testing when it is determined that the student cannot produce a urine sample for testing.
4. **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.
5. **Palitto Consulting Services:** The Standard Terms and Conditions Agreement with Palitto Consulting Services being recommended for approval is VMware and server work.