

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, AUGUST 13, 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. Update/Discussion: Elementary Student Placement for the 2018-2019 School Year*
 - B. Discussion: Request to Schedule a Special Board of Education meeting the week of August 20, 2018*
 - C. Medina Gazette Best of the Best*
 - D. 2018-2019 Carpentry Program*
 - E. School Safety Enhancements Update*
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS**
 - 1. Resignations
 - a) Heather Pantoja, Kindergarten Teacher
 - b) Shauna Vetrick, Non-teaching School Employee (WHS custodial position only), eff. 7/10/2018
 - c) Laurie Faye, Title I Tutor
 - d) Kathy Zagar, WHS Fall Drama Co-Director (supplemental contract)
 - e) Wendy Pallija, Non-teaching School Employee
 - 2. Employments
 - a) Hannah Lahiff, One-year Limited Teaching Contract
 - b) Michelle Strickland, Non-teaching School Employee
 - c) Christine Thoma, Non-teaching School Employee
 - d) Rebecca Williams, Non-teaching School Employee

- e) Kelsie Erhard, One-year Limited Teaching Contract
 - f) Classified Substitutes, per attached list
 - g) Supplemental contracts, per attached list
 - h) Athletic Event Workers, per attached list
3. Recommendation to approve unpaid medical leave for Carla Daniels from the end of her allowable sick leave for a period not to exceed two (2) years
4. Recommendation to employ the following students as Theatre Technicians, assisting with sound and lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting district facilities:
- a) Katy Doty
 - b) Hope Hyde
 - c) Elaina McNeely
 - d) Ali Scalera

B. ACTION CONSENT ITEMS

1. Recommendation to approve the College Tech Prep Articulation Agreements with Kent State University, for the period of August 14, 2018 through May 28, 2020:
- a) Mechanical Engineering, Mechtronics Concentration
 - b) Mechanical Engineering, General Concentration
 - c) Electrical Engineering, Computer Concentration
 - d) Electrical Engineering, General Concentration
 - e) Programming, Internet & Multimedia Concentration
 - f) Programming, General Technology Concentration
 - g) Programming, Application Development Technology Concentration
 - h) Computer Technology, Network Technology Concentration
2. Recommendation to approve the Independent Contractor Agreement with KMN Whole Music LLC for the period of August 1, 2018 through July 31, 2019
3. Recommendation to accept a donation of school supplies from the Michels Corporation, valued at \$1,600
4. Recommendation to approve the following Memorandum of Understandings with the Wadsworth Education Association:
- a) Middle School Football Coaches Supplemental Contract Pay
 - b) K-4 Teacher Opening Staff Meeting
 - c) Carpentry Teacher Additional Days Worked
5. Recommendation to approve Randy Barnett as a Wadsworth High School graduate, having met the requirements through Ohio's 22+ Adult High School Diploma Program
6. Recommendation to approve membership in the Ohio Schools Council for the 2018-2019 school year

7. Recommendation to approve the Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security for the period of August 14, 2018 through August 13, 2021
8. Recommendation to approve the receipt of \$500.00 from the Ohio Association of School Business Officials for treasurer mentoring into the Dave Sladky Scholarship account
9. Recommendation to approve the overnight softball trip to Orlando, Florida from March 31 through April 6, 2018
10. Recommendation to approve the following modification to the high school 2018-2019 school calendar for end-of-course testing
 - a) April 11, 2019: No school for 11th and 12th grade students; 9th and 10th grade students will come to school to take their English end-of-course exam.
 - b) April 16 and April 18, 2019: Two (2) hour delay each day; students who will take Algebra 1 and/or Geometry will show up at regular time each day.
11. Recommendation to approve the Consultant Contract between the Berckemeyer Consulting Group and the Wadsworth City School District Board of Education for February 1, 2019
12. Recommendation to approve the agreement between the Wadsworth Salvation Army and the Wadsworth City School District Board of Education for the period of June 16, 2018 through June 15, 2019
13. Recommendation to approve bus and vehicle routes for the 2018-2019 school year
14. 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) Analise Lucey, Wadsworth, OH to Northside Christian Academy, Wadsworth, OH, Parent: Tom and Megan Lucey
 - b) Tommy Lucey, Wadsworth, OH to Northside Christian Academy, Wadsworth, OH, Parent: Tom and Megan Lucey
15. Recommendation to approve the revised *A School Safety Memorandum of Understanding and School Resource Officer Program* Manual between the City of Wadsworth Police Department and the Wadsworth City School District Board of Education

16. Recommendation to approve the Group Retrospective Rating Participation Agreement with the Ohio Bureau of Workers' Compensation for the period of January 1, 2019 through December 31, 2019
17. Recommendation to approve the Claims & Third Party Administration Agreement between Paramount Preferred Solutions, Inc. and the Wadsworth City School District Board of Education for the period of January 1, 2019 through December 31, 2019
18. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policies:
 - a) 5112, Entrance Requirements (revised)
 - b) 5330.04, Procurement and Use of Naloxone (Narcan) in Emergency Situations (new)
 - c) 7510, Use of District Premises (revised)
19. Recommendation to approve the revisions to the following benefit provision manuals:
 - a) Hourly Exempt
 - b) Salary Exempt
 - c) Four Cities Compact Hourly Exempt
 - d) Four Cities Compact Salary Exempt
20. Recommendation to approve the Motter & Meadows Architects Proposal for Architectural Services for Baseball and Softball Barrier Netting System, Wadsworth High School, Wadsworth City Schools
21. Recommendation to approve the Special Needs Transportation Proposal with the Medina County Schools ESC for the 2018-2019 school year
22. Recommendation to approve the Educational Service Center of Northeast Ohio Contract for Handicapped Pupils Court or Parental Institutional Placement in a District other than the Parent(s) District of Residence Agreement for Admission of Tuition Pupils Pursuant to Section 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C.
23. Recommendation to accept a \$500 donation from Ron and Cindi Samic
24. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services with Total Education Solutions for the period August 1, 2018 through June 30, 2019
25. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Total Education Solutions for the period August 1, 2018 through June 30, 2019
26. Recommendation to approve the Service Agreement with PSI Affiliates, Inc./PSI Associates for the 2018-2019 school year

27. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Partners for Success and Innovation (PSI), beginning August 1, 2018 and ending July 31, 2019
28. Recommendation to approve the STOP!T Subscriber Agreement for the period of August 14, 2018 through August 13, 2019
29. Recommendation to approve a Memorandum of Understanding (MoU) between the Wadsworth Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to return advances to the General Fund (001) from:

a) Building Fund (004-900C)	\$4,063,172.57
b) Perkins Grant (524-9018)	151,242.55
c) Title I (572-9018)	6,046.02
2. Recommendation to accept the July financial reports as presented and subject to audit
 - a) Financial Report by Fund
 - b) Revenue Account

XIII. Legislative Update

IX. Floor Items

X. Board Member Items

1. Recommendation to approve an addendum to the contract dated February 8, 2016 between the Wadsworth City School District Board of Education and Dr. Andrew Hill, Superintendent
2. Recommendation to approve an addendum to the contract dated July 10, 2017 between the Wadsworth City School District Board of Education and Douglas D. Beeman, Treasurer

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 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
August 13, 2018

Classified Substitutes

Carla Auffenberg	Richard Gangle	Loree Runkle
Patricia Bates	Denise Gleason	Susan Seathoff
Linda Baumgartner	Brandie Hall	Karla Sayre
Kristen Beddow	Herbert Hooser	Jill Shaw
Dana Berlin	Terry Jones	Lori Shed
Hunter Blackburn	Char Kasner	Barbara Skamer
Leica Bowsher	Chris Kallai	Kathleen Smith
Stephanie Calkins	Anne Kelly	Melanie Starcher
Nicholas Carter	Beth Lance	Sara Steinkerchner
Lori Cheslock	George Langley	CaRea Wade
Kenny Combs	Derrel Larsen	Allyson Wagner
Karen Cool	Elizabeth Mendel	Mark Wapenaar
Robert Daugherty	Erica Nadeau	Kendra Weaver
Carol Drown	Darren Newcomer	April Wellman
Douglas Edwards	Becky Osborne	Jennifer Wolfert
Dawn Falkenstein	Kristie Pasquerella	
Tara Files	Dianne Pratt	

Supplemental Contracts

Severine Ford	Student Worker, 2017 Football Camp
Maria Daul	Design Camp Instructor
Kip Shipley	Design Camp Instructor
Lindsay Hastings	Band Camp Instructor, eff. 7/23/2018
Destiny Lowry	Varsity Asst. Girls Cross Country Coach
Greg Stoner	Science Dept. Head (CIS)
Meagan Neumann	Prevention Specialist
Ryun Louie	Percussion Studies Coordinator
Ryun Louie	Elementary Percussion Instructor
Heidi Steele	Reserve Girls Soccer Coach, eff. 7/16/2018
Michael Wenger	9th Grade Wrestling Coach
Bre Ganuelas	Middle School Girls Lacrosse (volunteer position)
Stacey Wilson	WMS Fall Cheerleading Coach, eff. 7/30/2018
Stacey Wilson	WMS Winter Cheerleading Coach, eff. 7/30/2018
Lauren Ross	Excess Hours (Counseling - 111 hours)
Jodie McInnes	Excess Hours (Counseling - 87 hours)
Laurie Freund	Excess Hours (Counseling - 87 hours)
Kelly Rapp	Excess Hours (Counseling - 99 hours)
Victoria Albanese	Excess Hours (Counseling -18 hours)
Jeffrey Walck	Varsity Asst. Volleyball Coach, eff. 7/25/2018
Kalyn Davis	WMS Musical Co-Director
Debbie Lake	WMS Musical Co-Director
Adam Evans	WMS Asst. Football Coach, eff. 8/1/2018
Brad Tschannen	WMS Asst. Football Coach, eff.8/1/2018

Christian Baughman Volunteer Asst. Wrestling Coach

Year One Resident Educator Mentors

Shannon Fisher
Abby Elliott

Year Two Resident Educator Mentors

Katie Titus
Tricia Claypool
Gregory Stoner

Year Three Resident Educator Mentors

Beth Lawrence
Vicki Fugate
Jason Ball
Sara Storm
Rachel Bendel

Athletic Event Workers (\$30/Event)

Patti Allen	Cindy Farver	Jeff Kreider	Mike Schmetzler, Jr.
Mary Beth Baxley	Diane Gorsuch	Kirk Kresowaty	Bob Schoonover
Karen Beavers	John Gramuglia	Mike Kyner	Carolyn Schoonover
Jodi Bowers	Kristen Highland	Jim Ladrach	Sarah Steinkerchner
Mark Carr	Phil Horrisberger	Cheryl Miller	Peggy Tanner
Barb Caskey	Barb Jensen	Bonnie Montoni	John Thompson
Janice Cerovic	Chris Kallai, Sr.	Don Moore	Joyce VanEck
Rhonda Clem	Chris Kallai, Jr.	Sherri Moore	Kandi Wallet
Dave Cutting	Josh Kallai	Mia O'Connor	Jami Wyrick
Aly Dannemiller	Larry Kaufman	Mark Postak	Jill Young
Val Dannemiller	Jason Knapp	Gail Salem	

Athletic Event Parking Attendants (\$20/Event)

Randy Putt
Ron Putt

Grizzly Invitational Workers (\$25/Event)

Lorraine Brandenburg
Sam Brandenburg
Kristen Maurer
Renee Riggensbach
Julie Zollinger

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
August 13, 2018**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations and Updates

- A. *Medina Gazette* Best of the Best:** We received notification that we were selected as the “Best of the Best” School District by the readers of the *Medina Gazette*.
- B. 2018-2019 Carpentry Program:** Our high school carpentry program will be building a house on Pine Street during the 2018-2019 school year. Upon completion of the house, we will hold a public auction to sell the house.
- D. School Safety Enhancements Update:** On April 20, 2018 a letter was sent to our community. The letter served as a follow-up to our March 5, 2018 school safety community meeting and listed the items we planned to do.

The following is an update on the progress made toward each item:

(A) Begin the process to add another school resource officer: While we do not have an official start date yet, Wadsworth City Council approved an ordinance change increasing the number of officers the city can hire by one (1). We were informed that current Wadsworth Police Officer Dan Shonk has been selected to be our second school resource officer. The revised *A School Safety Memorandum of Understanding and School Resource Officer Program* Manual between the City of Wadsworth Police Department and the Wadsworth City School District Board of Education is being recommended for approval as part of this agenda (Action Consent Item No. 15). We are meeting with Matt Hiscock, Safety Director, City of Wadsworth, Officer Adam Innocenti, current school resource officer, and Randy Reinke, Wadsworth Chief of Police, on August 13 to discuss the timeline and other details of implementation.

(B) Move fire alarm pull stations located in the lobby area of some of our schools into the locked areas of our school buildings: Koorsen Fire & Security is completing this work for us. They are working with the Medina County Building Inspector on final detail and approval of the plans. The goal is for this work to be completed prior to the start of the school year.

(C) Implement a standard list of questions that will be asked at all schools before a visitor is buzzed into a building: The list has been finalized and we will begin use of it on August 21.

(D) Train certain staff in all buildings in “stop the bleed” procedures: We are working with the Wadsworth Fire Department to schedule the training. We will train select

employees within each building. We will also be buying a kit of materials, known as a “trauma bucket,” for each building.

(E) Explore the purchase of an app where students and adults can text school safety concerns: The contract for the app, (STOP!T), is being recommended for approval as part of this agenda (Action Consent Item #26).

(F) Install cameras in locations at school buildings identified as “blind” spots: The cameras are in the process of being installed.

(G) Change morning procedures at schools where students are just standing around outside before school starts: This change occurred in the spring. If students are not actively involved in some activity outside (e.g. playing on the playground), they are now inside.

(H) Explore an emergency notification system that will allow all staff to contact someone immediately for assistance in case of an emergency: We are still working through options.

(I) Ensure all staff are trained in A.L.I.C.E. and have access to safety plans, including substitutes: We created a list of employees who had not been trained in A.L.I.C.E. after the March 5 meeting. A brief training/overview video of A.L.I.C.E., put together by Adam Innocenti, was shared with each employee on the list. On August 20, all employees, including substitutes (who will be invited), will be part of a detailed A.L.I.C.E. training provided by Adam and other Wadsworth police officers. The training will be both large group (in the PAC) and building-specific (at each building). Principals were reminded to make sure teachers have knowledge of our safety plans and that safety instructions are left with lesson plans for substitutes.

(J) Ensure all PA systems work throughout our buildings: Testing was completed and problem areas addressed.

(K) Offer an A.L.I.C.E. overview for interested community members: Adam Innocenti held an overview on May 29, 2018.

(L) Review physical safety enhancements to lobby and/or delivery areas in each building: We are working through this, with a focus on the secretary windows at Franklin and Lincoln Elementary Schools and delivery doors at each building.

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2.(a) Hannah Lahiff:** Ms. Lahiff is being recommended to fill the new, part-time speech and language pathologist position. The position is necessary due to the needs of our students, as identified on their individual education programs.

- 2.(b) **Michele Strickland:** Ms. Strickland is being recommended to fill the new Assistant Cafeteria Manager that was created in the spring by eliminating the Cafeteria Manager position previously held by Ms. Janet Zelenka, who resigned.
- 2.(c) **Christine Thoma:** Ms. Thoma is being recommended to fill the Special Ed. Attendant position at Isham Elementary School that was previously held by Ms. Elaine Hereda who accepted another position in the district.
- 2.(d) **Rebecca Williams:** Ms. Williams is being recommended to fill the Special Ed. Attendant position at Valley View Elementary School that was previously held by Ms. Tracy Tibbits who accepted another position in the district.
- 2.(e) **Kelsie Erhard:** Ms. Erhard is being recommended to fill the kindergarten teacher position at Overlook Elementary School left open by the resignation of Ms. Heather Pantoja.

B. ACTION CONSENT ITEMS

- 1. **College Tech Prep Articulation Agreements with Kent State University:** The College Tech Prep Articulation Agreements with Kent State University detail credits students will earn for Kent State University by participating in certain Four Cities Compact programs offered at Wadsworth High School.
- 2. **Independent Contractor Agreement with KMN Whole Music LLC:** The Independent Contractor Agreement with KMS Whole Music LLC being recommended for approval will provide for services from a teacher of the visually impaired to students whose individual education program requires such services.
- 4. **Wadsworth Education Association (WEA) Memorandum of Understandings (MOUs):** The WEA MOUs being recommended for approval are as follows:
 - a) Middle School Football Coaches Supplemental Contract Pay: This MOU will allow for the payment to an additional coach by reducing the pay, as identified in the *Negotiated Agreement*, for the other paid coaches. The Wadsworth City School District Board of Education will not pay any additional money, when compared to the amount that was to be paid per the *Negotiated Agreement*;
 - b) K-4 Teacher Opening Staff Meeting: This MOU will allow for the opening staff meeting for the K-4 teachers to occur on their second work day, August 17, 2018, instead of the first work day, August 16, 2018; and
 - c) Carpentry Teacher Additional Days Worked: This MOU will allow the carpentry teacher, Chris Kallai, to be paid at his per diem rate for hours worked outside of those specified in the *Negotiated Agreement*, but not to exceed fifty (50) hours, for work that is necessary to prepare for the

carpentry house that will be built on Pine St. (e.g. securing contractors, permits, etc.).

6. **Ohio Schools Council 2018-2019 Membership:** The Ohio Schools Council (OSC) membership for the 2018-2019 school year being recommended for approval will allow our district to continue to utilize the services of the OSC, including the cooperative purchasing and school bus purchasing programs.
7. **Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security:** The Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security being recommended for approval is for monitoring services of the locker room facilities at Art Wright Stadium.
8. **Receipt of \$500.00 from the Ohio Association of School Business Officials for Treasurer Mentoring into the Dave Sladky Scholarship Account:** The recommendation to receipt \$500.00 from the Ohio Association of School Business Officials into the Dave Sladky Scholarship Account results from work that Doug Beeman completed during the 2017-2018 school year as a mentor to a new treasurer in another district. Rather than receive the money himself, Mr. Beeman has requested the money be placed in the Dave Sladky Scholarship account.
11. **Consultant Contract between the Berckemeyer Consulting Group and the Wadsworth City School District Board of Education for February 1, 2019:** The Consultant Contract with the Berckemeyer Consulting Group being recommended for approval will allow Mr. Jack Berckemeyer to work with our staff on our February 1, 2019 professional development day.
12. **Agreement between the Wadsworth Salvation Army and the Wadsworth City School District Board of Education:** The Agreement between the Wadsworth Salvation Army and the Wadsworth City School District Board of Education will allow the Salvation Army to continue to use space within the Charles R. Parsons Administration Building to run their afterschool and summer programming for students through June 15, 2019.
15. **Revised A School Safety Memorandum of Understanding and School Resource Officer Program Manual:** The revised *A School Safety Memorandum of Understanding and School Resource Officer Program Manual* between the City of Wadsworth Police Department and the Wadsworth City School District Board of Education being recommended for approval includes revisions that specify the addition of a second school resource officer. It is anticipated that the second school resource officer, Officer Dan Shonk, will begin his new role at some point during the 2018-2019 school year.
16. **Group Retrospective Rating Participation Agreement:** The Group Retrospective Rating Participation Agreement with the Ohio Bureau of Workers' Compensation for the period of January 1, 2019 through December 31, 2019 being recommended for approval will allow our school district to participate in the group retrospective rating program, saving us money.

- 17. Claims & Third Party Administration Agreement:** The Claims & Third Party Administration Agreement between Paramount Preferred Solutions, Inc. and the Wadsworth City School District Board of Education for the period of January 1, 2019 through December 31, 2019 being recommended for approval will allow Paramount Preferred Solutions, Inc. to continue to administer our workers compensation program.
- 18. First Reading of Wadsworth City School District Board of Education Policies:** The first reading of the Wadsworth City School District Board of Education policies being recommended for approval are necessary for the following reasons:
- a) 5112, Entrance Requirements (revised): The policy revisions align our policy with our current practices.
 - b) 5330.04, Procurement and Use of Naloxone (Narcan) in Emergency Situations (new): This policy will allow our district to store and administer Naloxone (Narcan) under certain conditions.
 - c) 7510, Use of District Premises (revised): The policy revision incorporates changes recommended by our insurance agency and aligns our policy with our current practices.
- 19. Benefit Provision Manual Revisions:** The revisions to the benefit provision manuals being recommended for approval memorialize, in writing, the current and past practice of defining full-time employee for the salary and hourly exempt positions covered under the benefit provision manuals as those who are contracted to work one thousand two hundred fifty (1,250) hours or more in a work year.
- 20. Motter and Meadows Architects:** The Motter & Meadows Architects Proposal for Architectural Services for Baseball and Softball Barrier Netting System, Wadsworth High School, Wadsworth City Schools being recommended for approval will allow Motter and Meadows Architects to design a netting system that will enhance the safety of spectators and participants of other sports in the area surrounding our baseball and softball fields from balls hit out of play.
- 21. Special Education Transportation Proposal:** The Special Needs Transportation Proposal with the Medina County Schools ESC for the 2018-2019 school year being recommended for approval will allow the Medina County Schools ESC to transport students, as identified in each student's individualized education program, to a school placement outside of our district.
- 24-25. Total Education Solutions:** The contracts being recommended for approval with Total Education Solutions are for Sacred Heart School. Ohio Revised Code requires our district to be the fiscal officer for the funds Sacred Heart is using to pay for their services; and, as a result, we have to enter into the contract with Total Education Solutions on Sacred Heart's behalf.
- 26. PSI Service Agreement:** The Service Agreement with PSI being recommended for approval is for Sacred Heart School. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal

agent, by Ohio law, for the funds Sacred Heart will use to pay for remedial teacher, gifted/talented teacher, intervention specialist and educational aide services provided to them by PSI.

27. Partners for Success and Innovation (PSI) Independent Contractor

Agreement: The Independent Contractor Agreement with PSI being recommended for approval is for Sacred Heart School. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart will use to pay for health aide and registered nurse services provided to them by PSI.

28. STOP!T Subscriber Agreement: The STOP!T Subscriber Agreement being recommended for approval will allow our students and parent/guardian(s) to use the STOP!T app to text school safety concerns.

29. WESPA MOU: The WESPA MOU being recommended for approval addresses a pay and leave issue pertaining to transportation employees.

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Return advances to the General Fund (001):** The Board of Education approved three advances totaling \$4,220,461.14 for Fiscal Year 2018. Said advances were for fiscal year end cash flow purposes. These advances need to be returned to the general fund now that the district is in Fiscal Year 2019.