

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, AUGUST 23, 2018, 7:00 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. Employments

- a) Carmela Tramonte, Certified Substitute, eff. 8/21/2018
- b) Kelly Hall, One-Year Limited Teaching Contract, eff. 8/21/2018
- c) Beth Thomas, One-Year Non-Teaching Employee Contract, eff. 8/20/2018
- d) Megan Letner, One-Year Teaching Contract, eff. 8/20/2018
- e) Briana Lowdermilk, One-Year Teaching Contract, eff. 8/21/2018
- f) Juli Erwin, One-Year Non-Teaching Employee Contract, eff. 8/22/2018
- g) Megan Bruno, Supplemental Contract, eff. 8/21/2018
- h) Lisa Fitzgerald, Classified Substitute, eff. 8/21/2018
- i) Crystal Hamm, One-Year Non-Teaching Employee Contract, eff. 8/23/2018
- j) Kelsey Lanham, Classified Substitute
- k) Emily Zamiska, Classified Substitute
- l) Castanza Hartel, Certified Substitute

2. Recommendation to amend Resolution 18-08-66 from the August 13, 2018 Board of Education meeting as follows:

- a) Adam Evans, 8th Grade Head Football Co-Coach (previously listed as WMS Asst. Football Coach)
- b) Brad Tschannen, 8th Grade Head Football Co-Coach (previously listed as WMS Asst. Football Coach)

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Education Association**

2. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education
3. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA
4. Recommendation to approve the Standard Terms and Conditions with Palitto Consulting Services
5. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between the Wadsworth City School District Board of Education and Dr. Joseph Herbert
6. Recommendation to approve the Dramatic Performing Rights License for Elf, Jr., the Musical

VI. Adjournment

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION
Special Meeting
August 23, 2018
Agenda Detail Sheet

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. (b) Kelly Hall: Ms. Hall is being recommended to fill the Title 1 tutor position at Central Intermediate School left open by the resignation of Ms. Kimberly Maher.

1. (c) Beth Thomas: Ms. Thomas is being recommended to fill the student attendant position at Wadsworth Middle School left open by the movement of Ms. Kristine Palecek to another position within our school district.

1. (d) Megan Letner: Ms. Letner is being recommended to fill the part-time second grade teaching position at Lincoln Elementary School left open by the resignation of Ms. Meghan Nichols.

1. (e) Briana Lowdermilk: Ms. Lowdermilk is being recommended to fill the Title 1 tutor position at Wadsworth Middle School left open by the resignation of Ms. Laurie Faye.

1. (f) Juli Erwin: Ms. Erwin is being recommended to fill the Bear Cub Academy aide position left open by the movement of Ms. Carol Sanborn to another position within our school district.

1. (g) Megan Bruno: Ms. Bruno is being recommended to fill the prevention specialist supplemental contract position left open by the resignation of Ms. Mary Napoli.

1. (i) Crystal Hamm: Ms. Hamm is being recommended to fill the licensed practical nurse position that is required due to the medical needs of a student, as identified in the student's individualized education program.

B. ACTION CONSENT ITEMS

1. Memorandum of Understanding (MOU) with the Wadsworth Education Association (WEA): The MOU between the Wadsworth City School District Board of Education and the WEA being recommended for approval details the additional payment to Ms. Melissa Eaton, teacher, for the loss of planning time minutes each day, per the *Negotiated Agreement*, due to Ms. Eaton teaching an additional class at Wadsworth Middle School.

2. Summit County Educational Service Center Governing Board Contract: The Contract for Services Supervised by ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education being recommended for approval allows for our district to receive school psychologist services from the Summit County Educational Service Center. These services are necessary due to the maternity leave of one (1) of our school psychologists.

3. Memorandum of Understanding (MOU) with the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA): The MOU between the Wadsworth City School District Board of Education and the WESPA being recommended for approval details the process

used to replace an employee who is on leave. The MOU will govern how the position is filled until the employee has been on leave for one hundred eighty (180) days; then the position will be posted and filled according to the *Collective Bargaining Agreement*.

4. Standard Terms and Conditions with Palitto Consulting Services: The Standard Terms and Conditions with Palitto Consulting Services being recommended for approval will allow our district to purchase a block of support hours, as we have done in previous years.

6. Dramatic Performing Rights License for Elf, Jr., the Musical: The Dramatic Performing Rights License for ELF, Jr., the Musical being recommended for approval allows our middle school to have rights to perform the play.