

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

TUESDAY, SEPTEMBER 25, 2018, 6 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. 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, as listed above.

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Aubrey Durkey, Varsity Asst. Gymnastics Coach (supplemental contract), eff. 9/17/2018

2. Employments

- a) Angela Snyder, Non-teaching Employee, eff. 9/11/2018
- b) Robin Pasco, Non-teaching Employee, eff. 9/20/2018
- c) Laurel Renninger, Non-teaching Employee, eff. 9/24/2018
- d) Kim Schreiber, Exempt Substitute
- e) Cory Ott, Co-Director, Children's Play (supplemental contract)
- f) Aubrey Durkey, Varsity Asst. Gymnastics (volunteer)
- g) Classified Substitutes
 - (1) Justine Bragg, eff. 9/13/2018
 - (2) Amanda Howard, eff. 9/13/2018
 - (3) Thomas Parks, eff. 9/17/2018
 - (4) Angela Snyder, eff. 9/18/2018
 - (5) Kacie Stallman, eff. 9/18/2018
 - (6) Sara Zaminska, eff. 9/17/2018

- 3. Recommendation to grant unpaid leave, for up to two (2) years, to Julie Erwin, effective September 18, 2018

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve an overnight trip to Southfield, Michigan for Engineering and Programming students to attend a SME Prime Showcase, leaving October 14 and returning October 16, 2018
- 2. Recommendation to approve the Field Trip Agreement with the SME Education Foundation

3. Recommendation to approve the purchase of property for public purposes (274 Grandview Avenue, Wadsworth, OH 44281)
4. Recommendation to approve entering into a memorandum of understanding with the Wadsworth Educational Support Personnel Association OEA/NEA
5. Recommendation to approve the 2018-2019 Preschool Handbook
6. Recommendation to approve entering into an agreement with Future Think
7. Recommendation to approve the Schools PLP Agreement

C. ACTION ITEM

1. Recommendation to approve the amendment to the Athletic Trainer Agreement with Summa Health

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY 2019 Certificate of Estimated Resources
2. Recommendation to approve the FY 2019 Permanent Appropriations Resolution

VIII. Board of Education Items

- A. Self-Evaluation
- B. Goals for the 2018-2019 School Year
- C. Discuss/Finalize Replacement Wrap at Art Wright Stadium

IX. 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
September 25, 2018**

Agenda Detail Sheet

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

2. **(a) Angela Snyder:** Ms. Snyder is being recommended to fill the part-time aide position at Wadsworth Middle School left open by the movement of Ms. Carol Grey to another position within our school district.
2. **(b) Robin Pasco:** Ms. Pasco is being recommended to fill the part-time student attendant position at Isham Elementary School. The position is necessary due to the needs of a student, as identified in the student's individual education program.
2. **(c) Laurel Renninger:** Ms. Renninger is being recommended to fill the part-time cafeteria helper position at Central Intermediate School left open by the movement of Ms. Maria Chambers to another position within our school district.

B. ACTION CONSENT ITEMS

4. **Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) Memorandum of Understanding (MOU):** The WESPA MOU being recommended for approval clarifies language on how current members can be used to substitute for open positions.
6. **Future Think:** The agreement with Future Think being recommended for approval will allow our district to have a ten (10)-year enrollment projection study completed. The enrollment projection study is necessary for consideration of the Ohio Facilities Construction Commission and potential state funding for a new Central Intermediate School.
7. **Schools PLP:** The agreement with Schools PLP being recommended for approval is necessary for the purchase of curriculum for our high school credit recovery program.

C. ACTION ITEM

1. **Summa Health Addendum:** The addendum to the Athletic Trainer Agreement with Summa Health being recommended for approval details the arrangement for a team physician, at no cost to the board of education.