

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, OCTOBER 8, 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. Student/Staff Recognition**

- A. October Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Ava Greenlees	04	*Franklin Elementary School
Jakoby Currens	04	Isham Elementary School
Austin Searcey	04	Lincoln Elementary School
Emily Burkey	04	Overlook Elementary School
Brandon Ball	04	Valley View Elementary School
Emily Gerber	05	Central Intermediate School
Ryan Satink	08	Wadsworth Middle School
Autum Witte	12	WHS Career-Technical
Scott McCune	12	WHS Career-Technical
Marraya Youngblood	12	Wadsworth High School
Anthony Batey	12	Wadsworth High School

*Franklin September Student of the Month, Cammy McVicker, Grade 04, will also be recognized.

- VI. Administrative Discussion Items, Presentations, and Updates**

- A. State Report Card Presentation: Dr. Michele Evans
- B. Five-Year Financial Forecast Presentation: Mr. Doug Beeman
- C. Board of Education 2017-2018 Self-Evaluation and 2018-2019 Goal Setting
- D. Quality Profile
- E. Wadsworth Grizzlies Community Foundation

F. High School Student Parking Lot

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations
 - a) Clyde Waggoner, Aide position only, eff. 10/17/2018
2. Employments
 - a) Kacie Stallman, Non-teaching School Employee
 - b) Terry Radabaugh, Certified Substitute, eff. 10/4/2018
 - c) Supplemental Contracts, per attached list
 - d) Citrus Bowl Chaperones
 - e) Volunteers, per attached list
3. Recommendation to appoint Mr. Dan Chase to the Wadsworth City School District Business Advisory Council
4. Recommendation to grant Mr. Robert Wyrick 4 days and 2 hours of unpaid leave

B. ACTION CONSENT ITEMS

1. Recommendation to approve an overnight field trip to Camp Christopher for Franklin Elementary School third grade students on May 13-14, 2019
2. Recommendation to accept a \$1,899 donation from the Franklin PTO
3. Recommendation to approve an Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Rittman Exempted Village Schools for the 2018-2019 school year
4. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Green Local Board of Education for the 2018-2019 school year
5. Recommendation to accept the Wadsworth All Sports Boosters donation of a fence at Art Wright Stadium valued at \$63,840
6. Recommendation to accept a donation of books from OAESA to Overlook Elementary School valued at \$1,093.95
7. Recommendation to approve the 2018-2019 roster of the Wadsworth Advisory Committees to the Four Cities Compact
8. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education Bylaws and Policies:

- a) 0131, Legislative (revised)
- b) 0142.2, Conflict of Interest (revised)
- c) 0164, Notice of Meetings (revised)
- d) 0165.1, Regular Meetings (revised)
- e) 0165.2, Special Meetings (revised)
- f) 0165.3, Recess/Adjournment (revised)
- g) 0166, Executive Session (revised)
- h) 0168, Minutes (revised)
- i) 0169.1, Public Participation at Board Meetings (revised)
- j) 1240.01, Non-Reemployment of the Superintendent (revised)
- k) 1422, Nondiscrimination and Equal Employment Opportunity (revised)
- l) 1541, Termination and Resignation (revised)
- m) 1662, Anti-Harassment (revised)
- n) 2111, Parent and Family Engagement (revised)
- o) 2260, Nondiscrimination and Access to Equal Educational Opportunity (revised)
- p) 2261, Title 1 Services (revised)
- q) 2261.01, Parent and Family Member Participation in Title 1 Programs (revised)
- r) 2261.03, District and School Report Card (new)
- s) 2370.01, Blended Learning (new)
- t) 2700, School Report Card (delete)
- u) 3122, Nondiscrimination and Equal Employment Opportunity (revised)
- v) 3140, Termination and Resignation (revised)
- w) 3362, Anti-Harassment (revised)
- x) 4122, Nondiscrimination and Equal Employment Opportunity (revised)
- y) 4140, Termination and Resignation (revised)
- z) 4162, Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (revised)
- aa) 4362, Anti-Harassment (revised)
- bb) 5517, Anti-Harassment (revised)
- cc) 5517.02, Sexual Violence (revised)
- dd) 5610, Removal, Suspension, Expulsion and Permanent Exclusion of Students (revised)
- ee) 5610.02, In-School Discipline (revised)
- ff) 5610.03, Emergency Removal of Students (revised)
- gg) 5611, Due Process Rights (revised)
- hh) 6423, Use of Credit Cards (revised)
- ii) 8141, Mandatory Reporting of Misconduct by Licensed Employees (revised)

- 9. Recommendation to accept a \$914 donation from the Valley View PTO
- 10. Recommendation to accept a \$1,924.32 donation for the CIS PTO
- 11. Recommendation to approve the Application for Membership to the Medina County Economic Development Corporation for the period of November 1, 2018 through October 31, 2019

12. Recommendation to approve the Jostens Yearbook Agreement Printing Terms for the 2017-2018, 2018-2019 and 2019-2020 school years
13. Recommendation to approve the Memorandum of Understanding for Medina County School Districts for the E4 Youth Summit 2018
14. Recommendation to approve Tasha Gillund as a Wadsworth High School graduate, having met the requirements through Ohio's 22+ Adult High School Diploma Program
15. Recommendation to approve the OTIS Contract Addendum
16. Recommendation to approve the following contracts between the Galaxy and the Wadsworth City School District Board of Education:
 - a) Junior Banquet
 - b) High School Prom
17. Recommendation to approve the following Memorandum of Understandings with the Wadsworth Education Association:
 - a) Release Time for WEA Co-Presidents
 - b) Biometric Screening
18. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2018-2019 school year:
 - a) Aidan Spoerndle, to St. Hilary School (Fairlawn), Parents: Regenia & John Spoerndle
 - b) Parker Police, to St. Vincent/St. Mary (Akron), Parent: Stacey Hornfeck
 - c) Thomas Lucey, to Northside Christian (Wadsworth), Parents: Megan & Tom Lucey
 - d) Analise Lucey, to Northside Christian (Wadsworth), Parents: Megan & Tom Lucey
 - e) Connor Sams, to Archbishop Hoban (Akron), Parent: Amy Sams
 - f) Clara Milich, to Northside Christian (Wadsworth), Parent: Joanna Milich
 - g) Steven Milich, to Northside Christian (Wadsworth), Parent: Joanna Milich
 - h) Aiden Pallija, to Northside Christian (Wadsworth), Parents: Jeff & Kellie Pallija
 - i) Katelyn Pallija, to Northside Christian (Wadsworth), Parents: Jeff & Kellie Pallija
 - j) Elise Tanko, to Northside Christian (Wadsworth), Parents: Eric & Faith Tanko
 - k) Landen Krebs, to Northside Christian (Wadsworth), Parent: Holly Krebs
 - l) Elaine Gearhart, to Julie Billart School of St. Sebastian Parish (Akron), Parent: Elaine Gearhart
 - m) Dale Highsmith III, to Northside Christian (Wadsworth), Parent Katherine M. High
 - n) Tess Highsmith, to Northside Christian (Wadsworth), Parent: Katherine M. High

- o) Steven Milich, to Northside Christian (Wadsworth), Parent: Joanna Milich
- p) Clara Milich, to Northside Christian (Wadsworth), Parent: Joanna Milich
- q) Aaron Kornaker, to Archbishop Hoban (Akron), Parent: Gregory Kornaker

C. PERSONNEL ITEM

- 1. Recommendation to approve Linda Kramer as an OASIS tutor for the 2018-2019 school year

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Recommendation to adopt the FY 2019 five-year forecast and assumptions for submission to the Ohio Department of Education
- 2. Recommendation to accept the September financial reports as presented and subject to audit

IX. Legislative Update

X. Floor Items

XI. Board Member Items

A. National Principals Month

XII. 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.

XIII. 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 October 8, 2018

Supplemental Contracts

Allison Pallija	Varsity Swimming Coach
Kate Goodrich	PDC Co-Chair (50% contract)
Sandra Mueller	PDC Co-Chair (50% contract)
Dave Derrig	PDC Member
Grant Fairhurst	PDC Member
Lisa Owens	PDC Member
Kristin Dodson	Boys/Girls Diving Coach
Mason Hicks	Varsity Asst. Swim Coach
Beth Thomas	Volunteer Diving Coach
Katie McKenzie	Performance Improvement Plan Mentor
Karla Gipson	Crossing Guard Supervisor (Franklin Elementary School)
Karla Gipson	Bus Ramp Duty (Franklin Elementary School)
Autumn Reeves	Varsity Asst. Swim Coach
Alexandra Richards	JV/Varsity Cheerleading Coach - Winter (50% contract)
Amanda Adams	JV/Varsity Cheerleading Coach - Winter (50% contract)
Alexandra Richards	Freshman Cheerleading Coach - Winter (50% contract)
Amanda Adams	Freshman Cheerleading Coach - Winter (50% contract)
Tom Mountjoy	Carpentry Job Site Teacher Assistant

Citrus Bowl Chaperones (Dec. 27, 2018-Jan. 2, 2019)

Jason Barnhart	Amy Doty	Jeanne Hines	Steven Magyar
Cindy Beeman	Daniel Doty	April Jira	Lorraine Negron
Doug Beeman	Heather Errante	Kelly Lee	David Ott
Dennis Bolen	Melissa Gerber	Polly Magyar	Chris Sieber
Mary Calderon	Lori Hanson		

Volunteers

Jason Antro	Paula Foutz	Laura Mattle	Elizabeth Roesnik
Ken Bagger	David Gale	Pat McCormick	Mona Rohrer
Nancy Bailey	Lisa Gale	Laura McDermitt	Kelly Rudolph
Janet Bemiller	Mary Galvin	Dawn McDonald	Sara Russell
Stephanie Blaha	Andrew Hall	Jacquie McMillen	Matt Seifert
Stephanie Bock	Kelly Hall	Teresa Megyes	Kristen Shurance
Bambi Bowser	Jennifer Haller	Barbara Micucci	Melanie Sindelar
Brooke Buxton	Suzette Hassinger	Pat Milo	Cortney Skidmore
Patricia Campbell	Lynette Hoffman	Jill Miller	Deborah Steiner
Kristina Cargill	Scott Hoffman	Lisa Moore	Stacey Stuchal
Pamela Cavanaugh	Sue Hooghkirk	Linda Nicodemus	Steven Taylor
Daniel Chase	Brenda Kibe	Jen Noll	Rebecca Tetlow
Jean Coe, eff. 10/8/18	Lauren Klancer	Sarah Oaks	Daniel Titus
Katie Craig	Nicole Kresowaty	Liz Olszewski	Katie Titus
Andrew Dahlem	Meggan Lilly	Jim Otanicar	Cathy Tomsho
Kalyn Davis	Charlotte Lisle	Anita Pavkov	Robin Valatka

Jennifer Dee
Christine Demrovsky
Natalie Doell
Elizabeth Errington
Amy Fleck

Nancy Liston
Natalie Loose, eff. 9/14/18
Crystal Maag
Nikki Madachik
Melissa Martin

Amanda Pethtel
Erica Price
Bonnie Rains
Christina Ramey
Janel Robinson

Lisa Wapenaar
Mark Wapenaar
Laura Williams
Michelle Workinger
Lisa Yund

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BOARD OF EDUCATION
Regular Stated Meeting
October 8, 2018**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

D. Quality Profile: The 2017-2018 Wadsworth City School District Quality Profile can be viewed by clicking [here](#).

E. Wadsworth Grizzlies Community Foundation: The Wadsworth Grizzlies Community Foundation, whose purpose is to provide supplemental resources for educators to enhance student learning, is looking for volunteers. The next foundation meeting is scheduled for Tuesday, October 9, at 6:00 p.m. at Valley View Elementary School. For more information, please contact representatives of the foundation at wgcboard@gmail.com.

F. High School Student Parking Lot: In an effort to enhance safety in the main high school student parking lot, Gabe Tudor, Assistant Superintendent; Steve Moore, High School Principal; Adam Innocenti, School Resource Officer; and Matt Hiscock, Director of Public Safety, City of Wadsworth; met at the end of August to review the student parking lot layout and determine what type of signage would enhance the safety of drivers. The map below details what was decided. The signage has been ordered and should be installed soon.



VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

2.(a) Kacie Stallman: Ms. Stallman is being recommended to fill the aide position in Bear Cub Academy at Isham Elementary School left open by the movement of Ms. Sandy Watts to another position within our district.

2.(c) Tom Mountjoy (supplemental contract): Mr. Mountjoy is being recommended to fill the Carpentry Job Site Teacher Assistant position that was left open with the resignation of Mr. Joshua Kallai.

B. ACTION CONSENT ITEMS

- 7. Four Cities Compact Advisory Committees:** This recommendation is required annually to allow the volunteers to serve on the following Wadsworth High School program committees for the Compact: Automotive Technologies; Carpentry; Engineering Design & Technology; Family Consumer Science; Job Training Program; Marketing Education; Media Communications; and Programming Design Robotics.
- 8. Bylaw and Policy Updates:** The changes to Wadsworth City School District Board of Education policies being recommended for a first reading are necessary to align our district's policies with current law and/or best practices.
- 11. Medina County Economic Development Corporation Membership:** The Wadsworth City School District continues to benefit from services offered by the Medina County Economic Development Corporation, including job fairs, the manufacturing road show, and other connections and partnerships with local businesses. The recommendation to approve membership for our district in the Medina County Economic Development Corporation comes at a cost of \$1,500.00 for the period of November 1, 2018 through October 31, 2019. The membership is deemed as an important step in continuing to further our district's relationships with area businesses as we work to prepare students for their future careers.
- 12. Jostens Agreement:** The Jostens Yearbook Agreement Printing Terms being recommended for approval is for our high school yearbook.
- 13. Memorandum of Understanding for the E4 Youth Summit:** The Memorandum of Understanding for Medina County School Districts for the E4 Youth Summit 2018 being recommended for approval details the transportation arrangement for students from schools in Medina County for the E4 Youth Summit on October 26 and November 3, 2018.
- 15. OTIS Contract Addendum:** The OTIS Contract Addendum being recommended for approval adds the two (2) elevators in the Community Center (YMCA and Summa) to our district's OTIS contract. The fee for these elevators will be paid by the Community Center.
- 16. Galaxy Contracts:** The Contracts between the Galaxy and the Wadsworth City School District Board of Education being recommended for approval are for the

Junior Banquet which will be held on May 3, 2019 and the High School prom which will be held on May 18, 2019.

- 17. Wadsworth Education Association (WEA) Memorandum of Understandings (MOU):** The first MOU with WEA being recommended for approval provides release time for the Elementary WEA Co-President and the Middle School WEA Co-President in order to conduct Association business, per the Negotiated Agreement . The second MOU with WEA being recommended for approval allows WEA members who choose to participate in the fall biometric screening one of our district wellness initiatives, to receive \$25.