

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, OCTOBER 18, 2018, 2:00 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) Chris Kallai, (50) additional work hours (supplemental contract)
 - b) Kara Long, Non-teaching Employee, eff. 10/15/2018
 - c) Amy Casey, Non-teaching Employee, eff. 10/15/2018
 - d) Sharon Decker, Non-teaching Employee
 - e) Nichole Adler, Non-teaching Employee
 - f) Kelsey Lanham, Non-teaching Employee
 - g) Michael Falanga, Asst. Diving Coach (Volunteer)
 - h) Kacie Stallman, Certified Substitute, eff. 10/2/2018
 - i) Classified Substitutes:
 - (1) Michele Steward
 - (2) Mark Hancock
 - j) Athletic Contest Workers:
 - (1) Robert Wyrick
 - (2) Andrew Booth
 - B. ACTION CONSENT ITEMS

1. Recommendation to approve the Hal Leonard Corporation Limited Home Use Video License Agreement
2. Recommendation to approve the Circle K School Participation Agreement - 2018
3. Recommendation to approve the Educational Service Center Funds Election of Disbursement Form

VI. Board of Education Items

- A. Discussion with representatives of the Ohio Facilities Construction Commission on Central Intermediate School

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.

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October 18, 2018**

Agenda Detail Sheet

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. **(a) Chris Kallai:** The payment of fifty (50) additional hours being recommended to Mr. Chris Kallai are for work that he completed outside of his contractual days/hours on the carpentry house that is currently being built, per the previously board-approved (8/13/2018) memorandum of understanding with the Wadsworth Education Association.
1. **(b) Kara Long:** Ms. Long is being recommended to fill a 2-hour aide position at Lincoln Elementary School that was left open when Ms. Michelle Neiser accepted another position in the district.
1. **(c) Amy Casey:** Ms. Casey is being recommended to fill a 5.5-hour special education aide position at Isham Elementary School that was left open when Ms. Tamara Fisher accepted another position in the district.
1. **(d) Sharon Decker:** Ms. Decker is being recommended to fill a 2-hour aide position at Lincoln Elementary School that was left open when Ms. Sandra Watt accepted another position in the district.
1. **(e) Nichole Adler:** Ms. Adler is being recommended to fill the new 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.
1. **(f) Kelsey Lanham:** Ms. Lanham is being recommended to fill a Wadsworth Middle School cafeteria helper position that was left open when Ms. Vicki Owen accepted another position in the district.

B. ACTION CONSENT ITEMS

1. **Hal Leonard Corporation License:** The Hal Leonard Corporation Limited Home Use Video License being recommended for approval allows for limited home use video recording of the upcoming middle school production of ELF, the Musical Junior.
2. **Circle K School Participation Agreement:** The Circle K School Participation Agreement - 2018 being recommended for approval will allow Overlook Elementary School to participate in the Circle K Fueling our Schools fundraising program this school year.

3. **Educational Service Center Funds Election of Disbursement Form:** The Educational Service Center Funds Election of Disbursement Form being recommended for approval will allow us to leave twenty thousand dollars (\$20,000.00) in our service account at the Medina County Educational Service Center while refunding our district \$30,052.96.