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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.

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 8, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, October 8, 2018, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present Batey, Gordon, Kramer, McDougal
Absent McComas
Administrators 13
Staff 7
Visitors 118

Student Liaison: Leah McNutt

18-10-91 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Special Session September 25, 2018

VOTE: Yea - Gordon, Kramer, McDougal, Batey
 Nay - None

Motion Carried,

STUDENT/STAFF RECOGNITION

STUDENT	GRADE	SCHOOL
Cammy McVicker (September)	04	Franklin Elementary
Ava Greenlees	04	Franklin Elementary
Jakoby Currens	04	Isham Elementary
Austin Searcey	04	Lincoln Elementary
Emily Burkey	04	Overlook Elementary
Brandon Ball	04	Valley View Elementary
Emily Gerber	06	Central Intermediate
Ryan Satink	08	WMS
Autum Witte	12	WHS Career Technical
Scott McCune	12	WHS Career Technical
Marraya Youngblood	12	WHS
Anthony Batey	12	WHS

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation by Dr. Michele Evans: State Report Card
- B. Presentation by Doug Beeman: Five-Year Financial Forecast
- C. BOE 2017-18 Self-Evaluation and 2018-19 Goal Setting
- D. Quality Profile
- E. Wadsworth Grizzlies Community Foundation
- F. WHS Student Parking Lot
- G. Superintendent Hill announced the Board will meet with representatives from the OFCC on October 18 at 2:00 p.m. This will be a Special Meeting at the Charles R. Parsons Administration Building.

ADMINISTRATIVE ITEMS:

18-10-92 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Items from the October 8, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a) Clyde Waggoner Aide position only (eff. 10/08/18)

2. Employments:

a) Kacie Stallman Non-Teaching School Employee

b) Terry Radabaugh Certified Substitute (eff. 07/10/18)

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c) Supplemental Contracts:

Allison Pallija	Varsity Swimming Coach
Kate Goodrich	PDC Co-Chair (50% contract)
Sandry 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	Vol. Diving Coach
Katie McKenzie	Performance Improvement Plan Mentor
Karla Gipson	FR Crossing Guard Supervisor
	FR Bus Ramp Duty
Autumn Reeves	Varsity Asst. Swim Coach
Alexandra Richards	JV/Varsity Cheerleading Winter (50% contract)
	Freshman Cheerleading Winter (50% contract)
Amanda Adams	JV/Varsity Cheerleading Winter (50% contract)
	Freshman Cheerleading Winter (50% contract)
Tom Mountjoy	Carpentry Job Site Teacher Assistant

h) Citrus Bowl Chaperones:

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

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i) Volunteers:

Jason Antro	Natalie Loose (eff. 09/14/18)
Ken Bagger	Crystal Maag
Nancy Bailey	Nikki Madachik
Janet Bemiller	Melissa Martin
Stephanie Blaha	Laura Mattle
Stephanie Bock	Pat McCormick
Bambi Bowser	Laura McDermitt
Brooke Buxton	Dawn McDonald
Patricia Campbell	Jacquie McMillen
Kristina Cargill	Teresa Megyes
Pamela Cavanaugh	Barbara Micucci
Daniel Chase	Pat Milo
Jean Coe (eff. 10/08/18)	Jill Miller
Katie Craig	Lisa Moore
Andrew Dahlem	Linda Nicodemus
Kalyn Davis	Jen Noll
Jennifer Dee	Sarah Oaks
Christine Demrovsky	Liz Olszewski
Natalie Doell	Jim Otanicar
Elizabeth Errington	Anita Pavkov
Amy Fleck	Amanda Pethtel
Paula Foutz	Erica Price
David Gale	Bonnie Rains
Lisa Gale	Christina Ramey
Mary Galvin	Janel Robinson
Andrew Hall	Elizabeth Roesnik
Kelly Hall	Mona Rohrer
Jennifer Haller	Kelly Rudolph
Suzette Hassinger	Sara Russell
Lynette Hoffman	Matt Seifert
Scott Hoffman	Kristen Shurance
Sue Hooghkirk	Melanie Sindelar
Brenda Kibe	Cortney Skidmore
Lauren Klancer	Deborah Steiner
Nicole Kresowaty	Stacey Stuchal
Meggan Lilly	Steven Taylor
Charlotte Lisle	Rebecca Tetlow
Nancy Liston	Daniel Titus

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Katie Titus
Cathy Tomsho
Robin Valatka
Lisa Wapenaar

Mark Wapenaar
Laura Williams
Michelle Workinger
Lisa Yund

3. Recommendation to appoint Dan Chase to the Wadsworth City School District Business Advisory Council.
4. Recommendation to grant Robert Wyrick 4 days and 2 hours of unpaid leave.

VOTE: Yea – Gordon, Kramer, McDougal, Batey
Nay – None

Motion Carried,

18-10-93 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items for the October 8, 2018, Regular Meeting, as presented:

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. **(ATTACHED)**
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. **(ATTACHED)**
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.

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7. Recommendation to approve the 2018-2019 Roster of the Wadsworth Advisory Committees to the Four Cities Compact. **(ATTACHED)**

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)

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- 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. **(ATTACHED)**
- 12. Recommendation to approve the Jostens Yearbook Agreement Printing Terms for the 2017-2018, 2018-2019 and 2019-2020 school years. **(ATTACHED)**
- 13. Recommendation to approve the Memorandum of Understanding for Medina County School Districts for the E4 Youth Summit 2018. **(ATTACHED)**
- 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. **(ATTACHED)**
- 16. Recommendation to approve the following Contracts between the Galaxy and the Wadsworth City School District Board of Education: **(ATTACHED)**
 - a) Junior Banquet
 - b) High School Prom

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17. Recommendation to approve the following Memorandum of Understandings with the Wadsworth Education Association: **(ATTACHED)**
 - 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

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- 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

19. Recommendation to approve the Ohio High School Athletic Association
Tournament Site Availability Agreement for October 17 and 24, 2018.

20. Recommendation to approve the Ohio High School Athletic Association
Tournament Site Availability Agreement for October 18 and 22, 2018.

VOTE: Yea - McDougal, Batey, Gordon, Kramer
Nay - None

Motion Carried,

18-10-94 Upon the recommendation of Superintendent Hill, the motion was made by
Batey, seconded by **Gordon**, to adopt the Personnel Item for the October 8,
2018, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Recommendation to approve Linda Kramer as an OASIS tutor for the
2018-19 school year.

VOTE: Yea - McDougal, Batey, Gordon
Abstain - Kramer
Nay - None

Motion Carried,

RECORD OF PROCEEDINGS

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TREASURER ITEMS

18-10-95 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items for the October 8, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

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

VOTE: Yea – Batey, Gordon, Kramer, McDougal
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

KRAMER had no legislative update.

FLOOR ITEMS

BOARD MEMBER ITEMS

A. National Principals' Month:

1. The Board recognized National Principals' Month and thanked all of our principals.
2. **McDougal** recognized Erin Simpson for being elected President of the OAESSA statewide organization for 2018-19.

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WADSWORTH CITY BOARD OF EDUCATION

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B. Self-Evaluation and Goals:

1. The Board reviewed last year's goals and self-evaluation.
2. The Board set their goals for 2018-19:

2018-2019 Wadsworth Board of Education Goals

- 1) Continue to increase our financial IQ:
 - a) Understand the relationship between our budget and District goals.
 - b) Understand the potential need for a new levy.
 - c) Replacement/upgrade for CIS.
- 2) Continue to create a climate of support for our District staff:
 - a) Continue to utilize the culture climate survey and follow up with deliverable action items on topics that need addressed.
 - b) Continue 2018 "Just Because" events.
 - c) Continue to expand the shadowing program.
 - d) Continue to attend teacher and staff functions.
- 3) Board Professional Development:
 - a) Continue to hold yearly work sessions and attend OSBA trainings.
 - b) Select a topic for the Board as a whole to work on, set a task list with action items to achieve this goal, and evaluate progress throughout the year.
- 4) Collaborate with appropriate officials and organizations on all levels and continue to communicate with District staff and the Wadsworth Community concerning the CIS funding situation.
- 5) Promote, support, and recognize student activities and accomplishments and those of our District overall.
- 6) Increase support to educate, address, and improve mental and emotional health issues for our students.

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Date: October 8, 2018

Leah McNutt Announced homecoming was last week. Senior Leaf Raking Day and Veterans' Day Assembly are approaching. Yearbook sales are happening now.

Gordon Congratulated Leah McNutt and Tony Batey for being voted Homecoming Queen and King. She applauded the WHS Marching Band on their performance at the Massillon Band Show. She wished good luck to the Girls' Volleyball Team as they begin tournament play. Congratulations to Secilia Ho and the entire Girls' Golf Team for placing 5th at Sectionals. She also announced the WMS Football Teams (7th and 8th) won the National Conference of the Suburban League.

Kramer Congratulated Leah McNutt and Tony Batey for being voted Homecoming Queen and King.

Batey Wished good luck to Academic Challenge Team and Speech & Debate as they both begin their seasons. She also thanked Doug Beeman and Michele Evans for their presentations earlier this evening.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a 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).

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- 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. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid 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.

18-10-96 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:16** p.m.

VOTE: Yea – Gordon, Kramer, McDougal, Batey
Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **9:11** p.m.

RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

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18-10-97 ADJOURNMENT

The motion was made by **Kramer**, seconded by **Gordon**, to adjourn at **9:11** p.m.

VOTE: Yea - Kramer, McDougal, Batey, Gordon
Nay - None

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer



7777 W. Bluemound Road
Milwaukee, WI 53213
PH: 800-524-4425
FX: 414-774-0747

FAX TRANSMITTAL

TO: Kalyn Davis DATE: 10/3/18
Wadsworth Middle School
E-MAIL: kdavis@wadsworthschools.org
FROM: Jody Kulig ext. 5370 PAGES: 3

RE: LIMITED HOME USE VIDEO LICENSE

You recently requested information regarding a video license for your performance(s) of *ELF Junior*. If you are interested in this option, you must complete the attached license and remit payment in one of two ways:

CHECK:

Complete the video license and return it with a check for **\$75.00** (U.S.) made payable to **HAL LEONARD CORPORATION**. The license and payment **must** be sent directly to me at the address listed on the attached license.

CREDIT CARD:

Complete the video license and fax it back with the following credit card information: type of card, name on card, card number, expiration date and security code. If you would prefer, you can fax the license and then call me with the credit card info. **NOTE: We cannot accept American Express for this video license fee.**

This is a completely separate transaction from the purchase/licensing of your showkit. There is no deadline for applying for the video license; it just needs to be received here in our office with payment before your first performance. Once I receive your completed license and payment, you are automatically approved to video tape as outlined in the license. If you have any questions, please don't hesitate to contact me.

Thank you,

A handwritten signature in black ink that reads 'Jody A. Kulig'.

Jody A. Kulig
Licensing Coordinator for Junior Musical Showkits
broadwayjunior@halleonard.com

Attachment

LIMITED HOME USE VIDEO RECORDING PERMISSION

WHEN SIGNED IN THE SPACES INDICATED BELOW, AND UPON RECEIPT BY HAL LEONARD OF LICENSEE'S PAYMENT OF **SEVENTY-FIVE DOLLARS (\$75.00)**, THE FOLLOWING TERMS SHALL CONSTITUTE AN AGREEMENT BETWEEN **WADSWORTH MIDDLE SCHOOL** (THE "LICENSEE") AND MUSIC THEATRE INTERNATIONAL ("MTI"), GRANTING LICENSEE LIMITED PERMISSION TO MAKE ONE VIDEO RECORDING OF LICENSEE'S PRODUCTION OF THE PLAY ENTITLED *ELF, The Musical Junior* (THE "PLAY"):

1. Notwithstanding the general prohibition against videotaping in the License, MTI hereby grants permission for your organization to permit one authorized videographer to videotape a single performance of your production of the Play. You may keep one archival copy of the videotape for your records.
2. A video recording of the Play (the "Video recording") may be created by Licensee as a non-commercial venture for archival purposes, which video recording may not be sold, leased or rented except as provided as herein. Alternatively, Licensee may hire an outside party to professionally make one video recording of the Play provided that such video recording may only be used (a) for archival purposes, and/or (b) to make additional copies of the recording that may be sold to participants in the Play or their families for their own personal, at-home (i.e., non-commercial use). In addition, Licensee may authorize participants in the Play (i.e., cast, crew, creative team) or their families to create a video recording of the Play solely for their own personal, at-home (i.e., non-commercial) use.
3. As a condition to the rights granted herein, Licensee agrees to use good faith efforts to inform all audience members of the restrictions and limitations on video recording and the subsequent use thereof, as set forth herein. At a minimum, Licensee agrees to include a statement in the Play's program substantially in the form provided below and shall further inform audience members of the below limitations by way of an announcement prior to the start of each performance of the Play:

ANY VIDEO RECORDING MADE OF THIS PERFORMANCE IS AUTHORIZED FOR PERSONAL, AT-HOME, NON-COMMERCIAL USE ONLY. THE SALE OR DISTRIBUTION OF SUCH RECORDING IS STRICTLY PROHIBITED UNDER FEDERAL COPYRIGHT LAW.

In addition, the following notice must be displayed as the opening 45 seconds of the video: **Warning! This videotape has been created solely for archival purposes use with the special permission of Music Theatre International. Under federal copyright law, it may not, in whole or in part, be sold, broadcast, televised, duplicated or disseminated in any way, including over the Internet by means now or in the future.**

4. In no event may any video recording of the Play authorized herein, either in whole or in part, be otherwise reproduced and/or disseminated in any way, including broadcasting, televising, sale or electronic transmission and/or posting on the Internet.
5. Licensee understands that its failure to follow the above requirements, even if inadvertent, will incur liability for statutory copyright infringement under federal law. Licensee agrees that, without limiting any other recovery that MTI may obtain against Licensee, whether at law or at equity, for its breach of this Agreement, Licensee shall, at a minimum, ~~reimburse MTI for its out-of-pocket legal fees and~~ shall pay to MTI damages equal to three times the total license royalty fees paid or payable to MTI by Licensee for its production of the Play. 10/10/18
JNA
6. All other provisions, terms and conditions of the License Agreement shall continue in full force and effect.

AGREED AND ACCEPTED BY LICENSEE:

Organization Name: **WADSWORTH MIDDLE SCHOOL**

Contract Number: **51002735**

Print Name: _____ Email: _____

Signature: _____ Date: _____

**REMIT PAYMENT (WITH COMPLETED LICENSE) TO:
HAL LEONARD CORPORATION
ATTN: JODY KULIG
7777 W BLUEMOUND RD
MILWAUKEE, WI 53213**

Video Licensing – Credit Card Payment Form

Please fill out this form if paying your Video Licensing Fee of \$75 by credit card. You may either fax this form to my attention (Jody Brzycki) at (414) 774-0747, or you may scan this form and attach it to send by email to broadwayjunior@halleonard.com.

Billing Information:

Name (as it appears on your Credit Card): _____

School Name: _____

Billing Address: _____

City, State, Zipcode: _____

Phone: _____

Email Address: _____

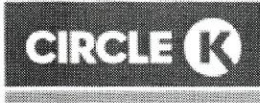
Credit Card Information:

Credit Card Type: _____ (MasterCard, Visa, Discover)

Credit Card #: _____

Expiration Date: _____

3 Digit Verification Code: _____



School Participation Agreement – 2018

Congratulations on being selected to receive a Fueling Our Schools K-Spirit Pump! Circle K has a long history of supporting educational programs. We believe it is fundamentally important to encourage the next generation and to support our local communities that serve our customers and our employees. We are excited that you are a part of this program and we look forward to participating in events to help you raise funds for your school!

Identifying Information

School Name: Overlook Elementary School

School Address: 650 Broad Street
Street Address

Wadsworth OH 44281
City State ZIP Code

Contact Name: Erin Simpson Contact Title: Principal

Email: esimpson@wadsworthschools.org

Phone: (330)335-1420

Circle K Store #: 5630

Distance from School to Store: .6 miles

Market Manager Name: Missy Lancaster

Participation

List 4 areas/departments in which you plan to use the donation:

By agreeing to participate in the Circle K Fueling Our Schools program, you agree to do the following:

- Submit electronic logo for use by Circle K for program advertisement.
- Publicize the promotion to students, faculty, parents and the community (for example: newsletters, social media, websites, PA Announcements, posters and etc.)
- Maintain communication with the Circle K representative for your school.

Circle K will designate one dispenser as the Circle K-Spirit Pump for your school. Circle K agrees to donate up to \$1,000 based on total gallons fueled.

*Circle K reserves the right to modify or cancel the program at any time.

Confirmation Signatures

X _____

School Representative

X *Missy Lancaster* _____

Circle K Market Manager

Date: 10/15/18



Dispenser Verification

Please verify the size of your dispenser that is affected. If your dispenser does not allow for signage that match the dimensions listed below, please list them accordingly.

Dispenser Skirt Size

36.5" w x 23.75" h

36.5" w x 23" h

Other: _____

Dispenser Side Panel

12" w x 80" h

12" w x 61" h

Other: _____

*Please contact your local Program Ambassador with any questions you may have

Educational Service Center Funds

Election of Disbursement

District: Wadsworth City Schools Fiscal Year: 2018

Beginning FY18 Service Account Balance (Adjusted)	\$20,000.00
Refund Available from FY18 Service Account activity	\$20,797.83
Refund Available from FY18 Services provided	<u>\$8,379.81</u>
Total amount available for refund to district	\$49,177.64

Note: - The maximum amount that can be left on deposit with the ESC is \$50,000.00.
- **Any amount refunded will have the ESC Administrative and Facility Fees added to it as well.**

The Wadsworth City School District elects to receive a refund of : _____

The Wadsworth City School District elects to leave this amount on deposit
with the ESC toward the cost of future services: _____

Treasurer Date

We ask that the district complete this form and return it to the ESC Treasurer at the earliest convenience.

Wadsworth City Schools
 Analysis

10/10/2018

Service Fund

Cash Balance 07/01/17	\$ 20,000.00	Adjusted for FY17 Refund & Adjustments
Revenues FY18	\$ 118,000.00	
Expenditures FY18	\$ (97,202.17)	
Balance 06/30/18	\$ 40,797.83	

From Service Fund	\$ -
From Universal Services	\$ 252.00
For Behavior/Autism	\$ (735.00)
From ESL	\$ 4,826.25
For Teacher of the Deaf	\$ (4,917.90)
From Special Educ Aides	\$ 11,609.46
From ASL	\$ 1,080.00
For Home Instruction	\$ (3,735.00)
Total from Services	\$ 8,379.81
From Admin Fees	\$ 125.70
From Facility Fees	\$ 125.70
Total Refund	\$ 8,631.21

**Educational Service Center of Medina County
Service Account Recap for the:**

Wadsworth City School District
Service Account Balance as of June 30, 2018

Beginning Cash Balance (July 1, 2017)	26,049.52
Requested Refund by District	<u>(6,049.52)</u>
Adjusted Beginning Balance	20,000.00
Payments made to ESC for Services (through 06/30/18): Specialized Teachers	118,000.00
Expenditures made by ESC for Services (through 06/30/18): Wage, Benefit & Other Costs for Services - Special	(97,202.17)
Ending Cash Balance (June 30, 2018)	<u><u>40,797.83</u></u>

- Notes:
- These are funds held by the ESC of Medina County on behalf of the District for services to be provided.
 - Only receipts and expenses for services provided on a direct cost basis are accounted for through the Service Account.
 - Services provided on a per hour or per day basis are tracked separately. If District underpays for these services, any balance remaining in Service Account may be used to offset any amount owed to the ESC or be directly billed to the District at the discretion of the District. If District overpays for per hour or per day services, the ESC will issue refunds to the District from its' own accounts.
 - The ESC Treasurer will communicate the status of payment for services provided on a direct cost, per hour and or per day basis to the District Treasurer as soon as feasible after the conclusion of each fiscal year. The ESC Treasurer will prepare a "global" settlement statement for services provided each fiscal year to the District and any balance owing to either the ESC or the District will be resolved in consultation with the District.
 - The ESC bills for services over a ten month period when expenses are often incurred over twelve months which sometimes creates timing differences on this recap.