

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, DECEMBER 10, 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. December Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Natalie Moser	04	Franklin Elementary School
Avneet Singh	04	Isham Elementary School
Vega Kray	04	Lincoln Elementary School
Vincent Terranova	04	Overlook Elementary School
Nada Ignjatovic	04	Valley View Elementary School
Madisyn Barker	05	Central Intermediate School
Alex Innocenti	07	Wadsworth Middle School
Faith Merkle	11	WHS Career-Technical
Joseph Gray	12	WHS Career-Technical
Alexandra Zuder	12	Wadsworth High School
Eric Auffenberg	12	Wadsworth High School

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

- A. Discussion: New High School Band Uniforms
- B. Discussion: Mental Health Committee
- C. Discussion: Recognition of Students Who Have Passed Away
- D. Rectangular Rapid Flash Beacon (RRFB)
- E. Wadsworth High School Named to the 9th Annual AP Honor Roll

- VII. Administrative Items**

- A. PERSONNEL CONSENT ITEMS

- 1. Resignations

- a) Kacie Stallman, Bear Cub Academy aide position only, eff. 12/12/2018

- b) Denise Riegler, Teacher, retirement eff. 6/1/2019
 - c) Sandra Hall, Non-teaching School Employee, retirement eff. 1/28/2019
- 2. Employments
 - a) Andrea Lovell, Non-teaching School Employee
 - b) Pam Garens, Non-teaching School Employee
 - c) Classified Substitutes, per attached list
 - d) Volunteers, per attached list
 - e) Athletic Contest Workers, per attached list
 - f) Athletic Event Workers, per attached list
 - g) Lydia Newcomer, Non-teaching School Employee, eff. 12/10/2018
 - h) Paul Pallini, Varsity Boys Track & Field Coach (supplemental contract)
 - i) Donna Adams, Certified Substitute
 - j) Margot Costello-Gibson, Certified Substitute
- 3. Recommendation to grant unpaid leave, not to exceed two (2) years, to Pamela Hammel, effective October 16, 2018

B. ACTION CONSENT ITEMS

- 1. Recommendation to accept a \$20,000 donation from the Wadsworth Grizzlies Community Foundation
- 2. Recommendation to approve the KEEP Academy Commitment Form for Fall 2018 with Kent State University
- 3. Recommendation to approve the amended Memorandum of Understanding with the Wadsworth Education Association
- 4. Recommendation to approve the revised Contract for Services Supervised by ESC Board with the Summit Educational Service Center Governing Board for the 2018-2019 school year
- 5. Recommendation to approve the Wadsworth Grizzlies Community Foundation as a Wadsworth City School District Board of Education District Support Organization
- 6. Recommendation to approve a high school choir overnight trip to Orlando, Florida from November 29-December 4, 2019
- 7. Recommendation to approve the Tour Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education
- 8. Recommendation to approve the Travel Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education
- 9. Recommendation to approve the donation of Scholastic books, valued at \$4,770.63, to Overlook Elementary School
- 10. Recommendation to approve the Department Chair at WMS/CIS job description

11. Recommendation to approve the Notification of Entry for the 2018-2019 School Year with the Cleveland Metropolitan School District
12. Recommendation to approve an overnight trip for eighth grade band and choir members on May 17, 2019, to Sandusky, Ohio
13. Recommendation to approve the Group Sales Agreement between Great Wolf Lodge and the Wadsworth City School District Board of Education
14. Recommendation to accept the lowest responsible and responsive bid of Southway Fence Company for the the Wadsworth High School Baseball and Softball Fields Fencing and Barrier Netting System at a total cost of \$155,000.00
15. Recommendation to approve the AIA Standard Abbreviated Form of Agreement between Southway Fence Company (Contractor), The Wadsworth City School District Board of Education (Owner), and Motter & Meadows Architects (Architect)

C. PERSONNEL ITEM

1. Recommendation to approve Chris Kallai for five (5) hours of work completed on the Four Cities Compact Carpentry Program house

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Announcement that the school district's total assessed valuation for calendar year 2017 increased 4.42% to a total of \$42,843,090
2. Recommendation for the Board to renew its membership in the Ohio School Boards Association, including the OSBA Legal Assistance Fund, for calendar year 2019
3. Call for the 2019 Organizational Meeting of the Wadsworth City School District Board of Education to be held on January ?, 2019 at 7:00 p.m. in the Wadsworth High School Performing Arts Center and to appoint Jody McDougal as president pro tem to open the meeting
4. Recommendation to accept the November financial reports as presented and subject to audit

IX. Legislative Update

X. Floor Items

XI. Board Member Items

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 and E, 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
December 10, 2018

Classified Substitutes

Sandra Hall
Mindy
Workman
Rebecca Jett

Volunteers

Loren Frey
Stephannie Gostkowski
Ihesha Packer, eff. 10/8/2018
Sarah Patterson
Juliann Putnam
Carole Wagar

Athletic Contest Workers

Jan Richards, eff. 11/28/2018
Kathryn Baumgartner, eff. 11/28/2018
Tom Jackson, eff. 12/5/2018

OHSAA-Sponsored Athletic Event Workers & Rates of Compensation

(Payment for all events listed is provided by the Ohio High School Athletic Association.)

Division 2 Football Regional Quarterfinals (Wadsworth vs. Wooster) - Nov. 2, 2018, at Art Wright Stadium

Brad Musgrave	Tournament Manager	\$250
Jodi Bowers	Co-Media Coordinator/Officials Host	\$80
Dana Berlin	Co-Media Coordinator	\$50
Chris Roberts	Timer/25-Second Clock	\$30
Steve Brady	Visiting Team Host	\$30

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
December 10, 2018**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

D. Rectangular Rapid Flash Beacon (RRFB): Employees of the City of Wadsworth will be installing a RRFB we purchased at the intersection of Silvercreek and Longbrook. We anticipate this project being completed within the next few weeks.

E. AP Honor Roll: We received the following email from the College Board earlier this week:

*"On behalf of the College Board, I am pleased to share the news that the **Wadsworth City School District** is one of 373 districts across the United States and Canada that have been selected for the 9th Annual AP Honor Roll.*

Districts on the AP Honor Roll have simultaneously increased access to Advanced Placement® coursework while maintaining or increasing the percentage of students earning scores of 3 or higher on AP Exams. Honor Roll Districts defy the expectation that expanding access automatically results in a decline in the percentage of exams earning scores of 3 or better. Congratulations to you, your staff, and your students for this achievement!"

More information on the AP Honor Roll can be found by clicking [here](#).

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

2.(a) Andrea Lovell: Ms. Lovell is being recommended to fill the Overlook classroom aide position left open when Ms. Carol Sanborn accepted another position within the district.

2. (b) Pam Garens: Ms. Garens is being recommended to fill the Valley View classroom aide position left open when Mr. Clyde Waggoner resigned.

2.(g) Lydia Newcomer: Ms. Newcomer is being recommended to fill the Valley View playground aide position left open when Ms. Ellen Hatfield resigned.

B. ACTION CONSENT ITEMS

2. KEEP Academy Commitment Form: The Fall 2018 KEEP Academy Commitment Form being recommended for approval will allow employees in our district to participate in professional development opportunities offered through the KEEP Academy.

3. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The amended MOU being recommended for approval provides for fifty-five (55) extended work hours beyond the normal work year for Mr. Chris Kallai, carpentry teacher, and replaces the memorandum of understanding for fifty (50) hours previously approved by the Wadsworth City School District Board of Education on August 13, 2018.
4. **Summit Educational Service Center Governing Board Contract (revised):** The revised Summit Educational Service Center Governing Board contract being recommended for approval replaces the contract approved on November 19, 2018 and will allow for up to an additional twenty-five (25) days of substitute psychologist services instead of twenty-five (25) days.
7. **Bob Rogers Travel Tour Agreement:** The Bob Rogers Travel Tour Agreement being recommended for approval details the arrangements for the high school choir trip to Orlando, Florida from November 29-December 4, 2019.
8. **Bob Rogers Travel Agreement:** The Travel Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education being recommended for approval details the selection of chaperones for the overnight trip to Orlando, Florida from November 29-December 4, 2019.
10. **Department Chair at WMS/CIS Job Description:** The Department Chair at WMS/CIS job description being recommended for approval aligns the job description with the responsibilities of a department chair at both Wadsworth Middle School and Central Intermediate School. Department chairs, a supplemental contract position, were added at both WMS and CIS at the beginning of the 2017-2018 school year.
13. **Great Wolf Lodge Group Sales Agreement:** The Group Sales Agreement between Great Wolf Lodge and the Wadsworth City School District Board of Education being recommended for approval is necessary for the 8th grade show choir and band trip to Sandusky on May 17-18, 2019.
14. **Awarding of Bid:** The recommendation to accept the lowest responsible and responsive bid of Southway Fence Company for the the Wadsworth High School baseball and softball fields fencing and barrier netting system at a total cost of \$155,000.00 comes after the board of education's October 25, 2018 approval of a resolution authorizing advertising and receiving of bids for the baseball and softball fields chain link fence backstop and barrier netting systems.
15. **AIA Standard Abbreviated Form of Agreement:** The AIA Standard Abbreviated Form of Agreement between Southway Fence Company (Contractor), The Wadsworth City School District Board of Education (Owner), and Motter & Meadows Architects (Architect) being recommended for approval contains the responsibilities for each party as they relate to the installation of the Wadsworth High School baseball and softball fields fencing and barrier netting system.