

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

TUESDAY, JANUARY 8, 2019 (Immediately Following Organizational Meeting)
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

I. Call to Order

II. Roll Call

III. Student/Staff Recognition

A. January Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Joseph Cunningham	04	Franklin Elementary School
Bailey Harris	04	Isham Elementary School
Addison Stone	04	Lincoln Elementary School
Brody Carbaugh	04	Overlook Elementary School
Carter Raymond	04	Valley View Elementary School
David Perkins	06	Central Intermediate School
Stacie Maag	08	Wadsworth Middle School
Haley Hochstetler	12	WHS Career-Technical
Matthew Neil	12	WHS Career-Technical
Sarah Takenaka	12	Wadsworth High School
Benjamin Moskos	12	Wadsworth High School

IV. Administrative Discussion Items, Presentations, and Updates

- A. Discussion: "Draft" Guideline on Memorials for a Deceased Student
- B. Mental Health Committee
- C. State of Ohio Board of Education Awards

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Rebecca Osborne, Classified Substitute, eff. 12/20/2018

2. Employments

- a) Melissa Lance, Non-teaching School Employee, eff. 12/17/2018

- b) Phebe Crouch, Certified Substitute, eff. 1/7/2019
 - c) Kristy Doyle, Classified Substitute, eff. 1/7/2019
 - d) Keith Piepho, Speech and Debate Judge
 - e) Home Instructors, per attached list
 - f) Supplemental Contracts, per attached list
 - g) Volunteers, per attached list
 - h) Jeremy Thompson, Certified Substitute, eff. 1/7/2019
3. Recommendation to grant Ms. Amelia Capotosta unpaid leave on January 22 and February 19, 2019
 4. Recommendation to grant unpaid child leave care under FMLA to Ms. Katie Ruff, from the end of her allowable sick leave through the 2019-2020 school year

B. ACTION CONSENT ITEMS

1. Recommendation to accept the donation of two suitcases from Bob Rogers Travel, valued at \$150
2. Recommendation to approve the Letter Agreement-Bleacher Wrap Sponsorship between Summa Health and the Wadsworth City School District Board of Education
3. Recommendation to to set the substitute cafeteria helper hourly rate at minimum wage, effective January 7, 2019
4. Recommendation to approve the Scope of Work Quote for Services between RKS Consulting & Commissioning, Inc. and the Wadsworth City School District Board of Education, effective December 20, 2018
5. Recommendation to approve the College Credit Plus Memorandum of Understanding School Year 2019-2020 between Kent State University and the Wadsworth City School District Board of Education
6. Recommendation to approve the Costume Rental Contract between Akron Design & Costume Co. and the Wadsworth City School District Board of Education
7. Recommendation to purchase two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc., for \$165,758.00, including the trading in of two (2) buses
8. Recommendation to approve the Recovery Plus Agreement between IC System and the Wadsworth City School District Board of Education

VI. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the estimated revenue and expenses FY20 and submit them to the Medina County Budget Commission

2. Recommendation to accept the December financial reports as presented and subject to audit
3. Recommendation to approve a transfer of \$15,500 from the General Fund to the Band Uniform Replacement Fund (300-900H)

VII. Legislative Update

VIII. Floor Items

IX. Board Member Items

X. 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.

XI. 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
January 8, 2019

Home Instructors

Kimberly Leonard, eff. 7/1/2018
Kaitlyn Wilson, eff. 10/29/2018
Megan Bruno, eff. 10/11/2018
Shannon Schmitt
Kathryn Witmer
Sara Storm

Supplemental Contracts

Michael Ross	Volunteer Boys Lacrosse Coach (Wadsworth Middle School)
Debra Lake	Co-Director, WHS Comedy
Lindsay Patterson	Co-Director, WHS Comedy
Jeffery Walck	Varsity Volleyball Coach (2019-2020 school year)

Volunteers

Dave Kopfstein, eff. 10/8/2018
Jason Marks
Tina Marks
Kimberly McCarthy-Choleva, eff. 12/12/2018
Michael Ross

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
January 8, 2019
Agenda Detail Sheet**

IV. Administrative Discussion Items, Presentations, and Updates

- B. Mental Health Committee:** The Mental Health Committee will hold their next meeting at 4:00 p.m. on Tuesday, January 8 in the high school media center.
- C. State of Ohio Board of Education Awards:** Congratulations to Franklin Elementary School, Isham Elementary School, Central Intermediate School and Wadsworth Middle School on receiving the "[Overall A Award](#)" for their achievement on the 2017-2018 state report card.

Congratulations to Central Intermediate School on receiving the "[Momentum Award](#)" for the second consecutive year for their achievement on the 2017-2018 state report card.

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

2.(a) Melissa Lance: Ms. Lance is being recommended to fill the Isham playground aide position left open when Ms. Michelle Strickland resigned. Ms. Lance is also being recommended to fill a vehicle driver position, a new position required due to student needs, as identified in the students' individual education program.

B. ACTION CONSENT ITEMS

- 2. Bleacher Wrap Sponsorship:** The Letter Agreement-Bleacher Wrap Sponsorship between Summa Health and the Wadsworth City School District Board of Education details the terms of Summa Health's sponsorship of the new bleacher wrap that will be installed at Art Wright Stadium.
- 4. RKS Scope of Work:** The Scope of Work Quote for Services between RKS Consulting & Commissioning, Inc. and the Wadsworth City School District Board of Education, effective December 20, 2018, being recommended for approval is for HVAC work that will be completed, as necessary, in the community center. The Wadsworth City School District Board of Education serves as the fiscal agent for the community center. The cost for these services will be paid from the community center fund that all partners contribute to.
- 5. Kent State University:** The College Credit Plus Memorandum of Understanding School Year 2019-2020 between Kent State University and the Wadsworth City School District Board of Education being recommended for approval details the terms and responsibilities of each institution as they relate to our students participating in the College Credit Plus program through Kent State University.

6. **Akron Design & Costume Co.:** The Costume Rental Contract between Akron Design & Costume Co. and the Wadsworth City School District Board of Education being recommended for approval will allow our drama club to rent costumes for their performance of *The Little Mermaid* in March.
7. **School Bus Purchase:** At the February 12, 2018 Wadsworth City School District Board of Education meeting, a resolution was approved to advertise and receive bids for two 72-passenger conventional buses through the Ohio Schools Council Cooperative School Bus Purchasing Program.

The purchase of two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc., for \$165,758.00, including the trading in of two (2) buses, being recommended for approval is the final part of the bus purchase process that started in February. Details of the recommended purchase are as follows:

- a) Cardinal Bus Sales & Service provided a Stock Bid alternate at a price of \$76,510.00 per bus. With additional options for equality of bids, the total is \$85,379.00 per bus.

- b) The following current buses will be traded in:

<u>Bus No.</u>	<u>Year of Make and Company</u>	<u>Trade-in Value</u>
#10	1999 Bluebird	\$2,500
#28	2000 Bluebird	\$2,500

- c) Expected delivery date is April of 2019.

8. **Recovery Plus Agreement:** The Recovery Plus Agreement between IC System and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to work with IC System to collect outstanding fees from families who no longer have students enrolled in our school district and/or from entities that rented our facilities and did not pay their fees.