

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MAY 13, 2019, 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. May Students of the Month**

<u>Student</u>	<u>Grade</u>	<u>School</u>
Ella Mattle	04	Franklin Elementary School
*Kendall Lane	04	Isham Elementary School
Emma Prew	04	Lincoln Elementary School
Samuel Cole	04	Overlook Elementary School
*Jacob Demrovsky	04	Valley View Elementary School
Lyla Marzano	05	Central Intermediate School
Leia Gonzales-Banaag	08	Wadsworth Middle School
Parker Dingess	12	WHS Career-Technical
Samuel Billings	12	WHS Career-Technical
Sarah Faber	12	Wadsworth High School
Kaitlyn Setera	12	Wadsworth High School

*Henry Chen, Isham's April student of the month, and Olivia King, Valley View's April student of the month, will also be recognized.

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

- A. Presentation: Five (5)-Year Financial Forecast by Doug Beeman
 - B. Central Intermediate School/OFCC Update
 - C. Wadsworth Grizzlies Community Foundation
 - D. Administrative Guideline Revisions
 - E. Set Date for Information Session for Potential Board of Education Members

- VII. Administrative Items**

- A. PERSONNEL CONSENT ITEMS

1. Recommendation to approve a reduction in force for Rebecca Williams, effective 4/12/2019
2. Resignations
 - a) Susie Gambaccini, Cafeteria Helper, eff. May 22, 2019
 - b) Carol Warwick, Special Education Attendant, retirement, eff. 5/31/2019
 - c) Laurel Renninger, Vehicle Drive, eff. May 7, 2019
 - d) Laura Mucha, Teacher
 - e) Stephanie Calkins, Bear Cub Aide, eff. May 31, 2019
3. Employments (Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education by July 1 2019, if he/she does not already have the said license)
 - a) Anthony Boytim, Certified Teacher
 - b) Sarah Crowley, Certified Teacher
 - c) Aubrey Virgin, Certified Teacher
 - d) Erin O'Shaughnessy, Certified Teacher
 - e) M. Bree McNeill, Certified Teacher
 - f) Samantha Quallich, Certified Teacher
 - g) Stephanie Bever, Certified Teacher
 - h) Matthew Milano, Certified Teacher
 - i) Rebecca Jett, Certified Teacher
 - j) Dawn Menser, Home Instructor, eff. 4/22/2019
 - k) Jennifer Martin, Home Instructor, eff. 5/13/2019
 - l) Alexandra Zwisler, Home Instructor
 - m) Jacqueline Just, Classified Substitute
 - n) Helen Kiko, Classified Substitute
 - o) Supplemental contracts, per attached list
 - p) Volunteers, per attached list
 - q) Band Camp Chaperones, per attached list
 - r) Band Camp Instructors, per attached list
 - s) Administrative contracts for 2019-2021 (remainder of administrative staff in the middle of 2-year contracts will receive salary notices for the 2019-2020 school year)
 - (1) Rich Berlin
 - (2) Joanne Gahan
 - (3) Eric Jackson
 - (4) Phil Luthman
 - (5) Laura Maslyk
 - (6) Steve Moore
 - (7) Brad Musgrave
 - (8) Chris Roberts
 - (9) Dave Ryder
 - (10) Chris Sieber
 - (11) Erin Simpson
 - (12) Joyce Walker

- t) Salary Exempt two-year contracts for 2019-2021 (remainder of salary exempt staff in the middle of 2-year contracts will receive salary notices for the 2019-2020 school year)

- (1) Christine Chase
- (2) Lynn Decker
- (3) Kelly Gnap
- (4) David Killinger
- (5) Scott Larch
- (6) Shannon Schrock
- (7) Joshua Strong
- (8) Robert Wyrick

- u) Salary Exempt continuing contracts

- (1) Kirk Kresowaty
- (2) Linda McCann
- (3) Debra Miller
- (4) Kelly Stallman

- v) Non-teaching School Employee 2-year contracts (2019-2021)

- (1) Amanda Adams
- (2) Nichole Adler
- (3) Dana Ambrose
- (4) Tara Arnold
- (5) Laurie Barnhart
- (6) Kelley Brammer
- (7) Laura Buckingham
- (8) Stephanie Calkins
- (9) Amy Casey
- (10) Whitney Chokreff
- (11) Sharon Decker
- (12) Lynne Erjavec
- (13) Juli Erwin
- (14) Tara Files
- (15) Heather Gaeckle
- (16) Pamela Garens
- (17) Danielle Gaugler
- (18) Crystal Hamm
- (19) Jean Henry
- (20) Elaine Hereda
- (21) Karen Jacobs
- (22) Terry Jones
- (23) Melissa Kinseher
- (24) Justina Kline
- (25) Melissa Lance
- (26) Kelsey Lanham
- (27) Lawren Linear

(28) Julianne Lobello
(29) Kara Long
(30) Andrea Lovell
(31) Tamara Lowe-Gearhart
(32) Tiffany Marano
(33) Catharine Michel
(34) Sherri Moore
(35) Kristen Mount
(36) Erica Nadeau
(37) Michelle Neiser
(38) Lydia Newcomer
(39) Carol Norman
(40) Kristine Palecek
(41) Robin Pasco
(42) Lori Perry
(43) Laurel Renninger
(44) Jody Rieman
(45) Janine Samano
(46) Cynthia Sanders
(47) Angela Snyder
(48) Melanie Starcher
(49) Curtis Stout
(50) Cinthia Stukovsky
(51) Hannah Takacs
(52) Jennifer Thesing
(53) Christine Thoma
(54) Beth Thomas
(55) Janelle Todd
(56) Mark Vlcek
(57) Clyde Waggoner
(58) Shelly White
(59) Rebecca Williams
(60) Dana Younkin

4. Recommendation to amend the return date for Sally Lucas to May 31, 2019
5. Recommendation to approve three days of unpaid leave, March 27-29, 2019, for Shelly White
6. Recommendation to approve Shelby Kozlowski as an interpreter at a rate of \$40/hour, effective March 8, 2019
7. Recommendation to grant unpaid leave under FMLA to Mallory Bergstresser, from the end of her allowable sick leave through December 3, 2019

8. Recommendation to amend the unpaid leave of Alexandra Zwisler to allow for paid work on the following dates:

<u>Date</u>	<u>Total Hours Worked</u>
April 9, 2019	2
April 10, 2019	2
April 11, 2019	2
April 15, 2019	5
April 17, 2019	1
April 24, 2019	1

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$1,500 grant from the GPD Foundation
2. Recommendation to accept a \$1,000 grant from the GPD Foundation
3. Recommendation to accept the following donations:
 - a) \$1,000 from National Design Mart
 - b) \$5,100 from the Franklin Elementary School PTO
 - c) Craft items, valued at \$4,224.20, from Ms. Jessica Bell
 - d) \$500 anonymous donation
 - e) Hardware from Tractor Supply
 - f) Overhead door, valued at \$1,130.40, from Davis Door Company
 - g) \$661 anonymous donation
 - h) \$2,100 from the All-Sports Boosters
4. Recommendation to confirm Sydney Negron as the 2019 Winifred Beech Young Scholarship recipient
5. Recommendation to approve the following overnight field trips:
 - a) High school girls basketball team to the Ohio State Basketball Team Camp (Columbus, OH), departing June 14 and returning June 15, 2019
 - b) High school girls basketball team to the Olentangy High School Shootout (Lewis Center, OH), departing July 13 and returning July 14, 2019
 - c) High school girls soccer team to the Nationwide Children's Hospital High School Invitational (Worthington, OH), departing July 12 and returning July 14, 2019
 - d) 8th grade trip to Washington, D.C. and Gettysburg, departing March 25 and returning March 27, 2020
 - e) High school football team's overnight trip to the Kenyon College Team Camp, departing June 15 and returning June 17, 2019
6. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education bylaw and policies:
 - a) Bylaw
 - (1) 0100, Definitions

b) Policies:

- (1) 2220, Adoption of Courses of Study
 - (2) 2240, Controversial Issues
 - (3) 2260.02, Single Gender Classes and Activities
 - (4) 2340, Field and Other District-Sponsored Trips
 - (5) 2370, Educational Options
 - (6) 2430, District-Sponsored Clubs and Activities
 - (7) 2431, Interscholastic Athletics
 - (8) 2440, Summer School
 - (9) 2450, Adult and Community Education
 - (10) 2520, Selection of Instructional Materials and Equipment
 - (11) 2623, Student Assessment and Academic Intervention Services
 - (12) 5113.02, School Choice Options
 - (13) 5610, Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - (14) 5610.03, Emergency Removal of Students
 - (15) 6320, Purchasing and Bidding
 - (16) 6325, Procurement-Federal Grants/Funds
 - (17) 6605, Crowdfunding
 - (18) 7540, Technology
 - (19) 7540.02, Web Accessibility, Content, Apps, and Services
 - (20) 7540.04, Staff Technology Acceptable Use and Safety
 - (21) 8400, School Safety
 - (22) 8500, Food Services
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- 7. Recommendation to approve the 2019-20 Ohio Student Accident Insurance Program administered by Student Protective Agency
 - 8. Recommendation to approve the Hats Off Entertainment Contract
 - 9. Recommendation to approve the Der Dutchman Restaurant Contract Terms and Conditions
 - 10. Recommendation to approve the Northeast Ohio Network for Educational Technology (NEOnet) Memorandum of Understanding, effective April 15, 2019
 - 11. Recommendation to accept the Wadsworth High School 2019 graduation roster
 - 12. Recommendation to approve the Tuition Contract for the Educational Service Center of Medina County (ESCMC) Summer Enrichment Program
 - 13. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement (Baseball)
 - 14. Recommendation to approve the Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement (Softball)
 - 15. Recommendation to approve the Barons Bus Lines Agreement

16. Recommendation to approve the revised 2019-2020 school calendar
17. Recommendation to approve the Final Forms Agreement
18. Recommendation to approve the Master Leasing Agreement between Neopost USA Inc. and the Wadsworth City School District Board of Education for the period of May 14, 2019 through May 13, 2024
19. Recommendation to approve the Purchase Agreement between Trebron Company, Inc. and the Wadsworth City School District Board of Education for the period of August 21, 2019 through August 20, 2022
20. Recommendation to approve the Dutch's Mold Inspection.s LLC Scope of Work,, effective April 22, 2019
21. Recommendation to approve the Apex Learning Agreement for the 2019-2020 school year
22. Recommendation to approve the Master Services and Product Sales Agreement between CDW Government LLC and the Wadsworth City School District Board of Education
23. Recommendation to approve the Medina County Interagency Agreement
24. Recommendation to approve the Connection Education Services Inc. Day Treatment-Purchase Service Agreement for the 2019-2020 school year
25. Recommendation to approve the Traveling Classrooms Tour Contract for the period of March 25-27, 2020
26. Recommendation to approve the Photographic Service Agreement between Lifetouch and the Wadsworth City School District Board of Education for the 2019-2020 school year
27. Recommendation to approve the Addendum for Client Services between the Renhill Group and the Wadsworth City School District Board of Education
28. Recommendation to approve the Chaperone Agreement between Traveling Classrooms and the Wadsworth City School District Board of Education, effective March 1, 2019
29. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Shelley Mack and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2020
30. Recommendation to approve the Galaxy Agreement for Wadsworth High School prom on May 9, 2020

31. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit County Service Center Governing Board and the Wadsworth City School District Board of Education for the 2019-2020 school year
32. Recommendation to approve the advertising of bids for the parking lot/sidewalk work at 274 Grandview Avenue and Art Wright Stadium
33. Recommendation to approve an optional \$25/year student fee for students in grades 7-12 to cover the expense of damage to the student's district-issued Chromebook, when the damage is determined to be the student's responsibility
34. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between oPTimal School Therapy, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2021
35. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Ziegler Pediatric Services, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2021
36. Recommendation to set high school athletic event ticket prices, beginning in the 2019-2020 school year, as follows:
 - a) Adult ticket: \$7.00/game
 - b) Football reserve ticket: \$8.00/game
 - c) Student season pass: \$30.00/season (fall and winter)
 - d) Adult punch pass: \$85.00
 - e) Senior Citizen Football Reserve: \$15.00/season (regular admission is free)
37. Recommendation to approve the following student handbooks for the 2019-2020 school year:
 - a) Elementary
 - b) Central Intermediate School
 - c) Wadsworth Middle School
 - d) Wadsworth High School
38. Recommendation to adopt the following social studies textbook/instructional materials beginning with the 2019- 2020 school year:

McGraw-Hill Education

<i>Grade/Subject</i>	<i>Textbook</i>
5th grade	Discovering World Geography, Western Hemisphere
6th grade	Discovering Our Past: World History & Geography, OH, Gr. 6
7th grade	Discovering Our Past: A History of the World/Early Ages
8th grade	Discovering Our Past: A History of the United States-Early Years
H.S. World History	World History and Geography, Modern Times

H.S. Psychology	Understanding Psychology
H.S. Sociology	Sociology and You

Houghton Mifflin Harcourt

<i>Subject</i>	<i>Textbook</i>
H.S. Economics	Economics
H.S. Geography 1 & 2	Geography

Pearson

<i>Subject</i>	<i>Textbook</i>
H.S. U.S. History	United States History: Reconstruction to the Present
H.S. Government	Macgruder's American Government

Cengage

<i>Subject</i>	<i>Textbook</i>
H.S. AP U.S. History	The American Pageant
H.S. AP Economics	Principles of Economics

Bedford, Freeman & Worth

<i>Subject</i>	<i>Textbook</i>
H.S. AP Government	American Government: Stories of a Nation

39. Recommendation to approve the Alternate School Food Authority (SFA) Arrangement for the period of July 1, 2019 through June 30, 2020
40. Recommendation to approve the STEP & ESY Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 21, 2019 through August 14, 2020
41. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 21, 2019 through May 28, 2020
42. Recommendation to approve the Letter of Agreement between NovaCare Rehabilitation and the Wadsworth City School District Board of Education
43. Recommendation to approve high school boys' and girls' lacrosse as fully district-funded varsity level programs, beginning in the 2019-2020 school year
44. Recommendation to modify the resolution below, effective beginning in the 2019-2020 school year, that was approved by the Wadsworth City School District Board of Education on October 10, 2011, to read as follows:

Proposed Modified Resolution:

Recommendation to recognize middle school (grades 7 & 8) girls' lacrosse as a self-funded club sport

October 10, 2011 Resolution:

Recommendation to recognize boys' lacrosse and girls' lacrosse as self-funded club sports for grades 7-12.

45. Recommendation to modify the resolution below, effective beginning in the 2019-2020 school year, that was approved by the Wadsworth City School District Board of Education on December 14, 2015, to read as follows:

Proposed Modified Resolution:

Recommendation to approve a resolution stating that all costs associated with the middle school girls' lacrosse program and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club

Resolution from December 14, 2015

Recommendation to approve a resolution stating that all costs associated with the boys' and girls' lacrosse programs and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club

46. Recommendation to approve the Contract for Services between Gatchell Grant Resources, LLC and the Wadsworth City School District Board of Education, effective April 1, 2019

C. PERSONNEL ITEM

1. Recommendation to approve Julie Batey as a Band Camp chaperone

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY-2019 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax Fund (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2019
3. Recommendation to approve Nancy Likens' appointment to the Library Board of Trustees to fill the unexpired term of Amy Lyon-Gavin. The unexpired term will end on December 31, 2022.
4. Recommendation to accept the April 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 C 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
May 13, 2019

Supplemental Contracts

Cheryl Gerberich	Bear Cub Academy Teacher
Kelly Laib	Bear Cub Academy Teacher
Karen Lapidakis	Bear Cub Academy Teacher
Kip Shipley	Vocational Club Advisor
Jason VanKirk	Vocational Club Advisor
Peter Alexander	Vocational Club Advisor
Susan Everhart	Vocational Club Advisor
Vanessa Lloyd	Summer Band Camp Instructor
Jessica Courson	Summer Band Camp Instructor
Andrew Booth	Lady Grizzlies Basketball Camp Director
Mark Postak	Lady Grizzlies Basketball Camp Asst. Coach
Sophia Fortner	Lady Grizzlies Basketball Camp College Student Worker
Michael Moser	Youth Boys Basketball Camp Director
Matthew McConnell	Youth Boys Basketball Camp Asst. Coach
Jeffrey Shenker	Youth Boys Basketball Camp Asst. Coach
Kevin Verde	Youth Boys Basketball Camp Asst. Coach
Gregory Wise	Youth Boys Basketball Camp Asst. Coach
Jeff Walck	Youth Volleyball Camp Director
Ali McCauley	Youth Volleyball Camp Asst.Coach
Michelle Minick	Youth Volleyball Camp Asst. Coach
Joseph Snyder	Youth Volleyball Camp Asst. Coach
Justin Todd	Youth Football Camp Director
Domenic Borsani	Youth Football Camp Asst. Coach
Kevin Bux	Youth Football Camp Asst.Coach
Luke Colopy	Youth Football Camp Asst. Coach
Blake Dickson	Youth Football Camp Asst. Coach
Jason Knapp	Youth Football Camp Asst. Coach
Rob Lynn	Youth Football Camp Asst. Coach
Matthew Mountjoy	Youth Football Camp Asst. Coach
Cory Potter	Youth Football Camp Asst. Coach
Matthew Probst	Youth Football Camp Asst. Coach
Matthew Saunders	Youth Football Camp Asst. Coach
Justin Todd	Middle School Football Camp Director
Dominic Borsani	Middle School Football Camp Asst. Coach
Luke Colopy	Middle School Football Camp Asst. Coach
Matthew Probst	Middle School Football Camp Asst. Coach
Justin Todd	High School Football Camp Director
Dominic Borsani	High School Football Camp Director
Luke Colopy	High School Football Camp Director
Matthew Probst	High School Football Camp Director
Kristy Nichol	Grizzlies Youth Tennis Camp Director
Christa Halicki	Grizzlies Youth Tennis Camp Asst. Coach

Sandra Mueller	PDC Co-Chair
Kate Goodrich	PDC Co-Chair
Sandra Mueller	PDC Member
Kate Goodrich	PDC Member
Lisa Owens	PDC Member
Grant Fairhurst	PDC Member
Dave Derrig	PDC Member
Amanda Adams	Varsity/JV Cheerleader Fall Advisor (50% contract)
Alexandra Richards	Varsity/JV Cheerleader Fall Advisor (50% contract)
Amanda Adams	Varsity/JV Cheerleader Winter Advisor (50% contract)
Alexandra Richards	Varsity/JV Cheerleader Winter Advisor (50% contract)
Amanda Adams	Freshman Cheerleader Fall Advisor
Amanda Adams	Freshman Cheerleader Winter Advisor
James Memmer	Boys Head Golf Coach
James Merlo	Boys Reserve Golf Coach
Mike Schmeltzer	Girls Head Golf Coach
Amanda Simmons	Girls Reserve Golf Coach
John Johnson	Boys Varsity Soccer Coach
Kevin Myers	Boys Varsity Soccer Asst. Coach
Steve Luchka	Boys Reserve Soccer Coach
Ron Mendel	Boys Soccer Asst. Coach (Volunteer)
Paul Williford	Girls Varsity Soccer Coach
Tanya Williford	Girls Varsity Soccer Asst. Coach
Heidi Steele	Girls Reserve Soccer Coach
Emily Osting	Girls Soccer Asst. Coach (Volunteer)
Kristy Nichol	Girls Tennis Varsity Coach
John Hutchinson	Girls Tennis Reserve Coach
A.J. Hanna	Girls Tennis Reserve Coach
Christa Halicki	Girls Tennis Asst. Coach (Volunteer)
Mark Snyder	Girls Tennis Asst. Coach (Volunteer)
John Thompson	Weight Room Supervisor (Fall)
John Thompson	WHS Faculty Manager (Fall)
John Thompson	Weight Room Supervisor (Winter)
John Thompson	WHS Faculty Manager (Winter)
Mike Moser	Boys Basketball Varsity Coach
Kevin Verde	Boys Basketball Varsity Asst. Coach
Matthew McConnell	Boys Basketball Reserve Coach
Greg Wise	Boys Basketball 9th Grade Coach
Andrew Booth	Girls Basketball Varsity Coach
Mark Postak	Girls Basketball Varsity Asst. Coach
Mike Schmeltzer, Sr.	Girls Basketball Reserve Coach
Kara Long	Girls Basketball 9th Grade Coach
George Steele	Boys & Girls Bowling Varsity Coach (50% contract)
Heidi Steele	Boys & Girls Bowling Varsity Coach (50% contract)
George Steele	Boys & Girls Bowling Varsity Asst. Coach (50% contract)
Heidi Steele	Boys & Girls Bowling Varsity Asst. Coach (50% contract)
Allison Pallija	Varsity Swimming Head Coach
Kristin Dodson	Diving Coach

Beth Thomas	Diving Asst. Coach (Volunteer)
Clay Wenger	Wrestling Varsity Coach
Mike Wenger	Wrestling Varsity Asst. Coach
Matt Hulme	Wrestling Reserve Coach
Matt Shiarla	Wrestling 9th Grade Coach
Christian Baughman	Wrestling Asst. Coach (Volunteer)
Kevin Bux	Wrestling Asst. Coach (Volunteer)
John Gramuglia	Wrestling Asst. Coach (Volunteer)
Greg McElroy	Wrestling Asst. Coach (Volunteer)
Brad Squire	Wrestling Asst. Coach (Volunteer)

Volunteers

Ayten Anderson
Marjory Barker, eff. 5/6/2019
Anthony Bell
Crystal Brant
Heidi Chapman
Ashley D'Andrea
Crystal Doyle
Rita Guthrie
Michael Halpin, eff. 5/6/2019
Sheena Huffman
Elizabeth Jorgensen
Alexa Kerr
Rosa Kovalchik
Deborah Lane, eff. 5/1/2019
Kristyn Lenc, eff. 5/9/2019
Ashley McAnalley
Charles Moran
Ashley Sampsel, eff. 5/10/2019
Kristel Stone, eff. 4/17/2019
Hope Villao
Betsy Virkler
Janelle Wertz, eff. 5/3/2019
Julie Weyand, eff. 5/9/2019
Jake Wilhite
Damon Wright
John Yarman

Band Camp Chaperones

Doug Beeman
Steve Brady
Mary Calderon
Kelly Dadich

Amy Doty
Daniel Doty
Heather Errante
Laurel Herron
April Jira
Jeremy Johnson
Polly Magyar
Steve Magyar
Chris Roberts
Jeremiah Ross
Sandy Shafer
Melinda Tisevich
Tangee Whapham
Tom Zrelak

Band Camp Instructors

Ted Clark
Jessica Courson
Justin Evangelist
Blake Favalon
Lindsay Hastings
Matt Hastings
Vanessa Lloyd
Ryun Louie
Ava Miller
David Selzer
Brandon Waller

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
May 13, 2019**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- C. Wadsworth Grizzlies Community Foundation:** As part of our district's previous strategic plan, the Wadsworth Grizzlies Community Foundation was established. The Wadsworth Grizzlies Community Foundation is a 501 (c) (3) organization that provides financial support to teachers beyond taxpayer responsibility, aligned with district goals and enhancing student achievement within our school district. The goal is to provide grant opportunities for teachers in our district to fund innovative classroom projects.

You can learn more about the foundation by visiting their website. On the website, you can learn more about the foundation's May 17 fundraiser. You are also encouraged to "like" and "share" the foundation's Facebook page.

If you are interested in becoming involved in the foundation, please contact Mrs. Kristy Hayduk, President, at kristy@haydukinsurance.com or at 216-312-5215.

- D. Administrative Guideline Revisions:** The administrative guideline review process, written about extensively on the February 11, 2019 board of education meeting agenda detail sheet, continues. After careful review of the administrative guidelines and corresponding policies, the following recommendations are being made in relation to the administrative guidelines found in section 2000, Program:

Administrative Guidelines

2120, The School Improvement Process (delete)
2131, Characteristics of an Effective Statement of Educational Outcomes (delete)
2210a, Curriculum Development (delete)
2210C, Assessing the District's Learning Programs (delete)
2210D, Premises about Learning (delete)
2220, Preparation for the World of Work (delete)
2230, Course Guides (delete)
2231, Guidelines for Planning Effective Learning Activities (delete)
2240, Controversial Issue (delete)
2240B, Alternative Learning Activities for Opt Out Students (delete)
2250, Innovative Projects (delete)
2252, Strategy for Planning a Project (Job, Task, Activity) (delete)
2260, Nondiscrimination and Access to Equal Educational Opportunity (delete)

2260B, Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/Access (delete)

2260C, Major Differences between IDEA and Section 504 (delete)

2260D, Notice of Nondiscrimination (delete)

2260F, Limited English Proficiency Program (keep as is)

2260.01A, Section 504/ADA Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation, and Placement of Students Suspected of Having a Disability, and the Right to FAPE (delete)

2260.01B, Section 504/ADA Parents' Procedural Rights, Including Due Process Hearing (delete)

2260.02, Single Gender Classes and Activities (delete)

2270, Religion in the Curriculum (delete)

2271, College Credit Plus Program (keep as is)

2280, Preschool Staff (keep as is)

2280.01, Preschool Cumulative Records/Child Information (keep as is)

2280.02, Preschool Program (keep as is)

2280.03, Preschool Health and Safety (keep as is)

2280.04, Preschool Admission and Attendance (keep as is)

2280.05, Preschool Behavior Management/Discipline (keep as is)

2280.06, Preschool Facility (keep as is)

2280.07, Preschool Food Services (keep as is)

2280.08, Preschool Equipment and Supplies (keep as is)

2230, Homework (delete)

2340A, Field Trip Guidelines (delete)

2340B, District-Sponsored Trips (Co-Curricular and Extra-Curricular) (delete)

2340C, Overnight Trips (District-Sponsored) (delete)

2340D, Non District-Sponsored Trips (revised)

2340E, Trip Leader Responsibilities (delete)

2340F, Chaperones for Trips (delete)

2370, Educational Options (delete)

2411, Guidance and Counseling (delete)

2412, Homebound Instruction (delete)

2421.01, Students as Trainees (keep as is)

2423B, Checklist for Implementing School to Work Programs (delete)

2430A, Student Participation in Summer Camps/Programs (delete)

2430, District-Sponsored Clubs and Activities (delete)

2430A, Student Participation in Summer Camps/Programs (delete)

2431, Interscholastic Athletics (delete)

2431A, Playing Time for Athletes (delete)

2431B, Sportsmanship Expectations (delete)

2431C, Concussions and Head Injuries (delete)

2431.01, Athletic Participation/Concussions (delete)

2440, Summer School (delete)

2450, Community and Adult Education (delete)

2460, Special Education (delete)

2510, Selection of Basic Text Materials (delete)
2520A, Selection of Instructional Materials and Equipment (delete)
2520C, Resource Speakers (delete)
2520D, Student Use of Libraries/Media Centers (delete)
2531, Copyrighted Works (keep as is)
2531A, Copyrighted Works (keep as is)
2605, Evaluation of Program Purpose (delete)
2623A, Testing Program (delete)
2623B, Security Provisions for Statewide Assessments (delete)
2623C, Participation of Students with Disabilities in General State and District-Wide Assessments (delete)
2623D, Standards Relative to the Ethical Use of Assessments by Staff (delete)
2623.02, Midyear Promotion for Third Grade Students Retained Due to Performance on English Language Arts Assessment (delete)
2626, Procedure for Analyzing Tests (delete)
2626A, Analyzing a Test Item (delete)
5113.02, School Choice Options Provided by the No Child Left Behind Act School Improvement (delete)
7540.02, Web Content and Functionality Specifications (delete)

VII. Administrative Items

A. Personnel Consent Items

- 3.(a) Anthony Boytim:** Mr. Boytim is being recommended to fill the high school math teaching position left open by the retirement of Ms. Leslie North.
- 3.(b) Sarah Crowley:** Ms. Crowley is being recommended to fill the kindergarten teaching position at Franklin Elementary School left open by the transfer of Ms. Bethany Kovacevich to a new section of kindergarten at Isham Elementary School. The new section of kindergarten at Isham Elementary School is necessary due to projected 2019-2020 enrollment numbers. This position is not an addition of staff, as with other internal movements (grade levels and buildings), Ms. Crowley ultimately replaces the position left open by the retirement of Ms. Denise Riegler.
- 3. (c) Aubrey Virgin:** Ms. Virgin is being recommended to fill the high school intervention specialist position left open by the retirement of Ms. Malia Gunselman.
- 3. (d) Erin O'Shaughnessy:** Ms. O'Shaughnessy is being recommended to fill the new multiple disability teaching position at Valley View Elementary School that is required due to needs of students, as identified in their individual education programs (IEPs), beginning in the 2019-2020 school year.

- 3. (e) **M. Bree McNeill:** Ms. McNeill is being recommended to fill the high school science teacher position left open by the retirement of Mr. Bill Goddard.
- 3. (f) **Samantha Quallich:** Ms. Quallich is being recommended to fill the middle school choir/music teaching position that is being increased to full-time beginning in the 2019-2020 school year, per the Curricular Review and Fine Arts Committee recommendations that were approved by the Wadsworth City School District Board of Education in March.
- 3. (g) **Stephanie Bever:** Ms. Bever is being recommended to fill the teaching position at Central Intermediate School left open by the retirement of Ms. Barbara McConnell.
- 3. (h) **Matthew Milano:** Mr. Milano is being recommended to fill the high school science teaching position left open by the retirement of Mr. John Burton.
- 3. (i) **Rebecca Jett:** Ms. Jett is being recommended to fill a new elementary intervention specialist position that is required to meet student needs, as identified on their individual education program (IEP). This position is tentatively scheduled to be split between Overlook and Valley View Elementary Schools.

B. Action Consent Items

- 6. **Bylaw and Policy Revisions:** The Wadsworth City School District Board of Education bylaw and policy revisions being recommended for a second reading and approval are necessary to align our bylaws and policies with changes in state law, best practices and our administrative guideline revisions referenced above.
- 7. **2019-2020 Ohio Student Accident Insurance Program:** The 2019-2020 Ohio Student Accident Insurance Program administered by Student Protective Agency being recommended for approval will allow our district to continue to offer student accident insurance to parent/guardian(s) at a cost to the parent/guardian(s), not the school district.
- 8. **Hats Off Entertainment Contract:** The Hats Off Entertainment Contract being recommended for approval is for disc jockey services at the May 17 Overlook Elementary School fourth grade luau.
- 9. **Der Dutchman Restaurant Contract:** The Der Dutchman Restaurant Contract Terms and Conditions being recommended for approval is for dinner for fourth grade students at Franklin Elementary School on their way home from their trip to Columbus on May 17.

- 10. The Northeast Ohio Network for Educational Technology (NEOnet) Memorandum of Understanding (MOU):** The NEOnet MOU being recommended for approval, effective April 15, 2019, will allow our school district to purchase Chromebooks through NEOnet for the upcoming school year.
- 11. Wadsworth High School 2019 Graduation Roster:** The Wadsworth High School 2019 graduation roster being recommended for approval is preliminary, and may change, depending on fourth quarter/second semester grades.
- 12. Education Service Center of Medina County (ESCMC) Summer Enrichment Program Tuition Contract:** The ESCMC Summer Enrichment Program Tuition Contract being recommended for approval will allow a student to attend the ESCMC's summer enrichment program, per the student's individual education program (IEP).
- 13. Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement (Baseball):** The OHSAA Tournament Site Availability Agreement being recommended for approval will allow for home sectional baseball tournament games on May 14 and 16, 2019.
- 14. Ohio High School Athletic Association (OHSAA) Tournament Site Availability Agreement (Softball):** The OHSAA Tournament Site Availability Agreement being recommended for approval will allow for home sectional softball games on May 6 and 8, 2019.
- 15. Barons Bus Lines Agreement:** The Barons Bus Lines Agreement being recommended for approval is for a Four Cities Compact trip to Columbus on April 7-8, 2020.
- 16. Revised 2019-2020 School Calendar:** At the March 11, 2019 Wadsworth City School District Board of Education meeting, the following revisions to the 2019-2020 school calendar were approved:

Revised 2019-2020 School Calendar: The revisions to the 2019-2020 school calendar being recommended for approval include the following:

Kindergarten Start Date:

As in the recent past, we would like to have our kindergarten students complete a portion of the state-required Kindergarten Readiness Assessment (KRA) prior to when all kindergarten students start school. With the way the calendar falls this year, KRA testing would occur on the following days:

Wednesday, August 21 (which is the first day of school for students in grades 1-12);
Thursday, August 22; and

Friday, August 23.

Our principals and kindergarten teachers would like to wait until KRA testing is complete to create class rosters and hold the parent/guardian/student open house. We do not think holding open house on a Friday night will go over well. As a result, we would like to have Monday, August 26, be a day where our kindergarten teachers can attend professional development, at their request, finalize class rosters and hold open house that evening. This would make the first kindergarten student day Tuesday, August 27.

In order to adjust the calendar in the said way, a memorandum of understanding is required with WEA in order to abide with the provisions found in our *Negotiated Agreement* (see Action Consent Item No. 12 above). We will still be far above the state required number of hours in a school year for kindergarten.

Parent/Teacher Conferences:

The Parent/Teacher Conference Committee met earlier this week to review the changes we implemented this school year. By all reports, the changes have gone well. After discussing a few tweaks (dates, not structure) for next year's calendar, the following dates will be recommended to be added to the school calendar:

October 3: Pre-K-6 conferences from 4:30-8:00 p.m.;
October 10: Pre-K-6 no school for students; conferences from 11:30-7:00 p.m.;
November 1: Pre-K-6 no school for students; conferences from 8:10-3:40 p.m.;
November 7: Evening conferences at the high school;
November 14: Evening conferences at the middle school; and
February 4: Pre-K-6 conferences from 4:30-8:00 p.m.

Middle/High School Delayed Start Days:

As we have done the past few years, we would like to recommend we continue with our middle/high school monthly collaboration time. You will be asked to approve the following delayed starts for next school year:

Thursday, September 5
Thursday, October 10 (bus count week is the first week of October)
Thursday, November 7
Thursday, December 5
Thursday, January 9 (January 2 is part of winter break)
Thursday, February 6
Thursday, March 5
Thursday, April 2
Thursday, May 7

January 2020 Professional Development Day

We would like to move the January 31 professional development day to January 17 to align with professional development days held in other school districts across Medina County. This move will allow us to collaborate on certain offerings for staff.

First Day of Preschool

August 27, 2019 will be recommended as the first day of preschool.

What was inadvertently left off of the changes was the elimination of the preschool through 6th grade scheduled day off on April 13, 2020. Due to the changes in parent/teacher conference schedule that were approved on March 11, 2019, all students, preschool through twelfth grade, will attend school on April 13, 2020. The revision being recommended for approval reflects this change.

- 17. Final Forms Agreement:** The Final Forms Agreement being recommended for approval will allow our school district to move our electronic registration and yearly emergency medical information form to Final Forms, from InfoSnap. This move will align the said areas with the athletic forms we already use in Final Forms, thus eliminating duplicity for our school families.
- 18. Neopost USA Inc. Master Leasing Agreement:** The Master Leasing Agreement between Neopost USA Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow us to continue to use the postal machine we currently have for another sixty (60) months.
- 19. Trebon Company, Inc. Purchase Agreement:** The Purchase Agreement between Trebron Company, Inc. and the Wadsworth City School District Board of Education for the period of August 21, 2019 through August 20, 2022 being recommended for approval will allow our district to purchase the 24/7 monitoring service provided by our filtering company, Securly. The 24/7 monitoring will allow for our school district to be notified when the employees of Securly determine that there is a reason to suspect a user may cause harm to himself/herself.
- 20. Dutch's Mold Inspection.s LLC Scope of Work:** The Dutch's Mold Inspection.s LLC Scope of Work being recommended for approval, effective April 22, 2019, is necessary for work that needed to be completed at the carpentry house.
- 21. Apex Learning Agreement for the 2019-2020 School Year:** The Apex Learning Agreement for the 2019-2020 school year being recommended for approval will allow our district to change our high school credit recovery

curriculum and program to Apex Learning, beginning in the 2019-2020 school year.

22. **CDW Government LLC Master Services and Product Sales Agreement:** The Master Services and Product Sales Agreement between CDW Government LLC and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to purchase technology-related items through CDW Government LLC.
23. **Medina County Interagency Agreement:** The Medina County Interagency Agreement being recommended for approval is required by law and specifies the responsibility of our school district and other public organizations as they relate to service of infants, toddlers, and preschoolers of families who are eligible for services.
24. **Connection Education Services Inc. Day Treatment-Purchase Service Agreement for the 2019-2020 School Year:** The Connection Education Services Inc. Day Treatment-Purchase Service Agreement for the 2019-2020 school year being recommended for approval will allow our school district to continue to place students in the LEAP Program if the student's individual education program (IEP) requires this placement.
25. **Traveling Classrooms Tour Contract:** The Traveling Classrooms Tour Contract for March 25-27, 2020 being recommended for approval is necessary for our eighth grade trip to Washington, D.C. and Gettysburg.
26. **Lifetouch Photographic Service Agreement:** The Photographic Service Agreement between Lifetouch and the Wadsworth City School District Board of Education being recommended for approval for the 2019-2020 school year will allow our district to continue to use Lifetouch for school pictures.
27. **Renhill Group Addendum:** The Addendum for Client Services between the Renhill Group and the Wadsworth City School District Board of Education being recommended for approval will allow our district to utilize substitute secretary and food service personnel through the Renhill Group beginning in the 2019-2020 school year, as opposed to our current internal process.
28. **Traveling Classrooms Chaperone Agreement:** The Chaperone Agreement between Traveling Classrooms and the Wadsworth City School District Board of Education, effective March 1, 2019, being recommended for approval specifies the selection of chaperones for the recent eighth grade trip to Washington, D.C. and Gettysburg.
29. **Shelley Mack Independent Contractor Agreement:** The Wadsworth City School District Independent Contractor Agreement between Shelley Mack and

the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2020 being recommended for approval is necessary to allow Ms. Mack to continue to provide visually impaired services to students whose individual education program (IEP) requires the said services.

- 31. Contract for Services Supervised by ESC Board:** The Contract for Services Supervised by ESC Board between the Summit County Service Center Governing Board and the Wadsworth City School District Board of Education for the 2019-2020 school year being recommended for approval will allow our school district to continue to provide educational audiologist services to students whose individual education program (IEP) requires the said services.
- 33. \$25 Optional Fee:** The \$25 dollar/year optional student fee for students in grades 7-12 being recommended for approval will provide an “insurance” option to parent/guardian(s) who choose it to cover the expense for damage to their child’s Chromebook if the student is determined to be responsible for the said damage. This optional insurance is only available to students in grades 7-12 because these students will be issued a Chromebook that they will be able to take home each day.
- 34. oPTimal School Therapy, LLC Independent Contractor Agreement:** The Wadsworth City School District Independent Contractor Agreement between oPTimal School Therapy, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2021 being recommended for approval is necessary to allow oPTimal School Therapy, LLC employees to continue to provide consultative physical therapy services to students whose individual education program (IEP) requires the said services.
- 35. Ziegler Pediatric Services, LLC Independent Contractor Agreement:** The Wadsworth City School District Independent Contractor Agreement between Ziegler Pediatric Services, LLC and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2021 being recommended for approval is necessary to allow employees of Ziegler Pediatric Services, LLC to continue to provide physical therapy services, consultation, and inservice training activities to students whose individual education program (IEP) requires the said services.
- 36. High School Athletic Event Ticket Prices:** The high school athletic event ticket prices being recommended for approval reflect the one dollar (\$1.00) increase that was agreed upon for adult tickets starting in the fall 2019 sports season and a minor adjustment in cost for a student season pass.
- 38. Social Studies Textbook/Instructional Materials Adoption:** The textbook/instructional materials being recommended for adoption, beginning in the 2019-2020 school year, are the materials that were presented at the March 11,

2019 board of education meeting by members of the Social Studies Textbook Adoption Committee. The textbooks/instructional materials were available for review at the Charles R. Parsons Administration Building from March 12 through April 8, 2019.

- 39. Alternate School Food Authority (SFA) Arrangement:** The Alternate School Food Authority (SFA) Agreement, for the period of July 1, 2019 through June 30, 2020, being recommended for approval will allow our school district to continue to manage the lunch program at Sacred Heart of Jesus School during the 2019-2020 school year.
- 40. STEP & ESY Agreement:** The STEP & ESY Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education, for the period of August 21, 2019 through August 14, 2020, being recommended for approval will allow our school district to utilize the STEP & ESY programs through Medina County Board of Developmental Disabilities if students require the services, as determined by a student's individual education programs (IEP).
- 41. Medina County Board of Developmental Disabilities Agreement:** The Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education, for the period of August 21, 2019 through May 28, 2020, being recommended for approval outlines the responsibilities of both parties, as they relate to students who qualify for services.
- 42. NovaCare Rehabilitation:** The Letter of Agreement between NovaCare Rehabilitation and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to utilize the services of NovaCare Rehabilitation for fitness for duty testing.
- 43-45. Lacrosse Resolutions:** The lacrosse resolutions being recommended for approval formally approve the high school boys' and girls' lacrosse programs as fully district-funded varsity level programs. As a result of this move, that the Wadsworth City School District Board of Education informally approved at their March 11, 2019 meeting, the financial structure of the high school programs needs to align with school district policies and procedures, thus resolution No. 45. Finally, in working with our middle school boys' and girls' lacrosse programs, it has been determined that it is best for our students and program if the middle school boys' lacrosse program has its club sport status with our district rescinded. This move will allow more flexibility for the boys' program with scheduling of games, out of season games, etc. The leadership of the middle school girls' lacrosse program has decided that maintaining club sport status with our district is best for the program at this time.

46. **Gatchell Grant Resources, LLC:** The Contract for Services between Gatchell Grant Resources, LLC and the Wadsworth City School District Board of Education, effective April 1, 2019, being recommended for approval will allow us to work with Gatchell Grant Resources, LLC on the 2019 SVPP-School Violence Safety Grant.

IX. Items of the Treasurer

A. Action Consent Items

1. **Amended FY-2019 five-year forecast and assumptions for submission to the Ohio Department of Education:** The Board of Education is required to approve an updated five-year forecast in May of each year. The updated forecast will reflect changes to our revenue and expenditures projections from the last forecast in October. The following three items are reasons for the change:
 - a) Local property taxes were 4.4% above last year and 3.2% above projected. In addition, the assumption for future years was increased to a 3% increase each year.
 - b) The district, in collaboration with the SRHCC, received a ZERO percent renewal on its health care for the 2019-20 plan year.
 - c) Staffing changes and movement of textbooks to the Medina County Sales Tax Fund, as outlined in the March Board of Education meeting
2. **Approve receipt of \$340,783 from the Medina County Sales Tax Fund (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet OFCC half-mill maintenance levy requirement for fiscal year 2019:** The district must meet the requirements of the OFCC ½-mil maintenance levy. Therefore, the district is required to receipt a portion of the proceeds from the sales tax to the 034 fund.