

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, JUNE 27, 2019, 5:00 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 Discussion Items, Presentations, and Updates**
 - A. Discussion on the process of Handing Out Diplomas at High School Graduation
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Resignations
 - a) James Merlo, Boys Reserve Golf Coach
 - b) James Memmer, Reserve Softball Coach
 - c) Tyler Just, Non-teaching Employee, eff. 7/12/2019
 - 2. Employments
 - a) Jill Carpenter-Miller, Certified Teacher
 - b) Amanda Henthorn, Certified Teacher
 - c) Katherine Coleman, Certified Teacher
 - d) Ashley Heffinger, Certified Teacher
 - e) Supplemental contracts, per attached list
 - 3. Recommendation to approve an additional 21 hours of extended service to the following counselors (previous extended service hours approved at June 10 Board of Education meeting):
 - a) Lauren Ross (revised total - 111 hours)
 - b) Laurie Freund (revised total - 87 hours)
 - c) Jodie McInnes (revised total - 87 hours)
 - d) Kelly Rapp (revised total - 99 hours)

B. ACTION CONSENT ITEMS

1. Recommendation to accept an \$875 donation from the All-Sports Boosters
2. Recommendation to approve the following memorandums of understanding with the Wadsworth Education Association:
 - a) Carpentry (Additional Work Hours for Chris Kallai)
 - b) Wadsworth Middle School Assistant Football Coaches
3. Recommendation to approve the Standard Terms and Conditions with Business Communication Specialists
4. Recommendation to approve the Terms and Conditions with Dramatic Publishing
5. Recommendation to approve the Services Agreement with Dynamic Measurement Group
6. Recommendation to approve the Event Contract with the Galaxy Restaurant and Banquet Center
7. Recommendation to approve the Rental Contract with Scenic Backdrops by Kenmark
8. Recommendation to approve the Standard Terms and Conditions with Palitto Consulting Services
9. Recommendation to approve the Terms and Conditions with Perfect Power Wash, effective June 12, 2019
10. Recommendation to approve the revised Salary Exempt Benefit Provisions Manual
11. Recommendation to approve the 2019 Create 8.5 x 11 Contract with School Datebooks, effective June 12, 2019
12. Recommendation to approve the License Agreement with TRW
13. Recommendation to approve the Production Video License with TRW

C. PERSONNEL ITEM

1. Employment
 - a) Chris Kallai, (21.5) additional work hours (supplemental contract)

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY 2019 advance and transfers report

2. Recommendation to make amendments to the FY 19 certificate of revenue
3. Recommendation to adopt final FY 19 appropriations
4. Recommendation to approve the initial FY 20 certificate of revenue
5. Recommendation to adopt temporary FY 20 appropriations

VIII. 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
June 27, 2019

Supplementals

Joseph Shalala	STEM Camp Instructor
Emily Myers	Varsity Volleyball Asst. Coach, eff. 6/17/2019
Beth Lawrence	WMS Math Dept. Head
Amy Clark	WMS Science Dept. Head
Kate Goodrich	WMS English Dept. Head (50% contract)
Joseph Snyder	WMS English Dept. Head (50% contract)
Jen Thomas	WMS Special Education Dept. Head
Elizabeth Davis	WMS Newspaper (50% contract)
Caren Schrubbs	WMS Newspaper (50% contract)

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting June 27, 2019 Agenda Detail Sheet

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

2. Employments

- a) **Jill Carpenter-Miller:** Ms. Carpenter-Miller is being recommended to fill the tutor position at Franklin Elementary School left open by the movement of Ms. Vicki Griffin to another open tutor position within our school district. The open tutor position was the result of the resignation of Ms. Andrea Miller.
- b) **Amanda Henthorn:** Ms. Henthorn is being recommended to fill the new intervention specialist position at Central Intermediate School. The new position is necessary to meet the needs of students, as identified in their individual education programs (IEPs).
- c) **Katherine Coleman:** Ms. Coleman is being recommended to fill the tutor position at Valley View Elementary School left open by the movement of Ms. Krista Acierto to an open teaching position within our school district. The open teaching position was the result of the resignation of Ms. Katelin Schofield.
- d) **Ashley Heffinger:** Ms. Heffinger is being recommended to fill the elementary intervention specialist position left open by the resignation of Ms. Sarah Hissner.

B. ACTION CONSENT ITEMS

2. Wadsworth Education Association (WEA) Memorandums of Understanding (MOUs): The WEA MOUs being recommended for approval are as follows:

- a) Carpentry: This MOU will allow us to pay Mr. Chris Kallai for the twenty-one and a half (21.5) hours he worked outside of his contractual work year to finish the carpentry house.
- b) Wadsworth Middle School Assistant Football Coaches: This MOU details the amount of pay for each middle school assistant football coach.

3. Business Communication Specialists Standard Terms & Conditions: The Standard Terms and Conditions with Business Communication Specialists being recommended for approval will allow our school district to enter into a renewal agreement for ShareCare partner support for three (3) years to support our district telephones.

4. **Dramatic Publishing Terms & Conditions:** The Terms and Conditions with Dramatic Publishing being recommended for approval will allow us to access materials that are needed by our drama department for the production of The Lion, the Witch and the Wardrobe.
5. **Dynamic Measurement Group Services Agreement:** The Services Agreement with Dynamic Measurement Group being recommended for approval is for professional development services that will be presented in our district on August 20, 2019.
6. **Galaxy Restaurant & Banquet Center Event Contract:** The Event Contract with Galaxy Restaurant & Banquet Center being recommended for approval is for the April 17, 2020 Junior banquet.
7. **Scenic Backdrops by Kenmark Rental Contract:** The Rental Contract with Scenic Backdrops by Kenmark being recommended for approval is for materials needed for our drama department productions.
8. **Palitto Consulting Services Standard Terms and Conditions:** The Standard Terms and Conditions with Palitto Consulting Services being recommended for approval will allow our district to continue to access a block of support hours during the 2019-2020 school year.
9. **Perfect Power Wash Terms and Conditions:** The Terms and Conditions with Perfect Power Wash, effective June 12, 2019, being recommended for approval is for the power washing of the bleachers at Art Wright Stadium.
10. **Revised Salary Exempt Benefit Provision Manual:** The revised Salary Exempt Benefit Provision Manual being recommended for approval makes an adjustment to the EMIS Coordinator salary range. This adjustment is necessary because the range was reduced in 2012 when the employee took a voluntary reduction in the number of work days in the contract year and then it was never readjusted when the employee returned to a full, two hundred sixty (260)-day work year.
11. **School Datebooks Contract:** The 2019 8.5 x 11 Contract with School Datebooks being recommended for approval, effective June 12, 2019, is necessary for the ordering of student planners at Valley View Elementary School for the 2019-2020 school year.
- 12 and 13. **TRW License Agreement and Production Video License:** The TRW License Agreement and Production Video License being recommended for approval are for the drama department production of Bright Star.

C. PERSONNEL ITEM

1. Employment

- a) **Chris Kallai:** The supplemental contract for twenty-one and a half (21.5) hours being recommended for approval is detailed in the carpentry memorandum of understanding found in Action Consent Item No. 2.(a) above.