

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

MONDAY, SEPTEMBER 30, 2019, 5:30 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) Jay Minkin, Non-teaching Employee, eff. 9/16/2019
- b) Sheena Huffman, Non-teaching Employee, eff. 9/16/2019
- c) Catherine Atkins, Non-teaching Employee, eff. 9/30/2019
- d) Sarah Trausch, Dance Chaperone
- e) Erin Foster, Home Instructor
- f) Tiffany Noriega, Speech & Debate Judge
- g) Supplemental contracts, per attached list
- h) Volunteers, per attached list

- 2. Recommendation to approve unpaid leave under FMLA to Elizabeth Rondy, from August 20 through September 20, 2019

B. ACTION CONSENT ITEMS

- 1. Recommendation to accept an \$850 donation from the Wadsworth Band Boosters
- 2. Recommendation to approve a second reading and adoption of the following revised Wadsworth City School District Board of Education policies:
 - a) 1521, Pre-Employment Drug Testing
 - b) 3120.02, Pre-Employment Drug Testing
 - c) 4120.02, Pre-Employment Drug Testing
 - d) 6423, Use of Credit Cards

3. Recommendation to allow McKayla Pickering, Wadsworth High School senior, to continue her education at Wadsworth High School under Ohio Revised Code 3313.64 (F)(10)
4. Recommendation to approve the 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(F) with the Cloverleaf Local Board of Education
5. Recommendation to approve the 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
6. Recommendation to approve the proposal from REM Installations, effective September 24, 2019
7. Recommendation to approve the Memorandum of Understanding between Overlook Elementary School and Western Reserve Grief Services for the 2019-2020 school year
8. Recommendation to approve the Consulting Agreement between Merlyna Valentine Consulting, LLC and the Wadsworth City School District Board of Education
9. Recommendation to approve the School Psychology Practicum Training Agreement between John Carroll University and the Wadsworth City School District Board of Education, effective September 3, 2019
10. Recommendation to approve the revised Secretary to the Business Manager job description
11. Recommendation to approve the Rental Contract with Scenic Backdrops by Kenmark, effective September 9, 2019
12. Recommendation to approve the Trane Terms and Conditions-Quoted Service, effective September 12, 2019
13. Recommendation to approve the Agreement for the Provision of Limited Professional Services between Barber & Hoffman, Inc. and the Wadsworth City School District Board of Education
14. Recommendation to approve the Educational Service Center of Northeast Ohio Inter-District Service Area Contract 2019-2020 School Year

C. PERSONNEL ITEM

1. Recommendation to approve Linda Kramer as an OASIS tutor

VI. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY 2020 Certificate of Estimated Resources
2. Recommendation to approve the FY 2020 Permanent Appropriations Resolution

VII. Board of Education Items

- A. Self-Evaluation
- B. Goals for the 2019-2020 School Year

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
September 30, 2019

Supplemental Contracts

Jeff Kisor	Boys Lacrosse Varsity Coach
Matt Milano	Boys Reserve Lacrosse Coach
Mike Schmeltzer	Girls Varsity Basketball Asst. Coach (volunteer)
Jorian Beery	9th Grade Asst. Football Coach (volunteer), eff. 9/5/2019
Tim Yoder	Chess Club Advisor (Isham Elementary School)

Volunteers

Kelly Archinal	Suzanne Elliott	Colleen Lazzaretti	Laura Perkins
Cynthia Arends	Tonya Falkenberg	Rebecca Liddy	Beth Poling
Stephanie Batey	Marshall Fernbaugh	Sam Lizewski	Barb Porter
Jordan Bigler	Amy Fleck	Kim Love	Angela Puertas
Stephanie Blaha	Paula Foutz	Andrea Lovell	Julia Ramsier
Courtne Blatter	Lynette Francis	Marie Lowdermilk	Brian Renner
Bambi Bowser	Heather Gaeckle	Crystal Maag	Stacey Renner
Michael Bowser	Mary Galvin	Sommer Macko	Lisa Richardson
Crystal Brant	Sheila Gambaccini	Michael Marano	Sara Rooks
Elise Burton	Amanda Gasser	Tiffany Marano	Sarah Ross
Kristina Cargill	Kelly Glover	Jason Marks	Regina Rowell
Pamela Cavanaugh	Elizabeth Granger	Tina Marks	Kelly Rudolph
Charles Cline	Eric Granger	Pat McCormick	Courtney Sadler
Katie Cool	Holly Haigh	Cheryl Mehl	Nichole Samsa
Crystal Cooper	Ariel Hakim	Brooke Meisterics	Amanda Saunders
Joshua Cooper	Amanda Harp	Barbara Micucci	Cathryn (Cadie) Shaffer
Katie Craig	Audrey Harris	Kimberly Milford	Jerri Shultz
Justin Craig	Jacob Harris	Kristen Miller	Kristen Shurance
Andrew Dahlem	Gail Hartzler	Lisa Moore	Melanie Sindelar
Sherri Dahlem	Sheena Huffman	*Tennis Mumaw	Diane Smith
Hester Dailey	Rachel Jelar	Jill Munyon	Katlyn (Kate) Smith
Ashley Danecki	Kim Johnson	Nancy Neville	Angela Stoner
Stephanie Davis	Cheree Johnston	Carrie Nolin	Sharon Tapolcsanyi
*David Dawson	Bethany Kavanagh	Jen Noll	Ola Thuestad
*Michelle Dawson	Brenda Kibe	Liz Olszewski	Betsy Virkler
Dana Day	Krista Kidney	Nikki Oplinger	Melinda Wagner
Jennifer Dee	Brittani Kinnan	Peggy Orr	*Janelle Wertz
Michael Dente	Judy King	Sharon Orr	Julie Weyand
Amy Dietz	Lauren Klancer	Christine Palmer	Rebecca Wilson
Amy Dooley	Karen Kriss	Sarah Patterson	Michelle Wooley
*Amanda Duncan	Connie Landis		Rita Youngblood
Kristin Elchico	Deborah Lane		Lisa Yund

***effective 9/26/2019**

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

**Special Meeting
September 30, 2019
Agenda Detail Sheet**

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 1. (a) Jay Minkin:** Mr. Minkin is being recommended to fill the student attendant position at Wadsworth Middle School left open by the resignation of Ms. Sharon Cotrufo.
- 1. (b) Sheena Huffman:** Ms. Huffman is being recommended to fill the classroom/ playground aide position at Lincoln Elementary School left open by the resignation of Ms. Sharon Decker.
- 1. (c) Catherine Atkins:** Ms. Atkins is being recommended to fill the classroom/ playground aide position at Lincoln Elementary School, a new position that was created due to a need for cafeteria supervision.

B. ACTION CONSENT ITEMS

- 2. Revised Policies:** The recommendation for a second reading and adoption of the revised policies are necessary for the following reasons:
 - a)-c) 1521, 3120.02, 4120.02, Pre-Employment Drug Testing: We have identified an oversight in our current pre-employment drug testing policies (1521, 3120.02 and 4120.02), passed in July of 2017. The policies require a second test if a prospective employee tests positive, but the policy is silent if the test is determined to be diluted. In talking to a representative of the testing company, “diluted” could be for many reasons, including an attempt to mask the presence of an illegal substance. In order to allow for us to request a second test when a result is diluted, the said policy revision is being recommended.
 - d) 6423, Use of Credit Card: The recommended revision will allow for a designee of the treasurer to review the credit card account transaction detail monthly and sign a written attestation confirming the review.
- 6. REM Installations Proposal:** The REM Installations Proposal being recommended for approval will allow REM Installations to complete work on terra cotta at the main entrance to Central Intermediate School.

7. **Western Reserve Grief Services Memorandum of Understanding:** The Memorandum of Understanding between Overlook Elementary School and Western Reserve Grief Services being recommended for approval will allow Overlook Elementary School to continue to receive support for students during the 2019-2020 school year.
8. **Merlyna Valentine Consulting Agreement:** The Consulting Agreement between Merlyna Valentine Consulting, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow Ms. Valentine to present to staff on our January 17, 2020 professional development day.
9. **School Psychology Practicum Training Agreement with John Carroll University:** The School Psychology Practicum Training Agreement between John Carroll University and the Wadsworth City School District Board of Education being recommended for approval will allow our school district to host John Carroll University students working on their school psychology practicum.
10. **Revised Secretary to the Business Manager Job Description:** The revised Secretary to the Business Manager job description being recommended for approval changes the title of the Position to Administrative Assistant to the Assistant Superintendent and more aligns the responsibilities of the position with current practice.
11. **Scenic Backdrops by Kenmark Rental Contract:** The Rental Contract with Scenic Backdrops by Kenmark being recommended for approval will allow for the rental of equipment for an upcoming drama production.
12. **Trane Terms and Conditions-Quoted Service:** The Trane Terms and Conditions-Quoted Service being recommended for approval will allow HVAC work to be completed at Overlook Elementary School.
13. **Barber & Hoffman, Inc. Agreement:** The Agreement for the Provision of Limited Professional Services between Barber & Hoffman, Inc. and the Wadsworth City School District Board of Education being recommended for approval will allow for work to be completed at our bus garage.
14. **Educational Service Center of Northeast Ohio:** The Educational Service Center of Northeast Ohio Inter-District Service Area Contract 2019-2020 School Year being recommended for approval will allow our district to purchase the services of a substitute school psychologist to assist with student needs, as needed.