

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MAY 11, 2015; 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. Students of the Month for April

Emma Tibbitts	Grade 4	Franklin Elementary School
Christopher Manion	Grade 4	Isham Elementary School
Sara Wiggins	Grade 4	Lincoln Elementary School
Sophia Fry	Grade 4	Overlook Elementary School
Ashley Costic	Grade 4	Valley View Elementary School
Adriana Gordon	Grade 5	Central Intermediate School
Cooper Wrobel	Grade 8	Wadsworth Middle School
Kaitlyn Knotts	Grade 12	WHS Career - Technical
Justin Maas	Grade 12	WHS Career - Technical
Madelyn Capron	Grade 12	Wadsworth High School
Kassidy Deuber	Grade 12	Wadsworth High School

- B. Mark Jones, OAESA Associate Executive Director, presentation to Franklin Elementary School as Hall of Fame award recipient

- C. Ryan Moore, WCS Board of Education Student Liaison

- D. National Technical Honor Society Inductees

Grayson Burrridge	Benjamin Maurer	Mykala Simpson
Helena Carlson	James Moy	Roslyn Sumney
Isabella DiBernardo	Kirsten Nielsen	Joy Trillet
Kyle Fuson	Hannah Park	Nathan Wemmer
Gunnar Gabel	Tanner Reeling	Nathan Wichterman
Brittany Hout	Kayla Sayre	Cheyenne Witte
Rosemary Kane		

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

- A. Board of Education Building Tours
- B. STEM Committee Update
- C. Delayed Middle School/High School Start Time Committee
- D. Grant Committee

**VII. Administrative Items**

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Dawn Wolf, Attendance Clerk, to retire effective 8/1/2015

2. Recommendation to grant unpaid leave to Keila Branch, teacher, for the 2015-2016 school year

3. Recommendation to amend the unpaid leave of Carol Grey, Educational Aide (Bear Cub p.m. only), from January 27, 2015 through January 26, 2016 to January 27, 2015 through April 19, 2015

4. Recommendation to recall Hope Zakany as Title I tutor for the 2015-2016 school year

5. Employments

- a) Jodie McInnes, WHS Guidance Counselor, effective 2015-2016 school year

- b) Benjamin Klafczynski, Marketing Teacher, effective 2015-2016 school year

- c) Rachel Fuchs, Cafeteria Worker, effective 5/12/2015

- d) Brandon Nolin, Physical Education, effective 2015-2016 school year

- e) Administrative Contracts for 2015-2016 or 2015-2017 (remainder of administrative staff in the middle of 2-year contracts will receive salary notices for the 2015-2016 school year)

(1) Patricia H. Bates, Gifted & Instructional Assessment Coordinator. 15-17

(2) Richard L. Berlin, Middle School Assistant Principal, 15-17

(3) Steven L. Farnsworth, Director of the Four Cities Educational Compact, 15-16

(4) Joanne Gahan, Elementary Principal, 15-17

- (5) Eric T. Jackson, Middle School Principal, 15-17
- (6) Joseph R. Magnacca, Director of Facilities, 15-17
- (7) Laura A. Maslyk, Assistant Intermediate School Principal, 15-17
- (8) Steven A. Moore, High School Principal, 15-17
- (9) Brad A. Musgrave, Athletic Director, 15-17
- (10) Kristen E. Prough, Director of Student Services, 15-17
- (11) Erin E. Simpson, Elementary Principal, 15-17
- (12) Roger S. Wright, Associate High School Principal, 15-17

f) Supervisory and Exempt Contracts for 2015-2017 (remainder of supervisory staff in the middle of 2-year contracts will receive salary notices for the 2015-2016 school year)

- (1) Christine Chase, Accounting Supervisor
- (2) Lynn Decker, School Nurse
- (3) Thomas Jackson, High School Security Monitor
- (4) Kirk Kresowaty, Attendance Officer
- (5) Scott Larch, Custodial Manager
- (6) Phillip Luthman, Technology Supervisor
- (7) Linda McCann, EMIS Coordinator
- (8) Debra Miller, Transportation Supervisor
- (9) Brian Rice, Maintenance Manager
- (10) Shannon Schrock, Special Education Transition Specialist
- (11) Kelly Stallman, Bear Cub Academy Director

g) Supplemental Contracts, per attached list

h) Volunteers, per attached list

## B. PERSONNEL ITEM

- 1. Gregory Dennison, Camp Director, Wadsworth Youth Football Camp

## C. ACTION CONSENT ITEMS

- 1. Recommendation to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2015-2016 school year
- 2. Recommendation to approve Benefits 1 Group as the Third Party Administrator (TPA) for the Ohio Bureau of Worker's Compensation Group Rating Program, effective September 1, 2015 through August 31, 2016
- 3. Recommendation to declare the following resident students impractical to transport, enabling their parents to apply for state transportation reimbursement for the 2015-2016 school year:

- a) Chelsea Wein, 3464 Styx Hill, Medina, to Archbishop Hoban, One Holy Cross Blvd., Parents: Eric and Karen Wein
  - b) Louis and Joanna Stecz, 615 Sparrow Way, Wadsworth, to St. Vincent/St. Mary, 15 N. Maple St., Parents: Catina and Ben Stecz
  - c) Grace Parke, 1319 Eastern Road, Rittman, to Our Lady of the Elms, 1314 W. Market St., Parents: Kathie and Morgan Parke
  - d) Elizabeth Stieber, 416 Woodcrest Dr., Wadsworth, Archbishop Hoban, One Holy Cross Blvd., Parents: David and Julie Stieber
  - e) Michael Davies, 418 Crestwood Ave., Wadsworth, Archbishop Hoban, One Holy Cross Blvd., Parents: Jim and Dianna Davies
  - f) Michael Beke, 805 Pegan Dr., Wadsworth, Archbishop Hoban, One Holy Cross Blvd., Parents: Gerhard and Susan Beke
  - g) Amily Effler, 1145 Ledgestone, Wadsworth, Archbishop Hoban, One Holy Cross Blvd., Parents: Lori and Russell Barnes
  - h) Steven Guo, 418 Crestwood, Wadsworth, Archbishop Hoban, One Holy Cross Blvd., Parents: James and Dianna Davies
  - i) Lauren Johenning, 711 Red Rock Dr., Wadsworth, St. Vincent/St. Mary, 15 N. Maple St., Parents: Christopher and Teresa Johenning
  - j) Joseph McGough, 1387 Northwoods Trl., Wadsworth, Archbishop Hoban, One Holy Cross Blvd., Parents: Robert and Ruth McGough
  - k) Elizabeth Paydo, 452 Whitebark Cir., Wadsworth, St. Vincent/St. Mary, 15 N. Maple St., Parents: Ronald and Kathleen Paydo
  - l) Nathan Reed, 3685 Mark-Dale Dr., Wadsworth, Archbishop Hoban, One Holy Cross Blvd, Parent: Timothy Reed
  - m) Micah and Sierra Spoerndle, 8650 Markley Dr., Wadsworth, Our Lady of the Elms, 1314 W. Market St., Parents: John and Regenia Spoerndle
4. Recommendation to approve the Community Reinvestment Area Agreement of the City of Wadsworth, Erie Island LLC pursuant to section 3735.671 and pending City of Wadsworth Ordinance
  5. Recommendation to approve the Community Reinvestment Area Agreement of the City of Wadsworth, Remington Products Company pursuant to section 3735.671, Ohio Revised Code and pending City of Wadsworth Ordinance
  6. Recommendation to approve the Permanent Easement for Multi-Purpose Inner Urban Asphalt Trail between the City of Wadsworth and the Wadsworth City School District
  7. Recommendation to approve the Memorandum of Understanding 2015-2016 for College Credit Plus between Stark State College and the Wadsworth City School District
  8. Recommendation to approve a second reading and adoption of the following Board policies:

- a) 1530 - Evaluation of Principals and Other Administrators (Revised)
  - b) 2114 - Meeting State Performance Indicators (Revised)
  - c) 2413 - Career Advising (New)
  - d) 3220 - Standards-Based Teacher Evaluation (Revised)
  - e) 5114 - Nonimmigrant Students and Foreign-Exchange Students (Revised)
  - f) 5340 - Student Accidents (Revised)
  - g) 5350 - Student Suicide (Revised)
  - h) 5460 - Graduation Requirements (Revised)
  - i) 6151 - Bad Checks (Revised)
  - j) 8390 - Animals on District Property (Revised)
  - k) 8400 - School Safety (Revised)
9. Recommendation to waive a first reading and approve revised Board of Education Policy 9190, Charges for Industrial/Technical Projects
  10. Recommendation to approve the Addendum to the Client Agreement 129568-2014 for Funding Year 2015 between Strategic Management Solutions and the Wadsworth City School District
  11. Recommendation to approve the following revised job descriptions:
    - a) Response to Intervention (RTI) Team Member
    - b) Response to Intervention (RTI) Chairperson
  12. Recommendation to accept a \$5,000 WHYS donation to Wadsworth Middle School
  13. Recommendation to accept a \$5,000 Band Boosters donation
  14. Recommendation to accept a \$700 donation from the Izaak Walton League of Wadsworth to Franklin Elementary School
  15. Recommendation to accept a \$1,000 OAESA donation to Franklin Elementary School
  16. Recommendation to accept a \$7,980 WHYS donation to Valley View Elementary School
  17. Recommendation to approve an overnight career-tech trip to Louisville, Kentucky on June 22-26, 2015 to allow students to compete in the Skills USA National competition
  18. Recommendation to approve the following overnight athletic camp trips:
    - a) Jeff Jordan's Team Camp, June 14-18, Graham High School (Paris, OH) - Varsity B team wrestlers

- b) Team Camp, July 12-15, BattleZone Fitness (Barberton, OH) - JV-Freshman wrestlers
- c) Buckeye Sports Camp, July 15-19, The Ohio State University (Columbus, OH) - Varsity A team wrestlers
- d) Boys' Basketball Team Camp, June 15-16, University of Findlay
- e) Girls' Basketball Team Camp, June 26, The Ohio State University
- f) Girls' Basketball Best of Maryland Tournament, July 25-27, Demascus, MD

**VIII. Items of the Treasurer**

**A. ACTION CONSENT ITEMS**

- 1. Recommendation to approve the amended 2015 five-year forecast and assumptions for submission to the Ohio Department of Education
- 2. Recommendation to approve the receipt of funds from the Medina County Sales Tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance fund (Fund 034) to meet the OFCC half mil maintenance levy requirement for fiscal year 2015
- 3. Recommendation to accept the financial reports as presented and subject to audit
  - a) Financial Report by Fund
  - b) Revenue Account
  - c) Appropriations Report

**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. Conference 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 A7** 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 11, 2015**

**Supplemental Contracts, 2014-2015**

Tammy McClish	Career-Technical Club Advisor
Kip Shipley	Career-Technical Club Advisor
Jason VanKirk	Career-Technical Club Advisor
Michael Schmeltzer	Camp Director, Wadsworth Youth Boys' Basketball Camp
Keith Lockwood	Assistant Coach, Wadsworth Youth Boys' Basketball Camp
Matthew McConnell	Assistant Coach, Wadsworth Youth Boys' Basketball Camp
Dennis Schrock	Assistant Coach, Wadsworth Youth Boys' Basketball Camp
Philip Seenes	Assistant Coach, Wadsworth Youth Boys' Basketball Camp
Jeffrey Shenker	Assistant Coach, Wadsworth Youth Boys' Basketball Camp
Michael Sladky	Assistant Coach, Wadsworth Youth Boys' Basketball Camp
Andrew Booth	Camp Director, Lady Grizzlies Basketball Camp
Mark Postak	Assistant Coach, Lady Grizzlies Basketball Camp
Kristina Nichol	Camp Director, Grizzlies Youth Tennis Camp
Christa Halicki	Assistant Coach, Grizzlies Youth Tennis Camp
Jillian Klingbeil	Camp Director, Grizzlies Youth Volleyball Camp
Amy Clark	Assistant Coach, Grizzlies Youth Volleyball Camp
Elaine Zollinger	Assistant Coach, Grizzlies Youth Volleyball Camp
Robert Karovic	Assistant Coach, Wadsworth Youth Football Camp
Robert Lynn	Assistant Coach, Wadsworth Youth Football Camp
Matthew Mountjoy	Assistant Coach, Wadsworth Youth Football Camp

**Supplemental Contracts, 2015-2016**

Laura Nagy	RTI Member
Kelly Osterhouse	RTI Member
Matthew Mountjoy	Assistant Varsity Football Coach
George Steele	Head Coach, Bowling
Heidi Steele	Assistant Coach, Bowling
Mike Schmeltzer, Jr.	Varsity Head Coach, Boys' Basketball
Mike Sladky	Varsity Assistant Coach, Boys' Basketball
Dennis Schrock	JV Coach, Boys' Basketball
Jeff Shenker	Freshman Coach, Boys' Basketball
Keith Lockwood	Volunteer Assistant Coach, Boys' Basketball
Andrew Booth	Varsity Head Coach, Girls' Basketball
Mark Postak	Varsity Assistant Coach, Girls' Basketball
Mike Schmeltzer, Sr.	JV Coach, Girls' Basketball
Jen Martin	Freshman Coach, Girls' Basketball
Tom Carnes	Volunteer Assistant Coach, Girls' Basketball
Rachel Frisby	Head Coach, Gymnastics
Debbi Mohler	Varsity Assistant Coach, Gymnastics
Liz Hastings	Varsity Head Coach, Swimming
Allison Pallija	Varsity Assistant Coach, Swimming
John Gramuglia	Varsity Head Coach, Wrestling



Matt Hulme	Varsity Assistant Coach, Wrestling
Nick Ranallo	JV Coach, Wrestling
Clay Wenger	Freshman Coach, Wrestling
Jason Friedt	Volunteer Assistant Coach, Wrestling
Dominic Owens	Volunteer Assistant Coach, Wrestling
Greg McElroy	Volunteer Assistant Coach, Wrestling
Kip Shipley	Volunteer Assistant Coach, Wrestling
Brad Squire	Volunteer Assistant Coach, Wrestling
John Thompson	Weight Room Supervisor, Winter
John Thompson	WHS Faculty Manager, Winter
Dennis Schrock	Volunteer, Boys' Indoor Track and Field
Anthony Seme	Volunteer, Boys' Indoor Track and Field
Megan Dean	Volunteer, Girls' Indoor Track and Field
Chris Beery	Volunteer, Girls' Indoor Track and Field
Brittani Peltz	Volunteer, Girls' Indoor Track and Field
Ashley Jones	Volunteer, Girls' Indoor Track and Field
Christopher Atlas	Volunteer, Boys' and Girls' Indoor Track and Field

**Volunteers**

Carrie Knapp	Amy Smith
Brittany LaCroix	Christina Snyder
Jennifer Morris	Irene Snyder
JoAnne Pluskota	Pat Taylor
Alisa Roberts	Jeff Whited

**WADSWORTH CITY BOARD OF EDUCATION**  
**Regular Stated Meeting**  
**May 11, 2015**  
**Agenda Detail Sheet**

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

- A. Board of Education Building Tours:** The Wadsworth Board of Education will hold two (2) special Board meetings for the purpose of building tours and any other business that may come before the Board according to the following schedules:

Thursday, May 14

8:00 a.m. to 9:05 a.m.	Wadsworth High School
9:15 a.m. to 10:00 a.m.	Valley View Elementary School
10:10 a.m. to 10:55 a.m.	Overlook Elementary School
11:05 a.m. to Noon	Franklin Elementary School

Thursday, May 21

8:00 a.m. to 9:05 a.m.	Wadsworth Middle School
9:15 a.m. to 10 a.m.	Central Intermediate School
10:10 a.m. to 10:55 a.m.	Lincoln Elementary School
11:05 a.m. to Noon	Isham Elementary School

- B. STEM Committee Update:** Dr. Michele Evans established a STEM Committee, comprised of teachers and administrators, earlier this year. The following is from Dr. Evans and is an update on the progress of our STEM Committee:

*"In response to student and staff interest, we have been looking for ways to create opportunities for students in STEM (Science, Technology, Engineering, and Math). STEM job opportunities are growing at roughly double the rate of all other job sectors combined. Half of the STEM jobs are in computer science, where most employers struggle to find qualified American engineers. In the fall, a district STEM Steering Committee was formed which included teachers and administrators who were interested in STEM education. This included both interest in engineering and computer science, including robotics. This team has met monthly and activities, including professional development and other exploratory activities such as product demonstrations (robotics, etc.) have occurred. New people have been included in the committee as the year has progressed. A STEM mission and vision has been developed by the group:*

*Our vision for STEM education in the Wadsworth City Schools is for interested students to be prepared to enter STEM careers or college-level STEM content with competency and skills that enable them to be successful.*

*For K-6 students, we envision ALL students having opportunities and experiences that enable them to develop STEM literacy.*

*For 7-12 students, we envision that students who are interested and/or have skills in STEM areas have paths and courses that enable them to further their interest and abilities in and out of school.*

*For the 2015-16 school year, a 7<sup>th</sup> grade technology class (semester) will be required. This course will afford students the opportunity to learn about how certain aspects of technology work (i.e., spreadsheets, Google docs, etc.) as well as receiving an introduction to computer coding. This course will feed three exploratory courses which will be offered for the first time in the 8<sup>th</sup> grade during the 2015-16 school year through the Career Tech expansion. The courses offered will be pre-engineering, computer science/robotics and integrated communications.*

*A K-12 continuum of robotics experiences is being developed currently so that students have opportunities of increasing difficulty in both build/design sophistication as well as programming difficulty. Appropriate exhibitions and competitions for robotics are also being explored. This work will be completed during the current school year.*

*The work at the K-6 level for the 2015-16 school year will focus on how to build STEM literacy for teachers and students so that teachers feel comfortable with engineering activities and students have the opportunity to design and build in order to solve problems. Most work in the state has focused on the middle school and high school level, so developing an elementary program in all classrooms in the district is a unique approach. We are working to develop at least one teacher in each elementary and at CIS who could function in a leadership role in STEM with building colleagues.”*

Our STEM Committee will make a formal presentation on the progress of their work at our June 8, 2015 Board of Education meeting.

- C. Delayed MS/HS Start Time Committee:** The Delayed MS/HS Start Time Committee met for the first time on Thursday, April 23 at 4:00 p.m. in the PD Room of the Charles R. Parsons Administration Building. Minutes from the meeting can be found by clicking [here](#).
- D. Grant Committee:** Our district Grant Committee experienced their first success as Mr. Joe Snyder received a \$1,000 grant for Robotix4Kids from the Martha Holden Jennings Foundation. The committee reviewed Mr. Snyder’s proposal and provided feedback on how to make the application stronger. The committee also submitted an open grant request to the Martha Holden Jennings Foundation on April 15; the Foundation will consider our request at their May 15 meeting. If our grant request is successful, we will hold a summer STEM camp for teachers and students.

## **VII. Administrative Items**

### **A. Personnel Consent Items**

**4. Hope Zakany:** Ms. Zakany is being recommended to be recalled (per the terms of our *Negotiated Agreement* with the Wadsworth Education Association) into a Title I tutor position at Isham Elementary School for the 2015-2016 school year. The position has been filled by a substitute tutor since this past January.

**5. (a) Jodie McInnes:** Ms. McInnes is being recommended to fill the high school guidance counselor position left open by the retirement resignation of Mrs. Cheryl Gilbert. She will begin employment in the 2015-2016 school year.

**(b) Benjamin Klafczynski:** Mr. Klafczynski is being recommended to fill the high school/Four Cities Career Technical Compact marketing teacher position left open by the retirement resignation of Mr. Dwain Kibler. He will begin employment in the 2015-2016 school year.

**(c) Rachel Fuchs:** Ms. Fuchs is being recommended to fill the middle school cafeteria helper position left open by the resignation of Ms. Sarah Kennell.

**(d) Brandon Nolin:** Mr. Nolin is being recommended to fill the high school physical education teacher position left open by the retirement resignation of Mr. Lance Currens. He will begin employment in the 2015-2016 school year.

## **B. Action Consent Items**

**1. Ohio High School Athletic Association (OHSAA) Membership:** This recommendation is necessary for our school district to remain a member of the OHSAA during the 2015-2016 school year.

**2. Benefits 1 Group:** The Benefits 1 Group has been our third-party administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program for five (5) years. We have been pleased with their work for us, and this recommendation will allow them to continue on in this capacity for us next school year.

**3. Impractical to Transport:** At our March 9, 2015 Board of Education meeting a resolution was passed to declare transportation to the following schools impractical, beginning in the 2015-2016 school year:

Archbishop Hoban High School  
Our Lady of the Elms Elementary School  
Our Lady of the Elms High School  
St. Vincent/St. Mary High School

The reason for the March 9, 2015 resolution was as follows: "Ohio Revised Code (O.R.C.) [3327.02: Resolution declaring impracticality of transportation- offer of payment in lieu of transportation](#) allows a public school district to declare transportation of students impractical due to a number of identified reasons. This applies to transportation that is within the thirty (30)-minute radius required by law. When transportation for a student is determined to be impractical, the parent/guardian is paid a dollar amount (determined by the state; last year it was around \$250 for the year) to transport their child; this process is called payment in lieu of transportation.

We have a bus route that transports students to nonpublic schools in Akron. In December of 2009, we were transporting an average of twenty-six (26) students each day on this route. On our last count, earlier this month, we are averaging six (6) students on the route. In

accordance with the process established in O.R.C. we believe that it is time to declare transportation to these schools, and as a result, these students, impractical due to the low numbers. This is consistent with other schools that we no longer/never have transported because of low numbers.”

The current recommendation follows O.R.C. and identifies the students (that we currently know) who will be impacted by the previous declaration of impracticality to transport.

**4. Erie Island LLC Community Reinvestment Area (CRA):** The CRA Agreement of the City of Wadsworth, Erie Island LLC being recommended for approval requires Board of Education approval because the tax abatement agreement is over fifty percent (50%) of Erie Island LLC’s property taxes. We have negotiated a thirty percent (30%) revenue sharing agreement with the City of Wadsworth.

**5. Remington Products Company CRA:** The CRA Agreement of the City of Wadsworth, Remington Products Company being recommended for approval does not require formal Wadsworth Board of Education approval because the tax abatement agreement is for fifty percent (50%) of Remington Products Company’s property taxes. Approval is being asked for as a show of support for the CRA.

**6. Trail Easement:** The Permanent Easement for Multi-Purpose Inner Urban Asphalt Trail being recommended for approval is necessary for the city trail system that will transverse district property on S. Lyman Street.

**7. Stark State College Memorandum of Understanding (MOU):** The MOU 2015-2016 for College Credit Plus between the Stark State College and the Wadsworth City School District being recommended for approval is necessary for the College Credit Plus classes that will be available to Wadsworth students next school year. This MOU is in addition to the College Credit Plus Alternative Funding Structure Agreement between Stark State College and the Wadsworth City School District for the 2015-2016 school year that was approved at the April 13, 2015 Board of Education meeting.

**8. Second Reading and Adoption of Board Policies:** The Board Policies being recommended for a second reading and adoption are the result of suggested revisions or new policies from Neola, our policy provider. The revisions/new policies address recent changes in O.R.C. or best practices for districts (with the exception of Board Policy 6151-Bad Checks, which is being revised for the following reason: Unfortunately, we have a number of checks written to us that do not have sufficient funds to cash; many of these are from repeat offenders. We would like to work with a company that pays us the amount of the NSF check up front, making the district whole. The company then goes after the funds from the person and charges the person the maximum allowable charges in addition to the check amount; the company profits by the charges they collect. In order to make this change in our practice, our Board policy will need to be revised.).

There are also nine (9) administrative guideline revisions and one (1) form revision that accompany these revised policies. Administrative guidelines and forms do not require formal Board approval.

**9. Board of Education Policy 9190 Revision:** The revision to Board of Education Policy 9190 being recommended clarifies that the proceeds of Fund 011 are to be used to support and/or enhance career tech opportunities for students. Fund 011 is a service fund where revenue generated from career tech is placed.

**10. Addendum to Client Agreement:** The Addendum to the Client Agreement 129568-2014 for Funding Year 2015 between Strategic Management Solutions and the Wadsworth City School District being recommended for approval is for E-Rate services provided to our district.