

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, OCTOBER 12, 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. October Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Dylan Joseph	04	Franklin Elementary School
Emily Nagel	04	Isham Elementary School
Sydney Aey	04	Lincoln Elementary School
Callaghan Corell	04	Overlook Elementary School
Kaden Mellon	04	Valley View Elementary School
Samantha Turner	05	Central Intermediate School
Gabriela Heideman	08	Wadsworth Middle School
Hailey Smith	12	WHS Career-Technical
Collin Miller	12	WHS Career-Technical
Heather Sommer	12	Wadsworth High School
Bret Baker	12	Wadsworth High School

- VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation: Summary of Survey Results by Andy Hill
- B. Presentation: Five-Year Forecast by Doug Beeman
- C. Handicap Parking at Art Wright Stadium
- D. Ohio Special Education Annual Rating
- E. High School Athletic Hall of Fame
- F. Heroin/Opiate Community Awareness Campaign
- G. 2014-2015 Quality Profile

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations
 - a) Keith Lockwood, Volunteer Boys Basketball Coach
 - b) Vicki E. Long, Teacher, retire effective June 1, 2016
 - c) Lori Purda, Educational Aide, effective Oct. 16, 2015
 - d) Karen Cool, Educational Aide, effective Oct. 31, 2015
2. Employments
 - a) Tanya Breuers, Cafeteria Manager
 - b) Genevieve Wentworth-Hawanchak, Student Attendant
 - c) Substitute Teachers, per attached list
 - d) Substitute Classified, per attached list
 - e) Supplementals, per attached list
 - f) Volunteers, per attached list
3. Recommendation to approve unpaid leave for Mrs. Shannon Fisher, teacher, from the end of her allowable sick leave until August 15, 2016
4. Recommendation to amend the unpaid leave of Julie Bauer, aide (two positions), to return on November 2, 2015

B. ACTION CONSENT ITEMS

1. Recommendation to approve the 2015-2016 roster of the Wadsworth Advisory Committees to the Four Cities Compact
2. Recommendation to approve the prohibition on the use of drones at Ohio High School Athletic Association events
3. Recommendation to approve the Akron Rubber Ducks 2016 Chad Crawford Memorial Classic contract
4. Recommendation to approve the Wadsworth Education Association Memorandum of Understanding (release time for WEA Co-Presidents)
5. Recommendation to approve a first reading of the following Board of Education Policies:
 - a) 1130, Conflict of Interest (revised)
 - b) 1520, Employment of Administrators (revised)
 - c) 1630.01, FMLA Leave (revised)
 - d) 2260.02, Single Gender Classes and Activities (new)
 - e) 2461, Recording of District Meetings Involving Students and/or Parents (revised)
 - f) 3113, Conflict of Interest (revised)
 - g) 3120, Employment of Professional Staff (revised)
 - h) 3120.09, Volunteers (revised)
 - i) 3220, Standards-Based Teacher Evaluation (revised)
 - j) 3231, Outside Activities of Staff (revised)
 - k) 3430.01, FMLA Leave (revised)
 - l) 4113, Conflict of Interest (revised)

- m) 4120, Employment of Classified Staff (revised)
 - n) 4120.09, Volunteers (revised)
 - o) 4430.01, FMLA Leave (revised)
 - p) 5517.02, Sexual Violence (new)
 - q) 7510, Use of District Premises (revised)
 - r) 8420, Emergency Situations at School (revised)
 - s) 8452, Automated External Defibrillators (revised)
 - t) 8500, Food Service (revised)
 - u) 9130, Public Complaints (revised)
 - v) 9211, District Support Organizations (revised)
6. Recommendation to accept an All-Sports Booster donation of four red, aluminum benches for the track field, valued at \$2,780
 7. Recommendation to accept an All-Sports Booster donation of a 7-man blocking sled for varsity football, valued at \$5,774
 8. Recommendation to accept an All-Sports Booster donation of 15 new golf bags for the Boys' Golf Team, valued at \$1,200
 9. Recommendation to accept an All-Sports Booster donation of \$918.81
 10. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities pursuant to Ohio Revised Code sections 3313.981 and 3323.14, and Rule 3301-48-02(F) with the Norton City School District Board of Education for the 2015-2016 school year
 11. Recommendation to approve the following Career-Technical Program overnight field trips for the 2015-2016 school year:
 - a) National Robotics Challenge, April 7-9, Marion, OH
 - b) SkillsUSA Ohio Championships, April 26-27, Columbus, OH
 - c) SkillsUSA Nationals (1st place winners from SkillsUSA championships only), June 20-25, Louisville, KY
 - d) Business Professionals of America (BPA) State Leadership Conference, March 17-18, Columbus, OH
 - e) Business Professionals of America (BPA) National Conference (for qualifiers only), May 5-9, Boston, MA
 - f) DECA Career Development Conference, March 18-19, Columbus, OH
 - g) DECA International Career Development Conference, April 29-May 2, Nashville, TN
 - h) Cosmetology Licensing Exam, details to be announced
 12. Recommendation to approve the following Speech and Debate overnight field trips for the 2015-2016 school year:
 - a) Sylvania Northview and Sylvania Southview Tournament, Jan. 15-16, 2016, Sylvania, Ohio
 - b) The Ohio High School Speech League State Tournament, March 3-4, 2016, Cincinnati, Ohio
 - c) National Tournament (for qualifiers only), June 12-17, 2016, Salt Lake City, Utah
 13. Request permission to advertise for the purchase of two (2) new school buses to replace the aging bus fleet
 14. Recommendation to adopt the following resolution: A Resolution Declaring an Urgent Necessity Exists and Authorizing the Execution of an Agreement Outside of Statutory Competitive Bidding Procedures for the Installation of Roofing Systems at Wadsworth High School and amending Resolution No. 15-09-104

15. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2015-2016 school year:
 - a) Evan Dannemiller, 681 Deercrest, Wadsworth, to Archbishop Hoban, One Holy Cross Blvd. Akron, Parents Dennis and Donna Dannemiller
 - b) Joshua Lane, 1324 Northwoods Trail, Wadsworth, to Archbishop Hoban, One Holy Cross Blvd. Akron, Parents Stephen and Roseann Lane
 - c) Thomas Weber, 1397 Harmony Drive, Wadsworth, to St. Vincent/St. Mary, 15 N. Maple Street, Akron, Parents Joe and Candi Weber
 - d) Asher Sargeant, 2595 Hidden Spring Lane, Wadsworth, to St. Hilary, 645 Moorfield Road, Fairlawn, Parent Lori Sargeant
 - e) Timothy Sims, 311 Wintercreek Circle, Wadsworth, to St. Vincent/St. Mary, 15 N. Maple Street, Akron, Parents Christine and Rick Sims
 - f) Jennifer Erickson, 2200 Greenwich Road, Wadsworth, to Spring Garden Waldorf School, 1791 Jacoby Road, Copley, Parent Amanda Erickson
 - g) Kelly Erickson, 2200 Greenwich Road, Wadsworth, to Spring Garden Waldorf School, 1791 Jacoby Road, Copley, Parent Amanda Erickson
 - h) Lilly Haller, 10359 Red Rose Drive, Wadsworth, to Sts. Peter and Paul, 169 W. Clinton Road, Doylestown, Parent Jennifer Haller
 - i) Jude Haller, 10359 Red Rose Drive, Wadsworth, to Sts. Peter and Paul, 169 W. Clinton Road, Doylestown, Parent Jennifer Haller
 - j) Aidan Spoerndle, 8650 Markley Drive, Wadsworth, to St. Hilary, 645 Moorfield Road, Fairlawn, Parents Regenia and John Spoerndle (change from 5/11/15 Board action, which listed school as Our Lady of the Elms)
 - k) Sierra Spoerndle, 8650 Markley Drive, Wadsworth, to St. Hilary, 645 Moorfield Road, Fairlawn, Parents Regenia and John Spoerndle (change from 5/11/15 Board action, which listed school as Our Lady of the Elms)
 - l) Matthew Paydo, 452 Whitebark Circle, Wadsworth, to St. Vincent/St. Mary, 15 N. Maple Street, Akron, Parents Ron and Kathleen Paydo
 - m) Suzette Gissinger, 7955 Boneta Road, Wadsworth, to St. Hilary, 645 Moorfield Road, Fairlawn, Parent Wendi Gissinger
 - n) Jorie Capper, 554 Pebblestone Court, Wadsworth, to Spring Garden Waldorf, 1791 Jacoby Road, Copley, Parent Joy Capper
16. Recommendation to approve the Wadsworth Education Association Memorandum of Understanding (biometric screening)
17. Recommendation to approve the Wadsworth Educational Support Personnel Association Memorandum of Understanding (biometric screening)
18. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities with Chippewa Local Schools for the 2015-2016 school year
19. Recommendation to accept an All-Sports Booster donation of \$1,100.15

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to adopt the FY 2016 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to enter into a depository agreement with First Merit Bank NA for the period October 1, 2015 through September 30, 2020
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. 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
October 12, 2015

Substitute Teachers

Christina E. Berken	Lauren M. Knowles	Donna Nelisse
Lisa Bogdanski	Mia M. Kruggel	Sheri L. Niedermyer, eff. 10/2/15
Rebekah M. Chaney	Bobby R. Lake	Linda J. Preattle
Gary L. Cox	James W. Liston	Angela M. Rinearson
Jessica S. Dukes	John L. McDermott	Lauren Sharnsky
Andrea R. Hoelk	Matthew N. McMullen	Mary C. Synk
Brenda K. Hogan	Melissa A. Murphy	Jennifer L. Walton
Marlene Knapp	Amanda K. Myatt	

Substitute Classified

Angela Rady, eff. 10/7/2015
Emily Zamiska
Karen Cool

Supplemental Contracts

Keith Lockwood	Varsity Boys Basketball Asst. Coach
Charles Dixon, Jr.	Varsity Girls Track Asst. Coach
Matt McConnell	Indoor Track Volunteer Coach
Brian Armelli	Indoor Track Volunteer Coach
John Burton	Indoor Track Volunteer Coach
Charles Dixon	Indoor Track Volunteer Coach
Christopher Benson	Speech and Debate Asst. Coach (50% contract)
Andrew Schoolcraft	Mentor, Year 3
Beth Beal	Peer Tutor Advisor (50% contract)

Volunteers

Nichole Adler	Donna Gnatowski	Janel Robinson
Jen Beck	Cara Grimwood	Amy Shank
Mara Byers	Kelly Holden	Elisabeth Smelser, eff. 10/4/2015
Nancy Capotosta	Laura Kerstetter	Kelly Smith
Whitney Chokreff	Lynn Kollar	Sarah Snyder
Charles Cline	Kelsey Lanham	Kristel Stone
Kristin Cole	Jennifer Link	Jennifer Swain
Lisa Conley	Jackie McMillen	Emilia Thomas
Kimberly Croghan	Lissette Messick	Lillian Turano
Theresa Dean	Kristen Miller	Mary Uhl
Brittany Eddy	Debbie Nelson	Patricia Walker

Sheila Gambaccini
Stephannie Gostkowski
Jennifer Greenlees
Kathleen Hanzie
Erin Haprian
Kathy Haummesser
Kelli Hoffman

Dina Nixon
Staci Noblett
Emily Parrish
Laura Perkins
Kristie Petty
Beth Poling
Kathy Rains

Carrie Wellington
Jeff Whited
Dana Wolf
Michelle Wyand
Dana Yonkin

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
October 12, 2015**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

C. Handicap Parking at Art Wright Stadium: Per the discussion at the September Board of Education meeting, more handicap parking spots have been added to the north parking lot at Art Wright Stadium for home varsity football games only. I would like to thank Brad Musgrave and the Wadsworth Police Department for making this happen.

D. Ohio Special Education Annual Rating: We recently received our Ohio Special Education Annual Rating. We received the highest rating possible, "Meets Requirements," in all areas. Compliance within special education is very complex and not easy to achieve when you consider all of the people involved and federal/state requirements. I would like to thank Kristie Prough, Shelley Moore, Shannon Schrock, Ryan Whited, our principals, and teachers for all of their hard work that is reflected in our annual rating.

E. High School Athletic Hall of Fame: Twenty-two (22) former athletes and coaches will be inducted into the Wadsworth Sports Hall of Fame on November 14. Please click [here](#) to read more about the event and each inductee.

F. Heroin/Opiate Community Awareness Campaign: Recently the city and school administrations announced the kickoff of a heroin and opiate abuse awareness campaign. In the coming weeks the campaign is designed to offer information, data, and resources on heroin and prescription pill abuse. We encourage the community to follow and participate in the campaign. Take time today to make sure you receive and participate in city or school social media sites and notification systems. We all need to learn more about this issue, and we need to continue the important community-wide conversations about the dangers and the signs of heroin and opiate use. Please take a moment to read the campaign announcement letter; the link is provided below.

[Awareness Campaign Announcement Letter](#)

G. 2014-2015 Quality Profile: With the 2014-2015 state report card not set for release from the state until January, there are other items that we, and other members of the Alliance for High Quality Education in Ohio, believe are important components of a well-rounded education that are not measured on the state report card. For the second year, we have joined other districts in

releasing a “Quality Profile” for our district which attempts to capture the other items we believe make our district strong. You can find our “Quality Profile” by clicking [here](#).

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2a. Tanya Breuers:** Ms. Breuers is being recommended to fill the Overlook Elementary cafeteria manager position left open by the movement of Ms. Janice Cerovac to the clerk position at Central Intermediate School.
- 2b. Genevieve Wentworth-Hawanchak:** Ms. Wentworth-Hawanchak is being recommended to fill the WHS student attendant position left open by the movement of Ms. Christine Ball to a WHS aide position.

B. ACTION CONSENT ITEMS

- 1. Four Cities Compact Advisory Committees:** This recommendation is required annually to allow the volunteers to serve on the following W.H.S. program committees for the Compact: Automotive Technology, Carpentry, Engineering Design & Technology, Job Training Program, Marketing, Media Communications, Medical Assisting, Web Programming and Design, and Family Consumer Science.
- 2. Prohibition of Drones at Ohio High School Athletic Association (OHSAA) Events:** The following resolution, which aligns with OHSAA rules, is being recommended for approval:

Whereas, the District is a participating member of the Ohio High School Athletic Association (OHSAA); and

Whereas, the District therefore has agreed to the rules and regulations promulgated by OHSAA;

It is therefore resolved as follows:

- 1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on Wadsworth City School District premises during District-sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Ohio High School Athletic Association (OHSAA).*
- 2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.*
- 3. Any exceptions to this regulation must be approved in advance by the Superintendent.*

*Adopted at the _____ Meeting of the _____
(Regular or Special) (District Name)*

*School District Board of Education held on _____.
(Date)*

- 3. Akron Rubber Ducks Contract:** The Akron Rubber Ducks 2016 Chad Crawford

Memorial Classic contract being recommended for approval is for a fundraiser for our varsity baseball team. Our varsity baseball team will play a game at Canal Park on April 24, 2016 at 10:00 a.m.

- 4. Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval is required per the *Negotiated Agreement* and details the designated time each co-president will have for release time for Association work.
- 5. Wadsworth Board of Education Policies:** The new and revised policies being recommended for approval are necessary to align our policies with current state law and/or best practices.
- 13. Request Permission to Advertise for Purchase of Two (2) New School Buses:** This purchase is included in our five-year forecast.
- 14. Resolution Declaring an Urgent Necessity (Amending Resolution No. 15-09-104):** The resolution being recommended amends the Urgent Necessity Resolution approved at the September 14, 2015 Board of Education meeting due to a miscommunication between the construction manager and a contractor. The contractor for the heat trace equipment does not install the equipment. Given this, the construction manager has worked with a contractor to provide an estimate for installation of the equipment. This additional cost is reflected in the overall cost to amend the resolution to not exceed \$120,000.
- 15. Impractical to Transport:** This recommendation aligns with the Ohio Revised Code and the process of our district determining transportation is not practical, thus making the parent/guardian of the student eligible for reimbursement for transportation services for the year. This reimbursement is at the amount that will be set by the Ohio Department of Education in May 2016.
- 16-17. WEA and WESPA MOUs:** The WEA and WESPA MOUs being recommended for approval allow WEA and WESPA members who choose to participate in the fall biometric screening, one of our district wellness initiatives, to receive \$25.

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Recommendation to approve the FY 2016 five-year forecast and assumptions for submission to the Ohio Department of Education:** The Board of Education is required to approve the initial five-year forecast by the end of October each year. The updated forecast will reflect changes from HB65, the Biennial Budget, as well as our new staff, and any other changes since last May.
- 2. Recommendation to enter into a depository agreement with First Merit Bank NA for the period October 1, 2015 through September 30, 2020:** In accordance with Chapter 135 of the Ohio Revised Code, school districts are required to have a depository agreement with any financial institution which holds deposits of public funds. The current depository agreement with First Merit has expired, and we would like to renew this agreement for an additional five (5) years.