

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, FEBRUARY 13, 2017

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. February Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Vincent Ancona	04	Franklin Elementary School
Thomas Forrer	04	Isham Elementary School
Madelynn Blackburn	04	Lincoln Elementary School
Connor Gaugler	04	Overlook Elementary School
Bailey Fetterolf	04	Valley View Elementary School
Tyler Bing	05	Central Intermediate School
Westley Gregory	08	Wadsworth Middle School
Ashley Rogers	11	WHS Career-Technical
Devin Gangle	12	WHS Career-Technical
Natalie Walton	12	Wadsworth High School
Matthew McMillen	12	Wadsworth High School

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

- A. Presentation, Multipurpose Facility Proposed Design: Mr. Rodney Meadows, Motter & Meadows Architects
- B. Presentation, Random Drug Testing of Students Committee Proposal: Mr. Steve Moore, Wadsworth High School Principal
- C. Public Hearing on the Proposed 2019-2020 School Year Calendar
- D. School Emergency Guide for Parent/Guardian(s)

- VII. Administrative Items**

- A. ACTION CONSENT ITEMS

1. Recommendation to approve a first reading of the following Board of Education byaw:
 - a) Bylaw 0153, Appointees (revised)
2. Recommendation to approve the following for the 2017-2018 school year calendar:
 - a) Dates for quarters and semesters; and
 - b) Monthly two (2)-hour delay starts for students in grades 7-12
3. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323-14 O.R.C., and Rule 3301-48-02(F) with the Norton Board of Education for the 2016-2017 school year
4. Recommendation to approve the Alternative Funding Structure Agreement - Postsecondary Institution Requesting Approval for Credit Hour Payment Below the Floor with Stark State College for the 2017-2018 school year
5. Recommendation to approve the Tournament Site Agreement with the Ohio High School Athletic Association for January 25, 2017
6. Recommendation to approve the College Credit Plus Master Agreement between Kent State University and Wadsworth City Schools for the period July 1, 2017 to June 30, 2018
7. Recommendation to approve a resolution to advertise and receive bids for two 72-passenger conventional buses through the Ohio Schools Council Cooperative School Bus Purchasing Program
8. Recommendation to dispose of the following equipment, no longer usable for school purposes according to Wadsworth Board of Education Policy 7310, Disposition of Surplus Property:
 - a) Two (2) weight equipment machines (hammer strength lateral chest press/pull-down and hammer strength seated bicep)
 - b) 2000 Chevrolet pickup truck
9. Recommendation to declare the following resident student impractical to transport, enabling his parents to apply for state transportation reimbursement for the 2016-2017 school year:
 - a) Joshua Lane, 1324 Northwoods Trail, Wadsworth to Archbishop Hoban, One Holy Cross Blvd., Akron, Parent: Roseann Lane
10. Recommendation to accept a \$1,000 donation from Circle K
11. Recommendation to approve the following overnight field trip for the Winter Flag Corp:
 - a) February 11-12, 2017, competition in Dayton, OH
12. Recommendation to approve the high school overnight trip to Peru from June 12-21, 2018

13. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and Explorica, Inc.
14. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and NASA
15. Recommendation to approve a second reading and adoption of revised Wadsworth City School District Board of Education Policy 2460.03, Independent Educational Evaluations
16. Recommendation to establish the substitute school psychologist pay rate at \$45/hour
17. Recommendation to allow Mary Datlenko, a Wadsworth High School student, to finish her senior year pursuant to Ohio Revised Code 3313.64(F)(10)
18. Recommendation to approve the revised Salary Exempt Employee Benefit Provision Manual
19. Recommendation to approve the following job description:
 - a) Technology Support Specialist
20. Recommendation to accept a Gallo Display, valued at \$22,522, from the Rohrer Company
21. Recommendation to approve the Agreement between Windfall Industries and Wadsworth City Schools, beginning August 1, 2016 and ending June 30, 2017
22. Recommendation to approve the Memorandum of Agreement between Malone University and the Wadsworth City School District Board of Education for the 2016-2017 and 2017-2018 school years

B. PERSONNEL CONSENT ITEMS

1. Resignations
 - a) John Thompson, Weight Room Supervisor (Spring) - Supplemental Contract
 - b) William M. Schmeltzer, Teacher, retirement, effective 6/1/2017
 - c) Brian Haren, Transportation, effective 2/11/2017
2. Employments
 - a) Kimberly Daniels, Secretary, Dept. of Instruction & Professional Development, effective 2/27/2017
 - b) Kelly Mills, Custodian, effective 2/6/2017
 - c) Joshua Strong and David Killinger, Technology Support Specialist, effective July 1 through July 31, 2017
 - d) Joshua Strong and David Killinger, Technology Support Specialist, effective August 1, 2017 through July 31, 2019
 - e) Clyde Waggoner, Bus Driver, effective 2/13/2017
 - f) Susan Allison, School Psychologist Substitute

- g) Karen Moore, Certified Substitute
 - h) Classified Substitutes, per attached list
 - i) Supplemental Contracts, per attached list
 - j) Volunteers, per attached list
 - k) OHSAA-Sponsored Athletic Event Workers, per attached list
3. Recommendation to grant unpaid child leave under FMLA to Sarah Hissner, from the end of her allowable sick leave through March 26, 2017
 4. Recommendation to grant unpaid medical leave to Penny Thomas (Baker/Cook), effective 1/25/2017, until she is able to resume her duties, but not to exceed a period of two (2) years
 5. Recommendation to amend the unpaid maternity leave of Amelia Capotosta to reflect a return date of May 1, 2017

C. ACTION ITEM

1. Recommendation to approve the resolution relating to travel while performing official OSBA duties for Ms. Linda Kramer

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the January financial reports as presented and subject to audit
 - a) Financial Report by Fund
 - b) Revenue Account

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 B 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
February 13, 2017

Classified Substitutes

Brian Haren
Clyde Waggoner, effective 2/1/2017
Brandie Hall

Supplemental Contracts

Eric England	WMS Head Boys' Track Coach
Timothy Yoder	WMS Asst. Boys' Track Coach
Matthew Hulme	WMS Asst. Boys' Track Coach
Kristie Stoll	WMS Head Girls' Track Coach
Michelle Minick	WMS Asst. Girls' Track Coach
Kristina Nichol	Boys' Volunteer Tennis Coach
Stephen Fischer	Girls' Asst. Track Coach
Dennis Segal	WMS Boys' Volunteer Lacrosse Coach
Todd Grice	WMS Boys' Volunteer Lacrosse Coach
Michael Swires	WMS Boys' Volunteer Lacrosse Coach
Andrew Davis	WMS Girls' Volunteer Lacrosse Coach
Karl Yurchiak	WMS Girls' Volunteer Lacrosse Coach
Justin Todd	Weight Room Supervisor (Spring)
Justin Todd	Weight Room Supervisor (Summer)
Timothy Yoder	Fine Arts Festival Performance Coordinator
Timothy Yoder	Fine Arts Festival Teacher Participant
Brenda Adley	Fine Arts Festival Teacher Participant
Marlene Bossart	Fine Arts Festival Teacher Participant
Kalyn Davis	Fine Arts Festival Teacher Participant
Dave Derrig	Fine Arts Festival Teacher Participant
Shawna Flaherty	Fine Arts Festival Teacher Participant
Katie Krumreig	Fine Arts Festival Teacher Participant
Sally Lucas	Fine Arts Festival Teacher Participant
Philip Seenes	Fine Arts Festival Teacher Participant
Lisa Wallen	Fine Arts Festival Teacher Participant
Diane Westenburg	Fine Arts Festival Teacher Participant
Mary Beth Baxley	Co-Director, WHS Spring Comedy
Debra Lake	Co-Director, WHS Spring Comedy

Volunteers

Nichole Adler	Michelle Dawson	Jennifer Link
Tara Arnold	Theresa Dean	Laura Mattle
Jen Beck	Danielle Fassler	Abby Milano
Mara Byers	Hilary Hassinger	Chris Neiser
Rebecca Casey	Kristen Highland	Debbie Nelson
Whitney Chokreff	Glenda Holcomb	Todd Rains
Charles Cline	Kelly Holden	Kristel Stone
David Dawson	Marie Hostettler	Nicole Walker

OHSAA-Sponsored Athletic Event Workers and Rates of Compensation

Division I Wrestling Team Duals Tournament, January 25, 2017, at WHS

Brad Musgrave Tournament Site Manager, \$100
Sam Brandenburg Scorekeeper/Asst. Manager, \$50

Grizzly Invitational Event Worker

Corey Riggerbach \$25/session

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
February 13, 2017**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- D. School Emergency Guide for Parent/Guardian(s):** In response to suggestions that were made after our various safety notifications were sent this school year, we have created a *School Emergency Guide for Parents/Guardians* to answer a number of questions we have been frequently asked. The document is designed to offer general guidance to parent/guardian(s), recognizing that all situations are unique. I would like to thank Joe Magnacca, Director of Facilities; Adam Innocenti, School Resource Officer; Randy Reinke, City of Wadsworth Police Chief; and Matthew Hiscock, City of Wadsworth Director of Public Safety, for their work in creating this document. You can view the *School Emergency Guide for Parents/Guardians* by clicking [here](#).

VII. Administrative Items

A. ACTION CONSENT ITEMS

- 1. Revised Bylaw 0153, Appointees:** The revision to Bylaw 0153 being recommended for approval removes the appointment of a delegate for the Ohio School Board Association annual conference from occurring at the annual organization meeting of the board of education. The proposed change, consistent with discussion at the January 5, 2017 Wadsworth City School District Board of Education organizational meeting, will allow for a delegate to be appointed closer to the OSBA annual conference, which occurs in November.
- 2. School Calendar (2017-2018):** The revisions to the 2017-2018 school year calendar, which was previously approved by the board of education, being recommended for approval establish the beginning/end dates for each quarter/semester and establish the two (2)-hour delayed start for middle and high school students on the first Thursday of each month, with the exception of October and April, when the delayed start will occur on the second Thursday of the month.

As with this school year, the second quarter/first semester for grades 5-12 will end in December. Middle and high school students will be able to arrive at school at their normal time on the delayed start days (buses will run on normal schedule); students who are able to arrive two (2) hours later will be permitted to do so. During the delayed start, teachers and other staff will be engaged in collaboration time and/or professional development opportunities.

- 4. Alternative Funding Structure Agreement with Stark State College:** The Alternative Funding Structure Agreement with Stark State College for the 2017-2018 school year details the cost and other arrangements for the College Credit Plus Program, per Ohio Revised Code.
- 5. Ohio High School Athletic Association (OHSAA) Tournament Site Agreement:** The OHSAA Tournament Site Agreement for January 25, 2017 covers the OHSAA wrestling duals held at our high school. The agreement details

the positions required to be staffed that OHSAA pays the district for (see Personnel Consent Item 2.(h) above).

6. **College Credit Plus Master Agreement with Kent State University:** The College Credit Plus Master Agreement with Kent State University from July 1, 2017 through June 30, 2018 details the cost and other arrangements for the College Credit Plus Program, per Ohio Revised Code.
7. **Advertise/Receive Bid for Two 72-Passenger Diesel Conventional Buses through the Ohio Schools Council Cooperative School Bus Purchasing Program:** This program provides the district the opportunity, in May 2017, to move forward with the purchase or determine not to proceed as was done this past May/June. Ohio Schools Council has waived the \$350 fee to participate. Two buses are budgeted for FY-2018 in our current board-approved, five-year financial forecast.
8. **Equipment Disposal:** If approval for disposal is granted, our plan is to offer the two weight equipment machines for sale. The 2000 Chevrolet pickup truck will be scrapped.
9. **Impactical to Transport:** This recommendation, an addition to the list of students approved at the October and November 2016 board of education meetings, aligns with Ohio Revised Code and the process of our district determining transportation is not practicable. This allows the student's parent/guardian to seek reimbursement for transportation services for the year. The amount will be set by the Ohio Department of Education in May 2017.
- 12 and 13. **Overnight Trip to Peru and Explorica, Inc. Agreement:** The high school overnight trip to Peru from June 12 through June 21, 2018 being recommended for approval allows the trip to be classified as a district-sponsored trip. The Agreement between Explorica, Inc. and the Wadsworth City School District Board of Education being recommended governs the arrangement with the travel agency, Explorica, Inc., for this trip. The trip is optional for students at the high school.
14. **NASA:** The Agreement between NASA and the Wadsworth City School District Board of Education being recommended for approval governs the arrangement with NASA for the team of our employees who have been invited to participate in the Microgravity University for Educators (MgUE) Professional Development Activity at Johnson Space Center in Houston, Texas from April 9-14, 2017.
15. **Adoption of Revised Policy 2460.03, Independent Educational Evaluations:** The revision to Policy 2460.03, Independent Educational Evaluations, being recommended for a second reading and adoption is necessary to eliminate references to the corresponding administrative guideline which does not exist and is not necessary.
18. **Revised Salary Exempt Employee Benefit Provision Manual:** The revisions to the Salary Exempt Employee Benefit Provision Manual being recommended for approval are necessary to include the Technology Support Specialist job, as discussed in Personnel Consent Item 2. (c) below.

19. **Technology Support Specialist Job Description:** The Technology Support Specialist job description being recommended for approval is new, as discussed in Personnel Consent Item 2. (c) below.
21. **Agreement with Windfall Industries:** The agreement with Windfall Industries being recommended for approval provides job coaching to students who require this service per their individualized education program.
22. **Memorandum of Agreement with Malone University:** The Memorandum of Agreement with Malone University being recommended for approval allows for the placement of student teachers from Malone University in our school district.

B. PERSONNEL CONSENT ITEMS

2. Employments

- a) **Kimberly Daniels:** Ms. Daniels is being recommended to fill the position of Secretary to the Director of Instruction and Professional Development left open when Ms. Terri Doherty resigned.
- b) **Kelly Mills:** Mr. Mills is being recommended to fill the Isham Elementary School Custodian III position left open when Ms. Cynthia McClanahan accepted a position in the district with additional hours.
- c) **Joshua Strong and David Killinger:** Mr. Strong and Mr. Killinger currently work in the Wadsworth City School District but are employees of our Information Technology Center (ITC), Tri-County Computer Services Association (TCCSA) (we pay TCCSA for their services). In 2016, the Wadsworth City School District Board of Education approved our move to the Northeast Ohio Network for Educational Technology (NEOnet), starting on July 1, 2017; but due to contractual obligations, the switch will not be complete until July 1, 2018. As a result, Mr. Strong and Mr. Killinger are being recommended to be employees of the Wadsworth City School District, serving as Technology Support Specialists, the same job they currently perform for our district.
- e) **Clyde Waggoner:** Mr. Waggoner is being recommended to fill the bus driver position that was left open when Mr. Brian Haren resigned.

C. ACTION ITEM

1. **Ohio School Boards Association (OSBA) Resolution for Ms. Linda Kramer:** The resolution being recommended for approval will allow OSBA to cover the travel-related expenses to official duties for Ms. Linda Kramer, Wadsworth City School District Board of Education member, while she serves as a member of the OSBA Northeast Region Executive Committee.