

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, FEBRUARY 8, 2016, 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. February Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Cade Rochat	04	Franklin Elementary School
Alfred Kangni	04	Isham Elementary School
Simon Kilker	04	Lincoln Elementary School
Drew Bowerman	04	Overlook Elementary School
Kyle Figuray	04	Valley View Elementary School
Morgan Raymond	05	Central Intermediate School
Zachary Patterson	07	Wadsworth Middle School
Bosky Dhaliwal	12	WHS Career-Technical
Kyle Fuson	12	WHS Career-Technical
Rachel Cossick	12	Wadsworth High School
David Selzer	12	Wadsworth High School

*Molly Adams, WHS January Student of the Month, presentation due to inability to attend January 4 Board of Education meeting

- VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation: First Part of the 2014-2015 State Report Card, Dr. Michele Evans

- VII. Administrative Items

- A. PERSONNEL CONSENT ITEMS

- 1. Resignations

- a) Eva Marrs, eff. 1/22/2016
- b) Steven Farnsworth, eff. 8/1/2016
- c) Joanne Sklarek, eff. 2/5/2016

2. Employments

- a) Denise Gleason, Aide, eff. 1/19/2016
- b) Frances Galownia, Cafeteria Helper, eff. 1/21/2016
- c) Janet Zelenka, Cafeteria Helper, eff. 1/21/2016
- d) Brian Harren, Bus Driver
- e) Substitute Teachers, per attached list
- f) Classified Substitutes, per attached list
- g) Supplemental Contracts, per attached list
- h) Volunteers, per attached list

3. Recommendation to grant Courtney Bischof unpaid leave from August 15, 2016 through November 6, 2016

4. Recommendation to enact a Reduction in Force (RIF) for Tammara Fisher, Student Attendant, eff. 2/8/2016

B. ACTION CONSENT ITEMS

1. Recommendation to accept a Walmart grant in the amount of \$2,500

2. Recommendation to approve the revised 2016-2017 school calendar

3. Recommendation to approve the 2018-2019 school calendar

4. Recommendation to approve the Stark State College Alternative Funding Structure Agreement

5. Recommendation to approve the University of Akron College Credit Plus (CCP) Memorandum of Understanding for the 2016-2017 school year

6. Recommendation to approve the Time Warner Cable Producing Program License Agreement

7. Recommendation to approve a resolution to advertise and receive bids for two 78-passenger diesel transit puller buses through the Ohio Schools Council Cooperative School Bus Purchasing Program

8. Recommendation to approve a first reading of revised Wadsworth Board of Education Policy 2416, Student Privacy and Parental Access to Information

9. Recommendation to approve the revised School Nurse job description

10. Recommendation to approve the current Medina County Interagency Agreement

11. Recommendation to amend Resolution No. 11-10-101 to include the middle school boys' and girls' lacrosse programs, per the October 10, 2011 Wadsworth Board of Education resolution recognizing boys' lacrosse and girls' lacrosse as self-funded club sports for grades 7-12

VIII. Items of the Treasurer

A. ANNOUNCEMENTS

1. The Wadsworth City School Board of Education received a clean, unqualified opinion on the Fiscal Year 2015 audit, and it is available for review on the district's website. In addition, the district received the Auditor of State Award for the third year in a row and four out of the last five years.

B. ACTION CONSENT ITEMS

1. Recommendation to accept the December and January financial reports as presented and subject to audit
2. Recommendation to approve a resolution providing for the issuance and sale of bonds in the maximum principal amount of \$7,770,000 for the purpose of refunding certain school district outstanding school improvement refunding bonds, series 2006

IX. Legislative Update

X. Floor Items

XI. Board Member Items

A. Employment

1. Andrew J. Hill, Ed.D. Superintendent, 8/1/16 through 7/31/21

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, B and E** 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 8, 2016

Substitute Teachers

Steven R. Cavett
John D. Connors
Jennifer L. Coppolino
Michael J. Courey
Allan J. Davis
Nicholas J. Hartkop

Ellen M. Intermill-Shimko
Robert V. Kelly
Jessica M. Loyer
Joe T. Manos
Emily B. Myers
Kelli K. Pariano

Alexandra Richards, eff. 1/25/16
Ernie A. Shore, eff. 1/11/16
Tabtha L. Walls, 1/25/16
Joshua D. Weinberger
Kelsey S. Young, eff. 1/25/16

Classified Substitutes

Michael Gatrell
Katherine Mullins
Cynthia Stukovsky
Paul Stoneking
Nicholas Valentine

Supplemental Contracts

Dawson Mancabelli, Volunteer Indoor Track Coach
Brittani Peltz, Asst. Varsity Girls' Track Coach. eff. 1/11/2016
John Yaggi, Year One Resident Educator Mentor, eff. 11/1/2015
Beth Lang, WMS Girls' Head Track Coach

Volunteers

Megan Daerr
Terri Hartley
Laura Mattle
Glen Rutherford

Grizzly Invitational Tournament Workers (eff. 1/23/2016)

Dominic Cart
Stephanie Hrubik
Mary Ruse
Megan Young

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
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Agenda Detail Sheet

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2a. Denise Gleason:** Ms. Gleason is being recommended to fill the Valley View Elementary School aide position left open due to Ms. Christine Ling's leave. Per the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) *Collective Bargaining Agreement*, any position left open longer than 180 days must be filled.
- 2b. Frances Galownia:** Ms. Galownia is being recommended to fill the Wadsworth Middle School cafeteria helper position left open when Ms. Rachel Fuchs moved to the clerk position in the Guidance Department at Wadsworth Middle School.
- 2c. Janet Zelenka:** Ms. Zelenka is being recommended to fill the Wadsworth High School cafeteria helper position left open when Ms. Renee Burkhart moved to a cafeteria helper position with additional hours.
- 2d. Brian Harren:** Mr. Harren is being recommended to fill the bus driver position left open when Ms. Eva Marrs resigned.
- 4. Tammara Fisher Reduction in Force:** Per the WESPA *Collective Bargaining Agreement*, the Reduction in Force is due to a change in the Individualized Education Program (IEP) for the student to whom Ms. Fisher was assigned.

B. ACTION CONSENT ITEMS

- 2. Revised 2016-2017 School Calendar:** This past year, CIS and Wadsworth Middle and High Schools switched to a quarter schedule that had the second quarter/first semester end prior to Christmas break. The schedule has worked well so far, and as a result, we intend to do the same again next year. The following schedule revision is being recommended for approval:
 - 1st nine weeks - Aug. 17 - Oct. 13 (40 days)
 - 2nd nine weeks - Oct. 17 - Dec. 21 (45 days)
 - 3rd nine weeks - Jan 4 - March 10 (45 days)
 - 4th nine weeks - March 13 - May 24 (47 days)
- 4. Stark State College Alternative Funding Structure Agreement:** The Stark State College Alternative Funding Structure Agreement being recommended for approval is necessary for the College Credit Plus Program that a number of our students participate in through the Four Cities Educational Compact. This agreement locks in the cost per credit hour per student for the 2016-2017 school year.

5. **University of Akron College Credit Plus Memorandum of Understanding:** The University of Akron College Credit Plus Memorandum of Understanding being recommended for approval is necessary for the College Credit Plus Program that a number of our students participate in. The agreement locks in the cost per credit hour per student for the 2016-2017 school year.
6. **Time Warner Cable Producing Program License Agreement:** The Time Warner Cable Producing Program License Agreement being recommended for approval allows for Time Warner Cable to broadcast our girls' basketball game against Solon on February 13, 2016.
7. **Advertise/Bid for Two (2) Buses:** The resolution granting approval to advertise and receive bids for two (2) buses is necessary by law. The buses are included in our current board-approved budget for Fiscal Year 2017. The Ohio Schools Council has waived the \$350 fee to participate in this program, thus saving the district the cost of advertising per requirements of the law.
8. **Revised Board of Education Policy 2416:** The recommended first reading of the revision to Board of Education Policy 2416, Student Privacy and Parental Access to Information, aligns our policy with our current practice relating to guidance lessons.
9. **Revised School Nurse Job Description:** The revised School Nurse job description being recommended for approval clarifies the relationship between the Wadsworth City School District School Nurse and the other health services we receive from a third party provider.
10. **Medina County Interagency Agreement:** The Medina County Interagency Agreement being recommended for approval is required by law. Each school district is required to have in place an interagency agreement with the local Board of Developmental Disabilities, Head Start, and Help Me Grow program, as defined by the *Operating Standards for Ohio's Schools Serving Children with Disabilities*.
11. **Amended Lacrosse Resolution:** At the November 16, 2015 Board of Education meeting, boys' and girls' lacrosse were approved as self-funded varsity sports, beginning with the 2015-2016 season. The resolution that was approved at the December 14, 2015 Board of Education meeting specified that all costs associated with the programs and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club. The amendment being recommended to the December 14, 2015 resolution clarifies that the same arrangement related to costs and revenue applies to the 7th and 8th grade boys' and girls' lacrosse programs due to the October 10, 2011 Board of Education resolution declaring them as a self-funded club sport.

VIII. Items of the Treasurer

B. ACTION CONSENT ITEMS

2. **Bond Issue Refunder:** The district has the opportunity to refund the outstanding series 2006 bonds related to the construction of Lincoln Elementary, Franklin Elementary, WMS, and for the renovations to CIS. The net present value savings of the **refunder** is projected to be 7.7%, or over \$600,000. The first step in the process is to present the Board with the Treasurer's Certificate, followed by the approval of the resolution.