WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING TUESDAY, MAY 17, 2016, 8:00 A.M. WADSWORTH MIDDLE SCHOOL, 150 SILVERCREEK ROAD

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. Employment
 - a) Brianne Pernod, WHS English Teacher
 - 2. Recommendation to grant unpaid child leave under FMLA to Stefanie Shepperd, from the end of her allowable sick leave through May 27, 2016

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve Health Management Solutions, Inc. as the Managed Care Organization (MCO) for the Ohio Bureau of Workers' Compensation Program, effective July 1, 2016, through June 30, 2018
- 2. Recommendation to approve approve Benefits 1 Group as the Third-Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program, effective September 1, 2016, through November 30, 2017

VI. Board Building Tours

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

VII. 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.

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Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

2. Brianne Pernod: Mrs. Pernod is being recommended to fill the high school English teaching position left open by the retirement resignation of Mr. John Gramuglia. Mrs. Pernod will begin her work in our district in the 2016-2017 school year.

B. Action Consent Items

- 1. Health Management Solutions, Inc. as the Managed Care Organization (MCO) for the Ohio Bureau of Workers' Compensation Program: The recommendation of Health Management Solutions, Inc. as the managed care organization (MCO) for the Ohio Bureau of Workers' Compensation (BWC) Program will allow us to continue our partnership with them. There is no cost to us as all payments are paid by the Ohio BWC. Health Management Solutions, Inc. will strictly manage our BWC Program and work with our employees on related injuries.
- 2. Benefits 1 Group at the TPA for Ohio Bureau of Workers' Compensation Group Rating Program: The Benefits 1 Group is our current third--party administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program. 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.