

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, JUNE 29, 2017, 5:00 P.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING

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. Resignations
 - a) Joseph Magnacca, Director of Facilities, retirement eff. 10/1/2017
 - b) Ryan Whited, Job Training Compact Counselor, resignation eff. 8/1/2017
 2. Employments
 - a) Jeffrey Marini, Teacher
 - b) Zachary Humrichouser, Boys' Cross Country Asst. Coach (supplemental contract)
 - c) Cara Powell, Girls' Cross Country Asst. Coach (supplemental contract)
 - d) Kimberly Maher, Tutor
 3. Recommendation to allow Joe Magnacca to carry over unused vacation days not to exceed nineteen (19) days from the 2016-2017 contract year. This carryover is in addition to the ten (10) days permitted by the Wadsworth Administrative Benefit Provision Manual
- VI. Items of the Treasurer
 - A. ACTION CONSENT ITEMS
 1. Recommendation to approve FY 2017 advance and transfers report
 2. Recommendation to make amendments to the FY 2017 certificate of revenue
 3. Recommendation to adopt final FY 2017 appropriations
 4. Recommendation to approve the initial FY 2018 certificate of revenue

5. Recommendation to adopt temporary FY 2018 appropriations
6. Series 2007 and Series 2009 bond issues update

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.

Agenda Detail Sheet

V. Administrative Items

A. Personnel Consent Items

2. (a) Jeffrey Marini: Mr. Marini is being recommended to fill the second grade teacher position at Lincoln Elementary School left open by the transfer of Mrs. Katie McKenzie to third grade at Lincoln Elementary School. Mrs. McKenzie was transferred to the third grade teacher position left open by the transfer of Mrs. Maria Daull to the new middle school STEM and high school computer science teacher position.

2. (d) Kim Maher: Ms. Maher is being recommended to fill the CIS Title I tutor position left open by the transfer of Ms. Jennifer Balogh to the middle school Title 1 position. Ms. Balogh was transferred to the Title I tutor position left open when Ms. Katie Witmer was transferred to the sixth grade teacher position at CIS left open by the retirement resignation of Ms. Barb Fick.

3. Joe Magnacca Vacation Carryover: The recommendation to allow Mr. Joe Magnacca to carry over the specified amount of vacation days from the 2016-2017 school year is in response to Mr. Magnacca delaying his retirement to see our current capital improvement projects through completion (e.g., middle school track stadium turf, multipurpose facility). If Mr. Magnacca elected to retire at the end of July, he would receive payment for his unused vacation days, per Ohio Revised Code. Allowing Mr. Magnacca to carry over the days he would have otherwise been paid for will not penalize him for delaying his retirement to see our current projects through completion.