

**WADSWORTH CITY SCHOOL DISTRICT BOARD OF
EDUCATION
WADSWORTH, OHIO**

SPECIAL MEETING
TUESDAY, SEPTEMBER 29, 2015; 8:00 A.M.
CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

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) Leslie Bertschey, Library Aide, eff. 1/1/2016
 - b) Marsha Tomko, Clerk, eff. 9/18/2015
 - c) Diana Gorsuch, Fine Arts Festival (supplemental)
 - d) Mike Sladky, Varsity Boys' Basketball Asst. Coach (supplemental)
 - e) Jason Jurey, Mentor (supplemental)
 2. Employments
 - a) Supplemental Contracts, per attached list
 - b) Classified Substitutes, per attached list
 - c) Volunteers, per attached list
 3. Recommendation to enact a Reduction in Force for Cathleen Moore, Student Attendant, effective September 17, 2015
 4. Recommendation to grant unpaid leave for Harold Hoffman, Crossing Guard, effective September 28, 2015 through June 1, 2016.
 - B. ACTION CONSENT ITEMS
 1. Recommendation to accept a CIS WHYS donation in the amount of \$4,800
 2. Recommendation to accept a Valley View WHYS donation in the amount of \$2,040

3. Recommendation to dispose of the following equipment, no longer usable for school purposes, according to BOE Policy 7310, Disposition of Surplus Property:
 - a) Two (2) Hi-Dry dehumidifiers
 - b) Piano with bench
 - c) Vending machine
 - d) Two (2) urinals from former concession stand
 - e) Four (4) sinks with faucets from former concession stand
 - f) Ten (10) projectors
 - g) Utility basin (low profile)
 - h) Treadmill

VI. Board Member Items

- A. Completion of Board of Education Self-Evaluation

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Fiscal Year 2016 Amended Certificate of Estimated Resources
2. Recommendation to approve the Fiscal Year 2016 Permanent Appropriations Resolution

VIII. 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.

**WADSWORTH CITY BOARD OF EDUCATION
Special Meeting
September 29, 2015
Agenda Detail Sheet**

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

3. **Cathleen Moore:** The Reduction in Force for Ms. Moore, Student Attendant, is a result of the student she was assigned to moving out of the district.

EMPLOYMENTS
September 29, 2015

Supplemental Contracts

Amy Gager	Fine Arts Festival
Chris Beery	Track, Varsity Boys' Coach
Lindsay Tenyak	Girls' Basketball, Freshman Coach
Brian Armelli	Swimming, Varsity Asst. Coach
Brian Armelli	Track, Varsity Boys' Asst. Coach
Matt McConnell	Track, Varsity Boys' Asst. Coach
John Burton	Track, Varsity Girls' Coach
Megan Dean	Track, Varsity Girls' Asst. Coach
Lindsay Kelley	Bear Cub Academy
Andrew Golden	Speech and Debate Asst. Coach (50% contract)

Substitutes (Classified Staff)

Thomas Deaguiar, eff. 9/23/2015
Elaine Hereda
Char Kasner
Louanne Kelly, eff. 9/28/2015
Cahtleen Moore
Janet Zelencka

Volunteers

Janet Bemiller
Christy Fahey
Amy Mellon
Victoria Porter