

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, APRIL 11, 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. April Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Jonathan Sanders	04	Franklin Elementary School
Claire Hageman	04	Isham Elementary School
Abigail Orr	04	Lincoln Elementary School
Noah Tefteller	04	Overlook Elementary School
Anderson Dotlich	04	Valley View Elementary School
Julia Fortner	05	Central Intermediate School
David Osterhouse	08	Wadsworth Middle School
Emily Weaver	12	WHS Career-Technical
Joseph Bigler	12	WHS Career-Technical
Sarah Elfers	12	Wadsworth High School
Connor Montgomery	12	Wadsworth High School

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

- A. Students in Government Day is April 22
- B. Board of Education Building Tour Dates
- C. Committee to Explore Random Drug Testing of Students
- D. Overlook Elementary School Preschool Playground Equipment
- E. K-6 English-Language Arts Textbook Selection Process Update: Dr. Michele Evans

- VII. Administrative Items**

- A. PERSONNEL CONSENT ITEMS

- 1. Resignations

- a) Ashley Conley, teacher, resignation effective 3/10/2016
- b) John Gramuglia, teacher, retirement, effective 6/1/2016
- c) Steve Hadgis, teacher, retirement, effective 6/1/2016
- d) Cheryl Belka, Bus Driver, resignation, effective 4/14/2016
- e) Brian Haren, Cafeteria Helper, resignation, effective 4/2/2016
- f) Sharon Bauman, retirement, effective 7/1/2016

## 2. Employments

- a) Loree Runkle, Cafeteria Helper, effective 3/29/2016
- b) Kelly Mills, Adult Laborer
- c) Vanessa Smole, Vehicle Driver
- d) Limited Teaching Contracts for 2016-2017 or 2016-2018 (*remainder of teaching staff in the middle of two (2)-year contracts, and those on continuing contract status will receive salary notices for the 2016-2017 school year*)

- (1) Peter Alexander, 16-17
- (2) Christine Arbogast, 16-17
- (3) Andrea N. Atzinger, 16-17
- (4) Mallory B. Bergstresser, 16-17
- (5) Courtney P. Bischof, 16-17
- (6) Julie Campitelli, 16-17
- (7) Amelia M. Capotosta, 16-18
- (8) Patricia M. Chrisman, 16-18
- (9) Jeffrey A. Cola, 16-17
- (10) Kalyn B. Davis, 16-17
- (11) Christen M. Eberhardt, 16-18
- (12) Eric C. England, 16-18
- (13) Cassandra Feesler, 16-17
- (14) Shannon M. Fisher, 16-17
- (15) Laurie D. Freund, 16-17
- (16) M. Colleen Gazy, 16-18
- (17) Patricia G. Gear, 16-17
- (18) Jessica L. Gibson, 16-18
- (19) Aliza N. Gill, 16-17
- (20) Justine C. Girard, 16-18
- (21) Kelly R. Gleason, 16-17
- (22) Sara L. Good, 16-17
- (23) Julie S. Gunn, 16-17
- (24) Christa M. Halicki, 16-18
- (25) Susan D. Hamblen, 16-18
- (26) Matthew J. Hastings, 16-17
- (27) Eric M. Heffinger, 16-17
- (28) Elizabeth M. Hileman, 16-17
- (29) Joanna C. Hoffman, 16-17
- (30) Jozsef Z. Jakab, 16-17
- (31) Christopher N. Kallai, 16-18
- (32) Sunaina K. Kelly, 16-17
- (33) Kimberly A. Kirven, 16-18

- (34) Benjamin J. Klafczynski, 16-17
- (35) Jillian D. Klingbeil, 16-18
- (36) Bethany M. Kovacevich, 16-18
- (37) Ryan D. Likens, 16-18
- (38) Sally A. Lucas, 16-17
- (39) Jennifer L. Martin, 16-18
- (40) Valerie M. May, 16-18
- (41) Tammy A. McClish, 16-17
- (42) Matthew T. McConnell, 16-17
- (43) Jodie L. McInnes, 16-17
- (44) Shannon L. Myer, 16-17
- (45) Kevin A. Myers, 16-17
- (46) Megan E. Neumann, 16-17
- (47) Brandon B. Nolin, 16-17
- (48) Zachary Ockunzzi, 16-17
- (49) Emily D. Osting, 16-17
- (50) Allison G. Pallija, 16-17
- (51) Gretchen K. Pappas, 16-18
- (52) Emily A. Pignato, 16-18
- (53) Nicholas L. Ranallo, 16-17
- (54) Philip Romich, 16-17
- (55) Lauren S. Ross, 16-17
- (56) Katherine A. Ruff, 16-17
- (57) Cory E. Runkle, 16-17
- (58) Molly E. Ryan, 16-18
- (59) Katelin M. Schofield, 16-17
- (60) Dennis J. Schrock, 16-18
- (61) Caren L. Schrubbs, 16-17
- (62) Philip A. Seenes, 16-17
- (63) Joseph N. Shalala, 16-17
- (64) Jeffrey J. Shenker, 16-18
- (65) Lisa E. Smith, 16-17
- (66) Lindsay A. Tenyak, 16-17
- (67) Georgia Terovolvas, 16-17
- (68) Abbey L. Tucker, 16-17
- (69) Lisa C. Wallen, 16-17
- (70) Mei-Lin Wang, 16-17
- (71) Bryce R. Weber, 16-17
- (72) Julie M. Weiland, 16-17
- (73) Chad R. Wolf, 16-18
- (74) Katherine F. Wolf, 16-18
- (75) Megan E. Wolf, 16-17
- (76) Timothy S. Yoder, 16-18

e) Recommendation to reemploy the following individuals as hourly tutors for the 2016-2017 school year:

- (1) Jennifer L. Balogh
- (2) Kelly R. Cossey
- (3) Trudy M. Freund
- (4) Vicki L. Griffin
- (5) Michelle L. Hevener
- (6) Andrea J. Miller

- (7) Kathleen A. Ryan
- (8) Jordan Smith
- (9) Megan Steinkerchner
- (10) Heather K. Weitz
- (11) Hope M. Zakany

- f) Substitute Teachers, per attached list
  - g) Supplemental Contracts, per attached list
  - h) Classified Substitutes, per attached list
  - i) Volunteers, per attached list
3. Recommendation to implement a partial reduction in staff for Ms. Tammy McClish, effective August 15, 2016
  4. Recommendation to non-renew the one-year long-term substitute contract of Carmella (Faithe) Barley, intervention specialist, at the end of the 2015-2016 school year
  5. Recommendation to non-renew the one-year long-term substitute contract of Grant Fairhurst, sixth-grade teacher, at the end of the 2015-2016 school year
  6. Recommendation to non-renew the one-year long-term substitute contract of Briana Whited, preschool teacher, at the end of the 2015-2016 school year
  7. Recommendation to non-renew the one-year long-term internship contract of Kasey Starr, psychologist intern, at the end of the 2015-2016 school year
  8. Recommendation to grant unpaid child leave care under FMLA to Christen Eberhardt, teacher, from the end of her allowable sick leave through the 2016-2017 school year
  9. Recommendation to implement a reduction in staff for Ms. Barb Klaus, effective April 16, 2016
  10. Recommendation to grant unpaid child leave care under FMLA to Barbara Arnold, teacher, from the end of her allowable sick leave through the 2016-2017 school year
  11. Recommendation to appoint the following volunteer team physicians for the 2016-2017 school year:
    - a) Dr. Michael Boyer
    - b) Dr. Robert Crawford
    - c) Dr. Matthew Finneran
    - d) Dr. Alex McIlvaine
  12. Recommendation to grant unpaid child leave care under FMLA to Jen Martin, teacher, from the end of her allowable sick leave through October 3, 2016
  13. Recommendation to approve the leave agreement for Amy Gager

## B. ACTION CONSENT ITEMS

1. Recommendation to approve the appointment of Rick Kortekaas, Plant Manufacturing Engineering Manager, Parker Hannifin Corporation, to Business Advisory Council, filling the unexpired term of Digger Thompson through August 2016
2. Recommendation to approve a \$500 donation to Isham Elementary School from Persis and Jim Currens
3. Recommendation to approve the following Four Cities Compact Benefit Provisions Manuals:
  - a) Administrator
  - b) Hourly Exempt Employee
  - c) Salary Exempt Employee
4. Recommendation to approve the job description for the Career and Technical Education Career Pathway Compact Counselor
5. Recommendation to approve the job description for the Career and Technical Education Job Training Compact Counselor
6. Recommendation to approve the job description for the Coordinator of Testing, Assessment and Data
7. Recommendation to approve the Hospice of the Western Reserve Memorandum of Understanding for the 2015-2016 school year
8. Recommendation to approve the Photographic Service Agreement between Lifetouch National School Studios, Inc. and the Wadsworth City School District which covers the 2016-2017, 2017-2018, and 2018-2019 school years
9. Recommendation to approve the Educational Service Center of Medina County 2016-2017 County Service Agreement
10. Recommendation to approve the Midland Council of Governments' Service Provider Contract Internet Service, effective from July 1, 2016 through June 30, 2017
11. Recommendation to approve a \$3,685 donation from the All-Sports Boosters
12. Recommendation to approve a Contract for Non-Handicapped Open Enrollment Pupils with the Barberton City School Board of Education for the 2015-2016 school year
13. Recommendation to approve a Contract for Children with Disabilities (Open Enrollment) with the Barberton City School Board of Education for the 2015-2016 school year
14. Recommendation to approve a second reading and final adoption of the following Board of Education Policies:
  - a) 1130, Conflict of Interest (revised)
  - b) 2460.03, Independent Educational Evaluations (new)

- c) 3113, Conflict of Interest (revised)
- d) 4113, Conflict of Interest (revised)
- e) 5112, Entrance Requirements (revised)
- f) 5200, Attendance (revised)
- g) 5223, Released Time for Religious Instruction (new)
- h) 5320, Immunization (revised)
- i) 6110, Grant Funds (Uniform Grant Guidance) (revised)
- j) 6111, Internal Controls (new)
- k) 6112, Cash Management of Grants (new)
- l) 6114, Cost Principles-Spending Federal Funds (new)
- m) 6116, Time & Effort Reporting (new)
- n) 6325, Procurement-Federal Grants/Funds (new)
- o) 6550, Travel Payment & Reimbursement (revised)
- p) 7300, Disposition of Real Property/Personal Property (revised)
- q) 7310, Disposition of Surplus Property (revised)
- r) 7450, Property Inventory (revised)
- s) 8500, Food Services (revised)
- t) 8600.04, Bus Driver Certification (revised)
- u) 8615, Diesel Engine Idling (revised)
- v) 8640, Transportation for Field and Other District-Sponsored Trips (revised)
- w) 8650, Transportation by School Van(revised)
- x) 9270, Equivalent Education Outside the Schools (Home Schooling) (revised)

- 15. Recommendation to accept a grant in the amount of \$995 from PPG Industries
- 16. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
- 17. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education
- 18. Recommendation to approve the Resolution Declaring an Urgent Necessity and Authorizing the Procurement of Improvements Outside of the Statutory Competitive Bidding Procedures to Recommission the HVAC System at the High School and Community Center

#### C. ACTION ITEM

- 1. Recommendation to approve the University of Akron and Wadsworth City School District Pre-licensure Affiliation Agreement, which runs from March 30, 2016 through March 30, 2017

#### D. PERSONNEL ITEM

- 1. Recommendation to approve the following supplemental contract:  
  - Rachel Bendel                      Step Up to Quality (SUTQ) Administrator

## **VIII. Items of the Treasurer**

### **A. ACTION CONSENT ITEMS**

1. Announcement that the District refunded the Series 2006 bonds at a lower interest rate, saving the community \$647,117.27 in financing cost over the next seven (7) years
2. Recommendation to approve the following transfers from the general fund:
  - a) \$5,189.96 (019-9107) MHJ Stem Grant Fund
  - b) \$3,026.11 (019-9108) Stem Camp Local
3. Recommendation to accept the March financial reports as presented and subject to audit
  - a) Financial Report by Fund
  - b) Revenue Account
  - c) Appropriations Report

## **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 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**  
**April 11, 2016**

**Substitute Teachers**

Charles E. Bontrager  
Shawn P. McDermitt  
Erica L. Yacobozzi

**Supplemental Contracts**

Timothy Yoder	Fine Arts Festival Performance Coordinator
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
Matthew Hastings	Fine Arts Festival Teacher Participant
Matt Shiarla	Fine Arts Festival Teacher Participant
Lisa Wallen	Fine Arts Festival Teacher Participant
Michelle Minick	Fine Arts Festival Teacher Participant
Malia Gunselman	Summer CAC Instructor
Abby Elliott	Summer CAC Instructor
Christian Beery	Summer OGT Reading Intervention
Sarah McIlvaine	Summer OGT Social Studies Intervention
John Burton	Summer OGT Science Intervention
Allison Parsons	Summer OGT Mathematics Intervention
Christa Halicki	Summer OGT Writing Intervention
Dennis Schrock	Summer Economics Teacher
Charles Hamilton	Summer Government Teacher
William Goddard	Summer Health Teacher
Philip Seenes	Summer Physical Education Teacher
Brandon Nolin	Summer Physical Education Teacher
Ashley Wolfe	JV/Varsity Cheerleading (Fall)
John Burton	Boys' Cross-Country Varsity Head Coach
Matt McConnell	Girls' Cross Country Varsity Head Coach
Jason Knapp	Varsity Football Assistant Coach
Rob Lynn	Varsity Football Assistant Coach
Matthew Mountjoy	Varsity Football Assistant Coach
Brandon Nolin	Reserve Football Coach
Chris Beery	Freshman Football Head Coach
Dominic Borsani	Freshman Football Volunteer Coach
Benjamin Klafczynski	Boys' Golf Head Coach
Michael Schmeltzer	Girls' Golf Head Coach
John Johnson	Boys' Soccer Head Coach
Kevin Myers	Boys' Varsity Soccer Asst. Coach
Jozsef Jakab	Boys' JV Soccer Coach
Ron Mendel	Boys' Soccer Volunteer Asst. Coach
Paul Williford	Girls' Head Soccer Coach
Tanya Williford	Girls' Varsity Soccer Asst. Coach
Emily Pignato	Girls' Soccer Volunteer Asst. Coach
Kristina Nichol	Girls' Tennis Varsity Head Coach
Christa Halicki	Girls' Reserve Tennis Coach

John Hutchinson	Girls' Reserve Tennis Coach
Jillian Klingbeil	Volleyball Varsity Head Coach
Monica Borsani	Volleyball Varsity Asst. Coach
Cassandra Feesler	Freshman Volleyball Coach
William Quayle	Volleyball Volunteer Asst. Coach
John Thompson	Weight Room Supervisor (fall)
John Thompson	Faculty Manager, WHS (fall)
Meagan Neumann	Prevention Specialist

### **Classified Substitutes**

Elliott Stock

### **Volunteers**

Christopher Adams	Jessica Gilkerson	Anna Longman	Lisa Wapenaar
Leah Bakula	Helen Grieco	Nikole Lowe	Mark Wapenaar
Barbara Burns	Shannon Hale	Susan McDuffee	Joshua Weinberger
Dana Day	Kelly Hall	Lea Patterson	Nicholas Workinger
Rebecca Dishauzi	Mary Jo Hutchens	Kristen Shoyat	Amanda Zander
Pamela Farnsworth	Jefferey Kissinger	Frank Slife	
Danielle Fassler	Patricia Lengacher	Tina Tittle	

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
April 11, 2016**

**Agenda Detail Sheet**

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

- A. Students in Government Day:** The annual Students in Government Day will be held on April 22, 2016. This is the twenty-third (23) year for the program, which includes participation by the Wadsworth City Council and Administration, the Municipal Court, Township, and our school district, to provide our high school students with direct experience of the workings of various local governments. Board of Education members will spend time with high school seniors at the Charles R. Parsons Administration Building between the hours of 8:00 a.m. - 2:40 p.m.
- B. Board of Education Building Tour Dates:** The annual Board of Education building tours will occur during special Board of Education meetings on Tuesday, May 10, and Tuesday, May 17, from 8:00-noon. A schedule for each day will be provided closer to the meeting dates.
- C. Random Drug Testing of Students:** A part of our [Strategic Plan 2016-2020](#) involves examining our current drug prevention programs and researching what other school districts do in the area of drug prevention as well. Through discussions at the high school level, we have identified random drug testing of students as an area that we would like to explore further. Legally, public school districts are allowed to randomly test certain groups of students (e.g., students who participate in extracurricular activities and students who drive to school); public school districts are not permitted to randomly test all students. A committee will be formed in the near future to explore the concept and what it would look like if implemented in our school district. Further updates will be provided when the committee begins their work.
- D. Overlook Elementary School Preschool Playground Equipment:** We will be moving forward with installing preschool playground equipment at Overlook Elementary School prior to the start of next school year. All of our preschool program is located at Overlook Elementary School. Our current equipment is not accessible for some of our handicap students, and the number of students who cannot use it continues to increase. While we have explored grant funding over the last year for this project, we have not been successful. As a result, this project will be funded out of our general operating budget in a line item that is allocated for unanticipated/special projects that come up during the course of the school year.

**VII. Administrative Items**

**A. PERSONNEL CONSENT ITEMS**

- 2a. Loree Runkle:** Ms. Runkle is being recommended to fill the CIS Cafeteria Helper position, left open when Ms. Marilyn Watson accepted a position as a WMS aide.
- 2b. Kelly Mills:** Mr. Mills is being recommended to fill the Adult Laborer position, which is a new, temporary position for the period May 2-August 31, 2016. Mr. Mills will assist with additional summer work. The addition of this seasonal position is

projected to save our district money by reducing the amount of work that is provided by third-party contractors and reducing the amount of overtime paid to other grounds employees.

- 2c. **Vanessa Smole:** Ms. Smole is being recommended to fill the Vehicle Driver position left open when Mr. Brian Haren moved to a Bus Driver position.
- 2g. **Meagan Neumann (Prevention Specialist Supplemental Contract):** Ms. Neumann is being recommended to fill the prevention specialist supplemental contract that has yet to be filled this school year. Ms. Neumann will provide seventy (70) hours of service the remainder of this school year. The prevention specialist position is funded by our Medina County Drug Abuse Commission (MCDAC) grant.
3. **Tammy McClish:** The partial reduction in staff of Ms. Tammy McClish being recommended for approval, effective August 15, 2016, is necessary for financial reasons. We have made a decision to phase out our Medical Assisting Program, which is part of the Four Cities Compact. During the 2016-2017 school year, there will be a senior-level program in this area only. Beginning with the 2017-2018 school year, the program will be fully eliminated.
4. **Carmella (Faithe) Barley:** The non-renewal of Ms. Barley's year-long substitute contract being recommended for approval is necessary because the position she currently holds was necessary for the current school year only. If special education student numbers require the addition of an intervention specialist position beginning in the 2016-2017 school year, the position will be filled on a permanent basis.
5. **Grant Fairhurst:** The non-renewal of Mr. Fairhurst's year-long substitute contract being recommended for approval is necessary because the position will be filled on a permanent basis, beginning with the 2016-2017 school year.
6. **Briana Whited:** The non-renewal of Ms. Whited's year-long substitute contract being recommended for approval is necessary because the position will be filled on a permanent basis, beginning with the 2016-2017 school year.
7. **Kasey Starr:** The non-renewal of Mr. Starr's year-long internship contract being recommended for approval is necessary because the position was designed and funded for one (1) year only through the Ohio Department of Education.
9. **Barb Klaus:** The reduction in staff of Ms. Klaus being recommended for approval, effective April 16, 2016, is necessary due to her attendant position no longer being needed due to the transition of the student from our school district.

## **B. ACTION CONSENT ITEMS**

3. **Four Cities Compact Benefit Provision Manuals:** The three (3) Four Cities Compact Benefit Provision Manuals being recommended for approval separate the Four Cities Compact positions, which are shared by Barberton, Copley, Norton, and Wadsworth school districts, from the Wadsworth Benefit Provision Manuals. This change will allow the benefit provisions to involve more input from the Barberton, Copley, and Norton school districts. The Wadsworth City School District will continue to be the fiscal agent for the Four Cities Compact.

- 4. and 5. Four Cities Compact Job Descriptions:** The Career and Technical Education Career Pathway Compact Counselor and Job Training Compact Counselor job descriptions being recommended for approval are necessary for the following reasons:

Roger Wright's current position, Career Technical Education Coordinator, will be eliminated, beginning with the 2016-2017 school year. This position was created for one (1) year (instead of hiring a replacement for Diane Pels in the CTE Compact Job Placement Specialist position). Our intention was to transition Mr. Wright into the Four Cities Compact Director position at the beginning of the 2016-2017 school year. With Steve Farnsworth's resignation and the Wadsworth City School District Board of Education's approval of Mr. Wright as director at their March meeting, this will be complete at the end of the school year. Ms. Pels' old position, CTE Compact Job Placement Specialist, is being recommended to be replaced by a new position called Career Pathway Compact Counselor. The salary range and number of workdays are included in the Salary Exempt Employee Benefit Provision Manual. Ryan Whited's current position, CTE Compact Job Training Coordinator, is being recommended to be called Job Training Compact Counselor, beginning with the 2016-2017 school year. These changes in job titles and responsibilities better align each position with the day-to-day work and allow our district to utilize federal Perkins funding for a portion of each position.

- 6. Coordinator of Testing, Assessment and Data Job Description:** The Coordinator of Testing, Assessment and Data job description being recommended for approval is necessary to change the title and responsibilities of the Gifted and Instructional Assessment Coordinator position currently held by Pepper Bates. Ms. Bates is retiring, effective July 1, 2016. Beginning in July, the gifted portion of the job will shift to Dr. Michele Evans. The testing portion would then be combined with the new data and assessment portions to create this new position.
- 7. Hospice of the Western Reserve Memorandum of Understanding (MOU):** The Hospice of the Western Reserve Memorandum of Understanding for the 2015-2016 school year being recommended for approval allows a Hospice employee to function as a co-leader of a bereavement group for students at Overlook Elementary School. There is no cost for this program to our school district.
- 8. Lifetouch Photography Agreement:** The Photographic Service Agreement between Lifetouch National School Studios, Inc. and the Wadsworth City School District being recommended for approval allows for our continued partnership with Lifetouch for school pictures through the 2018-2019 school year. A committee of district administrators reviewed various proposals and selected Lifetouch as the best option for both our school district and parent/guardian(s).
- 9. Educational Service Center of Medina County 2016-2017 County Service Agreement:** The Educational Service Center of Medina County 2016-2017 County Service Agreement being recommended for approval will allow our district to continue to receive a number of services from the Medina County Educational Service Center during the 2016-2017 school year. This agreement does not add any services beyond what we currently receive, and it eliminates the substitute teacher service fee we currently pay. It is our intention to recommend a contract with another substitute teacher service provider, which will begin with the 2016-2017 school year, at the Board's May 9, 2016 meeting.

10. **Midland Council of Governments Service Provider Contract Internet Service:** The Midland Council of Governments Service Provider Contract Internet Service being recommended for approval runs from July 1, 2016 through June 30, 2017. This will allow us to continue to receive our internet services through the Tri-County Computer Services Association (TCCSA).
  
14. **Board of Education Policies:** With the exception of the transportation policies (8600.04, 8615, 8640 and 8650), the recommended second reading and final adoption of the Board of Education policies is necessary to align our policies with current law and/or best practices.  
  
The transportation policy revisions being recommended for approval are necessary to align our policies with our current practice. These policies were revised as part of our transportation policy analysis outlined in our Strategic Plan 2016-2020.
  
16. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval allows for the creation of the Step Up to Quality (SUTQ) Administrator supplemental position for the 2015-2016 school year only.
  
17. **Wadsworth Educational Support Personnel Association (WESPA) OEA/NEA MOU:** The WESPA MOU being recommended for approval allows for a change in the awarding process of a route and results from the recent resignation of a bus driver and our ability to eliminate a bus route for the remainder of the school year.
  
18. **Recommission of Wadsworth High School and Community Center HVAC System:** The urgent necessity resolution being recommended for approval will allow issues with the high school and community center HVAC system to be addressed. The cost of this repair, which will not exceed \$40,500.00, will be split between our school district, the City of Wadsworth, and the State of Ohio, using the same formula previously used for all construction-related expenses.

### C. ACTION ITEM

1. **Pre-licensure Affiliation Agreement:** The University of Akron and Wadsworth City School District Pre-licensure Affiliation Agreement being recommended for approval allows school nursing students from the University of Akron to complete prelicensure work under the direction of our school nurse, Mrs. Lynn Decker. The agreement runs from March 30, 2016 through March 30, 2017.

## VIII. Items of the Treasurer

### A. ACTION CONSENT ITEMS

1. **Series 2006 Bond Refund:** By refunding a portion of our outstanding debt at current interest rates we were able to lower our debt service payment by over \$90,000 in each of the next seven (7) years.
  
2. **Transfers from General Fund to STEM Camp Funds:** The STEM Camp offered last summer was far more successful than anticipated and what the Martha Holden Jennings grant could support. Therefore, we need to transfer a total of \$8,216.07 from the general fund to support the camp.