

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING.

MONDAY, AUGUST 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. **Administrative Discussion Items, Presentations, and Updates**
 - A. Campus/Stadium Beautification Follow-Up
- VI. **Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 1. Resignations
 - a) Lindsay Tenyak, Freshman Girls' Basketball Coach (supplemental contract)
 - b) Karen Cutting, Bear Cub Aide and Isham Aide
 - c) Anna Lambert, Health Aide
 - d) Tamara Baker, Bear Cub Aide and Cafeteria Helper
 - e) Carol Grey, Aide
 2. Employments
 - a) Marilyn Watson, Special Education Attendant
 - b) Kristine Palecek, Special Education Attendant
 - c) Nicole Schroeder, Aide
 - d) Cinthia Stukovsky, Cafeteria Helper
 - e) Susan Gambaccini, Cafeteria Helper
 - f) Michelle Neiser, Aide
 - g) Sherrie Moore, Aide
 - h) Angela Rady, Health Aide
 - i) Curt Stout, Crossing Guard
 - j) Anna Lambert, Medical Assistant
 - k) Elizabeth Fetzer, Licensed Practical Nurse
 - l) Yunzhen Wang, Teacher
 - m) Kaitlyn Virden, Intervention Specialist
 - n) Kathryn Witmer, Title I Tutor

- o) Laura Buckingham, Student Attendant
- p) Chandra Derrig, Aide
- q) Lori Perry, Aide
- r) Angela Rady, Aide
- s) Kim Schreiber, Licensed Practical Nurse
- t) Classified Subs
- u) Supplemental Contracts, per attached list

3. Recommendation to employ the following students as Theatre Technicians, assisting with sound and lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting district facilities:

- a) Alyssa Baxley
- b) Sarah Bach
- c) Brent Gossard
- d) Kurt Cossick

B. ACTION CONSENT ITEMS

1. Recommendation to approve a contract with KidsLink for the 2016-2017 school year
2. Agreement to approve the Agreement between the Wadsworth City School District Board of Education and Penny Schlairet
3. Recommendation to add the following students to the list of 2016 graduates, having met all state and local requirements:
 - a) Michael (Austin) Brown
 - b) Matthew Weaver
4. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Soliant Health from August 9, 2016 through June 30, 2017
5. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy from August 9, 2016 through July 31, 2017
6. Recommendation to approve the 2017 Employment Services Contract between the Governing Board of the Tri-County Educational Service Center and the Wadsworth City School District Board of Education from August 1, 2016 through July 31, 2017
7. Recommendation to approve the agreement with Palitto Consulting Services
8. Recommendation to approve the agreement with the Technology Engineering Group, LLC
9. Recommendation to approve membership in the Ohio Schools Council for the 2016-2017 school year
10. Recommendation to approve the 2016-2017 bus and van stops/routes

11. Recommendation to enter into two (2) contracts with Total Education Solutions on behalf of Sacred Heart School for Instructional Assistance Services and Intervention Specialist services for the 2016-17 school year
12. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Education Association
13. Recommendation to increase the price of an adult lunch from \$3.35 to \$3.50 per lunch for the 2016-2017 school year

C. PERSONNEL ITEM

1. Employment

- a) Penny Schlairet, LPN (first workday 8/8/2016)

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to Transfer \$4,532 from 300-900R (Athletics Rotary Account) to 300-0000 (Athletics)
2. Recommendation to accept the July financial reports as presented and subject to audit
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

VIII. Legislative Update

IX. Floor Items

X. Board Member Items

1. Appoint a delegate and an alternate for the OSBA Annual Business meeting Monday, November 14, 2016
2. Recommendation to approve an addendum to the contract dated February 8, 2016 between the Board of Education and Andrew J. Hill, Ed.D., Superintendent
3. Recommendation to approve an addendum to the contract dated April 14, 2014 between the Board of Education and Douglas D. Beeman, Treasurer

XI. 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, C and E** as listed above.

XII. 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

August 8, 2016

Classified Subs

Carla Auffmanberg	Laura Kerstetter	Jill Shaw
Andrew Augustynovich	Allison Labo	Renee Shearer
Aimee Braman	Beth Lance	Stacey Sloan
Salina Brereton	Michelle Mathis	Kathleen Smith
Whitney Chokreff	Cynthia McClanahan	Joseph Spring
Sharon Cotrufo	Heidi Michel	Melanie Starcher
Robert Daugherty	Kelly Mills	Sara Steinkerchner
Pamela DePero	Jackie Moehring	Michelle Strickland
Carol Drown	Cathleen Moore	Cynthia Stukovsky
Douglas Edwards	Debbie Nelson	Susan Taylor
Christine Finley	Lila Papp	Mary Teter
Belinda Good	Tom Park	Mark Wapenaar
Sarah Grimes	Kristie Pasquerella	Heather Wiley
Tiffany Hoesel	Lori Perry	Jennifer Wolfert
Herbert Hooser	Melissa Peter	Julie Wright
Coletta Hotes	Loree Runkle	Dana Younkin
Cynthia Houser	Susan Saathoff	Emily Zamiska
Lisa Jones	Brenda Sablotny	
Terry Jones	Carol Sanborn	
Christopher Kallai	Karla Sayre	
Karen Kemmerer	Nicole Schroeder	

Supplemental Contracts

Mary Napoli	Prevention Specialist
Raleigh Fagerhaug	Band Camp Instructor, eff. 7/25/2016
James Memmer	Girls' Reserve Golf Coach, eff. 7/13/2016
Lindsay Tenyak	7th Grade Girls' Basketball Coach
Luke Colopy	Asst. Coach, WMS Football Camp, eff. 7/11/2016
Bethany Kovacevich	RTI Chairperson
Barb Crookes	RTI Member
Matt Hulme	RTI Member
Karla Gipson	Crossing Guard Supervisor
Karla Gipson	Bus Ramp Supervisor
Mary Linn	Student Council Supervisor
Ryun Louie	Percussion Studies Coordinator
Ryun Louie	Band Camp, eff. 7/25/2016
Matthew Hastings	Band Camp, eff. 7/25/2016
Tracey Thompson	Band Nurse, eff. 7/25/2016
Jessica Courson	Band Camp, eff. 7/25/2016
Vanessa Lloyd	Band Camp, eff. 7/25/2016
Vanessa Lloyd	Fall Color Guard
Jessica Courson	Fall Color Guard Volunteer
Jessica Courson	Winter Color Guard
Vanessa Lloyd	Winter Color Guard Volunteer

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
August 8, 2016**

Agenda Detail Sheet

V. Administrative Discussion Items, Presentations, and Updates

- A. Campus/Stadium Beautification Follow-Up:** As a follow-up to the discussion at the July 11, 2016 Board of Education meeting, the picture below represents what the “wrap” purchased for the visitor stands at Art Wright Stadium will look like:



The wrap will be paid from the advertising/sponsorship account, not our general operating fund.

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2a. Marilyn Watson:** Ms. Watson is being recommended to fill the Overlook Elementary School Special Education Attendant position, which is a new position due to the Individualized Education Program (IEP) requirements of a newly registered student.
- 2b. Kristine Palecek:** Ms. Palecek is being recommended to fill the Central Intermediate School Special Education Attendant position, which became available when Ms. Barb Klaus accepted a Student Attendant position at Wadsworth Middle School.
- 2c. Nicole Schroeder:** Ms. Schroeder is being recommended to fill the Overlook Elementary School Aide position (two (2) hours per day), which is a new position due to the addition of a kindergarten section within the building (part of our plan to reduce class sizes at the K-2 grade levels).
- 2d. Cinthia Stukovsky:** Ms. Stukovsky is being recommended to fill the Wadsworth High School Cafeteria Helper position, which became available when Ms. Peggy Tanner accepted a different district position with more hours.

- 2e. **Susan Gambaccini:** Ms. Gambaccini is being recommended to fill the Wadsworth High School Cafeteria Helper position, which became available when Ms. Janet Zelenka accepted a district position with more hours.
- 2f. **Michelle Neiser:** Ms. Neiser is being recommended to fill the Lincoln Elementary School Aide position (two (2) hours per day), which is a new position due to the addition of a kindergarten and first grade section for the 2016-2017 school year (part of our plan to reduce class sizes at the K-2 grade levels).
- 2g. **Sherrie Moore:** Ms. Moore is being recommended to fill the Wadsworth High School Aide position, which became available when Ms. Becky Roe accepted a district position with more hours.
- 2h. **Angela Rady:** Ms. Rady is being recommended to fill the Wadsworth Middle School Health Aide position, which became available when Ms. Anna Lambert accepted a Medical Assistant position.
- 2i. **Curt Stout:** Mr. Stout is being recommended to fill the Crossing Guard position, which became available when Ms. Gail Sheffield accepted a district position with more hours.
- 2j. **Anna Lambert:** Ms. Lambert is being recommended to fill the medical assistant position at Central Intermediate School created by moving our health services positions to district-hired positions as opposed to contracted third-party positions.
- 2k. **Elizabeth Fetzer:** Ms. Fetzer is being recommended to fill an LPN position created by moving our health services positions to district-hired positions as opposed to contracted third-party positions.
- 2l. **Yunzhen Wang:** Ms. Wang is being recommended to fill the part-time Chinese teaching position at Wadsworth High School left open by the resignation of Ms. Mei-Lin Wang.
- 2m. **Kaitlyn Virden:** Ms. Virden is being recommended to fill the intervention specialist position at the middle school left open by the resignation of Mr. Cory Runkle.
- 2n. **Kathryn Witmer:** Ms. Witmer is being recommended to fill the Title I tutor position at the middle school left open by the resignation of Mr. Jordan Smith.
- 2o. **Laura Buckingham:** Ms. Buckingham is being recommended to fill the Valley View Student Attendant position, which is a new position due to the Individualized Education Program (IEP) requirements of a newly registered student.
- 2p. **Chandra Derrig:** Ms. Derrig is being recommended to fill the Valley View Bear Cub Aide position, which was left open when Ms. Carol Warwick resigned.
- 2q. **Lori Perry:** Ms. Perry is being recommended to fill the Isham Bear Cub Aide position, which was left open when Ms. Karen Cutting resigned.

- 2r. **Angela Rady:** Ms. Rady is being recommended to fill the Isham Bear Cub Aide position (2 hours per day), which became available when Ms. Peggy Tanner accepted a position with more hours.
- 2s. **Kim Schreiber:** Ms. Schreiber is being recommended to fill an LPN position created by moving our health services positions to district-hired positions as opposed to contracted third-party positions.
- 2u. **Mary Napoli (Supplemental Contract):** Ms. Napoli is being recommended to fill the prevention specialist position left open by the resignation of Ms. Tina Burdette. The prevention specialist position is funded by the Medina County Drug Abuse Commission grant we receive each year.

B. ACTION CONSENT ITEMS

- 1. **KidsLink Contract:** The School District Contract between KidsLink and the Wadsworth City School District allows for the provision of services to meet a student's educational needs as identified in the student's Individual Educational Program (IEP).
- 2. **Agreement with Penny Schlairet:** The agreement with Penny Schlairet details the financial arrangement involved in repayment to the school district of money due to the non-compete clause with her previous employer, Partners for Success and Innovation (PSI).
- 4. **Soliant Health Agreement:** The Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Soliant Health being recommended for approval will allow our school district to utilize the services of a school psychologist during the planned maternity leave of one (1) of our current school psychologists this year.
- 5. **Katy Nagy Agreement:** The Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy being recommended for approval will allow our school district to utilize music therapy services from Ms. Nagy to meet the IEP needs of certain students.
- 6. **Tri-County Educational Service Center Contract:** The 2017 Employment Services Contract between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education being recommended for approval allows our district to utilize the services of a student attendant for a student of our district that attends school in the Tri-County area.
- 7. **Palitto Consulting Services Agreement:** The consulting services agreement between Palitto Consulting Services and the Wadsworth City School District Board of Education being recommended for approval will allow our district access to up to forty (40) hours of consulting services during the 2016-2017 school year.
- 8. **Technology Engineering Group, LLC Agreement:** The network engineering consulting agreement between Technology Engineering Group, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow our district access to up to five thousand one hundred dollars (\$5,100) of consulting services during the 2016-2017 school year.

9. **Ohio Schools Council 2016-2017 Membership:** The Ohio Schools Council (OSC) membership for the 2016-2017 school year being recommended for approval will allow our district to continue to utilize the services of the OSC, including the cooperative purchasing and school bus purchasing programs.
11. **Total Education Solutions (TES) Contracts:** The contracts being recommended for approval with Total Education Solutions are for Sacred Heart School. Ohio Revised Code requires our district to be the fiscal officer for the funds Sacred Heart is using to pay for their services; and, as a result, we have to enter into the contract with Total Education Solutions on Sacred Heart's behalf.
12. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The MOU with WEA details the release time for the Co-Presidents of WEA during the 2016-2017 school year, per the terms of the *Negotiated Agreement*.
13. **Adult Lunch Price Increase:** The increase in adult lunch prices for the 2016-2017 school year, from \$3.35 to \$3.50, is necessary after analyzing the required State of Ohio calculation formula for adult lunches.

C. PERSONNEL ITEM

1. **Licensed Practical Nurse (LPN):** Ms. Penny Schlairet is being recommended to fill one of the new LPN positions created by moving our health services positions to district-hired positions as opposed to contracted third-party positions. Ms. Schlairet previously worked as an LPN in our school district through Partners for Success and Innovation (PSI).