

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, DECEMBER 8, 2014, 7:30 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. Students of the Month for December

<u>Student</u>	<u>Grade</u>	<u>School</u>
Laura Flaker	04	Franklin Elementary School (Nov. SOM)
Luke McMillen	04	Franklin Elementary School
Tessa Blake	04	Isham Memorial Elementary School
Maverick Blackburn	04	Lincoln Elementary School
Kayden Wertz	04	Overlook Elementary School
Olivia Benner	04	Valley View Elementary School
Elaina Beavers	06	Central Intermediate School
Eleanor Nicholas	08	Wadsworth Middle School
Amanda Martin	12	Wadsworth High School
Brian Auffenberg	12	Wadsworth High School
Alexis Littlejohn	12	WHS Career-Technical
Christopher Kessler	12	WHS Career-Technical

VI. Administrative Discussion Items, Presentations, and Updates

- A. Advanced Placement (AP) Honor Roll
- B. Car Raffle
- C. Board of Education Handbook
- D. 034 and County Sales Tax Accounts
- E. Conduct at Athletic Contests

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Lance Currens Physical Education Teacher, eff. 6/1/15
- b) Jill Jensen 4th Grade Teacher, Overlook Elementary, eff. 6/1/15
- c) Melissa Miller Tutor, CIS, eff. 12/13/14

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2. Employments

- a) Nicole Schroeder Valley View Cafeteria Helper
- b) Marilyn Watson CIS Cafeteria Helper
- c) Jill Young Payroll Supervisor, eff. 1/5/15
- d) Supplemental Contracts, as per attached list
- e) Substitute Teachers, as per attached list
- f) Substitute Classified, as per attached list
- g) Building Volunteers, as per attached list

3. Reduction in Force

- a) Bruce Mandate, Vehicle Driver, work hours reduced 1 hr. per week, eff. Nov. 22, 2014

B. ACTION CONSENT ITEMS

- 1. Recommendation to accept a donation of \$1500 from the Blue Tip Festival Committee to Franklin Elementary School for the Sidekicks Program, OASIS Program, and “Get Hooked on Fishing, Not Drugs” Fishing Program
- 2. Recommendation to enter into a Clinical Education Agreement with Ohio University’s College of Health Services and Professions to provide clinical education and/or portions of professional work requiring clinical exposure and practice for Ohio University students
- 3. Recommendation to approve a second reading and adoption of the following Board of Education policy revisions:
 - a) 3121, Criminal History Record Check
 - b) 3138, Suspension During Pending Criminal Actions
 - c) 4121, Criminal History Record Check
 - d) 4138, Suspension During Pending Criminal Actions
 - e) 8141, Mandatory Reporting of Misconduct by Licensed Employees
- 4. Recommendation to approve and submit to the Ohio Department of Education the Preschool Special Education Waiver Request to Exceed Center-Based Teacher Caseload, while providing F.A.P.E. to all preschool students
- 5. Recommendation to declare August 1, 2014 as the last day of the 2014-2015 summer band camp
- 6. Recommendation to approve the revised Director of Facilities job description
- 7. Recommendation to approve the following high school course changes, beginning with the 2015-2016 school year:
 - a) Add Advanced Placement (AP) Physics I

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- b) American Government – Course will move to the junior year (currently a senior-level course). For the 2015-2016 school year, both juniors and seniors will be enrolled in this course.
- c) Replace current Functions, Statistics, and Trigonometry (FST) math class with Pre-Calculus
- d) Replace current Pre-calculus and Discrete Mathematics (PDM) math class with Calculus

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. Recommendation for the Board to renew its membership in the Ohio School Board Association for calendar year 2015
- 2. Call for the 2015 Organizational Meeting of the Wadsworth City Board of Education to be held January 5, 2015 at 7:30 p.m. in the James R. McIlvaine Performing Arts Center and to appoint Linda Kramer as president pro tem to open the meeting
- 3. Recommendation to accept the financial reports as presented and subject to audit

IX. Floor Items

X. Legislative Update

XI. Board Member Items

XII. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority of a 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.

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- 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 avoid 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, A7 and C** 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

DECEMBER 8, 2014

Supplemental Contracts, 2014-2015

Jacqueline Arvay	WMS Cheerleader Winter Advisor, eff. 1/7/15
Maria Puglisi	WMS Cheerleader Winter Advisor, eff. 11/10/14
Brittani Peltz	Assistant Track Coach, eff. 12/1/14
Michael Jacques	Volunteer Lacrosse Coach
Jeffrey Kisor	Volunteer Lacrosse Coach
Thomas Hargis	Volunteer Lacrosse Coach
Alex Suboticki	Volunteer Lacrosse Coach
James Blind	Volunteer Lacrosse Coach
Michael Callow	Volunteer Lacrosse Coach

Substitute Teachers, 2014-2015

Browning, Margaret T.	Takala, Blake E., eff. 12/2/14	Vargo, Debra L.
Phillippi, Ashley Rae	Taylor, Barbara A.	Watkins, Doris L.
Swanson, Sandra J.	Troyer, William	

Substitute Classified, 2014-2015

Thomas Parks

Building Volunteers, 2014-2015

Margaret Baldwin	Mara Hlavaty	John Saunders
Christine Demrovsky	Brenda Hogan	Britini Sears
Rachel Fuchs	Cheryl Madden	Aimee Shaffer
Loa Gerberich	Dina Nixon	Christine Tackett
Nancy Gregory	Keith Piepho	
Kathy Haumesser	Jennifer Pinkerton	

VI. Administrative Discussion Items, Presentations, and Updates

A. Advanced Placement (AP) Honor Roll: Congratulations to our high school on their recent notification of being named to the College Boards AP Honor Roll. You can read more about this award by clicking [here](#). This is the third time we have received this award.

B. Car Raffle: Due to a generous donation by Laria Chevrolet and the Chevy Network, we are raffling off a brand new 2014 Camaro. All proceeds from ticket sales will go to our district and be used for permanent improvement on existing facilities and/or grounds. Tickets are being sold for \$10 with no limit on how many a person can buy. The drawing will take place at halftime of the home boys' varsity basketball game on December 12, 2014. Tickets can be purchased in the main office of each school, at the Charles R. Parsons Administration Building and at each event where the car is displayed.

VII. Administrative Items

A. Personnel Consent Items

2.(a) Nicole Schroeder: Ms. Schroeder is being recommended to fill the cafeteria helper position at Valley View Elementary left open by the movement of Ms. Jackie Morris to a classroom/playground aide position at Overlook Elementary.

2.(b) Marilyn Watson: Ms. Watson is being recommended to fill the cafeteria helper position at Central Intermediate School left open by the movement of Ms. Cynthia McClanahan to a custodian III position at Wadsworth Middle School.

2.(c) Jill Young: Ms. Young is being recommended to fill the payroll supervisor position left open by the resignation of Ms. Patti Weis.

3. Bruce Mandate: Per the terms of the *Collective Bargaining Agreement*, Mr. Mandate is being recommended to have his hours reduced by one (1) hour per week, effective November 22, 2014, as the result of the movement of a special needs student that required transportation out of our district.

B. Action Consent Items

2. Clinical Education Agreement with Ohio University: the Clinical Education Agreement with Ohio University being recommended will allow the placement of Speech-Language Pathology students from Ohio University in our district for clinical training purposes.

3. Board of Education Policies: The policy revisions being recommended for a second reading and adoption are necessary to align each policy with Ohio Revised Code.

4. Preschool Waiver: The waiver being requested for approval will allow our preschool units to house an additional one (1) student over the Center-based Teacher Caseload maximum established by the Ohio Department of Education. The waiver request, if granted by the Ohio Department of Education, is a temporary solution to our preschool enrollment issue and is the second waiver we have submitted in the last month. As our number of preschool students with identified learning disabilities continues to increase, the addition of another half-day preschool unit will be required. At the present time, it is not in our best interest to open another unit for two (2) students, but we anticipate that the numbers will warrant

such a move as early as January (the timing of our final decision will be based upon the number of preschool students identified with learning disabilities).

6. Director of Facilities Job Description: The recommended revisions align the Director of Facilities job description with the current job title and responsibilities.

7. High School Course Changes: The following summarizes the recommended high school course changes:

- a. Advanced Placement (AP) Physics I: The addition of AP Physics I to our course selections allows us to increase our AP offerings and provides our advanced science students an opportunity to achieve college credit and a challenging curriculum. For the 2015-2016 school year we will continue to offer Academic Physics, Honors Physics and AP Physics. However in the near future we will look at eliminating Honors Physics and only offering AP Physics.
- b. Move American Government to the Junior year beginning in the 2015-16 school year: This will be a permanent move, but for next school year (2015-2016) we will have juniors and seniors taking American Government. In the 2016-2017 school year only juniors will be enrolled. This move is being made to align our curriculum with the new State of Ohio End-of-Course tests that students are now required to take for graduation. We want to make sure we have the testing graduation requirements completed prior to a student's senior year.
- c. Replace current Functions, Statistics, and Trigonometry (FST) math class with Pre-Calculus; replace current Pre-calculus and Discrete Mathematics (PDM) math class with Calculus: These moves allow us to strengthen our math curriculum and align it to Ohio's New Learning Standards. With these changes, our math sequencing will allow for more options and advancement in math for juniors and seniors. These changes also help us avoid a dip in curriculum after Algebra II.

VIII. Items of the Treasurer

A. Action Consent Items

2. The January 2015 organizational meeting will be the first Monday of January (as opposed to the traditional second Monday). The Board cannot meet after the end of the calendar year until they have the organizational meeting; waiting until the 12th may be problematic.